



**TEXAS TECH UNIVERSITY SYSTEM**

**BOARD OF REGENTS**

**AGENDA BOOK**

**December 10-11, 2015**

BOARD OF REGENTS  
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

December 10-11, 2015

BOARD OF REGENTS

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

Standing Committees:

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

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

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

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

# **AGENDA**

## Board of Regents Meeting

Lubbock, Texas

December 10-11, 2015

Abbreviated Agenda with Approximate Times\*

**Thursday, December 11, 2015**

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

8:00 am	Call to Order; convene Meeting of the Board Meeting of the Committee of the Whole for a joint meeting with the Executive Committee of the Texas Tech Foundation Board, the Investment Advisory Committee, and the ASU Foundation Board Location: Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue
9:00 am	Recess

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## Board of Regents Meeting

Lubbock, Texas

December 10-11, 2015

Abbreviated Agenda with Approximate Times\*

**Thursday, December 10, 2015**

### Meeting of the Board

*CONTINUED FROM PREVIOUS PAGE*

- |  |   |
|--|---|
| 9:10 am<br>(or upon adjournment of<br>the joint meeting/recess of<br>Meeting of the Board) | <p>Call to Order; Convene Meeting of the Board—Open Session and Meeting of the Committee of the Whole and the Board</p> <ul style="list-style-type: none"> <li>• Presentation by THECB Commissioner<br/>Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas</li> </ul> |
| 9:30 am  | <p>Executive Session<br/>Location: Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas</p>  |
| 11:30 am   | <p>Following Executive Session, convene into Open Session, and Meeting of the Committee of the Whole and the Board<br/>Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas</p>   |
| 11:30 am   | <p>Recess</p>   |

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## Board of Regents Meeting

Lubbock, Texas

December 10-11, 2015

Abbreviated Agenda with Approximate Times\*

### Thursday, December 10, 2015

#### Meeting of Standing Committees (Conducted sequentially)

#### *CONTINUED FROM PREVIOUS PAGE*

12:10 pm (or upon recess of the meeting of the Board or after a lunch break)	Finance and Administration Committee Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
1:25 pm (or upon adjournment of the Finance Cmte. meeting)	Academic, Clinical and Student Affairs Committee Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
1:40 pm (or upon adjournment of the ACS Cmte. meeting)	Audit Committee Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
2:25 pm (or upon adjournment of the Audit Cmte. meeting)	Facilities Committee Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue

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## Board of Regents Meeting

Lubbock, Texas

December 10-11, 2015

Abbreviated Agenda with Approximate Times\*

### Friday, December 11, 2015

#### Meeting of the Board

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|----------|---|
| 8:30 am  | Call to Order; reconvene Meeting of the Board<br>Introductions and Recognitions<br>Meeting of the Committee of the Whole and the Board, or continuation of meetings of the Standing Committees of the Board, if necessary<br>Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue |
| 9:30 am  | Executive Session<br>Location: Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue  |
| 12:00 pm | Following Executive Session, convene into Open Session, and Meeting of the Committee of the Whole and the Board<br>Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue   |
| 12:00 pm | Adjournment   |

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**Board of Regents Meeting**

**December 10-11, 2015**

**Agenda**

**Thursday, December 10, 2015**

**Red Raider Lounge (Room 119) and  
Ballroom (Room 118), First Floor, Student Union Building,  
15th Street and Akron Avenue,  
Lubbock, Texas**

- I. Joint Meeting of the TTUS Board of Regents, the Executive Committee of the Texas Tech Foundation Board, the Investment Advisory Committee, and the ASU Foundation Board** —Refer to agenda provided by Office of Investments/Office of the Chief Financial Officer.  
Location: Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas
  - A. Introductions .....Chairman Long
  - B. 2015 Economy/Market Review.....Tim Bruce (NEPC)
  - C. Investment Performance Review .....Tim Barrett
  - D. Questions/Answers
  
- II. Recess Meeting of the Board/Adjournment of Joint Meeting**.....Chairman Long
  
- III. Meeting of the Board—Call to Order; reconvene into Open Session of the Board** .....Chairman Long  
Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas
  - A. Presentation by Texas Higher Education Coordinating Board (“THECB”) Commissioner ..... Raymund A. Paredes, Ph.D.
  
- IV. Executive Session:** The Board may convene into Executive Session, in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: .....Chairman Long

- A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
  - B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
  - C. Deliberations regarding prospective gifts – Section 551.073
  - D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
  - E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076
- V. Open Session:** The Board will reconvene in Open Session in the Ballroom (Room 118), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:
- A. Consideration of appropriate action, if any, on items discussed in Executive Session.....Vice Chairman Montford

**VI. Recess** .....Chairman Long

**VII. Meeting of Standing Committees**

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

A.	Finance and Administration Committee	<u>Page</u> FA
1.	ASU: Approve fee assessment schedule effective fall semesters, 2016 and 2017 .....	3
2.	TTU: Approve fee assessment schedule effective fall semesters, 2016 and 2017 .....	13
3.	TTUHSC: Approve fee assessment schedule effective fall semesters, 2016 and 2017 .....	14
4.	TTUHSC El Paso: Approve fee assessment schedule effective fall semesters, 2016 and 2017 .....	21

5	TTU: Authorize engagement of consulting services for National Lab Partnership.....	28
6.	TTUHSC: Authorize president to execute contracts for electronic medical records.....	30
7.	TTUHSC El Paso: Approve Agreement with Cerner to purchase ambulatory Electronic Medical Record (“EMR”).....	31
8.	TTUS: Report on bond status and credit rating .....	32
9.	Adjournment	

B. Academic, Clinical and Student Affairs Committee

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ACS

1.	TTU: Approve appointments with tenure .....	2
2.	Approve Bachelor of Business Administration degree with a major in Supply Chain Management in the Jerry S. Rawls College of Business .....	3
3.	TTU: Approve exception to Section 03.01.8, <i>Regents’ Rules</i> (nepotism) .....	5
4.	TTUHSC El Paso: Approve appointment with tenure .....	6
5.	Adjournment	

C. Audit Committee

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A

1.	TTUS: Report on audits.....	3
2.	Executive Session: The Audit Committee will convene into Executive Session in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, to consider matters permissible under Chapter 551 of the Texas Government Code, including:	
a.	Consultation with Attorney — Section 551.071.	

b.	Discussion of personnel matters – Section 551.074.	
3.	Open Session: At the conclusion of Executive Session, the committee will convene into Open Session in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, to consider appropriate action, if any, on items discussed in Executive Session.	
4.	Adjournment	
D.	Facilities Committee	<u>Page</u>
		F
1.	TTU: Approve a project to construct the Sports Performance Center .....	2
2.	TTU: Approve scope expansion and budget increase to the Jones AT&T Stadium North End Zone Building renovation project .....	4
3.	TTUS: Report on Facilities Planning and Construction projects .....	6
4.	Adjournment	

**Friday, December 11, 2015**  
**Ballroom (Room 118), First Floor, Student Union Building,**  
**15th Street and Akron Avenue,**  
**Lubbock, Texas**

**VIII. Meeting of the Board—Call to Order; reconvene into Open Session of the Board**

- A. Introductions and Recognitions ..... Chancellor Duncan,  
 President May,  
 President Nellis,  
 President Mitchell, and  
 President Lange

**IX. Recess** (if necessary, for standing committees to meet; otherwise continue in Open Session (XII.))

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

**XI. 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)

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

- A. Approve minutes of board meetings held on October 8-9, 2015 .....Chairman Long
- B. Committee of the Whole.....Vice Chairman Montford

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CW

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

**Consent Agenda**

- a. TTU: Approve leave of absence (ACS)
- b. TTUHSC: Approve an online graduate certificate in public health (ACS)
- c. TTUHSC: Approve specialization in psychiatric mental health for nurse practitioners (ACS)
- d. TTUHSC: Approve the establishment of a second degree undergraduate program in Speech, Language, and Hearing Sciences (ACS)
- e. TTUS: Approve appointment of members to the board of Directors of the Texas Tech Foundation, Inc (CW)
- f. ASU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Index Report and submission to the THECB (F)
- g. ASU, TTU, TTUHSC, and TTUHSC El Paso: Ratify the Revenue Finance System language in each of the approved Tuition Revenue Bond projects (F)
- h. ASU: Approve commissioning of police officer (FA)
- h-1. TTU: Approve budget adjustments for the period October 9, 2015 through December 11, 2015 (FA)
- i. TTUHSC: Approve software agreement for patient billing system (FA)
- j. TTUHSC El Paso: Approve rescission of previously approved naming of the University Breast Care Center (FA)

- k. TTUS: Authorize chancellor to execute an agreement with Lubbock Entertainment and Performing Arts Association (FA)
- l. TTUS, TTUSA, TTU, TTUHSC, TTUHSC EI Paso and ASU: Add delegation of signature authority (FA)

### **Information Agenda**

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

- (1) ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2015, per Section 01.02.8.d(3)(g), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
- (2) TTUHSC and TTUHSC EI Paso: Contract Renewals per Section 07.12.5.b., *Regents' Rules*: "Approval of the President is required for all component institution contract renewals or amendments. A list of those renewal contracts in excess of \$1,000,000 per annum, including the amount of the contract, shall be provided to the board as an information item at the next board meeting."
- (3) ASU: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.3.d(2)(b), *Regents' Rules*: "A report of the contract shall be provided as an information Agenda item at the next board meeting."
- (4) TTU: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.3.b., *Regents' Rules*: "Notwithstanding Section 07.12.2.a, *Regents' Rules*, the board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to

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

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

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

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

**XIV. 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:  
February 25-26, 2016, Lubbock  
May 19-20, 2016, Lubbock  
August 11-12, 2016, Lubbock  
December 15-16, 2016, Lubbock ..... Ben Lock
- B. The Chancellor’s Report ..... Chancellor Duncan
- C. The President’s Report, ASU ..... President May
- D. The President’s Report, TTU ..... President Nellis
- E. The President’s Report, TTUHSC ..... President Mitchell
- F. The President’s Report, TTUHSC El Paso..... President Lange

- XV. Executive Session:** The Board may convene into Executive Session, in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: .....Chairman Long
  - A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
  - B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
  - C. Deliberations regarding prospective gifts – Section 551.073
  - D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
  - E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076
  
- XVI. Open Session:** The Board will convene into Open Session in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, and meet as a Committee of the Whole and Meeting of the Board to consider and act on:
  - A. Consideration of appropriate action, if any, on items discussed in Executive Session .....Vice Chairman Montford
  - B. Chairman’s Announcements.....Chairman Long
  
- XVII. Adjournment** .....Chairman Long



# **FINANCE AND ADMINISTRATION**

**Finance and Administration Committee**

Committee Meeting  
December 10, 2015

**Time:** 12:10 pm (or upon recess of the Meeting of the Board or after a lunch break)

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

Regents: Francis (Chair), Anders, Lancaster

Agenda

- Approve minutes of committee meetings held on October 8, 2015

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

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	FA
1. ASU: Approve fee assessment schedule effective fall semesters, 2016 and 2017 .....	3
2. TTU: Approve fee assessment schedule effective fall semesters, 2016 and 2017 .....	13
3. TTUHSC: Approve fee assessment schedule effective fall semesters, 2016 and 2017 .....	14
4. TTUHSC El Paso: Approve fee assessment schedule effective fall semesters, 2016 and 2017 .....	21
5. TTU: Authorize engagement of consulting services for National Lab Partnership.....	28
6. TTUHSC: Authorize president to execute contracts for electronic medical records .....	30

7. TTUHSC El Paso: Approve Agreement with Cerner to purchase ambulatory Electronic Medical Record (“EMR”) ..... 31
8. TTUS: Report on bond status and credit rating ..... 32
9. Adjournment

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, December 11, 2015.

**1. ASU: Approve fee assessment schedule effective fall semesters, 2016 and 2017.**

Presenter: Ms. Angie Wright

Presentation Time: 5 minutes

Board approval required by: Section 07.10, *Regents' Rules*; Section 54.504, 54.0513, 55.16, 54.218, 54.5035, 54.0513 *Texas Education Code*

**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve and adopt the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2016 and 2017. The global fee document includes an optional fixed tuition plan establishing the tuition rates to be assessed and collected for incoming undergraduate students opting into the plan effective the fall semesters, 2016 and 2017.

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

**BACKGROUND INFORMATION**

All tuition, fees, rentals, rates, and charges of Angelo State University are charged and collected under specific authorization of the laws of the State of Texas, including, but not limited to, the authorization in *Texas Education Code* Section 54.504, Section 54.0513, Section 54.216, Section 55.16, Section 54.017, and other applicable sections.

The Board of Regents, *Regents' Rules*, Section 07.10, has delegated to the president of Angelo State University the authority to establish waiver and exemption criteria and waiver and exemption approval procedures for the fees, rentals, rates, and charges in accordance with state laws, including but not limited to *Texas Education Code*, Section 54.216, Section 54.218, Section 54.5035, and Section 54.0513.

H.B. 29, passed by the 83<sup>rd</sup> Texas Legislature, added Section 54.017 to the *Texas Education Code*, establishing the statute requiring certain general academic teaching institutions to offer a fixed tuition price plan to undergraduate students. As enacted by the Legislature, the governing board of the institution "shall offer entering undergraduate students, including undergraduate students who transfer to the institution, the opportunity to participate in a fixed tuition price plan under which the institution agrees not to increase tuition charges for at least the first 12 consecutive semesters that occur after the date of the student's initial enrollment at any public or private institution of higher education..." The statute further provides that an institution "may require an entering undergraduate

student to accept or reject participation in the fixed tuition price plan offered...before the date of the student's initial enrollment at the institution.”

*Regents' Rules*, Section 07.10, requires that the administration present a global fee document for annual approval.

The Board of Regents last approved the global fee document at the March 5-6, 2015 meeting.

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**ANGELO STATE UNIVERSITY**  
**Effective Beginning Fall 2016, Fall 2017 Semester**  
**Summary of Tuition, Fees, and Other Charges**

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

The Board of Regents has delegated to the President of Angelo State University the authority to establish waiver and exemption criteria and waiver and exemption approval procedures for the fees, rentals, rates, and charges in accordance with state laws, including, but not limited to, *Texas Education Code*, Section 54.216, Section 54.216, Section 54.218, Section 54.5035, and Section 54.0513.

**(A) TUITION**

The following tuition rates will be in effect for the academic year beginning with the Fall 2016, Fall 2017 semester:

**1. State Tuition**

<b>A. Undergraduate</b>	<b>FY17</b>	<b>FY18</b>
1. Residents of Texas:	\$50	\$50
2. Non-Resident Students:	\$440	\$440
3. Bordering Counties – NM or OK residents	\$50	\$50
4. Non-Resident Dual Credit Students:	\$50	\$50
<b>B. Graduate</b>		
1. Residents of Texas:	\$50	\$50
2. Non-Resident Students:	\$440	\$440
3. Bordering Counties – NM or OK residents	\$50	\$50

<b>2. Designated Tuition</b>	<b>FY17</b>	<b>FY18</b>
<b>A. Undergraduate</b>	\$115.20	\$119.20
<b>B. Graduate</b>	\$115.20	\$119.20
<b>C. Fixed Tuition</b>	\$120.96	\$125.16
<b>D. Off-Campus Dual Credit</b>	\$36.00	\$36.00

**3. Board Authorized Tuition****FY17** **FY18****A. Masters**

\$45.00 \$45.00

In addition to state and designated tuition, for all masters courses.

**B. Doctoral**

\$50.00 \$50.00

In addition to state and designated tuition, for all doctoral level courses.

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**(B) FEES****Mandatory--Statutory**

1. **International Education Fee:** This fee provides funds to assist students participating in international student exchange or study abroad programs, in accordance with Texas Education Code, Section 54.5132. This fee only applies to students taking courses on the Angelo State University campus.
 

	<b>Fall/Spring</b>	<b>Summer Term</b>
a. FY 2017	\$4.00	\$2.00
b. FY 2018	\$4.00	\$2.00
  
2. **Medical Services Fee:** This fee provides funds for the cost of providing medical services for students enrolled in the university. In accordance with Texas Education Code, Section 54.508, a flat fee will be charged for all enrolled students. This fee only applies to students taking courses on the Angelo State University campus.
 

