TEXAS TECH UNIVERSITY

LUBBOCK, TEXAS

MINUTES OF BOARD OF REGENTS MEETINGS

1984 - 1985

VOLUME I

MINUTES OF

BOARD OF REGENTS MEETING

May 10, 1985

TEXAS TECH UNIVERSITY
and
TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
Lubbock, Texas

Minutes

Board of Regents
May 10, 1985

M149. The Board of Regents of Texas Tech University and Texas Tech University Health Sciences Center met in regular session on Friday, May 10, 1985, at 1:30 p.m. in the Board of Regents Suite on campus. The following Regents were present: Mr. J. E. Birdwell, Chairman, Mr. J. Fred Bucy, Mr. Jerry Ford, Mr. Rex Fuller, Mr. Larry D. Johnson, Mr. Wesley W. Masters, Mr. Wendell Mayes, Jr., and Dr. Wm. Gordon McGee. Regent Anne W. Sowell was absent. University officials and staff present were: Dr. Lauro F. Cavazos, President; Dr. Eugene E. Payne, Vice President, Mrs. Marsha Barnes, Assistant Vice President, Office of Finance and Administration; Dr. Robert H. Ewalt, Vice President for Student Affairs; Dr. John R. Bradford, Vice President for Development; Dr. Sam Richards, Vice President for Health Sciences Center; Dr. John Darling, Vice President, Dr. C. Len Ainsworth, Associate Vice President, Office of Academic Affairs and Research; Mr. Pat Campbell, General Counsel, Mrs. Ann Manning, Assistant General Counsel, Office of General Counsel; Mr. Mike Sanders, Director, Office of Public Affairs; Mr. Robert L. Bray, Director for Office of Planning; Mrs. Bea Zeeck, Director for University News and Publications; Mr. Max C. Tomlinson, Associate Vice President for Business Affairs; Mr. Fred J. Wehmeyer, Associate Vice President for Physical Plant and Support Services; Mr. Jay W. Lindsey, Assistant Vice President for Budget and Financial Services; Dr. Lee R. Alley, Assistant Vice President for Computing and Communication Service; Mr. Eric Williams, Executive Director, Health Facility Planning and Operations; Ms. Carri Stephens, Director of Personnel, Health Sciences Center; Dr. J. Ted Hartman, Dean, School of Medicine; Mrs. Sharon Nelson, Assistant to the President, Mr. Clyde J. Morganti, Executive Assistant to the President, Office of the President; Mr. Jerry House, Director of Contracting and Risk Management; Dr. Harold Luce, Chairperson, Department of Music; and Mrs. Freda Pierce, Secretary of the Board.

Others present were Mrs. Wendell Mayes, Jr., Mrs. Wm. Gordon McGee, Mrs. John Darling; Mr. Lin Carter, Ms. Alison K. Bennett, Ms. Cindi Barela, Student Association; Ms. Sarah Luman, University Daily; and Mr. Paul Cline, Jr., Lubbock Avalanche-Journal.

M150. Chairman Birdwell called the meeting to order, and asked Dr. Sam Richards to give the invocation.

M151. Mr. Birdwell called upon Mr. Fuller to read the attached Resolution honoring the Texas Tech 1985 Southwest Conference Championship Basketball team; Attachment No. M1. Coach Gerald Myers responded by stating that the

team and coaches genuinely appreciated the spirit and support of the Lubbock people, the administration, faculty and staff, and the many courtesies shown the team and coaches by the townspeople.

M152. Mr. Birdwell then read the following statement: "The Board of Regents of Texas Tech University and Texas Tech University Health Sciences Center now having been duly convened in open session, and Statutory notice of these meetings of the Board of Regents having been duly given to the Secretary of State, I, as Chairman of the Board of Regents, hereby publicly announce Executive Sessions of the Board to be held in compliance with Article 6252-17 Texas Civil Statutes, and these Executive Sessions are specifically authorized by Section 2 - Paragraphs E, F, and G, of the Statute." The meeting for Texas Tech University Health Sciences Center was recessed until the conclusion of the meeting for Texas Tech University. The Board reconvened in open session at 2:30 p.m.

M153. Upon motion made by Mr. Ford, seconded by Mr. Fuller, the Minutes of the March 8, 1985, meeting were approved.

M154. Mr. Bucy reported for the Academic and Student Affairs Committee. The following four items (M155 through M158) constitute action taken upon committee recommendation. Dr. Ewalt introduced the newly elected officers of the Student Association: Lin Carter, President, Alison Bennett, Internal Vice President, and Cindi Barela, External Vice President.

M155. Upon motion made by Mr. Bucy, seconded by Mr. Ford, the following was approved: RESOLVED, that the Board of Regents confers emeritus status upon the individuals whose names appear on the attached; Attachment No. M2.

M156. Upon motion made by Mr. Bucy, seconded by Mr. Johnson, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves parts VI, VII, VIII and IX of the Student Affairs Handbook as amended and noted in the attachment to be effective August 1, 1985; Attachment No. M3.

M157. Upon motion made by Mr. Bucy, seconded by Mr. Fuller, the following was approved: RESOLVED, that the Board of Regents approves the attached resolution concerning grants by The Robert A. Welch Foundation; Attachment No. M4.

M158. Upon motion made by Mr. Bucy, seconded by Mr. Johnson, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University ratifies leaves of absence as attached; Attachment No. M5.

M159. Mr. Ford reported for the Finance and Administration Committee. The following seven items (M160 through M166) constitute action taken upon committee recommendation.

M160. Upon motion made by Mr. Ford, seconded by Mr. Johnson, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves the attached budget adjustments for the period January 1, 1985, to February 28, 1985; Attachment No. M6.

M161. Upon motion made by Mr. Ford, seconded by Mr. Masters, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves the assessment and collection of the fees shown on the attached list from regularly enrolled and prospective students of Texas Tech University beginning with the Fall Semester, 1985; Attachment No. M7.

M162. Upon motion made by Mr. Ford, seconded by Mr. Masters, the following was approved: RESOLVED, that the Board of Regents approves the Fidelity and Casualty Company of New York as the authorized carrier for the employees' group High Volume Accidental Death and Dismemberment Plan and authorizes the President to sign the contract with this company.

M163. Upon motion made by Mr. Ford, seconded by Mr. Bucy, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves for FY1986 the full-time appointment of Mr. John B. Greiner and the 75% time appointment of Ms. Dorothea M. Rolls, each of whom will be age 70 or more on August 31, 1985.

M164. Upon motion made by Mr. Ford, seconded by Mr. Masters, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves an Interagency Cooperation Contract between Texas Tech University and Texas Tech University Health Sciences Center in an amount not to exceed $13,604,688 and authorizes the President to sign the contract.

M165. Upon motion made by Mr. Ford, seconded by Mr. Fuller, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves the awarding of a Cash Investment Contract to Grand Bank Woodall Rodgers, N.A., Dallas, Texas, and Texas Commerce Bank Irving Boulevard, Irving, Texas; and authorizes the President to contract with these banks for the period beginning May 10, 1985, and extending for an indefinite period of time with termination of the contract at the option of either the University or the Bank or by mutual consent of both parties.

M166. Upon motion made by Mr. Ford, seconded by Mr. Fuller, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University ratifies administrative actions for approval and payment of accounts as attached; Attachment No. M8.

M167. Mr. Masters reported for the Campus and Building Committee. The following eight items (M168 through M175) constitute action taken upon committee recommendation.

M168. Upon motion made by Mr. Masters, seconded by Mr. Ford, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves naming the former Devro Building the "Texas Tech University Research Center, East Campus." BE IT FURTHER RESOLVED, that the Board of Regents approves naming the computer facility in the Library basement the "Advanced Technology Learning Center."

M169. Upon motion made by Mr. Masters, seconded by Mr. Johnson, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University reestablishes a project budget of $580,000 for the Texas Tech Press addition.

M170. Upon motion made by Mr. Masters, seconded by Mr. Fuller, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University authorizes the President to award the contract, with the concurrence of the chairman of the Campus and Building Committee and the Chairman of the Board, to construct the loop road around the Physical Plant and to duly execute a contract. BE IT FURTHER RESOLVED, that the project budget is reestablished at $299,400.

M171. Upon motion made by Mr. Masters, seconded by Mr. Bucy, the following was approved: RESOLVED, that the bid of El Paso Sand Products in the amount of $235,094.74 is accepted for construction of the loop road by the Multipurpose Athletic and Physical Education Facility and the President is authorized to duly execute a contract. BE IT FURTHER RESOLVED, that the project budget is reestablished at $266,000.

