

BOARD OF REGENTS  
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

December 12-13, 2013

BOARD OF REGENTS

Mr. Mickey L. Long, Chair  
Mr. Larry K. Anders, Vice Chair  
Mr. John D. Esparza  
Mr. L. Frederick "Rick" Francis  
Mr. Joshua Heimbecker, Student-Regent  
Mr. Tim Lancaster  
Mrs. Debbie Montford  
Mrs. Nancy Neal  
Mr. John D. Steinmetz  
Mr. John B. Walker

Standing Committees:

Academic, Clinical and Student Affairs:  
Nancy Neal (Chair), Tim Lancaster, Debbie Montford, Joshua Heimbecker

Audit:

Rick Francis (Chair), Nancy Neal, John Steinmetz

Facilities:

Debbie Montford (Chair), John Esparza, John Walker

Finance and Administration:

John Steinmetz (Chair), Rick Francis, John Walker

**Board of Regents Meeting  
Lubbock, Texas**

**December 11-12, 2013**

Abbreviated Agenda with Approximate Times\*

**Thursday, December 12, 2013**

Joint Meeting of the TTUS Board of Regents,  
the TT Foundation Board Executive Committee, and  
the Investment Advisory Committee

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|----------|--|
| 9:00 am  | Call to Order; convene Meeting of the Board<br>Meeting of the Committee of the Whole and the Board<br>for joint meeting with the Executive Committee of the<br>Texas Tech Foundation Board, and the Investment<br>Advisory Committee<br>Location: Red Raider Lounge (Room 119), First Floor,<br>Student Union Building, 15th Street and Akron Avenue |
| 10:45 am | Recess   |
|          | <u>Meeting of the Board</u>  |
| 11:00 am | Call to Order; convene Meeting of the Board<br>Meeting of the Committee of the Whole <ul style="list-style-type: none"> <li>• Report from Senator Kel Seliger</li> </ul> Location: Matador Room (Room 227), Second Floor,<br>Student Union Building, 15th Street and Akron Avenue  |
| 11:30 am | Recess/Lunch Break   |

\*For general information. The times listed are estimates, with periodic recesses. The joint meeting of the Texas Tech University System Board of Regents, the Executive Committee of the Texas Tech Foundation Board, and the Investment Advisory Committee will begin no earlier than 9:00 am on Thursday, December 12, in the Red Raider Lounge, Room 119, First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The meeting of the Board will reconvene upon the adjournment of the joint meeting at approximately 11:00 am in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The meeting of the Board will recess at approximately 11:30 am at which time a lunch break will be taken. The meeting of the Board of Trustees of the Carr Scholarship Foundation will begin after lunch at approximately 12:00 pm on Thursday, December 12, in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Committee meetings will begin upon adjournment of the Carr Scholarship Foundation meeting at approximately 12:45 pm on Thursday, December 12, in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The Board has the option to reconvene as a Meeting of the Board after committee meetings have taken place or whenever deemed necessary. The committee meetings and meeting of the Board are expected to adjourn at approximately 4:30 pm; however, if needed, the meetings may continue beyond 4:30 pm until completed. Any committee meetings that are not completed on Thursday, December 12 will reconvene on Friday, December 13 to complete its business. The Meeting of the Board will reconvene on Friday, December 13, in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas at 8:30 am. The meeting is expected to adjourn at approximately 11:30 am; however, if needed, the meeting may continue beyond 11:30 am. The full board agenda is detailed on pages vii through xiv.

**Board of Regents Meeting  
Lubbock, Texas**

**December 12-13, 2013**

Abbreviated Agenda with Approximate Times\*

**Thursday, December 12, 2013**

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

12:00 pm	Call to Order; convene Meeting of the Board of Trustees of the Carr Scholarship Foundation Location: Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue
12:45 am	Recess

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**Board of Regents Meeting  
Lubbock, Texas**

**December 12-13, 2013**

Abbreviated Agenda with Approximate Times\*

**Thursday, December 12, 2013**

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

12:45 pm (or upon adjournment of the ACS Cmte. meeting)	Audit Committee Location: Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue
1:15 pm (or upon adjournment of the Audit Cmte. meeting)	Facilities Committee Location: Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue
2:30 pm (or upon adjournment of the Carr Scholarship Foundation meeting)	Finance and Administration Committee Location: Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue
3:10 pm (or upon adjournment of the Finance & Administration Cmte.meeting)	Academic, Clinical and Student Affairs Committee Location: Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue

