

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
August 10-11, 2017

Thursday, August 10, 2017.—The members of the Board of Regents of the Texas Tech University System convened at 1:16 pm on Thursday, August 10, 2017, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were John D. Esparza; L. Frederick “Rick” Francis, Chairman; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster, Vice Chairman; Mickey L. Long; J. Michael Lewis; Jarett Lujan, Student Regent; John D. Steinmetz; and John B. Walker.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Michael Galyean, Provost, TTU; Mrs. Kristina Butts, Chief of Staff, Chancellor’s Office, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

NOTE: Prior to the start of the day’s meetings, at 8:27 am, a ceremonial swearing-in took place for the newly appointed Student Regent, Jarett Lujan. Immediately after the swearing-in ceremony, at 8:31 am, the Trustees Meeting of the ASU Carr Scholarship Foundation took place. Committee meetings took place sequentially after the Carr Foundation meeting beginning at 8:39 am.

- I. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially beginning at 8:39 am, upon adjournment of the Trustees meeting of the Carr Scholarship Foundation. (Refer to XII. for items approved.)
- II. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Francis announced a quorum present and called the meeting to order.
- III. EXECUTIVE SESSION.—At 1:16 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.073, and 551.074 of the *Texas Government Code* in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue.
- IV. OPEN SESSION.—At 3:06 pm, the Board reconvened in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue to consider items as a Committee of the Whole and Meeting of the Board.
 - A. REPORT OF EXECUTIVE SESSION.—Chairman Francis called on Vice Chairman Lancaster to present motions regarding items discussed in Executive Session.

Vice Chairman Lancaster announced there was one motion resulting from Executive Session.

- IV.A.1. Having determined that revised employment agreements with the presidents of Angelo State University, Texas Tech University Health Sciences Center, Texas Tech University Health Sciences Center at El Paso and Texas Tech University are in the best interest of the institutions, Vice Chairman Lancaster moved that the chancellor be authorized to conclude the negotiations and execute a revised employment agreement with Dr. Brian May, Dr. Tedd Mitchell, Dr. Richard Lange and Dr. Lawrence Schovanec...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Long and unanimously approved by the Board.

No action was taken on other matters that were posted for discussion in Executive Session, which included:

Consultation with attorney – pursuant to Section 551.071:

- General overview of components litigation and Medical Self Insurance Plan update.*

Consultation with attorney and deliberation regarding real property in connection with – pursuant to Sections 551.071 and 551.074:

- Report and discussion regarding negotiations related to the facility lease.*

Deliberations regarding prospective gift and discussion of personnel matters and assignments – pursuant to Sections 551.073 and 551.071:

- Report and discussion regarding gift to the Texas Tech University Department of Athletics and possible related naming.*

Consultation and deliberation regarding evaluation of personnel – pursuant to Section 551.074:

- Update on TTU key personnel searches for Vice President for Research*;
- Chancellor evaluation.*

V. RECESS—Chairman Francis recessed the meeting at 3:07 pm.

Friday, August 11, 2017.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:30 am on Friday, August 11, 2017, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were John D. Esparza; L. Frederick “Rick” Francis, Chairman; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster, Vice Chairman; Mickey L. Long; J. Michael Lewis; Jarett Lujan, Student Regent; John D. Steinmetz and John B. Walker.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit Executive, Audit Services, TTUS; Ms. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; Mr. Frank Stout, Vice President for Operations, TTUHSC El Paso; Dr. Michael Galyean, Provost, TTU; Mr. Brett Ashworth, Vice Chancellor

for Communications and Marketing, TTUS; Mr. Tristan Fielder, President, Student Government Association, ASU; Mr. Robbie Meyer, President, Student Government Association, TTU; Mr. Austin Lunney, President, Student Government Association, TTUHSC; Mr. Chris Gerzina, President, Student Government Association, TTUHSC El Paso; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- VI. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 8:30 am, Chairman Francis announced a quorum present and called the meeting to order.
- VII. INTRODUCTIONS AND RECOGNITIONS.—The Board continued in Open Session. Chairman Francis called on Mr. Duncan, Dr. May, Dr. Schovanec, Dr. Mitchell, and Dr. Lange to present their introductions and recognitions.

Chancellor Duncan presented his introductions and recognitions. “Good morning Mr. Chairman and members of the Board. I have a few introductions and recognitions this morning. First, I’d like to recognize someone who isn’t here today—Brandon Lipps. You will recall that Brandon served as the Chief of Staff in our office from day one, July 1, 2014 until just about two weeks ago. Brandon has been appointed to be the administrator of Food and Nutrition Services for the USDA. He is also serving temporarily as acting Deputy Under-Secretary of Food and Nutrition and Consumer Services, until the Senate confirms a permanent presidentially-appointed nominee. When you think about food and nutrition at the USDA, you are talking about SNAP or food stamps. You are talking about WIC and all of these major national programs. Brandon had experience as a staff counselor for the House Ag Committee before coming with us and negotiating that part of the farm bill. I am very proud of Brandon and his family. Hannah is expecting twins in a couple of weeks. That will grow their family to four. We wish them the best. Brandon is a good example of the type of talent that we have coming out of our colleges and the type of talent that we have in our staff.

“That leads me to my next introduction which is Mrs. Kristina Butts. Kristina is a familiar face. I have introduced her to you before. She joined the System last April as our director of strategic initiatives. She was representing us in D.C. and over the last year she has been instrumental in improving our federal relations program. I think she knows everyone in the Capitol especially the staff and the members of the Texas delegation. Today, I am introducing Kristina as our new chief of staff. She is a native of Pearland. She officially moved from D.C. to Lubbock last week with her husband Randy and daughters Josephine and Catherine. She is already picking up where Brandon left off. She is serving on our executive cabinet. She develops key relationships for us and is managing all of our top priorities. In the coming months, I know she will focus on getting to know each one of you better. I have asked her to do that. As well as getting acquainted with other members of the System and our presidents, many of whom have already worked with Kristina quite extensively on federal affairs issues.

You will find that Kristina is very dedicated and enthusiastic about what she does. She is a Red Raider through and through and currently serves as chairperson of the Texas Tech Alumni Association's Board of Directors. Let's give Kristina a hand.

"While I am on the topic of D.C., we have been doing our federal fly-ins and it is always really cool to go to our delegation offices and meet with our Texas Tech interns who are there. We have probably the best internship program of any university. We have a dorm. I think that Regent Steinmetz is familiar with it. That is where the students stay when completing an internship. It's about two blocks from the house office building. So, they can walk from this facility over to their job at one of those areas. I tell you and I brag on these kids all of the time, but I want to congratulate Ron Phillips with Tech who runs that. The members want our interns over others. They always perform well and we have a great reputation and that is a good thing. There are a few other people, graduates of Texas Tech University, who are working their way through Washington, D.C. and I wanted to recognize them although they are not here today. Dawn Stump will serve as the commissioner of commodity futures trading commission. That is a pretty big position for a Red Raider and I think that is really significant. Russell Laird, former student body president a few years ago, joined the President Trump's transition team for the Department of Agriculture and is now a special assistant in that department. Finally, Wes Mitchell has been selected as the assistant secretary of state for European and Euro-Asian affairs. So, we are baring our banners far and wide and I am really proud of these alums. I think you will see a lot more of our alumni advancing at the federal level as things move on during the next year.

"Last but not least, I'd like to introduce to you Ms. Dana Jennings. At the last meeting, you may recall that we introduced a couple a new members of our Communications and Marketing team. Dana, who is not necessarily new to the team is taking on a new role and will round out this important department. She first joined the System in May 2016 as a graduate assistant writing key messaging, developing communications and handing correspondence. She is an outstanding writer. Next week she will join us as the executive in internal communications coordinator. Over the last year she has proven her skills and work ethic and become an essential member of our team. In her new role, she will be coordinating all executive communications and other day-to-day communications within the System. Dana received her bachelor's degree in public relations from Texas Tech last May and tomorrow morning, she will walk the stage and receive her master's degree in mass communications. She is a native of Arlington, Texas and the proud daughter of Craig and Julie Jennings, who were able to join us today.

"Thank you. That concludes my introductions."

Dr. May had no introductions or recognitions.

President Schovanec presented his introductions and recognitions. “Thank you Mr. Chairman. My first introduction deals with a very popular topic on campus, parking and parking tickets. I’d like to introduce Eric Crouch who is the managing director for Parking Services. Recently the parking program was one of twelve recognized nationwide by the International Parking Institute as part of their 2017 parking matters program. Parking Services introduced a program called Pop Tarts for Tickets where students could pay their tickets with Pop Tarts. This campaign provided more than 6,800 Pop Tarts to children in the Lubbock Independent School District. Earlier this week we had a special program recognizing our Purple Heart recipients. We have nine students at Tech who are Purple Heart recipients. Eric introduced at that time a new designation or special parking for our Purple Heart recipients and that is an important part of the culture at Texas Tech—recognition of our military. Regent Steinmetz, we were just talking about an event for a Medal of Honor recipient on campus this fall and I think you wanted to say something about that.”

Regent Steinmetz commented. “We are working on a program and I appreciate the work from your office and from Danny Koch who is a member of the Lubbock community. He is an amazing philanthropist and he has been working diligently to try to recognize a Medal of Honor recipient who is a Red Raider along with nine other Purple Heart recipients. I appreciate Dr. Schovanec. He gets pulled in so many different directions. You and your staff have done a great job, including Juan Muñoz who worked on that as well prior to his departure from Texas Tech. I think in October we will see a presentation from Danny and the Medal of Honor recipients.”

President Schovanec continued. “Thank your Regent Steinmetz and Eric Crouch.”

Regent Lewis commented, “Dr. Schovanec, I can attest to the efficiency of your system because I received a \$30 charge from Hertz about month ago for a prior violations in parking. It’s a very efficient system; it can find you. And, I duly paid it as well.”

President Schovanec continued. “Next I’d like to introduce Dr. Jack Nowlin who is the new dean of the School of Law. He was recently appointed to that position. He is coming to us from the University of Mississippi where he served as the associate dean and a professor since 2000. Dr. Nowlin is a native of West Texas. He attended Angelo State University where he received a degree in English and he was also a Carr Scholar. He received a doctorate in political science from Princeton University and his law degree from the University of Texas. We couldn’t be more excited to have him as our dean as the School of Law prepares to celebrate its 50th anniversary.