M172. Upon motion made by Mr. Masters, seconded by Mr. Mayes, the following was approved: RESOLVED, that the bid of Knox, Gailey and Meador General Contractors in the amount of $1,681,019 is accepted for construction of the Campus North Utility Tunnel and the President is authorized to duly execute a contract. BE IT FURTHER RESOLVED, that the project budget is reestablished at $1,936,619.

M173. Upon motion made by Mr. Masters, seconded by Dr. McGee, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University authorizes the President, with the concurrence of the chairman of the Campus and Building Committee and the chairman of the Board, to award the contract to construct Phase I of the new west campus recreation facility and to duly execute a contract.

M174. Upon motion made by Mr. Masters, seconded by Mr. Bucy, the following was approved: RESOLVED, that the bid of Hamilton Roofing Company in the amount of $138,286 is accepted for the roof replacement on Wells/Carpenter Residence Halls and the President is authorized to duly execute a contract. BE IT FURTHER RESOLVED, that the project budget is reestablished at $155,000.

M175. Upon motion made by Mr. Masters, seconded by Mr. Ford, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University ratifies the administrative actions as follows: (a) To record April 12, 1985, as the completion date for the Texas Tech University Agricultural Field Laboratories Feedlot - Lubbock County.

M176. Mr. Bucy reported for the Development Committee, and stated that gifts and grants to date total $8,700,214.09.

M177. There being no further business, the meeting adjourned.

(Mrs.) Freda Pierce, Secretary

FP:ad

Attachments (May 10, 1985)

M1. Resolution Honoring Texas Tech 1985 Southwest Conference Championship Basketball Team; Item M151.
M2. Granting of Emeritus Status; Item M155.
M3. Amended Parts VI, VII, VIII and IX of Student Affairs Handbook; Item M156.
M4. Resolution Concerning Grants by The Robert A. Welch Foundation; Item M157.
M5. Leaves of Absence; Item M158.
M6. Budget Adjustments for January 1, 1985 to February 28, 1985; Item M160.
M7. Student Fees Effective Fall Semester, 1985; Item M161.
M8. Delegation of Authority to Approve and Pay Accounts; Item M166.

I, Freda Pierce, 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 Texas Tech University Board of Regents meeting on May 10, 1985.

(Mrs.) Freda Pierce, Secretary

SEAL

May 10, 1985

*TEXAS TECH UNIVERSITY*
*BOARD OF REGENTS*

*RESOLUTION*

*WHEREAS, the Texas Tech University basketball team, under the exceptional ability and inspired leadership of Coach Gerald Myers, is the 1985 champion of the Southwest Athletic Conference, and*

*WHEREAS, the team led the conference at the end of the regular season and then proceeded to win the post-season championship tournament and enter the NCAA playoffs, and*

*WHEREAS, the unselfish attitude that characterized each member of the team, and which was a major factor in the team's success, earned it the admiration of the fans, opposing players and coaches, and the public, and*

*WHEREAS, this is the second conference championship attained by Coach Myers in his tenure as coach,*

*NOW THEREFORE BE IT RESOLVED, that the Board of Regents of Texas Tech University congratulates the team and the coaching staff for their achievements and publicly issues this expression of gratitude and respect on behalf of the entire university, and*

*BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of the Board and copies prepared for each member of the team and the coaching staff.*

*May 10, 1985*

# Emeritus Appointments

| | |
|---|---|
| Earl D. Camp | Professor, Biological Sciences (41 years) |
| Valarie M. Chamberlain | Professor, Home Economics Education (15 years) |
| Arthur L. Draper | Associate Professor, Chemistry (26 years) |
| Harold E. Dregne | Horn Professor, Plant and Soil Science (16 years) |
| Edmundo Garcia-Giron | Professor, Classical and Romance Languages (14 years) |
| William L. Jenkins | Associate Professor, Industrial Engineering and Engineering Technology (35 years) |
| Horace J. Mackenzie | Professor, Industrial Engineering and Engineering Technology (37 years) |
| Robert E. Martin | Associate Professor, Mechanical Engineering (33 years) |
| Dahlia J. Terrell | Professor, English (26 years) |

## PART VI. REGISTRATION OF STUDENT ORGANIZATIONS

### A. CONDITIONS FOR REGISTRATION

1. Student organizations wishing to register with the University must file an application with the Dean of Students' Office. This application shall contain, but not be limited to, the following information:
   a. A statement of the organization's purposes
   b. Any present or intended relation the organization may have to any other local, state, or national organization
   c. The organization's purposed activities
   d. A list of the organization's officers
   e. A copy of the organization's constitution and bylaws [~~, if any~~]
   f. A copy of the constitution and bylaws of any related organization, if any
   g. The signature, title, and campus address of a full-time member of the faculty or staff indicating his or her willingness to serve as the advisor to the organization

2. The purposes and activities of the organization shall be lawful and not in conflict with University regulations as published by the University.

3. Membership in the organization shall be open only to students of Texas Tech University without regard to race, religion, sex, handicap, or national origin, except in cases of designated fraternal organizations which are exempted by federal law from Title IX regulations concerning discrimination on the basis of sex. Faculty and staff may hold adjunct memberships in accordance with the organization's constitution.

4.-9. No changes

### B. FACULTY OR STAFF ADVISOR

Each registered organization shall have a University full-time faculty or staff advisor to be available to the officers and members for consultation about the organization's affairs, to attend organization meetings and functions as often as possible, to certify the expenditures of the organization by co-signing checks or vouchers, to offer suggestions regarding the operations of the organization, and to oversee adherence to University regulations and the organization's constitution and bylaws.

PART VII. USE OF UNIVERSITY SPACE,

FACILITIES AND AMPLIFICATION EQUIPMENT

C. USE OF FACILITIES BY STUDENT ORGANIZATIONS

1. Student organizations are required to be registered with the Dean of Students' Office in order to use University facilities or grounds.

2. A student organization which has petitioned the Dean of Students' Office for registration status may hold up to three meetings in the University Center pending action on its petition by the Dean of Students' Office. These meetings must be held within a 30 calendar day time period from the date the petitioning organization filed its intent to register. [~~However,~~] No other campus facilities or space may be reserved by "petitioning" student organizations.

D.-G. No changes

H. USE OF AMPLIFICATION EQUIPMENT

1. Permission for Use
The use of loudspeakers or any other type of amplification equipment or amplified musical instruments on the University grounds is by permission only.

2. Procedure
   a. Applications for permission to use amplification equipment must be made in the Dean of Students' Office on forms provided by the office.
   b. Applications must be completed within two (2) University working days before the intended use in order to receive full consideration.

3. Restrictions
   a. The use of amplification equipment for solicitation purposes must conform with all campus grounds-use provisions specified in this part.
   b. The use of amplification equipment or loudspeakers is not permitted in the free speech area at any time or in the vicinity of classrooms during regularly scheduled class hours.
   c. Sound equipment must not disrupt activities in the residence halls.

d. [~~Outdoor dances may be held in approved locations only on Friday and Saturday nights with prior approval by the Dean of Students and must terminate no later than 1:00 a.m. Bands may use their own sound equipment for such dances. Other~~] Special events such as dances, pep rallies, ceremonies, or recreational activities which include the use of bands and/or amplification equipment may be held in approved locations only with prior approval of the Dean of Students' Office.

4. No changes

## PART VIII. SOLICITATIONS, ADVERTISEMENTS AND PRINTED MATERIALS

### D. ADVERTISEMENTS

1. No advertisements by commercial organizations, either as groups or through student representatives, are allowed on the campus unless they are advertising specific registered student organization functions. Other exceptions include: [~~except through~~] established advertising policies of the athletic departments, The University Daily and La Ventana, or official University organizations in approved commercial publications, programs, or brochures.

2.-4. No changes

### E. PRINTED MATERIALS

1. Only individuals affiliated with the University (i.e., students, faculty, or staff) may distribute handbills, leaflets, or any other type of printed materials on the campus.

2. Students and student organizations are not required to secure prior approval concerning the content or distribution of such materials as leaflets and handbills. The Dean of Students' Office has authority to impose restrictions on the time, place and manner for the distribution of printed materials, except for those distributed in the free speech area. The materials, however, may not conflict with the provisions of the Code of Student Conduct and must be in accordance with all applicable local, state, and federal laws. Solicitation materials must conform with the provisions stated in Section C of this part. Student election campaign literature must conform with the procedures established by the Student Elections Commission of the Student Association.

3.-4. No changes

5. Posters, signs and announcements are to be displayed only on University announcement bulletin boards provided for that purpose. The University announcement bulletin boards are restricted to use by registered student organizations, academic departments, and administrative units of the University. [~~Commercial signs or announcements are prohibited.~~]

6.-8. No changes

## PART IX. CODE OF STUDENT CONDUCT

### D. DISCIPLINARY SANCTIONS

The following penalties may be assessed whenever a student or organization is found to have violated any of the rules or regulations contained in this Code.

