

TEXAS TECH UNIVERSITY

LUBBOCK, TEXAS

MINUTES OF BOARD OF REGENTS MEETINGS

1988 - 1989

VOLUME I

MINUTES OF
BOARD OF REGENTS MEETING
March 17, 1989

TEXAS TECH UNIVERSITY

Lubbock, Texas

Minutes

Board of Regents
March 17, 1989

M87. The Board of Regents of Texas Tech University met on Friday, March 17, 1989, at 9:14 a.m. in the Board suite on campus. The following regents were present: Mr. J. Fred Bucy, Chairman, Dr. Wm. Gordon McGee, Vice Chairman, Mr. Rex Fuller, Mr. J. L. Gulley, Jr., Mr. Carey Hobbs, Mr. Wendell Mayes, Jr., and Mr. Wesley W. Masters. Regents Jerry Ford, Larry Johnson, and James L. Johnson were absent. Officials and staff present were: Dr. Elizabeth G. Haley, Interim President, Mr. Clyde J. Morganti, Executive Assistant to the President, Office of the President; Dr. Donald R. Haragan, Executive Vice President and Provost, Dr. Len C. Ainsworth, Vice Provost for Academic Affairs, Dr. Virginia Sowell, Associate Vice President, Dr. Thomas G. Newman, Associate Vice President for Computing and Information Technologies, Mr. Fred J. Wehmeyer, Associate Vice President for Plant Services; Dr. Colette Murray, Vice President, Ms. Karen Wilson Selim, Assistant Vice President for Development, Office of Development; Mr. Pat Campbell, Vice President and General Counsel, Mrs. Melba Richards, Associate General Counsel, Office of General Counsel; Mr. Mike Sanders, Vice President for Governmental Affairs, Office of Governmental Affairs; Dr. Robert H. Ewalt, Vice President for Student Affairs, Office of Student Affairs; Mr. Max C. Tomlinson, Interim Vice President for Fiscal Affairs, Mrs. Lisa Bradway, Assistant Vice President for Finance; Mr. David C. Fisher, Management Intern, Office of Vice President for Fiscal Affairs; Mr. Robert L. Bray, Director, Office of Planning; Dr. Margaret Simon, Director, Office of News and Publications; Ms. Debra Wood, Director, Internal Audit; Mr. Steve Pruitt, Acting Assistant Vice President for Business Affairs; Ms. Wanda Senning, Director, Budget Office; Mr. Jerry House, Director, Contracting and Risk Management; Mr. Larry Tanner, Director, Facility Planning and Construction; Mr. Charlie L. Stallings, Assistant Comptroller; Ms. Jacque S. Behrens, Director, International Programs; Dr. Donald Garnett, Coordinator, Texas Academic Skills Program; Dr. Wayne Hobbs, Director, Dr. Mary Jeanne van Appledorn, Professor, School of Music; Dr. Bernhard T. Mitemeyer, Executive Vice President and Provost, Office of Executive Vice President and Provost, Texas Tech University Health Sciences Center; Mr. Elmo Cavin, Vice President for Fiscal Affairs, Mr. Dudley McCauley, Assistant Vice President for Fiscal Management, Office of Fiscal Affairs, Texas Tech University Health Sciences Center; and Mrs. Freda Pierce, Secretary of the Board.

Others present were: Mrs. J. L. Gulley, Jr., Tyler; Dr. Michael Stoune, President of Faculty Senate, Mr. Shayne Woodard, President of Student Association, Ms. Kim Davis, Lubbock Avalanche-Journal; Ms Dawna Cowan, University Daily; Mr. Jim Green, KCBD; Ms. Jill Johnson, KAMC; and Mr. Bob Benson, KLBK.

M88. Chairman Bucy called the meeting to order. Upon motion made by Mr. Fuller, seconded by Mr. Masters, the Minutes of the meeting of January 17, 1989, were approved.

M89. Mr. Masters reported for the Academic and Student Affairs Committee. The following eight items (M90 through M97) constitute action taken upon committee recommendation.

M90. Upon motion made by Mr. Masters, seconded by Dr. McGee, the following was approved: RESOLVED, that the Board of Regents approves the changes in academic rank as indicated on the attached roster, effective September 1, 1989; Attachment No. M1.

M91. Upon motion made by Mr. Masters, seconded by Dr. McGee, the following was approved: RESOLVED, that the Board of Regents grants tenure to the faculty of Texas Tech University whose names appear on the attached list, effective this date; Attachment No. M2.

M92. Upon motion made by Mr. Masters, seconded by Dr. McGee, the following was approved: RESOLVED, that the Board of Regents designates Dr. Mary Jeanne van Appledorn as Horn Professor effective March 17, 1989. Prior to the motion, Dr. Haragan introduced Dr. Wayne Hobbs, Director of the School of Music, who enumerated some of the accomplishments of Dr. van Appledorn. Dr. van Appledorn expressed appreciation to the Regents and her colleagues.

M93. Upon motion made by Mr. Masters, seconded by Mr. Hobbs, the following was approved: RESOLVED, that the Board of Regents confers emeritus status upon the individuals listed on the attached; Attachment No. M3.

M94. Upon motion made by Mr. Masters, seconded by Mr. Hobbs, the following was approved: RESOLVED, that the Board of Regents approves the revised admission policy as attached; Attachment No. M4.

M95. Upon motion made by Mr. Masters, seconded by Dr. McGee, the following was approved: RESOLVED, that a fee of \$3.00 shall be established for placement testing for the TASP test for students who are to be administered the test during 1988-89.

M96. Upon motion made by Mr. Masters, seconded by Dr. McGee, the following was approved: RESOLVED, that the Board of Regents ratifies administrative actions as follow: (a) Leaves of Absence, Attachment No. M5; (b) Faculty Development Leaves, Attachment No. M6; (c) Conferral of degrees at the May 13, 1989, commencement; (d) Establishment of the Wildlife and Fisheries Management Institute; (e) Change the name of the Marriage and Family Development Center to Family Therapy Clinic.

M97. Chairman Bucy stated that it has been some time since our Code of Conduct for Students has been reviewed, and he asked Mr. Hobbs to chair a committee for the study, to be assisted by Mr. Gulley. Another regent will be appointed at a later time.

M98. Mr. Fuller reported for the Finance and Administration Committee. The following seven items (M99 through M105) constitute action taken upon committee recommendation.

M99. Upon motion made by Mr. Fuller, seconded by Mr. Hobbs, the following was approved: RESOLVED, that the Board of Regents approves the attached budget adjustments for the period November 1, 1988, to December 31, 1988; Attachment No. M7.

M100. Upon motion made by Mr. Fuller, seconded by Dr. McGee, the following was approved: RESOLVED, that the Board of Regents approves the attached holiday schedule for the 1989-90 fiscal year; Attachment No. M8.

M101. Upon motion made by Mr. Fuller, seconded by Mr. Masters, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves the leasing of the Pantex Tract III land, consisting of 2,633 acres, Killgore Center and adjoining 1.4 acres, and the bull barn and sheds and adjoining 4.7 acres and authorizes the President to sign the leases upon satisfactory conclusion of negotiations of the terms, conditions and rental rates.

M102. Upon motion made by Mr. Fuller, seconded by Dr. McGee, the Board unanimously approved the following: RESOLVED, that the Board of Regents of Texas Tech University approves the attached revision to Board Policy 04.03, Audits; Attachment No. M9.

M103. Upon motion made by Mr. Fuller, seconded by Dr. McGee, the Board approved the following: RESOLVED, that the Board of Regents authorizes the President to award a contract for Plexar Custom Analog Service to Southwestern Bell Telephone.

M104. Upon motion made by Mr. Fuller, seconded by Mr. Masters, the Board approved the following: RESOLVED, that the Board of Regents ratifies administrative actions as follow: (a) To approve official travel reimbursements, Attachment No. M10; (b) Approval and payment of accounts, Attachment No. M11.

M105. Mr. Fuller announced that the Executive Vice President and Provost reported on changes made in accordance with the reorganization plan including realignment of functions and changes in titles of those officers reporting directly to the Executive Vice President and Provost to establish the following: Vice Provost for Academic Affairs; Vice Provost for Research; Interim Vice President for Fiscal Affairs.

M106. Mr. Fuller reported for the Campus and Building Committee. The following six items (M107 through M112) constitute action taken upon committee recommendation.

M107. Upon motion made by Mr. Fuller, seconded by Mr. Mayes, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University authorizes the President to construct a security fence around the Pantex-Killgore Beef Cattle Center, and establish the project budget at \$116,000 when the lease agreements with the Department of Energy have been executed. BE IT FURTHER RESOLVED, that the President is authorized to appoint the firm of Wilson/Doche

Architects, Incorporated, as project architect, approve the schematic design, and proceed with contract documents and the receipt of bids.

