

TEXAS TECH UNIVERSITY

LUBBOCK, TEXAS

MINUTES OF BOARD OF REGENTS MEETINGS

1986 - 1987

VOLUME I

MINUTES OF  
BOARD OF REGENTS MEETING  
May 15, 1987

TEXAS TECH UNIVERSITY

Lubbock, Texas

Minutes

Board of Regents  
May 15, 1987

M133. The Board of Regents of Texas Tech University met in regular session on Friday, May 15, 1987, at 10:00 a.m. in the Board of Regents Suite on campus. The following regents were present: Mr. Wendell Mayes, Jr., Chairman, Mr. Wesley W. Masters, Vice Chairman, Mr. J. Fred Bucy, Mr. Jerry Ford, Mr. Rex Fuller, Mr. J. L. Gulley, Jr., Mr. Larry D. Johnson and Mrs. Jean Kahle. Regent Wm. Gordon McGee, M.D., was absent. University officials and staff present were: Dr. Lauro F. Cavazos, President, Mr. Clyde J. Morganti, Executive Assistant to the President, Office of the President; Dr. Donald R. Haragan, Vice President, Dr. C. Len Ainsworth, Associate Vice President, Dr. Jerry Ramsey, Associate Vice President, Dr. Virginia Sowell, Assistant Vice President, Dr. Thomas G. Newman, Assistant Vice President for Academic Computing, Office of Academic Affairs and Research; Dr. Eugene E. Payne, Vice President, Ms. Marsha Barnes, Assistant Vice President, Office of Finance and Administration; Dr. Robert H. Ewalt, Vice President, Office of Student Affairs; Dr. Bernhard T. Mittermeyer, Executive Vice President, Health Sciences Center; Dr. Sam Richards, Vice President for Administration and Operations, Health Sciences Center; Mr. Pat Campbell, Office of General Counsel; Mr. T. Jones, Interim Vice President, Ms. Kathryn L. Powell, Interim Executive Director, Office of Development; Mr. Fred J. Wehmeyer, Associate Vice President for Physical Plant and Support Services; Mr. Max C. Tomlinson, Associate Vice President for Business Affairs and Comptroller; Mr. Clyde H. Westbrook, Jr., Associate Vice President for Fiscal Management, Health Sciences Center; Mr. Joe Sanders, Director, Office of University News and Publications; Mr. Jack P. Fenwick, Director of Facility Planning and Construction; Mr. Eric Williams, Assistant Vice President for Physical Plant and Support Services, Health Sciences Center; Mr. Charlie L. Stallings, Assistant Vice President for Budget and Financial Services; Mr. Tom Richmond, Assistant Vice President for Computing and Communication Services; Dr. Michael Mezack, Director, Mr. John Henson, Associate Director, Office of Continuing Education; Dr. Bill Dean, Executive Director, Ex-Students Association; Dr. Bess Haley, Dean, Dr. Stephen R. Jorgensen, Associate Dean, Dr. Donald Oberleas, Chairperson, Education, Nutrition and Restaurant/Hotel Management, Dr. Connie Steele, Chairperson, Human Development and Family Studies, Dr. Patricia Horridge, Chairperson, Merchandising, Environmental Design and Consumer Economics, College of Home Economics; Dr. Donald B. Kettelkamp, Associate Dean, Texas Tech Regional Academic Health Center at El Paso; and Mrs. Freda Pierce, Secretary of the Board.

Others present were Mrs. J. L. Gulley, Jr.; Ms. Amy D. Love, President, Ms. KaLyn Laney, External Vice President, Ms. Stephanie Laird, Internal Vice President, Student Association; Mr. James Rickets, Lubbock Avalanche-Journal; Ms. Anne Friedenberg, KAMC-TV; Mr. Frank White, KCBD-TV; and Ms. Kathy King, KLBK-TV.

M134. Chairman Mayes called the meeting to order, and asked Dr. Ewalt to give the invocation. At the request of Dr. Cavazos, Dr. Ewalt introduced the officers of the Student Association as follow: Amy D. Love, President, KaLyn Laney, External Vice President, and Stephanie Laird, Internal Vice President.

M135. Upon motion made by Mr. Fuller, seconded by Mr. Johnson, the Minutes of the meeting of March 27, 1987, were approved.

M136. Mr. Masters reported for the Academic and Student Affairs Committee. The following four items (M137 through M140) constitute action taken upon committee recommendation.

M137. Upon motion made by Mr. Masters, 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 sheet; Attachment No. M1.

M138. Upon motion made by Mr. Masters, seconded by Mr. Johnson, the following was approved: RESOLVED, that the Board of Regents approves Parts I, III, V, VII, VIII, and IX of the Student Affairs Handbook as amended and noted in the attachment to be effective August 1, 1987; Attachment No. M2.

M139. Upon motion made by Mr. Masters, seconded by Mr. Fuller, the following was approved: RESOLVED, that the attached resolution regarding finding of facts concerning the appointment of Dr. Tommy R. Burkes, Professor of Electrical Engineering and Director of the Texas Tech University Center for Applied Research and Engineering, to the National Research Council's Committee on Advanced Space-Based High Power Technologies be approved; Attachment No. M3.

M140. Upon motion made by Mr. Masters, seconded by Mr. Ford, the following was approved: RESOLVED, that the Board of Regents ratifies administrative actions as follow: (a) Leaves of Absence for individuals listed on the attachment, Attachment No. M4; (b) Establishment of a Center for Applied Systems Analysis.

M141. Mr. Bucy reported for the Research Committee. At his request Dean Bess Haley gave a slide presentation on Research in the College of Home Economics. Mr. Bucy thanked the Dean for an excellent presentation. Mr. Mayes expressed thanks to the College of Home Economics for equipping Mrs. Kahle as a Regent.

M142. Mr. Ford reported for the Finance and Administration Committee. The following nine items (M143 through M151) constitute action taken upon committee recommendation.

M143. Upon motion made by Mr. Ford, seconded by Mr. Fuller, the following was approved: RESOLVED, that the Board of Regents approves the attached budget adjustments for the period February 1, 1987, to March 31, 1987; Attachment No. M5.



M144. Upon motion made by Mr. Ford, seconded by Mr. Johnson, the following was approved: RESOLVED, that the Board of Regents 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, 1987; Attachment No. M6.

M145. Upon motion made by Mr. Ford, seconded by Mr. Fuller, the following was approved: RESOLVED, that the Board of Regents approves the attached holiday schedule for the 1987-88 fiscal year; Attachment No. M7.

M146. Upon motion made by Mr. Ford, seconded by Mr. Fuller, the following was approved: RESOLVED, that the Board of Regents authorizes the President to award the telecommunications services contract for all locations to Telecommunication International, Inc., for an amount not to exceed \$134,234.00, and authorizes the President to sign the contract.

M147. Upon motion made by Mr. Ford, seconded by Mr. Johnson, the following was approved: RESOLVED, that the President is authorized to execute a contract for the purchase of natural gas from EnerMart, Inc., at a cost of \$1.69 per MMBtu beginning October 1, 1987, and ending September 30, 1988.

M148. Upon motion made by Mr. Ford, seconded by Mr. Masters, the following was approved: RESOLVED, that the Board of Regents approves the awarding of a General Operating Account Depository Contract to the American State Bank, Lubbock, for the period September 1, 1987, through August 31, 1991, with option for renewal in two-year increments thereafter upon mutual written agreement and authorizes the President to sign the contract.

M149. Upon motion made by Mr. Ford, seconded by Mr. Fuller, the following was approved: RESOLVED, that the Board of Regents approves the award of a contract between B & M Vending and Texas Tech University to provide canned soft drinks, snacks, candy, sandwiches, coffee, and other food items for the period September 1, 1987, to August 31, 1989, with an option to renew the contract for an additional two-year period subject to the mutual agreement of the Contractor and the University, and authorizes the President to sign the contract.

M150. Upon motion made by Mr. Ford, seconded by Mr. Masters, the following was approved: RESOLVED, that the Board of Regents authorizes the continued employment for the 1988 fiscal year of Dr. Murl Alton Larkin, Professor of Law.

M151. Upon motion made by Mr. Ford, seconded by Mr. Fuller, the following was approved: RESOLVED, that the Board of Regents ratifies the administrative action as follows: To commission James David Ward as a Peace Officer effective April 13, 1987, in accordance with Chapter 80, Acts of the 60th Legislature, Regular Session, 1967, as amended by Chapter 246, Acts of the 62nd Legislature, Regular Session, 1971.

M152. Mr. Masters reported for the Campus and Building Committee. The following twelve items (M153 through M164) constitute action taken upon committee recommendation.

M153. Upon motion made by Mr. Masters, seconded by Mr. Fuller, the following was approved: RESOLVED, that the total project budget is reestablished at \$3,970,815 for the Civil-Agricultural Engineering Building renovation.

M154. Upon motion made by Mr. Masters, seconded by Mr. Johnson, the following was approved: RESOLVED, that the total project budget is reestablished at \$2,905,616 for the Mechanical Engineering Building renovation.

M155. Upon motion made by Mr. Masters, seconded by Mr. Fuller, the following was approved: RESOLVED, that the total project budget is reestablished at \$3,300,569 for the Electrical Engineering Building renovation.

M156. Upon motion made by Mr. Masters, seconded by Mr. Johnson, the following was approved: RESOLVED, that the President is authorized to award a construction contract, with concurrence of the Chairman of the Board and the Chairman of the Campus and Building Committee, to repair the Library columns. BE IT FURTHER RESOLVED, that the total project budget is reestablished at \$685,000. Mr. Mayes interjected that if the position of Chairman of the Campus and Building Committee is vacant, the concurrence of the Chairman of the Board will suffice.

M157. Upon motion made by Mr. Masters, seconded by Mr. Fuller, the following was approved: RESOLVED, that the bid of LDC Construction in the amount of \$261,249 is accepted to renovate and expand studios, work areas, and program offices of the Educational Television Station, and the President is authorized to execute a contract. BE IT FURTHER RESOLVED, that the total project budget is reestablished at \$297,449.

M158. Upon motion made by Mr. Masters, seconded by Mr. Johnson, the following was approved: RESOLVED, that the bid of Mike Klein General Contractor in the amount of \$805,100 is accepted to construct a greenhouse for the Biology Department and provide a new roof on the Biology Building, and the President is authorized to execute a contract.

M159. Upon motion made by Mr. Masters, seconded by Mr. Fuller, the following was approved: RESOLVED, that the bid of Hunter Construction Co. in the amount of \$149,877 is accepted to replace the roofs of Chitwood, Weymouth, and Coleman residence halls, and the President is authorized to execute a contract.

M160. Upon motion made by Mr. Masters, seconded by Mr. Fuller, the following was approved: RESOLVED, that the bid of Hunter Construction Co. in the amount of \$124,644 is accepted to renovate the trash chute and fire stairs in the Wiggins Complex, and the President is authorized to execute a contract.