1. Reprimand
When a student or organization is reprimanded, oral or written notification shall be made to the student or organization, warning that continuation or repetition of the specified conduct may be cause for other disciplinary action. A reprimand becomes part of a student's or organization's disciplinary record in the Dean of Students' Office, but is not made a part of a student's academic record. For organizations, a reprimand may include notification to the organization's president or advisor, and to the organization's chapter and headquarters.

2. Reprimand with Restrictions
A reprimand may include restrictive conditions, the terms of which shall be furnished, in writing, to the student or organization.

3. Disciplinary Probation
When a student or organization is placed on disciplinary probation (hereinafter referred to as probation), written notification shall be made to the student or organization, placing the student or organization on probationary status for a specified period of time. If a student or organization, while on probation, violates any of the provisions of this Code, the student or organization may be suspended from the University. Probation may include restrictive conditions, the terms of which shall be furnished, in writing, to the student or organization.

4. Disciplinary Restrictions
   a. Terms of a reprimand with restrictions and probation for students may include, but are not limited to, the following:
      1) A student may be required to make monetary restitution particularly in cases of theft, property damage, injury to others, or for losses resulting from improper computing activities.
      2) A student may be required to move from one University residence hall to another or to obtain off-campus housing.
      3) A student may be required to seek personal or academic counseling at the University Counseling Center, or from appropriate University faculty, staff, or administrative officials.
      4) A student may be denied the right to park or operate a motor vehicle on campus.
      5) A student may be denied eligibility, for a specified period of time, for election to a student office or to represent a student organization or the University.
      6) A student may be denied, for a specified period of time, the privilege of participating in athletic, extracurricular, or other student activities.
   b. Terms of a reprimand with restrictions and probation for organizations may include, but are not limited to, the following:
      1) An organization may be denied use of University facilities.
      2) An organization may be prohibited from engaging in certain organizational and/or University programs or functions.
      3) An organization may be required to make monetary restitution, particularly in cases of theft, property damage, or injury to others.

3. has become 5. No changes

E. DISCIPLINARY PROCEDURES

1. No changes

2. Informal Disposition
   a. In cases in which the student or organization does not dispute the charge made by the Dean of Students' Office, and wishes to sign a statement admitting guilt to the offense, no formal hearing or further proceeding will be required, except in cases where suspension is a possible sanction.
   b. If the investigator, after visiting with a student or organization, and reviewing evidence pertaining to the case, believes that suspension is a possible sanction, he or she shall refer the case directly to the University Discipline Committee for formal disposition.

b.-c. are now renumbered as c.-d.

3. Formal Disposition
   a. In cases in which the student or organization disputes the investigative findings that an offense has been committed, or rejects an informal disposition, the case shall be resolved through the formal procedures described below.
   b. A "notification of charge and pending disciplinary hearing" shall be delivered in person or sent to the student's or organization's local address of record. This notice shall include the following:
      1) A statement of the rule(s) allegedly violated and the alleged act(s) committed.
      2) A statement of the actual charge(s) which, if proven, would constitute the alleged violation(s).
      3) A statement of the penalties which may be imposed if the charge(s) is proven.
      4) A statement informing both parties that lists of witnesses, testimonies, and any other documents relevant to the case will be exchanged prior to the hearing. [~~The names of any witnesses testifying against the student or organization.~~]
      5) [~~Notification of the right to inspect, before the hearing any affidavits or exhibits which are to be submitted at the hearing.~~]

      6)-8) are now renumbered as 5)-7) No changes
   c. The accused student or organization shall have reasonable time, at least [~~not to exceed~~] five (5) University working days from the time of notification of charge(s), to prepare a defense and to have a hearing scheduled. The case shall be heard by the University Discipline Committee. [~~student or organization may elect to have the case heard either by the University Discipline Committee or by one of the staff members in the Dean of Students' Office qualified to hear disciplinary cases, hereinafter referred to as the Hearing Officer. If the student or organization elects to have the case heard by a Hearing Officer, this officer shall not be the same person who was the investigator. Regardless of whether the hearing is held before the University Discipline Committee or a Hearing Officer,~~] The burden of proof rests with the investigator bringing the charge.
   d. The hearing shall be conducted in a manner which ensures that substantial justice is done and shall not be restricted by the rules of evidence common to criminal court proceedings. The usual order shall be the submission of evidence in support of the charge(s), the submission of evidence by the accused student or organization, the submission of rebuttal evidence in support of the charge(s), the submission of rebuttal evidence by the accused, and, finally, any closing arguments. The [~~Hearing Officer~~] University Discipline Committee, and the accused student or organization shall have reasonable opportunity for the cross-examination of witnesses. If a witness is unavailable, the [~~Hearing~~

~~Officer or the~~] University Discipline Committee shall determine whether or not, in the interest of fairness, the written evidence of such witness shall be admitted. However, in no case shall evidence be considered unless the accused student or organization has been advised of its source and content in advance of the hearing and unless an opportunity for rebuttal is provided. Hearing proceedings (excluding the deliberations of the University Discipline Committee) will be recorded. The hearing will be closed unless the accused student or organization requests otherwise. Since the [~~Hearing Officer or~~] University Discipline Committee chairperson is responsible for conducting an orderly hearing, it is his or her prerogative to determine the facility to be used for open hearings and to deny admission to the hearing to anyone found to be disruptive.

e. The [~~Hearing Officer or the~~] University Discipline Committee may proceed to conduct a hearing at which the accused student or organization is not present in cases in which the officer or committee is satisfied that a reasonable effort was made to notify the accused student or organization of the charge(s) and of the time and place of the hearing. The effort should include sending, by registered or certified mail, the required notice of these matters to the student's or organization's official address of record. In the accused student's or organization's absence, the officer or committee will hear the evidence, weigh the facts, and render an appropriate judgment.

f. Following the hearing, the University Discipline Committee, by majority vote [~~, or the Hearing Officer as the case may be,~~] shall find whether or not the offense or offenses as charged have been proven by the evidence offered.

   1) If the finding is that the offense has not been proven, the Dean of Students will be notified of that decision in writing by the University Discipline Committee. [~~or the Hearing Officer~~] The Dean of Students will, in turn, notify the student or organization of the finding of not guilty.
   2) If the finding is that the offense, as charged, has been proven by the evidence offered at the hearing, then the University Discipline Committee [~~or Hearing Officer~~] shall further recommend the disciplinary penalty which should be assessed for the offense. The decision of guilty and the recommended penalty shall be communicated, in writing, to the Dean of Students.
   3) The Dean of Students will review the recommendation and determine the penalty to be assessed.
   4) The Dean of Students will notify the student or organization, in writing, of the decision of the University Discipline Committee [~~or Hearing Officer~~] and of the penalty to be assessed. The Dean of Students shall also advise the student or organization of the appeal procedures set forth in Section F of the Code.

g. No changes

4.-5. No changes

F. DISCIPLINARY APPEAL PROCEDURES

1. Right to Appeal
Any student or organization shall have an absolute right to appeal the final decision of the investigator, the University Discipline Committee [~~or Hearing Officer,~~] and the penalty assessed by the Dean of Students in formal disposition cases only. Students or organizations may also appeal a decision denying readmission to the University.

RESOLUTION
Board of Regents
Texas Tech University

WHEREAS, The Robert A. Welch Foundation ("the Foundation") from time to time grants to faculty members and institutions of higher education within the State of Texas for the purpose of supporting fundamental chemical research;

WHEREAS, Texas Tech University desires that its faculty members have the opportunity to receive consideration for chemical research grants from the Foundation;

WHEREAS, the Foundation requires, as a condition to the approval and funding of any grant, that the institution sponsoring a grant furnish a resolution passed by its governing body showing the authority of its signatory to bind the institution to the conditions stated in the Foundation's award letter and General Information and Instructions, copies of which are attached hereto and incorporated herein;

WHEREAS, the Foundation's award letter includes in its General Conditions an indemnity agreement favorable to the Foundation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of Texas Tech University that:

1. The Board of Regents of Texas Tech University hereby authorize the execution of such agreements, including indemnification agreements, as may be required by the Robert A. Welch Foundation as a condition precedent to the awarding of grants from the Foundation supporting fundamental chemical research.

2. The Board of Regents of Texas Tech University hereby grants standing authority to the President of Texas Tech University or a designated representative, to agree, on behalf of Texas Tech University, to indemnify the Robert A. Welch Foundation as stated in the Foundation's award letter and to agree to and accept such other conditions for obtaining Foundation grants as may be appropriate.

3. Upon execution by the President, or designated representative of an indemnification agreement and such other agreements as may be required by the Robert A. Welch Foundation as a condition precedent to the awarding of a grant to Texas Tech University or its faculty, Texas Tech University will be fully bound in accordance with the terms of such agreements.

