

TEXAS TECH UNIVERSITY SYSTEM

MINUTES OF THE BOARD OF REGENTS
OF
TEXAS TECH UNIVERSITY

FEBRUARY 27, 2004

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
February 27, 2004

Friday, February 27, 2004.—The members of the Board of Regents of the Texas Tech University System convened at 10:00 a.m. on Friday, February 27, 2004, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were C. Robert Black, Chairman; Brian C. Newby, Vice Chair; Carin Barth; E. R. "Dick" Brooks; F. Scott Dueser; L. Frederick "Rick" Francis; J. Frank Miller, III; Windy Sitton; and Bob L. Stafford.

Also participating at the opening of the meeting were Dr. David R. Smith, Chancellor, TTU System; Dr. Jon Whitmore, President, Texas Tech University; Dr. M. Roy Wilson, President, Texas Tech University Health Sciences Center; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Richard Butler, Senior Vice Chancellor, TTUS; Mr. Ben Lock, Senior Vice Chancellor, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Mr. Mike Sanders, Vice Chancellor for Governmental Relations, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mr. Mark Lindemood, Vice Chancellor for Institutional Advancement, TTUS; Ms. Cathy Allen, Vice Chancellor for Community and Multicultural Affairs, TTUS; Mr. Charlie Wall, Assistant Vice Chancellor for Investments, TTUS; Dr. William Marcy, Provost, TTU; Mr. Mike Wilson, Interim Vice President for Fiscal Affairs, TTU; Dr. Michael Shonrock, Vice President for Student Affairs, TTU; Dr. Robert Sweazy, Vice President for Research, Technology Transfer and Economic Development, TTU; Mr. Max Hinojosa, Vice President for Operations, TTU; Mr. Elmo Cavin, Executive Vice President, TTUHSC; Mr. Lance Anderson, Managing Director, Office of Technology Transfer, TTU; Mr. Jeremy Brown, President, Student Government Association, TTU; Mrs. Elizabeth Preston, President, Student Government Association, TTUHSC; and Ms. Lucy Lanotte, Executive Secretary to the Board of Regents.

- I. CALL TO ORDER.—Chairman Black announced a quorum present and called the meeting to order.

- I.A. ADMINISTER OATH OF OFFICE TO NEW REGENTS.—Chairman Black welcomed newly appointed regents Mr. F. Scott Dueser of Abilene, Mrs. Windy Sitton of Lubbock, and Dr. Bob L. Stafford of Amarillo, and introduced the Honorable Mackey Hancock, Judge of the 99th District Court of Lubbock County, who administered the oath of office to Regents Dueser, Sitton and Stafford.

Chairman Black extended the board's appreciation to Judge Hancock for his service to our country during his recent tour of duty in Afghanistan.

- II. INTRODUCTIONS AND RECOGNITIONS.—Chairman Black called on Dr. Wilson for the introductions and recognitions. Dr. Wilson introduced the following officers of the Student Government Association for the Health Sciences Center: Elizabeth Preston, president, a third-year graduate student in the Doctor of Audiology program in the School of Allied Health Sciences; Alissa Lucas, the vice president of finance, a senior in the speech language and hearing sciences program in the School of Allied Health Sciences; Dr. Wilson noted that Kendra Pearson, vice president for communications, was unable to attend the board meeting today. Dr. Wilson then congratulated Dr. Richard Homan, dean of the School of Medicine, upon his appointment as the vice president for clinical affairs.

Dr. Whitmore introduced Dr. Kishor Mehta, Horn Professor of Civil Engineering and director of Wind Engineering Research Center, who was recently elected to the National Academy of Engineering. Dr. Mehta is the first faculty member at Texas Tech to have that honor. Dr. Mehta was recognized for his systematic studies of structural damage caused by wind storms and leadership in the development of structural design standards for wind loads. Dr. Whitmore also introduced representatives of the TTU-Prairie View-ING Initiative including Gary Hughes, Bill Gustafson, Gordon Hampton and Vickie Hampton. Mr. Hughes introduced Dr. Art Copeland and Mike Higgins, who are his associates at Texas Tech. Dr. Whitmore introduced the Student Government Association officers including Jeremy Brown, president; Jackie Steinmetz, internal vice president; Colton Bachelor, external vice president; and Alisa Abuzeineh, vice president for graduate affairs.

- III. EXECUTIVE SESSION.—At approximately 10:20 a.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- IV. OPEN SESSION.—At approximately 11:55 a.m., the board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building,

Akron and Broadway Avenues, Lubbock, Texas, to consider items as a board and in the Committee of the Whole.

- IV.A. APPROVAL OF MINUTES.—Regent Brooks moved that the minutes of the board meeting held on December 19, 2003 be approved. Regent Miller seconded the motion, and the motion passed unanimously.

IV.B. COMMITTEE OF THE WHOLE

Chairman Black announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Newby would preside over the Committee of the Whole.

- IV.B.1. Regent Newby presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. Regent Newby moved that the Consent Agenda be approved. The motion was seconded and passed unanimously. The following are the Minute Orders approved by this motion:

- IV.B.1.a. TTU: Approve emeritus appointments.—The board approved the granting of emeritus status to the individuals listed below, as approved administratively by the president and the chancellor.

John Abernathy	Professor of Plant and Soil Science and Dean, College of Agricultural Sciences and Natural Resources (6 years)
Bonnie Allen	Rockwell Professor of Plant and Soil Science (35 years)
Joyce Arterburn	Assistant Professor of Health, Exercise, and Sport Sciences (43 years)
Keith Bearden	Professor of Music (23 years)
William Bennett	Professor of Agronomy and Associate Dean, College of Agricultural Sciences and Natural Resources (25 years)
Roberto Bravo	Associate Professor of Classical and Modern Languages and Literatures (29 years)
Sherry Ceniza	Associate Professor of English (13 years)

William Gustafson	Professor of Mathematics and Statistics (27 years)
Patricia Horridge	Professor of Interior Design (27 years)
Marilyn Houck	Associate Professor of Biological Sciences (12 years)
Clyde Jones	Horn Professor of Biological Sciences and Museum Science and Curator of Mammals (21 years)
Charles Kellogg	Associate Professor of Mathematics and Statistics (33 years)
James Lawrence	Professor of Mechanical Engineering (42 years)
George Lowe	Professor of Sociology (26 years)
Kary Mathis	Thompson Professor and Chair of Agricultural and Applied Economics and Director of ICASALS (19 years)
Frank Skillern	George W. McCleskey Professor of Water Law (32 years)
Carl Stem	Professor and Dean, College of Business Administration (30 years)
John Stinespring	Associate Professor of Art (14 years)
Briggs Twyman	Associate Professor of History (26 years)
Lloyd Urban	Professor of Civil Engineering (33 years)

- IV.B.1.b. TTU: Approve exception to Section 03.01.8, *Regents' Rules*.—The board approved an exception to Section 03.01.8, Nepotism, *Regents' Rules*, to allow Marsha Gustafson Pfluger, recently married to Jim Pfluger, Executive Director, National Ranching Heritage Center, continued employment as Unit Associate Director, National Ranching Heritage Center. Ms. Pfluger will be supervised by Dr. James Brink, Vice Provost for Academic Affairs, with final approval for personnel and compensation matters under the responsibility of Dr. William Marcy, Provost. The request was approved administratively by the president and the chancellor.

IV.B.1.c. TTUHSC: Approve faculty development leave.—The board approved the faculty development leave, as approved administratively by the president and the chancellor, for James Slauterbeck, M.D., associate professor, Orthopaedic Surgery, School of Medicine, to participate in the care of the Norwegian Olympic Athletes by invitation from Lars Engebretson, M.D., head of the Department of Orthopaedic Surgery at the Oslo Sports Trauma Research Center. This leave will be taken from July 2004 through January 2005 in Oslo, Norway.

IV.B.1.d. TTUHSC: Approve a four-year physician employment agreement.—The board approved a four-year physician employment agreement for Alexander Rosenstein M.D., a newly recruited orthopaedic hand and joint surgeon for the Department of Orthopaedic Surgery, School of Medicine, as approved administratively by the president and the chancellor.

Dr. Alexander Rosenstein has recently been recruited to serve as an Associate Professor in the Department of Orthopaedic Surgery. He is specialized in hand and joint surgery. The four-year employment agreement correlates to an agreement with the University Medical Center which will sponsor the start-up and operating expenses for Dr. Rosenstein for two years; however, the overall commitment for Dr. Rosenstein is four years under this agreement.

IV.B.1.e. TTUHSC: Approve exception to Section 03.01.8, *Regents' Rules*.—The board approved an exception to Section 03.01.8.c., *Nepotism, Regents' Rules*, for James Van Hook, M.D., and Yi-Qing Chen, M.D., as approved administratively by the president and the chancellor.

James Van Hook, M.D. was recently selected as the Regional Chair of the Department of Obstetrics and Gynecology on the TTUHSC Amarillo campus. His wife, Catherine Lynn Van Hook, M.D. (Assistant Professor of Obstetrics and Gynecology) has also been recruited with her initial appointment in the same department as her spouse. Dr. Catherine Lynn Van Hook will be supervised by Dr. William Davis, Regional Chair of the Department of Internal Medicine, with final approval authority for personnel and compensation matters under the responsibility of Dr. Steven Berk, Regional Dean of the School of Medicine.

Dr. Yi-Qing Chen, M.D., was recently hired as a biomedical researcher in the Department of Pharmaceutical Sciences on the TTUHSC Amarillo campus. Her husband, Ming-Hai Wang, M.D., Ph.D., is the new Amarillo Community Endowed Chair in Pharmaceutical Sciences. Dr. Quentin Smith, the Chair of the

Department of Pharmaceutical Sciences and Dr. Wang's direct supervisor, will serve as supervisor for Dr. Chen.

- IV.B.1.f. TTU: Approve budget adjustments for the period November 1, 2003 through December 31, 2003.—The board approved budget adjustments for the period November 1, 2003 through December 31, 2003, included herewith as Attachment No. 1, as approved administratively by the president and the chancellor.
- IV.B.1.g. TTUHSC: Approve budget adjustments for the period November 1, 2003 through December 31, 2003.—The board approved budget adjustments for the period November 1, 2003 through December 31, 2003, included herewith as Attachment No. 2, as approved administratively by the president and the chancellor.
- IV.B.1.h. TTUSA: Approve FY 2005 holiday schedule.—The board approved the FY 2005 holiday schedule for the Texas Tech University System Administration, as approved administratively by the chancellor, and included herewith as Attachment No. 3.
- IV.B.1.i. TTU: Approve FY 2005 holiday schedule.—The board approved the FY 2005 holiday schedule for Texas Tech University, as approved administratively by the president and the chancellor, and included herewith as Attachment No. 4.
- IV.B.1.j. TTUHSC: Approve FY 2005 holiday schedule.—The board approved the FY 2005 holiday schedule for the Texas Tech University Health Sciences Center, as approved administratively by the president and the chancellor, and included herewith as Attachment No. 5.
- IV.B.1.k. TTUS: Approve commissioning of police officers.—The board approved the commissioning of the following individuals as police officers, effective on the dates indicated below, as approved administratively by the president and the chancellor.

Jimmy L. Tillinghast, effective December 1, 2003;
Elbert Keith Sumner, effective January 1, 2004; and
Richard Keith Foster, effective January 5, 2004.

- IV.B.1.l. TTUS: Approve revisions to Section 03.01.8, *Regents' Rules*.—The board approved the amendments to Section 03.01.8, *Regents' Rules*, (Nepotism), as approved administratively by the president and the chancellor, and included herewith as Attachment No. 6.