M161. Upon motion made by Mr. Masters, seconded by Mr. Johnson, the following was approved: RESOLVED, that the bid of Mike Klein General Contractor in the amount of \$4,705,000 is accepted to remodel Gordon Hall for apartments. BE IT

FURTHER RESOLVED, that the bid of U. S. Asbestos Abatement, Incorporated, in the amount of \$113,909 is accepted for asbestos removal in Gordon Hall. BE IT FURTHER RESOLVED, that the total project budget be reestablished at \$5,500,000.

M162. Upon motion made by Mr. Masters, seconded by Mr. Ford, the following was approved: RESOLVED, that the Board of Regents approves the schematic design, and authorizes the President to proceed with contract documents and the receipt of bids to replace roofs on twelve campus buildings.

M163. Upon motion made by Mr. Masters, seconded by Mr. Johnson, the following was approved: RESOLVED, that the Board of Regents approves the schematic design, and authorizes the President to proceed with contract documents and the receipt of bids to replace water and condensate lines in Drane Hall.

M164. Upon motion made by Mr. Masters, seconded by Mr. Johnson, the following was approved: RESOLVED, that the Board of Regents ratifies the administrative actions as follow: (a) To record April 24, 1987, as completion date for the East Research Center renovation (b) To record May 13, 1987, as completion date for the residence halls apartment renovation (c) To record May 1, 1987, as completion date for the Stangel/Murdough Halls lobby renovation (d) To record May 12, 1987, as completion date for the Natatorium renovation.

M165. Mr. Bucy reported for the Development Committee. The following four items (M166 through M169) constitute action taken upon committee recommendation.

M166. Upon motion made by Mr. Bucy, seconded by Mr. Ford, the following was approved: RESOLVED, that the firm of Heidrick and Struggles, Inc., be engaged to locate candidates to be considered for the position of Vice President for Development.

M167. Upon motion made by Mr. Bucy, seconded by Mr. Ford, the following was approved: RESOLVED, that the Board of Regents appoints the individuals on the attached list as Directors of the Texas Tech University Foundation; Attachment No. M8.

M168. Upon motion made by Mr. Bucy, seconded by Mr. Ford, the following was approved: RESOLVED, that the Board of Regents reappoints the individuals on the attached list as Directors of the Texas Tech University Foundation; Attachment No. M9.

M169. Mr. Bucy reported that gifts and grants to date for Texas Tech University and Texas Tech University Foundation total \$6,029,451.38. He stated that the Enterprise Campaign has received \$51,483,079 toward our \$60,000,000 goal, and the campaign continues to make progress.

M170. Mr. Fuller reported for the Athletic Committee. The two following items (M171 and M172) constitute action taken upon committee recommendation.

M171. Upon motion made by Mr. Fuller, seconded by Mr. Ford, the following was approved: RESOLVED, that the attached resolution regarding finding of facts

concerning the appointment of Mr. James Glenn (Ken) Murray, Assistant to the Athletic Director, Sports Health Athletics, to the Advisory Board of Athletic Trainers be approved; Attachment No. M10.

M172. Upon motion made by Mr. Fuller, seconded by Mr. Ford, the following was unanimously approved: RESOLVED, that the Board of Regents approves the proposed revision of Board Policy 10.01, Governance and Control of Intercollegiate Athletics, as shown in the attachment; Attachment No. M11.

M173. Mr. Mayes announced that General Commencement would be held on Saturday May 16, 1987, and that all the Regents were invited to attend.

M174. There being no further business, the meeting adjourned.

(Mrs.) Freda Pierce, Secretary

FP:ad

Attachments (May 15, 1987)

- M 1. Granting of Emeritus; Item M137.
- M 2. Revisions to Student Affairs Handbook and Code of Student Conduct; Item M138.
- M 3. Fact Finding Resolution Regarding Appointment of Dr. Tommy R. Burkes; Item M139.
- M 4. Leaves of Absence; Item M140.
- M 5. Budget Adjustments for February 1 to March 31, 1987; Item M143.
- M 6. Student Fees Beginning Fall Semester, 1987; Item M144.
- M 7. Holiday Schedule for 1987-88; Item M145.
- M 8. New Appointments to Board of Directors of Foundation; Item M167.
- M 9. Reappointments to Board of Directors of Foundation; Item M168.
- M10. Fact Finding Resolution Regarding Appointment of Mr. James Glenn (Ken) Murray; Item M171.
- M11. Revision of Board Policy 10.01, Governance and Control of Intercollegiate Athletics; Item M172.

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 15, 1987.

(Mrs.) Freda Pierce, Secretary

SEAL

May 15, 1987

**Emeritus Status**

Edna S. Glenn	Associate Professor of Art (19 years)
Charles L. Riggs	Professor of Mathematics (34 years)
Eleanor M. Woodson	Associate Professor of Merchandising, Environmental Design and Consumer Economics (18 years)

STUDENT AFFAIRS HANDBOOK  
TEXAS TECH UNIVERSITY

REVISION EXPLANATIONS

<u>PART/SECTION</u>	<u>EXPLANATION</u>
I,E,3	Incorrect information.
III,B & C	The petition and review process is being eliminated.
IV,L	Addition pursuant to Coordinating Board request.
VII,E,3	A minor procedural change to facilitate administrative notification and response.
VIII,C,3	A solicitations regulations change to limit exploitation of student groups by selected commerical vendors.
IX,C	An improved definition of academic dishonesty as derived from the <u>Faculty Handbook</u> .
IX,D,5a	Suspension involves exclusion from all University facilities and activities, thus precluding the need to specify particular exclusions.
IX,D,5b	Incorrect information.
IX,E,1b	Student/organization rights for both formal and informal disciplinary procedures have been combined to eliminate redundancy.
IX,E,1c	It is in the interests of both the student and the University for the student to receive prompt, written notification. It is not necessary to specify particular delivery methods or time limits.
IX,E,1e	This information is included in the section of the "Code" regarding the appeals process.
IX,E,1f	All discipline cases will be adjudicated through the stated processes.
IX,E.2a	In many cases, a student agrees with the facts, desires to proceed informally, but refuses to officially acknowledge guilt.



- IX,E,3b Student/organization rights for both formal and informal disciplinary procedures have been combined to eliminate redundancy.
- IX,E,3d Due process does not require any specific order for the submission of evidence.
- IX,E,3d In all cases, the chair of the University Discipline Committee has the option to determine the fairness of evidence. The next sentence of the "Code" (following the proposed deletion) indicates that no evidence will be presented at a hearing which the accused student has not had the opportunity to review.
- IX,E,3d This information concerning the right of the University to proceed in the students' absence has been moved and will appear as IX,E,1e.
- IX,E,3f Combined subsections 3 and 4 into subsection 3f2. Rights of appeal are included in the "Code of Student Conduct".
- IX,E,3g Transcript information is included elsewhere in the "Code" and the records portion of the Student Affairs Handbook covers confidentiality.
- IX,E,5 Throughout the "Code" we have consistently treated organizations as we do individuals. This change maintains that consistency of action.
- IX,E,5 If a student is found not guilty of any charges, it becomes evident that any temporary action taken should not be made a part of official files.
- IX,F,2 This change is to limit the appeal in both formal and informal cases to one appeal step only. Additional appeals to the Vice President, in formal cases, encourage a lengthy, cumbersome process which is unnecessary for fairness or due process. Students may use the existing process to circumvent the discipline system, particularly if their original hearings takes place at the end of a semester.
- IX,F,4-5 Changes in this section remove unnecessary wording, reorganize the material, and:  
a. combine the descriptions of the formal and informal appeals processes;  
b. eliminate the need for an "intent to

appeal" form;

- c. remove the Vice President from the formal appeals procedure.

IX,F,6

If the Vice President is removed from the formal appeals procedures, there is no need for this section of the "Code".

IX,F,6a

Reorganization of text.

IX,H,1

The changes in the University Discipline Committee are proposed to:

- a. make minor wording corrections;
- b. eliminate a vice chairperson portion and allow the Dean of Students to select an experienced committee member to serve in the chairperson's absence.



**Part I. Foreword**

A.-D.(No changes)

**E. Schools of Law, Medicine and Nursing**

1.-2.(No changes)

3. Students enrolled in the Texas Tech University Health Sciences Center School of Nursing are subject to the University Code of Student Conduct, as well as the ethical standards and [~~medical~~] nursing practice requirements specified in the School of Nursing Student Handbook.
4. (No changes)

### Part III. Housing Requirements

- A. (No changes)
- B. 1-8 (No changes)

Evidence of deliberate falsification of information, or the submission of any materials which provide false or erroneous information in connection with an application for off-campus housing, shall be grounds for taking disciplinary action against the student in accordance with the Code of Student Conduct.

#### C. Residence Hall Contract Releases

The University recognizes ~~[that changes in a student's circumstances may arise because of illness and/or personal reasons. Therefore, a petition will need to be considered for students to be released from their housing contract.]~~ that students may wish to be released from their housing contracts. In such cases the following procedures apply:

- 1. (No changes)
- 2. **Students who have signed housing contracts--**All students wishing to move off-campus once a housing contract has been signed and effected need to submit a written request to their Hall Director prior to moving from the residence hall. The request will be reviewed and acted on by the Housing Office, according to the ~~[following]~~ criteria printed in the Residence Hall contract.  
~~[a. Change in marital status]~~  
~~[b. Change in financial situations since signing contracts]~~  
~~[c. Serious change in medical condition]~~  
~~[If the request is not granted, the student may petition the Housing Contract Release Committee for approval to move from the residence halls. Procedures for filing the petition to the Contract Release Committee may be obtained from the Housing Office. Appeals of denials of requests from the Contract Release Committee may be made to the Director of Housing.]~~
- 3. ~~[Evidence of deliberate falsification of information, or the submission of any materials which provide false or erroneous information in connection with an application for off-campus housing, shall be grounds for taking disciplinary action against the student in accordance with the Code of Student Conduct.]~~
- 4. changed to 3.
- 5. changed to 4.  
By signing a contract for residence hall housing, authorization by the Dean of Students Office to live off-campus does not relieve the student of any contractual obligations which he or she may have previously assumed with the University. ~~[Legal financial obligations may be waived only by following the procedures specified previously for being released from a housing contract.]~~

## **Part V. Student Grievance Procedures**

A.-K.(No changes)

### **L. Religious, Holy Day Absences**

"Religious holy day" means a holy day observed by a religion whose places of worship are exempt from property taxation under Section 11.20, Vernon's Texas Codes Annotated, Tax Code.

A student who is absent from classes for the observance of a religious holy day shall be allowed to take an examination or complete an assignment scheduled for that day within a reasonable time after the absence if, not later than the fifteenth day after the first day of the semester, the student had notified the instructor of each scheduled class that the student would be absent for a religious holy day.

**Part VII. Use of University Space, Facilities and  
Amplification Equipment**

A.-D.(No changes)

**E. Campus Grounds-Use**

1.-2.(No changes)

3. Registration for use of a designated campus grounds area must be made in the Dean of Students Office at least [~~two~~ four] ~~(2)~~ (4) University working days prior to the intended use.

