



Christina Martinez

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## Open Meeting Submission

**TRD:** 2015003147  
**Date Posted:** 05/08/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/08/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Academic, Clinical and Student Affairs  
**Date of Meeting:** 05/14/2015  
**Time of Meeting:** 10:30 AM ( ##:## AM Local Time)  
**Street Location:** Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013

**Agenda:** SUMMARY: Thursday, May 14, 2015, 10:30 am (or upon adjournment of the Trustees meeting of the Carr Scholarship Foundation); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on March 5, 2015; ASU: Approve the addition of the Department of Civil Engineering; TTU: Approve change in academic rank; TTU: Approve appointments with tenure; TTU: Approve Master of Science degree in Sport Management in the College of Arts and Sciences; TTU: Approve revisions to the Student Handbook, effective May 18, 2015; TTUHSC: Approve conferral of emeritus appointment at the School of Pharmacy; TTUHSC: Approve conferral of emeritus appointment at the School of Medicine; TTUHSC: Approve revisions to the 2015-2016 Code of Professional and Academic Conduct of the Student Handbook effective August 1, 2015; TTUHSC El Paso: Approve revisions to the Code of Professional Conduct Student Handbook to be effective August 1, 2015;

## Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin after the adjournment of the Trustees meeting of the Carr Scholarship Foundation meeting at approximately 10:30 am on Thursday, May 14, 2015. The meeting will continue until completed and is expected to adjourn at approximately 11:15 am; however, if needed, the meeting may continue beyond 11:15 am and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, May 14, it will reconvene on Friday, May 15 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

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## Open Meeting Submission

**TRD:** 2015003148  
**Date Posted:** 05/08/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/08/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Audit  
**Date of Meeting:** 05/14/2015  
**Time of Meeting:** 11:15 AM ( ##:## AM Local Time)  
**Street Location:** Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013  
**Agenda:** SUMMARY: Thursday, May 14, 2015, 11:15 am (or upon adjournment of the Academic, Clinical and Student Affairs Committee); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on March 5, 2015; TTUS: Report on audits; Executive Session: The Audit Committee will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; and (b). Discussion of personnel matters pursuant to Section 551.074

At the conclusion of Executive Session, the committee will reconvene into Open Session to consider appropriate action, if any, on items discussed in Executive Session; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Academic, Clinical and Student Affairs committee at approximately 11:15 am on Thursday, May 14, 2015. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, May 14, it will reconvene on Friday, May 15 to complete its business. The Board will break for lunch after the Audit Committee meeting adjourns or whenever deemed appropriate.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

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## Open Meeting Submission

**TRD:** 2015003151  
**Date Posted:** 05/08/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/08/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Facilities  
**Date of Meeting:** 05/14/2015  
**Time of Meeting:** 12:30 PM ( ##:## AM Local Time)  
**Street Location:** Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013  
**Agenda:** SUMMARY: Thursday, May 14, 2015, 12:30 pm (after a lunch break or upon adjournment of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on March 5, 2015; ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; ASU: Approve a project to construct a new Engineering Laboratories addition to the Vincent Building; ASU: Approve naming of the Engineering

Laboratories addition; TTU: Approve budget increase for Phase II of the renovation of the Engineering and Materials Research Center building; TTU: Approve acceptance of gift for and naming of the Engineering and Materials Research Center building; TTU: Approve establishment of a Stage I design budget for a new Residence Hall; TTU: Approve naming of the TTU Research & Technology Park and the first building; TTU: Report on Transit Master Plan; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin after a lunch break or upon the adjournment of the Audit Committee meeting at approximately 12:30 pm on Thursday, May 14, 2015. The meeting will continue until completed and is expected to adjourn at approximately 1:30 pm; however, if needed, the meeting may continue beyond 1:30 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, May 14, it will reconvene on Friday, May 15 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