4. A copy of this Resolution and of any amendatory resolutions shall promptly be furnished to the Robert A. Welch Foundation.

PASSED AND APPROVED this _____day of _____, 1985.

_____

Leaves of Absence

Approve leave of absence without pay for Dr. H. Camilla Emanuel, Assistant Professor in the School of Law, for the period September 1, 1985, through May 31, 1986. Approval of this leave would permit her to work as head of the tax department for a law firm in Champaign, Illinois, thereby enhancing her abilities to teach at Texas Tech.

Approve leave of absence without pay for Dr. John Murray, Associate Professor in the School of Law, for the period September 1, 1985, through January 15, 1986. Approval of this leave will permit him to teach law at Ohio State College of Law, and work with colleagues there in the negotiation/mediation field. This experience will be of professional benefit to Professor Murray and of subsequent benefit to Texas Tech University.

Approve leave of absence without pay for Dr. Thomas F. Trost, Professor of Electrical Engineering/Computer Science, for the period September 1, 1985, through May 31, 1986. Approval of this leave period will enable him to serve as Visiting Professor in the Electrical Engineering Department at the United States Military Academy, West Point, New York. This experience will be of professional benefit to Dr. Trost, and of subsequent benefit to Texas Tech University.

Approve leave of absence without pay for Dr. Thomas E. Baker, Associate Professor in the School of Law, for the period September 1, 1985, through May 31, 1986. This leave will permit him to serve on the Judicial Fellows Program for the United States Supreme Court. This experience is expected to add depth and breadth to Professor Baker's teaching upon his return. It is a significant honor to him and the School of Law.

Approve leave of absence without pay for Dr. Van R. Wood, Assistant Professor in the Area of Marketing, for the period September 1, 1985, through January 15, 1986. Approval of this leave will permit Dr. Wood to be a visiting professor of international marketing at the Helsinki School of Economics, Helsinki, Finland. This opportunity to research and teach in a foreign country will enhance his prestige and status in the International Marketing circles of the world.

Approve leave of absence without pay for Dr. Richard W. Tock, Professor in the Department of Chemical Engineering, for the period June 1, 1985, through January 15, 1986. This leave request is to enable him to help set up a research center which will support the production activities of a local manufacturer. This experience should strengthen his effectiveness as an educator when he returns to an academic appointment.

TEXAS TECH UNIVERSITY BUDGET ADJUSTMENTS (01/01/85 - 03/31/85)

| NO. | ACTIVITY | SOURCE OF FUNDS OTHER | SOURCE OF FUNDS INCOME | EXPENSE | REMARKS |
|---|---|---|---|---|---|
| BOARD APPROVAL: | | | | | |
| | E&G Appropriated Funds: | | | | |
| | College of Agricultural Sciences | $ 20,000 | | $ 20,000 | From Unappropriated Balance for Computer Equipment |
| | DESIGNATED FUNDS: | | | | |
| J0646 | Center for Professional Development | 150,000 | | 150,000 | Transfer of CPD funds to cover prior year expenses. |
| | Subtotal Designated Funds | $170,000 | | $170,000 | |
| | TOTAL APPROVAL | $170,000 | | $170,000 | |
| BOARD RATIFICATION: | | | | | |
| | AUXILIARY FUNDS: | | | | |
| J0397 | Personal Computer Purchases | | $120,000 | $120,000 | New account for purchase and resale to University community of microcomputer hardware and software. |
| | Subtotal Auxiliary Funds | | $120,000 | $120,000 | |
| | TOTAL RATIFICATION | $ -0- | $120,000 | $120,000 | |
| | TOTAL | $170,000 | $120,000 | $290,000 | |



Board Minutes
May 10, 1985
Attachment No. M6
Item M160

# TEXAS TECH UNIVERSITY
## STUDENT FEES
## Effective Beginning Fall Semester, 1985

(1) REGISTRATION FEES

(A) All Colleges and the Law School

1. Residents of Texas - Long Term

| Hours | a. Tuition[1] | b. Student Services Fee* | c. Medical Services Fee** | d. Building Use Fee | e. University Center Fee | Total |
|---|---|---|---|---|---|---|
| 1 | $ 50.00 | $ 4.25 | $ -0- | $ 6.00 | $ -0- | $ 60.25 |
| 2 | 50.00 | 8.50 | -0- | 12.00 | -0- | 70.50 |
| 3 | 50.00 | 12.75 | -0- | 18.00 | 15.00 | 95.75 |
| 4 | 50.00 | 17.00 | 21.00 | 24.00 | 15.00 | 127.00 |
| 5 | 50.00 | 21.25 | 21.00 | 30.00 | 15.00 | 137.25 |
| 6 | 50.00 | 25.50 | 21.00 | 36.00 | 15.00 | 147.50 |
| 7 | 50.00 | 29.75 | 21.00 | 42.00 | 15.00 | 157.75 |
| 8 | 50.00 | 34.00 | 21.00 | 48.00 | 15.00 | 168.00 |
| 9 | 50.00 | 38.25 | 21.00 | 54.00 | 15.00 | 178.25 |
| 10 | 50.00 | 42.50 | 21.00 | 60.00 | 15.00 | 188.50 |
| 11 | 50.00 | 46.75 | 21.00 | 66.00 | 15.00 | 198.75 |
| 12 | 50.00 | 51.00 | 21.00 | 72.00 | 15.00 | 209.00 |
| 13 | 52.00 | 51.00 | 21.00 | 78.00 | 15.00 | 217.00 |
| 14 | 56.00 | 51.00 | 21.00 | 84.00 | 15.00 | 227.00 |
| 15 | 60.00*** | 51.00 | 21.00 | 90.00*** | 15.00 | 237.00 |

[1]See Changes in Fees, Item (6)(A).
*See Student Services Fee Schedule of services provided. Fee not applicable for enrollment at the Junction Center. Student Services Fee at the Junction Center is $6.20 per semester credit hour, not to exceed a maximum of $74.00.
**Fee not applicable for enrollment at the Junction Center. Medical Services Fee at the Junction Center is $5.50 per Term.
***Hours over 15, add $4 per hour for Tuition and $6 per hour for Building Use Fee.

2. Residents of Texas - Summer Term

| Hours | a. Tuition[1] | b. Student Services Fee* | c. Medical Services Fee** | d. Building Use Fee | e. University Center Fee | Total |
|---|---|---|---|---|---|---|
| 1 | $ 25.00 | $ 4.25 | $ -0- | $ 6.00 | $ 7.50 | $ 42.75 |
| 2 | 25.00 | 8.50 | -0- | 12.00 | 7.50 | 53.00 |
| 3 | 25.00 | 12.75 | -0- | 18.00 | 7.50 | 63.25 |
| 4 | 25.00 | 17.00 | 10.50 | 24.00 | 7.50 | 84.00 |
| 5 | 25.00 | 21.25 | 10.50 | 30.00 | 7.50 | 94.25 |
| 6 | 25.00 | 25.50 | 10.50 | 36.00 | 7.50 | 104.50 |
| 7 | 28.00*** | 29.75**** | 10.50 | 42.00*** | 7.50 | 117.75 |

[1]See Changes in Fees, Item (6)(A).
*See Student Services Fee Schedule of services provided. Fee not applicable for enrollment at the Junction Center. Student Services Fee at the Junction Center is $6.20 per semester credit hour, not to exceed a maximum of $74.00.
**Fee not applicable for enrollment at the Junction Center. Medical Services Fee at the Junction Center is $5.50 per Term.
***Hours over 7, add $4 per hour for Tuition and $6 per hour for Building Use Fee.
****Hours over 7, add $4.25 per hour for Student Services Fee (maximum $51.00).