	<b>Fall/Spring</b>	<b>Summer Term</b>
c. FY 2017	\$65.00	\$42.50
d. FY 2018	\$65.00	\$42.50
  
3. **Recreation Sports Fee:** This fee provides funds to cover operating, maintaining, improving, and equipping student recreation facilities and programs, and/or acquiring or constructing additions to those facilities. In accordance with Texas Education Code, Section 54.509, a flat fee for recreation sports will be charged for all enrolled students. This fee only applies to students taking courses on the Angelo State University campus.
 

	<b>Fall/Spring</b>	<b>Summer Term</b>
e. FY 2017	\$100.00	\$50.00
f. FY 2018	\$100.00	\$50.00
  
4. **Student Services Fee:** This fee provides funds to cover the costs of various activities, facilities, programs, and services which are separate and apart from the regularly scheduled academic functions of the university and directly involve or benefit students. This fee is charged and allocated annually in accordance with recommendations of the Student Services Fee Advisory Committee. In accordance with Texas Education Code, Section 54.503, this fee will be charged for all enrolled students.
 

		<b>Fall/Spring</b>	<b>Summer</b>
g. FY 2017	\$23.75	\$100/\$250	\$50/\$120
h. FY 2018	\$23.75	\$100/\$250	\$50/\$120
  
5. **University Center Fee:** This fee provides funds to cover operating, maintaining, improving and equipping the university center facilities and programs, and/or acquiring or constructing additions to those facilities. In accordance with Texas Education Code, Section 54.5241, the University Center Fee will charge a flat fee, during each fall and spring semester and for each summer term for all enrolled students. This fee only applies to students taking courses on the Angelo State University campus.
 

	<b>Fee</b>	<b>Flat</b>
a. FY 2017		\$71.00
b. FY 2018		\$71.00

**Mandatory--Incidental**

In accordance with Texas Education Code, Section 54.504 and 55.16(a), the following fees are recommended by the President.

1. **Technology Service Fee:** (Per Semester) This fee is assessed and collected for the purpose of providing technology support and services for the operation and online access to technology services for the campus environment.

	0-3 hrs	4-8 hrs	9+ hrs
i. FY 2017	\$81.00	\$135.00	\$350.00
j. FY 2018	\$81.00	\$135.00	\$350.00

2. **Library Fee:** (Per Semester Credit Hour) This fee provides funds to support library operations including the acquisition and access of teaching and research materials, operations, maintenance, improvements, equipment, and construction. This fee will be charged during the fall and spring semesters and each summer term.

	Per SCH	Max
a. FY 2017	\$10.00	\$120.00
b. FY 2018	\$11.00	\$132.00

3. **Advising Center Fee:** (Per Semester) Angelo State University uses this fee to fund academic advising services, counseling, and retention services for its students. This fee is charged for all enrolled undergraduate students.

	Fall/Spring	Summer Term
a. FY 2017	\$25.00	\$12.50
b. FY 2018	\$27.50	\$13.75

4. **Athletic Fee:** (Per Semester Credit Hour) The Student Athletic Fee allows students entrance to all home sporting events as long as seats are available. The fee will be charged to students during the fall and spring semesters and each summer term. This fee only applies to students taking courses on the Angelo State University campus.

	Per SCH	Max
a. FY 2017	\$18.25	\$219.00
b. FY 2018	\$18.25	\$219.00

5. **Instructional Enhancement Fee:** ASU will charge an Instructional Enhancement Fee. This fee provides support for academic program development and enhancement and recruitment and retention initiatives. The funds will be allocated by the Provost, based on academic priorities, to the college deans who will be accountable for the use of the funds.

	Per SCH	Max
a. FY 2017	\$12.50	\$150.00
b. FY 2018	\$12.50	\$150.00

6. **Financial and Records Service Fee:** (Per Semester Credit Hour) This fee provides funds to support student service areas of the university including but not limited to Recruitment & Admissions, Registrar, Financial Aid, Enrollment Management Technology Operations, Student Business Services, Accounts Receivable, Academic Affairs, Undergraduate Affairs, and Academic Support. This fee will be assessed to all students at a rate of \$12.25 a semester credit hour, not to exceed \$147.00 per semester.

	Per SCH	Max
a. FY 2017	\$12.25	\$147.00
b. FY 2018	\$13.45	\$161.40

7. **Outdoor Facility Conservation Fee:** (Flat Fee) This fee provides funds to cover operating, maintaining, improving, and equipping outdoor facilities and programs, and/or acquiring or constructing additions to those facilities that would result in water conservation. A \$25.00 flat fee will be charged during the fall and spring semesters and an \$11.00 flat fee for each summer term. This fee only applies to students taking courses on the Angelo State University Campus.
- |            | Fall/Spring | Summer Term |
|------------|-------------|-------------|
| a. FY 2017 | \$25.00     | \$11.00     |
| b. FY 2018 | \$25.00     | \$11.00     |
8. **Distance Learning Fee:** (Per Semester Credit Hour) The Distance Learning Fee of \$50.00 per semester credit hour is charged to partially cover the additional costs incurred by offering distance learning courses. This fee is charged to all students enrolled in distance education courses.
9. **Off-Campus Course Fee:** This fee may be charged for individual courses for expenditures directly related to the cost of the course. The Off-Campus Course Fee varies and ranges from \$10.00 to \$6,000.00 per course (study abroad programs). This fee primarily will be charged for study abroad courses and selective courses with extraordinary costs.
10. **International Student Fee:** This fee is charged to each non-immigrant international student. Students are charged a \$150.00 flat fee for each fall and spring semester. Students enrolled during the summer term(s) will be charged \$75.00 per term. This fee is non-waivable regardless of any agreements with sending institutions.
11. **Education Abroad Medical, Accident, Political Evacuation and Natural Disaster Insurance:** All study abroad students are required to purchase health insurance through the university as a condition of enrollment for the time period they are travelling and living abroad.
12. **Undergraduate Research Fee:** (Per Semester Credit Hour) This fee provides funds to support undergraduate research, including internal grants awarded to students on a competitive basis. This fee will be assessed to all undergraduate students at a rate of \$1.25 a semester credit hour, not to exceed \$15.00 per semester.
- |            | Per SCH | Max     |
|------------|---------|---------|
| a. FY 2017 | \$1.25  | \$15.00 |
| b. FY 2018 | \$1.25  | \$15.00 |
13. **Non-Immigrant Health, Evacuation, and Repatriation Insurance:** All ASU non-immigrant students enrolled in one credit hour or more are required to have health insurance as a condition of enrollment. Students to which this requirement applies will purchase the ASU Student Health Insurance Plan through the university (ASU OP 10.16).
14. **Graduate Internship Fee:** This fee will be used to support the extensive travel that university faculty have to do to supervise interns in the field, making several trips to the internship site. This \$275.00 fee would be assessed to all graduate internship candidates.
15. **Probation/Post Suspension Assistance Fee:** This fee is eliminated effective with the Spring 2016 term.

***Discretionary—Incidental*** The board delegates to the presidents the authority to approve discretionary, incidental fees

**(C) RESIDENCE LIFE ROOM RATES**

In accordance with *Texas Education Code* (Vernon's Texas Codes Annotated, Higher Education, Title 3, April 2006), Section 51.002, Angelo State University recommends the following room rates effective fall, 2016. Room rates are based on double occupancy.

<b>Room Rates (9 Month)</b>	<b>2016-2017</b>
Vanderventer Apartments	\$4,990
Massie Hall	\$4,768
Texan Hall	\$6,732
Centennial Village (2 persons, 2 bed, 1 bath)	\$6,458
Centennial Village (4 persons, 4 bed, 2 bath)	\$6,458
Plaza Verde I	\$6,072
Concho Hall (only available to seniors and graduate students)	\$3,984
Carr Hall Double	\$4,576
Carr Hall Single (spring only if available)	\$5,576
Carr Hall Efficiencies	N/A

Fines and other incidentals may be applied to your student account based on Student Judicial decisions and authority or per your housing contract.

**(D) BOARD RATES**

In accordance with Texas Education Code (Vernon’s Texas Codes Annotated, Higher Education, Title 3, April 2006), Section 51.002, Angelo State University recommends the following Board rates effective fall, 2016.

**Fall – Spring Board Plans**

	<b>2016-2017</b>	<b>2017-2018</b>
Rams Unlimited Access (All you can eat, \$100 RamPoints per semester)	\$3,088	\$3,088
Rambelle (220 meals, \$100 RamPoints per semester)	\$2,898	\$2,898
The Quest (200 meals, \$100 RamPoints per semester)	\$2,756	\$2,756
Rosco 100 (100 meals, \$40 RamPoints)	\$650	\$650
Bella 70 (70 meals, \$20 RamPoints)	\$480	\$480

**Summer Board Plan**

	<b>2016-2017</b>	<b>2017-2018</b>
7-day (19 meals/week)	\$560	\$560

**ANGELO STATE UNIVERSITY  
TUITION AND FEES  
FIVE-YEAR HISTORY  
15-SEMESTER CREDIT HOUR ENROLLMENT**

	Fall, 2013	Fall, 2014	Fall, 2015	Fall, 2016	Fall, 2017
State Tuition	750.00	750.00	750.00	750.00	750.00
Designated Tuition	1,585.20	1,600.20	1,680.00	1,728.00	1,788.00
Financial and Records Service	135.00	135.00	147.00	147.00	161.40
Student Service	250.00	250.00	250.00	250.00	250.00
Library	120.00	120.00	120.00	120.00	132.00
Recreation Sports	100.00	100.00	100.00	100.00	100.00
University Center	66.00	66.00	66.00	71.00	71.00
Technology Services	300.00	325.00	325.00	350.00	350.00
Medical Services	59.50	59.50	65.00	65.00	65.00
International Education	4.00	4.00	4.00	4.00	4.00
Advising Center	25.00	25.00	25.00	25.00	27.50
Athletic Fee	187.00	196.50	210.00	219.00	219.00
Instructional Enhancement	150.00	150.00	150.00	150.00	150.00
Undergraduate Research Fee	15.00	15.00	15.00	15.00	15.00
Intramural Outdoor Facility Fee	0	25.00	25.00	25.00	25.00
<b>Total</b>	<b>\$3,746.70</b>	<b>\$3,821.20</b>	<b>\$3,932.00</b>	<b>\$4,019.00</b>	<b>\$4,107.90</b>

**2. TTU: Approve fee assessment schedule effective fall semesters, 2016 and 2017.**

Presenter: Mrs. Noel Sloan

Presentation Time: 5 minutes

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

**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve and adopt the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2016 and 2017. The global fee document includes an optional fixed tuition plan establishing the tuition rates to be assessed and collected for incoming undergraduate students opting into the plan effective the fall semesters, 2016 and 2017. [NOTE: The TTU Global Fee Document—Summary of Tuition, Fees and Other Charges is included as a supplemental attachment to the notebook.]

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

**BACKGROUND INFORMATION**

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

The Board of Regents, *Regents' Rules*, Section 07.10, has delegated to the president of Texas Tech University the authority to establish waiver and exemption criteria and waiver and exemption approval procedures for the fees, rentals, rates, and charges in accordance with state laws, including but not limited to *Texas Education Code*, Section 54.218, Section 54.5035, and Section 54.0513.

H.B. 29, passed by the 83<sup>rd</sup> Texas Legislature, added Section 54.017 to the *Texas Education Code*, establishing the statute requiring certain general academic teaching institutions to offer a fixed tuition price plan to undergraduate students. As enacted by the Legislature, the governing board of the institution "shall offer entering undergraduate students, including undergraduate students who transfer to the institution, the opportunity to participate in a fixed tuition price plan under which the institution agrees not to increase tuition charges for at least the first 12 consecutive semesters that occur after the date of the student's initial

enrollment at any public or private institution of higher education...” The statute further provides that an institution “may require an entering undergraduate student to accept or reject participation in the fixed tuition price plan offered...before the date of the student’s initial enrollment at the institution.”

*Regents’ Rules*, Section 07.10, requires that the administration present a global fee document for annual approval.

The Board of Regents last approved the global fee document at the March 5-6, 2015 meeting.

**3. TTUHSC: Approve fee assessment schedule effective fall semesters, 2016 and 2017.**

Presenter: Elmo M. Cavin

Presentation Time: 5 minutes

Board approval required by: Section 7.10, *Regent's Rules*

**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve and adopt the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2016 and 2017.

**BACKGROUND INFORMATION**

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

The Board of Regents, *Regents' Rules*, Section 07.10, has delegated authority to the President of TTUHSC to establish criteria and approval procedures for exemptions and waivers of fees, rentals, rates, and charges in accordance with state laws, including but not limited to *Texas Education Code*, Section 54.218, Section 54.5035 and Section 54.0513.

*Regents' Rules*, Section 07.10, require that the administration present a global fee document for annual approval.

The Board of Regents last approved the global fee document at the March 5-6, 2015 meeting.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER – STUDENT FEES

Summary of Changes

Effective Beginning Fall Semester, 2016 for Academic Year 2016-2017

Effective Beginning Fall Semester, 2017 for Academic Year 2017-2018

(A) Institutional Tuition

In accordance with Texas Education Code, Section 54.0513, the Office of Student Business Services via the Executive Vice President for Finance and Administration recommends that Institutional Tuition (Designated Tuition) be increased by 2% in all schools for both fiscal year 2017 and fiscal year 2018, with the exception of the Master of Public Health program in the Graduate School of Biomedical Sciences where no increase is recommended.

The revenue generated from this increase will be used for need-based student financial aid, to recruit and retain qualified faculty and staff, and for general operating expenses.

	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018
School of Health Professions	\$137 per sch	\$140 per sch	\$143 per sch
School of Nursing	\$137 per sch	\$140 per sch	\$143 per sch
School of Pharmacy	\$195 per sch	\$199 per sch	\$203 per sch
Graduate School of Biomedical Sciences	\$90 per sch	\$92 per sch	\$94 per sch
Masters of Public Health Program	\$103 per sch	\$103 per sch	\$103 per sch
School of Medicine	\$8,300 annual	\$8,466 annual	\$8,635 annual

(B) Record Processing Fee

The Office of the Registrar via the Executive Vice President for Academic Affairs recommends that the Record Processing Fee be increased from \$10 per student per semester to \$15 per student per semester and from \$25 to \$37.50 annually for students enrolled in the School of Medicine. The purpose of this fee is to provide life-time transcripts to students. The increase would cover increasing costs of transcript paper, printing, equipment for processing, and to supplement a staff position whose primary responsibility is to process all transcript requests on a daily basis. From August 1, 2014 to July 31, 2015, 8,522 transcripts were processed and from August 1, 2015 to October 12, 2015 over 2,000 requests have already been processed.

(C) Graduation Fee

The Office of Student Services via the Executive Vice President for Academic Affairs recommends that the Graduation Fee be increased from \$40 to \$45 for undergraduate, masters, and doctoral candidates. Currently, all schools are responsible for their commencement ceremonies. The increase would cover increasing rental costs for facilities, equipment and furniture, and increasing production and printing costs. All schools concur with the recommended fee increase.

(D) Application Fee – School of Medicine

The School of Medicine recommends that the Application Fee be increased from \$50 to \$60 for all applicants to the School of Medicine. The costs of computers/software, the annual fee for the State of Texas Admissions Data Management System, recruiting

brochures and promotional items, evaluation/assessment surveys and tools, and recruiter travel has increased. The increased revenue will allow the SOM to further develop the existing pipeline programs targeting socially and economically disadvantaged students from area/rural high schools and community college/university undergraduate students.

(E) Placement Guarantee Fee – School of Pharmacy

The School of Pharmacy recommends that the Placement Guarantee Fee be increased from \$100 to \$400 per student accepted into the School of Pharmacy. The current fee rate is lower than other pharmacy schools in Texas and increasing the fee will aid student admissions by providing a greater incentive for students to stay with TTUHSC when offered late admission to other schools from their waiting list.

(1) TUITION

Statutory Tuition:

Residents of Texas (all schools except Medicine): \$50.00 per semester credit hour

Non-Resident Students (all schools except Medicine): \$440.00 per semester credit hour

The President of Texas Tech University Health Sciences Center is authorized, in accordance with state statutes, to establish non-resident tuition at the rate determined by the Texas Higher Education Coordinating Board.