4.-9.(No changes)

F.-H.(No changes)

**Part VIII. Solicitations, Advertisements, and  
Printed Materials**

A.-B.(No changes)

**C. Solicitations**

1.-2.(No changes)

3. Consignment solicitations by students or student organizations will be approved only for departmentally authorized educational projects.

3.-6. changed to 4.-7.

D.-F.(No changes)

## Part IX. Code of Student Conduct

A.-B.(No changes)

### C. Academic Conduct

1. Any student found guilty of dishonesty, cheating, or plagiarism in academic work shall be subject to disciplinary action.

~~[a.---Dishonesty includes, but is not limited to, gaining unauthorized access to an examination or assignment before it is given, using unauthorized sources of information during an examination, assisting a fellow student in committing an act of cheating, collaborating on assignments without explicit permission of the instructor, entering an office or building to obtain unfair advantage, taking an examination or course for another student, or altering grade records.]~~

a. Dishonesty of any kind on examinations and quizzes or on written assignments, illegal possession of examinations, the use of unauthorized notes during an examination or quiz, obtaining information during an examination from the examination paper or otherwise from another student, assisting others to cheat, alteration of grade records, illegal entry or unauthorized presence in an office are instances of cheating.

~~[b.---Plagiarism is the using, stating, offering, or reporting as one's own, an idea, expression, or production of another without proper credit to its source.]~~

b. Complete honesty is required of students in the presentation of any and all phases of work as their own. This applies to quizzes of whatever length as well as to final examinations, to daily reports to lab work, and to term papers.

c. Plagiarism is offering the work of another as one's own, without proper acknowledgement; therefore, any student who fails to give credit for quotations or essentially identical expression of material taken from books, encyclopedias, magazines, and other reference works, or from the themes, reports, or other writings of a fellow student, is guilty of plagiarism.

2.-8.(No changes)

### D. Disciplinary Sanctions

1.-4.(No changes)

#### 5. Disciplinary Suspension

- a. Disciplinary suspension, (hereinafter referred to as suspension), involves exclusion from classes, exclusion from other privileges and activities ~~[including access to computing facilities]~~, and exclusion from campus.
- b. When a student or organization is suspended, the suspension shall be for a stated period, but in no case shall it be for less than the remainder of the semester

in which the offense is committed. The only exception to this rule is "temporary suspension" discussed in Section E, paragraph 5, of this Code. The status of "disciplinary suspension" ~~[may]~~ will be shown on the student's academic record, including the transcript, during the period of suspension. Upon readmission of the student, notation of suspension shall be removed from the transcript. Notification of student or organizational suspension shall indicate the date on which the suspension begins, the earliest date at which application may be made for readmission or registration, and any special conditions relating to the steps required for readmission or registration. During suspension, a student shall not attend classes or participate in any University-related activity. During suspension of an organization, the registration and privileges of the organization are suspended.

c. (No changes)

#### E. Disciplinary Procedures

##### 1. General Procedural Provisions

a. (No changes)

~~[b. During the investigative meeting, the designated staff member, hereinafter referred to as the investigator, shall inform the student or organization of the following:~~

- ~~1) The nature of the complaint(s) filed, including a statement of rule or regulation allegedly violated and the alleged act(s) committed.~~
- ~~2) The source of each complaint which has been filed.~~
- ~~3) The penalties which may be imposed if a charge is proven.~~
- ~~4) The right of the student or organization to be accompanied by an advisor at any discipline hearing which may result from the complaint(s).~~
- ~~5) The freedom of the student or organization from any obligation, at any time, to make any statement relevant to the accusation(s).~~
- ~~6) The fact that any statement(s) made by the student or organization may be used against the student or organization]~~

b. In any disciplinary proceeding, the student or organization is accorded the following rights:

- 1) the right to receive notification of the rule(s) allegedly violated and the alleged acts committed;
- 2) the right to know the source of complaints;
- 3) the right to receive notification of specific charges;
- 4) the right to know of the penalties which may be imposed if a charge is proven.
- 5) the right, in a formal hearing case, for both (all) parties to exchange lists of witnesses, testimonies, and any other documents relevant to

- the case, prior to the date of the hearing;
  - 6) the right to be accompanied by an advisor at any discipline hearing (for advisory purposes only, not for representation)
  - 7) the right to refrain from making any statement relevant to the charge(s);
  - 8) the right to know that any statement(s) made by the accused students or organizations can be used against the accused.
- c. If, as a result of the investigation, the Dean of Students Office determines that University disciplinary procedures are warranted, the student or organization will be notified, in writing, of the specific charge(s) being made against the student or organization and the disciplinary procedure available for conducting a hearing on the charge(s). ~~[If the Dean of Students Office is unable to contact the student or the organization's representative, in person, within five (5) University working days of the determination of charge(s), the notice of disciplinary action and procedure will be mailed to the address of record maintained with the University.]~~
- d. Once the student or organization has been advised of the charge(s), the student or organization shall have the right to choose whether the case should be resolved informally or formally.
  - ~~[e. If the informal procedure is selected, the student or organization shall have the right of appeal as provided for in paragraph E, 2d below. If the formal procedure is selected, the student or organization shall have the right of appeal as provided for in Section F.]~~
- e. The University may proceed to conduct a disciplinary hearing at which the accused student or organization is not present in cases in which the investigator 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. In the accused student's or organization's absence, the investigator or committee will hear the evidence, weigh the facts, and render an appropriate judgment.
  - ~~[f. Unless prohibited by law, informal disposition may be made of any individual case by stipulation, agreed settlement, consent order, or default.]~~
- g. changed to f.

2. Informal Disposition

- a. In cases in which the student or organization does not dispute the facts leading to the charge made by the Dean of Students Office, ~~[and signs 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.-d.(no changes)



3. Formal Disposition

a. (No changes)

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.~~

~~5) Notification of the right of the student or organization to be accompanied by an advisor of the student's or organization's choosing (for advising purposes only, not for representation).~~

~~6) A statement that the student or organization is under no obligation to make any statement(s) relevant to the charge(s).~~

~~7) Notification that any statement(s) made by the accused student or organization can be used against the accused.]~~

c. (No changes)

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 by the accused, and finally, any closing arguments.]~~ The 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 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 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 University Discipline Committee may proceed to conduct a hearing at which the accused student or organization is not present in cases in which the investigator 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 hand delivering or 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 investigator or committee will hear the evidence, weigh the facts, and render an appropriate judgment.]~~

f. has changed to e.

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

1) (No changes)

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 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. He or she will review the recommendation and determine the penalty to be assessed. The Dean of Students will notify the student or organization, in writing, of the decision of the University Discipline Committee and of the penalty to be assessed.

~~[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 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. Transcripts of academic records will not include information concerning disciplinary action, except in cases of disciplinary suspension. Information from discipline and counseling files will not be made available to unauthorized persons, except as set forth in the student records part of the Handbook (Part IV.)]~~

4. Implementation of Penalty - (No changes)

5. Temporary Suspension

~~[a.]~~ The Vice President for Student Affairs may temporarily suspend a student or organization pending completion of disciplinary procedures when, in the judgment of the Vice

President for Student Affairs, the physical or emotional well-being of the student, other students, or members of the faculty and staff might be endangered, or when the facts indicate that the presence of the student would seriously disrupt the University. Temporary suspension may be initiated at the discretion of the Vice President for Student Affairs, or upon recommendation of the Dean of Students or other University staff, administrators, or faculty members acting in official capacities. The Vice President for Student Affairs shall promptly notify the Dean of Students Office to initiate appropriate disciplinary procedures within five (5) University working days.

~~[b. If a student is found innocent of the action for which temporary suspension, or any other temporary sanction was imposed, no record of the suspension or sanction shall become part of any of the student's academic files or records.]~~

**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 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.

**2. [Nature of Appeal]**

~~[a. Appeals are accomplished in two stages. The initial appeal is]~~ Appeals are directed to either the Dean of Students (informal disposition) or to the University Appeals Committee (formal disposition). ~~[The decision of the University Appeals Committee may be further appealed to the Vice President for Student Affairs. The decision of the Appeals Committee, however, is final in cases involving a decision denying readmission pursuant to Section D of this Code. The notice of intent to appeal, and the appeal, must be filed in the Dean of Students Office in accordance with the procedure outlined below.]~~ Appeals must be made in the form of a letter in sufficient detail to inform the Dean of Students or the University Appeals Committee of the grounds for appeal. Ordinarily, the student or organization will not be given the opportunity to appear before the Dean of Students or the University Appeals Committee for an oral hearing. The appeal is not intended to afford a full rehearing of the case, but to serve as a method of reviewing the record of the case and the procedures followed in its adjudication.

~~[b. An appeal must be made in the form of a letter in sufficient detail to inform the Dean of Students or the University Appeals Committee of the grounds for appeal. Ordinarily, the student or organization will not be given the opportunity to appear before the Dean of Students, the University Appeals Committee or the Vice President for Student Affairs for an oral hearing. The~~

~~appeal is not intended to afford a full rehearing of the case, but to serve as a method of reviewing the record of the case and the procedures followed in its adjudication.]~~

3. Grounds for Appeal - (No changes)

4. ~~[Appeal Procedure for Formal Disposition Cases]~~

~~[a.]~~ The student or organization desiring to appeal ~~[a formal]~~ any disciplinary decision shall notify the Dean of Students Office of intent to appeal within three (3) University working days of receiving the decision. ~~[Forms for filing notice of intent are maintained by the Dean of Students Office.]~~ The student or organization shall not have more than (5) University working days from the date of the notice of intent to appeal to prepare and submit the written appeal to the Dean of Students Office.