(1) REGISTRATION FEES (Continued)

(A) All Colleges and the Law School

3. Non-Resident Students, United States Citizens and Foreign Students - Long Term

| | a. | b. | c. | d. | e. | |
|---|---|---|---|---|---|---|
| Hours | Tuition[1] | Student Services Fee* | Medical Services Fee** | Building Use Fee | University Center Fee | Total |
| 1 | $ 40.00 | $ 4.25 | $ -0- | $ 6.00 | $ -0- | $ 50.25 |
| 2 | 80.00 | 8.50 | -0- | 12.00 | -0- | 100.50 |
| 3 | 120.00 | 12.75 | -0- | 18.00 | 15.00 | 165.75 |
| 4 | 160.00 | 17.00 | 21.00 | 24.00 | 15.00 | 237.00 |
| 5 | 200.00 | 21.25 | 21.00 | 30.00 | 15.00 | 287.25 |
| 6 | 240.00 | 25.50 | 21.00 | 36.00 | 15.00 | 337.50 |
| 7 | 280.00 | 29.75 | 21.00 | 42.00 | 15.00 | 387.75 |
| 8 | 320.00 | 34.00 | 21.00 | 48.00 | 15.00 | 438.00 |
| 9 | 360.00 | 38.25 | 21.00 | 54.00 | 15.00 | 488.25 |
| 10 | 400.00 | 42.50 | 21.00 | 60.00 | 15.00 | 538.50 |
| 11 | 440.00 | 46.75 | 21.00 | 66.00 | 15.00 | 588.75 |
| 12 | 480.00 | 51.00 | 21.00 | 72.00 | 15.00 | 639.00 |
| 13 | 520.00 | 51.00 | 21.00 | 78.00 | 15.00 | 685.00 |
| 14 | 560.00 | 51.00 | 21.00 | 84.00 | 15.00 | 731.00 |
| 15 | 600.00*** | 51.00 | 21.00 | 90.00*** | 15.00 | 777.00 |

[1]See Changes in Fees, Item (6)(A).

*See Student Services Fee Schedule of services provided. Fee not applicable for enrollment at the Junction Center. Student Services Fee at the Junction Center is $6.20 per semester credit hour, not to exceed a maximum of $74.00.

**Fee not applicable for enrollment at the Junction Center. Medical Services Fee at the Junction Center is $5.50 per Term.

***Hours over 15, add $40 per hour for Tuition and $6 per hour for Building Use Fee.

4. Non-Resident Students, United States Citizens and Foreign Students - Summer Term

| | a. | b. | c. | d. | e. | |
|---|---|---|---|---|---|---|
| Hours | Tuition[1] | Student Services Fee* | Medical Services Fee** | Building Use Fee | University Center Fee | Total |
| 1 | $ 40.00 | $ 4.25 | $ -0- | $ 6.00 | $ 7.50 | $ 57.75 |
| 2 | 80.00 | 8.50 | -0- | 12.00 | 7.50 | 108.50 |
| 3 | 120.00 | 12.75 | -0- | 18.00 | 7.50 | 158.25 |
| 4 | 160.00 | 17.00 | 10.50 | 24.00 | 7.50 | 219.00 |
| 5 | 200.00 | 21.25 | 10.50 | 30.00 | 7.50 | 269.25 |
| 6 | 240.00 | 25.50 | 10.50 | 36.00 | 7.50 | 319.50 |
| 7 | 280.00*** | 29.75**** | 10.50 | 42.00*** | 7.50 | 369.75 |

[1]See Changes in Fees, Item (6)(A).

*See Student Services Fee Schedule of services provided. Fee not applicable for enrollment at the Junction Center. Student Services Fee at the Junction Center is $6.20 per semester credit hour, not to exceed a maximum of $74.00.

**Fee not applicable for enrollment at the Junction Center. Medical Services Fee at the Junction Center is $5.50 per Term.

***Hours over 7, add $40 per hour for Tuition and $6 per hour for Building Use Fee; Medical Services Fee and University Center Fee remain the same.

****Hours over 7, add $4.25 per hour for Student Services Fee (Maximum $51.00).

(2) HOUSING FEES

(A) Deposits and Room and Board Rates

1. Room Deposit $ 60.00
2. Advance Payment $100.00
3. Room and Board Rates:

a. Dormitory Rates: 1985-86 Academic Year Charges Pers Student for a Double Room:

| Dormitory | 9 months 13 meals/week | 9 months 20 meals/week | Summer/term 18 meals/week |
|---|---|---|---|
| Doak and Gordon | $2,256 | $2,346 | Not Open |
| Bledsoe, Carpenter, Gaston, Horn, Knapp, Sneed, Weeks, Wells | 2,351 | 2,441 | Not Open |
| Clement, Gaston, Gates, Hulen, Wall | 2,634 | 2,724 | Not Open |
| Murdough, Stangel | 2,634 | 2,724 | $ 469 |
| Chitwood, Coleman, Weymouth | 2,732 | 2,822 | Not Open |
| Gaston Apartments | | 910 - 1410* | 170 - 270* |
| Add for a single room | 310 | 310 | 75 |

*No meals provided.

(B) Miscellaneous Housing Rates for 1985-86

1. Men Athletes: 1985-86 Room and Reduced Board: $1,372 per academic year.

2. Miscellaneous Guest Housing Rates:

a. Guest Room and Apartment Rates

All guest rooms and small Bledsoe apartments:

| | |
|---|---|
| Double Occupancy - per person | $ 13.00/night |
| Single Occupancy - per person | 17.50/night |

Larger guest apartments:

| | |
|---|---|
| Double Occupancy - per person | 16.50/night |
| Single Occupancy - per person | 23.50/night |

b. Conference Room Rates

| | |
|---|---|
| Double Occupancy - per person | $ 11.50/night |
| Single Occupancy - per person | 16.00/night |

(2) HOUSING FEES (Continued)

(C) Miscellaneous Meal Rates

1. Individual Guest Meals

| | |
|---|---|
| Breakfast | $ 2.25 |
| Lunch | 3.20 |
| Dinner | 4.45 |
| Special Event Meal | 6.15 |

2. Off-Campus Student Meals

| | |
|---|---|
| Meal Coupon Book (40 Coupons) | $ 36.00 |
| If two or more books purchased | 34.50 each |

The meal coupons to be used at the following rates:

| | | | |
|---|---|---|---|
| Breakfast | 2 | Dinner | 4 |
| Lunch | 3 | Special Event Meal | 5 |

3. Faculty/Staff Meals

| | |
|---|---|
| Meal Coupon Book (15 Coupons) | $ 13.50 |
| If two or more books purchased | 12.95 each |

The meal coupons to be used at the same rate as the off-campus meals coupons.

4. Conference Meal Rates

| | |
|---|---|
| Breakfast | $ 3.55 |
| Lunch | 5.10 |
| Dinner | 6.70 |

(3) OTHER FEES

(A) All Colleges and the Law School

| | |
|---|---|
| 1. Auditing Fee (students enrolled in 11 semester credit hours or less) | $ 10.00 |
| 2. Binding Theses and Dissertations (per copy, plus state and city taxes; architectural theses $7.50) | 6.00 |
| 3. Class Schedule Change (per change, beginning 1st class day) | 3.00 |
| 4. Correspondence Courses: | |
| High School Level (semester credit) | 42.00 |
| College Level (per semester hour) | 30.00 |
| 5. Diploma Fee | 10.00 |
| 6. Diploma Insert Fee (re-application for graduation) | 2.00 |
| 7. Duplicate Copy of Registration Fee Receipt | .50 |

(3) OTHER FEES

(A) All Colleges and the Law School (Continued)

| | | |
|---|---|---|
| 8. | Foreign Application Evaluation Fee | 50.00 |
| 9. | General Property Deposit | 10.00 |
| 10. | Identification Card Maintenance Fee (each enrollment) | 1.00 |
| 11. | Identification Card Replacement Fee | 10.00 |
| 12. | Identification Card Revalidation Fee | 5.00 |
| 13. | Laboratory Fees: | |
| | a. Combined lecture and lab credit from 1 to 3 semester hours | 2.00 |
| | b. Combined lecture and lab credit 4 semester hours or more | 4.00 |
| 14. | Late Charges on Loans | 15.00 |
| 15. | Late Payment Fee (After the second working day following the billing due date, $5 per day not to exceed a maximum of $75.00) | 15.00 |
| 16. | Late Registration Fee (beginning 1st class day) | 15.00 |
| 17. | Law School Deposit | 50.00 |
| 18. | Microfilming of Doctoral Dissertation (complete copy) | 35.00 |
| 19. | New Student Orientation Fee | 15.00 |
| 20. | Private Music Instruction: | |
| | Applied Music 1001, 1002, 2001, 2002, 3001, 3002, 4001, 4002, 5100 (1 hour each) (summer - $6.00) | 15.00 |
| | Applied Music 1001, 1002, 2001, 2002, 3001, 3002, 4001, 4002, 5101, 5201, 5301, 5401 (2 to 4 hours each) (summer - $12.00) | 30.00 |
| 21. | Reinstatement Fee (After the 12th Class Day, per Semester Credit Hour) | 70.00 |
| 22. | Returned Check Charges | 15.00 |
| 23. | Sponsored International Student Administrative Fee | 150.00 |
| 24. | Transcript Fee (per copy) | 2.00 |