Residents of Texas-School of Medicine: \$6,550.00 annual rate

Non-Resident Students - School of Medicine: \$19,650.00 annual rate

Board Authorized Tuition:

School of Health Professions: \$50.00 per semester credit hour

Graduate School of Biomedical Sciences – Master’s in Public Health:  
\$50.00 per semester credit hour

School of Nursing: \$50.00 per semester credit hour

School of Pharmacy: \$100.00 per semester credit hour

Institutional Tuition (Designated): (A)

School of Health Professions:

Fiscal Year 2017 - \$140.00 per semester credit hour

Fiscal Year 2018 - \$143.00 per semester credit hour

Graduate School of Biomedical Sciences:

Fiscal Year 2017 - \$92.00 per semester credit hour

Fiscal Year 2018 - \$94.00 per semester credit hour

Master’s in Public Health:

Fiscal Year 2017 - \$103.00 per semester credit hour

Fiscal Year 2018 - \$103.00 per semester credit hour

School of Medicine:

Fiscal Year 2017 - \$8,466.00 annual rate

Fiscal Year 2018 - \$8,635.00 annual rate

School of Nursing:

Fiscal Year 2017 - \$140.00 per semester credit hour

Fiscal Year 2018 - \$143.00 per semester credit hour

School of Pharmacy:

Fiscal Year 2017 - \$199.00 per semester credit hour

Fiscal Year 2018 - \$203.00 per semester credit hour

(2) OTHER FEES, CHARGES, RATES OR RENTALS

Academic Department	- variable; based on instructional	Not to exceed
Instructional Assessment	costs of program	\$300/Student/Semester
Fee		

Application Fee	- Health Professions	40.00
	- Graduate School of Biomedical Sciences	45.00
(D)	- Medicine	60.00
	- Nursing (including Special Students)	40.00

	Late Application Fee	25.00
	- Pharmacy (Pharm.D.)	100.00
	- Pharmacy (Pharm.D./MBA Program)	175.00
Clinical Simulation Center	- Nursing – (per clinical course)	150.00
	- Medicine (Annual)	800.00
	- Pharmacy -- (per clinical course)	100.00
Drug Information Center	- Pharmacy (fall semester)	160.00
Graduation Fee	- Undergraduate	45.00
	- Graduate	45.00
(C)	- Doctoral	45.00
I.D. Card Maintenance Fee	- Health Professions, Graduate School of Biomedical Sciences, Nursing and Pharmacy (per semester)	6.00
	- Medicine (Annual)	15.00
Information Technology Fee ***	- Health Professions, Graduate School of Biomedical Sciences, Nursing and Pharmacy (Per credit hour)	10.00
	- Medicine (Annual)	240.00
International Education Fee	- Health Professions, Graduate School of Biomedical Sciences, Nursing and Pharmacy (per semester)	4.00
	- Medicine (Annual)	10.00
International Student Fee (non-immigrant international students only)	- Health Professions, Graduate School of Biomedical Sciences, Nursing, and Pharmacy (per semester, per summer session \$25)	50.00
	- Medicine (Annual)	100.00
Laboratory Fees	- Per laboratory section; not less than \$2 per section, but not more than \$30, except that the fee shall not exceed, in general, the cost of operating the laboratory not including personnel and equipment costs. The fee established for individual laboratory courses shall be determined and approved under a policy by the Administration.	
	- Health Professions, Graduate School of Biomedical Sciences, and Pharmacy	30.00
	- Medicine (per year) first and second year Students	32.00
(2) <u>OTHER FEES, CHARGES, RATES, OR RENTALS</u>		
Long Term Disability Insurance *	- Medicine (Annual)	46.80
Malpractice Insurance *	- Health Professions	14.50

	Physician Assistant Program	61.00
	- Nursing	17.00
	Nurse Practitioner Students	61.00
	- Pharmacy	17.00
	- Medicine	25.00
Medical Services Fee ****	- Health Professions, Graduate School of Biomedical Sciences, Nursing and Pharmacy (fall and spring, four or more semester credit hours)	70.00
	(summer terms)	35.00
	- Medicine (Annual)	175.00
Microscope and Educational Materials Fee	- Health Professions (CLS Juniors and Seniors)	50.00
	- Medicine (first and second year students)	60.00
NBME Testing Program Support Fee	- Medicine (first, second, and third year students)	250.00
Outcomes Assessment Fee	- School of Pharmacy (spring semester)	175.00
Placement Guarantee Fee (E)	Collected upon acceptance of admission	
	- Health Professions and Medicine	100.00
	- Pharmacy	400.00
	- Graduate School of Biomedical Sciences, and Nursing	50.00
Record Processing Fee (B)	- Health Professions, Nursing, Pharmacy, and Graduate School of Biomedical Sciences (Per semester)	15.00
	- Medicine (Annual)	37.50
Recreation Center Fee ***	- Health Professions, Graduate School of Biomedical Sciences, Nursing, and Pharmacy (fall and spring, four or more semester credit hours)	75.00
	(fall and spring, less than four semester credit hours)	40.00
	(summer terms)	37.50
	- Medicine (Annual)	187.50
Screening and Immunization Fee	- All Schools (Fall Semester)	50.00
Student Athletic Fee	- Health Professions, Graduate School of Biomedical Sciences, Nursing and Pharmacy (fall and spring; four or more sch)	57.20
	- Medicine (Annual)	114.40

(2) OTHER FEES, CHARGES, RATES, OR RENTALS

Student Services Fee *****	- Health Professions, Graduate School of Biomedical Sciences, Nursing and Pharmacy (7 or more semester credit hours) (6 or less semester credit hours)	132.00 66.00
	- Medicine (Annual)	330.00
Student Union Fee	- Health Professions, Nursing, Pharmacy, and Graduate School of Biomedical Sciences (Per semester)	5.00
	- Medicine (Annual)	12.50

\* The Board of Regents has previously authorized the President of TTUHSC to increase or decrease Malpractice Insurance Fees for students in each of the schools and the School of Medicine Long Term Disability Insurance Fee as necessary to respond to changes in the cost of providing the insurance coverage. The schools seek only to recoup the cost of providing the coverage.

\*\* The Board of Regents authorizes the President of TTUHSC to approve discretionary, incidental fees.

\*\*\* Waivers for Teaching Assistants, Research Assistants, Graduate Assistants, and Graduate Part-Time Instructors per Board of Regents' approval December 15, 2000. Fees included in the waiver are Course Fees, Student Union Fee, Recreation Center Fee, Student Services Fee, Student Athletic Fee, and Information Technology Fee.

\*\*\*\* On August 11, 2000, the Board of Regents approved waivers of the Medical Services fee for Texas Tech University System benefits eligible employees enrolled as students.

\*\*\*\*\* The Board of Regents authorizes the waiver of fees providing the same service or facility access for students concurrently enrolled at TTU and TTUHSC. Fees included in the waiver are Recreation Center Fee, Student Athletic Fee, Student Services Fee, Medical Services Fee, and ID Card Maintenance Fee.

\*\*\*\*\* The Board of Regents previously authorized the President of TTUHSC to approve the assessment of additional tuition at a rate not to exceed the maximum allowed by law, Texas Education Code, Section 54.008, per semester credit hour for students enrolled in graduate and professional program courses in the Schools of Health Professions, Graduate School of Biomedical Sciences, Nursing, and Pharmacy.

**4. TTUHSC El Paso: Approve fee assessment schedule effective fall semesters, 2016 and 2017.**

Presenters: Dr. Richard Lange; Ms. Sue Fuciarelli;      Presentation Time: 5 minutes  
and Mr. Frank Stout  
Board approval required by: Section 7.10, *Regent's Rules*

**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve and adopt the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2016 and 2017.

**BACKGROUND INFORMATION**

All tuition, rentals, rates, charges or fees of Texas Tech University Health Sciences Center at El Paso are charged and collected under specific authorization of the laws of the State of Texas, including, but not limited to, the authorization in *Texas Education Code*, Section 54.504, Section 54.0513, Section 55.16 and other applicable sections.

The Board of Regents, *Regents' Rules*, Section 07.10, has delegated authority to the President of TTUHSC El Paso to establish criteria and approval procedures for exemptions and waivers of fees, rentals, rates, and charges in accordance with state laws, including but not limited to Texas Education Code, Section 54.218, Section 54.5035 and Section 54.0513.

*Regents' Rules*, Section 07.10, require that the administration present a global fee document for annual approval.

The Board of Regents last approved the global fee document at the March 5-6, 2015 meeting.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER at EL PASO – STUDENT FEES  
 Summary of Changes  
 Effective Beginning Fall Semester, 2016 for Academic Year 2016-2017  
 Effective Beginning Fall Semester, 2017 for Academic Year 2017-2018

(A) Institutional Tuition

In accordance with Texas Education Code, Section 54.0513, the Office of Student Business Services via the Executive Vice President for Finance and Administration recommends that Institutional Tuition (Designated Tuition) be increased by 2% in all schools for both fiscal year 2017 and fiscal year 2018. The revenue generated from this increase will be used for need-based student financial aid, to recruit and retain qualified faculty and staff, and for general operating expenses.

The Gayle Greve Hunt School of Nursing requests a continuance of the decreased Institutional Tuition (Designated Tuition), for the RN to BSN program only, of \$90 per semester credit hour for the 2016-2017 academic year. It is further recommended that Designated Tuition be reinstated to \$143 per semester credit hour beginning Fall 2017.

	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018
School of Nursing	\$137 per sch	\$140 per sch	\$143 per sch
RN to BSN Program	\$90 per sch	\$90 per sch	\$143 per sch
Graduate School of Biomedical Sciences	\$90 per sch	\$92 per sch	\$94 per sch
School of Medicine	\$8,300 annual	\$8,466 annual	\$8,635 annual

(B) Record Processing Fee

The Office of the Registrar via the Assistant Vice President for Student Services recommends that the Record Processing Fee be increased from \$10 per student per semester to \$15 per student per semester for students enrolled in the School of Nursing and the Graduate School of Biomedical Sciences, and from \$25 to \$37.50 annually for students enrolled in the School of Medicine. The purpose of this fee is to provide life-time transcripts to students. The increase would cover increasing costs of transcript paper, printing, equipment for processing, and to supplement a staff position whose primary responsibility is to process all transcript requests on a daily basis. From August 1, 2014 to July 31, 2015, 8,522 transcripts were processed and from August 1, 2015 to October 12, 2015 over 2,000 requests have already been processed.

(C) Graduation Fee

The Office of Student Services via the Assistant Vice President for Student Services recommends that the Graduation Fee be increased from \$40 to \$45 for undergraduate, masters, and doctoral candidates. Currently, all schools are responsible for their commencement ceremonies. The increase would cover increasing rental costs for facilities, equipment and furniture, and increasing production and printing costs. All schools concur with the recommended fee increase.

(D) Application Fee – School of Medicine

The School of Medicine recommends that the Application Fee be increased from \$50 to \$60 for all applicants to the School of Medicine. The costs of computers/software, the annual fee for the State of Texas Admissions Data Management System, recruiting brochures and promotional items, evaluation/assessment surveys and tools, and recruiter travel has increased. The increased revenue will allow the SOM to further develop the existing pipeline programs targeting socially and economically disadvantaged students from area/rural high schools and community college/university undergraduate students.

(1) TUITION

Statutory Tuition:

Residents of Texas (all schools except Medicine): \$50.00 per semester credit hour

Non-Resident Students (all schools except Medicine): \$440.00 per semester credit hour

The President of Texas Tech University Health Sciences Center at El Paso is authorized, in accordance with state statutes, to establish non-resident tuition at the rate determined by the Texas Higher Education Coordinating Board.

Residents of Texas-School of Medicine: \$6,550.00 annual rate

Non-Resident Students - School of Medicine: \$19,650.00 annual rate

Institutional Tuition (Designated):

(A)

Graduate School of Biomedical Sciences:

Fiscal Year 2017 - \$92.00 per semester credit hour

Fiscal Year 2018 - \$94.00 per semester credit hour

School of Medicine:

Fiscal Year 2017 - \$8,466.00 annual rate

Fiscal Year 2018 - \$8,635.00 annual rate

School of Nursing:

Fiscal Year 2017 - \$140.00 per semester credit hour

Fiscal Year 2018 - \$143.00 per semester credit hour

RN to BSN Program

Fiscal Year 2017 - \$90.00 per semester credit hour

Fiscal Year 2018 - \$143.00 per semester credit hour

(2) OTHER FEES, CHARGES, RATES OR RENTALS

Academic Department Instructional Assessment Fee ***	-variable; based on instructional costs of program	Not to exceed \$300/Student/Semester
Application Fee (D)	- Graduate School of Biomedical Sciences - Medicine - Nursing (including Special Students) Late Application Fee	45.00 60.00 40.00 25.00
Clinical Simulation Center	- Nursing – (per clinical course) - Medicine (Annual)	150.00 800.00
Electronic Textbook Platform Fee	- Paul L Foster School of Medicine (Annual)	400.00
Graduation Fee (C)	- Undergraduate - Graduate - Doctoral	45.00 45.00 45.00
I.D. Card Maintenance Fee *****	- Graduate School of Biomedical Sciences and Nursing - Medicine (Annual)	6.00 15.00
Information Technology Fee ***	- Graduate School of Biomedical Sciences and Nursing (per credit hour) - Medicine (Annual)	10.00 240.00
International Education Fee	- Graduate School of Biomedical Sciences and Nursing - Medicine (Annual)	4.00 10.00
International Student Fee (non-immigrant international students only)	- Graduate School of Biomedical Sciences and Nursing, (per semester, per summer session \$25) - Medicine (Annual)	50.00 100.00
Laboratory Fees	- Per laboratory section; not less than \$2 per section, but not more than \$30, except that the fee shall not exceed, in general, the cost of operating the laboratory not including personnel and equipment costs. The fee established for individual laboratory courses shall be determined and approved under a policy by the Administration. - Graduate School of Biomedical Sciences - Medicine (per year) first and second year Students	30.00 32.00

(2) OTHER FEES, CHARGES, RATES OR RENTALS

Long Term Disability Insurance *	- Paul L Foster Medicine (Annual)	46.80
Malpractice Insurance *	- Nursing	17.00
	Nurse Practitioner Students	61.00
	- Medicine	25.00
Medical Services Fee **** *****	- Graduate School of Biomedical Sciences and Nursing (fall and spring, four or more semester credit hours) (summer terms)	70.00 35.00
	- Medicine (Annual)	175.00
Microscope and Educational Materials Fee	- Paul L Foster School of Medicine (1st and 2nd year)	100.00
NBME Testing Program Support Fee	- Medicine (first, second, and third year students)	250.00
Placement Guarantee Fee	Collected upon acceptance of admission.	
	- Medicine	100.00
	- Graduate School of Biomedical Sciences and Nursing	50.00
Record Processing Fee (B)	- Graduate School of Biomedical Sciences and Nursing (Per semester)	15.00
	- Medicine (Annual)	37.50
Screening and Immunization Fee	- All Schools (Fall Semester)	50.00
Student Services Fee *** *****	- Graduate School of Biomedical Sciences and Nursing (7 or more semester credit hours) (6 or less semester credit hours)	132.00 66.00
	- Medicine (Annual)	330.00
Student Union Fee ***	- Graduate School of Biomedical Sciences and Nursing, (Per semester)	5.00
	- Medicine (Annual)	12.50

\* The Board of Regents has previously authorized the President of TTUHSC El Paso to increase or decrease Malpractice Insurance Fees for students in each of the schools and the School of Medicine Long Term Disability Insurance Fee as necessary to respond to changes in the cost of providing the insurance coverage. The schools seek only to recoup the cost of providing the coverage.

\*\* The Board of Regents authorizes the President of TTUHSC El Paso to approve discretionary, incidental fees.

\*\*\* Waivers for Teaching Assistants, Research Assistants, Graduate Assistants, and Graduate Part-Time Instructors per Board of Regents' approval December 15, 2000. Fees included in the waiver are Academic Department Instructional Assessment Fee, Student Union Fee, Recreation Center Fee, Student Services Fee, Student Athletic Fee, and Information Technology Fee.