“Next, I’d like to introduce Dr. Elizabeth Sharp who is serving as the interim vice president for Institutional Diversity, Equity and Community Engagement. Dr. Sharp has been a faculty member in Human Development and Family Studies in the College of Human Sciences. She is an affiliate faculty member in the Women’s Study Program. She also serves as chair of the Feminism and Family Studies section of the National Council on Family Relations. Recently, she was a visiting scholar in the School of Applied Social Sciences at Durham University in England. She has done a wonderful job in the short time she has been in this position and we are very thankful for her leadership.

“Finally, I am pleased to introduce Dr. Scott Hein who is the Robert C. Brown Chair and professor in finance in the Rawls College of Business. Dr. Hein recently announced his retirement following 34 years serving as a faculty member at Texas Tech University. He is a member of the Texas Tech Teaching Academy and a recipient of the Texas Tech University Academic Achievement Award. He is a national leading expert in banking and has co-authored several books and publications related to his research on the Federal Reserve System. Dr. Hein, thank you for your years of service to Texas Tech and for the impact that you have had on so many students.

“That concludes my introductions.”

Regent Steinmetz commented. “Dr. Hein is also the founder of the Texas Tech School of Community Banking and serves on the SWGSB (Southwestern Graduate School of Banking) board and he has also beat cancer twice. Probably on a couple of occasions he wouldn’t have thought that we’d have the opportunity to do this. We went to a dinner last night and one of the former student regents said that sometimes people make comments that encourage others by just opening a door. I can tell you that Texas Tech has a rich tradition of putting bankers much more qualified than myself and others out. You are a great inspiration to many people. You are live-strong and I appreciate you.”

Regent Long added, “Plus he is a nice person.”

Chairman Francis commented. “I must also echo this because I have not only been his student at Texas Tech but also at SWGSB. We go way back.”

President Mitchell had no introductions or recognitions.

President Lange had no introductions or recognitions.

VIII. RECESS—The Meeting of the Board was not recessed.

IX. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, August 11, 2017.

- X. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board continued in Open Session.
- XI. OPEN SESSION.—At 8:43 am on Friday, August 11, 2017, the Board continued meeting in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
- XI.A. APPROVAL OF MINUTES.—Chairman Francis asked for approval of the minutes of the board meetings held on May 18-19, 2017 and June 30, 2017. Regent Long moved for their approval. Regent Lancaster seconded the motion, and the motion passed unanimously.
- XI.B. COMMITTEE OF THE WHOLE.—Chairman Francis announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Lancaster would preside over the Committee of the Whole.
- XI.B.1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.— Regent Lancaster presented the item regarding approval of the Consent Agenda and acknowledgment of its review of the Information Agenda. The following are the Minute Orders approved by this motion:
- XI.B.1.a. ASU: Approve modification of OP 06.23 Tenure and Promotion Standards and Procedures.—The Board approved modification of OP 06.23 concerning the standards and procedures to be followed for tenure and promotion at Angelo State University. This request was approved administratively by the president and the chancellor.

EXECUTIVE SUMMARY

The proposed policy differs from the current policy approved in May 2017 as follows:

1. In Section 8, the correct title of OP 06.29 Faculty Tenure Non-Reappointment and Tenure and Revocation was revised.
2. In Section 10, the Generic Tenure/Promotion Calendar was updated to reflect the 2017-18 dates.
3. The listing of the five attachments that accompany this operating policy are added.

The ASU OP 06.23, Tenure and Promotions Standards and Procedures with proposed revisions is included herewith as Attachment No. 1.]

- XI.B.1.b. ASU: Approve modification of OP 06.29 Faculty Non-Reappointment and Tenure Revocation.—The Board approved modification of OP 06.29 concerning the procedures to be followed for appeal and review of faculty non-reappointment and tenure revocation at Angelo State University. This request was approved administratively by the president and the chancellor.

EXECUTIVE SUMMARY

The proposed policy differs from the current policy approved in May 2017 as follows:

1. In the Review section, the sentence, “This policy may be amended only by action of the Board of Regents of the Texas Tech University System.” was added.
2. In Sections 3.a. and 3.b.(3), the revision from PVPASA to PVPAA was made to reflect the correct title of the Provost and Vice President for Academic Affairs (PVPAA).
3. In Section 3.b., the words “tenure track” and “non tenure track faculty members” were deleted to ensure that all untenured faculty members are treated the same with respect to non-reappointment.

The ASU OP 06.29, Faculty Non-Reappointment and Tenure Revocation with proposed revisions is included herewith as Attachment No. 2.

- XI.B.1.c. TTU: Approve employee appointment to non-elective position.—The Board approved an employee appointment to a non-elective position as listed below. Further, the Board found, with respect to the appointee, that his service is of benefit to the State of Texas and Texas Tech University and that his services does not conflict with his respective position of employment at Texas Tech University. This request was approved administratively by the president and the chancellor.

XI.B.1.d. TTUHSC: Approve transfer of tenure approval within TTUHSC.—The Board authorized the transfer of tenure for Rubini Pasupathy, Ph.D. from the School of Health Professions (“SHP”) to the Graduate School of Biomedical Sciences (“GSBS”). During its February 2017 meeting, the Board of Regents approved Dr. Pasupathy’s promotion and tenure from assistant professor to associate professor, Department of Healthcare Management & Leadership in the SHP. The effective date of the transfer is August 1, 2017. This request was approved administratively by the president and the chancellor.

XI.B.1.e. TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information.—The Board approved the following resolutions affirming the classified material managerial group and excluding members of the Board of Regents from access to classified information, as provided for in Department of Defense 5220.22-M, National Industrial Security Program Operating Manual, 2-104 and 2-106. This request was approved administratively by the president and the chancellor.

RESOLVED, that those persons occupying the following positions at Texas Tech University (“TTU”) be known as the Managerial Group, having the authority and responsibility for the negotiation, execution and administration of User Agency contracts, as described in Department of Defense 5220.22-M, *National Industrial Security Program Operating Manual*:

President, TTU
Vice President for Research, TTU
Facility Security Officer, TTU
Assistant Facility Security Officer(s), TTU

RESOLVED, that the Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies

of the Industrial Security Program awarded to TTU;

RESOLVED, that until such time as the persons occupying the position of President and Vice President for Research have been granted Personnel Security Clearances by the Department of Defense, these persons shall be excluded from access to all classified information in the possession of TTU;

RESOLVED, that the following named officers and members of the Board of Regents shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of TTU, and do not occupy positions that would enable them to affect adversely the policies and practices of TTU in the performance of any classified contracts for the Department of Defense or User Agencies of its Industrial Security Program awarded to TTU, and need not be processed for personnel security clearance:

BOARD OF REGENTS

Mr. John Esparza
Mr. Frederick Francis
Mr. Ronnie Hammonds
Mr. Christopher Huckabee
Mr. Tim Lancaster
Mr. J. Michael Lewis
Mr. Mickey Long
Mr. Jarett Lujan (Student Regent)
Mr. John Steinmetz
Mr. John Walker

- XI.B.1.f. TTU: Approve naming of Computer and Software Systems Lab.—The Board approved the naming of the Computer and Software Systems Lab, Computer Science Department, within the Edward E. Whitacre Jr. College of Engineering, as the “David and Karen Pace Advanced Software and Systems Lab.” The donor concurs with the naming of this interior space. Appropriate signage for the laboratory will specify

the approved name. This request was approved administratively by the president and the chancellor.

- XI.B.1.g. TTUHSC: Authorizing the transfer of land under the lease-purchase agreement between TTUHSC and TTU to provide the site for a VA Clinic.—The Board approved the transfer of land under the lease-purchase agreement between the Texas Tech University Health Sciences Center (“TTUHSC”) and Texas Tech University (“TTU”) to provide the site for a VA clinic. This request was approved administratively by the president and the chancellor.

The United States Department of Veterans Affairs (“the VA”) has issued a pre-solicitation (VA 10115NO194) for the procurement of a long-term lease for the construction of a community-based outpatient medical clinic for specialty outpatient care to be operated by the VA. The VA has approved a 14.5022 acre tract out of the 640 acres of Section 21, Block A owned by TTU (TTU Site) for the site of the VA clinic.

The Board previously authorized TTU and TTUHSC to enter into a lease-purchase agreement for the TTU Site.

Pursuant to the passage of SB 1033 and new Section 109.0541, *Texas Education Code*, the Board may execute a conveyance of real property that is part of the original main campus of Texas Tech University in Lubbock, Lubbock County, to Texas Tech University Health Sciences Center under terms and conditions that the board determines are in the best interest of both institutions. The transaction must be in the form of an agreement and appropriate conveyancing documents between the two institutions.

On August 11, 2016, in order to accommodate the process for development of the VA Clinic, the Board of Regents approved a lease purchase agreement between TTU and TTUHSC (the “Lease-Purchase Agreement”). Under the Lease-Purchase Agreement, TTU agreed to lease the TTU site to TTUHSC pending approval of a sale of the site to

TTUHSC for a price of \$3,810,000. Upon approval by the Board of Regents, TTUHSC will purchase the TTU site in accordance with the Lease-Purchase Agreement. The TTUHSC vice president and chief financial officer has verified that institutional funding is available. TTU shall convey the TTU Site to TTUHSC via special warranty deed. Proceeds will be used by TTU to support scholarships.

In the event that after the transfer (i) the VA Solicitation is canceled, (ii) the VA Solicitation is awarded for a site other than the TTU Site, or (iii) the TTU Site is no longer under consideration by the VA for the VA clinic pursuant to the Lease-Purchase Agreement, TTU shall have the option to re-acquire the property, for the price of \$3,810,000, unless otherwise agreed upon by the institutions and approved by the Board of Regents at such time.

- XI.B.1.h. TTUHSC: Approve naming of the Panhandle Clinical Simulation Center in Amarillo.—The Board approved the naming of the Panhandle Clinical Simulation Center in Amarillo as the “SimCentral / Texas Tech University Health Sciences Center at Amarillo.” Appropriate signage for the facility will specify the approved name. This request was approved administratively by the president and the chancellor.
- XI.B.1.i. TTUHSC: Approve naming ADA Testing Center within the Permian Basin Academic Facility.—The Board approved the naming of the ADA Testing Center located within the new Permian Basin Academic Facility, as the “Sharon and Bill Lipham ADA Testing Center.” The donor concurs with the naming of this interior space. Appropriate signage for the testing center will specify the approved name. This request was approved administratively by the president and the chancellor.
- XI.B.1.j. TTUS: Approve naming of the new TTU System Office Building and conference rooms.—The Board approved the naming of (i) the new Texas Tech University System Office Building as the “Texas Tech University System Building;” and (ii) the conference rooms after the rivers in the state of

Texas that are in close proximity to our institutions listed below. This request was approved administratively by the chancellor.