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## Open Meeting Submission

**TRD:** 2015003152  
**Date Posted:** 05/08/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/08/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Finance and Administration  
**Date of Meeting:** 05/14/2015  
**Time of Meeting:** 01:30 PM ( ##:## AM Local Time)  
**Street Location:** Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013  
**Agenda:** SUMMARY: Thursday, May 14, 2015, 1:30 pm (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on March 5, 2015 and the Pricing Committee meeting held on March 17, 2015; TTU: Approve budget adjustments for the period March 7, 2015, through May 15, 2015; TTU: Authorize engagement of consulting services for National Lab Partnership; TTU: Report on NCAA rules; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon the adjournment of the Facilities Committee meeting at approximately 1:30 pm on Thursday, May 14, 2015. The meeting will continue until completed and is expected to adjourn at approximately 2:30 pm; however, if needed, the meeting may continue beyond 2:30 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, May 14, it will reconvene on Friday, May 15 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

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## Open Meeting Submission

**TRD:** 2015003153  
**Date Posted:** 05/08/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/08/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 05/14/2015  
**Time of Meeting:** 02:30 PM ( ##:## AM Local Time)  
**Street Location:** Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013

**SUMMARY:** Thursday, May 14, 2015, 2:30 pm (or upon the adjournment of the Finance and Administration Committee meeting or whenever deemed appropriate): Call to order; convene into Open Session of the Board and then convene into Executive Session.

**Executive Session:** At approximately 2:30 pm, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

### Agenda:

- A. Consultation with attorney pursuant to: General overview of components litigation and Medical Self Insurance Plan update; and Report on pending negotiations – pursuant to Section 551.071.
- B. Consultation with attorney and deliberations about real property: Report and discussion regarding a possible gift of real property – pursuant to Sections 551.071, 551.072, and 551.073.

C. Discussion of personnel matters and assignments: Duties and assignments in regard to Foreign Education Initiatives; Duties and assignments in regard to System Office Building; Duties and assignments regarding 2041-15 funding objectives and sources; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents – pursuant to Section 551.074

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; Recess.

\*For general information: Unless otherwise noted below, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will convene upon adjournment of the Finance and Administration Committee meeting at approximately 2:30 pm (or whenever deemed appropriate) on Thursday, May 14, 2015. The meeting will continue until completed and is expected to adjourn at approximately 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm and continue until completed. The Meeting of the Board will reconvene on Friday, May 15, 2015 at 8:30 am.

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## Open Meeting Submission

**TRD:** 2015003154  
**Date Posted:** 05/08/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/08/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 05/15/2015  
**Time of Meeting:** 08:30 AM ( ##:## AM Local Time)  
**Street Location:** Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013  
**Agenda:** SUMMARY: Friday, May 15, 2015, 8:30 am: Reconvene into Open Session of the Board; Introductions and Recognitions; Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on May 14, 2015. Otherwise, the Board will continue with its normal schedule. As applicable, the Board will reconvene immediately after the committee meeting(s) adjourn.) 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: Approve minutes of the board meetings held on March 5-6, 2015 and April 7, 2015; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT— ASU: Approve revisions to Operating Policy 06.02, Academic Workload Calculation (ACS); TTU: Approve faculty leaves of absence (ACS); TTUHSC: Approve development leave for

compensated tenured faculty (ACS); TTU: Approve naming of research laboratory in the Department of Mechanical Engineering (F); ASU: Approve revision to tuition and student fees (FA); ASU: Approve FY 2016 holiday schedule (FA); ASU: Approve revisions to the Traffic and Parking Regulations (FA); TTU: Accept major gift-in-kind to The Institute of Environmental and Human Health (FA); TTU and TTUSA: Approve FY 2016 holiday schedule (FA); TTU: Approve revisions to Traffic and Parking regulations and fees (FA); TTUHSC: Approve FY 2016 holiday schedule (FA); TTUHSC: Approve revisions to the Traffic and Parking Regulations and fees (FA); TTUHSC El Paso: Approve FY 2016 holiday schedule (FA); TTUHSC El Paso: Approve revisions to the Traffic and Parking Regulations and fees (FA); ASU, TTUSA, TTU, TTUHSC, and TTUHSC El Paso: Amend delegation of signature authority (FA). INFORMATION—ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2015, per Section 01.02.8.d(3)(f), Regents' Rules; TTUHSC: Contract Renewals per Section 07.12.4.b., Regents' Rules; ASU and TTUSA: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.2d(2)(b), Regents' Rules; TTU and TTUHSC: Contracts for Sponsored Program Projects in excess of \$1,000,000 per annum per Section 07.12.2.b., Regents' Rules; and TTU: Approval of tuition and student fees as provided by Section 07.10.1, Regents' Rules.)