\*\*\*\* On August 11, 2000, the Board of Regents approved waivers of the Medical Services fee for Texas Tech University System benefits eligible employees enrolled as students.

\*\*\*\*\* The Board of Regents authorizes the waiver of fees providing the same service or facility access for students concurrently enrolled at TTU and TTUHSC El Paso. Fees included in the waiver are Recreation Center Fee, Student Athletic Fee, Student Services Fee, Medical Services Fee, and ID Card Maintenance Fee.

\*\*\*\*\* The Board of Regents previously authorized the President of TTUHSC El Paso to approve the assessment of additional tuition at a rate not to exceed the maximum allowed by law, Texas Education Code, Section 54.008, per semester credit hour for students enrolled in graduate and professional program courses in the Graduate School of Biomedical Sciences and School of Nursing. TTUHSC El Paso currently does not assess board authorized tuition.

## **5. TTU: Authorize engagement of consulting services for National Lab Partnership.**

Presenter: Dr. Robert Duncan

Presentation Time: 5 minutes

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

### **RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the president or his designees to negotiate and enter into an agreement with Appellation, LLC to provide National Lab Partnership consultation services for Texas Tech University ("TTU").

TTU issued a Request for Proposal ("RFP") on March 26, 2015 seeking proposals from vendors with experience and expertise related to consulting TTU on a role within a major Department of Energy/National Nuclear Security Administration ("DOE"/"NNSA") laboratory contract. An evaluation committee composed of the Senior Vice President of Research, the Vice President for Administration and Finance and CFO, the Office of Research, and the Research Development Team selected Appellation, LLC as the most qualified and possessing the best value.

National laboratory contracts allow the institution to play a major role in setting the national and international science agenda. The link between faculty expertise and world-class facilities brings enormous potential not only to the institution, but allows the higher education system to take a leadership role in pulling together the larger vision, partnerships and resources.

The Board approved Phase I for an amount not to exceed \$50,000 at the May 2015 meeting. During the period of performance, Appellation LLC and its capture team has made significant progress in positioning Texas Tech University to be part of a National Lab pursuit team or part of a major federal initiative. To that end, the Phase 1 objective was to evaluate the feasibility of TTU's participation in future national laboratory management within the DOE complex, and to make the necessary contact and liaison with commercial industry and other entities to introduce TTU capabilities, acumen and prowess in the DOE space, and in related areas. These business development efforts and the associated due diligence was designed to set the stage and conditions which will result in a formal collaboration / teaming agreement in Phase 2.

Approval for Phase 2 is requested for the next steps in these efforts, which will include finalization of agreements with a major industrial partner willing to team with TTU; and submission of a proposal to DOE/NNSA in support of the management of one or more national laboratories within their complex.

Most of Phase 2 costs will be associated with the preparation of the proposal with our industrial partner. The total cost of Phase 2 is not to exceed \$250,000 plus reasonable expenses. TTU will reimburse the consultant's actual travel, lodging, and out-of-pocket expenses related to the engagement.

### **BACKGROUND INFORMATION**

The president of TTU recognizes the need to pursue a role with a major laboratory contract to further expand and enhance research at the university.

Section 07.12.3.d(1)(a), *Regents' Rules*, requires Board approval of consulting agreements that exceed \$25,000.

**6. TTUHSC: Authorize president to execute contracts for electronic medical records.**

Presenter: Mr. Elmo Cavin

Presentation Time 5 minutes

Board approval required by: Sections 07.12.2.a, 07.12.3.a, and 07.12.2.b(1)(b). *Regents' Rules*

**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the president to negotiate and execute contracts with Cerner Corporation for an electronic medical records system for the Texas Tech University Health Sciences Center ("TTUHSC") Permian Basin campus.

**BACKGROUND INFORMATION**

On February 2, 2015 a Request for Proposal was published with the Texas Comptroller's Electronic State Business Daily website seeking proposals for an Electronic Medical Record System for the TTUHSC Permian Basin Campus. The President's Executive Council meeting held in July had a discussion on Electronic Medical Records at TTUHSC. There were eleven responses to the RFP and Cerner Corporation was selected as the best proposal for an Electronic Medical Record System ("EMRS"). The Cerner Electronic Medical Record System also has been used for more than 10 years in Lubbock by University Medical Center ("UMC") and TTUHSC. TTUHSC needs Board of Regent approval to negotiate and execute a contract with Cerner Corporation to implement certain Licensed Software, Sublicensed Software, and Equipment. TTUHSC also seeking approval to execute additional agreements for licenses, solutions, hardware, and support services needed in the future to implement and maintain the EMRS. This contract is anticipated to be for a period of five years. The cost of the first year will be \$1,528,348. The cost for the next four years will be \$540,000 per year.

Sections 07.12.2.a and 07.12.3.a *Regents' Rules*, requires Board approval of contracts that total in excess of \$1,000,000 over the entire term of the contract and the annual amount is \$1,000,000 or more. Section 07.12.2.b(1)(b) requires Board approval of contracts that involve a commitment of funds or other resources for more than four years.

**7. TTUHSC El Paso: Approve Agreement with Cerner to purchase ambulatory Electronic Medical Record (“EMR”).**

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

Presentation Time: 2 min

Board approval required by: Section 07.12.2.b(1)(b), *Regent’s Rules*

**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve the agreement with Cerner to purchase ambulatory EMR for the Medical Office Building (“MOB”). The five year cost for Cerner would be approximately \$1.8 million.

**BACKGROUND INFORMATION**

Currently Texas Tech University Health Sciences Center at El Paso contracts with GE EMR, however, GE is moving out of the hospital EMR business, as well as the ambulatory group EMR. Given the timeframe for opening the MOB in September 2016, and our hospital partners (UMC and Tenet) utilizing Cerner for EMR, we are considering purchasing Cerner ambulatory EMR to match Cerner input for Tenet and UMC.

Section 07.12.2.b(1)(b), *Regents’ Rules*, requires Board approval of contracts that involve a commitment of funds or other resources for more than four years.

**8. TTUS: Report on bond status and credit rating.**

Presenter: Mr. Jim Brunjes

Presentation Time: 10 minutes

Reports requested/required by: Board of Regents

Mr. Jim Brunjes, Chief Financial Officer, TTUS, will present a report on the bond status and credit rating.

**ACADEMIC,  
CLINICAL AND  
STUDENT AFFAIRS**

**Academic, Clinical and Student Affairs Committee**

Committee Meeting  
December 10, 2015

**Time:** 1:25 pm (or upon adjournment of the Finance and Administration  
Committee meeting)

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

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

Agenda

- Approve minutes of committee meeting held on October 8, 2015

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

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5. Adjournment	

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, December 11, 2015.

## 1. **TTU: Approve appointments with tenure.**

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

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

### **RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Satya N. Atluri, Sc.D., new professor of Mechanical Engineering and the Whitacre Distinguished Engineering Chair in the Edward E. Whitacre, Jr. College of Engineering. Professor Atluri is currently a tenured Distinguished Professor and the Samueli/Theodore Von Karman Chair in Aerospace Engineering at the University of California, Irvine.

Paul Bolls, Ph.D., new associate professor of Public Relations and Associate Director of the Center for Communications Research in the College of Media and Communication. Professor Bolls is currently a tenured associate professor in the School of Journalism at the University of Missouri.

Benildo de los Reyes, Ph.D., new professor of Plant Genomics, and Bayer Crop Science Chair in the Department of Plant and Soil Science, College of Agricultural Sciences and Natural Resources. Professor de los Reyes is currently a tenured professor of molecular genetics in the School of Biology and Ecology at the University of Maine, Orono, where he is also a cooperating professor of molecular biology in the Department of Molecular and Biomedical 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 academic tenure. The procedure established by the Tenure Policy for the awarding of tenure to qualified members of the faculty has been carefully followed.

Approval of tenure for these individuals brings the number of full-time tenured faculty at Texas Tech University to 829. There are 1116 full-time faculty, either tenured or tenure track. After these appointments, the percentage of tenure track faculty who have been awarded tenure will be 74.01 percent.

**2. TTU: Approve Bachelor of Business Administration degree with a major in Supply Chain Management in the Jerry S. Rawls College of Business.**

Presenter: Dr. Lawrence Schovanec

Presentation Time: 3 minutes

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

**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve the new degree program for a Bachelor of Business Administration with a major in Supply Chain Management in the Jerry S. Rawls College of Business, 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 for acknowledgement of a new degree program.

One new faculty position has been provided to the college for this program. Existing faculty members working with the current *concentration* in Supply Chain Management will also teach in the new degree program. With these current faculty plus the new faculty position, teaching capacity is sufficient to accommodate additional students as the program progresses. Facilities and equipment in the college's building are adequate to support the program. Program costs over the first five years are estimated at \$796,500 (personnel only). The program is anticipated to generate revenue of \$6,370,363 over the same period.

<b>Five-Year Costs</b>		<b>Five-Year Funding</b>	
Personnel	\$796,500	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$1,298,652
Library, Supplies, and Materials	\$0	Special Item Funding	\$0
Other	\$0	Other (e.g., designated tuition)	\$5,071,711
<b>Total Costs</b>	<b>\$796,500</b>	<b>Total Funding</b>	<b>\$6,370,363</b>

**BACKGROUND INFORMATION**

The existing undergraduate concentration in supply chain management prepares graduates to manage the flow of goods, services, finances, and information from

point of origin to point of consumption in global supply chains. Supply chain management requires the analytical ability to make data-driven decisions and the interpersonal skills to manage essential business relationships. Supply chain managers must be able to communicate, collaborate, and coordinate with customers and suppliers. The concentration prepares students for challenging careers in supply chain management in areas such as logistics, transportation, inventory management, strategic sourcing, distribution, customer service, and demand management.

In the short term, there is strong demand for Texas Tech students enrolled in the current undergraduate supply chain management concentration within the Marketing major. The past two graduating classes have had a 100% job placement rate and average starting salaries have risen to \$55,364. During the career fairs each semester, the Tech Supply Chain Association (student group) hosts a breakfast for faculty, employers, alumni, and students to interact. This networking event has tripled in size over the past few years as more and more employers need graduates with skills in logistics and supply chain management. Multiple employers have indicated that this demand for TTU supply chain students will continue into the foreseeable future and demand will likely increase with the development of a supply chain major rather than a supply chain concentration within marketing.

In the long term, demand for supply chain/logistics professionals is very strong. The Occupational Outlook Handbook developed by the United States Department of Labor Bureau of Labor Statistics suggests the job outlook for 2012-2022 is projected to increase 22% with an additional 27,600 jobs. This increase in job opportunities is described by the Bureau of Labor Statistics as, "Much faster than average" and "job opportunities should be good for those with bachelor's degrees in business, supply chain management, or a related field."

Enrollment projections for the new program are given in the table below. These projections show the estimated cumulative headcount and full-time student equivalent enrollment for the first five years of the program, based on majors only, considering attrition and graduation, and assuming each student takes a full load. Students currently enrolled in the supply chain management concentration maintain full loads each term and it is expected that students in the BBA in supply chain management would continue that practice.

<b>YEAR</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
<b>Headcount</b>	40	50	60	80	100
<b>FTSE</b>	40	50	60	80	100

3. **TTU: Approve exception to Section 03.01.8, *Regents' Rules* (nepotism).**

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

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

**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve an exception to Section 03.01.11.c, Nepotism, *Regents' Rules*, to allow Grant Gerlich, MLIS, husband of Bella Gerlich, dean, University Libraries, to be employed as a senior specialist in the Southwest Collection/Special Collections Library. Mr. Gerlich will be supervised by B. Lynn Whitfield, Archivist, who will be responsible for all supervisory and personnel matters related to Mr. Gerlich's appointment. Ms. Whitfield's position is three levels removed from the dean. Any personnel issues pertaining to Mr. Gerlich that cannot be managed up to the level of the dean will be deferred to the Office of the Provost.

**BACKGROUND INFORMATION**

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

#### **4. TTUHSC El Paso: Approve appointment with tenure.**

Presenter: Richard A. Lange, M.D., M.B.A. Presentation Time: 1 minute  
Board approval required by Section 04.02, *Regents' Rules* and HSC Operating Policy 60.01

#### **RECOMMENDATION**

The chancellor concurs with the recommendation of the president that Board of Regents approve the granting of tenure to Peter Thomson, M.D. concurrently with his appointment as the professor in the Department of Psychiatry at the Paul L. Foster School of Medicine, effective as of November 1, 2015.

Peter Thompson MD., has had a distinguished career in the field of psychiatry with well-rounded experience in administration, research, education, and clinical affairs. He joins the Texas Tech University Health Sciences Center at El Paso ("TTUHSC El Paso") from the University of Texas Health Sciences Center San Antonio where he has served as a tenured professor of Psychiatry and Medical Director. He earned his medical degree from Tufts University School of Medicine. He also received his M.S. in Cellular and Molecular Biology from California State University. He completed post-doctoral fellowships in Molecular Biology Training and Psychopharmacology & Psychobiology Research.

Dr. Thompson holds a board certification in psychiatry. He is an accomplished researcher and teacher. His research on improving treatments for bipolar disorders has been continuously funded and published in leading neuroscience and psychiatric research journals.

#### **BACKGROUND INFORMATION**

Pursuant to 04.03.8.d. (3), *Regents' Rules*, the Board of Regents approves the awarding of academic tenure with initial appointment. Approval of this individual for tenure brings the number of tenured faculty in all academic schools of the Health Sciences Center at El Paso to 40. There are a total of 71 faculty either in the tenure-track or tenured. After this appointment, the percentage of tenure track faculty who has been awarded tenure will be 56 percent. The number of faculty that is on the non-tenure track is 215.

**AUDIT**

**Audit Committee**

Committee Meeting  
December 10, 2015

**Time:** 1:40 pm (or upon adjournment of the Academic, Clinical and Student Affairs Committee)

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

Regents: Steinmetz (Chair), Esparza, Hammonds,

Agenda

- Approve minutes of committee meeting held on October 8, 2015

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

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| 2. | Executive Session: The Audit Committee will convene into Executive Session in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, to consider matters permissible under Chapter 551 of the <i>Texas Government Code</i> , including: |   |
|    | a. Consultation with Attorney — Section 551.071.  |   |
|    | b. Discussion of personnel matters – Section 551.074.   |   |
| 3. | Open Session: At the conclusion of Executive Session, the committee will convene into Open Session in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, to consider appropriate action, if any, on items discussed in Executive Session.    |   |
| 4. | Adjournment   |   |

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, December 11, 2015.

**1. TTUS: Report on audits.**

Presenter: Mrs. Kim Turner

Presentation Time: 10 minutes

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

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

# **FACILITIES**

**Facilities Committee**

Committee Meeting  
December 10, 2015

**Time:** 2:25 pm (or upon adjournment of the Audit Committee meeting)

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

Regents: Anders (Chair), Huckabee, Steinmetz

Agenda

- Approve minutes of committee meetings held on August 6, 2015

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

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3.	TTUS: Report on Facilities Planning and Construction projects .....	6
4.	Adjournment	

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, December 11, 2015.

**1. TTU: Approve a project to construct the Sports Performance Center.**

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

**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor's designee to (i) proceed with a project to plan, design, and construct the Sports Performance Center within the Edward E. Whitacre Jr. Athletic Complex with a total budget of \$48,000,000; (ii) report the project to the Texas Higher Education Coordinating Board; (iii) complete the contract documents; (iv) amend the design professional contract; (v) amend the Construction Manager Agent contract; and (vi) amend the Construction Manager at Risk contract. The project will be funded through the Revenue Finance System ("RFS") to be repaid with gifts and donations (\$41,000,000) and Athletics Revenue (\$7,000,000). The total budget includes the previously authorized budget from gifts and donations (\$2,160,330 cash).

It is further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project, and in that respect, the Board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and as such, declare its intention, in accordance with the provisions of Treasury Regulations, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project with an aggregate maximum principal amount expected to be \$48,000,000.

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

**BACKGROUND INFORMATION**

The project will demolish the existing Indoor Track facility in order to create a new Sports Performance Center. The new 159,285 gross square foot complex will house a 200 meter indoor track with fixed seating for approximately 750 spectators, box office, concessions, first aid, and public restrooms. The facility will also house a weight room with plyometric/movement equipment, nutrition center, sports medicine treatment areas, staff offices, offices for media and officials, equipment and training storage. To support the track portion of the facility will be a clerk room and track equipment storage room. An adjacent structure will provide space for an 80 yard indoor football practice field. The

football training program will be supported with an equipment and apparel storage area adjacent to the laundry and a maintenance shop for equipment repair. The scope of the project will also include site utility infrastructure work, landscape enhancements, and public art.