~~[b.]~~ ~~The student or organization shall not have more than (5) University working days from the date of the notice of intent to appeal to prepare and submit the written appeal. Upon request, the student or organization shall be given an opportunity to listen to the taped proceedings of the hearing and to review the evidence submitted at the hearing. A designated staff member of the Dean of Students Office shall be present during such a review by the accused. An advisor may also be present.]~~

~~[c.]~~ ~~The student or organization shall file the written appeal in the Dean of Students Office. It is the responsibility of that office to forward the written appeal, the tape recording of the hearing, and any documents or written evidence submitted at the hearing to the University Appeals Committee. The written appeal and supporting material shall be directed to the University Appeals Committee not later than five (5) University working days after receipt by the Dean of Students Office of the written appeal. The University Appeals Committee shall proceed as described in paragraph 5 below.]~~

~~[d.]~~ ~~If the disciplinary decision is affirmed by the University Appeals Committee, the student organization shall have three (3) University working days, from the time of written notification of that decision from the Dean of Students, to notify the Dean of Students Office of intent to appeal the decision of the University Appeals Committee to the Vice President for Student Affairs.]~~

~~[e.]~~ ~~The filing of the notice of intent to appeal the decision of the University Appeals Committee shall complete the student's or organization's duty in filing an appeal to the Vice President for Student Affairs. The Dean of Students Office shall then inform the Vice President for Student Affairs of the student's or organization's intent to appeal to the Vice President for Student Affairs and forward the decision of the University Appeals Committee to that office~~



~~within five (5) University working days from the date of notice of intent to appeal. The Vice President for Student Affairs, upon receipt of the decision, may request any documents, including the tape of the hearing, relevant to the disciplinary or appeals decision. The Vice President for Student Affairs shall proceed as described in paragraph 6 below.]~~

5. ~~[Responsibility of the University Appeals Committee]~~

~~[a. The University Appeals Committee shall review the case, the written appeal of the student or organization, or the circumstances surrounding denial of the readmission pursuant to the Section E and F of this Code.]~~

~~[b. The University Appeals Committee may take one of the following actions:~~

- ~~1) It may find no prejudicial error and affirm the decision.~~
- ~~2) It may find that the evidence submitted was not substantial enough to establish that an offense, as charged, was committed and may dismiss the case.~~
- ~~3) It may decide that there were prejudicial errors sufficient to require another hearing. In this case, the matter will again be referred to the Dean of Students Office and a new hearing, following the disciplinary procedures outlined in this Code, will be scheduled.~~
- ~~4) In cases involving denial of readmission pursuant to Section D, 5 of the Code, the University Appeal Committee may affirm the decision or request that the student or organization be readmitted to the University.]~~

~~[c. The University Appeals Committee will communicate its decision, in writing, to the Dean of Students Office within 14 University working days from the date it receives the case materials. The Dean of Students shall deliver, in person, or send by registered or certified mail, a written notice of the Committee's decision to the accused at the address of record, within three (3) University working days from the date of receipt of the Committee's decision].~~

In formal discipline cases, it is the responsibility of the Dean of Students Office to forward the written appeal, the tape recording of the hearing, and any documents or written evidence submitted at the hearing to the University Appeals Committee. Upon request, the student or organization shall be given an opportunity to listen to the taped proceedings of the hearing, and to review the submitted evidence.

6. ~~[Responsibility of the Vice President for Student Affairs]~~

~~[a. The Vice President for Student Affairs shall have the same authority as the University Appeals Committee for disposition of appeals. The Vice President for Student Affairs shall have the further responsibility and authority to make any other appropriate disposition of a case on appeal, which he or she deems necessary and proper. Disposition will be made with regard to the~~

~~relevant evidence, facts, and attending circumstances of the case, in order to maintain discipline and good order in the University community.]~~

- ~~[b. The Vice President for Student Affairs shall communicate his or her decision, in writing, to the accused, the University Appeals Committee, and the Dean of Students Office. The accused will have exhausted the right of appeal within the University at this level.]~~

Responsibility of the University Appeals Committee

- a. The University Appeals Committee shall review the case, the written appeal of the student or organization, or the circumstances surrounding denial of the readmission pursuant to Section E and F of this Code.
- b. The University Appeals Committee may take one of the following actions:
  - 1) It may find no prejudicial error and affirm the decision.
  - 2) It may find that the evidence submitted was not substantial enough to establish that an offense, as charged, was committed and may dismiss the case.
  - 3) It may decide that there were prejudicial errors sufficient to require another hearing. In this case, the matter will again be referred to the Dean of Students Office and a new hearing, following the disciplinary procedures outlined in this Code, will be scheduled.
  - 4) In cases involving denial of readmission pursuant to Section D,5 of this Code the University Appeals Committee may affirm the decision or request that the student or organization be readmitted to the University.
- c. The University Appeals Committee will communicate its decision, in writing, to the Dean of Students Office. The Dean of Students shall deliver a written notice of the Committee's decision to the accused.

**G. Emotionally Disturbed Students**

1.-5.(No changes)

**H. Code Committees**

1. University Discipline Committee

a. (No changes)

b. The appointment procedure shall be as follows:

- 1) The chairperson shall be appointed by the Vice President for Student Affairs and shall be a full-time member of the faculty.

~~[2) The vice chairperson shall be appointed by the Vice President for Student Affairs and shall be a full-time member of the faculty.]~~

3.-5. has changed to 2.-4

- ~~[3)]~~ 2. Two student members shall be appointed by the Vice President for Student Affairs. The President of the Student Association, with the

advice and consent of the Student Senate, shall recommend the name or names of students. The Faculty Senate shall recommend the names of the faculty members.

[4)] 3. Two full time staff members [~~of the University--administration~~] shall be appointed by the Vice President for Student Affairs.

[5)] 4. Alternates

a)-b) (No changes)

c) A third full-time [~~representative from the University--administration~~] staff member, who shall serve as an alternate to either University administration member, shall be appointed by the Vice President for Student Affairs.

c.-e. (No changes)

f. Should the chairperson be absent, an acting chairperson may be named by the Associate Vice President for Student Affairs/Dean of Students.

f.-h. has changed to g.-i.

Resolution

Fact Findings of the Appointment of  
Dr. Tommy R. Burkes  
to the  
National Research Council's Committee on Advanced  
Space-Based High Power Technologies

WHEREAS, Dr. Tommy R. Burkes, professor of electrical engineering and director of the Texas Tech University Center for Applied Research and Engineering, has been appointed to the National Research Council's Committee on Advanced Space-Based High Power Technologies; and

WHEREAS, Sections 1 and 2 of Article 6252-9a, Vernon's Texas Civil Statutes, require a certain finding of facts before an employee of one State agency may accept an offer to serve another State agency or the federal government in positions of honor, trust or profit,

BE IT THEREFORE RESOLVED, that the Board of Regents of Texas Tech University find and determine the following:

1. The service of Dr. Tommy R. Burkes as a member of the National Research Council's Committee on Advanced Space-Based High Power Technologies is of benefit to the State of Texas and Texas Tech University.
2. The service of Dr. Tommy R. Burkes as a member of the National Research Council's Committee on Advanced Space-Based High Power Technologies does not conflict with his position of employment at Texas Tech University.
3. A member of the National Research Council's Committee on Advanced Space-Based High Power Technologies serves without compensation but is entitled to reimbursement by the State for necessary travel and per diem incurred in performing the functions of the Research Council's Committee.

WITNESS MY HAND this 15th day of May, 1987.

BOARD OF REGENTS  
TEXAS TECH UNIVERSITY

By: \_\_\_\_\_  
Wendell Mayes, Jr., Chairman

ATTEST:

\_\_\_\_\_  
(Mrs.) Freda Pierce, Secretary



Leaves of Absence

Approve leave of absence without pay for Dr. Candace H. Haigler, Assistant Professor of Biological Sciences, for the 1987 fall semester. This leave is requested to permit her to do research as a NATO Postdoctoral Fellow. Taking advantage of this Fellowship will increase her research skills and her ability to obtain grants in the future. Also, she will learn new biochemical/molecular techniques.

Approve leave of absence without pay for Ms. Dorinda N. Noble, Associate Professor of Sociology, from September 1, 1987, to August 31, 1988. This leave is requested in order that she may pursue a doctorate in the field of social work at the University of Texas at Austin.

Approve leave of absence without pay for Dr. Myron L. Trang, Associate Professor of Educational Psychology, for the period April 16, 1987, to May 31, 1987. This leave will permit him to serve on extended active duty as special projects officer on a mobilization exercise at Fort Bliss, Texas. This will be of benefit to the university in recognition of skill and service.

Approve leave of absence without pay for Mr. James C. Postell, Assistant Professor of Architecture, from September 1, 1987, to May 31, 1988, to work in an architecture firm in Princeton, N. J. It will be especially beneficial for him to gain practical experience and fulfill requirements for architectural registration.

Approve leave of absence without pay for Dr. Pill-Soon Song, Horn Professor of Chemistry and Biochemistry, from June 1, 1987, to December 31, 1987, to conduct collaborative research projects at the University of Nebraska in Lincoln. This will be beneficial in that research publications bearing Texas Tech University are expected, and it will enhance his laboratory program here.

TEXAS TECH UNIVERSITY BUDGET APPROPRIATIONS (2/1/87 3/31/87) Page 1

NO.	ACTIVITY	SOURCE OF FUNDS			REMARKS
		OTHER	INCOME	EXPENSE	
<u>BOARD APPROVAL:</u>					
	E&G Fund Balances	\$ 1,900,000	\$ 0	\$ 0	Temporary transfer from Designated Fund balances to provide cash flow and to cover \$475,000 deficit for Engineering Services and shortfall on local income.
	Designated Fund Balances	(1,900,000)	0	0	
	TOTAL APPROVAL	\$ 0	\$ 0	\$ 0	
<u>BOARD RATIFICATION:</u>					
	<u>E&amp;G APPROPRIATED FUNDS:</u> None				
	<u>DESIGNATED FUNDS:</u>				
AE606	Men's Basketball Camp	\$ 0	\$ 112,500	\$ 112,500	To establish budget for summer basketball camps.
AE528	Insurance Operating Fund	0	120,000	120,000	To increase budget for contracts payable in advance.
	SUBTOTAL, DESIGNATED FUNDS	\$ 0	\$ 232,500	\$ 232,500	
	<u>CURRENT RESTRICTED FUNDS:</u>				
CE292	Pulsed Power Technology (SDI)	\$ 0	\$ 700,000	\$ 700,000	3rd Increment of Project funded by Defense Nuclear Agency.

NO.	ACTIVITY	SOURCE OF FUNDS			REMARKS
		OTHER	INCOME	EXPENSE	
<u>CURRENT RESTRICTED FUNDS: (cont'd)</u>					
CE638	Head Start Training & Technical Assistance Resource Center	\$ 0	\$ 352,000	\$ 352,000	Project promotes programs aimed at improving performance and services of local Head Start Programs.
SUBTOTAL, CURRENT RESTRICTED FUNDS		\$ 0	\$1,052,000	\$ 1,052,000	
<u>PLANT FUNDS:</u>					
A0656	Track Renovation	\$ 130,000	\$ 0	\$ 130,000	Transfer from Athletics Improvement Endowment Fund to fund track renovation.
SUBTOTAL, PLANT FUNDS		\$ 130,000	\$ 0	\$ 130,000	
TOTAL RATIFICATION		\$ 130,000	\$1,284,500	\$ 1,414,500	
TOTAL		\$ 130,000	\$1,284,500	\$ 1,414,500	

TEXAS TECH UNIVERSITY BUDGET ADJUSTMENTS (2/1/87-4/30/87)

NAME	TITLE	CURRENT SALARY	NEW SALARY	% INCREASE	REMARKS
<u>SALARY INCREASES OF 10% OR MORE PER ANNUM</u>					
Dr. Bogdan Boduszek	Research Associate - Chemistry and Biochemistry	\$ 16,000 12 mos.	\$ 15,000 10 mos.	12.5%	Increased responsibilities.