M108. Upon motion made by Mr. Fuller, seconded by Dr. McGee, the following was approved: RESOLVED, that the Board of Regents authorizes the President to proceed with planning, and to appoint the firm of Fanning and Fanning Associates as project engineer to connect boiler auxiliary equipment in Central Heating and Cooling Plant No. 2 to the emergency generator. BE IT FURTHER RESOLVED, that the project budget is established at \$290,000.

M109. Upon motion made by Mr. Fuller, seconded by Dr. McGee, the following was approved: RESOLVED, that the Board of Regents authorizes the President to proceed with contract documents and the receipt of bids for construction of an interconnect between Central Heating and Cooling Plant No. 1 and the Lubbock Power and Light Cogeneration Facility. BE IT FURTHER RESOLVED, that the project budget is established at \$153,000.

M110. Upon motion made by Mr. Fuller, seconded by Dr. McGee, the following was approved: RESOLVED, that the bid of Knox, Gailey and Meador, General Contractors, in the amount of \$1,134,819 is accepted for the Science Building renovation, and the President is authorized to execute a contract.

M111. Upon motion made by Mr. Fuller, seconded by Mr. Masters, the following was approved: RESOLVED, that the Board of Regents ratifies completion dates as attached; Attachment No. M12.

M112. Mr. Bucy announced that as a result of the gift of the Pyramid Plaza, we have some reserve space, and the space committee is in a better position to present a plan on how best to use that space and alleviate some of our space needs. Mr. Fuller responded that a report would be forthcoming.

M113. Mr. Masters reported for the Development Committee. The two following items (M114 and M115) constitute action taken upon recommendation of the committee.

M114. Upon motion made by Mr. Masters, seconded by Mr. Fuller, the following was approved: RESOLVED, that the gift of the spinning machine donated to the International Textile Research Center by Rieter Corporation, be accepted by the Texas Tech University Board of Regents.

M115. Mr. Masters stated that gifts and grants through February 28, 1989, received by Texas Tech University and Texas Tech University Foundation total \$9,359,705.87. Without the gift of the Pyramid Plaza, we have received \$5,242,451.45, or 66% of our \$8,000,000 goal. Mr. Hobbs expressed appreciation to Mr. Bucy for his work in accepting the Pyramid Plaza. Mr. Bucy responded that all credit goes to Mr. Perot, who gave an additional \$3,500,000.

M116. Mr. Gulley reported for the Athletic Affairs Committee. Upon motion made by Mr. Gulley, seconded by Mr. Hobbs, the following was approved: RESOLVED, that the Board of Regents authorizes an increase in football ticket prices as indicated on the attachment, effective with the 1989 football season; Attachment

No. M13. Prior to the motion Mr. Gulley explained that the Board had held a discussion regarding our price for football tickets as well as other schools in the Southwest Conference, and that our ticket prices are less than at the other schools. Mr. Bucy stated that our Athletic Director has labored long and hard to get this recommendation together, and it is something that is needed to keep us financially strong.

M117. Mr. Mayes reported for the Research Activities Committee. He called on Dr. Haragan who introduced Dr. E. R. Menzel, Professor of Physics and Director of Forensic Studies, who reported on the status and future of the Center for Forensic Studies.

M118. Dr. Haley reported on her appearance before the legislative committees, and thanked her staff for their assistance in preparation of her presentation.

M119. Dr. McGee moved that on this special St. Patrick's day, the day of the shamrock and the green, the Board of Regents wishes a happy St. Patrick's day to all the sons and daughters of St. Patrick, and even those who are not so blessed. The Board approved the motion. Further, he stated that he commended the University Daily reporter Maria Hunt for her article, "St. Patrick's Legend Ties in with Shamrocks."

M120. Upon motion made by Mr. Mayes, seconded by Dr. McGee, the following was approved: RESOLVED, that there be an adjourned meeting of the Board of Regents of Texas Tech University to continue the business presently before this Board; that this meeting be adjourned to 2:00 p.m., Sunday, March 19, 1989, to be held at the Hyatt-Regency Hotel East Tower, Dallas-Fort Worth Airport; that proper notice of this meeting as required by law be given by the Secretary of the Board of Regents.

(Mrs.) Freda Pierce, Secretary

FP:ad

Attachments (March 17, 1989)

- M 1. Changes in Faculty Academic Rank; Item M90.
- M 2. Faculty Granted Tenure; Item M91.
- M 3. Emeritus Appointments; Item M93.
- M 4. Admission Policy; Item M94.
- M 5. Leaves of Absence; Item M96.
- M 6. Faculty Development Leaves; Item M96.
- M 7. Budget Adjustments for November 1, 1988, to December 31, 1988; Item M99.
- M 8. Holiday Schedule for FY1989-90; Item M100.
- M 9. Revision of Board Policy 04.03, Audits; Item M102.
- M10. Delegation of Authority to Approve Official Travel Reimbursement; Item M104.
- M11. Delegation of Authority to Approve and Pay Accounts; Item M104.
- M12. Completion Dates; Item M111.
- M13. Football Ticket Prices; Item M116.

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 March 17, 1989.

(Mrs.) Freda Pierce, Secretary

SEAL

March 17, 1989

Changes in Academic Rank

<u>Name</u>	<u>Current Rank</u>	<u>Proposed Rank</u>
COLLEGE OF AGRICULTURAL SCIENCES		
<u>Agronomy, Horticulture and Entomology</u>		
Henry T. Nguyen	Asst. Prof.	Assoc. Prof.*
<u>Agricultural Education and Mechanization</u>		
Marvin J. Cepica	Assoc. Prof.	Professor
<u>Animal Science</u>		
John J. McGlone	Asst. Prof.	Assoc. Prof.*
COLLEGE OF ARCHITECTURE		
James T. Davis	Asst. Prof.	Assoc. Prof.*
John P. White	Assoc. Prof.	Professor
COLLEGE OF ARTS AND SCIENCES		
<u>Art</u>		
Beverly J. Cheatham	Asst. Prof.	Assoc. Prof.
Beverly Krieger	Asst. Prof.	Assoc. Prof.*
<u>Atmospheric Science</u>		
Chia-Bo Chang	Asst. Prof.	Assoc. Prof.*
Colleen Ann Leary	Assoc. Prof.	Professor
<u>Biological Sciences</u>		
Alan Scott Holaday	Asst. Prof.	Assoc. Prof.*
Ralph Paxton	Asst. Prof.	Assoc. Prof.
Michael R. Willig	Asst. Prof.	Assoc. Prof.*
<u>Chemistry and Biochemistry</u>		
Robert D. Walkup	Asst. Prof.	Assoc. Prof.*
<u>History</u>		
Edward I. Steinhart	Asst. Prof.	Assoc. Prof.
<u>Mathematics</u>		
Robert L. Foote	Asst. Prof.	Assoc. Prof.*
I. Wayne Lewis	Assoc. Prof.	Professor
Lawrence Schovanec	Asst. Prof.	Assoc. Prof.*
Harold D. Victory, Jr.	Assoc. Prof.	Professor

* Also Tenure

School of Music

James C. Bogle	Assoc. Prof.	Professor
Lora G. Deahl	Asst. Prof.	Assoc. Prof.

Political Science

Nelson C. Dometrius	Assoc. Prof.	Professor
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COLLEGE OF BUSINESS ADMINISTRATION

Finance

Christopher K. Ma	Asst. Prof.	Assoc. Prof.
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Information Systems and Quantitative Sciences

George M. Kasper	Asst. Prof.	Assoc. Prof.*
Peter H. Westfall	Asst. Prof.	Assoc. Prof.*

Management

Grant T. Savage	Asst. Prof.	Assoc. Prof.*
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COLLEGE OF EDUCATION

Elementary, Bilingual and Reading Education

Herman S. Garcia	Asst. Prof.	Assoc. Prof.*
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COLLEGE OF ENGINEERING

Chemical Engineering

R. Russell Rhinehart	Asst. Prof.	Assoc. Prof.
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Civil Engineering

Billy J. Claborn	Assoc. Prof.	Professor
W. Kent Wray	Assoc. Prof.	Professor

Electrical Engineering

Osamu Ishihara	Assoc. Prof.	Professor
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Industrial Engineering

James L. Smith	Assoc. Prof.	Professor
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Mechanical Engineering

Ming C. Chyu	Asst. Prof.	Assoc. Prof.*
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COLLEGE OF HOME ECONOMICS

Education, Nutrition and Restaurant, Hotel
and Institutional Management

Helen C. Brittin
Pamela R. Cummings

Assoc. Prof. Professor
Asst. Prof. Assoc. Prof.*

Human Development and Family Studies

Gwendolyn T. Sorell

Asst. Prof. Assoc. Prof.*

SCHOOL OF LAW

James E. Viator

Asst. Prof. Assoc. Prof.*

Faculty Granted Tenure

COLLEGE OF AGRICULTURAL SCIENCES

Agronomy, Horticulture and Entomology

Henry T. Nguyen Assist. Prof.*

Animal Science

John J. McGlone Assist. Prof.*

COLLEGE OF ARCHITECTURE

James T. Davis Assist. Prof.*

COLLEGE OF ARTS AND SCIENCES

Art

Beverly Krieger Assist. Prof.*

Atmospheric Science

Chia-Bo Chang Assist. Prof.*

Biological Sciences

Alan Scott Holaday Assist. Prof.*

Michael R. Willig Assist. Prof.*

Chemistry and Biochemistry

Robert W. Shaw Assist. Prof.