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

**2. TTU: Approve scope expansion and budget increase to the Jones AT&T Stadium North End Zone Building renovation project.**

Presenter: Mr. Michael Molina

Presentation Time: 5 minutes

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

**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor's designee to (i) expand the project scope and increase the project budget for the Jones AT&T North End Zone Building renovation project by \$900,000 for a total project budget of \$4,650,000; (ii) waive the board directed fees for landscape enhancements and public art associated with this scope of work; (iii) report the project to the Texas Higher Education Coordinating Board; (iv) amend the design professional contract; (v) complete the contract documents; and (vi) amend the construction contract. The budget increase will be funded through taxable debt of the Revenue Finance System ("RFS") to be repaid with a donation and/or Athletics Revenue (\$900,000).

The original project was funded with a taxable debt of the Revenue Finance System ("RFS") to be repaid with a donation (\$2,500,000) and Athletic Seat License Revenue (\$1,250,000).

It is further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project with an aggregate maximum principal amount expected to be \$4,650,000.

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

**BACKGROUND INFORMATION**

In December 2014, the board approved the original project to renovate the Jones AT&T Stadium North End Zone building with a project budget of \$3,750,000. The original project scope was to renovate the existing 9,500 gross square feet ("GSF") Jones AT&T Stadium North End Zone building and add approximately 1,005 GSF to create the new game day club space; food and beverage to be

managed by an outside service group under the direction of the athletic department. The club proposed utilizing the existing 364 premium seats in Section 112, A and B, as well as, creating approximately 200 new premium seats. The facility includes food/beverage service areas, catering kitchen with food service line, support spaces, restrooms, and housekeeping space. The renovated facility will provide a new game day experience for the Red Raider fans and also serve the community as a special event venue option.

The proposed project budget increase covers the following expanded scope: (1) the change from “approximately 200 new premium seats” to approximately 56 new premium outdoor loge suites with seating for 224 spectators; (2) change from a catering/warming kitchen to a food prep club kitchen; (3) roof replacement; and (4) new air handling units.

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

**3. TTUS: Report on Facilities Planning and Construction projects.**

Presenter: Mr. Michael Molina

Presentation Time: 5 minutes

Report requested by: Board of Regents

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

**MEETING OF THE  
BOARD**

**Meeting of the Board**  
Thursday, December 10, 2015

**Time:** 8:00 am

**Place:** Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas

Agenda

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

Location: Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas

- A. Introductions .....Chairman Long
- B. 2015 Economy/Market Review.....Tim Bruce (NEPC)
- C. Investment Performance Review .....Tim Barrett
- D. Questions/Answers

**II. Recess Meeting of the Board/Adjournment of Joint Meeting** .....Chairman Long

**Meeting of the Board**  
Thursday, December 10, 2015

**Time:** 9:10 am (or upon adjournment of the joint meeting/recess of Meeting of the Board)

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

Agenda

**III. Meeting of the Board—Call to Order; reconvene into Open Session of the Board** .....Chairman Long

- A. Presentation by Texas Higher Education Coordinating Board (“THECB”) Commissioner ..... Raymund A. Paredes, Ph.D.

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

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

**V. Open Session:** The Board will reconvene in Open Session in the Ballroom (Room 118), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

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

**VI. Recess** .....Chairman Long

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**VII. Meeting of Standing Committees:** Conducted sequentially and separately from the Meeting of the Board at the recess of the Meeting of the Board or after a lunch break; refer to agenda for each respective committee meeting.

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

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**Meeting of the Board**  
Friday, December 11, 2015

**Time:** 8:30 am

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

Agenda

- VIII. Meeting of the Board—Call to Order; reconvene into Open Session of the Board**.....Chairman Long
  - A. Introductions and Recognitions ..... Chancellor Duncan, President May, President Nellis, President Mitchell, and President Lange
- IX. Recess** (if necessary, for standing committees to meet; otherwise continue in Open Session (XII.)).....Chairman Long
- X. Meeting of Standing Committees** (if not concluded on Thursday)
- XI. 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).....Chairman Long
- XII. Open Session:** The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:
  - A. Approve minutes of Board meeting held on October 8-9, 2015 .....Chairman Long
  - B. Committee of the Whole.....Vice Chairman Montford
    - 1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda..... 8

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**Consent Agenda**

- a. TTU: Approve leave of absence (ACS)
- b. TTUHSC: Approve an online graduate certificate in public health (ACS)
- c. TTUHSC: Approve specialization in psychiatric mental health for nurse practitioners (ACS)
- d. TTUHSC: Approve the establishment of a second degree undergraduate program in Speech, Language, and Hearing Sciences (ACS)
- e. TTUS: Approve appointment of members to the board of Directors of the Texas Tech Foundation, Inc (CW)
- f. ASU, TTU, TTUHSC, and TTUHSC EI Paso: Acknowledge the Campus Condition Index Report and submission to the THECB (F)
- g. ASU, TTU, TTUHSC, and TTUHSC EI Paso: Ratify the Revenue Finance System language in each of the approved Tuition Revenue Bond projects (F)
- h. ASU: Approve commissioning of police officer (FA)
- h-1. TTU: Approve budget adjustments for the period October 9, 2015 through December 11, 2015 (FA)
- i. TTUHSC: Approve software agreement for patient billing system (FA)
- j. TTUHSC EI Paso: Approve rescission of previously approved naming of the University Breast Care Center (FA)
- k. TTUS: Authorize chancellor to execute an agreement with Lubbock Entertainment and Performing Arts Association (FA)
- l. TTUS, TTUSA, TTU, TTUHSC, TTUHSC EI Paso and ASU: Add delegation of signature authority (FA)

**Information Agenda**

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

- (1) ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2015, per Section 01.02.8.d(3)(g), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.

- (2) TTUHSC and TTUHSC El Paso: Contract Renewals per Section 07.12.5.b., *Regents' Rules*: "Approval of the President is required for all component institution contract renewals or amendments. A list of those renewal contracts in excess of \$1,000,000 per annum, including the amount of the contract, shall be provided to the board as an information item at the next board meeting."
- (3) ASU: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.3.d(2)(b), *Regents' Rules*: "A report of the contract shall be provided as an information Agenda item at the next board meeting."
- (4) TTU: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.3.b., *Regents' Rules*: "Notwithstanding Section 07.12.2.a, *Regents' Rules*, the board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting."
- (5) TTUHSC and TTUS: Emergency or exigent circumstances approval of contract as provided by Section 07.12.2.e, *Regents' Rules*: "Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."

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

- A. Report of the Finance and Administration Committee..... Regent Francis

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

**XIV. 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:
  - February 25-26, 2016, Lubbock
  - May 19-20, 2016, Lubbock
  - August 11-12, 2016, Lubbock
  - December 15-16, 2016, Lubbock ..... Ben Lock
- B. The Chancellor’s Report ..... Chancellor Duncan
- C. The President’s Report, ASU ..... President May
- D. The President’s Report, TTU ..... President Nellis
- E. The President’s Report, TTUHSC ..... President Mitchell
- F. The President’s Report, TTUHSC El Paso..... President Lange

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

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

- E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

**XVI. Open Session:** The Board will convene into Open Session in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

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

- B. Chairman’s Announcements.....Chairman Long

**XVII. Adjournment** .....Chairman Long

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

### **RECOMMENDATION**

The chancellor recommends that the Board of Regents (i) approves the Consent Agenda for the meeting of December 10-11, 2015; and (ii) acknowledge its review of the Information Agenda for the same meeting.

### **BACKGROUND INFORMATION**

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

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

**CONSENT/  
INFORMATION  
AGENDA**

BOARD OF REGENTS  
TEXAS TECH UNIVERSITY SYSTEM

CONSENT AGENDA  
and  
INFORMATION AGENDA

December 10-11, 2015

BOARD OF REGENTS

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

Standing Committees:

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

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

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

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

**TEXAS TECH UNIVERSITY SYSTEM  
BOARD OF REGENTS**

**December 10-11, 2015**

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## INFORMATION AGENDA

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

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

- (1) **ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2015, per Section 01.02.8.d(3)(g), *Regents' Rules*:** All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
- (2) **TTUHSC and TTUHSC El Paso: Contract Renewals per Section 07.12.5.b., *Regents' Rules*:** "Approval of the President is required for all component institution contract renewals or amendments. A list of those renewal contracts in excess of \$1,000,000 per annum, including the amount of the contract, shall be provided to the board as an information item at the next board meeting."
- (3) **ASU: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.3.d(2)(b), *Regents' Rules*:** "A report of the contract shall be provided as an information Agenda item at the next board meeting."
- (4) **TTU: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.3.b., *Regents' Rules*:** "Notwithstanding Section 07.12.2.a, *Regents' Rules*, the board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting."
- (5) **TTUHSC and TTUS: Emergency or exigent circumstances approval of contract as provided by Section 07.12.2.e, *Regents' Rules*:** "Unless prohibited by law and upon recommendation of

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

**a. TTU: Approve leave of absence.**

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

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

Leave without pay for Kimi Nakatsukasa, assistant professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, for the period from January 19, 2016 to May 23, 2016. Professor Nakatsukasa will be providing assistive care to her aging parents in Kyoto, Japan.

**BACKGROUND INFORMATION**

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

**b. TTUHSC: Approve an online graduate certificate in public health.**

Board approval required by: HSC Operating Policy 60.11 and Chapter 5, subchapter C, THECB Laws and Rules

The request is to approve the online delivery of the Graduate Certificate (16 credit hours) in Public Health. This request has been approved administratively by president and the chancellor and is recommended for approval by the Board of Regents.

**BACKGROUND INFORMATION**

The Graduate Certificate in Public Health will be particularly helpful for people already working in the public health sector who do not have a degree in public health. Upon completion, students may apply the courses toward the Master of Public Health degree at Texas Tech University Health Sciences Center. Implementing online delivery of the Graduate Certificate will require no additional resources. The curriculum and administrative infrastructure currently exist as part of the Master of Public Health degree program approved for online delivery at the October 2015 Board of Regents meeting.

c. **TTUHSC: Approve specialization in psychiatric mental health for nurse practitioners.**

Board approval required by: HSC Operating Policy 60.11 and Chapter 5, subchapter C, THECB Laws and Rules

The request is to approve a specialization in Psychiatric Mental Health for students completing the Master's of Science Degree in Nursing ("MSN") and for MSN graduates who desire to complete the specialization certificate following MSN degree completion. The specialization for MSN students consists of 52 credit hours and 31 credit hours for Post-MSN Certificate students. 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 MSN Degree and Post Master's Certificate in the specialization of Psychiatric Mental Health for Nurse Practitioners will be essential to prepare Advanced Practice Registered Nurses to provide needed psychiatric mental health care for children, adolescents, adults, and elders in communities, ambulatory clinics, mental health units, and a variety health care delivery options. The program will use didactic course online delivery, face-to-face clinical simulation learning experiences, clinical preceptorships, face-to-face learning experiences, and telehealth technology. Upon completion, both types of graduates of the program will be eligible to sit for a national certification in Psychiatric Mental Health. The administrative and academic infrastructure to administer this specialization will reside in the Master of Science in Nursing degree program that has been in existence since 1998.

d. **TTUHSC: Approve the establishment of a second degree undergraduate program in Speech, Language, and Hearing Sciences.**

Board approval required by: HSC Operating Policy 60.11 and Chapter 5, subchapter C, THECB Laws and Rules

The request is to approve the establishment of a second degree undergraduate program in Speech, Language, and Hearing Sciences ("SLHS") and authorize the executive vice president for academic affairs to notify the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges of its decision. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents

**BACKGROUND INFORMATION**

According to the American Speech-Language-Hearing Association, there is currently a shortage of licensed speech-language pathology assistants in Texas and the nation. This shortage is particularly acute in school districts. The proposed degree program would allow students who have already earned a bachelor's degree to earn a second bachelor's degree in SLHS in one additional year. They would then be eligible to apply for a position as a licensed Speech-Language Pathology Assistant or to apply to a graduate program in speech-language pathology or audiology. Many students who earn a bachelor's degree in various majors have difficulty finding employment after graduation. The second degree program will dramatically increase their job prospects and can also serve as a "feeder" program for our master's and doctoral programs in SLHS. The current employment placement for SLHS graduates is 100%. The employment placement for graduates of the second degree program is expected to be 100%.

Students in this degree option will complete a total of 35 credit hours (one complete academic year – fall, spring, and summer semesters). Currently all of the courses are traditional classroom (versus online) courses. The classroom and clinical spaces at TTUHSC are currently adequate for accommodating the students in the proposed second degree program.

For the first two years, there will be no additional cost to implement the second degree program. The department can currently absorb the additional enrollment of 16-20 students over two years. Any further increase in enrollment will require recruitment of at least one additional tenure-track faculty member which will be sustained through formula funding. The executive vice president for Finance and Administration has approved the business plan for this program.

e. **TTUS: Approve appointment of members to the Board of Directors of Texas Tech Foundation, Inc.**

Board approval required by: MOU between the Texas Tech University System and the Texas Tech Foundation, Inc.

**RECOMMENDATION**

The chancellor recommends that the Board of Regents approve the appointment of the individual as listed below to the Board of Directors of Texas Tech Foundation, Inc. This request has been approved administratively by the chancellor and is recommended for approval by the Board of Regents.

1st Term Expiring August 31, 2019  
Don Cash, Lubbock, Texas

**BACKGROUND INFORMATION**

This is an annual procedure whereby members of the Board of Directors of Texas Tech Foundation, Inc. (the "Foundation") are appointed to serve four-year terms. On October 29, 2015, the Terry Fuller, Chair of the Foundation, recommended the appointment of Don Cash to fill a vacancy on the Board of Directors of the Foundation to the Executive Committee. The meeting was held by teleconference and the requisite quorum to adopt business of the Foundation was present. The Executive Committee voted to approve the appointment of Don Cash to the Foundation's Board of Directors for a four-year term beginning September 1, 2015 and ending August 31, 2019.

On November 13, 2015, the Board of Directors of the Foundation, at its November meeting, will vote to ratify the Minutes of the Executive Committee held on October 29, 2015 wherein Don Cash was appointed to serve a four-year term, beginning September 1, 2015 and ending August 31, 2019.

According to the MOU between the Texas Tech University System and the Texas Tech Foundation, Inc., "The members of the Foundation Board are appointed by and serve at the will of the University System Board of Regents."

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

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

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

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

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

**BACKGROUND INFORMATION**

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

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

Based on the institutions data (1) the Educational and General Campus Condition Index ("EGCCI") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Campus Condition Index Value is 0.000%; and (2) the Institution-wide Campus Condition Index ("IWCCI") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-wide Campus Condition Index Value is 0.000%.

The comparable measures reported in the THECB's fall 2014 CCIR were 0.000% and 0.000%, respectively.