(1) REGISTRATION FEES

(A) All Colleges Except School of Law

1. Residents of Texas - Long Term

	a.	b.	c.	d.	e.	
Hours	Tuition	Student Services Fee <sup>1</sup>	Medical Services Fee <sup>**</sup>	Building Use Fee	University Center Fee	Total
1	\$100.00	\$ 5.95	\$ -0-	\$ 6.00	\$ -0-	\$111.95
2	100.00	11.90	-0-	12.00	-0-	123.90
3	100.00	17.85	-0-	18.00	15.00	150.85
4	100.00	23.80	25.00	24.00	15.00	187.80
5	100.00	29.75	25.00	30.00	15.00	199.75
6	100.00	35.70	25.00	36.00	15.00	211.70
7	112.00	41.65	25.00	42.00	15.00	235.65
8	128.00	47.60	25.00	48.00	15.00	263.60
9	144.00	53.55	25.00	54.00	15.00	291.55
10	160.00	59.50	25.00	60.00	15.00	319.50
11	176.00	65.45	25.00	66.00	15.00	347.45
12	192.00	71.50	25.00	72.00	15.00	375.50
13	208.00	71.50	25.00	78.00	15.00	397.50
14	224.00	71.50	25.00	84.00	15.00	419.50
15	240.00***	71.50	25.00	90.00***	15.00	441.50

<sup>1</sup> See (6) CHANGES IN FEES, Item (B).

\*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 \$7.35 per semester credit hour, not to exceed a maximum of \$88.00.

\*\*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 \$16 per hour for Tuition and \$6 per hour for Building Use Fee.

2. Residents of Texas - Summer Term

	a.	b.	c.	d.	e.	
Hours	Tuition	Student Services Fee <sup>1</sup>	Medical Services Fee <sup>**</sup>	Building Use Fee	University Center Fee	Total
1	\$ 50.00	\$ 5.95	\$ -0-	\$ 6.00	\$ 7.50	\$ 69.45
2	50.00	11.90	-0-	12.00	7.50	81.40
3	50.00	17.85	-0-	18.00	7.50	93.35
4	64.00	23.80	12.50	24.00	7.50	131.80
5	80.00	29.75	12.50	30.00	7.50	159.75
6	96.00	35.70	12.50	36.00	7.50	187.70
7	112.00***	41.65****	12.50	42.00***	7.50	215.65

<sup>1</sup> See (6) CHANGES IN FEES, Item (B).

\*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 \$7.35 per semester credit hour, not to exceed a maximum of \$88.00.

\*\*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 \$16 per hour for Tuition and \$6 per hour for Building Use Fee.

\*\*\*\*Hours over 7, add \$5.95 per hour for Student Services Fee (maximum \$71.50).

(1) REGISTRATION FEES (Continued)

(A) All Colleges except School of Law

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

	a.	b.	c.	d.	e.	
		Student	Medical	Building	University	
Hours	Tuition	Services	Services	Use	Center	Total
		Fee*	Fee**	Fee	Fee	
1	\$120.00	\$ 5.95	\$ -0-	\$ 6.00	\$ -0-	\$ 131.40
2	240.00	11.90	-0-	12.00	-0-	263.90
3	360.00	17.85	-0-	18.00	15.00	410.85
4	480.00	23.80	25.00	24.00	15.00	567.80
5	600.00	29.75	25.00	30.00	15.00	699.75
6	720.00	35.70	25.00	36.00	15.00	831.70
7	840.00	41.65	25.00	42.00	15.00	963.65
8	960.00	47.60	25.00	48.00	15.00	1,095.60
9	1,080.00	53.55	25.00	54.00	15.00	1,227.55
10	1,200.00	59.50	25.00	60.00	15.00	1,359.50
11	1,320.00	65.45	25.00	66.00	15.00	1,491.45
12	1,440.00	71.50	25.00	72.00	15.00	1,623.50
13	1,560.00	71.50	25.00	78.00	15.00	1,749.50
14	1,680.00	71.50	25.00	84.00	15.00	1,875.50
15	1,800.00***	71.50	25.00	90.00***	15.00	2,001.50

<sup>1</sup> See (6) CHANGES IN FEES, Item (B).

\*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 \$7.35 per semester credit hour, not to exceed a maximum of \$88.00.

\*\*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 \$120 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.	
		Student	Medical	Building	University	
Hours	Tuition	Services	Services	Use	Center	Total
		Fee*	Fee**	Fee	Fee	
1	\$120.00	\$ 5.95	\$ -0-	\$ 6.00	\$ 7.50	\$139.45
2	240.00	11.90	-0-	12.00	7.50	271.40
3	360.00	17.85	-0-	18.00	7.50	403.35
4	480.00	23.80	12.50	24.00	7.50	547.80
5	600.00	29.75	12.50	30.00	7.50	679.75
6	720.00	35.70	12.50	36.00	7.50	811.70
7	840.00***	41.65****	12.50	42.00***	7.50	943.65

<sup>1</sup> See (6) CHANGES IN FEES, Item (B).

\*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 \$7.35 per semester credit hour, not to exceed a maximum of \$88.00.

\*\*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 \$120 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 \$5.95 per hour for Student Services Fee (Maximum \$71.50).

(1) REGISTRATION FEES(B) School of Law

## 1. Residents of Texas - Long Term

	a.	b.	c.	d.	e.	
Hours	Tuition <sup>1</sup>	Student Services Fee*	Medical Services Fee**	Building Use Fee	University Center Fee	Total
1	\$ 48.00	\$ 5.95	\$ -0-	\$ 6.00	\$ -0-	\$ 59.95
2	96.00	11.90	-0-	12.00	-0-	119.90
3	144.00	17.85	-0-	18.00	15.00	194.85
4	192.00	23.80	25.00	24.00	15.00	279.80
5	240.00	29.75	25.00	30.00	15.00	339.75
6	288.00	35.70	25.00	36.00	15.00	399.70
7	336.00	41.65	25.00	42.00	15.00	459.65
8	384.00	47.60	25.00	48.00	15.00	519.60
9	432.00	53.55	25.00	54.00	15.00	579.55
10	480.00	59.50	25.00	60.00	15.00	639.50
11	528.00	65.45	25.00	66.00	15.00	699.45
12	576.00	71.50	25.00	72.00	15.00	759.50
13	624.00	71.50	25.00	78.00	15.00	813.50
14	672.00	71.50	25.00	84.00	15.00	867.50
15	720.00***	71.50	25.00	90.00***	15.00	921.50

<sup>1</sup>See (6) CHANGES IN FEES, Items; (A) and (B)

\*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 \$7.35 per semester credit hour, not to exceed a maximum of \$88.00.

\*\*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 \$48 per hour for Tuition and \$6 per hour for Building Use Fee.

## 2. Residents of Texas - Summer Term

	a.	b.	c.	d.	e.	
Hours	Tuition <sup>1</sup>	Student Services Fee*	Medical Services Fee**	Building Use Fee	University Center Fee	Total
1	\$ 48.00	\$ 5.95	\$ -0-	\$ 6.00	\$ 7.50	\$ 67.45
2	96.00	11.90	-0-	12.00	7.50	127.40
3	144.00	17.85	-0-	18.00	7.50	187.35
4	192.00	23.80	12.50	24.00	7.50	259.80
5	240.00	29.75	12.50	30.00	7.50	319.75
6	288.00	35.70	12.50	36.00	7.50	379.75
7	336.00***	41.65****	12.50	42.00***	7.50	439.65

<sup>1</sup>See (6) CHANGES IN FEES, Items; (A) and (B).

\*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 \$7.35 per semester credit hour, not to exceed a maximum of \$88.00.

\*\*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 \$48 per hour for Tuition and \$6 per hour for Building Use Fee.

\*\*\*\*Hours over 7, add \$5.95 per hour for Student Services Fee (maximum \$71.50).



(1) REGISTRATION FEES (Continued)

Board Minutes

May 15, 1987

Attachment No. M6, pg. 4

Item M144

(B) School of Law

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

	a.	b.	c.	d.	e.	
		Student	Medical	Building	University	
Hours	Tuition	Services	Services	Use	Center	Total
		Fee* <sup>1</sup>	Fee**	Fee	Fee	
1	\$ 150.00	\$ 5.95	\$ -0-	\$ 6.00	\$ -0-	\$ 161.95
2	300.00	11.90	-0-	12.00	-0-	323.90
3	450.00	17.85	-0-	18.00	15.00	500.85
4	600.00	23.80	25.00	24.00	15.00	687.80
5	750.00	29.75	25.00	30.00	15.00	849.75
6	900.00	35.70	25.00	36.00	15.00	1,011.70
7	1,050.00	41.65	25.00	42.00	15.00	1,173.65
8	1,200.00	47.60	25.00	48.00	15.00	1,335.60
9	1,350.00	53.55	25.00	54.00	15.00	1,497.55
10	1,500.00	59.50	25.00	60.00	15.00	1,659.50
11	1,650.00	65.45	25.00	66.00	15.00	1,821.45
12	1,800.00	71.50	25.00	72.00	15.00	1,983.50
13	1,950.00	71.50	25.00	78.00	15.00	2,139.50
14	2,100.00	71.50	25.00	84.00	15.00	2,295.50
15	2,250.00***	71.50	25.00	90.00***	15.00	2,451.50

<sup>1</sup> See (6) CHANGES IN FEES, Item (B).

\*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 \$7.35 per semester credit hour, not to exceed a maximum of \$88.00.

\*\*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 \$150 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.	
		Student	Medical	Building	University	
Hours	Tuition	Services	Services	Use	Center	Total
		Fee* <sup>1</sup>	Fee**	Fee	Fee	
1	\$ 150.00	\$ 5.95	\$ -0-	\$ 6.00	\$ 7.50	\$ 169.45
2	300.00	11.90	-0-	12.00	7.50	331.40
3	450.00	17.85	-0-	18.00	7.50	493.35
4	600.00	23.80	12.50	24.00	7.50	667.80
5	750.00	29.75	12.50	30.00	7.50	829.75
6	900.00	35.70	12.50	36.00	7.50	991.70
7	1,050.00***	41.65****	12.50	42.00***	7.50	1,153.65

<sup>1</sup> See (6) CHANGES IN FEES, Item (B).

\*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 \$7.35 per semester credit hour, not to exceed a maximum of \$88.00.

\*\*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 \$150 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 \$5.95 per hour for Student Services Fee (Maximum \$71.50).