The request is to approve:

Room 103A – “Rio Grande”
Room 105 – “Pecos”
Room 210 – “Colorado”
Room 211 – “Llano”
Room 217 – “Red”
Room 223 – “Canadian”
Room 303 – “Brazos”
Room 308 – “Pease”
Room 313 – “Concho”

Appropriate signage for the facility and the interior spaces will specify the approved names. This request was approved administratively by the chancellor.

- XI.B.1.k. ASU: Approve commissioning of police officer.—
The Board approved to commission the individual as listed below as a police officer, effective with the date indicated. This request was approved administratively by the president and the chancellor.

Tina Burks, effective June 1, 2017

- XI.B.1.l. TTU: Approve modification of endowment criteria.—
The Board approved the modification of Howard Alford Memorial Scholarship to allow use of the endowment as listed below. The donors have made the request, in writing, and concur with the proposed modification. This request was approved administratively by the president and the chancellor.

“Earnings from this endowment will provide scholarships to entering freshmen students majoring in Agricultural Economics, Agricultural Communications, or Agronomy related disciplines within the College of Agricultural Sciences and Natural Resources.”

- XI.B.1.m. TTU: Approve a renewal of the contract with City of Lubbock for bus service.—The Board authorized the president or his designee to finalize negotiations

and to renew and amend the current contract with the City of Lubbock to provide bus services routes that service stops on and off campus, benefiting TTU students ("Citibus"). This request was approved administratively by the president and the chancellor.

The proposed Citibus contract renews the long standing agreement, extends the term by one year and sets the rates for bus services as follows:

Term and termination. The contract extends services for one year, beginning September 1, 2017 and ending on August 31, 2018. TTU may terminate the contract with 30 days prior written notice.

Cost. TTU will pay \$53.06 per hour for Citibus services, for a maximum total of \$1,931,464.12 for on-campus services and a maximum total of \$1,746,814.25 for off-campus services. These rates represent a 0% increase from the existing contract.

TTU may request additional services on an as-needed basis for an additional amount.

Original contract and subsequent approvals and extensions. The original item is VII.B.1.f. in the minutes of the August 17, 2004, Board of Regents meeting, with subsequent renewals reported as information items to the Board of Regents on August 12, 2005, August 11, 2006, August 10, 2007, and August 8, 2008. The Board of Regents approved the annual renewal of the contract for FY 2010 on August 7, 2009, as an action item on the Finance & Administration Committee agenda (Minute Order V.A.2.). The renewals for FY 2011 and FY 2012 were reported as information items to the Board of Regents on August 12, 2010 and August 5, 2011, respectively. The Board of Regents approved the annual renewal of the contract for FY 2013 on August 10, 2012, as an action item out of Executive Session (Minute Order X.A.2). The renewal for FY 2014 was reported as an information item to the Board of Regents on August 9, 2013. The Board of Regents approved the annual renewal of the

contract for FY 2015 on August 7, 2014, as an action item on the Finance and Administration Committee agenda (Minute Order IX.D.2.). The Board of Regents approved the annual renewal of the contract for FY 2016 on August 6, 2015, as an action item on the Finance and Administration committee agenda (Minute Order XI.B.1.(2) (a)). The renewal for FY 2017 was reported as an information item to the Board of Regents on August 11, 2016.

XI.B.1.n. TTU: Approval of purchasing contracts in excess of \$1,000,000.—The Board approved purchasing contracts in excess of \$1,000,000 per annum as listed below. This request was approved administratively by the president and the chancellor.

Also provided is the reporting of certain information required for purchasing contracts that exceed \$5,000,000 over the entire term of the contract.

TTU: Approval of Purchasing Contracts

Regents' Rules 07.12.3.a - Consent Agenda

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method
TTU	Anthony Mechanical	Mechanical equipment maintenance and repair services	\$ 1,300,000	\$ 10,400,000	7/11/2016	7/10/2020	Bid/RFP
TTU	Blackboard	Technology services	\$ 1,010,210	\$ 3,500,000	6/29/2012	8/31/2018	Direct Publisher
TTU	G Boren	Temporary staffing services	\$ 1,050,000	\$ 6,500,000	8/1/2013	8/31/2021	Bid/RFP
TTU	Navajo (HON Furniture)	Furniture	\$ 1,062,152	\$ 3,500,000	4/1/2012	3/31/2018	TCPN Cooperative

TTU: Special Reporting for Purchasing Contracts that Exceed \$5,000,000

Regents' Rules 07.12.3.c - Report

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method	Verification that the solicitation and purchasing method and contractor selection process comply with State law and TTU System policies	Information on potential issues that may arise in the solicitation, purchasing, or contractor selection process.
TTU	Anthony Mechanical	Mechanical equipment maintenance and repair services	\$ 1,300,000	\$ 10,400,000	7/11/2016	7/10/2020	Bid/RFP	Yes	None. This contract was solicited by the TTU Procurement Services office and selected by the Contract Review Team.
TTU	G Boren	Temporary staffing services	\$ 1,050,000	\$ 6,500,000	8/1/2013	8/31/2021	Bid/RFP	Yes	None. This contract was solicited by the TTU Procurement Services office and selected by the Contract Review Team.
TTU	RC Taylor	Resale commodities for Hospitality Services	\$ 630,000	\$ 6,000,000	9/30/2013	8/31/2021	Bid/RFP	Yes	None. This contract was solicited by the TTU Procurement Services office and selected by the Contract Review Team.
TTU	Slate Group	Printing services/promotional materials	\$ 326,000	\$ 6,500,000	8/8/2014	8/7/2022	Bid/RFP	Yes	None. This contract was solicited by the TTU Procurement Services office and selected by the Contract Review Team.

XI.B.1.o. TTUHSC: Ratifying an affiliation agreement between TTUHSC and Covenant Health System for resident program placements, resident program director services and graduate medical education administrative overhead.—The Board ratified an affiliation agreement (CON 1700674) between Texas Tech University Health Sciences Center (“TTUHSC”) and Covenant Health System for resident program placements, resident program director services and graduate medical education administrative overhead. This request was approved administratively by the president and the chancellor.

TTUHSC and Covenant Health System have been operating under annual renewals of an affiliation agreement for resident funding since 1992 (CON597030 92177). Each subsequent renewal has afforded TTUHSC opportunity of additional placements and resident salary increases. With Covenant Children’s Hospital joining the Covenant Health System the parties redrafted the agreement. The affiliation agreement was executed and effective July 1, 2017, with an expected annualized value of \$2,813,809.

The purposes of this agreement with Covenant Health System are:

1. To provide terms and conditions, and determination of disbursement rates for residency program placements, program director services, and GME administrative overhead;
2. To describe the responsibilities of the Parties as it relates to residency assignments, educational activities, assignments, and leave; and
3. To describe the fiscal procedure Covenant Health System requires for the monthly disbursement of payment.

XI.B.1.p. TTUHSC: Ratifying an affiliation agreement between TTUHSC and Covenant Health System for physician services.—The Board ratified an affiliation agreement (CON 1700672) between Texas Tech University Health Sciences Center (“TTUHSC”) and

Covenant Health System for physician services. This request was approved administratively by the president and the chancellor.

TTUHSC and Covenant Health System have been operating under annual renewals of an affiliation agreement for physician services since 1992 (CON597030 92177). Each subsequent renewal afforded the parties the opportunity to modify the services and compensation. With Covenant Children's Hospital joining the Covenant Health System the parties redrafted the agreement. The affiliation agreement was executed and effective July 1, 2017, with an expected annualized value of \$4,782,636.

The purposes of this agreement with Covenant Health System are:

1. To provide terms and conditions, and monthly compensation rates for services provided by TTUHSC physicians;
2. To describe the responsibilities of the Parties as it relates to coverage and medical specialization of physicians; and
3. To describe the fiscal procedure Covenant Health System requires for the monthly disbursement of payment.

XI.B.1.q. TTUHSC El Paso: Authorize the president to execute contract with Texas Department of State Health Services.—The Board authorized the president to approve a psychiatric services agreement with Texas Department of State Health Services. This request was approved administratively by the president and the chancellor.

Texas Department of State Health Services ("DSHS") is an administrative agency within the executive department of the State of Texas with a state facility located in El Paso, Texas, El Paso Psychiatric Center ("EPPC").

EPPC and Texas Tech University Health Sciences Center at El Paso ("TTUHSC El Paso") will continue to collaborate to provide psychiatric services to an underserved area and enhance educational training

through a required resident rotation. Services will also services for child and adolescent patients and forensic evaluations.

TTUHSC El Paso will contract with DSHS to provide their services at EPPC beginning in September 2017. The current one year contract value is \$881,828 and the total revenue contract value over the initial two year term is \$1,763,656. The term of the contract will be for two years with four (4) additional one (1) year renewals. If renewals are exercised, the value of the contract over the four renewal years would be \$3,687,760.

XI.B.1.r. TTUS: Approve extension and amendment to contract with New England Pension Consultants (“NEPC”).—The Board approved an amendment to the contract with New England Pension Consultants (“NEPC”) for investment consulting services, and to extend the term for up to two one-year periods as allowed for in the original contract. Services include advising the Investment Advisory Committee (“IAC”) and the Chief Investment Officer (“CIO”) in regard to investment policy, asset allocation, investment manager searches and selection, and other matters concerning the System’s investments. This request was approved administratively by the chancellor.

Texas Tech University System (“TTUS”) issued a Request for Proposal (“RFP”) on August 7, 2012 seeking competitive responses from qualified vendors and selected NEPC as the most qualified and possessing the best overall value to TTUS.

The initial term of the contract was approved by the Board of Regents in August of 2013 for a three-year period ending in 2016. That original agreement authorized up to three one-year extensions. The first contractual extension was approved by the Board of Regents in May 2016. The Board approved the extension to June 30, 2017 but the date should have aligned with TTUS’s fiscal year end on August 31, 2017, as contemplated under the original contract. The sentence in question should have read as stated below and this correction has been administratively approved by the chancellor. The

contract extension will be effective as of July 1, 2016 and will end on August 31, 2017.