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

**Angelo State University  
2015 CCI Summary Report  
November 3, 2015**

Summary by Period and Category									
	Critical	Deferred	Planned	Adaptation	Total				
Budgeted - Current Year	\$0	\$0	\$283,100	\$0	\$283,100				\$283,100
Expenditures - Previous Year	\$0	\$0	\$723,728	\$670,278	\$1,394,006				\$1,394,006
Projected - Years 2 through 5	\$0	\$0	\$3,297,250	\$603,016	\$3,940,266				\$3,940,266
Unbudgeted - Current Year	\$0	\$0	\$7,500	\$0	\$7,500				\$7,500
Summary by Type and Category									
Architectural	\$0	\$0	\$1,290,100	\$903,118	\$2,193,218				\$2,193,218
HVAC	\$0	\$0	\$20,000	\$0	\$20,000				\$20,000
Plumbing and Electrical	\$0	\$0	\$383,980	\$0	\$383,980				\$383,980
Safety	\$0	\$0	\$6,000	\$0	\$6,000				\$6,000
Legal and Mandatory	\$0	\$0	\$0	\$0	\$0				\$0
Other	\$0	\$0	\$2,932,118	\$370,178	\$3,302,296				\$3,302,296
<b>Total</b>	\$0	\$0	\$4,293,578	\$1,273,294	\$5,566,872				\$5,566,872
Top Five Priority Projects									
Priority	Name	Period	Category	Type	Amount				
1	Student Success Advising Walks	Budgeted - Current Year	Facility Adaptation	Other	\$90,000				\$90,000
2	Replacing Existing Seating/Tables	Budgeted - Current Year	Facility Adaptation	Other	\$160,000				\$160,000
3	Weather Proofing/Exterior Repairs	Budgeted - Current Year	Facility Adaptation	Other	\$90,000				\$90,000
4	Weather Proofing/Exterior Repairs	Budgeted - Current Year	Facility Adaptation	Other	\$160,000				\$160,000
5	Floor Abatement/Tile Installation	Budgeted - Current Year	Facility Adaptation	Other	\$240,000				\$240,000
	E&G Deferred Maintenance	\$0							
	Non-E&G Deferred Maintenance	\$0							
	Total Deferred Maintenance	\$0							
		2015 Amount	DM Index Value						
	Educational and General Campus Condition Index Value (EGCCIV)	\$ 229,412,950	0.00000%						
	Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 643,868,917	0.00000%						

## **TTU: Acknowledge the Campus Condition Index Report and submission to the THECB.**

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

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

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

### **BACKGROUND INFORMATION**

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

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

Based on the institutions data (1) the Educational and General Campus Condition Index ("EGCCI") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Campus Condition Index Value is 0.7235%; and (2) the Institution-wide Campus Condition Index ("IWCCI") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-wide Campus Condition Index Value is 0.4006%. The comparable measures reported in the THECB's fall 2014 CCIR were 0.4360% and 0.2593%, respectively.

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

Texas Tech University									
2015 CCI Summary Report									
November 11, 2015									
Summary by Period and Category									
	Critical	Deferred	Planned	Adaptation	Total				
Budgeted - Current Year	\$2,500,000	\$8,179,759	\$22,665,633	\$30,002,266	\$60,347,660				
Expenditure - Previous Year	\$0	\$1,367,660	\$5,322,657	\$13,211,480	\$19,901,878				
Projected - Years 2 through 5	\$0	\$4,365,000	\$8,807,000	\$1,210,000	\$14,382,000				
Unbudgeted - Current Year	\$0	\$0	\$0	\$0	\$0				
Summary by Type and Category									
Architectural	\$430,000	\$5,132,616	\$7,425,532	\$15,480,620	\$28,448,768				
HVAC	\$1,100,000	\$1,970,120	\$15,610,971	\$7,808,675	\$25,689,966				
Plumbing and Electrical	\$600,000	\$9,664,700	\$9,626,420	\$10,660,801	\$34,771,921				
Safety	\$230,000	\$420,000	\$1,951,675	\$8,176,000	\$10,757,675				
Legal and Mandatory	\$100,000	\$260,779	\$375,000	\$1,942,400	\$2,678,179				
Other	\$0	\$244,234	\$1,395,694	\$803,000	\$2,442,928				
<b>Total</b>	<b>\$2,500,000</b>	<b>\$11,112,449</b>	<b>\$36,795,692</b>	<b>\$44,423,696</b>	<b>\$94,831,836</b>				
Top Five Priority Projects									
Priority	Name	Period	Category	Type	Amount				
1	Repair Stonework and Solar Tiles	Budgeted - Current Year	Deferred Maintenance	Architectural	\$48,000				
2	Replace 2 AHUs In Basement Ph2	Budgeted - Current Year	Planned Maintenance	HVAC	\$300,000				
3	Replace Windows	Budgeted - Current Year	Planned Maintenance	Architectural	\$400,000				
4	Recommission & Replace Controls, 1st/2nd Floor HVAC System	Budgeted - Current Year	Planned Maintenance	HVAC	\$280,000				
5	Replace Low Slope Roof Ph2	Budgeted - Current Year	Deferred Maintenance	Architectural	\$290,000				
	E&G Deferred Maintenance	\$							
	Non-E&G Deferred Maintenance	\$							
	Total Deferred Maintenance	\$							
	2014 Amount		DM Index Value						
	Educational and General Campus Condition Index Value (EGCCIV)	\$	1,137,628,234				0.7256%		
	Institution-Wide Campus Condition Index Value (IWCCIV)	\$	3,056,765,516				0.4006%		

## **TTUHSC: Acknowledge the Campus Condition Index Report and submission to the THECB.**

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

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

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

### **BACKGROUND INFORMATION**

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

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

Based on the institutions data (1) the Educational and General Campus Condition Index ("EGCCI") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Campus Condition Index Value is 0.0209%; and (2) the Institution-wide Campus Condition Index ("IWCCI") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-wide Campus Condition Index Value is 0.0275%. The comparable measures reported in the THECB's fall 2014 CCIR were 0.1076% and 0.1450%, respectively.

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

**Texas Tech University Health Sciences Center**  
**2015 CCI Summary Report**  
 November 19, 2015

Summary by Period and Category					
	Critical	Deferred	Planned	Adaptation	Total
Budgeted - Current Year	\$0	\$288,989	\$7,960,355	\$5,416,479	\$13,665,823
Expenditures - Previous Year	\$0	\$763,894	\$5,629,516	\$5,080,823	\$11,474,233
Projected - Years 2 through 5	\$0	\$0	\$8,500,000	\$200,000	\$8,700,000
Unbudgeted - Current Year	\$0	\$0	\$76,750	\$665,000	\$741,750
<b>Summary by Type and Category</b>					
Architectural	\$0	\$415,627	\$5,623,511	\$9,767,319	\$15,806,457
HVAC	\$0	\$125,025	\$9,826,509	\$0	\$9,951,535
Plumbing and Electrical	\$0	\$98,565	\$3,774,453	\$191,260	\$4,064,279
Safety	\$0	\$68,312	\$1,607,170	\$193,788	\$1,869,270
Legal and Mandatory	\$0	\$29,976	\$312,717	\$30,617	\$373,310
Other	\$0	\$315,378	\$1,022,260	\$1,179,318	\$2,516,956
<b>Total</b>	\$0	\$1,052,883	\$22,166,621	\$11,362,302	\$34,581,806

Top Five Priority Projects					
Priority	Name	Period	Category	Type	Amount
1	Roof resurface Aaron Medical Center - Midland	Budgeted - Current Year	Planned Maintenance	ARCH - Architectural	\$100,000.00
2	Replace Air Handling Unit - 4A02 - Lubbock	Budgeted - Current Year	Planned Maintenance	HVAC	\$525,000.00
3	Replace Air Handling Unit - 5A03 - Lubbock	Budgeted - Current Year	Planned Maintenance	HVAC	\$525,000.00
4	RAHC Fire Suppression Upgrades - Odessa	Budgeted - Current Year	Planned Maintenance	SFT - Safety	\$225,000.00
5	AB/BC Core Fire Alarm Upgrades - Lubbock	Budgeted - Current Year	Planned Maintenance	SFT - Safety	\$255,000.00
<b>E&amp;G Deferred Maintenance</b>					
		\$ 151,447			
<b>Non-E&amp;G Deferred Maintenance</b>					
		\$ 137,541			
<b>Total Deferred Maintenance</b>					
		\$ 288,989			
<b>DM Index Value</b>					
	<b>2015 Amount</b>				
	Educational and General Campus Condition Index Value (EGCCIV)	\$ 725,438,114			0.0209%
	Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 1,050,757,616			0.0275%

## **TTUHSC El Paso: Acknowledge the Campus Condition Index Report and submission to the THECB.**

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

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

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

### **BACKGROUND INFORMATION**

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

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

Based on the institutions data (1) the Educational and General Campus Condition Index ("EGCCI") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Campus Condition Index Value is 0.1481%; and (2) the Institution-wide Campus Condition Index ("IWCCI") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-wide Campus Condition Index Value is 0.1880%. The comparable measures reported in the THECB's fall 2014 CCIR were 0.1079% and 0.1520%, respectively.

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

**Texas Tech University Health Sciences Center - EP**  
**2015 CCI Summary Report**  
 November 19, 2015

<b>Summary by Period and Category</b>						
	Critical	Deferred	Planned	Adaptation	Total	
Budgeted - Current Year	\$0	\$535,064	\$989,534	\$2,574,214	\$4,098,812	
Expenditures - Previous Year	\$0	\$111,458	\$2,828,572	\$1,212,663	\$4,152,692	
Projected - Years 2 through 5	\$0	\$0	\$2,524,500	\$0	\$2,524,500	
Unbudgeted - Current Year	\$0	\$0	\$247,500	\$200,000	\$447,500	
<b>Summary by Type and Category</b>						
Architectural	\$0	\$81,689	\$2,714,077	\$3,206,221	\$6,001,987	
HVAC	\$0	\$0	\$678,808	\$0	\$678,808	
Plumbing and Electrical	\$0	\$11,380	\$1,506,995	\$65,514	\$1,583,889	
Safety	\$0	\$66,978	\$439,148	\$0	\$506,126	
Legal and Mandatory	\$0	\$1,703	\$114,529	\$235,092	\$351,324	
Other	\$0	\$484,771	\$1,136,548	\$480,050	\$2,101,370	
<b>Total</b>	\$0	\$646,522	\$6,590,106	\$3,986,877	\$11,223,504	

<b>Top Five Priority Projects</b>						
Priority	Name	Period	Category	Type	Amount	
1	Chiller Replacement	Budgeted - Current Year	Planned Maintenance	HVAC	\$450,000.00	
2	Roof Replacement	Budgeted - Current Year	Planned Maintenance	ARCH	\$450,000.00	
3	Electrical Repairs	Budgeted - Current Year	Planned Maintenance	P&E - Plumbing & Electrical	\$30,000.00	
4	Stormwater Improvements	Budgeted - Current Year	Planned Maintenance	OTH	\$25,000.00	
5	HVAC Unit Replacement	Budgeted - Current Year	Planned Maintenance	HVAC	\$25,000.00	
	<b>E&amp;G Deferred Maintenance</b>	\$	259,974			
	<b>Non-E&amp;G Deferred Maintenance</b>	\$	275,090			
	<b>Total Deferred Maintenance</b>	\$	<b>535,064</b>			
	<b>2015 Amount</b>					
	<b>Educational and General Campus Condition Index Value (EGCCIV)</b>	\$	175,579,197			0.1481%
	<b>Institution-Wide Campus Condition Index Value (IWCCIV)</b>	\$	284,597,584			0.1880%

**g. ASU, TTU, TTUHSC, and TTUHSC El Paso: Ratify the Revenue Finance System language in each of the approved Tuition Revenue Bond projects.**

Board approval required by: Section 08.01.3.g(3), *Regents' Rules*

The request is to ratify a technical correction within the Revenue Finance System ("RFS") paragraph of each Tuition Revenue Bond ("TRB") project approved at the August 7, 2015 Board of Regents meeting. The paragraph in question should read:

"It is further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of ~~the Texas Tech University System office~~ a new project ..."

This request has been approved administratively by each president and the chancellor and is recommended for approval by the Board of Regents under the exigent circumstances clause of the *Regents' Rules*.

**BACKGROUND INFORMATION**

On August 7, 2015, the Board approved Stage I design service budgets for each of the six Tuition Revenue Bond projects presented:

- 1) ASU: Approve establishment of a Stage I design budget for the new College of Health and Human Services building
- 2) TTU: Approve establishment of a Stage I design budget for a new Research Building (ESB II)
- 3) TTUHSC: Approve establishment of a Stage I design budget for the Lubbock Expansion project
- 4) TTUHSC: Approve establishment of a Stage I design budget for a new Permian Basin Academic Facility on the Odessa campus
- 5) TTUHSC: Approve establishment of a Stage I design budget for the new Panhandle Clinical Simulation Center on the Amarillo campus
- 6) TTUHSC El Paso: Approve establishment of a Stage I design budget for the new Medical Sciences Building II on the El Paso campus

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

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

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

Clayton Wieting, effective November 2, 2015.

**BACKGROUND INFORMATION**

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

The recommended officer above has met the job description requirements and was chosen based on experience in law enforcement. Job postings for this position were made available to external applicants through public advertisement.

**h-1. TTU: Approve budget adjustments for the period October 9, 2015 through December 11, 2015.**

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

The request is to approve a budget adjustment for the 2015 bowl game budget for the Advocare V100 Texas Bowl. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM  
 (October 9, 2015 – December 11, 2015)

Activity	Source of Funds		Expense
	Other	Income	
<b>Board Approval</b>			
<b>Bowl Game Budget</b> This budget adjustment establishes the 2015 Bowl Game Budget for Texas Tech's participation in the Advocare V100 Texas Bowl. As set forth in the Big 12 Conference bylaws, a bowl travel allowance of \$1,175,380, less (\$100,000) for estimated use of complimentary tickets, for a sum of \$1,075,380 will be provided by the Big 12 Conference for the University football team to participate in the bowl.		<b>\$1,075,380</b>	<b>\$1,075,380</b>
<b>Total</b>		<b>\$1,075,380</b>	<b>\$1,075,380</b>

**BACKGROUND INFORMATION**

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

i. **TTUHSC: Approve software agreement for patient billing system.**

Board approval required by: *Regents' Rules*, Sections 07.12.2.a and 07.12.3.a

The request is to approve a Purchase Order with GE Healthcare IITS USA Corp for the software necessary to maintain and operate the Texas Tech University Health Sciences Center ("TTUHSC") Patient Billing System. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**BACKGROUND INFORMATION**

TTUHSC has had a multi-year agreement with GE Healthcare IITS USA Corp for the software and equipment necessary to maintain and operate the TTUHSC Patient Billing System which includes appointment scheduling and patient accounting. The original agreement was entered into June 1, 1987 with Interpretive Data Systems, Inc. (IDS) which later became IDX Systems Corporation and is now GE Healthcare IITS USA. The contract was for 10 years and included automatic renewals for not more than four successive 10 year periods at TTUHSC's option.

The 84<sup>th</sup> Texas Legislature passed Senate Bill 20 which, together with Sections 07.12.2.a and 07.12.3.a, *Regents' Rules*, now requires Board approval for the purchase of goods and services in excess of \$1,000,000. This agreement and purchase order with GE Healthcare IITS USA Corp is in the amount of \$1,075,788.60 for this year and needs the approval of the Board of Regents. The approximate costs for future years will be about the same as this year.

**j. TTUHSC El Paso: Approve rescission of previously approved naming of the University Breast Care Center.**

Board approval required by: Section 06.06.3, *Regents' Rules*

The request is to rescind the approval of naming the University Breast Care Center at Texas Tech University Health Sciences Center at El Paso the "Sadie and Annabelle Garbar Breast Care Center."

**BACKGROUND INFORMATION**

Harry A. Garbar, via the Garbar Family Foundation, pledged \$2 million to the Texas Tech University Health Sciences Center at El Paso in memoriam of his mother and sister to support the University Breast Care Center in the Paul L. Foster School of Medicine. The gift was purposed to "maintain a program for the multidisciplinary evaluation and treatment of breast disease; provide education in the evaluation and treatment of breast disease; and create an environment for multicultural health education on breast disease."

Naming of the University Breast Care Center as the "Sadie and Annabelle Garbar Breast Care Center" was approved by the Board of Regents on Friday, October 11, 2013 during its regular meeting.

Harry A. Garbar passed away on July 20, 2014. The pledge for which the naming was approved has not been fulfilled, and due to financial restraints of the Estate of Harry A. Garbar, will not be fulfilled.

Section 06.06.3, *Regents' Rules*, states that a previously approved gift-related naming may be removed by the Board in unforeseen circumstances.

**k. TTUS: Authorize chancellor to execute an agreement with Lubbock Entertainment and Performing Arts Association.**

Board approval required by: Section 07.12.2.b(1)(b), *Regents' Rules*

The request is to authorize the chancellor or the chancellor's designee to execute an agreement with Lubbock Entertainment and Performing Arts Association to lease a permanent box seating suite at the Buddy Holly Hall of Performing Arts and Sciences.

The cost for this lease will be \$125,000 annually for ten years. The suite will be shared and jointly supported by TTUSA, TTU, and TTUHSC. Additional perks as a suite holder will be consistent with the benefits accorded other suite holders.