Regent Newby then moved that the board acknowledge its review of the Information Agenda as follows:

Information Agenda

Information is provided as required by Section 01.01.6.b(2)(c),
Regents' Rules

- (1) TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2004, per Section 01.01.8.c(3)(f),
Regents' Rules: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) TTU: Report dated November 30, 2003 for fiscal year 2004; and
 - (b) TTUHSC: Report dated November 30, 2003 for fiscal year 2004.
- (2) TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: "Approval of the president is required for all contract renewals. A list of those renewal contracts greater than \$1,000,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next regular board meeting."
 - (a) Correctional Managed Health Care Advisory Committee; TDCJ Master Contract; 9/1/03-8/31/05; \$73,775,875;
 - (b) Cogdell Memorial Hospital; On-site TDCJ health care services for Daniel Unit; 9/1/01-8/31/04; \$1,131,660;
 - (c) Dallam-Hartley Counties Hospital District; On-site TDCJ health care services for Dalhart Unit; 9/1/01-8/31/04; \$1,000,533;
 - (d) Hendrick Medical Center; Off-site TDCJ health care services; 9/1/01-8/31/04; \$1,941,000;
 - (e) Hendrick Medical Center; On-site TDCJ health care services for Middleton Unit; 9/1/01-8/31/04; \$2,200,000;
 - (f) Hendrick Medical Center; On-site TDCJ health care services for Robertson Unit; 9/1/01-8/31/04; \$3,056,832;
 - (g) Medical Arts Hospital; On-site TDCJ health care services for Smith Unit & High Security Unit; 9/1/01-8/31/04; \$1,131,660;
 - (h) Mitchell County Hospital; On-site TDCJ health care services for Wallace Unit & San Angelo, Big Spring & Sweetwater Work Camps; 9/1/01-8/31/04; \$1,355,969;
 - (i) Northwest Texas Healthcare System; Off-site TDCJ/TYC health care services; 6/1/02-8/31/04; \$2,600,000;
 - (j) Pecos County Memorial Hospital; On-site TDCJ health care services for Lynaugh Unit; 9/1/01-8/31/04; \$1,237,819;
 - (k) Pecos County Memorial Hospital; On-site TDCJ health care services for Ft. Stockton Transfer Unit; 9/1/01-8/31/04; \$1,408,952;
 - (l) Childress Regional Medical Center; On-site TDCJ health care services for Roach Unit & Boot Camp; 9/1/01-8/31/04; \$1,210,189;
 - (m) Texas Higher Education Coordinating Board; Family Practice Residency Program Operational Grant Agreement; 9/1/03-8/31/04; \$1,136,530;
 - (n) Medical Center Hospital; Resident Support; 10/1/03-8/31/04; \$6,000,000; and
 - (o) Midland Memorial Hospital; Resident Training Support; 10/1/03-9/30/04; \$1,427,281.

- (3) TTUHSC: School of Medicine Faculty Employment Contracts per Section 07.12.4.c., *Regents' Rules*: "Approval of the president is required for faculty employment contracts greater than \$100,000 per annum. A list of all faculty employment contracts greater than \$100,000 per annum will be provided to the board as an information item at the next board meeting."
- (a) Crocker, Patty J., M.D., Assistant Professor/NTT; Emergency Medicine, El Paso; 4/1/04-8/31/05; \$150,000;
 - (b) Green, Michael R., M.D., Associate Professor/NTT; Pediatrics, Amarillo; 11/1/03-8/31/05; \$140,000
 - (c) Hendrickson, Daniel, M.D., Associate Professor/NTT; Internal Medicine, Odessa; 1/21/04-1/21/05; \$210,000;
 - (d) Kalra, Dinesh, M.D., Assistant Professor/NTT; Internal Medicine, Odessa; 11/1/03-8/31/05; \$200,000;
 - (e) Phy, Michael P., D.O., Assistant Professor/NTT; Internal Medicine, Lubbock; 8/1/04-7/31-05; \$120,000;
 - (f) Reddi-Dickason, Renuka, M.D., Clinical Assistant Professor; Ob/Gyn, El Paso; 11/1/2003; \$100,200 (part-time);
 - (g) Van Hook, James W., M.D., Professor & Reg. Chair/TT; Ob/Gyn, Amarillo; 3/15/04-8/31/05; \$270,000; and
 - (h) Welt, Selman, M.D.; Professor/NTT; Ob/Gyn, Lubbock; 12/8/03-12/7/05; \$225,000.

The motion was seconded and passed unanimously.

Vice Chairman Newby stated that consideration of items by the Committee of the Whole was concluded.

- V. OPEN SESSION.—The board continued in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a board and in the Committee of the Whole. Chairman Black announced the following Standing Committee appointments: Members of the Academic, Clinical and Student Affairs Committee are Regents Brian Newby, Chair, Windy Sitton, and Bob Stafford; members of the Finance and Administration Committee are Regents Carin Barth, Chair, Scott Dueser, and Rick Francis; and members of the Facilities Committee are Regents Dick Brooks, Chair, Bob Black, and Frank Miller.
- VI. MEETINGS AND REPORTS OF STANDING COMMITTEES.—At approximately 11:57 a.m., at the direction of Chairman Black, the board recessed into meetings of its Standing Committees, which were conducted sequentially in open session. Chairman Black also stated that committee reports to the full board for its consideration would be presented at the conclusion of the respective committee meeting.

The Academic, Clinical and Student Affairs Committee met from approximately 11:57 a.m. until approximately 12:18 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas; the Finance and Administration Committee met from approximately 12:18 p.m. until approximately 1:19 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas; and the Facilities Committee met from approximately 1:48 p.m. until approximately 1:58 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas.

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

The Academic, Clinical and Student Affairs Committee met from approximately 11:57 a.m. until approximately 12:18 p.m., in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas. At the conclusion of the committee meeting, Chairman Black called on Regent Newby, Chair of the committee, to give the committee's report.

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

- VI.A.1. TTU: Approve granting of academic tenure.—The board approved granting of academic tenure to the following faculty of Texas Tech University, effective this date:

Stephan Maas, professor, Department of Plant and Soil Science,
College of Agricultural Sciences and Natural Resources;

Donald Jones, associate professor, Department of ISQS, Rawls
College of Business Administration;

Brent Cejda, associate professor, Department of Educational
Psychology and Leadership, College of Education;

Simon Hsiang, associate professor, Department of Industrial
Engineering, College of Engineering;

John Kobza, associate professor, Department of Industrial
Engineering, College of Engineering; and

Kathy McNeil, associate professor, School of Music, College of Visual and Performing Arts.

VI.A.2. TTU: Approve changes in academic rank and granting of tenure.—The board approved changes in academic rank, effective September 1, 2004, and the granting of tenure, effective this date, for the following faculty of Texas Tech University:

Ben Shacklette, from assistant professor to associate professor,
College of Architecture;

Samarendu Mohanty, from assistant professor to associate professor,
Department of Agricultural and Applied Economics, College of
Agricultural Sciences and Natural Resources;

Mindy Brashears, from assistant professor to associate professor,
Department of Animal Sciences, College of Agricultural Sciences
and Natural Resources;

Safei-Eldin Hamed, from assistant professor to associate professor,
Department of Landscape Architecture, College of Agricultural
Sciences and Natural Resources;

Cynthia McKenney, from assistant professor to associate professor,
Department of Plant and Soil Science, College of Agricultural
Sciences and Natural Resources;

Kevin Pope, from assistant professor to associate professor,
Department of Range, Wildlife and Fisheries Management, College
of Agricultural Sciences and Natural Resources;

Moiria Ridley, from assistant professor to associate professor,
Department of Geosciences, College of Arts and Sciences;

Randy McBee, from assistant professor to associate professor,
Department of History, College of Arts and Sciences;

Jeffrey Mosher, from assistant professor to associate professor,
Department of History, College of Arts and Sciences;

David Snead, from assistant professor to associate professor,
Department of History, College of Arts and Sciences;

Beth Thacker, from assistant professor to associate professor,
Department of Physics, College of Arts and Sciences;

John Masselli, from assistant professor to associate professor, Area of Accounting, Rawls College of Business Administration;

John Durrett, from assistant professor to associate professor, Area of ISQS, Rawls College of Business Administration;

Holly Johnson, from assistant professor to associate professor, Department of Curriculum and Instruction, College of Education;

Steven Crooks, from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

Carol Layton, from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

Aretha Marbley, from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

Nancy Maushak, from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

Andrew Jackson, from assistant professor to associate professor, Department of Civil Engineering, College of Engineering;

Stephen Ekwaro-Osire, from assistant professor to associate professor, Department of Mechanical Engineering, College of Engineering;

Charles Adams, assistant professor to associate professor, Department of Education, Nutrition and Restaurant Hotel Management, College of Human Sciences;

Shane Blum, assistant professor to associate professor, Department of Education, Nutrition and Restaurant Hotel Management, College of Human Sciences;

Miriam Mulsow, assistant professor to associate professor, Department of Human Development and Family Studies, College of Human Sciences;

Bryan Camp, associate professor to professor, School of Law;

Vaughn James, associate professor to professor, School of Law;
Jorge Ramirez, associate professor to professor, School of Law;
Nancy Soonpaa, associate professor to professor, School of Law;
Larry Spain, associate professor to professor, School of Law; and
David Dees, assistant professor to associate professor, School of Music, College of Visual and Performing Arts.

VI.A.3. TTU: Approve changes in academic rank.—The board approved changes in academic rank for the following faculty of Texas Tech University, effective September 1, 2004:

Elizabeth Loudon, from associate professor to professor, College of Architecture;

Steven Frazee, from associate professor to professor, Department of Agricultural Education and Communication, College of Agricultural Sciences and Natural Resources;

Peter Dotray, from associate professor to professor, Department of Plant and Soil Science, College of Agricultural Sciences and Natural Resources;

Scott Holaday, from associate professor to professor, Department of Biological Sciences, College of Arts and Sciences;

Michael San Francisco, from associate professor to professor, Department of Biological Sciences, College of Arts and Sciences;

Robert Shaw, from assistant professor to associate professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;

Alberto Perez, from associate professor to professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences;

David Williams, from associate professor to professor, Department of Communication Studies, College of Arts and Sciences;

George Cobb, from associate professor to professor, Department of Environmental Toxicology, College of Arts and Sciences;

Jacalyn McComb, from associate professor to professor, Department of Health, Exercise and Sport Sciences, College of Arts and Sciences;

John Miller, from assistant professor to associate professor, Department of Health, Exercise and Sport Sciences, College of Arts and Sciences;

James Williams, from assistant professor to associate professor, Department of Health, Exercise and Sport Sciences, College of Arts and Sciences;

Xiaochang Wang, from associate professor to professor, Department of Mathematics and Statistics, College of Arts and Sciences;

Patricia DeLucia, from associate professor to professor, Department of Psychology, College of Arts and Sciences;

Lee Duemer, from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

William Lan, from associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

John Murray, from associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

Karlene Hoo, from associate professor to professor, Department of Chemical Engineering, College of Engineering;

Sindee Simon, from associate professor to professor, Department of Chemical Engineering, College of Engineering;

Javad Hashemi, from associate professor to professor, Department of Mechanical Engineering, College of Engineering;

Timothy Maxwell, from associate professor to professor, Department of Mechanical Engineering, College of Engineering; and

Sivapathasund Parameswaran, from associate professor to professor, Department of Mechanical Engineering, College of Engineering.

VI.A.4. TTU: Approve continuing appointment and granting of promotion to librarians and archivists.—The board approved that David Marshall be

granted continuing appointment, effective this date, and promoted from assistant archivist to associate archivist, effective September 1, 2004.

- VI.A.5. TTU: Approve designation of Horn Professorships.—The board approved the designation of Abdelhafid Gafaiti, Ph.D., Department of Classical and Modern Languages and Literature, College of Arts and Sciences, as Horn Professor, effective February 27, 2004.

- VI.A.6. TTU: Approve addition of delivery at a distance for one degree program in the College of Arts and Sciences.—The board (i) approved the delivery of the following doctoral degree program, previously approved and currently being offered in a traditional format, to be offered through distance delivery modes, and (ii) authorized the chancellor to cause a proposal to be submitted to the Texas Higher Education Coordinating Board seeking approval for delivery of such program at a distance:

Doctor of Philosophy in Technical Communication and Rhetoric –
College of Arts and Sciences.

- VI.A.7. TTUHSC: Approve granting of tenure.—The board approved the granting of academic tenure to the following faculty of Texas Tech University Health Sciences Center, effective this date:

Carol Boswell, R.N., Ed.D., associate professor, School of Nursing;

Seah H. Lim, M.D., Ph.D., professor, Internal Medicine, School of Medicine;

Afzal A. Siddiqui, Ph.D., associate professor, Internal Medicine, School of Medicine; and

Margaret T. Weis, Ph.D., associate professor, Pharmaceutical Sciences, School of Pharmacy.

- VI.A.8. TTUHSC: Approve changes in academic rank and granting of tenure.—The board approved changes in academic rank effective September 1, 2004, and the granting of tenure, effective this date, to the following faculty of Texas Tech University Health Sciences Center:

Donald Loveman, M.D., associate professor to professor, Internal Medicine, School of Medicine; and

James Stoll, Ph.D., assistant professor to associate professor, Pharmaceutical Sciences, School of Pharmacy.