The Board will continue in Open Session to hear reports of its Standing Committees. Reports of Standing Committees:

Academic, Clinical and Student Affairs (ASU: Approve the addition of the Department of Civil Engineering; TTU: Approve change in academic rank; TTU: Approve appointments with tenure; TTU: Approve Master of Science degree in Sport Management in the College of Arts and Sciences; TTU: Approve revisions to the Student Handbook, effective May 18, 2015; TTUHSC: Approve conferral of emeritus appointment at the School of Pharmacy; TTUHSC: Approve conferral of emeritus appointment at the School of Medicine; TTUHSC: Approve revisions to the 2015-2016 Code of Professional and Academic Conduct of the Student Handbook effective August 1, 2015; TTUHSC El Paso: Approve revisions to the Code of Professional Conduct Student Handbook to be effective August 1, 2015);

Audit Committee (TTUS: Report on audits; Executive Session: The Audit Committee will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Discussion of personnel matters pursuant to Section 551.074; and (b) Consultation with attorney pursuant to Section 551.071. At the conclusion of Executive Session, the committee will convene into Open Session to consider appropriate action, if any, on items discussed in Executive Session.);

Facilities Committee (ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; ASU: Approve a project to construct a new Engineering Laboratories addition to the Vincent Building; ASU: Approve naming of the Engineering Laboratories addition; TTU: Approve budget increase for Phase II of the renovation of the Engineering and Materials Research Center building; TTU:

Approve acceptance of gift for and naming of the Engineering and Materials Research Center building; TTU: Approve establishment of a Stage I design budget for a new Residence Hall; TTU: Approve naming of the TTU Research & Technology Park and the first building; TTU: Report on Transit Master Plan; TTUS: Report on Facilities Planning and Construction projects); and

Finance and Administration Committee (TTU: Approve budget adjustments for the period March 7, 2015, through May 15, 2015; TTU: Authorize engagement of consulting services for National Lab Partnership; TTU: Report on NCAA rules).

The Board will continue in Open Session as the Committee of the Whole and Meeting of the Board of Regents to consider and act on: Schedule for Board meetings: August 6-7, 2015; October 8-9, 2015; and December 10-11, 2015; the Chancellor's Report – report on accomplishments and newsworthy events of the Texas Tech University System since the last board meeting; the President's Report, ASU – report on accomplishments and newsworthy events of Angelo State University since the last board meeting; the President's Report, TTU – report on accomplishments and newsworthy events of Texas Tech University since the last board meeting; the President's Report, TTUHSC – report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center since the last board meeting; President's Report, TTUHSC at El Paso – report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center at El Paso since the last board meeting; the reports from Student Government Association presidents– reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: At approximately 9:30 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with attorney pursuant to: General overview of components litigation and Medical Self Insurance Plan update; and Report on pending negotiations – pursuant to Section 551.071.

B. Consultation with attorney and deliberations about real property: Report and discussion regarding a possible gift of real property – pursuant to Sections 551.071, 551.072, and 551.073.

C. Discussion of personnel matters and assignments: Duties and assignments in regard to Foreign Education Initiatives; Duties and assignments in regard to System Office Building; Duties and assignments regarding 2041-15 funding objectives and sources; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents – pursuant to Section 551.074.

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; (B.) Chairman's Announcements; Adjournment.

\*For general information: Unless otherwise noted below, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, May 15, 2015. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, May 14, 2015. If that is the case, the meeting of the Board would reconvene after committee meeting(s) adjourn to complete the remainder of its business. The meeting of the Board will continue until completed and is expected to adjourn at approximately 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm and continue until completed.

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