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**Board of Regents Meeting  
Lubbock, Texas**

**December 12-13, 2013**

Abbreviated Agenda with Approximate Times\*

**Thursday, December 12, 2013**

Meeting of the Board

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|--|--|
| 3:30 pm<br>(or upon adjournment<br>of the Facilities Cmte.<br>meeting or whenever<br>deemed necessary) | Call to Order; Convene Meeting of the Board<br>(OPTIONAL—Only if determined necessary)<br>Meeting of the Committee of the Whole and the<br>Board<br>Location: Matador Room (Room 227), Second Floor,<br>Student Union Building, 15th Street and Akron Avenue |
| 3:35 pm  | Executive Session<br>Location: Masked Rider Room (Room 220) Second<br>Floor, Student Union Building, 15th and Akron<br>Avenues   |
| 4:30 pm  | Following Executive Session, convene into Open Session,<br>and Meeting of the Committee of the Whole and the<br>Board<br>Location: Matador Room (Room 227), Second Floor,<br>Student Union Building, 15th Street and Akron Avenue                            |
| 4:30 pm  | Recess   |

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**Board of Regents Meeting  
Lubbock, Texas**

**December 12-13, 2013**

Abbreviated Agenda with Approximate Times\*

**Friday, December 13, 2013**

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: Matador Room (Room 227),<br>Second Floor, Student Union Building, 15th Street and Akron Avenue |
| 9:45 am  | Executive Session<br>Location: Masked Rider Room (Room 220)<br>Second Floor, Student Union Building, 15th and Akron Avenues   |
|          | Following Executive Session, convene into Open Session, and Meeting of the Committee of the Whole and the Board<br>Location: Matador Room (Room 227),<br>Second Floor, Student Union Building, 15th Street and Akron Avenue   |
| 11:30 am | Adjournment   |

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**Board of Regents Meeting**

**December 12-13, 2013**

**Agenda**

**Thursday, December 12, 2013**

**Red Raider Lounge (Room 119), 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 and the Investment Advisory Committee—Refer to agenda provided by Office of Investments/Office of the Chief Financial Officer.**
  - A. Introductions .....Chairman Long
  - B. Investment Performance Review .....Tim Barrett
  - C. Economy/Market Overview ..... Erik Knutzen
  
- II. Recess Meeting of the Board/Adjournment of Joint Meeting.....Chairman Long**

**Thursday, December 12, 2013**

**Matador Room (Room 227), Second Floor, Student Union Building,  
15th Street and Akron Avenue,  
Lubbock, Texas**

- III. Meeting of the Board—Call to Order; reconvene into Open Session of the Board.....Chairman Long**
  - A. Report ..... The Honorable Kel Seliger
  
- IV. Recess Meeting of the Board.....Chairman Long**

**Board of Trustees of the Carr Scholarship Foundation:** This meeting will take place at the recess of the Meeting of the Board; refer to agenda provided by the Chief Financial Officer’s Office  
 Location: Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas)

**V. Meeting of Standing Committees**

A. 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 Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, to consider matters permissible under Chapter 551 of the *Texas Government Code*, including:
  - a. Discussion of personnel matters – Section 551.074.

At the conclusion of Executive Session, the committee will convene into Open Session in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue to consider appropriate action, if any, on items discussed in Executive Session.