- VI.A.9. TTUHSC: Approve changes in academic rank.—The board approved the changes in academic rank, effective September 1, 2004, for the following faculty of Texas Tech University Health Sciences Center:

Tenured Faculty:

Ulrich Bickel, M.D., associate professor to professor, Pharmaceutical Sciences, School of Pharmacy;

Phool Chandra, M.D., associate professor to professor, Anesthesiology, School of Medicine;

David L. Morgan, M.D., associate professor to professor, Pathology, School of Medicine;

Peter Syapin, Ph.D., associate professor to professor, Pharmacology, School of Medicine;

Tenure Track Faculty:

Miles Day, M.D., assistant professor to associate professor, Anesthesiology, School of Medicine;

Non-Tenure Track Faculty:

Koko Aung, M.D., assistant professor to associate professor, Internal Medicine, School of Medicine;

Robert A. Christenson, M.D., assistant professor to associate professor, Pediatrics, School of Medicine;

Ron Cook, D.O., assistant professor to associate professor, Family and Community Medicine, School of Medicine;

Kellie Flood-Shaffer, M.D., assistant professor to associate professor, Obstetrics and Gynecology, School of Medicine;

Allan T. Hanretta, M.D., Ph.D., assistant professor to associate professor, Neuropsychiatry, School of Medicine;

Bharat Khandheria, M.D., assistant professor to associate professor, Internal Medicine, School of Medicine;

Eric J. MacLaughlin, Pharm.D., BCPS, assistant professor to associate professor, Pharmacy Practice, School of Pharmacy;

Oscar Noriega, M.D., assistant professor to associate professor, Family and Community Medicine, School of Medicine;

Patti Patterson, M.D., associate professor to professor, Pediatrics, School of Medicine;

Pratibha Shirsat, M.D., assistant professor to associate professor, Pediatrics, School of Medicine;

Kathleen A. Snella, Pharm.D., BCPS, assistant professor to associate professor, Pharmacy Practices, School of Pharmacy;

Cloyce Stetson, M.D., assistant professor to associate professor, Dermatology, School of Medicine; and

David Waagner, M.D., associate professor to professor, Pediatrics, School of Medicine.

- VI.A.10. TTUHSC: Approve designation of Grover E. Murray Professorship.—The board approved the designation of Neil Kurtzman, M.D., as Murray Professor, effective this date.

- VI.A.11. TTUHSC: Authorize agreement to engage consultant.—The board approved the authorization to enter into a contract with a consultant, Medical Group Management Association, to develop and conduct a review of the School of Medicine Central Business Office (“CBO”).

Total cost of the consulting agreement is not to exceed \$75,000 for the design and review of the engagement. TTUHSC will reimburse the consultant’s actual travel, lodging and out-of-pocket expenses related to the engagement, estimated at \$15,000.

The review will include, at a minimum, the CBO organization, operation of functional areas, billing and insurance claims processing, fee schedule review, and management of accounts receivable.

- VI.A.12. TTUHSC: Accept donation of a medical practice to the Health Sciences Center in Odessa.—The board accepted the following gift-in-kind for the benefit of the Health Sciences Center in Odessa: Cepero Pediatrics, P.A., from the family of Daniel Cepero, M.D., of Odessa, Texas.

Dr. Daniel Cepero, who died on November 25, 2003, was a medical doctor who practiced in the field of pediatrics in Odessa. Following Dr. Cepero’s death, the family decided to donate the practice to Texas Tech as a way of thanking Texas Tech for help during Dr. Cepero’s illness.

Texas Tech will assume no financial obligations in accepting the medical practice.

- VI.A.13. TTU: Approve Admissions Policy.—The board approved the Texas Tech University undergraduate admissions policy, included herewith as Attachment No. 7.
- VI.A.14. TTUHSC: Approve Admissions Policies.—The board approved the admissions policies of the Schools of Allied Health Sciences, Medicine, Nursing, and Pharmacy, included herewith as Attachment No. 8, for inclusion in Health Sciences Center's operating manuals.

VI.B. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

The Finance and Administration Committee met from approximately 12:18 p.m. until approximately 1:19 p.m., in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas. At the conclusion of the committee meeting, Chairman Black called on Regent Barth, Chair of the committee, to give the committee's report.

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

- VI.B.1. TTU: Approve tuition increase and fee assessment schedule effective Fall semester, 2004—The board approved the global fee document for Texas Tech University, included herewith as Attachment No. 9, which includes a \$20 per semester credit hour increase in designated tuition effective with the Fall semester, 2004, and establishes fees to be assessed and charged to regularly enrolled and prospective students beginning with the Fall semester, 2004.
- VI.B.2. TTU: Approve revisions to Traffic and Parking Regulations and increase in vehicle registration fees.—The board approved an increase in vehicle registration fees and revisions to the Traffic and Parking Regulations for Texas Tech University, included herewith as Attachment No. 10.
- VI.B.3. TTUHSC: Approve fee assessment schedule effective Fall semester, 2004, and the establishment of the Student Union Fee effective Summer, 2004.—The board approved and adopted the global fee document for Texas Tech University Health Sciences Center, included herewith as Attachment No. 11, establishing fees to be assessed and collected from regularly enrolled and

prospective students effective with the Fall semester, 2004, and the establishment of the Student Union Fee effective Summer, 2004.

- VI.B.4. TTUHSC: Approve revisions to Traffic and Parking Regulations, including vehicle registration fees.—The board approved revisions to the Traffic and Parking Regulations for Texas Tech University Health Sciences Center, included herewith as Attachment No. 12.

RECESS FOR LUNCH.—The board recessed for lunch at approximately 1:19 p.m.

RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 1:48 p.m., the board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, for the purpose of continuing the meetings of its Standing Committees.

VI.C. REPORT OF THE FACILITIES COMMITTEE

The Facilities Committee met from approximately 1:48 p.m. until approximately 1:58 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas. At the conclusion of the committee meeting, Chairman Black called on Regent Brooks, Chair of the committee, to give the committee's report.

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

- VI.C.1. TTU: Approve an increase to the Administration Building Stone Restoration project budget.—The board authorized the Office of Facilities Planning and Construction (i) to increase the project budget from \$1,800,000 to \$3,100,000 to fund the repairs of the structural deterioration found in the administration building bell towers during stone restoration work, and (ii) to obtain re-approval from the Texas Higher Education Coordinating Board. The increase will be funded with Higher Education Assistance Funds ("HEAF").
- VI.C.2. TTUHSC: Approve purchase of land.—The board authorized the Texas Tech University Health Sciences Center (i) to conclude negotiations and enter into an agreement for the purchase of a 0.160 acre parcel of land

described as Lot 12, Block 13, Scharbauer Place Addition, City of Odessa, Ector County, Texas, and (ii) to prepare documents for submittal to the Texas Higher Education Coordinating Board for approval; and upon approval, to proceed with the purchase of the property. The property will be held for future campus expansion.

- VI.C.3. TTUHSC: Approve naming the School of Nursing East Side Wellness Center.—The board approved naming the School of Nursing East Side Wellness Center in Lubbock “The Larry Combest Community Health and Wellness Center” in recognition of The Honorable Larry Combest’s significant contributions to Texas Tech and West Texas.

Former United States Representative Larry Combest served the people of the 19th district of Texas as a member of Congress for eighteen and one-half years (1985-2003). During his tenure, Congressman Combest was instrumental in assisting Texas Tech University Health Sciences Center and the School of Nursing in obtaining major funding support to address the nursing shortage in West Texas and throughout the country.

Congressman Combest consistently provided support to improve the quality of health care in West Texas. Federal funds for the clinic’s construction are a testament to Congressman Combest’s dedication to the medically-underserved population of East Lubbock and to the access of primary health care services for all.

- VI.C.4. TTUS: Report on Office of Facilities Planning and Construction projects.—The board accepted the report on the Office of Facilities Planning and Construction, a summary of which is included herewith as Attachment No. 13.

- VII. OPEN SESSION.—At approximately 1:58 p.m., the board continued meeting in open session in the Board Room, Second Floor, Room, 201, Administration Building, to consider further items as the Committee of the Whole and Meeting of the Board of Regents.

VII.A. COMMITTEE OF THE WHOLE

Chairman Black announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Newby would preside over this session of the Committee of the Whole.

- VII.A.1. TTU: Affirm managerial group and exclude members of the Board of Regents from access to classified information.—Dr. Sweazy presented the item to approve the following resolutions affirming the classified material

managerial group and excluding members of the Board of Regents from access to classified information, as provided for in Department of Defense 5220.22-M, *National Industrial Security Program Operating Manual*, 2-104 and 2-106.

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

President, TTU
Vice President for Research, Technology Transfer,
and Economic Development, TTU
Associate Vice President for Research (Facility Security
Officer), TTU

RESOLVED, that the Managerial Group is hereby delegated all of the board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of the Industrial Security Program awarded to TTU;

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

BOARD OF REGENTS

Ms. Carin Barth	Mr. F. Scott Dueser	Mr. Brian C. Newby
Mr. C. Robert Black	Mr. L. Frederick Francis	Mrs. Windy Sitton
Mr. Dick Brooks	Mr. J. Frank Miller, III	Dr. Bob L. Stafford

Opportunity for discussion followed the presentation. Regent Newby moved that the board approve the resolutions affirming the classified material managerial group and excluding members of the Board of Regents from access to classified information, as provided for in Department of Defense 5220.22-M, *National Industrial Security Program Operating Manual*, 2-104 and 2-106. The motion was seconded and passed unanimously.

VII.A.2. TTUS: Report of Investment Advisory Committee, approve engagement of GMO, and ratify engagement of Oaktree Capital Management as investment managers.—Mr. Brunjes reported that members of the Investment Advisory Committee met on February 12, 2004 and recommended the following for consideration by the Board of Regents:

1. Oaktree Principal Opportunities Fund III, L.P., be hired as a private equity investment manager.

Subsequently, in accordance with Board of Regents Policy, the Chair of the Board of Regents, the Chair of the Finance and Administration Committee, and the Chair of the Investment Advisory Committee approved the engagement of Oaktree Principal Opportunities Fund III, L.P., as a private equity investment manager.

It was recommended that the Board of Regents ratify the following:

Oaktree Principal Opportunities Fund III, L.P., be hired as a private equity investment manager to comply with the asset allocation plan of the Long Term Investment Fund as set forth by the Board of Regents.

2. The committee also interviewed portfolio managers in the alternative asset class. The recommendation of the full Investment Advisory Committee was narrowed to GMO. Given the performance and credentials of the firm, it was recommended that they be considered as an alternative asset class manager.

Further, the committee recommends \$15,000,000 be invested in GMO Absolute Value Fund and \$10,000,000 be invested in GMO Mean Reversion.

Accordingly, it was recommended that the Board of Regents approve the following recommendation of the Investment Advisory Committee:

GMO Mean Reversion and GMO Absolute Value be hired as alternative asset hedge fund investment managers to comply with the asset allocation plan of the Long-Term Investment Fund as set forth by the Board of Regents.

Chairman Black noted that the Investment Advisory Committee consists of Regent Barth, chair; Regent Brooks and Regent Dueser.

Opportunity for discussion followed the presentation. Regent Newby moved that the board accept the report of the Investment Advisory

Committee and approve the engagement of the investment managers, as presented. The motion was seconded and passed unanimously.

- VII.A.3. TTUS: Approve amendment to Chapter 07, *Regents' Rules* (Fiscal Management).—Mr. Brunjes presented the item to approve the following amendment to Chapter 07, *Regents' Rules*, to clarify the application of debt coverage ratios in debt service payments for the Revenue Financing System:

Amend Section 07.05.02, RFS debt management policy, paragraph b, by adding a new subparagraph (5), as follows:

- b. The TTU system will use the following guidelines for the RFS.

=====

- (1) Debt service will be collected from departments at the component institutions in the amount of the 1.15 ratio listed in (4) until the reserve accumulated is equal to a department's maximum annual debt service for remaining debt outstanding. After that time, debt service will be collected in the amount of a 1.00 ratio.

- (~~5~~ 6) The board will approve designated debt financing resources when a project is initiated. Reimbursement clauses, revenue stream certification, non-default certification, and all requirements of the RFS Master Resolution will be included in agenda items submitted to the board.

Opportunity for discussion followed the presentation. Regent Newby moved that the board approve the amendments to Chapter 07, *Regents' Rules*. The motion was seconded and passed unanimously.

- VII.A.4. TTUS: Approve revision to Chapter 10, *Regents' Rules* (Intellectual Property Rights).—Mr. Anderson presented the item to approve the following revision to Chapter 10, *Regents' Rules* (Intellectual Property Rights). Specifically, the revision provides additional language to address sublicense income sharing in situations that involve research and development funding and/or collaboration.

Amend Chapter 10, *Regents' Rules*, Paragraph 7, Subparagraph (9), to read as follows:

"An entity that grants a license or sublicense to some other entity for property or technology that is in whole or in part derived from or based on that which is licensed to the entity by TTUS, should be required to share with TTUS: at least 40% of any royalty received by the entity and at least 40% of any equity position to which the entity may be entitled. An entity that participates in additional

research and development of property or technology that is licensed may be entitled a reduction from the above restriction per recommendation by the Director of the Office of Technology Transfer and Intellectual Property and approval of the president of the respective institution. Such participation means specifically: sponsored research into TTUS, bundling TTUS intellectual property with the entity's existing intellectual property to form joint intellectual property, and/or a specified product development period of over one year with mutually agreed upon milestones."