Presently, the amended contract with NEPC contains two parts:

The first part increases the annual contract amount by \$100,000, total \$625,000, to be effective September 1, 2017. TTUS will reimburse the vendor's actual travel, lodging, and out-of-pocket expenses related to the services provided.

The second part allows for the contract to be extended at the same total annual cost for the remaining two one-year extension periods. September 1, 2017 to August 31, 2018 and September 1, 2018 to August 31, 2019.

This contract will be funded with the management fee defined in the SITIF and LTIF Investment Policy Statements that is assessed against the SITIF and LTIF to support the offices responsible for managing the funds.

XI.B.1.s. ASU, TTU, TTUHSC, TTUHSC EI Paso, TTUS and TTUSA: Approve delegation of signature authority.—The Board approved, in accordance with Title III Section 6.3b of the Texas General Appropriations Act, the signature authority as listed below. This request was approved administratively by the chancellor and each respective component president.

- (1) To authorize the chancellor to designate officers and employees of the System and its components, to approve all employee travel, except to countries outside the United States other than United States possessions, Canada, and Mexico, provided that such travel contributes to the mission of the System and its components, and is in accordance with current travel regulations. The authorization is effective September 1, 2017 through August 31, 2018, 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.

- (2) To authorize the chancellor to designate officers and employees of the System and its components, to approve official travel reimbursement from State appropriations and all other funds for all officers and employees, provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board. This authorization is effective September 1, 2017 through August 31, 2018, 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.
- (3) To authorize the chancellor to designate officers and employees of the System and its components, to approve and pay all accounts covering expenditures for state-appropriated funds and all other System or components-controlled funds. This authorization is effective September 1, 2017 through August 31, 2018, 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.
- (4) To authorize and approve the sale, purchase, and transfer of stocks, bonds, and any other investment vehicles which are owned or controlled by the System and to approve contracts with investment managers funded with assets owned or controlled by the System, provided such action is approved by any two of the individuals listed below. This authorization is effective September 1, 2017 through August 31, 2018, 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 System

Officers and employees authorized to sign, or countersign:

Gary Barnes, Vice Chancellor and CFO,
TTUS

Timothy Barrett, Associate Vice Chancellor
and CIO, TTUS

Dan Parker, Deputy CIO, TTUS

Robert Lee, Deputy CIO, TTUS

Eric Fisher, Assistant Vice Chancellor,
TTUS

Chelle Hillis, Assistant CFO, TTUS

Chris Gailey, Operations Manager, TTUS

Michael Nichols, Investment Officer, TTUS

Maleia Torres, Assistant Managing Director,
TTUS

Leanne Draus, Chief Analyst, Cash
Manager, TTUS

In addition to those listed for Texas Tech University System above, for the sale and purchase of gifted investments for TTUS Institutional Advancement, the following individuals are also authorized to effect transactions:

Mikela Bryant, Attorney, TTUS

Kip Pearce, Unit Manager, TTUS

Angelo State University

In addition to those listed for Texas Tech University System above, officers and employees authorized to sign, or countersign:

Angie Wright, Vice President for Finance
and Administration, ASU

Denise Brodnax, Controller, ASU

- (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,

2017 through August 31, 2018, 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 System

Officers and employees authorized to sign, or countersign:

Gary Barnes, Vice Chancellor and CFO,
TTUS

Texas Tech University

Officers and employees authorized to sign, or countersign:

Lawrence Schovanec, President, TTU

Gary Barnes, Vice Chancellor and CFO,
TTUS

Noel A. Sloan, Chief Financial Officer and
Vice President for Administration &
Finance, TTU

Sharon Williamson, Assistant Vice
President and Controller, TTU

Grace Hernandez, Chief of Staff and
Associate Vice President for
Administration, TTU

Simone Hasie, Managing Director,
Accounting Services, TTU

Crista McCune, Managing Director, Budget
and Resource Planning and
Management, TTU

Jennifer Adling, Managing Director,
Procurement Services, TTU

Texas Tech University Health Sciences Center

Officers and employees authorized to sign, or countersign:

Tedd Mitchell, M.D., President, TTUHSC

Gary Barnes, Vice Chancellor and CFO,
TTUS

Penny Harkey, Vice President and Chief
Financial Officer, TTUHSC

Michael Crowder, Associate Vice President
for Business Affairs, TTUHSC

Carole Wardroup, Director of Finance
System Management, TTUHSC

Melody Oliphint, Director of Accounting
Services, TTUHSC

Rebecca Aguilar, Associate Managing
Director of Accounting Services,
TTUHSC

Suzanne Dean, Associate Director of
Accounting Services, TTUHSC

Texas Tech University Health Sciences Center El Paso

Officers and employees authorized to sign, or countersign:

Richard Lange, M.D., M.B.A., President,
TTUHSC El Paso

Gary Barnes, Vice Chancellor and CFO,
TTUS

Sue Mitchell Fuciarelli, Vice President for
Finance and Administration and CFO,
TTUHSC El Paso

Jessica Fisher, Executive Director of
Business Affairs, TTUHSC El Paso

Robert Ortega, Managing Director,
Accounting Services, TTUHSC El Paso

Vincent Lantican, Managing Director,
Budget TTUHSC El Paso

Sandra Tapia, Unit Associate Director,
Accounting Services, TTUHSC El Paso

Angelo State University

Any manually signed check shall be reviewed and signed by two authorized signers, and any mechanically signed check of \$10,000 or more shall be reviewed by any authorized signer

Officers and employees authorized to sign, or countersign:

Gary Barnes, Vice Chancellor and CFO,
TTUS

Angie Wright, Vice President for Finance
and Administration, ASU

Denise Brodnax, Controller, ASU

Janet Coleman, Director of Accounting,
ASU

Jackie Baxter, Senior Financial Accountant,
ASU

- (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, 2017 through August 31, 2018, 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 System

Electronic fund transfers shall be approved by any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUS

Eric Fisher, Assistant Vice Chancellor,
TTUS

Maleia Torres, Assistant Managing Director,
TTUS

Leanne Draus, Chief Analyst, Cash
Manager, TTUS

Cynthia Jobe, Executive Associate, TTUS
Leslie Perrydore, Executive Administrative
Associate, TTUS

Texas Tech University

Electronic fund transfers shall be approved
by any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUS

Eric Fisher, Assistant Vice Chancellor,
TTUS

Maleia Torres, Assistant Managing Director,
TTUS

Leanne Draus, Chief Analyst, Cash
Manager, TTUS

Cynthia Jobe, Executive Associate, TTUS

Noel A. Sloan, Chief Financial Officer and
Vice President for Administration &
Finance, TTU

Sharon Williamson, Assistant Vice
President and Controller, TTU

Grace Hernandez, Chief of Staff and
Associate Vice President for
Administration, TTU

Simone Hasie, Managing Director,
Accounting Services, TTU

Crista McCune, Managing Director, Budget
and Resource Planning and
Management, TTU

**Texas Tech University Health Sciences
Center**

Electronic fund transfers shall be approved
by any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUS

Eric Fisher, Assistant Vice Chancellor,
TTUS

Maleia Torres, Assistant Managing Director,
TTUS

Leanne Draus, Chief Analyst, Cash
Manager, TTUS

Cynthia Jobe, Executive Associate, TTUS
Tedd Mitchell, M.D., President, TTUHSC
Penny Harkey, Vice President and Chief
Financial Officer, TTUHSC
Michael Crowder, Associate Vice President
for Business Affairs, TTUHSC
Carole Wardroup, Director of Finance
System Management, TTUHSC
Melody Oliphint, Director of Accounting
Services, TTUHSC
Rebecca Aguilar, Associate Managing
Director of Accounting Services,
TTUHSC
Suzanne Dean, Associate Director of
Accounting Services, TTUHSC

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

Electronic fund transfers shall be approved
by any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUS
Eric Fisher, Assistant Vice Chancellor,
TTUS
Maleia Torres, Assistant Managing Director,
TTUS
Leanne Draus, Chief Analyst, Cash
Manager, TTUS
Cynthia Jobe, Executive Associate, TTUS
Richard Lange, M.D., M.B.A., President,
TTUHSC El Paso
Sue Mitchell Fuciarelli, Vice President for
Finance and Administration and CFO,
TTUHSC El Paso
Jessica Fisher, Executive Director of
Business Affairs, TTUHSC El Paso
Robert Ortega, Managing Director,
Accounting Services, TTUHSC El Paso
Vincent Lantican, Managing Director,
Budget TTUHSC El Paso
Sandra Tapia, Unit Associate Director,
Accounting Services, TTUHSC El Paso

Angelo State University

Electronic fund transfers shall be approved by any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUS

Eric Fisher, Assistant Vice Chancellor,
TTUS

Maleia Torres, Treasury Manager, TTUS

Leanne Draus, Chief Analyst, Cash
Manager, TTUS

Cynthia Jobe, Executive Associate, TTUS

Angie Wright, Vice President for Finance
and Administration, ASU

Denise Brodnax, Controller, ASU

Janet Coleman, Director of Accounting,
ASU

Jackie Baxter, Senior Financial Accountant,
ASU

Information Agenda

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

- (1) ASU, TTU, TTUHSC and TTUHSC El Paso:
Summary of Revenues and Expenditures by Budget Category, FY 2017, 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 May 31, 2017 for fiscal year 2017 (available for review upon request);
 - (b) TTU: Report dated May 31, 2017 for fiscal year 2017 (available for review upon request); and
 - (c) TTUHSC: Report dated May 31, 2017 for fiscal year 2017 (available for review upon request).
 - (d) TTUHSC El Paso: Report dated May 31, 2017 for fiscal year 2017 (available for review upon request).
- (2) TTUHSC: Contract Renewals per Sections 07.12.4.d and 07.12.6.b., *Regents' Rules* – A list of renewal, extended or amended 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 regular board meeting.