Robert D. Walkup Assist. Prof.*

History

Paul H. Carlson Assoc. Prof.

Mathematics

Robert L. Foote Assist. Prof.*

Lawrence Schovanec Assist. Prof.*

Physics

Randall D. Peters Assoc. Prof.

COLLEGE OF BUSINESS ADMINISTRATION

Information Systems and Quantitative Sciences

George M. Kasper Assist. Prof.*

Peter H. Westfall Assist. Prof.*

* Also Promotion

Management

Grant T. Savage

Assist. Prof.*

COLLEGE OF EDUCATION

Elementary, Bilingual and Reading Education

Herman S. Garcia

Assist. Prof.*

COLLEGE OF ENGINEERING

Electrical Engineering

William J. B. Oldham

Professor

COLLEGE OF HOME ECONOMICS

Education, Nutrition, and Restaurant, Hotel
and Institutional Management

Pamela R. Cummings

Assist. Prof.*

Human Development and Family Studies

Gwendolyn T. Sorell

Assist. Prof.*

SCHOOL OF LAW

James E. Viator

Assist. Prof.*

Emeritus Appointments

Board Minutes
March 17, 1989
Attachment No. M3
Item M93

Joe Alfred Adamcik	Associate Professor of Chemistry and Biochemistry (31 years)
Ali Reza Amir-Moez	Professor of Mathematics (23 years)
Clifford Charles Ashby	Professor of Theatre Arts (26 years)
George Lewis Baldwin	Associate Professor of Mathematics (22 years)
Richard A. Dudek	Horn Professor of Industrial Engineering (30 years)
Frank Alden Hudson	Professor of Animal Science (28 years)
Cliff Hutchinson Keho	Associate Professor of Civil Engineering (31 years)
Murl A. Larkin	Professor of Law (19 years)
Darrell Keith McCarty	Professor of Music (35 years)
Billy Irvan Ross	Professor of Mass Communications (23 years)
Shiang Ping Yang	Professor of Education, Nutrition, Restaurant-Hotel and Institutional Management (19 years)

Unconditional Admission

High School Class Rank	Fall 1990 Minimum Score		Fall 1991 Minimum Score	
	SAT	or ACT	SAT	or ACT
Top 10%	None	None	None	None
First Quartile but not Top 10%	800	18	900	21
Second Quartile	1000	24	1100	26
Third or Fourth Quartile	1200	28	1200	28

Conditional Admission

High School Class Rank	Fall 1990 Minimum Score		Fall 1991 Minimum Score	
	SAT	or ACT	SAT	or ACT
First Quartile but not Top 10%	600	12	700	15
Second Quartile	600	12	800	18
Third Quartile	800	18	1000	24
Fourth Quartile	1100	26	1100	26

Leaves of Absence

Approve leave of absence without pay for Dr. John K. Foley, Assistant Professor of Chemistry and Biochemistry, for the period January 16, 1989, through May 31, 1989. This leave is necessary in order that Dr. Foley can complete the application process for obtaining permanent residency through the London Office of the United States Embassy.

Approve leave of absence without pay for Dr. Larry S. Roberts, Professor of Biological Sciences, for the period September 1, 1989, to May 31, 1990. This leave is requested in order that he may write books and articles, make field observations, and for psychological renewal.

Approve leave of absence without pay for Dr. Philip A. Dennis, Professor of Anthropology, for the period September 1, 1989, to August 31, 1990. This leave is requested in order that he may serve as Director of Latin American Studies Programs for the Associated Colleges of the Midwest. This experience will add to his knowledge of Latin America, and prepare him to direct a Texas Tech program in Costa Rica.

Approve leave of absence without pay for Dr. Mary M. Hale, Assistant Professor of Political Science, from September, 1989, to August, 1990. She has requested this leave in order to pursue studies and conduct research in policy and administration interest areas.

Faculty Development Leaves

Approve faculty development leave with salary for Dr. Bruce Clarke, Department of English, from January 15, 1990 to May 31, 1990, to conclude research toward for a book to be entitled, "Modernist Individualism," a critical study.

Approve faculty development leave with salary for Dr. Mary Sue Gately, Area of Accounting, from January 15, 1990 to May 31, 1990, to research multiple interrupted time-series analysis, and to update research skills.

Approve faculty development leave with salary for Dr. James W. Harper, Department of History, from January 15, 1990 to May 31, 1990, to conduct research on how sport has reflected social and cultural developments, particularly in sports broadcasting.

Approve faculty development leave with salary for Dr. Gary A. Harris, Department of Mathematics, from September 1, 1989 to January 15, 1990, to spend the semester in the Department of Mathematics at the University of Toronto, working on research problems relating topics in Several Complex Variables to topics in Analytic Local Ring Theory.

Approve faculty development leave with salary for Dr. Robert A. Holwerda, Department of Chemistry and Biochemistry, from September 1, 1989 to January 15, 1990, to conduct research related to electrochemical and X-ray photoelectron spectroscopic studies of oxo-bridged transition metal compounds. A Macintosh Chem Tutor Hypercard program will be developed to meet the tutorial requirements of general chemistry students.

Approve faculty development leave with salary for Dr. Roy D. Howell, Area of Marketing, from January 15, 1990 to May 31, 1990, to write a reference book on the use of Latent Variable Structural Equation Modeling in Social Science research.

Approve faculty development leave with salary for Dr. David B. Knaff, Department of Chemistry and Biochemistry, from September 1, 1989 to January 15, 1990, to carry out collaborative research in Biochemistry and of Microbiology at the University of Zurich which will provide advanced training in the production and characterization of monoclonal antibodies and in the molecular biology of photosynthetic bacteria.

Approve faculty development leave with salary for Dr. Shirley Koeller, Department of Elementary, Bilingual and Reading Education, from September 1, 1989 to January 15, 1990, serve as Visiting Scholar at the University of California, Berkeley to study the role of writing in learning history content.

Item M96

Approve faculty development leave with one-half salary for Dr. Ira Wayne Lewis, Department of Mathematics, from September 1, 1989 to May 31, 1990, to visit Academia Sinica, Taiwan working on a series of problems in continuum theory, geometric topology, and dynamical systems.

Approve faculty development leave with one-half salary for Dr. M.A. K. Lodhi, Department of Physics, from September 1, 1989 to May 31, 1990 to investigate into the fractures of anomalies of the scattered beams of electrons, neutrons and X-rays at small and very small angles from aerogels.

Approve faculty development leave with salary for Dr. Lawrence C. Mayer, Department of Political Science, from September 1, 1989 to January 15, 1990, to conduct field research in Great Britain and France on elite responses to the spread of feminist attitudes in particular and post materialist values in general, and to observe the political systems which relate to the teaching field.

Approve faculty development leave with salary for Dr. Gene A. Mittler, Department of Art, from January 15, 1990 to May 31, 1990, to conduct on-site research pertaining to significant examples of Romanesque architecture, sculpture, and painting located in Catalonia, Spain. The information gained will be organized into a comprehensive unit of study.

Approve faculty development leave with salary for Dr. William T. Patterson, Department of Classical and Romance Languages, from January 1, 1990 to May 31, 1990, to study the phonology (sound system) and grammar of Gascon, a dialect spoken in certain areas of southwestern France.

Approve faculty development leave with salary for Professor Willard B. Robinson, College of Architecture, for the period January 15, 1990 to May 31, 1990, to complete a manuscript for a book entitled, IMAGES OF KNOWLEDGE: THE ARCHITECTURE OF HIGHER LEARNING IN AMERICA.