The intent of Paragraph 7(9) is to prevent what is known as "flipping". Often, third parties come into a license arrangement with the sole intent to broker the technology to a sublicensee. In order to preserve the interests of TTUS as it applies to such situations where substantial benefit might be realized by such a flipping event, the 40 percent floor on all sublicense monies is in place. However, with certain relationships, the business model relies heavily on partnering (sublicensing) at a point where significant value is added by the licensee.

Mr. Anderson noted that the revisions to Paragraph 7(9) of Chapter 10 of the *Regents' Rules* are being recommended to allow for a removal of the sublicense sharing percentage for situations that involve additional research and development on behalf of the licensee where significant value is added by the licensee in the form of research funding or bundling its own intellectual assets with TTUS intellectual property.

Regent Newby added the caveat that there be an opportunity to look at other options.

Opportunity for discussion followed the presentation. Regent Newby moved that the board approve the revisions to Chapter 10, *Regents' Rules*, as presented, with the added caveat of having an opportunity to look at other options mentioned in the presentation. The motion was seconded and passed unanimously.

Vice Chairman Newby stated that consideration of items by the Committee of the Whole was concluded.

VII.B. REPORT ON PROCESS FOR REVIEW OF INTELLECTUAL PROPERTY AND TECHNOLOGY TRANSFER POLICIES.—The report on process for review of intellectual property and technology transfer policies was deferred to a later meeting. Chairman Black requested that Regent Newby work with Mr. Anderson in preparation of a report and review process. Regent Newby and Mr. Anderson

will also review other options available relating to Paragraph 7(9) of Chapter 10, *Regents' Rules*.

VII.C. REPORT ON AUDIT COMMITTEE STUDY.—The report on the Audit Committee study was deferred to the April board meeting. Chairman Black then appointed an Ad Hoc Audit Committee consisting of Regent Brooks, chair; Regent Barth; Regent Sitton; Regent Newby and Chairman Black.

VII.D. REPORT ON RACIAL PROFILING. – Mr. Jim Brunjes presented a report on racial profiling, included herewith as Attachment No. 14.

VII.E. REPORT ON HISTORICALLY UNDERUTILIZED BUSINESSES.—Chairman Black noted that the quarterly report on historically underutilized businesses, included herewith as Attachment No. 15, had been provided to the board prior to the board meeting. Opportunity for discussion followed.

VII.F. SCHEDULE FOR BOARD MEETINGS.—Mr. Ben Lock presented the following schedule for future board meetings: April 5, 2004 (Workshop/Retreat) (Location to be determined); May 13-14, 2004, Lubbock; August 5-6, 2004, Lubbock; October 21-22, 2004, Lubbock; and December 16-17, 2004, Lubbock.

Mr. Lock further noted that it is anticipated that scheduling of future board meetings will be discussed by the board at the April 5 Workshop/Retreat.

VII.G. THE PRESIDENT'S REPORT, TTU.—Chairman Black called on President Whitmore, who presented the President's Report, included herewith as Attachment No. 16.

VII.G.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Black called on Jeremy Brown, president, Student Government Association, TTU, who presented a report on the student government activities for the spring semester.

VII.H. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Black called on President Wilson, who presented the President's Report, included herewith as Attachment No.17.

VII.H.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Black called on Elizabeth Preston, president, Student

Government Association, TTUHSC, who presented a report on the student government activities for the spring semester.

- VII.I. CHANCELLOR'S REPORT.—Chairman Black called on Chancellor Smith, who presented the Chancellor's Report, included herewith as Attachment No. 18.
- VIII. EXECUTIVE SESSION.—At approximately 2:41 p.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- IX. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 4:30 p.m., the board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
- IX.A. REPORT OF EXECUTIVE SESSION.—Regent Newby reported there were no actions to consider from Executive Session.
- IX.B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.
- X. ADJOURNMENT.—Regent Brooks moved that the meeting be adjourned. The motion was seconded and passed unanimously. Chairman Black adjourned the meeting at approximately 4:30 p.m.

INDEX OF ATTACHMENTS

Attachment 1	TTU Budget Adjustments for the period November 1, 2003 through December 31, 2003
Attachment 2	TTUHSC Budget Adjustments for the period November 1, 2003 through December 31, 2003
Attachment 3	TTUSA FY 2005 Holiday Schedule
Attachment 4	TTU FY 2005 Holiday Schedule
Attachment 5	TTUHSC FY 2005 Holiday Schedule
Attachment 6	Revisions to Section 03.01.8, <i>Regents' Rules</i>
Attachment 7	TTU Admissions Policy
Attachment 8	TTUHSC Admissions Policies
Attachment 9	TTU Tuition Increase and Fee Assessment Schedule
Attachment 10	TTU Traffic and Parking Regulations
Attachment 11	TTUHSC Fee Assessment Schedule
Attachment 12	TTUHSC Traffic and Parking Regulations
Attachment 13	TTUS Report on the Office of Facilities Planning and Construction projects
Attachment 14	TTUS Report on Racial Profiling
Attachment 15	TTUS Report on Historically Underutilized Businesses
Attachment 16	TTU President's Report
Attachment 17	TTUHSC President's Report
Attachment 18	TTUS Chancellor's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on February 27, 2004.



Ben Lock
Secretary

Seal

TEXAS TECH UNIVERSITY
BUDGET ADJUSTMENTS FOR THE PERIOD
NOVEMBER 1, 2003 through DECEMBER 31, 2003

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEMS
(November 1, 2003 – December 31, 2003)

NO.	ACTIVITY	SOURCE OF FUNDS		EXPENSE	REMARKS
		OTHER	INCOME		
BOARD APPROVAL:					
HC05890	Academic Testing		\$266,400	\$266,400	Transfer Academic Testing Services from Student Affairs to the Provost's Office
SH01203	Mainframe Upgrade	\$400,000		\$400,000	Transfer funding from the fund balance of Telecommunication Support to provide for the Upgrade of the Mainframe
SH01196	Bowl Games		700,560	700,560	This funding establishes the budget for the Houston Bowl

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
BUDGET ADJUSTMENTS FOR THE PERIOD
NOVEMBER 1, 2003 through DECEMBER 31, 2003

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER – BOARD APPROVAL ITEM
(November 1, 2003 – December 31, 2003)

ACTIVITY	SOURCE OF FUNDS		EXPENSE	REMARKS
	OTHER	INCOME		
<u>BOARD ACTION:</u>				
General Designated Funds				
Forensic Institute	298,676		298,676	Budget of Managed Care fund balance to start-up funds for the Forensic Institute.
Total General Designated Funds	298,676		298,676	

TEXAS TECH UNIVERSITY SYSTEM ADMINISTRATION

Holiday Schedule for 2004-2005

<u>2004</u>	<u>Day of Week</u>	<u>Holiday</u>
September 6	Monday	Labor Day
November 25	Thursday	Thanksgiving Day
November 26	Friday	Thanksgiving Holiday
December 24	Friday	Christmas Eve
December 27	Monday	Christmas Holiday
December 28	Tuesday	Christmas Holiday
December 29	Wednesday	Christmas Holiday
December 30	Thursday	Christmas Holiday
December 31	Friday	New Years Eve
<u>2005</u>		
January 17	Monday	Martin Luther King Day
May 30	Monday	Memorial Day
July 4	Monday	Independence Day

Total Allowable Holidays 12

NOTE: System Administration employees who wish to observe Rosh Hashanah, Yom Kippur, Cesar Chavez Day and Good Friday may do so, but must use their accrued compensatory time or vacation leave.

TEXAS TECH UNIVERSITY
Holiday Schedule for 2004-2005

<u>2004</u>	<u>Day of Week</u>	<u>Holiday</u>
September 6	Monday	Labor Day
November 25	Thursday	Thanksgiving Day
November 26	Friday	Thanksgiving Holiday
December 24	Friday	Christmas Eve
December 27	Monday	Christmas Holiday
December 28	Tuesday	Christmas Holiday
December 29	Wednesday	Christmas Holiday
December 30	Thursday	Christmas Holiday
December 31	Friday	New Years Eve
 <u>2005</u>		
January 17	Monday	Martin Luther King Day
May 30	Monday	Memorial Day
July 4	Monday	Independence Day

Total Allowable Holidays 12

NOTE: University employees who wish to observe Rosh Hashanah, Yom Kippur, Cesar Chavez Day and Good Friday may do so, but must use their accrued compensatory time or vacation leave.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

Holiday Schedule for 2004-2005

<u>2004</u>	<u>Day of Week</u>	<u>Holiday</u>
September 6	Monday	Labor Day
November 25	Thursday	Thanksgiving Day
November 26	Friday	Thanksgiving Holiday
December 24	Friday	Christmas Eve
December 27	Monday	Christmas Holiday
December 31	Friday	New Year's Eve
 <u>2005</u>		
January 17	Monday	Martin Luther King, Jr. Day
May 30	Monday	Memorial Day
July 4	Monday	Independence Day

Note:

State law provides for 17 state holidays. During FY 2005, five of the dates fall on a week-end. The state statutes disallow state holidays occurring on weekends. There are 12 observable holidays in FY 2005. TTUHSC will observe 9 holidays.

An additional three days of holiday entitlement will be accrued to employees' holiday comp time balances at the rate of two hours per month.

State employees are entitled to observe the holidays of Rosh Hashanah, Yom Kippur, Good Friday and Cesar Chavez Day in lieu of any holiday(s) on which the institution is required to be open and staffed to conduct business.

PROPOSED AMENDMENTS TO CHAPTER 03, *Regents' Rules*

Amend Section 03.01.8, *Regents' Rules* (Nepotism), to read as follows:

03.01.8 Nepotism

- a. Whenever an appointment is made, either on a full or part-time basis, it shall be made on the basis of the qualifications and suitability of the appointee, subject to applicable statutes and subject to the provisions of this policy.
- b. Prohibition applicable to TTU System and System component officials. No person related to any member of the board, to the TTU or TTUHSC president, or to the chancellor within the second degree of by affinity (marriage) or within the third degree of by consanguinity (blood) to any member of the board or to the president or chancellor shall be eligible for appointment to any position in the TTU system System when the compensation therefore of such appointee is to be paid, either directly or indirectly, from any public funds or fees.
 - (1) The above does not apply to any employee who has been continuously employed for thirty or more days prior to the appointment of a member to the board, or to the a president, or the chancellor who is related to the employee within a prohibited degree, and it does not apply to honorary or non-remunerative positions.
 - (2) Any employee who has been continuously employed for less than thirty days prior to the appointment of a member to the board, or to the a president, or the chancellor who is related within a prohibited degree will be terminated removed from the individual's position .
 - (3) ~~Persons related within the prohibited degrees are shown on the following page.~~
- c. Prohibition applicable to administrators, supervisors, and others. No person related to an administrator within a prohibited degree shall be eligible for initial appointment to a position in an area of responsibility over which an administrator has appointive authority, in whole or in part, regardless of the source of funds from which the position's salary is to be paid when the person is related to the administrator within a prohibited degree. Exceptions to this restriction to on the initial appointment of a person an individual may be made only by the board upon recommendations of the president and the chancellor and then only when the administrator in question does not directly supervise the person to be appointed.

- d. No employee may approve, recommend, or otherwise take action with regard to the appointment, reappointment, promotion, salary or supervision of an individual related to the employee within a prohibited degree.
- ~~d~~ e. If the appointment, reappointment, reclassification, ~~reassignment~~ or promotion of an employee places the employee under an administrative supervisor who is related within a prohibited degree, all subsequent personnel and compensation actions affecting the employee shall become the responsibility of the next higher administrative supervisor.
- f. If the appointment, reappointment, reclassification, or promotion of an employee makes the employee an administrative supervisor over an employee who is related within a prohibited degree, all subsequent personnel and compensation actions affecting the subordinate employee shall become the responsibility of the next higher administrative supervisor.
- (1) g. The provisions of this subsections e. and f. shall apply to situations where two employees marry and one spouse is the administrative supervisor of the other.
- (2) h. All instances where an employee marries an administrative supervisor, ~~or~~ is placed under the administrative supervision of a relative, or is made the administrative supervisor of a relative within the prohibited degree will be reported to the board as an information item.
- i. Exception. The provisions of the policy do not apply to the appointment or employment of a personal attendant by any member of the board, a president, the chancellor, or an employee for attendance on the officer or employee who, because of physical infirmities, is required to have a personal attendant.
- j. Enforcement. An individual who is appointed in violation of this policy will be removed from the individual's position.
- k. Persons related within the prohibited degrees are indicated in the Affinity Kinship/Consanguinity Kinship Chart displayed below.