(4) PARKING FEES AND PENALTIES

A. Permit Fees and Refunds

| Rates Through | Faculty-Staff Reserved 12 months | | Faculty-Staff Reserved 9 months | | Faculty-Staff Area 12 months | | Residence Halls 9 months | | Commuter 9 months | | Two Wheeler 9 months | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Cost | Refund | Cost | Refund | Cost | Refund | Cost | Refund | Cost | Refund | Cost | Refund |
| Sep 30 | $ 48.00 | $42.00 | $36.00 | $30.00 | $21.00 | $17.25 | $24.00 | $19.35 | $21.00 | $16.65 | $ 6.00 | $ 4.35 |
| Oct 31 | 44.00 | 38.00 | 32.00 | 26.00 | 19.25 | 15.50 | 21.35 | 16.70 | 18.65 | 14.30 | 5.30 | 3.65 |
| Nov 30 | 40.00 | 34.00 | 28.00 | 22.00 | 17.50 | 13.75 | 18.70 | 14.05 | 16.30 | 11.95 | 4.60 | 2.95 |
| Dec 31 | 36.00 | 30.00 | 24.00 | 18.00 | 15.75 | 12.00 | 16.05 | 11.40 | 13.95 | 9.60 | 3.90 | 2.25 |
| Jan 31 | 32.00 | 26.00 | 20.00 | 14.00 | 14.00 | 10.25 | 13.40 | 8.75 | 11.60 | 7.25 | 3.20 | 1.55 |
| Feb 28 | 28.00 | 22.00 | 16.00 | 10.00 | 12.25 | 8.50 | 10.75 | 6.10 | 9.25 | 4.90 | 2.50 | .85 |
| Mar 31 | 24.00 | 18.00 | 12.00 | 6.00 | 10.50 | 6.75 | 8.10 | 3.45 | 6.90 | 2.55 | 1.80 | .15 |
| Apr 30 | 20.00 | 14.00 | 8.00 | 2.00 | 8.75 | 5.00 | 5.45 | .80 | 4.55 | .20 | 1.10 | .00 |
| May 31 | 16.00 | 10.00 | 4.00 | .00 | 7.00 | 3.25 | 2.80 | .00 | 2.20 | .00 | .40 | .00 |
| Jun 30 | 12.00 | 6.00 | --- | --- | 5.25 | 1.50 | --- | --- | --- | --- | --- | --- |
| Jul 31 | 8.00 | 2.00 | --- | --- | 3.50 | .00 | --- | --- | --- | --- | --- | --- |
| Aug 31 | 4.00 | .00 | --- | --- | 1.75 | .00 | --- | --- | --- | --- | --- | --- |
| Summer School Sessions | | | | | | | | | | | | |
| Jul 10 | | | | | | | $ 8.00 | $ 4.00 | $ 8.00 | $ 4.00 | $ 2.00 | $ 1.00 |
| Jul 31 | | | | | | | 4.00 | 2.00 | 4.00 | 2.00 | 1.00 | .50 |
| Aug 18 | | | | | | | 2.00 | .00 | 2.00 | .00 | .50 | .00 |

| | |
|---|---|
| Additional Permits | $1.00 |
| Replacement Permits | 1.00 |
| Temporary Permits (non-refundable) | |
| Area parking per week | 1.00 |
| Reserved space per week | 2.00 |

(4) PARKING FEES AND PENALTIES (Continued)

B. Penalties: All vehicles driven on University property are subject to all State of Texas, City of Lubbock, and University laws and regulations.

| | |
|---|---|
| 1. Citation Service Fees: | |
| a. Handicapped Parking Violations (fee increases to $30.00 if not paid within ten calendar days) | $ 25.00 |
| b. All other Parking Violations (per citation; $5.00 if paid within ten calendar days) | 7.00 |
| 2. Storage Fee for Impounded Bicycles (per week; commences 72 hours after impoundment. Maximum $3.00/month) | 1.00 |
| 3. Towing Fees | 20.00 |
| 4. Fee if driver arrives after hook-up but prior to towing | 10.00 |
| 5. Storage Fee for Impounded Vehicles (per day; commences 72 hours after impoundment. Maximum $15.00/month) | .50 |

(5) STUDENT SERVICES FEE SCHEDULE

(A) All Colleges and Law School - Long Term*

| Credit Hours Enrolled | Required Fees | For Services Of |
|---|---|---|
| | | Group I |
| 1 | $ 4.25 | Learning Center |
| 2 | 8.50 | Services KTXT-FM |
| 3 | 12.75 | University Daily |
| | | Law School Student Government |
| | | Student Organization Advisement |
| | | Student Senate |
| | | Spirit Groups |
| | | Health Sciences Center Student Government |
| | | Counseling Center |
| | | Group II |
| 4 | 17.00 | All Group I Services |
| 5 | 21.25 | Campus Organizations |
| 6 | 25.50 | Texas Tech Chorus |
| 7 | 29.75 | Texas Tech Symphony Orchestra |
| 8 | 34.00 | Campus Transportation |
| | | Group III |
| 9 | 38.25 | All Group I Services |
| 10 | 42.50 | All Group II Services |
| 11 | 46.75 | Cultural Events |
| | | University Theatre |
| | | Texas Tech Band |
| | | Group IV |
| 12 or more | 51.00 | All Group I Services |
| | | All Group II Services |
| | | All Group III Services |
| | | Women's Intercollegiate Athletics |
| | | Recreational Services (Intramurals, Facilities, Pool, Sports Clubs) |

*Grouping not applicable for students registered at Junction Center only. All services at Junction are available to all Junction Center Registrants.

(5) STUDENT SERVICES FEE SCHEDULE (Continued)

(B) All Colleges and Law School - Summer Term*

| Credit Hours Enrolled | Required Fees | For Services Of |
|---|---|---|
| | | Group I |
| 1 | $ 4.25 | Learning Center |
| 2 | 8.50 | Campus Transportation |
| 3 | 12.75 | KTXT-FM |
| | | University Daily |
| | | Law School Student Government |
| | | Student Organization Advisement |
| | | Health Sciences Center Student Government |
| | | Student Senate |
| | | Spirit Groups |
| | | Counseling Center |
| | | Group II |
| 4 | 17.00 | All Group I Services |
| 5 | 21.25 | Campus Organizations |
| 6 | 25.50 | Texas Tech Chorus |
| 7 | 29.75 | Texas Tech Symphony Orchestra |
| 8 | 34.00 | Cultural Events |
| 9 | 38.25 | University Theatre |
| 10 | 42.50 | Texas Tech Band |
| 11 | 46.75 | Women's Intercollegiate |
| 12 or more | 51.00 | Athletics |
| | | Recreational Services (Intramurals, Facilities, Pool, Sports Clubs) |

*Grouping not applicable for students registered at Junction Center only. All services at Junction are available to all Junction Center Registrants.

(6) CHANGES IN FEES

(A) Tuition Fees

The Texas Legislature is presently considering altering the tuition structure of the institutions of higher education of this state. Therefore, the tuition charges set forth are subject to these changes or orders if such are implemented.

(B) Medical Services Fee

The increase of $1.00 in the Medical Services Fee is recommended by the Medical Services Advisory Committee because of the need to add one additional physician and nurse to the health service staff. The service has been understaffed and this will enable them to provide better coverage for student health concerns.

(C) Housing

The cost of operating the residence halls are expected to increase in 1985-86. Rising food, labor, and operating costs are the chief determinants of the rate increases. The rate of increase, although lower than that required in the last several years (82-83, 16.6%; 83-84, 13.3%; 84-85, 6.7%; 85-86, 3.7%), would meet these rising costs and the continuation of the development of reserves necessary for a sound housing program.

(D) Late Payment Fee

The prior global fee approval document erroneously stated that the Late Payment Fee was increased $15 each day after the first day of charge. This change would reflect the correct increment of $5 each day.

a. For approval and payment of all accounts covering expenditures for State-appropriated funds and all other University-controlled funds, effective May 10, 1985, and to continue until such time as they are separated from the University or assigned other responsibilities:

Paul Owens, Senior Accountant.