- 3. Adjournment

B. Facilities Committee

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- 1. TTU: Approve establishment of a Stage I design budget for the Renovation of the Engineering & Materials Research Center building .....3
- 2. TTU: Approve a project to construct a new Plant & Soil Science building .....4



2-A.	TTU: Approve a project to construct the Texas Tech University Research & Technology Park – Phase I .....	5a
3.	TTU: Approve a project to construct a Campus Beautification Initiative.....	6
4.	TTUS: Approve amendments to Chapter 8 of the <i>Regents' Rules</i> .....	7
5.	TTUS: Report on Facilities Planning and Construction projects.....	8
6.	Adjournment	
C.	Finance and Administration Committee	
		<u>Page</u> FA
1.	TTU: Approve budget adjustments for the period October 12, 2013 through December 11, 2013 .....	3
2.	TTU: Approve establishment of a quasi-endowment in the Department of Intercollegiate Athletics .....	4
3.	TTUS: Authorize selection of primary depository to provide banking services for TTUS components .....	5
4.	TTUS: Amend target asset allocation in the SITIF Investment Policy Statement .....	6
5.	Adjournment	
D.	Academic, Clinical and Student Affairs Committee	
		<u>Page</u> ACS
1.	ASU: Approve revisions to the undergraduate admissions requirements at Angelo State University .....	3
2.	TTU: Approve revisions to the undergraduate admissions requirements at Texas Tech University .....	5
3.	TTU: Approve appointments with tenure .....	7
4.	TTUHSC: Approve appointments with tenure.....	8
5.	TTUHSC at El Paso: Approve appointment with tenure .....	9

- 6. TTUHSC at El Paso: Approve the establishment of an RN to Bachelor of Science in Nursing Degree Program at the Gayle Greve Hunt School of Nursing.... 10
- 7. TTUHSC at El Paso: Approve the merger of the traditional undergraduate and second degree nursing programs at the Gayle Greve Hunt School of Nursing ..... 12
- 8. TTUHSC at El Paso: Authorize the engagement of consulting firms to assist in physician and executive searches for the Paul L. Foster School of Medicine ..... 14
- 9. Adjournment

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

**VII. Executive Session:** The Board may convene into Executive Session, in the Masked Rider Room (Room 220), Second 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

**VIII. Open Session:** The Board will reconvene in Open Session 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 Anders

**IX. Recess ..... Chairman Long**

**Friday, December 13, 2013**

**Matador Room (Room 227), Second Floor, Student Union Building,  
15th Street and Akron Avenue,  
Lubbock, Texas**

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

Location: Matador Room (Room 227), Second Floor, Student Union Building, 15th and Akron Avenues

**XI. Introductions and Recognitions ..... Chancellor Hance,  
President Nellis,  
President Mitchell, and  
President May**

**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 11, 2013 and November 20, 2013 ..... Chairman Long
- B. Committee of the Whole..... Vice Chairman Anders

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CW

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

**Consent Agenda**

- a. TTU: Approve correction to the naming of Petroleum Engineering Research Building (F)
- b. TTU: Approve naming in Petroleum Engineering Research Building (F)
- c. TTU: Approve renaming of the Student Media Building (F)

- d. TTU: Approve renaming of the Child Development Research Center (Cottage Building) (F)
- e. TTU: Approve Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock (F)
- f. TTUHSC: Approve name change (F)

**Information Agenda**

Information is provided as required by Section 01.02.6.b(2)(c), *Regents' Rules*

- (1) ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2013, per Section 01.02.8.d(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
- (2) TTUHSC: Contract Renewals per Section 07.12.4.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 \$500,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next board meeting.”
- (3) TTUHSC: 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*: “A report of the contract shall be provided as an information Agenda item at the next board meeting.”

- 2. TTUS: Office of Research and Commercialization Update..... 9
- 3. TTUS: Report on cultural diversity..... 10

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

- A. Report of the Audit Committee ..... Regent Francis
- B. Report of the Facilities Committee ..... Regent Montford

- C. Report of the Finance and Administration Committee.....Regent Steinmetz
- D. Report of the Academic, Clinical and Student Affairs Committee..... Regent Neal

**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 27-28, 2014, Lubbock  
 May 15-16, 2014, Lubbock  
 August 7-8, 2014, Lubbock  
 December 11-12, 2014, Lubbock ..... Ben Lock
- B. The Chancellor’s Report ..... Chancellor Hance
- C. The President’s Report, TTU ..... President Nellis
- D. The President’s Report, TTUHSC ..... President Mitchell
- E. The President’s Report, ASU ..... President May

**XV. Executive Session:** The Board may convene into Executive Session, in the Masked Rider Room (Room 220), Second 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 Matador Room (Room 227), Second 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 Anders

B. Chairman's Announcements.....Chairman Long

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