AFFINITY KINSHIP/CONSANGUINITY KINSHIP CHART

Affinity Kinship

The following persons are relatives of the official/employee within the second degree by affinity (marriage):

<u>1st Degree</u>	<u>Spouse, Spouse's child, Spouse's mother or father,</u> <u>Child's spouse, Parent's spouse</u>
<u>2nd Degree</u>	<u>Spouse's brother or sister, Spouse's grandparent,</u> <u>Spouse's grandchild, Brother or Sister's spouse,</u> <u>Grandparent's spouse, Grandchild's spouse</u>

Consanguinity Kinship

The following persons are relatives of the official/employee within the third degree by consanguinity (blood):

<u>1st Degree</u>	<u>Mother, Father, Daughter, Son</u>
<u>2nd Degree</u>	<u>Brother, Sister, Grandparent, Grandchild</u>
<u>3rd Degree</u>	<u>Great-Grandparent, Great-Grandchild</u> <u>Uncle (brother of parent), Aunt (sister of parent),</u> <u>Nephew (son of brother or sister), Niece (daughter of brother or</u> <u>sister)</u>

TEXAS TECH UNIVERSITY ADMISSIONS POLICY (PROPOSED)

POLICY/PROCEDURE

1. Applicants may be considered for admission to the undergraduate divisions of Texas Tech University by graduation from an accredited high school, by transfer from an accredited college, or by entrance examination. The completed application, test scores, and other applicable qualifying factors constitute the basis upon which eligibility is considered. Students who meet the stated requirements may reasonably expect to be admitted. However, additional factors may be considered in determining the applicant's admission.
2. As a state-supported institution, Texas Tech University recognizes its responsibility to provide excellent educational opportunities for its residents. Since experience indicates that prospective students with poor academic records have little chance of successfully completing degrees at Texas Tech, class rank in high school and scores obtained from the SAT-1 and the American College Test (ACT) are used to help predict potential academic performance. Each undergraduate applicant is required to submit the Texas Common Application form available online or furnished by the Admissions Office and an official high school transcript that includes the applicant's rank in the high school graduating class. Official scores on the SAT or ACT are also required.

In addition, applicants must provide information on the application form regarding high school course work; honors or advanced placement; extracurricular activities; leadership experiences; proposed field of study; civic or other service activities; any other information they wish to provide such as socioeconomic background, family educational background, bilingual proficiency; diversity of experiences¹; and other information that may be beneficial to the Admissions Committee. Applicants who do not meet the assured admission criteria will have their records reviewed in order to assess the impact of these other factors on their potential for success.

¹Diversity of experiences may include, but will not be limited to, study abroad, knowledge of other cultures, proficiency in other languages, race/ethnicity and experience with college preparatory programs.

3. Assured Admission

Students who graduate from an accredited high school with required course work will be assured admission if they present the combination rank in class and minimum test scores indicated below:

High School Class Rank	Minimum Test Scores for Assured Admission	
	ACT	SAT
Top Ten Percent	No Minimum	
First Quarter (other than top 10%)	25	1140
Second Quarter	28	1230
Lower Half	29	1270

Assured admission will be granted all students who hold scholarships awarded by an official Texas Tech University scholarship committee.

4. Admission Review

Applicants who do not meet the assured admission criteria will have their records reviewed in order to evaluate other factors that could predict success at Texas Tech. Applicants will be reviewed individually in a holistic manner by a committee with faculty, staff, and student representation. Additional information included on the application such as diversity of experiences will be considered for the purpose of identifying those students who can be successful and graduate from the university.

5. Special Admission

The president or his or her designee may, under unusual or special circumstances, waive the admission requirements for a limited number of applicants.

A student who has not graduated from high school and who has not attended college may be considered for admission by the Admissions Committee.

Specific terms of this policy are established and revised periodically by the Texas Tech administration.

6. Admission of Transfer Students

Transfer applicants may be admitted to the university in one of the following three ways:

- a. Transfer of 24 or more hours from an accredited institution with a minimum grade point average of 2.25 and eligibility to return to the institution most recently attended.
- b. Transfer of 12 to 23 hours, including at least 12 hours of required basic courses, from an accredited institution with a minimum grade point average of 2.50 and eligibility to return to the institution most recently attended.
- c. If transferring fewer than 12 hours, meet the same standards for admission as required of new freshmen entering from high school and have a minimum 2.00 cumulative grade point average in work completed, and eligibility to return to the institution most recently attended.

7. Texas Tech University is committed to continuous quality improvement of both students and programs, but recognizes the importance of "value added" in the educational process. It is the intent of the university to increase the level of all quality indicators by means of a program of enhanced recruiting and the acquisition of resources necessary to award academic scholarships to all deserving students. Achievement of the university's goals for excellence will be based on the inclusion of a growing number of the best students in the state, but will not necessarily depend upon the exclusion of some weaker students who, nevertheless, have the potential to become productive individuals and graduate from the university.

8. Admission of International Students

- a. Graduates of foreign secondary schools who have completed the equivalent of at least an American high school diploma may apply for admission to Texas Tech by writing to the Office of Admissions and School Relations.
- b. Applicants with foreign academic credentials must provide academic records in the original language with certified English translation. Applicants who have attended school outside the United States must provide official results of secondary external examinations (e.g., GCE "Ordinary" level exams) on

examination board letterhead; certificates of completion of a state secondary school examination; and official transcripts from any university-level studies already completed in the United States or elsewhere. Failure to provide complete information regarding post-secondary level study could result in cancellation of admission. Students who have completed secondary school in the United States also must take and submit scores from the SAT 1 or ACT.

- c. Students whose native language is not English also must present a score of at least 550 (paper exam) or 213 (computer exam) on the *Test of English as a Foreign Language* (TOEFL). The TOEFL requirement may be waived if the student has attended a U.S. high school or college for at least two years, or if the student is a citizen in a country where English is the native language. Countries considered by Texas Tech University to have English as the native language include: Australia, Canada (except the Province of Quebec), Commonwealth Caribbean countries (Anguilla, Antigua, the Bahamas, Barbados, Belize, British Virgin Islands, Bermuda, Cayman Islands, Dominica, Grenada, Guyana, Jamaica, Montserrat, St. Kitts and Nevis, St. Lucia, St. Vincent, Trinidad and Tobago, and Turks and Caicos Islands), Ireland, Liberia, New Zealand, United Kingdom (England, Northern Ireland, Scotland, Wales), and the United States. Information concerning the TOEFL may be obtained from Educational Testing Service, P.O. Box 899, Princeton, New Jersey 08540, U.S.A.
- d. International students not living in the United States are encouraged to apply a year in advance. International students are required to verify their ability to support themselves financially (a minimum of \$17,500 for the academic year, in addition to travel money, is necessary; this is subject to change if tuition, fees, or room and board charges are modified). The tuition rate for international students is \$306 per semester hour (FY 2003). In addition, an administrative fee of at least \$250 per semester and \$125 per summer term is charged for certain sponsored international students.
- e. A nonrefundable application fee is required. An International Money Order or U.S. Postal Money Order in the amount of \$60 must accompany the international student application. Students with permanent resident status may use the regular application, and are required to pay a \$50 application fee.

**Texas Tech University Health Sciences Center
School of Allied Health Sciences**

**Admissions Policy
DRAFT**

1. **Purpose.** This policy establishes the general criteria and procedures that will be used by admissions committees in their consideration of applicants to any of the academic degree programs offered within the School of Allied Health Sciences (School).

2. **General.** This policy recognizes that the School does not have a single admissions committee, or a unitary admissions process. To accommodate the broad diversity of knowledge bases, course content, scholastic prerequisites and academic level of the different degree programs offered by the School, admissions reviews are conducted by each academic program in the School. Program admissions committees review only applicants for their respective programs.

3. **Admission Criteria.**

a. Applicants for all programs in the School will be reviewed on an individualized and holistic basis that takes into account each applicant's demonstrated academic ability; commitment to service; potential for success in and contribution to the profession; and potential for contribution to the overall student-body diversity of the class and the School.

b. Admissions criteria generally will include a consideration of prerequisite course grade-point-averages (GPA); overall GPA; Graduate Record Examination scores (where applicable); personal statement or essay; letters of recommendation; honors and awards received; extra curricular and community service activities; and, where applicable, the results of a personal interview. Admissions requirements and weights assigned to program-specific criteria will be developed for each program. These will require the concurrence of the Department Chair and approval by the Dean, and will be provided in writing to the School Office of Admissions and Student Affairs which will maintain the record set of all program-specific weighted admission criteria for the School.

c. In light of U.S. Supreme Court decision *Grutter v. Bollinger*, program admissions committees will purposefully consider applicant potential for contribution to student body diversity in their admission reviews. In seeking beneficial educational pluralism, program admission committees will consider applicant membership in under-represented racial or ethnic groups, and other unique qualities of applicant background, experience or achievements as positive factors in the individualized review of each application. Unique applicant qualities could include exceptional personal talents; unique work or service experiences; leadership potential; maturity; demonstrated compassion; a history of overcoming disadvantage; ability to communicate with the poor; and other qualities deemed significant.

4. Procedures.

a. Admissions Proponent. The Director of Admissions and Student Affairs for the School has overall responsibility for directing, coordinating and supporting all aspects of the admissions process for applicants to any of the School's academic degree programs. The Director of Admissions and Student Affairs is principal advisor to Program Directors, Department Chairs and the Dean regarding the appropriateness of program-specific admissions criteria and the compliance of program admissions procedures with the requirements of due process. Specific responsibilities of the Director of Admissions include:

- 1) Publication, maintenance and dissemination of program-specific scholastic prerequisites and admissions criteria.
- 2) Receipt, assembly and maintenance of application packets.
- 3) Determination of applicant compliance with minimum admissions requirements.
- 4) Coordination and support of program admission committee reviews.
- 5) Preparation of offers of admission for signature by the Dean.
- 6) Direction, coordination and support of follow-up actions related to the assembling of each entering class.

b. Program Admissions Committees. Under the guidance of Department Chairs, Program Directors will convene program-specific admissions committees consisting of program faculty. Program admissions committees will serve the following major functions:

- 1) Develop and recommend for approval by the Dean program-specific scholastic, experiential and other admissions criteria and their weights.
- 2) Where an applicant interview is an established requirement, review application packets to determine those applicants who are recommended for an interview offer.
- 3) Conduct applicant interviews. As a matter of policy, applicant interviews will be conducted "blind" to information regarding applicant GPA/GRE or other data that might bias interviewer assessment and inadvertently overweight the effect of GPA/GRE, etc., on final selection decisions. The objective of this approach is to create a review cycle in which GPA/GRE, etc., identify fully qualified applicants who are offered interviews, and the interview process identifies those applicants who are "best qualified" and are offered admission. In addition to interviews, program-specific procedures may include a personal discussion of each applicant's academic background and performance.
- 4) Develop a list of applicants who are recommended for admission, in ranked order of merit. Where appropriate, lists of alternates will also be developed.

c. Admission Selection Lists. Order of merit admission selection lists and alternate lists that are developed by each program admissions committee will be treated as highly confidential materials. Lists will be signed by committee chairs and forwarded

in writing by respective Program Directors thru their Department Chairs to the Director of Admissions and Student Affairs.

d. Offers of Admission/Notification of Non-selects.

- 1) All correspondence offering admission or notifying applicants of their selection as alternates will be prepared for signature of the Dean by the Office of Admissions and Student Affairs.
- 2) Correspondence notifying applicants of their non-selection will be prepared and distributed by the Office of Admissions and Student Affairs.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

SCHOOL OF MEDICINE

Admissions Policy (PROPOSED)

Official Admissions Policy Statement

It is the policy of the TTUHSC School of Medicine to select from a pool of applicants those students who have demonstrated strong academic ability and motivation for medicine. The goal of the institution is to recruit a diverse medical class exhibiting the personal experiences and the qualities promising academic success and to meet the needs of an increasingly diverse population. To that end, ethnic background as well as interest in the region will be among the many factors considered in the admissions process. Other factors included in the consideration for acceptance to medical school are trends in grades, communication, motivation, evidence of maturity, compassion, extracurricular activities, healthcare exposure, awareness and understanding of medical profession, advanced curriculum or degrees, etc.