(2) HOUSING FEES<sup>1</sup>

(A) Deposits and Room and Board Rates

1. Room Deposit \$ 60.00
2. Advance Payment \$150.00
3. Room and Board Rates: 1987-88 Academic Year Charges
  - a. Dormitory Rates: (Per Student for a Double Room)

<u>Dormitory</u>	<u>9 months 9 meals/week</u>	<u>9 months 13 meals/week</u>	<u>9 months 20 meals/week</u>	<u>Summer/term 18 meals/week</u>
Bledsoe, Carpenter, Doak, Gaston, Horn, Knapp, Sneed, Weeks, and Wells	\$2,374	\$2,434	\$2,519	Not Open
Chitwood, Clement, Coleman, Gaston, Gates, Hulen, Wall, and Weymouth	2,773	2,833	2,918	Not Open
Murdough, Stangel	2,773	2,833	2,918	\$ 479*/\$430**
Gordon	Not Open	Not Open	\$2,446	Not Open
For single room, add	350	350	350	75

\*6 Week Term

\*\*5 Week Term

b. Gaston Apartment Rates:

	<u>Rental Per Month</u>
One Bedroom Apartment	\$310
Two Bedroom Apartment	370
Large Two Bedroom Apartment	390
Three Bedroom Apartment	440

(B) Miscellaneous Housing Rates for 1987-88

1. Men Athletes: 1987-88 Room and Reduced Board: \$1,919 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	\$ 15.00/night
Single Occupancy - per person	19.50/night

<sup>1</sup> See (6) CHANGES IN FEES, Item (C)

(2) HOUSING FEES (Continued)<sup>1</sup>

Larger guest apartments:

Double Occupancy - per person	21.00/night
Single Occupancy - per person	28.00/night

b. Conference Room Rates

Double Occupancy - per person	\$ 12.50/night
Single Occupancy - per person	17.00/night

(C) Miscellaneous Meal Rates

1. Individual Guest Meals, Including Sales Tax

Breakfast	\$ 2.50
Lunch	3.50
Dinner	4.25
Special Event Meal	5.95

2. Off-Campus Student Meals, Including Sales Tax

Off-campus students use an electronic meal ticket that permits the prepurchase of meals for a discount:

<u>Minimum Deposit</u>	<u>Discount from Individual Guest Meal Rates</u>
\$ 50.00	5%
100.00 or more	10%

3. Faculty/Staff Meals, Including Sales Tax

Meal Coupon Book (15 Coupons)	\$ 14.95
If two or more books purchased	14.50 each

The meal coupons to be used at the following rates:

Breakfast	2	Dinner	4
Lunch	3	Special Event Meal	5

4. Conference Meal Rates, Including Sales Tax

Breakfast	\$ 3.70
Lunch	5.25
Dinner	6.85

(3) OTHER FEES

(A) All Colleges and the School of Law

1. Auditing Fee (students enrolled in 11 semester credit hours or less)	\$ 10.00
---	----------

<sup>1</sup> See (6) CHANGES IN FEES, Item (C)

(3) OTHER FEES (Continued)

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

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; A change shall be defined as the addition of a single course or section and deletion of a single course or section, or addition of single course, or deletion of a single course to the schedule of courses in which a student originally registered for an academic term. This fee may be waived only when the change in a student's schedule is for the convenience or as a result of required academic action of the University and is approved by the Dean (or Designee) of the college or school in which the student is enrolled with concurrence by the University Director of Admissions and Records (or Designee)]	6.00
4. Correspondence Courses:	
High School Level (semester credit)	42.00
College Level (per semester hour)	30.00
5. Diploma Fee	12.00
6. Diploma Insert Fee (re-application for graduation)	2.00
7. Duplicate Copy of Registration Fee Receipt	.50
8. Foreign Application Evaluation Fee	50.00
9. General Property Deposit (Collected at first enrollment and maintained at this level at each subsequent enrollment)	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. Installment Payment of Tuition/Fees Option Fee (Percentage applied to the balance owed)	1.5%
14. Laboratory Fees (Per Laboratory Section; Not less than \$2.00 per Section, but not more than)	\$ 8.00
15. Late Charges on Loans	15.00

<sup>1</sup> See (6) CHANGES IN FEES, Item (D)

(3) OTHER FEES (Continued)

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

16. Late Payment Fee (After the second working day following the billing due date, not to exceed a maximum of \$75.00 each semester or term)	\$ 15.00
17. Late Registration Fee (beginning 1st class day)	15.00
18. Law School Deposit	50.00
19. Law School Application Fee	25.00
20. Microfilming of Doctoral Dissertation (complete copy)	35.00
21. New Student Orientation Fee	15.00
22. 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
23. Reinstatement Fee (After the 12th Class Day, per Semester Credit Hour)	70.00
24. Returned Check Charges	15.00
25. Sponsored International Student Administrative Fee	150.00
26. Transcript Fee (per copy)	2.00

(4) PARKING FEES AND PENALTIES<sup>1</sup>

A. Permit Fees and Refunds

Rates Through	Faculty-Staff Reserved		Faculty-Staff Reserved		Faculty-Staff Area		Commuter		Residence Halls		Two Wheeler	
	12 months		9 months		12 months		9 months		9 months		9 months	
	Cost	Refund	Cost	Refund	Cost	Refund	Cost	Refund	Cost	Refund	Cost	Refund
Sep 30	\$ 54.00	\$47.50	\$40.50	\$34.00	\$28.00	\$23.65	\$21.00	\$16.65	\$30.00	\$24.65	\$ 6.00	\$ 4.35
Oct 31	49.50	43.00	36.00	29.50	25.65	21.35	18.70	14.35	26.65	21.35	5.35	3.65
Nov 30	45.00	38.50	31.50	25.00	23.35	19.00	16.35	12.00	23.35	18.00	4.65	3.00
Dec 31	40.50	34.00	27.00	20.50	21.00	16.65	14.00	9.70	20.00	14.70	4.00	2.35
Jan 31	36.00	29.50	22.50	16.00	18.70	14.35	11.70	7.35	16.70	11.35	3.35	1.70
Feb 28	31.50	25.00	18.00	11.50	16.35	12.00	9.35	5.00	13.35	8.00	2.65	1.00
Mar 31	27.00	20.50	13.50	7.00	14.00	9.70	7.00	2.70	10.00	4.70	2.00	.35
Apr 30	22.50	16.00	9.00	2.50	11.70	7.35	4.65	.35	6.70	1.35	1.35	.00
May 31	18.00	11.50	4.50	.00	9.35	5.00	2.35	.00	3.35	.00	.65	.00
Jun 30	13.50	7.00	---	---	7.00	2.70	---	---	---	---	---	---
Jul 31	9.00	2.50	---	---	4.65	.35	---	---	---	---	---	---
Aug 24	4.50	.00	---	---	2.35	.00	---	---	---	---	---	---

Summer School Sessions

End of First Summer Term			\$10.00	\$ 4.65	\$ 2.00	\$ 1.00
July 31			6.65	1.35	1.00	.50
End of Second Summer Term			3.35	.00	.50	.00

Refunds are based on the above schedule. Refunds will not be given unless identifiable remnants of the permit(s) are presented at the time of the refund request.

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

<sup>1</sup> See CHANGES IN FEES, Item (E)

(4) PARKING FEES AND PENALTIES (Continued)<sup>1</sup>

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 (per citation;<br>\$25.00. If not paid within ten calendar days,<br>thereafter)                                 | \$ 30.00 |
| b. All other Parking Violations (per citation;<br>\$5.00. If not paid within ten calendar days,<br>thereafter)                                    | 7.00     |
| 2. Storage Fee for Impounded Bicycles (per week;<br>commencing 72 hours after impoundment. Maximum<br>Fee \$3.00/month)                           | 1.00     |
| 3. Towing Fees (In addition to the citation/s) Some<br>towing fees may be higher depending upon type if<br>vehicle towed and towing service used) | 20.00    |
| 4. Fee if driver arrives after hook-up but prior<br>to towing   | 10.00    |
| 5. Storage Fee for Impounded Vehicles (per day;<br>commencing 72 hours after impoundment. Maximum<br>\$15.00/month)                               | .50      |

<sup>1</sup>See CHANGES IN FEES, Item (E)

(5) STUDENT SERVICES FEE SCHEDULE

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

Credit Hours Enrolled	Required Fees	For Services Of
Group I		
1	\$ 5.95	Learning Center
2	11.90	Services KTXT-FM
3	17.85	University Daily
		Law School Student Government
		Student Organization Advisement
		Student Association
		Spirit Activities
		Health Sciences Center Student Government
		University Counseling Center
		Legal Counsel - Students
		Career Planning and Placement
Group II		
4	23.80	All Group I Services
5	29.75	Campus Organizations
6	35.70	Texas Tech Choral Organizations
7	41.65	Texas Tech Symphony Orchestra
8	47.60	Campus Transportation System
Group III		
9	53.55	All Group I Services
10	59.50	All Group II Services
11	65.45	Cultural Events
		University Theatre
		Texas Tech Band
Group IV		
12 or more	71.50	All Group I Services
		All Group II Services
		All Group III Services
		Intercollegiate Athletics
		Recreational Services
		(Intramurals, Facilities,
		Aquatic Center, 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 School of Law - Summer Term\*

Credit Hours		
Enrolled	Required Fees	For Services Of
Group I		
1	\$ 5.95	Learning Center
2	11.90	Campus Transportation System
3	17.85	Services KTXT-FM
		<u>University Daily</u>
		Law School Student Government
		Student Organization Advisement
		Health Sciences Center Student
		Government
		Student Association
		Spirit Activities
		University Counseling Center
		Legal Counsel - Students
		Career Planning and Placement
Group II		
4	23.80	All Group I Services
5	29.75	Campus Organizations
6	35.70	Texas Tech Choral Organizations
7	41.65	Texas Tech Symphony Orchestra
8	47.60	Cultural Events
9	53.55	University Theatre
10	59.50	Texas Tech Band
11	65.45	Intercollegiate Athletics
12 or more	71.50	Recreational Services
		(Intramurals, Facilities,
		Aquatic Center, 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

As a result of the action by the 69th Legislature, the following tuition rates are affected for the academic year beginning with the fall semester, 1987:

1. School of Law - Residents of Texas: \$48 per semester credit hour, no minimums (increased from the \$36 per semester credit hour in effect for the 1986-87 academic year and is scheduled to increase to \$60 per semester credit hour for the 1988-89 academic year).
2. School of Law - Non Resident Students, United States Citizens and Foreign Students: \$150 per semester credit hour, no minimums (no change from the rate which was in effect for the 1986-87 academic year).

(B) Student Services Fee

The Student Services Fee Advisory Committee, composed of students, recommends that this fee be increased from \$5.40 to \$5.95 per semester credit hour with a \$71.50 maximum for full-time students (those registered for 12 semester credit hours or more). This is an increase in the maximum charge of \$7.50 per regular semester. \$3.00 of this increase is required for increased funding to Intercollegiate Athletics and the remainder is required for additional support to the Learning Center, Student Organization, advising and support of recreation facilities.

(C) Housing

The cost of operating the residence halls are expected to increase in 1987-88. Some increases in food, labor, and operating costs are the chief determinants of the rate changes. The rate of increase is minor and the lowest required in the last several years (83-84, 13.3%; 84-85, 6.4%; 85-86, 3.7%; 86-87, 4.0%; 87-88, 0.9%) would meet these rising costs and the continuation of the development of reserves necessary for a sound housing program.

(D) Laboratory Fees

The Laboratory Fee of \$2.00 for a laboratory section for which the combined lecture and lab credit is from 1 to 3 semester hours and \$4.00 for those for which the combined credit is 4 semester hours or more has been in effect for more than 15 years. The statute, Section 54.501, TEC, authorizes a laboratory fee of not less than \$2.00 and not more than \$8. The change would bring the fee in line with the statute. This will allow flexibility in covering higher costs of laboratory supplies and equipment in courses such as those for photography, advanced biological sciences, and those requiring computing.

(E) Parking Fees and Penalties

Changes in parking fees and penalties were approved by the Board of Regents on January 30, 1987, Item M72.