Approve faculty development leave with salary for Dr. Carolyn D. Rude, Department of English, from January 15, 1990 to May 31, 1990, to analyze samples of argument and decision making in technical documents and to pursue a systematic study to increase the applicant's mastery of theory and methods in technical communication in preparation for graduate teaching.

Approve faculty development leave with salary for Dr. John Samson, Department of English, from September 1, 1989 to January 15, 1990, to finish researching and writing a book entitled THE SPIRIT OF ANARCHISM IN AMERICAN FICTION: A LITERARY ANTIHISTORY.

Approve faculty development leave with salary for Dr. Jimmy H. Smith, Department of Civil Engineering, from January 15, 1990 to May 31, 1990, to research the current methods of teaching and communicating engineering ethics and professionalism, study ways of improving these, and make recommendations for future courses, and publish the conclusions.

Approve faculty development leave with salary for Dr. Briggs L. Twyman, Department of History, from January 15, 1990 to May 31, 1990, to study the composition of the majority of Roman citizens who supported the agrarian reforms of Tiberius Gracchus in 133 B.C. Research in Italy will give full access to relevant archaeological evidence.

NO.	ACTIVITY	SOURCE OF FUNDS			REMARKS
		OTHER	INCOME	EXPENSE	
<u>BOARD APPROVAL:</u>					
<u>EDUCATIONAL AND GENERAL FUNDS:</u>					
NE1203	Office of Associate Vice President for Research	\$ 0	\$ 118,001	\$ 118,001	To establish account to be funded by indirect cost recovery (previously Designated Funds)
SUBTOTAL, EDUCATIONAL AND GENERAL FUNDS		\$ 0	\$ 118,001	\$ 118,001	
<u>AUXILIARY FUNDS</u>					
CE2115	University Center	\$ 0	\$(549,242)	\$(549,242)	To reduce University Center budget and increase Housing & Dining Services budget for transfer of operations of University Center Food Services to Housing & Dining Services
CE2114	Housing & Dining Services	0	577,000	577,000	
SUBTOTAL, AUXILIARY FUNDS		\$ 0	\$ 27,758	\$ 27,758	
TOTAL BOARD APPROVAL		\$ 0	\$ 145,759	\$ 145,759	

NO.	ACTIVITY	SOURCE OF FUNDS			REMARKS
		OTHER	INCOME	EXPENSE	
<u>BOARD RATIFICATION:</u>					General support grant for operations provided by Corporation for Public Broadcasting
<u>CURRENT RESTRICTED:</u>					
CE1640	KTXT-TV	\$ 0	\$ 174,114	\$ 174,114	
SUBTOTAL, CURRENT RESTRICTED		\$ 0	\$ 174,114	\$ 174,114	
TOTAL BOARD RATIFICATION		\$ 0	\$ 174,114	\$ 174,114	
TOTAL		\$ 0	\$ 319,873	\$ 319,873	
<u>SALARY INCREASES OF 10% OR MORE PER ANNUM- FY 1989</u>					
		<u>CURRENT SALARY</u>	<u>NEW SALARY</u>	<u>% INCREASE</u>	
Martha H. Cieszinski, Program Coordinator, Continuing Education		20,910	22,790	9.0%	7.7% - 9/1/88 Merit 9.0% - 1/1/89 Additional Responsibilities <u>17.9%</u> - FY 1989
Terry A. Wilson, Administrative Secretary, Industrial Engineering		17,240	18,990	10.2%	2.7% - 9/1/88 Merit <u>10.2%</u> - 12/1/88 Equity <u>12.9%</u> - FY 1989

TEXAS TECH UNIVERSITY BUDGET ADJUSTMENTS (11/1/88 - 12/31/88)

Page 3

NO.	ACTIVITY	SOURCE OF FUNDS			REMARKS
		OTHER	INCOME	EXPENSE	
	<u>SALARY INCREASES OF 10% OR MORE PER ANNUM- FY 1989</u>	<u>CURRENT SALARY</u>	<u>NEW SALARY</u>	<u>% INCREASE</u>	
	Dennis W. Boyles, Jr., Farm/Livestock Supervisor I, Animal Science	12,936	14,400	11.3%	11.3% - 12/1/88 Equity

BA-3

Board Minutes
March 17, 1989
Attachment No. M7, pg. 3
Item M99

TEXAS TECH UNIVERSITY

Board Minutes
March 17, 1989
Attachment No. M8
Item M100

Holiday Schedule for 1989-90

<u>1989</u>	<u>Day of Week</u>	<u>Holiday</u>
September 4, 1989	Monday	Labor Day
November 23, 1989	Thursday	Thanksgiving Day
November 24, 1989	Friday	Thanksgiving Holiday
December 25, 1989	Monday	Christmas Day
December 26, 1989	Tuesday	Christmas Holiday
December 27, 1989	Wednesday	Christmas Holiday
December 28, 1989	Thursday	Christmas Holiday
December 29, 1989	Friday	Christmas Holiday
 <u>1990</u>		
January 1, 1990	Monday	New Year's Day
March 22, 1990	Thursday	Spring Break
March 23, 1990	Friday	Spring Break
May 28, 1990	Monday	Memorial Day
July 4, 1990	Wednesday	Independence Day

04.03
Audits*

- (1) The internal auditing function is a management tool of the University used to monitor and improve internal fiscal controls for which the administration is responsible. By its very nature, the internal audit function cannot, and should not, be used to replace an independent external audit function.
- (2) The objective of internal auditing is to assist management in the effective discharge of their responsibilities by furnishing them with analyses, appraisals, recommendations, and pertinent comments concerning the activities review.
- (3) The Board of Regents has ultimate authority and responsibility for internal controls. Therefore, the Director of Internal Audit will report prior to each Board meeting to the Chairman of the Finance and Administration Committee on the status of audits. Annually, he the Director will review with the Chairman the audit plan for the next fiscal year. The three-member Finance and Administration Committee will serve as an audit committee and will meet upon call of the Chairman to review the reports of the Director of Internal Audit.*
- (4) ~~As-chief-fiscal-officer-for-the-central-administration;-the-Vice President-for-Finance-and-Administration-is-delegated-by-the-Board and-the-President-the-responsibility-for-the-overall-review-and maintenance-of-internal-controls;~~ The primary function of Internal Audits is to monitor and improve internal controls; therefore, the Director of Internal Audit will work under the ~~coordination-of-the-Vice-President-for-Finance-and-Administrative for-the-effective-day-to-day-operation-of-the-internal-audit function;-but-the-Director-of-Internal-Audit-reports-to-the President;*~~ administrative direction of, and report to, the President.
- (5) ~~The-Director-of-Internal-Audit-will-make-regular-monthly-reports-to the-Vice-President-for-Finance-and-Administration-on-each-audit-and also-to-the-vice-president-of-the-area-being-audited;--The-director will-make-oral-and-written-audit-status-reports-to-the-Chairman-of the-Finance-and-Administration-Committee;--Regular-monthly-reports will-be-made-to-senior-fiscal-officers-designated-by-the-Vice President-for-Finance-and-Administration;~~
- (6) ~~If-changes-in-operations-are-recommended;-discussions-will-be conducted-with-the-supervisor-of-the-function-being-audited-and-the vice-president-of-the-appropriate-division-prior-to-the-development of-the-final-audit-report;~~
- (7) ~~In-an-especially-sensitive-case;-the-Director-of-Internal-Audit-may be-requested-to-report-to-only-the-Vice-President-for-Finance-and Administration;-or-to-the-President-or-to-the-Chairman-of-the Finance-and-Administration-Committee;~~

*Revised, Board Minutes, TTU, January 29, 1988.

(page 2)

04.03
Audits

- (8) On any sensitive case or matter involving a serious violation of
(5) state or federal law, the Director of Internal Audit will directly
inform the Chairman of the Finance and Administration Committee.
- (9) Regular external audits are necessary and desirable. The Director
(6) of Internal Audit will review with the Chairman of the Finance and
Administration Committee the following audits on a regular basis:
- (A) Legislative audit - annual - Legislative Auditor;
 - (B) Investment audit - annual - Internal or Legislative Auditor;
 - (C) Support Group audits - annual - External Auditor;
 - (D) Athletic Department audit - annual - External Auditor;
 - (E) ~~Financial-Aids-audit---as-prepared---Internal-or-External~~
Auditor;
- (F) (E) Special Federal audits - as prepared - Federal Auditor.

- a. To approve official travel reimbursement from State appropriations and all other funds for officers and employees of Texas Tech University provided that the purpose of the travel and the reimbursement for such are in accordance with State travel regulations, other statutory requirements, or other action promulgated by this Board, effective March 17, 1989, and to continue until such time as they are separated from the University or assigned other responsibilities:

Donald R. Haragan, Executive Vice President and Provost
June Linker, Accountant.