Clear selection criteria have been established to develop and identify these students. Certain selection criteria are set by the State of Texas and the Board of Regents of the Health Sciences Center. We may accept only applicants from the State of Texas and from the contiguous counties of eastern New Mexico and southern Oklahoma. Exceptions to that rule are submitted to the President of TTUHSC for individual consideration. The prerequisite courses for admission likewise are regental in origin. The academic record considers performance in the curriculum of an accredited U.S. College or University. The course requirements are a minimum of 90 (U.S.) semester hours and currently must include:

Biology	12 semester hours (2 yrs)
Biology laboratory	2 semester hours (1 yr)
Inorganic chemistry with lab	8 semester hours (1 yr)
Organic chemistry with lab	8 semester hours (1 yr)
Physics with lab	8 semester hours (1 yr)
English	6 semester hours (1 yr)
Calculus*	3 semester hours ($\frac{1}{2}$ yr)

*A course in math-based statistics may be substituted for the calculus requirement.

Applicants take the Medical College Admission Test (MCAT) prior to consideration. The MCAT must have been taken within the last 3 years. If taken more than once, the test administration in which the best score was achieved is used in the evaluation process. Exceptions to this requirement are from admission agreements at specific universities in which enrollees must have met special admission requirements, must maintain high performance in their undergraduate programs and must receive a baccalaureate degree from the partnered

undergraduate institution prior to matriculation in medical school. For this unique group of applicants, the MCAT requirement is waived.

The admissions process consists of a written application in which the student has an opportunity to present evidence of his/her academic qualifications and to select others who are familiar with them to address these qualifications in an evaluative letter of recommendation. Applicants are invited for interview, based primarily on their academic records and their written applications. The interviewer reviews the application and letters of recommendation and adds his/her own evaluation regarding the applicant's integrity and personal and emotional characteristics.

No student will be admitted to medical school at Texas Tech who has not been approved by the Medical School Admissions Committee of the faculty.

Texas Tech University Health Sciences Center School of Medicine partners with six other Texas medical schools in the use of a uniform application in which a student may apply to one or more of the participating medical schools by submitting a single application through the Texas Medical and Dental Application Service (TMDSAS). In addition, students are required to submit a short secondary application for TTUHSC School of Medicine. Following the completion of the application and interview processes, students rank their medical school preferences and the member schools rank their preferences as to acceptable applicants. In developing the final ranking of applicants, a Dean's Advisory Panel is appointed by the dean from the Regional Medical School Deans and representatives from the Medical School Admissions Committee. A match is conducted whereby ranked students are matched with their most preferred medical school who also ranked them.

Texas Tech also offers combined degrees, the MD/PhD and MD/MBA. Applicants are accepted into these degree programs outside the medical school match process.

Institutional Publications where Admissions Policy is Discussed

Admissions information brochures, picture booklets, and the TTUHSC School of Medicine catalog are published and regularly updated. These are sent to the premedical advisors in all state colleges/universities and are available upon request to any interested party. Application information as well as other information is available on the Internet at www.ttuhschool.edu/medicine. The Associate Dean for Admissions and the Director of Admissions meet individually with potential applicants and travel across the state to meet, by invitation, with premedical groups of colleges in Texas. There is active involvement with the Texas Association of Advisors for the Health Professions (TAAHP) for exchange of information. The medical school conducts a summer enrichment program for disadvantaged premedical students. The Summer Premedical Academy, as it is

called, brings students to Texas Tech for special MCAT preparation, training in written and oral communication, physician shadowing and hospital volunteering, service, learning of gross anatomy and to see what Texas Tech has to offer.

Texas Tech University and the Texas Tech University Health Sciences Center participate in the Joint Admission Medicine Program (JAMP). This program selects academically talented and economically disadvantaged college students into medical school following their first semester of college. Potential participants must maintain a minimum grade point average and be interviewed by a committee appointed by the governing body of the program, the JAMP Council. Accepted applicants must continue to maintain a minimum g.p.a. and participate in 3 summer enrichment experiences at Texas medical schools.

Referencing the Admissions Policy to the Purpose of the Institution

The Mission of the TTUHSC School of Medicine includes statements:

- To provide the highest standard of excellence in higher education while pursuing continuous quality improvement;

- To provide the highest quality clinical care for our region;

Included in this mission statement are Strategic Initiatives:

- Recruit high quality medical students.

- Offer unique programs and educational experiences for students choosing TTUHSC.

- Strengthen performance on Accreditation Council for Graduate Medical Education/Resident Review Committee accreditation reviews.

- Train and graduate high quality physicians as evidenced by objective criteria.

The purpose of the TTUHSC School of Medicine admissions policy is to recruit students who will meet that stated mission.

PENDING APPROVAL BY BOARD OF REGENTS

BSN Admissions

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

SCHOOL OF NURSING

BSN Admissions

Policy

Admission Requirements

All applicants to the BSN Program complete an online application through the TTUHSC Office of the Registrar. Students must meet the minimum requirements listed below for admission consideration:

- Minimum cumulative GPA of 2.5
- All non-nursing course prerequisites must be completed with a grade of C or better prior to enrollment. At the time of application submission, applicants must have completed a minimum of 30 credit hours of the required non-nursing prerequisite courses, including at least two of the four required sciences.
- Criteria considered for admission:
 - ACADEMIC FACTORS
 - Cumulative GPA – calculated using all courses completed at all colleges/universities attended
 - Grades earned in science core – chemistry, anatomy & physiology, microbiology
 - Repetition of science courses
 - Nurse Entrance Test
 - NON-ACADEMIC FACTORS
 - Prior enrollment at TTU
 - Permanent resident of TTUHSC service area county
 - First generation college student
 - English as a second language
 - Socioeconomic status (low income per United States Department of Health and Human Services definition)
 - Extracurricular activities
 - Work experience
 - Diversity of experience, such as study abroad, knowledge of other cultures, proficiency in other languages
 - Extenuating circumstances

Applicants are reviewed by the Undergraduate Student Affairs Committee and evaluated individually and holistically, not allowing any single factor to be the determining factor in the admission decision. The actual number of students offered admission is dependent

upon a variety of factors, such as financial resources, classroom space and available clinical experiences.

Readmission

All requests for readmission must be made no later than two months prior to the first day of the semester in which readmission is requested. The minimum cumulative GPA for readmission consideration is 2.5. A student seeking re-enrollment completes an online application showing the expected entry point. The USAC reviews all such requests and may take one of the following actions regarding readmission of a student who withdrew in good standing:

- Eligible and readmit
- Eligible pending space available in nursing courses and in sequence to date of action in relation to other readmission applicants
- Not eligible

The USAC may assign requirements to be met as a condition of enrollment, i.e. successful completion of a comprehensive examination. Readmission of a student who has been dismissed or who withdrew for academic or disciplinary causes is based upon the decision of the USAC.

Transfer Admission

All requests for transfer to TTUHSC School of Nursing from a different School of Nursing must be made no later than two months prior to the first day of the semester in which transfer admission is requested. The minimum cumulative GPA for transfer admission consideration is 2.5. A student seeking transfer completes an online application showing the expected entry point. The criteria considered for transfer are the same as those criteria considered for a new admission. In addition, the transfer student must submit a letter of standing from the dean or department chair of the School of Nursing previously attended.

Provisional Admission

The USAC may admit candidates as provisional students. The term "provisional" applies to any admission applicants who demonstrate potential to succeed in the nursing program but do not meet the minimum admission criteria. These designations are noted in the letter of admission, along with the condition for removal of the provision.

Special Student Enrollment

Under certain circumstances, it may be appropriate for an individual to seek admission as a special non-degree seeking student. This admission is for the purpose of taking a limited number of courses for one semester only. It is not an avenue for seeking a degree. The individual must receive approval from the Undergraduate Student Affairs Committee for enrollment.

Enrollment Without Credit/Course Audit

Students who wish to audit a course for no grade must obtain approval from the Associate Dean of the Undergraduate Program. Students who audit a course will not be listed on the class roll, and no notation of the audit will be made on the student's transcript.

Students who are enrolled for 12 semester credit hours or more may audit a course without paying an additional fee. All other students must pay a \$10 fee for auditing the course.

Re-Education Program

Students who are required by the Board of Nurse Examiners to complete a program of Re-Education must submit the following to the Associate Dean of the Undergraduate Program:

- Copy of the letter from the Board of Nurse Examiners indicating that re-education is required.
- Copy of NCLEX-RN profile from the most recent licensure examination.
- Transcript from accredited baccalaureate nursing program.
- Letter of reference (highlighting strengths and weaknesses) from the director or dean of school of origin.
- Written request to do re-education at TTUHSC School of Nursing.

A fee range, dependent on diagnostics and services required for re-education, will be established by the Associate Dean for the Undergraduate Program.

Offers of Admission

Offers of admission will be made approximately six weeks following the application deadline. Applicants are required to respond to the offer of admission no later than the deadline stated in the letter offering admission by returning a \$100 non-refundable placement guarantee fee, as well as a signed response form accepting the offer. Failure to respond by the deadline results in withdrawal of the offer of admission.

Rationale

Based on the above policy, the Undergraduate Student Affairs Committee makes determinations about student admissions and placement within the curriculum.

PENDING APPROVAL BY BOARD OF REGENTS

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
SCHOOL OF NURSING

APPLICATION REVIEW SUMMARY

Name _____ ID _____ Semester _____

SECTION 1: Screening Criteria

Minimum 2.5 GPA	_____ YES _____ NO
Grade \geq C on all required prerequisite courses	_____ YES _____ NO
30 SCH prerequisites completed	_____ YES _____ NO
Two of four required sciences completed	_____ YES _____ NO

MUST HAVE YES ON EACH ITEM TO PROCEED WITH APPLICATION REVIEW

SECTION 2: Academic Factors

Cumulative GPA _____
Science Grades:
Chemistry _____
Anatomy & Physiology I _____
Anatomy & Physiology II _____
Microbiology _____
Repeated sciences _____ YES _____ NO
NET Results:
Essential Math Skills _____
Reading Comprehension _____
Written Expression _____

SECTION 3: Non-Academic Factors

Prior enrollment at TTU	_____ YES _____ NO
Permanent resident of TTUHSC service area county	_____ YES _____ NO
First generation college student	_____ YES _____ NO
English as a second language	_____ YES _____ NO
Low income (per USDHHS definition)	_____ YES _____ NO

Extracurricular activities _____
Work experience _____
Diversity of experience (Examples – study abroad, knowledge of other cultures, proficiency in other languages) _____
Extenuating circumstances _____

Recommendation: _____ Highly Qualified _____ Qualified _____ Minimally Qualified

USAC Decision: _____ Admit _____ Waiting List _____ Deny Admission

_____ Other - specify: _____

PENDING APPROVAL BY BOARD OF REGENTS

MSN Admissions

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

SCHOOL OF NURSING

MSN Admissions

Policy

Admission Requirements

All applicants to the MSN Program complete an online application through the TTUHSC Office of the Registrar. Students must meet the minimum requirements listed below for admission consideration:

- Valid RN License in the State of Texas.
- Baccalaureate nursing degree from a nationally discipline accredited college or university.
- Successful completion of an undergraduate research and statistics course.
- A minimum 3.0 gpa or better (on a 4.0 scale) in upper division undergraduate courses.
- BLS certification
- Essay Form
- References (3)
- Meet sufficient test score on GRE or MAT
 - ACADEMIC FACTORS
 - Undergraduate Nursing GPA – calculated using all upper level nursing courses completed at all colleges/universities attended
 - Official GRE or MAT scores
 - NON-ACADEMIC FACTORS
 - Prior enrollment at TTU
 - Permanent resident of TTUHSC service area county
 - First generation college student
 - English as a second language
 - Socioeconomic status (low income per United States Department of Health and Human Services definition)
 - Extracurricular activities
 - Work experience
 - Diversity of experience, such as study abroad, knowledge of other cultures, proficiency in other languages
 - Extenuating circumstances

Applicants are reviewed by the Programmatic Administrator and Graduate Program Committee and evaluated individually and holistically, not allowing any single factor to be the determining factor in the admission decision. The actual number of students offered admission is dependent upon a variety of factors, such as faculty and financial resources, classroom space and available clinical experiences.

Readmission

All requests for readmission must be made no later than two months prior to the first day of the semester in which readmission is requested. The minimum cumulative GPA for readmission consideration is 3.0. A student seeking re-enrollment completes an online application showing

the expected entry point. The GPC reviews all such requests and may take one of the following actions regarding readmission of a student who withdrew in good standing:

- Eligible and readmit
- Eligible pending space available in nursing courses and in sequence to date of action in relation to other readmission applicants
- Not eligible

The GPC may assign requirements to be met as a condition of enrollment. Readmission of a student who has been dismissed or who withdrew for academic or disciplinary causes is based upon the decision of the GPC.

Transfer Admission

All requests for transfer to TTUHSC School of Nursing from a different School of Nursing must be made no later than two months prior to the first day of the semester in which transfer admission is requested. The minimum cumulative GPA for transfer admission consideration is 3.0. A student seeking transfer completes an online application showing the expected entry point. The criteria considered for transfer are the same as those criteria considered for a new admission. In addition, the transfer student must submit a letter stating the student is good standing from the dean or department chair of the School of Nursing previously attended.