**BACKGROUND INFORMATION**

The Lubbock Community and Texas Tech University will benefit by having a state-of-the-art performing arts center. The Texas Tech University System will be recognized as a supporter of the Buddy Holly Hall.

Section 07.12.2.b(1)(b), *Regents' Rules*, requires Board approval on contracts that "involve a commitment of funds or other resources for more than four years."

**I. TTUS, TTUSA, TTU, TTUHSC, TTUHSC El Paso and ASU: Add delegation of signature authority.**

Board approval required by: Title III Section 6.3b of the Texas General Appropriations Act; and Section 09.02.3, *Regents' Rules* which requires the annual delegation of signature authority to appropriate officers and employees each fiscal year.

The request, in accordance with *Title III*, Sec. 6.3b of the Texas General Appropriations Act, is to add the individual(s) as listed below to the signature authorization as approved during the August 13-14, 2015 Board meeting. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

- (5) To authorize the signature and/or countersignature of checks drawn on all depository accounts of the System or its components in any depository bank. This authorization is effective from September 1, 2015 through August 31, 2016, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor. Any manually signed check shall be reviewed and signed by two authorized signers, and any mechanically signed check of \$25,000 or more shall be reviewed by any authorized signer.

**Texas Tech University Health Science Center at El Paso**

Officers and employees authorized to sign, or countersign:

Sue Mitchell Fuciarelli, Vice President and CFO for Finance and Administration

- (6) To authorize the transfer of funds, by wire or other electronic means, from System or component depositories. This authorization is effective from September 1, 2015 through August 31, 2016, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor.

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

Wire transfers shall be approved by any two authorized individuals listed:

Sue Mitchell Fuciarelli, Vice President and CFO for Finance and Administration

## 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 and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2015, per Section 01.02.8.d(3)(g), *Regents' Rules*:** All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.

- (a) ASU: Report dated August 31, 2015 for fiscal year 2015 (available for review upon request);
- (b) TTU: Report dated August 31, 2015 for fiscal year 2015 (available for review upon request); and
- (c) TTUHSC: Report dated August 31, 2015 for fiscal year 2015 (available for review upon request).  
[NOTE: For FY-2015, TTUHSC El Paso's budget remained embedded in the TTUHSC budget.]

- (2) **TTUHSC and TTUHSC El Paso: Contract Renewals per Section 07.12.5.b., *Regents' Rules*:** "Approval of the President is required for all component institution contract renewals or amendments. A list of those renewal contracts in excess of \$1,000,000 per annum, including the amount of the contract, shall be provided to the board as an information item at the next board meeting."

TTUHSC:

- (a) CON598530 (97028) Methodist Hospital Plainview; renewal of CMHC Onsite Health Care Services - Formby Unit; \$1,138,289
- (b) CON598101 (15560) Amerigroup Texas Inc; renewal of NAIP Participation Agreement FY16; \$6,323,987
- (c) CON597389 (95087) Hendrick Medical Center; renewal of CMHC Offsite Health Care Services TDCJ; \$3,075,000
- (d) CON597064 (96035) Medical Arts Hospital; renewal of CMHC Onsite Health Care Services – Preston Smith Unit; \$1,437,502
- (e) AMEND597030-001 (92177) Covenant Health System; amendment to Physician Services – Resident and Program Director to extend the agreement for FY16; \$2,367,245
- (f) AMEND595882-001 (09162) Permian Basin Clinical Services Inc; amendment to Master Coordinating Agreement – Faculty and Resident Funding to extend the agreement for FY16; \$4,103,187
- (g) AMEND592293-001 (13220) Permian Basin Clinical Servicing Partnership; amendment to Master Coordinating Agreement – Faculty and Resident Funding to extend the agreement for FY16 ; \$13,607,671

TTUHSC El Paso:

- (a) 01885; El Paso County Clinical Services Inc.; "Trauma Service Agreement", \$10,679,481.

**(3) ASU: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.3.d(2)(b),**

***Regents' Rules:*** "A report of the contract shall be provided as an information Agenda item at the next board meeting."

- (a) Erickson Consulting Services LLC: \$12,000. Responsible Administrator: Brandy Hawkins, Director of Grants and Operations; Selection Process: Selected based on consultants' experience with writing, evaluating, and managing grant proposals. Purpose: To write grant proposals for pending Title III HSI-STEM grant and to provide external evaluation upon award. Deliverables: Grant proposal to be submitted to the U.S. Department of Education. Term of Contract: October 12, 2015 – August 31, 2016.
- (b) Dr. Pamela Lockwood: \$1,952. Responsible Administrator: Dr. Donald Topliff, Provost and Vice President for Academic Affairs; Selection Process: Selected based on consultant's experience with the Gateway Project that led to a significant increase in the mathematics pass rates in core math courses. Purpose: To provide recommendations concerning improving the pass rates in core mathematics courses. Deliverables: Evaluations of current campus courses and written recommendation as to how to improve the pass rates in mathematic courses. Term of Contract: October 28, 2015 – October 30, 2015.

**(4) TTU: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.3.b., *Regents'***

***Rules:*** "Notwithstanding Section 07.12.2.a, *Regents' Rules*, the board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting."

- (a) Teacher Preparation Transformation Center; Ridley, Dale S, Academic Dean, Education Dean's Office, and Principal Investigator; Bill and Melinda Gates Foundation; \$6,962,397 awarded
- (b) Research Regarding Metal Hydrides; Duncan, Robert V, Senior Vice President for Research, Office of the Vice President for Research, and Principal Investigator; Seashore Research, LLC; \$5,000,000 awarded

**(5) TTUHSC and TTUS: Emergency or exigent circumstances approval of contract as provided by Section 07.12.2.e, *Regents'***

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

- (a) TTUHSC – Construction of a Panhandle Clinical Simulation Center on the Amarillo campus (a TRB project):

On August 7, 2015, the Board of Regents approved the establishment of a Stage I design budget for this project (Minute Order XII.B.10).

The item as approved on August 7, 2015 required a technical correction to part (iii) of the Recommendation section. Part (iii) should have provided for “amend award the Construction Manager at Risk contract” (as was provided in the approvals for the other five TRB project design budgets adopted at the same time).

To make this technical correction in a timely manner that allowed the contracting process for the Amarillo project to go forward, the Board chair granted the request for the technical correction under the “exigent circumstances” provision in Section 07.12.2.e as well as the authority of Section 08.01.7, *Regents’ Rules*.

(b) TTUS – Construction of a new System Office Building:

On May 16, 2014, the Board of Regents approved a project to construct a new System Office Building (Minute Order XI.D.11). At that time, and in accordance with Section 08.01.3.f, *Regents’ Rules*, the project was required to retain the services of a Construction Manager-Agent to assist in the project. (Section 08.01.3.f requires the use of a Construction Manager-Agent on projects that have a construction cost of more than \$10 million, unless the Board approves an exception.)

Due to a redesign of a portion of the building plus the need for changes to the equipment and interiors of the redesigned area, cost saving measures needed to be effected to keep the overall project budget within the approved amount. One of the cost savings measures proposed was the waiver of the requirement for a Construction Manager-Agent. Approval of such a waiver would result in a \$150,000 cost avoidance for project management assistance. Overall management of the project by the office of Facilities Planning and Construction, TTU Operations, as well as industry partners Parkhill, Smith & Cooper, Inc. and Vaughn Construction provides appropriate management resources that are adequate to reduce risk and assure the project is constructed on time and within budget.

Because Section 08.01.3.f specifically authorizes the Board to grant an exception to the requirement for the use of a Construction Manager-Agent on such a project and due to the need to proceed with the redesign in a timely manner, the Board chair granted the request for the waiver under the “exigent circumstances” provision in Section 07.12.2.e as well as the authority of Section 08.01.7, *Regents’ Rules*, thereby authorizing FP&C to not contract with a Construction Manager-Agent for this project.

**ATTACHMENT**



TEXAS TECH UNIVERSITY™

# Global Fee Document

Summary of Tuition, Fees and Other Charges

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## Executive Summary

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

The Board of Regents has delegated to the President of Texas Tech University the authority to establish waiver and exemption criteria and waiver and exemption approval procedures for the fees, rentals, rates, and charges in accordance with state laws, including, but not limited to, Texas Education Code, Section 54.218, Section 54.5035, and Section 54.0513.

Rates established within this Global Fee Document are effective for two academic years beginning with the fall 2016 semester and through summer 2018.

# Tuition

## State Tuition

### State Tuition - Undergraduate, Graduate and Law

Rate listed below is applied per semester credit hour for all university students based on the student's residency classification and applicable state waivers. The President of Texas Tech University is authorized, in accordance with state statutes, to establish non-resident tuition at the rate determined by the Texas Higher Education Coordinating Board.

STUDENT LEVEL	RESIDENCY	FY17	FY18
Undergraduate	Residents*	\$ 50	\$ 50
	Non-Residents and Foreign	\$ 440	\$ 440
	Bordering Counties - NM or OK residents	\$ 50	\$ 50
	Bordering States - NM or OK residents	\$ 80	\$ 80
Graduate	Residents**	\$ 50	\$ 50
	Non-Residents and Foreign	\$ 440	\$ 440
	Bordering Counties - NM or OK residents	\$ 50	\$ 50
Law	Residents	\$ 80	\$ 80
	Non-Residents and Foreign	\$ 440	\$ 440

Bordering County and Bordering State waivers require the student to complete a residency certification each semester which can be accessed from the Exemptions and Waivers page of the Student Business Services website.

\* The President of Texas Tech University is authorized (Texas Education Code Section 54.014) to charge resident undergraduate students who repeat courses or have excessive hours to pay a rate in excess of the resident rate of tuition, but not to exceed the non-resident rate, regardless of residency.

\*\* The President of Texas Tech University is authorized (Texas Education Code Section 54.012) to require resident graduate students who exceed the cap on maximum doctoral hours to pay the non-resident rate of tuition regardless of residency.

## Designated Tuition

### Designated Tuition - Undergraduate and Graduate

Rate listed below is applied per semester credit hour for all university students based on the College providing the course.

COLLEGE	FY17	FY18
College of Visual and Performing Arts		
College of Architecture	\$ 225	\$ 230
Whitacre College of Engineering		
College of Ag Sic & Natural Resources		
College of Human Sciences		
College of Media and Communications	\$ 215	\$ 220
Rawls College of Business		
College of Arts & Sciences	\$ 200	\$ 205
Other - Provost Office, Honors College		
College of Education	\$ 185	\$ 190

## Supplemental Designated Tuition

### Supplemental Designated Tuition - Undergraduate

Rate listed below is applied per semester credit hour for all undergraduate university students based on the College providing the course. All students enrolled prior to Fall, 2016 semester will receive a 50% discount on supplemental designated tuition for the 2016 – 2017 academic year.

COLLEGE	FY17	FY18
Whitacre College of Engineering	\$ 40	\$ 40
Rawls College of Business	\$ 32	\$ 32

## Fixed Designated Tuition Option

### Fixed Designated Tuition - Undergraduate

Rate listed below is applied per semester credit hour for 12 consecutive terms for undergraduate university students who elect the fixed tuition option.

TUITION TYPE	FY17 COHORT	FY18 COHORT
Designated Tuition	\$ 233	\$ 238
Supplemental Tuition (for Business and Engineering Courses)	\$ 40	\$ 40

## School of Law Designated Tuition

### Law Designated Tuition

Rate listed below is applied per semester credit hour for law courses.

COLLEGE	FY17	FY18
Law School	\$ 380	\$ 388

## Board Authorized Tuition

### Board Authorized Tuition - Graduate and Law

Rate listed below is per semester credit hour in addition to state and designated tuition for all university students.

COLLEGE	FY17	FY18
Graduate School	\$ 50	\$ 50

Rate listed below is per semester credit hour in addition to state and designated tuition for law courses.

COLLEGE	FY17	FY18
Law School	\$ 160	\$ 160

# Mandatory Fees

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## Mandatory – Statutory

### *International Education Fee*

Flat Fee – This fee provides funds to assist students participating in international student exchange or study abroad programs and is charged to all enrolled students.

- Students will be charged a \$4 fee per term.

### *Student Services Fee*

Flat Fee – This fee provides funds to cover the costs of various activities, facilities, programs, and services which are separate and apart from the regularly scheduled academic functions of the university and directly involve or benefit students. This fee is charged in accordance with recommendations of the Student Services Fee Advisory Committee and is charged to all enrolled students.

- Students enrolled in four or more semester credit hours will be charged a \$142.00 fee per term.
- Students enrolled in less than four semester credit hours will be charged a \$71.00 fee per term.
- Students participating in study abroad programs for the term will be assessed at 50% of the Student Services Fee.

### *Medical Services Fee*

Flat Fee – This fee provides funds for the cost of providing medical services to students enrolled at the university. This fee is charged in accordance with recommendations of the Medical Services Fee Advisory Committee and is only charged to students enrolled in courses at the Lubbock campus.

- Students enrolled in four or more semester credit hours will be charged a \$75.00 fee per term.
- Students enrolled in less than four semester credit hours will be charged a \$37.50 fee per term.

### *Student Recreation Fee*

Flat Fee – This fee provides funds for operating, maintaining, improving, and equipping student recreation facilities and programs, and/or acquiring or constructing additions to those facilities. This fee is charged in accordance with recommendations of the Student Recreation Fee Advisory Committee and is only charged to students enrolled in courses at the Lubbock campus.

- Students enrolled in four or more semester credit hours will be charged a \$100.00 fee per term.
- Students enrolled in less than four semester credit hours will be charged a \$50.00 fee per term.

### *Student Union Fee*

Flat Fee – This fee provides funds for operating, maintaining, improving, and equipping student union facilities and programs, and/or acquiring or constructing additions to those facilities. This fee is charged

in accordance with recommendations of the Student Union Fee Advisory Committee and is only charged to students enrolled in courses at the Lubbock campus.

- Students enrolled in four or more semester credit hours will be charged a \$93.00 fee per term.
- Students enrolled in less than four semester credit hours will be charged a \$46.50 fee per term.

## **Mandatory - Incidental**

The following fees are authorized under TEC 54.504 and 55.16. The rate of the fee must reasonably reflect the actual cost to the University Associated Materials or services. Incidental fees do not include a fee for which a governing board makes a charge under the authority of any other provision of the law (statutory fees).

### *Application Fee*

Flat Fee – This fee provides funds to support costs associated with providing, receiving, and processing student admissions and financial aid operations.

○ Undergraduate (United States Citizen)	\$75.00
○ Graduate (United States Citizen)	\$65.00
○ Graduate Change Fee	\$50.00
○ Law School (United States Citizen)	\$60.00
○ Foreign (Undergraduate, Graduate and Law)	Up to \$125
○ Honors College	\$25.00

### *Information Technology Fee*

Per Semester Credit Hour Fee – This fee provides funds for the information technology infrastructure within the university and is charged to all enrolled students.

- Students will be charged a \$21.50 fee per semester credit hour.

### *Library Fee*

Per Semester Credit Hour Fee – This fee provides funds to support library operations and for the acquisition and access of materials used for teaching and research and is charged to all enrolled students.

- Students will be charged an \$18.00 fee per semester credit hour.

### *University ID Fee*

Flat Fee – This fee provides funds for university student identification. This fee is charged in accordance with recommendations of the University ID Fee Advisory Committee and is charged to all enrolled students.

- Students will be charged a \$6 fee per term.

### *Financial and Records Services Fee*

Per Semester Credit Hour Fee – This fee provides funds to support student service areas of the university including Recruitment and Admissions, Registrar, Financial Aid, Enrollment Management, Technology Operations, Student Business Services, University Financial Services, Academic Affairs, and Undergraduate Affairs and is charged to all enrolled students.

- Students will be charged a \$7.00 fee per semester credit hour.

### *Academic Department Instructional Assessment Fee*

Per Semester Credit Hour Fee – This fee provides funds for all aspects of academic department instructional expense and is used to enhance academic excellence at Texas Tech. This fee will be used to support academic instructional activities of the classroom and will not be charged to online learning or distance education courses. The fee will be charged to students who elected the fixed tuition option for cohorts entering either the 2014-2015 or 2015-2016 academic year until that election expires.