TEXAS TECH UNIVERSITY
Lubbock, Texas

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TEXAS TECH UNIVERSITY
Lubbock, Texas

1. For Information Only - Professorial Appointments
February, 1985 through April, 1985

| Name, Rank, and/or Title | Department or Office | Appointment Period |
|---|---|---|
| Bellar, Stephanie<br>Assistant Professor | Political Science | 09/01/85-05/31/86 |
| Riposa, Gerry<br>Assistant Professor | Political Science | 09/01/85-05/31/86 |

TEXAS TECH UNIVERSITY
Lubbock, Texas

For Information Only - Professorial
Resignations and/or Terminations
February, 1985, through April, 1985

2.

| Name, Rank, and/or Title | Department or Office | Effective Date |
|---|---|---|
| Balderrama, Francisco E.<br>Associate Professor | History | 03/07/85 |
| Bradley, William Steven<br>Curator/Assistant Professor | Museum/Museum Sc. | 03/14/85 |
| Grub, Walter<br>Professor | Agricultural Engineering | 05/31/85 |
| Kunde, Kathleen A.<br>Assistant Professor | Law | 05/31/85 |
| Quinn, William H.<br>Assistant Professor | Home and Family Life | 08/31/85 |

TEXAS TECH UNIVERSITY

BUDGET ADJUSTMENTS OF $100,000 OR MORE FOR SUPPLEMENTAL AWARDS OR RENEWALS OF RESEARCH AND OTHER SPONSORED PROJECTS

3. JANUARY 1, 1985 THROUGH FEBRUARY 28, 1985

| Project Activity | Amount | Source of Funds |
|---|---|---|
| Family Therapy vs Traditional Therapy for Drug Abusers | $ 194,285 | Department of Health and Human Services |
| Improving Small Ruminant Nutrition Management and Production Through Range and Forages | 288,000 | Agency for International Development Subgrant between the University of California and TTU |
| Chemical Reactors in the Condensed Phase | 110,000 | National Science Foundation Continuation Grant for Chemistry |
| Master Education Trainer Supervision Academy | 150,000 | Department of Health and Human Services Head Start Research and Demonstration Award |
| TOTAL | $ 742,285 | |

4.

Texas Tech University
Report of Official Travel
Cumulative by Fiscal Quarter
Fiscal Year 1985

I. Summary and Comparison of Travel Costs by Expenditure Classification.

| | | This Year Quarters I & II | Last Year Quarters I & II |
|---|---|---|---|
| (a) | Commercial Airfare | $ 576,889.52 | $ 534,864.50 |
| (b) | Personal Auto Mileage | 58,148.92 | 81,775.20 |
| (c) | Automobile Rental | 54,837.43 | 63,238.58 |
| (d) | Per diem (In-State) | 165,956.26 | 182,852.80 |
| (e) | Meals and Lodging (Out-of-State) | 153,372.12 | 173,220.40 |
| (f) | All other, including registration fees, charter aircraft, taxi, limousine fares, etc. | 519,641.49 | 567,082.71 |
| | Totals | $1,528,845.74 | $1,603,034.19 |

II. Percent of total travel cost incurred by purpose for Quarters I and II of this fiscal year.

| | | Percent of Total Travel Cost | | | |
|---|---|---|---|---|---|
| | | In-State | Out-of-State | Out-of-Country | Total |
| (a) | To present an original research paper | 1.34 | 5.25 | .98 | 7.57 |
| (b) | Required for research project | 1.49 | 2.04 | 1.04 | 4.57 |
| (c) | Attendance at professional meeting, workshop, conference, seminar, etc. | 23.69 | 34.20 | 4.63 | 62.52 |
| (d) | To perform official business and duties | 15.31 | 9.67 | -0- | 24.98 |
| (e) | Multi-purpose meeting/ paper | .15 | .21 | -0- | .36 |
| | Totals | 41.98 | 51.37 | 6.65 | 100.00 |

III. Cities traveled to and number of trips (3288) for the purposes shown in Section II and for Quarters I & II.

(a) In-State : Amarillo (110), Austin (223), Corpus Christi (33), Dallas/Fort Worth (533), El Paso (55), Houston (219), Midland/Odessa (82), San Antonio (167), West Texas Area (289), Others (312).

(b) Out-of-State : Albuquerque (105), Chicago (61), Los Angeles (56), New Orleans (61), New York (30), San Francisco (73), Washington, D.C. (112), Denver (80), Las Vegas (30), Others (568).

(c) Out-of-Country : Toronto, Canada (37), Lyngby, Denmark (1), London, England (4), Munich, West Germany (4), Paris, France (5), Dakar, Senegal (3), San Juan, Puerto Rico ((1), Beijing, China (2), San Luis, Potosi, Mexico (2), Frankfurt, West Germany (2), Lima, Peru (2), Guatemala City, Guatemala (5), Juarez, Mexico (2), Seoul, South Korea (1), Oslo, Norway (2), Salamana, Spain (1), Acapulco, Mexico (1), Quebec, Canada (1), Mexico City, Mexico (1), Nuremberg, Germany (1), Monterrey, Mexico (1), Cape Town, South Africa (1), Sasleatton, Canada (1), Vienna, Austria (1), Banff, Canada (2), Chihuahua, Mexico (1), Vancouver, Canada (2), Sonora, Mexico (1), Adelaide, Australia (1).

W. C. Jones Electric Co. - Outside Electrical Renovation, Residence Halls

5. a. The following contract No. 605 with W. C. Jones Electric Company in the amount of $119,030 for electrical renovation of the residence halls is entered for informational purposes. Execution of this contract was authorized in the March 8, 1985, Board meeting, Item M133.

CONSTRUCTION SERVICES

Contract No. 605
Account Number 3702-42-1218

AGREEMENT

THIS AGREEMENT made this 11th day of March, in the year Nineteen Hundred Eighty Five

BY AND BETWEEN

Texas Tech University, Lubbock, Lubbock County, Texas, the Owner, acting herein by and through Lauro F. Cavazos, Ph.D., President, and W. C. Jones Electric Co., Lubbock, Texas, the Contractor.

The owner and the Contractor agree as set forth below:

ARTICLE 1

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for Residence Halls - Outside Electrical Renovation - Phase I, Base Bid, Alternates 1 and 2 (FP&C 84-47).

ARTICLE 2

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions by Change Order as provided in the Conditions of the Contract, in current funds, the Contract Sum of One Hundred Nineteen Thousand and Thirty Dollars and no/100

(Written Amount)

$119,030.00

(Figures)

Included in the total contract sum is $74,000.00 which represents cost of materials and other expenses requiring tax exemptions from City and State sales taxes.

## ARTICLE 3

### TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced on or after a date to be specified in a written "Notice to Proceed" from the Owner and completed by August 1, 1985.

The Contractor further agrees to pay, as liquidated damages, the sum of $225 for each consecutive calendar day after date shown in Notice to Proceed.

## ARTICLE 4

### PROGRESS PAYMENTS

Based upon Applications for Payment submitted by the Contractor, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the conditions of the Contract as follows:

Once each calendar month, the Owner shall make a progress payment to the Contractor on the basis of a duly certified and approved estimate of the Work performed during the preceding calendar month under this Contract; but to insure the proper performance of this Contract, the Owner shall retain five percent (5%) of the amount of each estimate until final completion and acceptance of all Work covered by this Contract: Provided that the Owner, at any time after fifty percent (50%) of the Work has been completed, finds that satisfactory progress is being made, may make any of the remaining progress payments in full; and, provided further, that upon completion and acceptance of each separate building, public work or other division of the Contract on which the price is stated separately in the Contract, payment may be made in full, including retained percentages thereon less authorized deductions. It shall be the Owner's option that upon "substantial completion" of the entire Work, he may increase the total payments to ninety-five percent (95%) of the Contract price provided satisfactory evidence is furnished that all payrolls, material bills and other indebtedness connected with the Work have been paid.

In addition, and in connection with any progress payment, if the Owner requests same, he shall be furnished manifest proof of any Subcontractors' actual fiscal account as related to the actual Subcontract value; and such account shall be in a form as requested by the Owner.

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor thirty (30) days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the Work has then been completed, the Contract fully performed and a final Certificate for Payment has been issued by the Contractor and approved by the Engineer.

## ARTICLE 5

### THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein.

The Owner reserves the right to do work and to award other contracts in connection with other portions of the project.

## ARTICLE 6

### PAYMENT AND PERFORMANCE BONDS

It is hereby agreed that a Performance Bond and a Payment Bond, each of 100% of the contract sum, are included herein and made a part of this contract.

## ARTICLE 7

### OWNER'S REPRESENTATIVE

The Owner hereby designates the President of Texas Tech University or the person designated as acting President in his absence, as its duly authorized and designated representative as that term is used and appears in this Agreement to act for and on behalf of Owner. This designation shall remain in full force and effect until and unless Contractor is otherwise notified in writing by Owner and directed to Contractor at his address.

This Agreement executed the day and year first written above.

OWNER
TEXAS TECH UNIVERSITY

By: /s/ Lauro F. Cavazos
Lauro F. Cavazos, Ph.D., President

CONTRACTOR
W. C. JONES ELECTRICAL CO.

By: /s/ W. C. Jones

REVIEWED FOR FORM AND CONTENT

/s/ Pat Campbell
General Counsel

REVIEWED FOR FISCAL IMPLICATIONS

/s/ E. E. Payne
Chief Fiscal Officer

H. R. Bundock Construction Company - Renovation food service Stangel/Murdough Dining

5. b. The following Contract No. 606 with H. R. Bundock Construction Company in the amount of $177,573 for renovation of the food service system in Stangel/Murdough Dining Room, is entered for informational purposes. Execution of this contract was authorized in the Board Minutes of March 8, 1985, Item M132.