Transfer Credit

The Graduate Programmatic Administrator will review the applicant's previous academic preparation and/or competency in required courses with input from graduate faculty in order to award transfer credit. Any deficiencies will be met by enrollment in required courses.

Provisional Admission

The GPC may admit candidates as provisional students. The term "provisional" applies to any admission applicants who demonstrate potential to succeed in the nursing program but do not meet the minimum admission criteria. These designations are noted in the letter of admission, along with the condition for removal of the provision.

Special Student Enrollment

Under certain circumstances, it may be appropriate for an individual to seek admission as a special non-degree seeking student. This admission is for the purpose of taking a

limited number of courses for one semester only. It is not an avenue for seeking a degree. The individual must receive approval from the Programmatic Administrator for enrollment.

Offers of Admission

Offers of admission will be made approximately six weeks following the application deadline. Applicants are required to respond to the offer of admission no later than the deadline stated in the letter offering admission by returning a \$100 non-refundable placement guarantee fee, as well as a signed response form accepting the offer. Failure to respond by the deadline results in withdrawal of the offer of admission.

Rationale

Based on the above policy, the Programmatic Administrator and Graduate Program Committee makes determinations about student admissions and placement within the curriculum.

PENDING APPROVAL BY BOARD OF REGENTS

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
SCHOOL OF NURSING

GRADUATE PROGRAM APPLICATION REVIEW SUMMARY

Name _____ ID _____ Semester _____

Campus:

- ☐ Lubbock ☐ Tyler
☐ Permian Basin ☐ Hill Country (FD/Kerr)

Applicant is applying for admission to the following Graduate Program: MSN ☐ PM ☐

Functional Track:

- ☐ Education ☐ Family Nurse Practitioner
☐ Administration ☐ Acute Care Nurse Practitioner
☐ Clinical Research Management ☐ Pediatric Nurse Practitioner
☐ MSN/MBA ☐ Geriatric Nurse Practitioner

SECTION 1: Screening Criteria

Minimum 3.0 GPA	_____ YES _____ NO
Grade \geq B on all required transfer credit	_____ YES _____ NO
BSN completed for MSN Application	_____ YES _____ NO
MSN completed for PM Application	_____ YES _____ NO
GRE or MAT official scores received (MSN)	_____ YES _____ NO
References – 3 required	_____ YES _____ NO
Essay	_____ YES _____ NO
Texas RN License	_____ YES _____ NO

SECTION 2: Academic Factors

Nursing BSN or MSN GPA _____
GRE Scores: Analytical (Writing) _____ Quantitative _____ Verbal _____
or MAT RAW Score: _____

SECTION 3: Non-Academic Factors

Prior enrollment at TTU	_____ YES _____ NO
Student resides in rural or underserved county	_____ YES _____ NO County: _____
First generation college student	_____ YES _____ NO
English as a second language	_____ YES _____ NO
Low income (per USDHHS definition)	_____ YES _____ NO
Identified Disability (Doc. provided from applicant)	_____ YES _____ NO
Extracurricular activities _____	
Work experience _____	
Diversity of experience (Examples – study abroad, knowledge of other cultures, proficiency in other languages) _____	
Extenuating circumstances _____	

Admission Status:

- ☐ Full Admission
☐ Conditional Admission
☐ Refer to Graduate Program Committee

GPC Approved Admissions Decision:

- ☐ Full Admission
☐ Provisional Admission
☐ Deny Admission

PENDING APPROVAL BY BOARD OF REGENTS

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

SCHOOL OF PHARMACY

Admissions Policy

ADMISSION POLICY

Admission to the Texas Tech University Health Sciences Center School of Pharmacy is open to all individuals who have permanent U.S. residency status. Applicants who are residents of Texas and adjacent counties in New Mexico, Oklahoma and Arkansas are given preference over equally qualified out-of-state applicants. Applicants must have completed at least two years of pre-professional studies at any accredited U.S. college or university and must present official transcripts of having completed 68 hours of designated courses with a grade of C or better. Applicants must complete the application form, request at least three letters of reference from individuals who can attest to the applicant's morals, ethics, academic and life experiences. Applicants are provided the opportunity, through the consideration of personal statements, recommendations, and essays to demonstrate their potential contributions to diversity. Applicants must also complete the Pharmacy College Admissions Test (PCAT) with a composite score of 50% or better.

New Policy Statement adopted by the Faculty at the Dec. 17, 2003 Faculty Meeting

TEXAS TECH UNIVERSITY
Effective Beginning Fall 2004 Semester
Summary of Tuition, Fees, and Other Charges

All tuition, fees, rentals, rates, and charges of Texas Tech University are charged and collected under specific authorization of the laws of the State of Texas, including, but not limited to, the authorization in Texas Education Code Section 54.504, Section 54.0513, Section 55.16, and other applicable sections.

The Board of Regents has previously authorized the President of Texas Tech University to establish waiver criteria and waiver approval procedures for the fees, rentals, rates, and charges in accordance with state laws, including but not limited to Texas Education Code, Section 54.218, Section 54.5035, and Section 54.0513.

(A) TUITION

To be consistent with the actions taken by the 78th Legislature, the following tuition rates are in effect for the academic year beginning with the Fall 2004 semester:

1. All Colleges (Except School of Law)-Residents of Texas: \$48.00 per semester credit hour
2. Designated Tuition for All Colleges: \$76.00 per semester credit hour.
3. All Colleges - Non-Resident Students, United States Citizens and Foreign Students: \$306 per semester credit hour.
4. School of Law - Residents of Texas: \$80.00 per semester credit hour, plus \$160.00 per semester credit hour for board authorized tuition.
Non-Residents: \$350.00 per semester credit hour, plus \$160.00 per semester credit hour for board authorized tuition.
5. The Board of Regents has authorized the President to approve the assessment of graduate tuition at a rate that at a minimum is equal to the established state tuition rate, but not to exceed the maximum allowed by law per semester credit hour for students enrolled in graduate and professional program courses.
6. The President of Texas Tech University is authorized, in accordance with state statutes, to require those graduate students exceeding the cap on maximum doctoral hours established by the State of Texas to pay non-resident tuition regardless of residence status.
7. The Board of Regents has authorized the President to approve the assessment of a fee in addition to regular tuition for students registered for a course or courses in art, architecture, drama, speech or music where individual coaching or instruction is the usual method of instruction.

(B) ACADEMIC FEES

Statutory

1. **Laboratory Fee:** (Per Laboratory Section) In accordance with Texas Education Code, Section 54.501, this fee may not be less than \$2 per Section, if charged, nor more than \$30, except that the fee shall not exceed, in general, the cost of the laboratory materials and supplies. The fee established for individual laboratory sections shall be determined and approved under a policy established by the administration.

Incidental-Mandatory

1. **Information Technology Fee:** (Per Semester Credit Hour) The \$4.00 per semester credit hour increase will be used to fund the current information technology infrastructure within the University. 18.00
2. **Library Fee:** (Per Semester Credit Hour) It is recommended that the Library Use Fee stay at the same level to continue the support of the Library infrastructure, acquisitions and technological needs. 15.00
3. **Advising, Retention, and Placement Fee:** (Per Semester Credit Hour) These fees are college specific and will allow the college to provide enhanced student advising, retention programs, and provide funding for recruitment of potential employers for students graduating from programs within these colleges.
 - College of Agriculture and Natural Resources 1.75
 - Rawls College of Business 3.25
4. **Academic Support Fee for Law School Students:** (Per Semester Credit Hour for all Law School students) This new fee will provide funds to implement a formal academic support system and to enhance student placement and career services. 5.00
5. **Cultural Activities Fee:** (Per Semester Credit Hour) This fee funds the major presentational elements in the College of Visual and Performing Arts including musical concerts, theatre productions, dance presentations, and art exhibits and shows. With this fee all Texas Tech University students are able to participate fully in the wide diversity of the College of Visual and Performing Arts presentations without an additional charge. This fee also funds the Lectureship Series that brings speakers of national reputation to the Texas Tech campus. 1.00.

Incidental-Non-Mandatory

1. **Course Fee:** (Per Semester Credit Hour) Not less than \$3 but not more than \$45 per hour, except that the fee shall not exceed, in general, the cost of materials or services directly associated with the course—not including faculty salaries. The fee established for individual courses shall be determined and approved under a policy established by the administration.
2. **Special Instruction Fee:** This fee is for the semester/term requested only. It is restricted to a one-time cost associated with a particular or special section of a course. It will not be renewed unless another request is submitted.
3. **Field Trip Fee:** This fee will be assessed to students for courses that require travel by students for field trips associated with the course. This fee will not exceed the actual cost of the related field trip.
4. **Off-campus Travel Fee:** This fee will be a set fee and will reflect the cost of faculty members traveling off campus to deliver a course. This fee will not exceed the actual cost of traveling off-campus.
5. **Auditing Fee:** (Student auditing courses for non-credit that are enrolled in 11 semester credit hours or less) 10.00
6. **Law School Deposit:** 200.00
7. **Probation/Post Suspension Assistance Fee:** (XL – Strategies) This fee allows the XL: Strategies for Learning Program to offer sections of the non-credit study strategy assistance course required of freshmen on probation and first-return suspension

students. The course is also available to any student who wishes to solidify or improve cognitive-based study techniques. 150.00

8. **Library Fines:** To cover the costs ranging from late return fees to lost, stolen, or damaged interlibrary loan books. \$1 to \$225. 225.00

(C) STUDENT-RELATED FEES

Statutory

1. **Student Services Fee:** In accordance with Texas Education Code, Section 54.503 and the recommendations of the Student Services Fee Advisory Committee comprised of TTU undergraduates, TTU/TTUHSC graduate students, and Student Affairs staff members (Associate Vice President for Student Affairs and the Director of Campus Life serve as ex-officio members), the Vice President for Student Affairs recommends an increase of the Student Services Fee (including debt service) from \$9.75 per credit hour and cap of 12 credit hours (maximum \$117.00) to \$10.00 per credit hour and cap of 12 credit hours (maximum \$120.00) for the fall, spring, and summer semesters/sessions for all enrolled students.

The fee increase is attributed to the following:

- Student Services Fee contribution (along with Student Health Services Fee) towards debt service for newly proposed Student Wellness Center facility.
2. **Student Union Fee:** In accordance with Texas Education Code, Sections 54.524 and 54.5241 and the recommendations of the Student Union Fee Advisory Committee comprised of TTU undergraduates and graduate students, and Student Affairs staff members (Associate Vice President for Student Affairs and Director of the Student Union serve as ex-officio members), the Vice President for Student Affairs recommends an increase of the Student Union Fee (including debt service) from \$95.00 flat fee to \$98.00 flat fee during the fall and spring semesters and the summer trimester for students taking four (4) or more hours and an increase from \$47.50 flat fee to \$49.00 flat fee during the summer sessions for all enrolled students. During the fall and spring semesters, students enrolled in less than four (4) semester credit hours will be charged \$40.00.

The fee increase is attributed to the following:

- Increased costs of maintenance and operations of the new 92,000 square foot addition and renovation to Student Union Building facility.
3. **Medical Services Fee:** In accordance with Texas Education Code, Section 54.508 and the recommendations of the Student Health Center Fee Advisory Committee comprised of TTU undergraduates, TTU/TTUHSC graduate students, Student Affairs and Student Health Services staff members (Associate Vice President for Student Affairs and Administrative & Medical Directors of Student Health Services serve as ex-officio members), the Vice President for Student Affairs recommends an increase of the Medical Services Fee (including debt service) from \$62.50 flat fee to \$66.50 flat fee during fall and spring semesters and the summer trimester and an increase from \$31.25 flat fee to \$33.25 flat fee during the summer sessions for all enrolled students. During the fall and spring semesters, this fee will be charged to students enrolled in four (4) or more semester credit hours, but a student enrolled in less than four (4) hours may opt to pay this fee. For students enrolled at the TTU Center at Junction, the medical services fee will be \$3.00 per semester credit hour to pay for student medical insurance.

The fee increase is attributed to the following:

- Increased costs related to student psychiatric services; and
 - Student Health Services contribution (along with Student Services Fee) towards debt service for newly proposed Student Wellness Center facility.
4. **International Education Fee (Study Abroad):** In accordance with Texas Education Code, Section 54.5132 and the passage of the Student Senate Resolution and Student Referendum through the Student Government Association, the Vice President for Student Affairs recommends the final increase of the International Education Fee (Study Abroad) from \$3.00 flat fee to \$4.00 flat fee during each semester and each summer term for all enrolled students.
5. **Student Recreation Center Fee:** In accordance with Texas Education Code, Section 54.509 and the recommendations of the Student Recreation Center Fee Advisory Committee comprised of TTU undergraduates, TTU/TTUHSC graduate students, and Student Affairs staff members (Associate Vice President for Student Affairs and the Director of Recreational Sports serve as ex-officio members), the Vice President for Student Affairs recommends an increase of the Student Recreation Center Fee (including debt service) from \$59.50 flat fee to \$60.00 flat fee during fall and spring semesters and summer trimester for students taking four (4) or more hours and an increase from \$29.75 flat fee to \$30.00 flat fee for summer sessions for all enrolled students. During the fall and spring semesters, students enrolled in less than four (4) semester credit hours will be charged \$35.00.