TEXAS TECH UNIVERSITY

Holiday Schedule for 1987-88

<u>1987</u>	<u>Day of Week</u>	<u>Holiday</u>
September 7, 1987	Monday	Labor Day
November 26, 1987	Thursday	Thanksgiving Day
November 27, 1987	Friday	Thanksgiving Holiday
December 24, 1987	Thursday	Christmas Holiday
December 25, 1987	Friday	Christmas Day
December 28, 1987	Monday	Christmas Holiday
December 29, 1987	Tuesday	Christmas Holiday
December 30, 1987	Wednesday	Christmas Holiday
December 31, 1987	Thursday	Christmas Holiday
<u>1988</u>		
January 1, 1988	Friday	New Year's Day
March 17, 1988	Thursday	Spring Break
March 18, 1988	Friday	Spring Break
July 4, 1988	Monday	Independence Day

1987  
Board of Directors  
TEXAS TECH UNIVERSITY FOUNDATION

New Appointments

(Terms Expiring August 31, 1990)

Jack Alderson  
John Anderson  
Bert Ballengee  
John Crews  
Martin W. Finnell  
Jan Friederich  
Carl Gundlach  
Shelley Hall  
Alan Hatch  
Dan Howard  
Jack Kirkpatrick  
Jack Little  
John Malouf  
Jimmie Mason  
George H. McCleskey  
Elaine McNair  
Ilah Merriman  
Tom Neal  
Gary Phillips  
Vilsen Salinas  
Charles Strehli

1987  
Board of Directors  
TEXAS TECH UNIVERSITY FOUNDATION

Reappointments

(Terms Expiring August 31, 1990)

R. H. Brummal  
Bill Burford  
J. C. Chambers  
Frances Christmann  
Tom Craddick  
Giles W. Dalby  
Stan Edwards  
Clint Formby  
J. J. Gibson  
W. D. Hord  
R. C. Johnson, Jr.  
Jean Kahle  
Lee Lewis  
Thad McDonnell  
Don McLeod  
George Miller  
Ann Parsons  
Gary Petersen  
James Ratliff  
W. B. Rushing  
John Scoggin  
David Seim  
L. Edwin Smith  
James Snyder  
Lee Stafford  
Tommie Stevens  
Ben Stribling  
George Weiss  
Alan White

Resolution

Fact Findings of the Appointment of  
Mr. James Glenn (Ken) Murray  
to the  
Advisory Board of Athletic Trainers

WHEREAS, The Honorable William P. Clements, Jr., Governor of the State of Texas, has appointed Mr. James Glenn (Ken) Murray to the Advisory Board of Athletic Trainers; and

WHEREAS, Sections 1 and 2 of Article 6252-9a, Vernon's Texas Civil Statutes, require a certain finding of facts before an employee of one State Agency may accept an offer to serve another State Agency in positions of honor, trust or profit,

BE IT THEREFORE RESOLVED, that the Board of Regents of Texas Tech University find and determine the following:

1. The service of Mr. James Glenn (Ken) Murray as a member of the Advisory Board of Athletic Trainers is of benefit to the State of Texas and Texas Tech University.
2. The service of Mr. James Glenn (Ken) Murray as a member of the Advisory Board of Athletic Trainers does not conflict with his position of employment at Texas Tech University.
3. A member of the Advisory Board of Athletic Trainers serves without compensation but is entitled to reimbursement by the State for necessary travel and per diem incurred in performing the functions of the Advisory Board.

WITNESS MY HAND this 15th day of May, 1987.

BOARD OF REGENTS  
TEXAS TECH UNIVERSITY

By: \_\_\_\_\_  
Wendell Mayes, Jr., Chairman

ATTEST:

\_\_\_\_\_  
(Mrs.) Freda Pierce, Secretary

Proposed Revision of  
Board of Regents Policy 10.01

10.01

Governance and Control of Intercollegiate Athletics

- (1) The Board of Regents of Texas Tech University governs, controls, and directs the policies for the intercollegiate athletic programs. Such authority is exercised within the regulations of the National Collegiate Athletic Association and the Southwest Athletic Conference, as accepted by the Board.
- (2) The Board shall exercise final authority to supervise and control matters concerning the public business and internal affairs of intercollegiate athletic programs.
- (3) The intercollegiate athletic programs of the University shall be conducted in strict compliance with all rules, regulations and bylaws of the National Collegiate Athletic Association and the Southwest Athletic Conference.
- (4) The President, with assistance from the Director of Intercollegiate Athletics and the Chairman of the Athletic Council, will report to the Board of Regents on compliance with the National Collegiate Athletic Association and Southwest Athletic Conference bylaws, rules and regulations. This report will be made each year at a spring meeting of the Board.

TEXAS TECH UNIVERSITY  
Lubbock, Texas

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TEXAS TECH UNIVERSITY  
Lubbock, Texas

For Information Only: Professorial Appointments  
February, 1987, through April, 1987

1.

<u>Name, Rank, and/or Title</u>	<u>Department or Office</u>	<u>Appointment Period</u>
Chyu, Ming-Chien Assistant Professor	Mechanical Engineering	09/01/87-05/31/88
Fortenberry, Sally L. Assistant Professor	Merchandising, Environmental Design, & Consumer Economics	09/01/87-05/31/88
Golden, Kathie S. Assistant Professor	Political Science	09/01/87-05/31/88
Olson, Paul Emerson Assistant Professor	Music	09/01/87-05/31/88
Schaller, Walter Edwin Assistant Professor	Philosophy	09/01/87-05/31/88
Whittlesey, Bruce Assistant Professor	Chemistry & Biochemistry	09/01/87-05/31/88

TEXAS TECH UNIVERSITY  
Lubbock, Texas

For Information Only: Professorial  
Resignations and/or Terminations  
February, 1987, through April, 1987

2.

<u>Name, Rank, and/or Title</u>	<u>Department or Office</u>	<u>Effective Date</u>
Green, Barbara L. Assistant Professor	History	05/31/87
Pach, Chester J. Assistant Professor	History	06/1/87
Sleek, Diane E. Associate Professor	Law	05/31/87
Sturgis, Cynthia J. Assistant Professor	History	05/31/87

Official Enrollment  
Spring Semester, 1987

3.

## UNDERGRADUATE

	FRESHMEN			SOPHOMORES			JUNIORS			SENIORS			UNDERGRADUATE TOTALS		
	Men	Women	Total	Men	Women	Total	Men	Women	Total	Men	Women	Total	Men	Women	Total
Agricultural Sciences	186	54	240	185	50	235	229	43	272	251	56	307	851	203	1054
Allied Health	0	14	14	1	8	9	9	26	35	9	35	44	19	83	102
Architecture	139	26	165	123	14	137	100	17	117	222	42	264	584	99	683
Arts and Sciences	1065	1183	2248	897	797	1694	707	592	1299	715	680	1395	3384	3252	6636
Business Administration	739	477	1216	616	352	968	571	334	905	683	373	1056	2609	1536	4145
Education	41	268	309	44	266	310	35	246	281	37	275	312	157	1055	1212
Engineering	381	51	432	377	37	414	378	47	425	700	56	756	1836	191	2027
Home Economics	64	317	381	82	303	385	84	288	372	82	324	406	312	1232	1544
Nursing	5	80	85	1	45	46	4	46	50	2	49	51	12	220	232
<b>TOTALS</b>	<b>2620</b>	<b>2470</b>	<b>5090</b>	<b>2326</b>	<b>1872</b>	<b>4198</b>	<b>2117</b>	<b>1639</b>	<b>3756</b>	<b>2701</b>	<b>1890</b>	<b>4591</b>	<b>9,764</b>	<b>7,871</b>	<b>17,635</b>

## GRADUATE

	MASTERS			DOCTORS			GRADUATE TOTALS			LAW SCHOOL			UNIVERSITY TOTALS		
	Men	Women	Total	Men	Women	Total	Men	Women	Total	Men	Women	Total	Men	Women	Total
Graduate School	1226	1256	2482	540	277	817	1,766	1,533	3,299	359	170	529	11,889	9,574	21,463

TEXAS TECH UNIVERSITY

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

4. FEBRUARY 1, 1987 THROUGH MARCH 31, 1987

<u>Project Activity</u>	<u>Amount</u>	<u>Source of Funds</u>
Effects of Breakfast on Performance	\$ 121,072	General Foods
The Southwest Program for Teaching about Japan	135,726	United States - Japan Foundation
Full-Scale Field Test: Window Glass Subjected to Low-Level Blast Waves	200,000	Patrick Air Force Base
Engineering Research Equipment	102,134	National Science Founda- tion
Grant: Shaker and Multi-Channel FFT Analyzer SDI-Insulators	112,406	Defense Nuclear Agency
TOTAL	<u>\$ 671,338</u>	

Texas Tech University  
Report of Official Travel  
Cumulative by Fiscal Quarter  
Fiscal Year 1987

5.

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

	This Year Quarters I & II	Last Year Quarters I & II
(a) Commercial Airfare	\$ 462,558.95	\$ 587,442.87
(b) Personal Auto Mileage	50,697.59	51,968.03
(c) Automobile Rental	55,504.11	52,620.97
(d) Per diem (In-State)	164,209.53	164,887.24
(e) Meals and Lodging (Out-of-State)	137,955.62	183,500.15
(f) All other, including registration fees, charter aircraft, taxi, limousine fares, etc.	743,944.48	560,667.98
Totals	<u>\$1,614,870.28</u>	<u>\$1,601,087.24</u>

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

	Percent of Total Travel Cost			
	<u>In-State</u>	<u>Out-of- State</u>	<u>Out-of- Country</u>	<u>Total</u>
(a) To present an original research paper	2.77	8.55	1.62	12.94
(b) Required for research project	1.14	2.54	.98	4.66
(c) Attendance at profes- sional meeting, workshop, conference, seminar, etc.	20.53	21.17	1.49	43.19
(d) To perform official business and duties	20.17	14.03	1.14	35.34
(e) Multi-purpose meeting/ paper	<u>1.55</u>	<u>1.71</u>	<u>.61</u>	<u>3.87</u>
Totals	<u>46.16</u>	<u>48.00</u>	<u>5.84</u>	<u>100.00</u>

III. Cities traveled to and number of trips (2,981) for the purposes shown in Section II and for Quarters I and II.

- (a) In-State : Amarillo (87), Austin (296), Corpus Christi (26), Dallas/Fort Worth (502), El Paso (68), Houston (184), Midland/Odessa (74), San Antonio (144), West Texas Area (333), Others (304).
- (b) Out-of-State : Albuquerque (38), Chicago (45), Los Angeles (39), New Orleans (59), New York (48), San Francisco (33), Washington, D.C. (64), Others (572).
- (c) Out-of-Country: Hamburg, West Germany (1), Barranquilla, Colombia (2), Budapest, Hungary (1), Frankfurt, West Germany (1), Vancouver, B.C., Canada (1), Dakar, Senegal (10), Madrid, Spain (3), Berlin, West Germany (1), Lisbon, Portugal (1), Nijmegen, Holland (1), Wroclaw, Poland (1), Canterbury, England (1), Lund, Sweden (1), Veldhoven, The Netherlands (1), Monterrey, Mexico (9), Montreal, Canada (1), Toronto, Ontario, Canada (3), Paris, France (4), Chihuahua, Mexico (1), Lima, Peru (3), Dubrovnik, Yugoslavia (1), Okazaki, Japan (1), Sahresh, Israel (1), Shah Alam, Malaysia (1), Puerto Vallarta, Mexico (1), Buenos Aires, Argentina (1), London, England (4), Tokyo, Japan (1), Taichung, Taiwan (1), Mexico City, Mexico (1), San Luis Potosi, Mexico (2), Christchurch, New Zealand (1), Riyadh, Saudia Arabia (1), Guatemala City, Guatemala (1).