- (a) AMEND597030-004 (REF CON597030)
Covenant Health System; amendment of agreement for physician services to extend term; Increase of \$882,838 to \$6,179,866
- (b) AMEND589612-001 (REF CON589612)
Mitchell County Hospital District; amendment of agreement for Correctional Health onsite care for offenders at TDCJ Wallace Unit to adjust average unit census; Increase of \$243,310 to \$1,580,588
- (c) AMEND587684-001 (REF CON587684)
Cerner Corporation; amendment of agreement for EMR system at Permian Basin campus to modify Cerner Health Registries; Increase of \$10,000 to \$3,157,988.
- (d) AMEND588851-002 (REF CON588851)
University Medical Center – UMC Lubbock; amendment of Master Coordinating Agreement 2017-2018; Increase of \$2,168,033 to \$18,587,852
- (e) AMEND1592381-001 (REF CON592606)
University Medical Center UMC Lubbock; amendment of agreement for professional services hospitalist program to increase FTE's from 10 to 12; Increase of \$795,000 to \$4,170,000
- (f) AMEND1592374-004 (REF CON592606)
University Medical Center UMC Lubbock; amendment of agreement for professional services Cardiology to increase general funding; Increase of \$525,000 to \$984,406
- (g) AMEND1592373-003 (REF CON592606)
University Medical Center UMC Lubbock; amendment of agreement for professional services Medical Oncology to increase FTE increases and general funding; Increase of \$891,500 to \$1,999,000
- (h) AMEND1592371-002 (REF CON592606)
University Medical Center UMC Lubbock; amendment of agreement for professional services Orthopedics to modify physician RVU funding; Increase of \$0 to remain \$500,000
- (i) AMEND1592370-003 (REF CON592606)
University Medical Center UMC Lubbock;

amendment of agreement for Performance Improvement; Increase of \$20,000 to \$800,000

- (3) ASU and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), *Regents' Rules* – “(a) Board approval is not required, but notice of the proposed contract must be provided to the chair and the chair of the Finance and Administration Committee prior to execution of the contract. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting.”

ASU:

- (a) Dr. Stefanie Palma: \$500. Responsible Administrator: Dr. Heather Braden Selection Process: Received referrals from other peers who have served on CAPTE onsite teams with Dr. Palma Purpose: Assist Physical Therapy Department with preparing the CAPTE Self Study Deliverables: Review accreditation (CAPTE) report and provide recommendations Term of Contract: 6/2/2017 – 7/30/2017
- (b) Dr. Johnny A. Robinson; \$1,500; Responsible Administrator: Amanda Ritchie; Selection Process: The Department met Dr. Johnny Robinson at a Fraternity and Sorority Advisor National Meeting. Due to his experience working with Greek Communities at different institutions he was able to relate to the ASU Greek Community. Having known Dr. Robinson and working with him previously we felt comfortable in the research he would gather during his visit on campus and the feedback he will provide to help us grow and enhance the Greek Community at Angelo State University. Purpose: Greek Life is seeking a consultant to gain insight of our Greek Community from affiliated students, non-affiliated students, campus stake holders and chapter advisors. From there he can help us take steps to make a positive impact in our chapters and Greek Community to assist with strategic planning for future success. Deliverables: Executive Summary of campus visit to include detailed and outlined objectives/initiatives recommended for future

success. Term of Contract: Approximately 7/11/2017 – no later than 8/10/2017.

TTUHSC El Paso:

- (a) 03926; Catherine Tornbom dba Interfuse Associates; “Consultant Services Agreement” for TTUHSC-El Paso campus, RE: Consulting services for the Community Health Worker Core Consensus Project, \$5,850.
 - (b) 04263; Heidi J. Taylor; “Consultant Services Agreement” for TTUHSC-El Paso campus, RE: Consulting services for a mock on-site accreditation review for the Commission Collegiate Nursing Education, \$5,000.
- (4) TTUHSC El Paso: Contract extensions in excess of \$1,000,000 per Section 07.12.4.d, *Regents’ Rules*: “The board delegates to the chancellor and the presidents the authority to execute and sign any amendment, extension, or renewal of a contract for their respective institution that increases the value of the original contract to more than \$1,000,000. A list of renewal, extended or amended contracts in excess of \$1,000,000 per annum, including the amount of the contract, shall be provided to the board as an information items at the next regular board meeting.”
- (a) 01367-A01; El Paso County Hospital District; “Amendment to DSRIP funded Fellowship Agreement” for TTUHSC-El Paso campus, RE: Initial annual agreement was for \$935,616 and was amended and increased by \$477,164, extended contract value is \$1,412,780.
- (5) TTU: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., *Regents’ Rules* – “Notwithstanding Section 07.12.3.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) Transform University-Based Teacher Preparation Programs; Dale Ridley, Dean, Education Dean’s Office, and Principal

Investigator; Michael and Susan Dell
Foundation; \$1,250,000 awarded

Regent Lancaster moved that the Consent Agenda be approved and that the Board acknowledge its review of the Information Agenda. The motion was seconded by Regent Lewis and passed unanimously.

Regent Lancaster stated that consideration of items by the Committee of the Whole was concluded.

XII. REPORTS OF STANDING COMMITTEES.—At 8:50 am, at the direction of Chairman Francis, Standing Committee reports were presented sequentially to the Committee of the Whole.

XII.A. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS
COMMITTEE

Committee Chairman John Walker reported that the Academic, Clinical and Student Affairs Committee met in open session on August 10, 2017 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XII.A.1. ASU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of Angelo State University concurrently with their appointments.

Tony R. Mullis, Ph.D., new professor and chair, Department of Security Studies and Criminal Justice, College of Arts and Humanities, effective August 24, 2017. Dr. Mullis was formerly a tenured professor in the Department of Military History at the US Army Command and General Staff College at Redstone Arsenal, Alabama.

Dale B. McDonald, Ph.D., new associate professor of mechanical engineering in the David L. Hirschfeld Department of Engineering, College of Science and Engineering, effective July 31, 2017. Dr. McDonald was formerly a tenured associate professor at Midwestern State University.

- XII.A.2. ASU: Administrative changes at the department level.—The Board approved the following administrative changes at the department level within the Division of Academic Affairs at Angelo State University effective September 1, 2017.

Archer College of Health and Human Services

Create the Department of Social Work in the Archer College of Health and Human Services to be effective September 1, 2017.

Change the name of the Department of Psychology, Sociology and Social Work to the Department of Psychology and Sociology in the Archer College of Health and Human Services to be effective September 1, 2017.

Create the Department of Health Science Professions in the Archer College of Health and Human Services to be effective September 1, 2017.

- XII.A.3. TTU: Approve granting of tenure.—The Board approved the granting of tenure to the following faculty concurrently with their respective appointments to Texas Tech University effective September 2017:

Stephen Fife, Ph.D., associate professor, program in marriage and family therapy in the Department of Community, Family and Addiction Sciences, College of Human Sciences. Dr. Fife is most recently a tenured associate professor of marriage and family therapy at the University of Nevada, Las Vegas.

Arturo Figueroa-Galvez, Ph.D., professor, Department of Kinesiology and Sport Management, College of Arts and Sciences. Dr. Figueroa-Galvez comes to Texas Tech from Florida State University where he has been a tenured associate professor of exercise sciences.

Venkataraman (Venky) Shankar, Ph.D., professor and chair of the Department of Civil, Environmental and Construction Engineering, Edward E. Whitacre Jr. College of Engineering. Dr. Shankar was most recently a tenured professor of civil and environmental engineering at Penn State University.

Jon Webb, Ph.D., associate professor, program in addiction recovery studies in the Department of Community, Family

and Addiction Sciences, College of Human Sciences. Dr. Webb comes to TTU from East Tennessee State University where he was a tenured associate professor of psychology.

Alan Zabriskie, Ph.D., associate professor and director of choral studies, School of Music, J.T. and Margaret Talkington College of Visual and Performing Arts. Dr. Zabriskie most recently held the position of associate professor with tenure at the University of Central Missouri.

- XII.A.4. TTU: Approve text, installation and location of plaque for Dr. Guy Bailey, former president of Texas Tech University.—The Board approved the installation, location, and the following text of a plaque recognizing the tenure of Guy H. Bailey, the fifteenth president of Texas Tech University.

Guy H. Bailey
Fifteenth President
Texas Tech University
2008 – 2012

Guy H. Bailey became the fifteenth president of Texas Tech University in August 2008. Under Dr. Bailey's leadership, Texas Tech's reputation as a national research university was significantly advanced. During his tenure, Texas Tech met the benchmarks that provided access to the State of Texas National Research University Fund. Texas Tech also experienced record graduation rates and enrollment, and research expenditures increased by nearly \$90 million. He served on the Board of Directors of the NCAA and the Executive Committee of the Board of Directors of the Big 12 athletic conference. Dr. Bailey, who holds bachelor and master's degrees in English from the University of Alabama and a doctorate in English from the University of Tennessee, is an expert on language variation and change, with special emphasis on the English of Texas and the American South. Prior to coming to Texas Tech, he was Chancellor of the University of Missouri-Kansas City and held administrative appointments at the University of Texas at San Antonio, the University of Nevada, Las Vegas and the University of Memphis and Oklahoma State University.

The plaque will be situated on the wall of the breezeway of the Administration Building, alongside the recognition plaques of previous presidents of Texas Tech University, and will conform in composition and style to the other recognition plaques.

- XII.A.5. TTU: Approve honorific naming of the Vietnam Archives.—The Board approved the naming of the Vietnam Archives, located within the Vietnam Center, as the “Sam Johnson Vietnam Archives,” in honor of U.S. Congressman Sam Johnson. Appropriate signage for the archival material will specify the approved name.

Congressman Sam Johnson is a native of Texas, a decorated veteran of the Vietnam War, and has served in the United States House of Representatives for 26 years. During his 29-year career as an officer in the U.S. Air Force, Representative Johnson flew combat missions in both the Korean and Vietnam Wars. After being shot down over North Vietnam, he endured nearly seven years as a Prisoner of War in Hanoi, including 42 months in solitary confinement. Following his distinguished military career, Representative Johnson started his own home-building business in North Dallas and served in the Texas State legislature. A decorated combat veteran and war hero, Mr. Johnson retired as a Colonel and was awarded two Silver Stars, two Legions of Merit, the Distinguished Flying Cross, one Bronze Star with Valor, two Purple Hearts, four Air Medals, and three Outstanding Unit Awards.