- b. For approval and payment of all accounts covering expenditures from State-appropriated funds and all other University-controlled funds, effective March 17, 1989, and to continue until such time as they are separated from the University or assigned other responsibilities:

Donald R. Haragan, Executive Vice President and Provost
June Linker, Accountant.

Completion Dates

- a. To record December 15, 1988, as completion date for the Mechanical Engineering renovation.
- b. To record July 8, 1988, as completion date for the Electrical Engineering renovation.
- c. To record July 8, 1988, as completion date for the Electrical Engineering Laboratory furniture.
- d. To record February 9, 1989, as completion date for the Biology heating system renovation.
- e. To record September 1, 1988, as completion date for the replacement of water and condensate lines in Drane Hall.

TEXAS TECH UNIVERSITY
SWC PRICE INCREASES

<u>SCHOOL</u>	<u>BASE PRICE PER TICKET</u>	<u>YEAR INCREASE EFFECTIVE</u>
Arkansas	\$15.00	1987
Baylor	\$15.00	1987
Houston	\$15.00	1988
Rice	\$15.00	1987
SMU	\$15.00	1986
Texas	\$15.00	1984
Texas A & M	\$15.00	1984
TCU	\$16.00	1988
Texas Tech	\$14.00	1985

1989 Ticket Price Projections

<u>SCHOOL</u>	<u>BASE PRICE PER TICKET</u>	<u>GAMES WITH PRICE INCREASES</u>
Arkansas	\$15.00	Texas - \$20.00
Baylor	\$15.00	Texas Tech - \$17.00 Texas A & M - \$18.00 TCU - \$18.00
Houston	\$15.00	Texas - \$20.00
Rice	\$15.00	Texas A & M - \$17.50
SMU	Prices not set for 1989	
Texas	\$15.00	Penn State - \$25.00
Texas A & M	\$15.00	Houston - \$20.00 Arkansas - \$20.00 Texas - \$25.00
TCU	\$16.00	
Texas Tech	\$15.00	Texas A & M - \$18.00 Arkansas - \$18.00

TEXAS TECH UNIVERSITY

1989 Projected Ticket Prices

*Discounts are offered for 1989 season ticket purchases ONLY.

1. 1989 Option Holders - Option season Tickets
 \$ 14.00 per game
 \$ 84.00 for season
2. Regular Season Ticket Holders
 Non option areas
 \$ 15.00 per game
 \$ 90.00 for season

 Option Areas
 \$ 17.00/\$18.00 per game
 \$102.00/\$108.00 for season
3. Faculty/Staff Season Ticket Holders (in desidnated areas)
 \$ 7.50 per game
 \$ 45.00 per season
4. Texas Tech Students - season coupon book - football only
 \$ 7.50 per game
 \$ 45.00 for season

 (Individual game guest coupons \$15.00)
5. INDIVIDUAL GAME TICKET PRICES:

Arizona, New Mexico, Rice and TCU

Sideline reserved seats - \$15.00, \$17.00, \$18.00

South End Zone - \$12.00 Adult - \$6.00 Child

North End Zone - \$ 6.00 Adult - \$5.00 Child

Texas A & M and Arkansas

Sideline reserved seats - \$18.00

South End Zone - \$12.00 Adult - \$6.00 Child

North End Zone - \$ 6.00 Adult - \$5.00 Child

TEXAS TECH UNIVERSITY
Lubbock, Texas

TABLE OF CONTENTS

FOR BOARD INFORMATION

	<u>Description</u>	<u>Page</u>
1.	Professorial Appointments - December, 1988, through February, 1989 -----	1
2.	Professorial Resignations and/or Terminations - December, 1988, through February, 1989 -----	2
3.	Budget Adjustments of \$100,000 or More for Supplemental Awards or Renewals of Research and Other Sponsored Projects - November 1, 1988, through December 31, 1988 -----	3
4.	<u>Annual Personnel Staffing Report</u>	
a.	Fiscal Year 89 Detail (a) -----	4
b.	Fiscal Years 80 - 89 Summary (a) -----	5
5.	<u>Contracts</u>	
a.	Bob Jordan Amusement Co., Inc. - Electronic Game Machine ----	6
b.	AAR, Inc. - Residence Halls - Asbestos Abatement Encapsulation - Amendment No. 2 -----	9
c.	H. R. Bundock, Inc. - Aquatic Center Pool Repair -----	10
d.	Pharr Construction Co. Inc. - Jones Stadium - Athletic Office Expansion, Phase II -----	13
e.	Row-Wall Electric - Campus Utilities - Secondary Electrical, Pkg. 6 -----	16
f.	Construction Services, Amarillo - Library Roof Replacement --	19
6.	<u>Grants and Bequests</u>	
a.	Summary, Texas Tech University, Texas Tech University Foundation, Texas Tech University Health Sciences Center, Texas Tech Medical Foundation - January, 1989 -----	22
b.	Summary, Texas Tech University and Texas Tech University Foundation - January, 1989 -----	23
c.	Summary, Texas Tech University - January, 1989 -----	24

6. Grants and Bequests (Continued)

d.	Monthly and Cumulative, Voluntary Support by Source, Texas Tech University - January, 1989 -----	25
e.	Summary, Texas Tech University Foundation - January, 1989 ---	27
f.	Monthly and Cumulative, Voluntary Support by Source, Texas Tech University Foundation - January, 1989 -----	28

TEXAS TECH UNIVERSITY
Lubbock, Texas

For Information Only: Professorial Appointments
December, 1988, through February, 1989

1.

<u>Name, Rank, and/or Title</u>	<u>Department or Office</u>	<u>Appointment Period</u>
Goddard, Roger Rust Assistant Professor	Park Administration & Landscape Architecture	9/1/89 5/31/90
Lutz, Robert Scott Assistant Professor	Range & Wildlife	5/16/89 8/31/89
Morse, Steve C. Assistant Professor	Agricultural Economics	1/16/89 5/31/89
Rodman, Barbara A. Assistant Professor	English	9/1/89 5/31/90

TEXAS TECH UNIVERSITY
Lubbock, Texas

For Information Only: Professorial
Resignations and/or Terminations
December, 1988 through February, 1989

2.

<u>Name, Rank, and/or Title</u>	<u>Department or Office</u>	<u>Effective Date</u>
Champlin, John Associate Professor	Education	05/31/89
Dillingham, John M. Associate Professor	Agricultural Education	01/16/89
Harmon, Dennis Assistant Professor	Mathematics	08/31/89
Moore, Thomas C. Professor	Business Administration	01/16/89
Munter, Paul Professor	Business Administration	01/16/89
Petrini de Monforte, Rinaldo Associate Professor	Architecture	05/31/89
Seo, Jin Heon Assistant Professor	Electrical Engineering	01/16/89
Wicker, Jeremy C. Professor	Law	08/01/89
Wood, Robert Professor	Law	05/31/89
*Couey, Paul R. Assistant Professor	Mass Communications	12/31/88

*Deceased

TEXAS TECH UNIVERSITY

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

3.

NOVEMBER 1, 1988 THROUGH DECEMBER 31, 1988

<u>Project Activity</u>	<u>Amount</u>	<u>Source of Funds</u>
Determination & Modeling of Materials Handling Capacity in Unusual Positions Revised Budget: \$167,706	\$ 117,706	University of Dayton
Texas Agricultural Loan Mediation Program	170,000	Private Grants and Contract Research Foundation
Reactions Induced by Cation Radicals Revised Budget: \$300,000	100,000	National Science Foundation
Programmable Optical Quadratic Neural Networks	142,277	Air Force Office of Scientific Research
Pulsed Power Technology Revised Budget: \$2,886,769	400,000	Defense Nuclear Agency
TOTAL	<u>\$ 929,983</u>	

Board of Regents
Texas Tech University
Annual Personnel Staffing Report
Fiscal Year 89 Detail(a)

4. a.