H. R. Bundock, Inc. - Men's Gym Pool Contract Amendment

6. a. The following Amendment No. 1 to Contract No. 708 with H. R. Bundock, Inc., for painting the interior of the Men's Gym Pool is entered for informational purposes. The Contract is entered in the October 3, 1986, Minutes, Page 26, Item #6f.

Contract No. 708/1

Amendment No. 1 to Contract No. 708  
Men's Gym - Pool Renovation

The Agreement between H. R. Bundock, Inc., Lubbock, Texas, and Texas Tech University, Lubbock, Texas, dated August 20, 1986, is amended as follows:

Painting of the interior of the Men's Gym Pool in the amount of \$32,747.

The new contract sum shall be \$245,127.

All other provisions of the Agreement will remain as written and all parties do hereby ratify and confirm such terms, stipulations and conditions therein set forth.

IN WITNESS WHEREOF, the parties hereto have executed this amendment in triplicate, each of which shall be considered an original by their duly appointed officers, this the 6th day of March, 1987.

H. R. BUNDOCK, INC.

/s/ H. R. Bundock

Date: 3/11/87

TEXAS TECH UNIVERSITY

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

Date: 3/10/87

REVIEWED FOR FISCAL IMPLICATIONS

/s/ 3/15/87

REVIEWED FOR FORM AND CONTENT

/s/ Pat Campbell

Date: 3/9/87



Pharr and Company - Renovation of Animal Facilities in Biology Building

6. b. The following Contract No. 742 with Pharr and Company in the amount of \$107,989 for renovation of animal facilities in the Biology Building is entered for information purposes. Execution of this contract was authorized in the Board meeting of January 30, 1987, Item M85.

CONSTRUCTION SERVICES

Contract No. 742

Account Number 3709-42-1290

AGREEMENT

THIS AGREEMENT made this 12th day of February, in the year Nineteen Hundred Eighty Seven

BY AND BETWEEN

Texas Tech University, Lubbock, Lubbock County, Texas, the Owner, acting herein by and through Lauro F. Cavazos, President, and Pharr and Company, 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 Renovation of Animal Facilities in Biology Building (FP&C 86-11).

ARTICLE 2

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, as provided in the Conditions of the Contract, in current funds, the Contract Sum of One Hundred Seven Thousand Nine Hundred Eighty Nine Dollars and 00/100, including Alternates 1 and 2

(Written Amount)

\$107,989

(Figures)

Included in the total contract sum is \$79,000 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 180 consecutive calendar days.

The Contractor further agrees to pay, as liquidated damages, the sum of \$100 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.

Venue shall be in Lubbock County, Texas.

IN WITNESS WHEREOF, the parties have hereunto set their hands.

OWNER  
TEXAS TECH UNIVERSITY

BY: /s/ Lauro F. Cavazos  
Lauro F. Cavazos, Ph.D.  
President  
Date: 2/19/87

CONTRACTOR  
PHARR AND COMPANY

By: /s/ John K. Pharr  
Date: Feb. 26, 1987

REVIEWED FOR FISCAL IMPLICATIONS

/s/ E. E. Payne  
Chief Fiscal Officer  
Date: 2/18/87

REVIEWED FOR FORM AND CONTENT

/s/ Pat Campbell  
General Counsel  
Date: 2/16/87

M&S Construction - Wells/Carpenter Serving Counters

6. c. The following Contract No. 748 with M&S Construction in the amount of \$131,734 for renovation of serving counters in Wells/Carpenter Hall is entered for informational purposes. Execution of this contract was authorized in the Minutes of the March 27, 1987 meeting, Item M121.

CONSTRUCTION SERVICES

Contract No. 748  
Account Number 3702-42-1321

AGREEMENT

THIS AGREEMENT made this 1st day of April, in the year Nineteen Hundred Eighty Seven

BY AND BETWEEN

Texas Tech University, Lubbock, Lubbock County, Texas, the Owner, acting herein by and through Lauro F. Cavazos, President, and M&S Construction, Levelland, 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 Wells/Carpenter Serving Counters (FP&C 86-38).

ARTICLE 2

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, as provided in the Conditions of the Contract, in current funds, the Contract Sum of One Hundred Thirty-One Thousand Seven Hundred Thirty-Four and no/100 Dollars plus Alternate No. 1

(Written Amount)

\$131,734

(Figures)

Included in the total contract sum is \$80,000 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 17, 1987.

The Contractor further agrees to pay, as liquidated damages, the sum of \$500 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.

Venue shall be in Lubbock County, Texas.

IN WITNESS WHEREOF, the parties have hereunto set their hands.

OWNER  
TEXAS TECH UNIVERSITY

CONTRACTOR  
M&S CONSTRUCTION

BY: /s/ E. E. Payne for LFC  
Lauro F. Cavazos, Ph.D.  
President

By: /s/ Reginol Stephens

Date: /s/ 4/8/87

Date: /s/ 4/15/87

REVIEWED FOR FISCAL IMPLICATIONS

/s/ E. E. Payne  
Chief Fiscal Officer  
Date: /s/ 4/8/87

REVIEWED FOR FORM AND CONTENT

/s/ Pat Campbell  
General Counsel  
Date: 4/6/87

## TEXAS TECH UNIVERSITY

OFFICE OF DEVELOPMENT  
RECEIPTED GIFTS & GRANTS  
AND MISCELLANEOUS INCOME

7. a.

	August 31 1984	August 31 1985	August 31 1986	March 31 1987	TOTAL
I. Endowments					
Chairs	\$50,000.00			\$280,000.00	\$330,000.00
Departmental Programs	\$41,394.00	\$592,025.00	\$224,192.65	\$62,550.45	\$920,162.10
Professorships	\$72,245.00	\$86,518.72	\$71,225.00	\$70,250.00	\$300,238.72
Scholarships, Fellowships and Awards	\$232,152.75	\$1,059,419.27	\$1,029,009.84	\$593,161.98	\$2,913,743.84
Total Endowments:	\$395,791.75	\$1,737,962.99	\$1,324,427.49	\$1,005,962.43	\$4,464,144.66
II. Other Cash	\$3,547,893.18	\$1,713,298.61	\$2,642,915.37	\$655,627.03	\$8,559,734.19
III. Support Groups Cash					
Ex-Students	\$38,214.48	\$163,774.89	\$8,159.00	\$16,650.00	\$226,798.37
Dads Association	\$68,270.00	\$27,955.00	\$39,091.13	\$18,207.64	\$153,523.77
Red Raider Club		\$1,104,960.19	\$269,562.06	\$85,000.00	\$1,459,522.25
RHA	\$250,500.00			\$110.90	\$250,610.90
WTMA	\$52,525.00		\$58.33		\$52,583.33
Law School Foundation	\$1,943.34	\$1,820.84	\$3,351.33	\$3,528.00	\$10,643.51
IV. Gifts in Kind	\$7,033,604.52	\$4,157,438.10	\$816,897.24	\$450,449.61	\$12,458,389.47
Enterprise Sub Total:	\$11,388,742.27	\$8,907,210.62	\$5,104,461.95	\$2,235,535.61	\$27,635,950.45
(I-IV)					
V. Rents, Royalties, Interest and Dividends Earned on Previous Gifts					
VI. Seat Options	\$138,556.66	\$151,711.99	\$170,501.33	\$400.00	\$461,169.98
VII. Support Groups Operating					
RHA	\$141,639.53	\$167,544.07	\$65,657.94		\$374,841.54
WTMA	\$67,975.93	\$34,280.58	\$56,921.83		\$159,178.34
Dads Association	\$28,617.66	\$16,271.62	\$13,156.00	\$4,841.00	\$62,886.28
Red Raider Club		\$345,650.00	\$341,666.90	\$108,457.31	\$795,774.21
TOTAL (I-VII):	\$11,765,532.05	\$9,622,668.88	\$5,752,365.95	\$2,349,233.92	\$29,489,800.80

Subject to Audit Verification



## TEXAS TECH FOUNDATION

OFFICE OF DEVELOPMENT  
RECEIPTED GIFTS & GRANTS  
AND MISCELLANEOUS INCOME

7. b.

	August 31 1984	August 31 1985	August 31 1986	March 31 1987	TOTAL
I. Endowments					
Chairs	\$951,525.67	\$484,360.41	\$207,689.46	\$1,005,399.23	\$2,648,974.77
Departmental Programs	\$312,100.00	\$322,649.11	\$156,650.00	\$36,394.48	\$827,793.59
Professorships	\$106,744.72	\$77,618.96	\$3,000.00	\$431,537.60	\$618,901.28
Scholarships, Fellowships and Awards	\$755,745.31	\$124,631.81	\$449,954.19	\$867,628.46	\$2,197,959.77
Total Endowments:	\$2,126,115.70	\$1,009,260.29	\$817,293.65	\$2,340,959.77	\$6,293,629.41
II. Other Cash	\$829,554.81	\$716,835.28	\$870,502.11	\$764,440.69	\$3,181,332.89
III. Support Groups Cash					
Ex-Students	\$2,295.00	\$700.00	\$13,345.00		\$16,340.00
Dads Association					
Red Raider Club	\$555,734.48	\$236,252.46	\$40.00		\$792,026.94
RHA	\$1,010.00		\$1,000.00		\$2,010.00
WTMA			\$147.00		\$147.00
Law School Foundation					
IV. Gifts in Kind	\$67,436.00	\$75,168.50	\$39,456.43	\$4,170.00	\$186,230.93
Enterprise Sub Total: (I-IV)	\$3,582,145.99	\$2,038,216.53	\$1,741,784.19	\$3,109,570.46	\$10,471,717.17
V. Rents, Royalties, Interest and Dividends Earned on Previous Gifts	\$203,865.29	\$114,406.44	\$194,547.02	\$104,598.85	\$617,417.60
VI. Seat Options	\$73,068.35	\$49,069.67	\$22,884.00	\$800.00	\$145,822.02
VII. Support Groups Operating					
RHA					
WTMA					
Dads Association					
Red Raider Club	\$255,113.50			\$10,899.50	\$266,013.00
TOTAL (I-VII):	\$4,114,193.13	\$2,201,692.64	\$1,959,215.21	\$3,225,868.81	\$11,500,969.79

Subject to Audit Verification

8. Commencement Program - May 16, 1987.