As a member of Congress and as part of his legacy and longstanding support for Texas Tech University and the Vietnam Center and Archive, Representative Sam Johnson was instrumental in securing earmarked Congressional funding that helped to build and grow the Virtual Vietnam Archive. This online archive of Vietnam War materials is the largest of its kind in the world. Currently providing access to seven million pages of digitized military records and historical materials, the Virtual Vietnam Archive hosts approximately two million search sessions each year by researchers in more than 150 countries. The Virtual Vietnam Archive has been used by a wide range of researchers, scholars, documentary film makers, teachers, and students as we continue to learn about the Vietnam War. It has also been used by various U.S. government agencies in providing lessons learned for more contemporary conflicts and in accounting for the more than 1,600 U.S. personnel still listed as missing from the war.

- XII.A.6. TTUHSC: Approve conferral of emeritus appointment.—The Board approved to confer the title of professor emeritus to Roland Patry, Dr.P.H., FASHP for his long and faithful service to the School of Pharmacy (“SOP”) and the Texas Tech University

Health Sciences Center (“TTUHSC”) on both Amarillo and Dallas campuses.

- XII.A.7. TTUHSC: Approve the consolidation of PhD degrees in Lubbock.—The Board approved the consolidation of the PhD in Communication Sciences Disorders and PhD in Rehabilitation Sciences within the School of Health Professions into a PhD in Rehabilitation Science program and authorized the submission by the executive vice president for Academic Affairs to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program.
- XII.A.8. TTUHSC: Approve revisions to the 2017-2018 Code of Professional and Academic Conduct of the Student Handbook effective August 15, 2017.—The Board approved revisions to the *Code of Professional and Academic Conduct* of the Student Handbook 2017-18 for Texas Tech University Health Sciences Center to be effective August 15, 2017.

EXECUTIVE SUMMARY

Cover changes: updated year and revision date

Part I: Forward

- F.11. Remove text referring to TTUHSC El Paso schools

Part II: Code of Professional Conduct “Student Code”

Minor text changes were made in the items listed below for better understanding and clarification of the code. Changes are clearly marked on the attachment.

- A. General Policy Item 4
- B. Disciplinary Jurisdiction Item 2
- C. Violation of Law and TTUHSC Discipline
- D. Misconduct
- E. Other Professional and Ethical School Standards
- F. Disciplinary Procedures: 3.b., 4.c.; 4.i.; 4.j.; 4.l.; 4.m.

Part III: Withdrawal of Consent

- No changes

Part IV: Anti-Discrimination and Sexual Misconduct Policy and Procedures (including Title IX)

- A. Introduction: Minor text changes in the items below
 - Item 1. Non-discrimination and Anti-Harassment Policy

- Item 2. Sexual Harassment, Sexual Assault, Sexual Misconduct and Title IX Policy
- Item 3. Definitions: a link was updated
- Item 4. Title IX Coordinators: updated address for Title IX coordinator
- Item 5.c. Reporting Concerns: updated link
- Item 5.f. Added last sentence
- B. Complaint Process Involving Employees, whether Faculty, Staff or Students
 - **Changes were made for clarification and improvements of the process**
- C. Complaint Process Involving Students
 - **Changes were made for clarification and improvements of the process**

Part V: Student Records

- C. Student Access to Educational Records
 - Items 2 and 3. Remove the word “school” and replaced with “Texas Tech University Health Sciences Center”
- E. Disclosure of Education Records
 - Remove “postsecondary institution” and Replace with “Texas Tech University”

Part VI: Registration of Student Organizations

- No changes

Part VII: Use of University Space, Facilities and Amplification Equipment

- No changes

Part VIII: Solicitations, Advertisements and Printed Materials

- No changes

Part IX: Student Travel Policy

- D. Policy Concerning Student Releases and Medical Authorization
 - International Travel by Students, Paragraph 1: Add “comply with HSC OP 10.29 and procedures...”
Remove last sentence.

Part X. Miscellaneous Policies

- Re-number items
- Item 29.g. Remove “annual” and Replace with “biennial”
 - Remove “annually” and Replace with “two years”

Part XI: Student Complaint or Grievance Policies and Procedures

- F. Complaints regarding other types of mistreatments
 - Edit title for School of Nursing Academic Dean

Part XII: Contact Information for Student Services Personnel

- Edit phone number for School of Nursing Student Affairs
- Remove Attachments A-D and Replace with Attachments A-B

The TTUHSC *Code of Professional and Academic Conduct* of the Student Handbook 2017-18 for Texas Tech University Health Sciences Center with proposed amendments is included herewith as Attachment No. 3.

- XII.A.9. TTUHSC: Approve naming future School of Public Health.—The Board approved the naming of Texas Tech University Health Sciences Center’s (“TTUHSC”) Department of Public Health—future School of Public Health—as the “Judy Jones Matthews School of Public Health.” However, until accreditation is received and the Board of Regents approves establishment of the School of Public Health, the program will be known as the “Judy Jones Matthews Department of Public Health.” The donor concurs with the naming of this academic program. Appropriate signage for the academic program will specify the approved name. Regent Lancaster recused himself from the discussion and vote of this item.
- XII.A.10. TTUS: Approve strategic priorities for the System and its universities.—The Board approved the set of major policy initiatives that are to be pursued by the TTUS institutions and System Administration, included herewith as Attachment No. 4 (TTUS 2017 Strategic Planning Retreat, Summary Report to the Board of Regents). These major policy initiatives shall guide the refinement and implementation of the strategic plans of the System members.

XII.B. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Mickey Long reported that the Audit Committee met in open session on August 10, 2017 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Audit Committee and approved in open session and without objection by the

Board of Regents of the Texas Tech University System.

- XII.B.1 TTUS: Approve 2018 annual audit plan for the Texas Tech University System.—The Board approved the 2018 annual audit plan, included herewith as Attachment No. 5 (TTUS FY 2018 Prioritized Audit Plan).

The TTUS Annual Audit Plan for the Year Ending August 31, 2018 PowerPoint is included herewith as Attachment No. 6.

- XII.B.2. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 7 (TTUS FY 2017 Prioritized Audit Plan).

- XII.B.3. Executive Session.— At 9:38 am, the Audit Committee convened into Executive Session, in the Board of Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas, as authorized by Sections 551.071, 551.074 and 551.076 of the *Texas Government Code*.

- XII.B.4. Open Session.—At 10:17 am, the Audit Committee reconvened in open session in the Board of Regents Conference Room, (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a committee.

Regent Long stated that there were no motions to present from Executive Session.

XII.C. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman John Esparza reported that the Facilities Committee met in open session on August 10, 2017 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XIIC.1. TTU: Approve a gift-in-kind with naming and a project to install a Chemical Process Pilot Plant.—The Board authorized the chancellor or the chancellor’s designee to (i) accept a gift-in-kind of personal property valued at \$1,212,000; (ii) name the property the “Morrow Energy Pilot Plant”; (iii) proceed with a project to install the chemical process pilot plant in the exterior fenced yard outside the Chemical Engineering Lab building with a total project budget of approximately \$1,600,000; (iv) report

project to the Texas Higher Education Coordinating Board; (v) complete the contract documents; and (vi) award a construction contract.

The skid-mounted chemical process pilot plant will be constructed and donated by Paul Morrow with Morrow Renewables, LLC., following the Board of Regents' approval of acceptance of the gift. Installation costs of approximately \$365,000 will be funded from available TRIP funds provided by the Edward E. Whitacre Jr. College of Engineering. The donor concurs with the naming of this pilot plant. Appropriate signage for the exterior laboratory will specify the approved name.

The Board also authorized the president to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTU Approve a gift-in-kind with naming and a project to install a Chemical Process Pilot Plant PowerPoint is included herewith as Attachment No. 8.

- XII.C.2. TTU: Approve title and grant authority related to bequest of property by Frances Mayhugh Holden, deceased.—The Board authorized President Schovanec to take any actions, enter into and conclude any negotiations, and execute any documents necessary to: (i) accept title to real property (“Property”) granted to Texas Tech University by testamentary bequest of Frances Mayhugh Holden, deceased (“Decedent”); (ii) retain some or all of the Property; and (iii) *effective after the expiration of 10 years from the Decedent’s date of death*, elect to sell, convey, transfer to another party, or otherwise dispose of any or all of the Property.

Frances Mayhugh Holden died on August 20, 2007. Decedent’s Last Will and Testament and Codicils (collectively, “Will”) were admitted to probate in the Estate of Frances Mayhugh Holden, Deceased (“Estate”), in the County Court of Lubbock County, Texas (“Court”) in Cause No. 2007-772,721. In her Will, Decedent bequeathed the Property to Texas Tech University. The Property consists of three residential properties located in Lubbock County, Texas, described as follows:

1. Block 7, Lot 2, University Place Addition to the City of Lubbock, bearing the municipal address 3103 20th St., Lubbock, TX 79410;

2. Block 7, Lot 3 and the east 20 feet of Lot 4, University Place Addition to the City of Lubbock, bearing the municipal address 3105 20th St., Lubbock, TX 79410 (subject to parking and access easement as described in Stipulation Agreement, Cross-Conveyance and Easement recorded in the Official Real Property Records of Lubbock County, Texas, at Vol. 3463, Pages 168-178); and
3. Block 7, the east 20 feet of Lot 7 and the west 30 feet of Lot 6, University Place Addition to the City of Lubbock, bearing the municipal address 3111 20th St., Lubbock, TX 79410.

Under the terms of the Will, the Property was granted to Texas Tech University subject to a transfer restriction: the bequest was “conditional” and would lapse if the University elected “to sell...or otherwise dispose of [the Property]” within ten years following the Decedent’s date of death.

In contemplation of the resignation of the long-serving co-executors of the Estate, in May 2015, at the request of the University, the Board enacted a motion to “...authorize President Nellis to ...accept title to [the Property] granted by testamentary bequest [Frances Mayhugh Holden, deceased]...” Following that Board meeting, however, the Court accepted the resignation of the initial co-executors of the Estate and appointed a successor executor. Subsequent to the May 2015 Board action, the successor executor has worked to complete the Estate filings that the initial co-executors had left unresolved. Because no Estate inventory had been filed, the independent administration of the Estate was not closed, and record title to the Property remained in the name of the Decedent. In May 2017, the successor executor filed, and the Court approved, an inventory. The successor executor will issue a distribution deed to the University, and the University intends to accept that deed following a title and survey analysis.

In addition to granting the President the authority to accept the Property and to retain some or all of the Property, the proposed motion would grant the President the authority to negotiate with potential purchasers and convey the Property by sale if the President believes such an option to be the most viable and reasonable disposition of the Property. The President’s authority to elect to sell, convey, transfer to another party, or

otherwise dispose of the Property would be effective only after the expiration of 10 years from the Decedent's date of death.