CONSTRUCTION SERVICES

Contract No. 606
Account Number 3702 42 1215

AGREEMENT

THIS AGREEMENT made this 19th day of March, in the year Nineteen Hundred Eighty Five

BY AND BETWEEN

Texas Tech University, Lubbock, Lubbock County, Texas, the Owner, acting herein by and through Lauro F. Cavazos, President, and H. R. Bundock Construction Company, the Contractor.

The owner and the Contractor agree as set forth below:

ARTICLE 1

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for Stangel/Murdough - Scramble System (FP&C 84-56).

ARTICLE 2

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions by Change Order as provided in the Conditions of the Contract, in current funds, the Contract Sum of One Hundred Seventy Seven Thousand Five Hundred Seventy Three Dollars and no/100

(Written Amount)

$177,573.00

(Figures)

Included in the total contract sum is $4,964 which represents cost of materials and other expenses requiring tax exemptions from City and State sales taxes.

## ARTICLE 3

### TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced on or after a date to be specified in a written "Notice to Proceed" from the Owner and completed August 16, 1985.

The Contractor further agrees to pay, as liquidated damages, the sum of $200.00 for each consecutive calendar day after date shown in Notice to Proceed.

## ARTICLE 4

### PROGRESS PAYMENTS

Based upon Applications for Payment submitted by the Contractor, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the conditions of the Contract as follows:

Once each calendar month, the Owner shall make a progress payment to the Contractor on the basis of a duly certified and approved estimate of the Work performed during the preceding calendar month under this Contract; but to insure the proper performance of this Contract, the Owner shall retain five percent (5%) of the amount of each estimate until final completion and acceptance of all Work covered by this Contract: Provided that the Owner, at any time after fifty percent (50%) of the Work has been completed, finds that satisfactory progress is being made, may make any of the remaining progress payments in full; and, provided further, that upon completion and acceptance of each separate building, public work or other division of the Contract on which the price is stated separately in the Contract, payment may be made in full, including retained percentages thereon less authorized deductions. It shall be the Owner's option that upon "substantial completion" of the entire Work, he may increase the total payments to ninety-five percent (95%) of the Contract price provided satisfactory evidence is furnished that all payrolls, material bills and other indebtedness connected with the Work have been paid.

In addition, and in connection with any progress payment, if the Owner requests same, he shall be furnished manifest proof of any Subcontractors' actual fiscal account as related to the actual Subcontract value; and such account shall be in a form as requested by the Owner.

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor thirty (30) days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the Work has then been completed, the Contract fully performed and a final Certificate for Payment has been issued by the Contractor and approved by the Architect.

## ARTICLE 5

### THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein.

The Owner reserves the right to do work and to award other contracts in connection with other portions of the project.

## ARTICLE 6

### PAYMENT AND PERFORMANCE BONDS

It is hereby agreed that a Performance Bond and a Payment Bond, each of 100% of the contract sum, are included herein and made a part of this contract.

## ARTICLE 7

### OWNER'S REPRESENTATIVE

The Owner hereby designates the President of Texas Tech University or the person designated as acting President in his absence, as its duly authorized and designated representative as that term is used and appears in this Agreement to act for and on behalf of Owner. This designation shall remain in full force and effect until and unless Contractor is otherwise notified in writing by Owner and directed to Contractor at his address.

This Agreement executed the day and year first written above.

OWNER
TEXAS TECH UNIVERSITY

BY: /s/ Lauro F. Cavazos
Lauro F. Cavazos, Ph.D., President

CONTRACTOR
H. R. BUNDOCK CONSTRUCTION COMPANY

By: /s/ H. R. Bundock

REVIEWED FOR FORM AND CONTENT

/s/ Pat Campbell
General Counsel

REVIEWED FOR FISCAL IMPLICATIONS

/s/ E. E. Payne
Chief Fiscal Officer

H. R. Bundock Construction Company - Residence Halls, Serving Counters

5. c. The following Contract No. 608 with H. R. Bundock Construction Company in the amount of $205,364, for renovation of serving counters in Horn/Knapp and Wells/Carpenter Residence Halls, is entered for informational purposes. Execution of this contract was authorized in the Board Minutes of March 8, 1985, Item M131.

CONSTRUCTION SERVICES

Contract No. 608
Account Number 3702 42 1217

AGREEMENT

THIS AGREEMENT made this 19th day of March, in the year Nineteen Hundred Eighty Five

BY AND BETWEEN

Texas Tech University, Lubbock, Lubbock County, Texas, the Owner, acting herein by and through Lauro F. Cavazos, President, and H. R. Bundock Construction Company, the Contractor.

The owner and the Contractor agree as set forth below:

ARTICLE 1

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for Residence Halls - 1985 Serving Counters (FP&C 84-44).

ARTICLE 2

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions by Change Order as provided in the Conditions of the Contract, in current funds, the Contract Sum of Two Hundred Five Thousand Three Hundred Sixty Four Dollars and no/100

(Written Amount)

$205,364

(Figures)

Included in the total contract sum is $20,680 which represents cost of materials and other expenses requiring tax exemptions from City and State sales taxes.

## ARTICLE 3

### TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced on or after a date to be specified in a written "Notice to Proceed" from the Owner and completed by August 9, 1985.

The Contractor further agrees to pay, as liquidated damages, the sum of $250.00 for each consecutive calendar day after date shown in Notice to Proceed.

## ARTICLE 4

### PROGRESS PAYMENTS

Based upon Applications for Payment submitted by the Contractor, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the conditions of the Contract as follows:

Once each calendar month, the Owner shall make a progress payment to the Contractor on the basis of a duly certified and approved estimate of the Work performed during the preceding calendar month under this Contract; but to insure the proper performance of this Contract, the Owner shall retain five percent (5%) of the amount of each estimate until final completion and acceptance of all Work covered by this Contract: Provided that the Owner, at any time after fifty percent (50%) of the Work has been completed, finds that satisfactory progress is being made, may make any of the remaining progress payments in full; and, provided further, that upon completion and acceptance of each separate building, public work or other division of the Contract on which the price is stated separately in the Contract, payment may be made in full, including retained percentages thereon less authorized deductions. It shall be the Owner's option that upon "substantial completion" of the entire Work, he may increase the total payments to ninety-five percent (95%) of the Contract price provided satisfactory evidence is furnished that all payrolls, material bills and other indebtedness connected with the Work have been paid.

In addition, and in connection with any progress payment, if the Owner requests same, he shall be furnished manifest proof of any Subcontractors' actual fiscal account as related to the actual Subcontract value; and such account shall be in a form as requested by the Owner.

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor thirty (30) days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the Work has then been completed, the Contract fully performed and a final Certificate for Payment has been issued by the Contractor and approved by the Architect.

## ARTICLE 5

### THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein.

The Owner reserves the right to do work and to award other contracts in connection with other portions of the project.

## ARTICLE 6

### PAYMENT AND PERFORMANCE BONDS

It is hereby agreed that a Performance Bond and a Payment Bond, each of 100% of the contract sum, are included herein and made a part of this contract.

## ARTICLE 7

### OWNER'S REPRESENTATIVE

The Owner hereby designates the President of Texas Tech University or the person designated as acting President in his absence, as its duly authorized and designated representative as that term is used and appears in this Agreement to act for and on behalf of Owner. This designation shall remain in full force and effect until and unless Contractor is otherwise notified in writing by Owner and directed to Contractor at his address.

This Agreement executed the day and year first written above.

OWNER
TEXAS TECH UNIVERSITY

BY: /s/ Lauro F. Cavazos
Lauro F. Cavazos, Ph.D., President

CONTRACTOR
H. R. BUNDOCK CONSTRUCTION COMPANY

By: /s/ H. R. Bundock

REVIEWED FOR FORM AND CONTENT

/s/ Pat Campbell
General Counsel

REVIEWED FOR FISCAL IMPLICATIONS

/s/ E. E. Payne
Chief Fiscal Officer

TEXAS TECH UNIVERSITY
Office of Development
March 1985
Gifts and Grants

6. a.

SUMMARY

| | March 1984 | YTD FY '84 | March 1985 | YTD FY '85 |
|---|---|---|---|---|
| Texas Tech University | 7,051,432.88 | 10,275,605.32 | 5,178,330.42 | 6,838,626.35 |
| Texas Tech University Foundation | 202,175.48 | 2,163,564.59 | 142,133.19 | 1,332,785.58 |
| TOTAL: | $7,253,608.36 | $12,439,169.91 | $5,320,463.61 | $8,171,411.93 |

Subject to Audit Verification

7. Commencement Program - May 11, 1985