Type of Funds	Faculty			Staff			Total		
	Full Time	Part Time	FTE	Full Time	Part Time	FTE	Full Time	Part Time	FTE
State Funds									
Central Services				128	22	132.62	128	22	132.62
General Administration				100	23	108.90	100	23	108.90
General Inst. Expense				2	1	2.15	2	1	2.15
Faculty Salaries									
Professor	293	15	303.13				293	15	303.13
Associate Professor	245	7	250.86				245	7	250.86
Assistant Professor	219	7	223.55				219	7	223.55
Instructor/Lecturer/Other	57	622	375.08				57	622	375.08
Department Op. Expense				219	190	276.42	219	190	276.42
Instructional Administration				55	15	62.63	55	15	62.63
Organized Activities				2	9	5.31	2	9	5.31
Library				96	134	142.68	96	134	142.68
Organized Research				7	34	22.59	7	34	22.59
Extension & Public Service				22	40	27.77	22	40	27.77
Physical Plant				331	54	335.48	331	54	335.48
Special Items				57	76	91.46	57	76	91.46
Service Departments				206	82	227.79	206	82	227.79
Museum				3	1	3.88	3	1	3.88
Total State	814	651	1152.62	1228	681	1439.68	2042	1332	2592.30
Non-State Funds(b)									
Designated				219	400	323.72	219	400	323.72
Auxiliary				564	1101	944.40	564	1101	944.40
Current Restricted				164	645	421.66	164	645	421.66
Plant Funds				17	4	18.76	17	4	18.76
Agency				9	1	9.79	9	1	9.79
Museum				28	9	29.49	28	9	29.49
Total Non-State	0	0	0	1001	2160	1747.82	1001	2160	1747.82
Total	814	651	1152.62	2229	2841	3187.50	3043	3492	4340.12

(a) Data based on October 1988, payroll.

(b) Includes personnel on Sponsored Research Grants, Continuing Education, Housing, Student Health, Bookstore, University Center, Student Service Fee activities, Ag. Farms, and others.

Board of Regents
Texas Tech University
Annual Personnel Staffing Report
Fiscal Years 80-89 Summary(a)

4. b.

Type of Funds	Actual									
	FY80	FY81	FY82	FY83	FY84	FY85	FY86	FY87	FY88	FY89
State Funds (E&G)										
Faculty										
Number	1452	1470	1517	1537	1596	1669	1603	1504	1459	1465
FTE	1099	1091	1124	1125	1145	1173	1152	1114	1150	1152
Staff										
Number	1899	1905	1900	2043	2030	1942	1876	1450	1763	1909
FTE	1528	1572	1569	1676	1709	1651	1592	1090	1379	1440
Total State										
Number	3351	3375	3417	3580	3626	3611	3479	2954	3222	3374
FTE	2627	2663	2693	2801	2854	2824	2744	2204	2529	2592
Non-State Funds(b)										
Number	2731	2829	2776	2781	2799	2806	2956	3285	3190	3161
FTE	1595	1644	1621	1620	1609	1616	1721	2098	1712	1748
Totals										
Number	1452	1470	1517	1537	1596	1669	1603	1504	1459	1465
FTE	1099	1091	1124	1125	1145	1173	1152	1114	1150	1152
Staff										
Number	4630	4734	4676	4824	4829	4748	4832	4735	4953	5070
FTE	3123	3216	3190	3296	3318	3267	3313	3188	3091	3188
Total All Employees										
Number	6082	6204	6193	6361	6425	6417	6435	6239	6412	6535
FTE	4222	4307	4314	4421	4463	4440	4465	4302	4241	4340

(a) Data based on October payroll.

(b) Includes personnel on Sponsored Research Grants, Continuing Education, Housing, Student Health, Bookstore, University Center, Student Service Fee activities, Ag. Farms, and others.

Bob Jordan Amusement Co., Inc. - Electronic Game Machine

5. a. The following Contract No. MU463 with Bob Jordan Amusement Co., Inc., for coin-operated game machines to be located in the University Center games room is entered for informational purposes. Execution of this contract was authorized in the Minutes of the November 4, 1988, meeting, Item M41.

CONTRACT NO. MU463

C O N T R A C T

LOCATION AGREEMENT

TEXAS TECH UNIVERSITY

and

Bob Jordan Amusement Co., Inc.

THIS AGREEMENT, to be effective the first day of January, 1989, between Texas Tech University, hereinafter called "University", and Bob Jordan Amusement Co., Inc., hereinafter called "Contractor."

WITNESSETH:

That University desires to enter into an agreement with Contractor for coin-operated game machines to be located in the University Center Games Room on the Texas Tech campus.

NOW, THEREFORE, in consideration of the premises and promises herein contained, the parties agree that:

1. The University will receive fifty percent (50%) of gross revenue from the machines, less taxes, refunds, and license fees due the State of Texas and any agreed to amount as stipulated under abuse, theft, and abnormal wear to the machines.

2. Maintenance and Service of the machines will be handled in the following described manner:

The hours for service will be from 9:00 A.M. through 5:30 P.M. Monday through Saturday. Within these hours, one (1) daily service calls will be made to repair all machines which are not fully operational. All machines on location are to be completely cleaned and serviced weekly during the full school year and every two (2) weeks during the summer. Normal wear and tear will be repaired at Contractor's expense. Abuse, theft and abnormal usage will be paid for from the University's share of the proceeds. Itemized bills will be furnished.

3. Game machines will be added or removed with prior mutual agreement of the two parties. Contractor agrees to provide a minimum of forty (40) machines. The University reserves the right to specify any and all games to be set on this location.

4. Any machines on location that are over twelve (12) months past their release date must be there with the consent of the University. Otherwise these games must be replaced with more current machines.

5. The number of times that the income will be collected and counted will be at the discretion of the University.

6. The University will provide adequate electrical energy for the game machines at no cost to the Contractor.

7. The Contractor will be liable for the actions of its employees and provide the University with insurance certificates showing adequate liability insurance coverage.

8. All coin boxes must be locked and the Contractor will have the only keys.

9. All Contractor's employees with access to machines located in the University Center must be bonded.

10. Each time employees of the Contractor enter the Games Room for service, machine removal, or addition they must sign in on a log at the service desk. The arrival time, departure time, date and machines repaired, added, or taken should be shown, as well as the signature of Contractor's employee.

11. The Contractor shall execute a performance bond issued by a surety company authorized to do business in this state in the amount of \$6,000, payable to the State, and conditioned on the faithful performance of the obligations, agreements and covenants of the agreement.

12. The Contractor must provide a current financial statement prepared by a certified public accountant at the time of contracting with the University.

13. The University shall have access and the right to examine any of the Contractor's directly pertinent books, documents, papers, or other records involving transactions related to this contract.

14. The period of this contract will be from January 1, 1989, through December 31, 1991, however, the University has the option to terminate the agreement with sixty (60) days prior notice if the service is not satisfactory to the University or if the Contractor fails to comply with the foregoing stipulations.

15. This contract is not transferrable or assignable except upon written approval of the University.

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

BOB JORDAN AMUSEMENT CO., INC.

TEXAS TECH UNIVERSITY

By: /s/ Bob Jordan

By: E. E. Payne

Eugene E. Payne, Ph.D.
Vice President for Finance
and Administration

Date: 12/27/88

Date: 12/22/88

REVIEWED FOR FORM

Pat Campbell
Vice President and General
Counsel

Date: 12/19/88

AAR, Inc. - Residence Halls - Asbestos Abatement Encapsulation

5. b. The following Amendment No. 2 to Contract No. 89-852, with AAR, Inc., for asbestos abatement encapsulation in residence halls, is entered for informational purposes. The contract was entered in the information items of January 17, 1989, Item 5.b., page 9.

Contract No. 89-852/2

Amendment No. 2 to Contract No. 89-852
Residence Halls - Asbestos Abatement Encapsulation

The Agreement between AAR, Incorporated, Houston, Texas, and Texas Tech University, Lubbock, Texas, dated October 14, 1988, is amended as follows:

Contract sum is increased by \$71,467, covering Horn/Knapp basement abatement and reinsulation.

New Contract Sum: \$304,390

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 2nd day of January, 1989.

AAR, INCORPORATED

TEXAS TECH UNIVERSITY

Date: 1-12-89

By: Elizabeth G. Haley, Ph.D.
President

Date: 1-5-89

REVIEWED FOR FISCAL IMPLICATIONS

Chief Fiscal Officer

Date: 1-5-89

REVIEWED FOR FORM

Vice President and General
Counsel

Date: 1-5-89

- H. R. Bundock, Inc., - Aquatic Center Pool Repair
5. c. The following Contract No. 89-862 in the amount of \$106,500 for the Aquatic Center Pool repair is entered for informational purposes. Execution of this contract was authorized in the Minutes of the January 17, 1989, meeting, Item M78.

CONSTRUCTION SERVICES

Contract No. 89-862
Account Number 3702-42-1337

AGREEMENT

THIS AGREEMENT, made this 21st day of December, in the year Nineteen Hundred Eighty Eight

BY AND BETWEEN

Texas Tech University, Lubbock, Lubbock County, Texas, the Owner, acting herein by and through Elizabeth G. Haley, President, and H. R. Bundock, Inc., 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 Aquatic Center Pool Repair (FP&C 86-27).