The TTU Approve title and grant authority related to bequest of property of Frances Mayhugh Holden, Deceased PowerPoint is included herewith as Attachment No. 9.

- XII.C.3. TTU: Approve amendment to the Lease Agreement with the Ronald McDonald House Charities® of the Southwest.—The Board authorized the president to negotiate and execute an amendment to the Lease Agreement (“Agreement”) between Texas Tech University (“TTU”) and Ronald McDonald House Charities® of the Southwest, Inc. formerly known as Family House, Inc., a Texas nonprofit corporation (“RMHCS”) to (i) grant RMHCS a ground lease on an additional 82,633.32 ± square feet (1.897± acre) tract of land surrounding the 1.125 acre tract currently leased to RMHCS on which the existing Ronald McDonald House facility is located to facilitate the construction of a parking lot, future building expansion and parking lot, and site enhancements, all at the sole cost of RMHCS with plans subject to TTU's approval and the approval of Texas Tech University System Facilities Planning and Construction; (ii) note the RMHCS's name change as a result of two amendments to the RMHCS Articles of Incorporation and various other updates to the Agreement, such as, insurance requirements and construction standards; (iii) the lease term will correspond with the existing lease expiration date of September 10, 2033; (iv) option to extend an additional term of twenty-five (25) years on terms consistent with the Agreement; and (v) RMHCS' consideration for the additional land the sum of Ten Dollars (\$10.00) plus non-cash consideration in the form of RMHCS providing and maintaining, at its sole cost, perimeter landscaping acceptable to TTU to enhance the site.

The original ground lease was for a 49,005 square feet (1.125 acre) tract of land and the additional 82,633.32 ± square feet (1.897 ± acre) request will result in a total 131,638.32 ± square feet (3.022 ± acres) tract of land leased to Ronald McDonald House Charities® of the Southwest, Inc.

The TTU Approve amendment to the Lease Agreement with the Ronald McDonald House Charities® of the Southwest PowerPoint is included herewith as Attachment No. 10.

- XII.C.4. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning

and Construction managed projects, included herewith as Attachment No. 11 (TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2016 Report (08/03/2017)).

The TTUS Report on Facilities Planning and Construction Projects (Project data as of 07/28/2017) PowerPoint is included herewith as Attachment No. 12.

XII.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chair John D. Steinmetz reported that the Finance and Administration Committee met in open session on August 10, 2017 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XII.D.1. TTUSA, TTU, ASU, TTUHSC and TTUHSC El Paso: Approve FY 2018 operating budgets.—The Board approved the FY 2018 operating budgets for Texas Tech University System Administration, Texas Tech University, Angelo State University, Texas Tech University Health Sciences Center, and Texas Tech University Health Sciences Center at El Paso.

In addition, it was recommended that the Board appropriate the fund balances of income generating accounts for specific activities usually supported by the accounts unless otherwise appropriated by the Board.

The TTUS Summary Operating Budgets Fiscal Year 2018 PowerPoint is included herewith as Attachment No 13.

XII.D.2. ASU: Authorize president to execute a contract with Reliant Energy, Inc.—The Board approved to ratify the president's execution of a contract, as amended, with Reliant Energy Retail Services, LLC. ("Reliant") to provide electrical energy services at Angelo State University ("ASU") through 2021.

On January 15, 2015, ASU published a Request for Qualification ("RFQ") to obtain the services of an energy brokerage and procurement firm to assist with obtaining an electrical energy provider. After rating the responses received for the RFQ, ASU's evaluation committee selected Noresco,

LLC, as the best value vendor of such services. On April 15, 2015, Noresco LLC, published a request for proposal (“RFP”), on ASU’s behalf, to obtain an electrical energy provider. After a review of the proposals submitted in response to the RFP, ASU selected Reliant as its retail electrical energy provider. On April 28, 2015, ASU signed a contract with Reliant expiring May 31, 2018. The initial contract with Reliant simplified ASU’s billings and invoices, and resulted in a cost savings because it was both a cheaper rate and eliminated nodal fees that had been charged by the previous provider.

In May of 2017, Noresco LLC, noting reductions in the retail power market, contacted ASU with the opportunity to obtain even better pricing from Reliant at the rate of 3.288 cents per kwh. In the San Angelo electrical market this cost is but one component of the invoiced price. ASU estimates that its invoiced cost under the new agreement will total approximately 5.3 cents per kwh, which includes the 3.288 cent power price. Considering the fluctuating price of electricity and the limited amount of time the rate would be valid, ASU signed an amendment with Reliant in order to guarantee this low rate through May 31, 2021 via a three-year extension of the agreement. The total cost savings per year under this new rate will be approximately \$200,000.

- XII.D.3. TTU: Authorize president to execute contract with Troon Golf, LLC.—The Board authorized the president or his designee to approve and execute a contract with Troon Golf, LLC (“Troon”) to provide golf facility management services for the Rawls Course at Texas Tech University (“TTU”).

Current Management. Troon has managed the Rawls Course since May 29, 2009 with continual growth in revenue. Golf fee revenues have grown from \$1,016,285 in FY 2010 to \$1,423,641 in FY2016 resulting in a 40% increase in golf fee revenues.

Procurement. TTU issued a Request for Proposal (“RFP”) on January 26, 2017, seeking competitive responses from qualified vendors to perform Services, and selected Troon as the most qualified operator, and possessing the best overall value to TTU.

Contract Key Terms

Term and termination. The initial term of the contract begins October 1, 2017 and expires on May 31, 2021. The contract will renew for up to eight consecutive one year periods unless either party delivers written notice to the other at least 180 days prior to the expiration of the initial term or then current renewal period. In addition to termination for breach, the contract allows for TTU to terminate without cause if TTU provides at least 30 days written notice to Troon between December 1 and December 31 during any contract year. If TTU terminates without cause, TTU is responsible for management fees and other fees due Troon under the contract terms for the period prior to termination, but TTU would not owe any penalty or termination fee.

Financial agreement. TTU will pay Troon:

- A Management Fee equal to 3.5% of Gross Revenues for each fiscal year, to be calculated and paid monthly. The total annual Management Fee will not exceed 3.5% of that fiscal year's Gross Revenues.
- An Incentive Management Fee equal to (i) twenty (20%) of the first \$100,000 of Net Operating Income (NOI) for each fiscal year, and (ii) ten percent (10%) of the NOI in excess of \$100,000, to be paid annually, provided, however, an Incentive Management Fee shall only be paid by TTU to Troon if the NOI for a fiscal year exceeds \$0.00.
- A fixed fee of \$57,500 for Centralized Services, as defined under the contract, to be paid annually. The fixed fee is subject to change based upon mutual agreement but will otherwise be increased or decreased, depending on the CPI-W (Consumer Price Index for Urban Wage Earners and Clerical Workers, a standard index published by the Bureau of Labor Statistics on a monthly basis, which reflects cost adjustments) change during the preceding fiscal year.
- If agreed upon in an amendment to the contract, TTU will pay Troon up to \$20,000 per fiscal year as a fixed fee for corporate sales and marketing services to market the Rawls Course.

TTU Facility Account. TTU will provide sufficient funds in a facility account to pay for Rawls Course facility operations and TTU must at all times during the term of the contract maintain a minimum balance of \$75,000. Upon expiration or termination of the contract, Troon will, within 10 days, refund to TTU any funds held in the facility account.

Capital Replacement funds. Troon will allocate 1.5% of Gross Revenues each fiscal year to a separate Troon account for funding **Capital Replacements**, as defined in the contract. TTU will approve expenditures funded by this account.

- XII.D.4. TTU: Authorize president to execute consultant contract with Anthony Knerr & Associates, LLC d/b/a AKA Strategy.—The Board authorized the president or his designee to approve and execute a contract with Anthony Knerr & Associates, LLC d/b/a AKA Strategy (“AKA”) to provide consulting services related to the strategic planning initiatives of the university and its U.S. News and World Report rankings.

AKA will conduct research and interviews on site at the university and deliver a formal report that contains a summary of its findings and recommendations for action.

The University selected AKA as uniquely qualified and possessing the best overall value to the university to provide consulting services since AKA previously performed similar services for the University in 2013 that the Board of Regents approved in December 2012. The current services must take into account the earlier assessment, using compatible methodology.

The estimated consulting fee is \$38,500. The University will also reimburse AKA’s actual travel, lodging, and out-of-pocket expenses related to the services provided. The contract will be effective upon approval by the Board of Regents and will expire on December 31, 2017.

- XII.D.5. TTUHSC: Approve contract for Acute Care General Surgery & Trauma Services.—The Board approved a contract with Covenant Health System for Texas Tech University Health Sciences Center (“TTUHSC”) to provide Acute Care General Surgery & Trauma Services at Covenant Medical Center’s Lubbock location.

To expand health care services at Covenant Medical Center and enhance the relationship between Covenant Medical Center & Texas Tech Physicians Surgery, the Covenant Health System desires TTUHSC employed physicians to ensure the availability of Acute Care General Surgery and Trauma Services coverage for the provision of care and treatment of patients who do not have a primary care provider on the medical staff of the hospital. TTUHSC expects the contractual arrangement (CON1702586) to provide enhanced value to Texas Tech Physicians and patients served while expanding educational opportunities for TTUHSC medical students and surgery residents. The services will require 5 FTE surgeons, a Division Chief appointed from among the surgeons, a clinic to ensure continuity of care at Covenant Medical Center utilizing two residents and two advanced practice providers, and office space adequate for staff. It is expected that incremental implementation of this service will occur in September 2017, beginning with an aggressive regional and national recruitment effort in the preceding months. Pending board approval the term of the contract will be for three years, ending July 31, 2020.

Expected annualized recurring value: \$2,589,100

- XII.D.6. TTUHSC: Authorize the president to execute a contract with the Department of Veterans Affairs.—The Board authorized the president to execute a contract with the Department of Veterans Affairs (West Texas VA Health Care System) (“WTVAHCS”) for Texas Tech University Health Sciences Center’s (“TTUHSC”) Department of Ophthalmology to provide on-site ophthalmology and retinal services.