- Students will be charged a \$45.00 fee per semester credit hour.

### *Online Learning and Distance Education Fee*

Per Semester Credit Hour Fee – This fee provides funds for all aspects of providing online, distance education, and remote campus courses and is used to enhance academic distance learning excellence at Texas Tech. This fee will be used to support the Office of Online and Regional education and the instructional college or unit providing the course. These funds must be designated for support of online and regional activities, including technology, software, and support academic instructional activities for providing the course.

- Students will be charged a \$35.00 fee per semester credit hour.

### *Advising and Retention Fee*

Per Semester Credit Hour Fee – This fee provides funds to support enhanced student advising, counseling, and retention programs (undergraduate and graduate) and is charged to all enrolled students.

- Students will be charged a \$4.00 fee per semester credit hour.

### *Rawls College of Business (RCBA) Facility Fee*

Per Semester Credit Hour Fee – This fee provides funds to support the continued growth and associated debt for the enhancement of facilities for the Rawls College of Business and is only charged on courses that are held in the RCBA.

- Students will be charged a \$21.00 fee per semester credit hour.

### *Placement Fee*

Per Semester Credit Hour Fee – This fee provides funds to support advising and placement efforts with potential employers and is only charged to students enrolled in degree plans offered by the listed colleges.

- Rawls College of Business students (undergraduate and graduate) will be charged a \$4.00 fee per semester credit hour.
- Whitacre College of Engineering students (undergraduate and graduate) will be charged a \$3.25 fee per semester credit hour.

### *Cultural Activities Fee*

Flat Fee – This fee provides funds to support all aspects of the presentational elements for the College of Visual & Performing Arts and allows students to fully participate in the widely diverse presentations, performances, and events without an additional charge and is only charged to students enrolled in courses at the Lubbock campus.

- Students enrolled in four or more semester credit hours will be charged an \$18.80 fee per term.
- Students enrolled in less than four semester credit hours will be charged a \$9.40 fee per term.

### *Student Transportation Fee*

Flat Fee – This fee provides funds to support providing students with various transportation services and facilities which may include but not be limited to, bus transportation, shuttle service, and bicycle lanes. This fee is charged in accordance with recommendations of the Student Transportation Fee Advisory Committee and is only charged to students enrolled in courses at the Lubbock campus.

- Students enrolled in four or more semester credit hours will be charged a \$52.00 fee per term.
- Students enrolled in less than four semester credit hours will be charged a \$26.00 fee per term.

### *Student Athletic Fee*

Flat Fee – This fee provides funds for athletic operations and allows students to access student seating for all home sporting events on a first-come basis. Pursuant to an agreement between the Student Government Association and the Athletic Department, this fee is only charged during the fall and spring terms and only to students enrolled in at least four semester credit hours in courses at the Lubbock campus.

- Students enrolled in four or more semester credit hours will be charged a \$57.20 fee per term.

### *Energy Fee*

Flat Fee – This fee provides funds to support the utility needs of the institution and is only charged to students enrolled in courses at the Lubbock campus.

- Students enrolled in four or more semester credit hours will be charged a \$60.00 fee per term.
- Students enrolled in less than four semester credit hours will be charged a \$30.00 fee per term.

### *Law School Academic Support Fee*

Per Semester Credit Hour Fee – This fee provides funds to support an academic support system to enhance law student success and is only charged to students enrolled in the School of Law.

- Law students will be charged a \$7.00 fee per semester credit hour.

### *Law School Classroom and Infrastructure Technology Fee*

Per Semester Credit Hour Fee – This fee provides funds to support classroom technology used specifically by law students and is only charged to students enrolled in the School of Law.

- Law students will be charged a \$6.00 fee per semester credit hour.

### *Law School Legal Resources Fee*

Per Semester Credit Hour Fee – This fee provides funds to support resource and materials investment for items used specifically by law students and is only charged to students enrolled in the School of Law.

- Law students will be charged a \$30.00 fee per semester credit hour.

### *Law School Student Advocacy & Competition Fee*

Per Semester Credit Hour Fee – This fee provides funds to support the Law School advocacy programs which are essential components of the Law School's skills program and an important element of the curriculum required by the Law School accrediting body. This fee is only charged to students enrolled in the School of Law.

- Law students will be charged a \$5.50 fee per semester credit hour.

### *Law School Career Services Fee*

Per Semester Credit Hour Fee – This fee provides funds to support the Law School career services programs and is only charged to students enrolled in the School of Law.

- Law students will be charged a \$3.00 fee per semester credit hour.

### *Residence Hall Information Technology Fee*

Flat Fee – This fee provides funds to support the additional IT support needed in the student residence halls which may include maintenance, support, and life cycle replacement of the network infrastructure within the residence halls, to provide network and wireless connections in the common areas as well as covering the specialized on-site and phone desktop support and is only charged to students living in the residence halls at the Lubbock campus.

- Students enrolled in the fall or spring term will be charged a \$25.00 fee per term.
- Students enrolled in multiple parts of term during the summer or full summer will be charged a \$25.00 fee for the summer terms.
- Students enrolled in a single part of term during the summer will be charged a \$12.50 fee for the term.

### *Off-campus Facilities Fee*

Per Semester Credit Hour Fee – This fee provides funds to support facility rental, maintenance, and renewal at all off-campus educational sites and is only charged to students enrolled in courses at established, physical off-campus educational sites but does not apply to online distance education.

- Students will be charged a fee of up to \$50.00 per semester credit hour as determined by the Distance Learning Council.

### *Junction Medical Services Fee*

Per Semester Credit Hour Fee – This fee provides funds for student medical insurance for students enrolled in courses at the TTU Center at Junction.

- Students will be charged a \$3.00 fee per semester credit hour.

### *International Student Fee*

Flat Fee – This fee is only charged to non-immigrant international students and provides funds to support the additional services provided specifically to these students.

- Students will be charged a fee of up to \$75 for each term.

### *Non-immigrant Health, Evacuation, and Repatriation Insurance*

Flat Fee – All TTU non-immigrant students enrolled in one credit hour or more are required to have health insurance as a condition of enrollment per TTU OP 34.24. Student Health Services will bill applicable students the Third Party insurance provider set rate for each term in which the student enrolls.

### *Sponsored International Student Administrative Fee*

Flat Fee – This fee is only charged to sponsored international students and provides funds to support the additional services provided specifically to these students.

- Students enrolled in the fall or spring term will be charged a fee of up to \$350 per term.
- Students enrolled in multiple parts of term during the summer or full summer will be charged a fee of up to \$350 for the summer terms.
- Students enrolled in a single part of term during the summer will be charged a fee of up to \$175 for the term.

### *Non-Resident Distance Education Fee*

Per Semester Credit Hour Fee – This fee is only charged to students classified as non-resident or foreign who have been identified as being physically located outside of the State of Texas and only enrolled in Distance Education (Online) courses.

- Students will be charged a fee of \$50.00 per semester credit hour.

## Discretionary Fees

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### **Discretionary - Incidental Fees**

The Board of Regents has delegated to the President of Texas Tech University the authority to approve all discretionary, incidental fees. Approved fees are published on the [Student Business Services](#) website.

## Program Fees

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Program fees may be determined to be non-refundable by the administering department based on the occurrence of previously committed expenses and as published in program documentation.

### **Rawls College of Business Graduate Program Fee**

This fee provides funds to support the expenses of Master's programs offered in the Rawls College of Business. Expenses may include, but are not limited to, professional development activities, materials, and faculty and administrative support. This fee will only be charged to graduate students enrolled in a Master's program within the Rawls College of Business.

- Students enrolled in nine or more semester credit hours will be charged a fee up to \$1,000 per term.
- Students enrolled in less than nine semester credit hours will be charged a fee up to \$500.00 per term.

### **MBA Executive Format for Working Professionals Program Fee**

This program is a cohort based program consisting of up to seven semesters (including summer). Upon acceptance, each student is required to pay a program fee of up to \$1,000, within two weeks of acceptance, to hold a place in the entering class. Students enrolled in this program are eligible to be counted for formula funding.

- For cohorts beginning during or after FY2015: Residents of Texas will be charged a flat fee each semester for a total program cost of up to \$60,000. Nonresidents will be charged the same program fee as residents plus the applicable state tuition surcharge rate per semester credit hour as authorized annually by the Texas Higher Education Coordinating Board. For students who fail to complete the program according to their original cohort degree plan, additional fees or surcharges may apply.

### **Personal Financial Planning Executive Style Program Fees**

These programs are cohort based degree and certification programs for the Personal Financial Planning executive style curriculum. Upon acceptance, each student is required to pay a program fee of up to \$1,000, immediately upon acceptance, to hold a place in the entering class. Students enrolled in these programs are eligible to be counted for formula funding.

- Masters of Science (MS) curriculum consists of up to seven semesters, including summer terms. For MS cohorts beginning during or after FY2014: Residents of Texas will be charged a flat fee of up to \$5,750 for each semester. Nonresidents will be charged the same program fee as residents plus the applicable state tuition surcharge rate per semester credit hour as authorized annually by the Texas Higher Education Coordinating Board.
- Graduate certificate curriculum consists of up to five semesters, including summer terms. For certificate cohorts beginning during or after FY2014: Residents of Texas will be charged a flat fee of

up to \$5,750 each semester. Nonresidents will be charged the same program fee as residents plus the applicable state tuition surcharge rate per semester credit hour as authorized annually by the Texas Higher Education Coordinating Board.

### **College of Education Doctoral Support Center Fee**

This fee provides funds to support the operational expenses of the College of Education Doctoral Support Center. Expenses may include, but are not limited to, providing professional academic writing support, dissertation proposals and development, professional development activities, distance writing workshops and writing retreat weekends, support materials, and administrative support.

- Flat Fee – Doctoral students enrolled in the program will be charged a \$107 fee per term for the fall, spring and each summer semester.

### **International Faculty Master’s Degree in Musical Performance Program Fee**

This program fee is to support the costs of a cohort program offered to faculty members at international institutions of higher education to complete a 30-hour degree program through Texas Tech University’s College of Visual and Performing Arts. This program will consist of three semesters, including one partial or full semester on-site at TTU, one summer session on-site at the cohort’s home institution, and one semester of blended instruction. Each applicant is required to present a minimum score of 550 (or 79 on the online exam) on the Test of English as a Foreign Language (TEOFL) prior to admission to the program. Students enrolled in this program are eligible to be counted for formula funding.

- Flat Fee – Students will be charged a fee of up to \$5,667 for each semester.

### **Study Abroad Program Fee**

This fee provides funds to cover the operational expenses of study abroad programs both at the TTU centers and for faculty-led programs. The fee will be charged to the student upon admission and determination of the travel costs.

- Flat Fee - TTU Center costs may include, but are not limited to, housing, excursions, insurance, facility expenses, furniture, furnishings, equipment, special maintenance and repairs, an accumulated reserve fund for residual revenues, not to exceed one year’s budgeted operations, to pay for emergency and unavoidable expenses, supplemental travel to/from the TTU centers as authorized, and scholarships for future program participants.
- Flat Fee – Faculty-led costs may include, but are not limited to, student expenses such as housing, meals, local transportation, insurance, excursions, cell phones and faculty costs for airfare, housing, meals, and excursions. This fee may also be used by departments and colleges to help establish new study abroad programs or to subsidize a current program. Faculty-led programs may be held at the TTU Center facilities and associated costs will be paid to the Center accordingly.

## **Technical Communications and Rhetoric (TCR) Online Orientation Fee**

This fee provides funds to cover the expenses of the technical communication and rhetoric online PhD annual orientation outside of the graduate curriculum. Expenses may include, but are not limited to, food, housing, professional development activities, materials, and administrative support.

- Flat Fee – Online PhD students will be charged up to \$2,000 during the spring term for each May orientation session until they successfully defend their dissertation.

## **School of Law LLM Program Fee**

This fee provides funds to cover the expenses of the LLM program consisting of 24 credit hours. The program is designed for foreign citizens who desire a background in the American legal system. This fee is in addition to tuition and fees based on registration and charged to students enrolled in the Law term.

- Flat Fee – Students will be charged up to \$9,000 per term for each fall, spring or summer semester.

## **School of Law Consortium Program Fee**

This fee provides funds to support consortium teaching programs undertaken by the law school. Such consortiums or partnerships allow the law school to offer learning opportunities (particularly in the area of international law) otherwise unavailable to Texas Tech students. The program will consist of no more than 11 credits over the summer terms. The program is primarily designed for law students who desire to engage in a summer study abroad experience. This fee is in addition to tuition and fees based on registration and charged to students enrolled in the Law term.

- Upon acceptance, students are required to pay a deposit of up to \$500 within two weeks of acceptance to hold their place in the program. This deposit will be applied as a credit during the student's final enrolled term and is otherwise refundable only under program guidelines.
- Students enrolled will be charged a fee for each summer term, up to a maximum program cost of \$11,000.

# Housing and Hospitality

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## Housing

In accordance with Texas Education Code Section 51.002 and the recommendations of the Residence Halls Association, reviewed by the Vice President for Administration and Finance and Chief Financial Officer, proposed room rates for the applicable academic school year are as follows:

- Room Rates (9 month)
  - Traditional Hall Room \$4,510
  - Traditional Hall with Single Room Fee \$5,640
  - Traditional Hall Suite with Private Bathroom \$5,220
  - Gordon Honors Suite Efficiency \$5,220
  - Gordon Honors Suite Two Bedroom \$5,220
  - Gordon Honors Suite One Bedroom \$5,220
  - Gordon with Single Room Fee \$6,520
  - Single Room Fee 25% prorated room/suite fee
  - Carpenter Wells 4 Bedroom \$5,830
  - Carpenter Wells 3 Bedroom \$5,830
  - Carpenter Wells 2 Bedroom \$5,830
  - Carpenter Wells 1 Bedroom \$5,830
  - Murray Suites \$5,830
  - Talking ton Hall Suites \$6,440
  - West Campus Single \$7,750
  - West Campus Double \$7,400
  - West Campus Quad \$7,000
  
- Room Rates (Summer per session)
  - Carpenter Wells 4 Bedroom \$ 785
  - Carpenter Wells 3 Bedroom \$ 785
  - Carpenter Wells 2 Bedroom \$ 785
  - Carpenter Wells 1 Bedroom \$ 785
  - Murray Suites \$ 785
  - Talking ton Hall Suites \$ 860
  - West Campus Single \$1,135
  - West Campus Double \$1,085
  - West Campus Quad \$1,025

Fines and other incidentals may be applied to your student account based on Student Judicial decisions and authority or per your University Student Housing agreement.

## Hospitality

In accordance with Texas Education Code Section 51.002 and the recommendations of the Residence Halls Association and Managing Director of Hospitality Services, reviewed by the Vice President for Administration and Finance and Chief Financial Officer, proposed board rates for the applicable academic school year are as follows:

- Dining Plan Contracts (9 month)
  - Red and Black \$3,995
  - Matador \$3,530
  - Double T \$3,020
  - Scarlet\* \$1,330
  
- Dining Plan Contracts (Summer per session)
  - Red and Black \$ 535
  - Matador \$ 465
  - Double T \$ 400
  - Scarlet\* \$ 425

\* This Dining Plan will be available for West Village Campus only

Fines and other incidentals may be applied to your student account based on Student Judicial decisions and authority or per your University Student Housing & Hospitality Services contract.

# Appendix

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## Useful Links

- Student Business Services
  - Home page - <https://www.depts.ttu.edu/studentbusinessservices/>
  - Contact Information - <https://www.depts.ttu.edu/studentbusinessservices/contact/>
  - Exemptions and Waivers -  
<https://www.depts.ttu.edu/studentbusinessservices/payingBill/waiver.php>
- Academic Calendars - <http://www.depts.ttu.edu/officialpublications/calendar/>
- Texas Education Code
  - Chapter 54 Tuition and Fees -  
<http://www.statutes.legis.state.tx.us/Docs/ED/htm/ED.54.htm>
  - Chapter 55 Financing Permanent Improvements -  
<http://www.statutes.legis.state.tx.us/Docs/ED/htm/ED.55.htm>
- Housing and Hospitality
  - Housing - <http://www.depts.ttu.edu/housing/>
  - Hospitality - <http://www.depts.ttu.edu/hospitality/>