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 Six Thousand Five Hundred Dollars and no/100 Includes Alternate #1 and \$8,914 allowance increase

(Written Amount)

\$106,500

(Figures)

ARTICLE 3

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced on or after a date to be specified in a written "Notice to Proceed" from the Owner and completed by February 1, 1989.

The Contractor further agrees to pay, as liquidated damages, the sum of \$200 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

By: /s/ Elizabeth G. Haley
Elizabeth G. Haley, Ph.D.
President

Date: 12/23/88

REVIEWED FOR FISCAL IMPLICATIONS

/s/ Max C. Tomlinson
for Chief Fiscal Officer Acting VPFA

Date: 12/22/88

CONTRACTOR

H. R. BUNDOCK, INC.

By: /s/ Don W. Bundock
Don W. Bundock

Date: Dec. 21, 1988

TEXAS TECH UNIVERSITY
REVIEWED FOR FORM

/s/ Pat Campbell
Vice President and General
Counsel

Date: 12-21-88

Pharr Construction Co., Inc., - Jones Stadium - Athletic Office Expansion, Phase II

5. d. The following contract with Pharr Construction Co., Inc., in the amount of \$465,918 is entered for informational purposes. Execution of this contract was authorized in the Minutes of the November 4, 1988, meeting, Item M46.

CONSTRUCTION SERVICES

Contract No. 89-869
Account Number 3712-42-1346

AGREEMENT

THIS AGREEMENT, made this 20th day of January, in the year Nineteen Hundred Eighty Nine

BY AND BETWEEN

Texas Tech University, Lubbock, Lubbock County, Texas, the Owner, acting herein by and through Elizabeth G. Haley, President, and Pharr Construction Co., Inc., 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 Jones Stadium - Athletic Office Expansion - Phase II (FP&C 88-22).

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 Four Hundred Sixty-Five Thousand Nine Hundred Eighteen Dollars and no/100

(Written Amount)

\$465,918

(Figures)

ARTICLE 3

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced on or after a date to be specified in a written "Notice to Proceed" from the Owner and completed by August 15, 1989.

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

By: /s/ Elizabeth G. Haley
Elizabeth G. Haley, Ph.D.
President

Date: 2/01/89

REVIEWED FOR FISCAL IMPLICATIONS

/s/ Max C. Tomlinson
for Chief Fiscal Officer

Date: 1/24/89

CONTRACTOR

PHARR CONSTRUCTION CO., INC.

By: /s/ John K. Pharr
John K. Pharr

Date: 2/01/89

TEXAS TECH UNIVERSITY
REVIEWED FOR FORM

/s/ Pat Campbell
Vice President and General
Counsel

Date: 1-30-89

Row-Wall Electric - Campus Utilities, Secondary Electrical, Pkg. 6

5. e. The following Contract No. 89-870 with Row-Wall Electric in the amount of \$218,400 for campus utilities - Secondary electrical, Package 6, is entered for informational purposes. Execution of this contract was authorized in the Board Minutes of January 17, 1989, Item M77.

CONSTRUCTION SERVICES

Contract No. 89-870

Account Number 3809-42-1291

AGREEMENT

THIS AGREEMENT made this 25th day of January, in the year Nineteen Hundred Eighty Nine

BY AND BETWEEN

Texas Tech University, Lubbock, Lubbock County, Texas, the Owner, acting herein by and through Elizabeth G. Haley, President, and Row-Wall Electric, Lubbock, Texas, & Lynn Rowan, Ind. Joint Venture, 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 Campus Utilities - Secondary Electrical - Package 6 (FP&C 88-31).

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 Two Hundred Eighteen Thousand Four Hundred Dollars and no/100

(Written Amount)

\$218,400

(Figures)

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 in 212 consecutive days.

The Contractor further agrees to pay, as liquidated damages, the sum of \$200 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/ Elizabeth G. Haley
Elizabeth G. Haley, Ph.D.
President
Date: 2/01/89

REVIEWED FOR FISCAL IMPLICATIONS

/s/ Max C. Tomlinson
Chief Fiscal Officer
Acting Vice President, Fiscal Affairs
Date: 1/26/89

CONTRACTOR

ROW-WALL ELECTRIC

By: /s/ Lynn B. Rowan
/s/ L. B. Rowan
Lynn B. Rowan
Date: 2-3-89

TEXAS TECH UNIVERSITY
REVIEWED FOR FORM

/s/ Pat Campbell
Vice President and General
Counsel
Date: 1-30-89

Construction Services, Amarillo - Library Roof Replacement

5. f. The following contract No. 89-872 with Construction Services, Amarillo, in the amount of \$256,400 for Library roof replacement is entered for informational purposes. Execution of this contract was authorized in the Minutes of the November 4, 1988, meeting, Item M49.

CONSTRUCTION SERVICES

Contract No. 89-872

Account Number 3709-42-1269 th

AGREEMENT

THIS AGREEMENT made this 26th day of January, in the year Nineteen Hundred Eighty Nine

BY AND BETWEEN

Texas Tech University, Lubbock, Lubbock County, Texas, the Owner, acting herein by and through Elizabeth G. Haley, President, and Construction Services, Amarillo, 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 the Library Roof Replacement (FP&C 88-27).

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 Two Hundred Fifty-Six Thousand Four Hundred Dollars and no/100's, Including Alternates #1 (C & D Less West Entry), 3 and 4 (Alternate #1 includes north wing only)

(Written Amount)

\$256,400

(Figures)

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 in 120 consecutive calendar days.

The Contractor further agrees to pay, as liquidated damages, the sum of \$250 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

BY: /s/ E. E. Payne for EGH
Elizabeth G. Haley, Ph.D.
President

Date: 1/27/89

REVIEWED FOR FISCAL IMPLICATIONS

/s/ Max C. Tomlinson
for Chief Fiscal Officer
Acting Vice President, Fiscal Affairs

Date: 1/26/89

CONTRACTOR

CONSTRUCTION SERVICES

By: /s/ J. McMenamy
Jeff McMenamy

Date: 2/2/89

TEXAS TECH UNIVERSITY
REVIEWED FOR FORM

/s/ Pat Campbell
Vice President and General
Counsel

Date: 1/26/89

6. a.

SUMMARY
January, 1989

Texas Tech University
Texas Tech University Foundation
Grants and Bequests

Texas Tech University Health Sciences Center
Texas Tech Medical Foundation
Grants and Bequests

REPORTING PERIOD	SUPPORT FOR CURRENT OPERATIONS		SUPPORT FOR CAPITAL PURPOSES ENDOWMENT		SUPPORT FOR *CAPITAL PURPOSES GIFTS-IN-KIND		GRAND TOTAL	
	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED
January, 1989	435	\$428,216.08	61	\$65,229.67	2	\$125,400.00	498	\$618,845.75
January, 1988	251	\$84,836.24	64	\$71,705.88	2	\$5,400.00	317	\$161,942.12
CUMULATIVE:								
September 1, 1988 Through								
January, 31, 1989	2517	\$2,257,379.42	731	\$469,559.54	20	\$1,535,374.83	3268	\$4,262,313.79
September 1, 1987 Through								
January 31, 1988	2853	\$2,001,693.35	905	\$541,112.37	18	\$380,980.34	3776	\$2,923,786.06

*This category includes the estimated value of books, equipment, etc. received as Gifts and Bequests.

6. b.

SUMMARY
January, 1989

Texas Tech University
Texas Tech University Foundation
Grants and Bequests

REPORTING PERIOD	SUPPORT FOR CURRENT OPERATIONS		SUPPORT FOR CAPITAL PURPOSES ENDOWMENT		SUPPORT FOR *CAPITAL PURPOSES GIFTS-IN-KIND		GRAND TOTAL	
	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED
January, 1989	397	\$423,588.08	38	\$17,744.67	2	\$125,400.00	437	\$566,732.75
January, 1988	235	\$82,715.57	54	\$37,366.68	2	\$5,400.00	291	\$125,482.25
CUMULATIVE:								
September 1, 1988 Through January 31, 1989	2280	\$1,857,994.22	605	\$395,577.58	15	\$150,709.53	2900	\$2,404,281.33
September 1, 1987 Through January 31, 1988	2668	\$1,148,876.68	808	\$433,156.20	18	\$380,980.34	3494	\$1,963,013.22

*This category includes the estimated value of books, equipment, etc. received as Gifts and Bequests.

6. c.