TTUHSC has provided on-site patient services to eligible beneficiaries of the WTVAHCS since FY 2000. This arrangement has been mutually beneficial for the VA, TTUHSC and veterans by strengthening VA healthcare in our region and providing continuity of care at the VA Medical Center in Big Springs as well as to support resident education. This is a renewal contract (CON1698902) to continue providing on-site ophthalmology and retinal services for patients at the VA facility located at 300 Veterans Blvd, Big Spring, TX 79720. The estimated annual value is listed below over the term of the contract. The VA retains unilateral right to exercise 4 one-year option periods.

Estimated Annualized Revenue Value:

FY18	\$	431,760
FY19 (at VA option)	\$	444,705
FY20 (at VA option)	\$	458,042
FY21 (at VA option)	\$	471,793
FY22 (at VA option)	\$	485,941
Aggregate Total, for base period and all option years:	\$	<u>2,292,241</u>

- XII.D.7. TTUHSC, TTUHSC El Paso and ASU: Authorize the presidents to execute contracts with GCA Education Services of Texas, Inc. & ABM Texas General Services, Inc.—The Board authorized the presidents to approve and execute contracts with GCA Education Services of Texas, Inc. (“GCA”), and ABM Texas General Services, Inc. (“ABM”), to provide custodial and related services at Texas Tech University Health Sciences Center (“TTUHSC”), Texas Tech University Health Sciences Center El Paso (“TTUHSC EP”) and Angelo State University (“ASU”).

GCA Education Services of Texas, Inc. and ABM Texas General Services, Inc., have historically provided quality custodial services to TTUHSC, TTUHSC EP, and ASU for a variety of operations including clinical, academic, research and auxiliary space. Current active custodial contracts with each provider expire on August 31, 2017, requiring the establishment of new service agreements.

In accordance with state procurement standards, TTUHSC, TTUHSC EP, and ASU conducted a joint custodial services solicitation (RFP 739-SL1644837). After appropriate due diligence, the evaluation committees at each institution recommend award based on best value considerations to GCA and ABM for specific locations as outlined in Table 1. Each contract will be for a 2 year initial term with 5 additional 1 year extensions at the unilateral option of each institution.

Table 1

Financials

GCA Education Services of Texas, Inc.

TTUHSC	Monthly Cost	Annual 12 Month Cost
Primary TTUHSC Location - Lubbock	\$ 134,437	\$ 1,613,244
Secondary TTUHSC Location - Lubbock	18,351	220,212
TTUHSC Location - Odessa	18,533	222,396
TTUHSC Location - Midland	6,808	81,696
Total GCA, TTUHSC	\$ 178,129	\$ 2,137,548

TTUHSC El Paso		
TTUHSCPEP Location on Campus	\$ 56,000	\$ 672,000
TTUHSCPEP Location off Campus	22,000	264,000
Total GCA, TTUHSC El Paso *	\$ 78,000	\$ 936,000

Angelo State University		
ASU Locations	\$ 110,000	\$ 1,320,000

Total, System wide GCA contract	\$ 366,129	\$ 4,393,548
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Financials

ABM Texas General Services, Inc.

TTUHSC	Monthly Cost	Annual 12 Month Cost
TTUHSC Locations - Abilene, TX	\$ 20,959	\$ 251,508
TTUHSC Locations - Amarillo, TX	56,884	682,608
Total AMB, TTUHSC *	\$ 77,843	\$ 934,116

Total, System wide ABM contract	\$ 77,843	\$ 934,116
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Total, Combined GCA and ABM contracts	\$ 443,972	\$ 5,327,664
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*It is expected that these contracts will exceed \$1,000,000 with the inclusion of new facilities.

XII.D.8. TTUHSC El Paso: Authorize the president to execute contract with El Paso County Clinical Services.—The Board authorized the president to approve a master service agreement with El Paso County Clinical Services.

El Paso County Clinical Services (“EPCCS”) is a Texas private non-profit corporation organized and certified as a healthcare

organization by the Texas medical Board in El Paso County. EPCCS operates at University Medical Center (UMC) which provides Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) with an academic teaching hospital for faculty and residents to provide quality medical care to the charity, indigent and uninsured patients in the El Paso area.

TTUHSC El Paso provides services at UMC for the following: internal medicine, family medicine, neurology, obstetrics and gynecology, orthopedics, pathology, pediatrics, psychiatry, radiology and surgery, in addition to multiple specialties. EPCCS and TTUHSC El Paso have mutual goals through the continuation of this agreement to collaborate and improve the health and wellness of the El Paso population and maintain the requirements needed for the residency training programs. Through the partnership, EPCCS and TTUHSC El Paso will continue to identify opportunities for quality improvements to optimize clinical care and continuity of care for patients.

TTUHSC El Paso will contract with EPCCS to provide their services beginning in October 2017. The total revenue contract value is \$92,504,800. The term of the contract will be for two years with no renewal options.

- XII.D.9. TTUHSC El Paso: Authorize the president to execute contract with El Paso Children’s Hospital Corporation.—The Board authorized the president to conclude negotiations and execute a master service agreement with El Paso Children’s Hospital Corporation.

El Paso Children’s Hospital Corporation (“EPCH”) is a non-profit corporation whose mission is to provide excellent care for the children in the El Paso area through innovative pediatric research and education. Since the establishment of EPCH in February 2012, Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) has partnered with EPCH to provide the following services to charitable and indigent patients:

- Advancement of pediatric specialty medical service through the provision of health care to patients
- Education and training of allied health professionals
- Advancement of medical knowledge through research
- Promotion of personal and community health

Through the continuation of this relationship, EPCH and TTUHSC El Paso will continue to collaborate to maintain and improve the health and wellness of the El Paso population and improve coordination between various components of the healthcare delivery system.

TTUHSC El Paso will contract with EPCH to provide their services beginning in October 2017. It is fully anticipated that the contract term will be not less than two years nor more than five years. It is estimated that the total contract revenue value for two years will be \$25,684,907 (this figure includes an annual three percent increase to the total contract amount). If the parties agree to a five year term, it is estimated that the total contract revenue over such term will be \$67,174,709 (this figure includes an annual three percent increase to the total contract amount).

XII.D.10. TTUS: Amend approval requirements for consulting services in Chapter 07 (Fiscal Management), *Regents' Rules*.—The Board approved the adoption of the following amendment to Chapter 07 (Fiscal Management).

07.12.4 Board delegation of authority.

• • •

e. Contracts that provide for the services of a consultant.

• • •

(2) Consulting contracts with an initial consideration of \$25,000 or less:

(a) Board approval is not required, but ~~notice of the proposed contract must be provided to the chair and the chair of the Finance and Administration Committee~~ the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$25,000 or less prior to execution of the contract by the chancellor or president, as appropriate.

- (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting.
- (c) Approval of the board is required prior to execution for any modification to a consulting contract where the initial consideration was \$25,000 or less and the modification will cause the total consideration to exceed \$25,000.

XII.D.11. TTUS: Report on endowments.—The Board accepted a report on the status of the TTUS Endowment fund, included herewith as Attachment No. 14 (TTUS Endowments/LTIF PowerPoint).

XIII. OPEN SESSION.—At 8:55 am the Board continued in open session in the Board of Regent Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

XIII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: October 20, 2017; December 14-15, 2017; March 1-2, 2018 (El Paso); May 17-18, 2018; August 9-10, 2018; October 2018 (TBD); and December 13-14, 2018.

XIII.B. THE CHANCELLOR'S REPORT.—Chairman Francis called on Chancellor Duncan, who presented the Chancellor's Report. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

XIII.C. THE PRESIDENT'S REPORT, ASU.—Chairman Francis called on President May, who presented the President's Report. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

XIII.C.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Francis called on Tristan Fielder, president, Student Government Association, ASU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

- XIII.D. THE PRESIDENT'S REPORT, TTU.—Chairman Francis called on President Schovanec, who presented the President's Report. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
 - XIII.D.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU—Chairman Francis called on Robbie Meyer, president, Student Government Association, TTU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XIII.E. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Francis called on President Mitchell, who presented the President's Report. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
 - XIII.E.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Francis called on Austin Lunney, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XIII.F. THE PRESIDENT'S REPORT, TTUHSC El Paso.—Chairman Francis called on President Lange, who presented the President's Report. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
 - XII.F.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC El Paso.—Chairman Francis called on Chris Gerzina, president, SGA, TTUHSC El Paso, who presented a report from the Student Government Association.
- XIV. EXECUTIVE SESSION.—The Board did not reconvene into Executive Session.
- XV. OPEN SESSION.—At 10:34 am, the Board continued in open session.
 - A. REPORT OF EXECUTIVE SESSION.—There was no report from Executive Session.
 - B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.
- XVI. ADJOURNMENT.—Chairman Francis adjourned the meeting at 10:36 am.

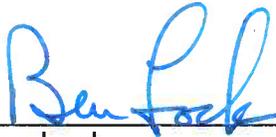
INDEX OF ATTACHMENTS

Attachment 1	ASU OP 06.23, Tenure and Promotions Standards and Procedures with proposed revisions
Attachment 2	ASU OP 06.29, Faculty Non-Reappointment and Tenure Revocation with proposed revisions
Attachment 3	TTUHSC Code of Professional and Academic Conduct of the Student Handbook 2017-18 for Texas Tech University Health Sciences Center with proposed amendments
Attachment 4	TTUS 2017 Strategic Planning Retreat, Summary Report to the Board of Regents
Attachment 5	TTUS FY 2018 Prioritized Audit Plan
Attachment 6	TTUS Annual Audit Plan for the Year Ending August 31, 2018 PowerPoint
Attachment 7	TTUS FY 2017 Prioritized Audit Plan
Attachment 8	TTU Approve a gift-in-kind with naming and a project to install a Chemical Process Pilot Plant PowerPoint
Attachment 9	TTU Approve title and grant authority related to bequest of property of Frances Mayhugh Holden, Deceased PowerPoint
Attachment 10	TTU Approve amendment to the Lease Agreement with the Ronald McDonald House Charities® of the Southwest PowerPoint
Attachment 11	TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2016 Report (08/03/2017)
Attachment 12	TTUS Report on Facilities Planning and Construction Projects (Project data as of 07/28/2017) PowerPoint
Attachment 13	TTUS Summary Operating Budgets Fiscal Year 2018 PowerPoint
Attachment 14	TTUS Endowments/LTIF PowerPoint

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on August 10-11, 2017.



SEAL



Ben Lock
Secretary