SUMMARY
January, 1989

Texas Tech University
Grants and Bequests

REPORTING PERIOD	SUPPORT FOR CURRENT OPERATIONS		SUPPORT FOR CAPITAL PURPOSES ENDOWMENT		SUPPORT FOR *CAPITAL PURPOSES GIFTS-IN-KIND		GRAND TOTAL	
	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED
January, 1989	303	\$366,213.08	25	\$14,355.00	2	\$125,400.00	330	\$505,968.08
January, 1988	132	\$66,345.34	26	\$19,869.50	1	\$1,400.00	159	\$87,614.84
CUMULATIVE:								
September 1, 1988 Through								
January 31, 1989	1399	\$1,174,088.02	238	\$245,406.10	15	\$150,709.53	1652	\$1,570,203.65
September 1, 1987 Through								
January 31, 1988	1688	\$710,575.48	414	\$235,078.95	17	\$376,980.34	2119	\$1,322,634.77

*This category includes the estimated value of books, equipment, etc. received as Gifts and Bequests.

MONTHLY AND CUMULATIVE
VOLUNTARY SUPPORT BY SOURCE

6. d.

Texas Tech University
Prepared February 2, 1989

January
Month

1988-89
Fiscal Year

<u>SOURCE</u>	<u>RECEIPTS FOR MONTH</u>	<u>RECEIPTS TO DATE THIS FISCAL YEAR</u>	<u>RECEIPTS TO DATE LAST FISCAL YEAR</u>
1. ALUMNI INDIVIDUALS			
A. General	\$49,350.58	\$49,350.58	\$0.00
B. Trusts & Bequests	0.00	0.00	0.00
Sub Total	\$49,350.58	\$49,350.58	\$0.00
2. NON-ALUMNI INDIVIDUALS			
A. General	\$3,675.00	\$357,849.69	\$414,277.09
B. Trusts & Bequests	0.00	219,105.50	120.00
Sub Total	\$3,675.00	\$576,955.19	\$414,397.09
3. CORPORATIONS			
A. Grants	\$151,684.00	\$434,393.38	\$844,495.78
B. Matching Gifts	275.00	26,211.00	43,440.40
Sub Total	\$151,959.00	\$460,604.38	\$887,936.18
4. FOUNDATIONS			
A. Grants	\$297,788.00	\$446,489.00	\$20,301.50
B. Matching Gifts	1,530.00	27,124.00	0.00
Sub Total	\$299,318.00	\$473,613.00	\$20,301.50
5. OTHER	\$1,665.50	\$9,680.50	\$0.00
GRAND TOTAL ALL RECEIPTS	\$505,968.08	\$1,570,203.65	\$1,322,634.77

Texas Tech University

MONTHLY AND CUMULATIVE VOLUNTARY SUPPORT BY SOURCE

January, 1989

<u>PURPOSE</u>	<u>CURRENT MONTH</u>	<u>YEAR TO DATE</u>
1. Unrestricted	0.00	8,465.00
2. Academic Divisions	129,183.95	361,462.38
3. Faculty Development	0.00	275.00
4. Research	181,616.05	203,687.05
5 a. Friends of the Library	90.00	2,300.00
b. KTXT-TV	3,137.50	28,079.50
c. Ex-Students Association	350.00	9,354.00
d. Southwest Collection	0.00	645.00
e. Museum	29,594.00	297,446.43
f. Ranching Heritage Center	132.58	2,656.05
g. Red Raider Club	0.00	700.00
h. Moms and Dads Association	0.00	0.00
i. Law School Foundation	2,529.00	2,529.00
j. Presidents Council	0.00	5.00
6. Student Financial Aid	17,475.00	192,222.44
7. Other Purposes	300.00	10,926.17
8. Matching Gifts	1,805.00	53,335.00
9 a. Endowment Chairs	0.00	0.00
b. Endowed Professorships	9,955.00	78,090.00
c. Endowed Scholarships	4,000.00	141,732.85
d. Endowed Programs	400.00	25,583.25
10a. GIK Equipment	125,400.00	144,204.88
b. GIK Buildings	0.00	0.00
c. GIK Land	0.00	0.00
d. GIK Mineral Interests	0.00	0.00
e. GIK Other	0.00	6,504.65
Subtotal:	505,968.08	1,570,203.65
11. Rents, Interest, Dividends, etc.	0.00	0.00
<u>TOTAL:</u>	\$505,968.08	\$1,570,203.65

6. e.

SUMMARY
January, 1989

Texas Tech University Foundation
Grants and Bequests

REPORTING PERIOD	SUPPORT FOR CURRENT OPERATIONS		SUPPORT FOR CAPITAL PURPOSES ENDOWMENT		SUPPORT FOR *CAPITAL PURPOSES GIFTS-IN-KIND		GRAND TOTAL	
	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED
January, 1989	94	\$57,375.00	13	\$3,389.67	0	\$0.00	107	\$60,764.67
January, 1988	103	\$16,370.23	28	\$17,497.18	1	\$4,000.00	132	\$37,867.41
CUMULATIVE:								
September 1, 1988 Through January 31, 1989	881	\$683,906.20	367	\$150,171.48	0	\$0.00	1248	\$834,077.68
September 1, 1987 Through January 31, 1988	980	\$438,301.20	394	\$198,077.25	1	\$4,000.00	1375	\$640,378.45

*This category includes the estimated value of books, equipment, etc. received as Gifts and Bequests.

MONTHLY AND CUMULATIVE
VOLUNTARY SUPPORT BY SOURCE

6. f.

Texas Tech University Foundation

Prepared February 2, 1989

January
Month

1988-89
Fiscal Year

<u>SOURCE</u>	<u>RECEIPTS FOR MONTH</u>	<u>RECEIPTS TO DATE THIS FISCAL YEAR</u>	<u>RECEIPTS TO DATE LAST FISCAL YEAR</u>
1. ALUMNI INDIVIDUALS			
A. General	\$14,779.57	\$14,929.67	\$0.00
B. Trusts & Bequests	0.00	0.00	0.00
Sub Total	\$14,779.57	\$14,929.67	\$0.00
2. NON-ALUMNI INDIVIDUALS			
A. General	\$635.00	\$324,503.33	\$283,979.19
B. Trusts & Bequests	0.00	21,100.00	20,100.00
Sub Total	\$635.00	\$345,603.33	\$304,079.19
3. CORPORATIONS			
A. Grants	\$15,100.00	\$174,017.68	\$304,400.26
B. Matching Gifts	0.00	11,179.00	9,129.00
Sub Total	\$15,100.00	\$185,196.68	\$313,529.26
4. FOUNDATIONS			
A. Grants	\$30,000.00	\$284,154.00	\$22,770.00
B. Matching Gifts	250.00	4,194.00	0.00
Sub Total	\$30,250.00	\$288,348.00	\$22,770.00
5. OTHER	\$0.00	\$0.00	\$0.00
GRAND TOTAL ALL RECEIPTS	\$60,764.67	\$834,077.68	\$640,378.45

Texas Tech University Foundation
MONTHLY AND CUMULATIVE VOLUNTARY SUPPORT BY SOURCE
January, 1989

<u>PURPOSE</u>	<u>CURRENT MONTH</u>	<u>YEAR TO DATE</u>
1. Unrestricted	0.00	3,023.44
2. Academic Divisions	3,775.00	344,339.20
3. Faculty Development	0.00	47,539.00
4. Research	10,000.00	11,057.07
5 a. Friends of the Library	120.00	4,805.00
b. KTXT-TV	0.00	200.00
c. Ex-Students Association	0.00	2,025.00
d. Southwest Collection	0.00	353.34
e. Museum	0.00	20,110.00
f. Ranching Heritage Center	0.00	20.00
g. Red Raider Club	0.00	2,200.00
h. Moms and Dads Association	0.00	0.00
i. Law School Foundation	0.00	0.00
j. Presidents Council	6,625.00	77,879.34
6. Student Financial Aid	1,775.00	79,036.99
7. Other Purposes	34,830.00	75,975.00
8. Matching Gifts	250.00	15,373.00
9 a. Endowment Chairs	2,259.67	16,564.50
b. Endowed Professorships	0.00	28,705.60
c. Endowed Scholarships	505.00	54,379.38
d. Endowed Programs	625.00	50,522.00
10a. GIK Equipment	0.00	0.00
b. GIK Buildings	0.00	0.00
c. GIK Land	0.00	0.00
d. GIK Mineral Interests	0.00	0.00
e. GIK Other	0.00	0.00
Subtotal:	60,764.67	834,107.86
11. Rents, Interest, Dividends, etc.	10,220.27	103,884.51
<u>TOTAL:</u>	\$70,984.94	\$964,992.37