The fee increase is attributed to the following:

- Increased costs of grounds maintenance and operations of new West campus facility and fields supporting expanded growth of intramural programs.

Incidental-Mandatory

1. **Student Transportation Fee:** In accordance with Texas Education Code, Section 54.504 and the recommendations of the Student Transportation Fee Advisory Committee comprised of TTU undergraduate and graduate students, the External Vice President of the Student Government Association, and Operations and Student Affairs staff members (Director of Citibus and Director of Traffic & Parking serves as ex-officio members), the Vice President for Student Affairs recommends no increase in the Student Transportation Fee of \$3.00 per credit hour during the fall, spring, and summer semesters/sessions for all enrolled students.

The continued fee is attributed to the following:

- Continued costs of the daily Citibus bus transportation system during fall, spring, and summer semesters/sessions, evening Citibus shuttle transportation system during the fall, spring, and summer semesters/sessions, and the late evening/early morning Safe Ride taxi transportation system during the fall and spring semesters.
2. **Identification Card Maintenance Fee:** In accordance with Texas Education Code, Section 54.504 and the recommendations of the Residence Hall Association and Student Government Association along with the Department of Hospitality Services, the Vice President for Student Affairs recommends no increase in the \$5.50 per student per semester ID Maintenance Fee and no increase in the ID Card Replacement Fee of \$12.00 each and no increase in the ID Card Revalidation Fee of \$5.00 each.

(D) HOUSING AND DINING FEES

In accordance with Texas Education Code, Section 51.002 and the recommendations of the Residence Hall Association along with the Director of Hospitality Services and the Director of Housing & Residence Life (Associate Vice President for Student Affairs serves as ex-officio member), the Vice President for Student Affairs recommends an increase of approximately 3% (including debt service) for room and board rates as follows:

PROPOSED ROOM & BOARD RATES FALL 2004 & SPRING 2005

Room Rates	Current 2003-2004 for Fall & Spring	Proposed 2004-2005 for Fall & Spring
Non-Air Conditioned Halls	\$2,548	\$2,624
Non -Air Conditioned Halls Gaston*	\$2,588	\$2,666
Air-Conditioned Halls	\$3,308	\$3,407
Air Conditioned Halls Gaston*	\$3,348	\$3,448
Gordon Hall Suites		
Efficiency	\$3,387	\$3,489
Two Bedroom Suite	\$3,529	\$3,635
One Bedroom Suite	\$3,760	\$3,873
Additional Single Chrg. Gordon	\$1,764	\$1,800
Additional Single Chrg. Other Halls	\$1,654	\$1,700
**Carpenter Wells Apartments		
Four Bedroom	\$3,976	\$4,095
Three Bedroom	\$4,230	\$4,357
Two Bedroom	\$4,736	\$4,878
One Bedroom	\$5,174	\$5,329
***Gaston Apartments		
One Bedroom	\$634/mo.	\$653/mo.
Two Bedroom	\$744/mo.	\$766/mo.
*Gaston Hall open throughout academic year		
**All bedrooms in Car/Wells are singles open throughout academic year		
***Gaston Apts. Rented monthly, no meal plan, includes utilities, telephone, Ethernet		
Board Rates*	Current 2003-2004 for Fall & Spring	Proposed 2004-2005 for Fall & Spring
Red & Black	\$2965 (1450 Dining Bucks)	\$3040 (1475 Dining Bucks)
Diamond	\$2715 (1200 Dining Bucks)	\$2790 (1225 Dining Bucks)
Platinum	\$2565 (1050 Dining Bucks)	\$2640 (1075 Dining Bucks)
Gold	\$2365 (850 Dining Bucks)	\$2440 (875 Dining Bucks)
Silver	\$2165 (650 Dining Bucks)	\$2240(675 Dining Bucks)
	(User Fee \$1515)	(User Fee \$1565)
*(Note: All meal plans are plus applicable sales tax)		

PROPOSED ROOM & BOARD RATES SUMMER 2005

Room Rates	Current 2004 for Summer	Proposed 2005 for Summer
Non Air-Conditioned Halls	\$406	\$418
Air-Conditioned Halls	\$453	\$467
Single Room Fee	\$226	\$234
Carpenter/Wells*		
Four Bedroom	\$505	\$520
Three Bedroom	\$526	\$542
Two Bedroom	\$567	\$584
One Bedroom	\$604	\$622
*All rooms are singles		
Rates for 5 week summer session		

Board Rates*	Current 2004 for Summer	Proposed 2005 for Summer
Red & Black	\$410 (250 Dining Bucks)	\$422 (257 Dining Bucks)
Diamond	\$370 (210 Dining Bucks)	\$381 (216 Dining Bucks)
Platinum	\$340 (180 Dining Bucks)	\$350 (185 Dining Bucks)
Gold	\$310 (150 Dining Bucks)	\$319 (154 Dining Bucks)
Silver	\$290 (130 Dining Bucks)	\$299 (134 Dining Bucks)
	(User Fee \$160)	(User Fee \$165)
*(Note: All meal plans are plus applicable sales tax)		

The fee increase is attributed to the following:

- Increased costs of maintenance and operations of residence hall facilities and dining facilities and increase in debt service for continuation of Life Safety (fire suppression) systems.

(E) OTHER FEES

Incidental-Mandatory

1. **Intercollegiate Athletic Fee:** The Intercollegiate Athletics Fee allows students to access the student seating for all home sporting events on a first come basis. Pursuant to an agreement between the Student Government Association and the Athletic Department, this fee will be charged to students enrolled in four (4) or more semester credit hours during the fall and spring semesters. 50.00
2. **Student Business Services Fee:** (Per Semester Credit Hour) This fee is used to support the student support areas of the University. This fee funds the Student Financial Aid Office, Admissions, and Office of the Registrar, Student Business Services, and New Student Relations. 7.00

3. **Application Fee:** will be charged for the following applications from prospective students:

• Undergraduate (United States Citizens)	50.00
• Graduate (United States Citizens)	50.00
• Law School	50.00
• Foreign (Undergraduate and Graduate)	60.00
• Honors College	25.00

Incidental-Non-Mandatory

1. <u>Diploma Replacement Fee:</u>	16.00
2. <u>Diploma Insert Fee:</u> (re-application for graduation)	2.00
3. <u>Duplicate Copy of Registration Fee Receipt:</u>	0.50
4. <u>Binding Theses and Dissertations:</u>	
• Theses – 3 official copies	55.00
• Dissertations – 3 official copies and microfilming	110.00
• Personal Copies	17.00
• Packets for Enclosure	5.00
• Mailing Charges	
a. Domestic	5.00
b. International	8.00
5. <u>Sponsored International Student Administrative Fee:</u>	250.00
6. <u>Education Abroad Fee:</u> (with the approval of the Vice Provost for Academic Affairs and Vice President for Fiscal Affairs) the fee may be set in an amount not to exceed the cost of offering the program but not less than \$100.00 and not more than \$500.00.	500.00
7. <u>International Student Fee:</u> (charged to each non-immigrant international student)	
• each semester	50.00
• each summer session	25.00
8. <u>Installment Payment of Tuition/Fees Option Fee:</u> (Billing Fee) Assessed at the time of signing emergency loan promissory note or on the second installment of Tuition and Fees each semester or session.	25.00
9. <u>Late Charges on Emergency Loans:</u>	25.00
10. <u>Late Payment Fee:</u> (assessed the first working day after the billing due date)	50.00
11. <u>Late Registration Fee:</u> (beginning the 1 st class day)	50.00
12. <u>Reinstatement Fee:</u>	200.00
13. <u>Returned Check Charge:</u>	30.00
14. <u>New Student Orientation Fee:</u>	45.00

15. **Facilities Fee:** (Per Semester Credit Hour) This fee is for the cost of facilities maintenance and renewal at off-campus educational sites. This fee applies only to those students enrolled in courses at any of the following sites: TTU at Abilene, TTU at Amarillo, TTU at Fredericksburg, TTU at Highland Lakes, and TTU Center at Junction. 8.00

(F) OUTREACH AND EXTENDED STUDIES

Unless otherwise noted, the following fee rates are in effect for the period that begins with the August 2004. Fees are not to exceed amounts shown below.

- | | |
|---|--------|
| 1. <u>K-12 Correspondence and On-Line Courses:</u> | 99.00 |
| 2. <u>Credit by Examination:</u> (will vary depending on quantity ordered) | 30.00 |
| 3. <u>Transfer Fee:</u> | 30.00 |
| 4. <u>Extension Fee:</u> (will vary by type of course) | 100.00 |
| 5. <u>Shipping Charges:</u> (will range from \$6 to \$50 depending on Textbook cost and shipping priority) | 50.00 |
| 6. <u>Administrative Processing Fee:</u> | 30.00 |
| 7. <u>Materials Replacement Charges:</u> (will vary dependent on material being replaced) | 15.00 |
| 8. <u>Kindergarten Acceleration Screening Measure:</u> | 60.00 |
| 9. <u>Kindergarten Acceleration Screening Guide:</u> | 55.00 |
| 10. <u>TTUISD Evaluation Fee:</u> | 75.00 |

TEXAS TECH UNIVERSITY
TRAFFIC AND PARKING REGULATIONS

Amend the Traffic and Parking Regulations applicable to Texas Tech University to read as follows:

a. Paragraph IV

"The following are the regulations that apply to the University, including fee and refund schedules, and are effective ~~May 19, 2003~~, May 17, 2004, through the end of the week following Graduation in the following Spring Semester."

b. Paragraph V.H.3

"3. Parking Garages: Five miles per hour, unless otherwise posted."

c. Paragraph VI.A

"A. In order to operate or benefit from the use of a motor vehicle on campus, each member of the Texas Tech community must obtain and display, in his or her name, a vehicle registration permit. No person may register a motor vehicle in his or her name which belongs to another student, faculty, or staff member. Violation of the Traffic and Parking Regulations is prohibited by the Student Affairs Handbook and Texas Tech policy. To benefit from the use of parking spaces designed for persons with disabilities, an eligible faculty/staff member or student **MUST** display a state issued placard or license plate **as well as a Texas Tech disability permit.**"

d. Paragraph VII.C.16

"16. Parking in a space or area designated for persons with disabilities without the proper insignia. ~~400.00~~ 200.00"

e. Paragraph VII.C.17

"17. Blocking an access ramp or curb cut designed to aid persons with disabilities. ~~400.00~~ 200.00"

f. Paragraph VII.K

"K. Scooters that are not required by State Law to obtain vehicle registration and inspection are not required to obtain a parking

permit and are not allowed to park in motorcycle or vehicle parking spaces. Individuals operating scooters on campus must adhere to the regulations pertaining to bicycles."

g. Paragraph VIII.A

- "A. Pay the stated fee for each citation. If payment is not received within ten (10) calendar days, an additional \$5.00 charge will be assessed. Citation payment information can be found on the Traffic and Parking Website at www.parking.ttu.edu."

h. Paragraph VIII.B

- "B. Appeal the citation in writing, within ten (10) calendar days of the alleged violation, through the individual designated as the supervisor of parking appeals for University violations. Citation appeals must be submitted on line. Appeal information can be found at www.parking.ttu.edu. For those who do not have access to the internet, appeals terminals are available at the Traffic and Parking Services office."

i. Paragraph VIII.F

- "F. ~~Four~~ Six valid violations of the Traffic and Parking Regulations within the academic year may result in vehicle impoundment and/or ~~the~~ revocation of the individual's parking privileges for a period of 90 days. If, at the end of the 90 days the individual's parking privileges are restored, a single violation of the Regulations may result in permanent revocation for the academic year."

j. Paragraph IX.A

- "A. Vehicles belonging to individuals with ten or more valid violations of the Traffic and Parking Regulations are subject to impoundment on each subsequent violation, regardless of the type of violation."

k. Paragraph IX.B

- "B. Impoundment may be accomplished either by towing or through immobilization by use of an auto boot."

l. Paragraph IX.C.1

- ~~"1. The normal impoundment fee is \$40.00. THE IMPOUNDMENT FEE DOES NOT INCLUDE THE COST OF THE CITATION. Some impoundment fees may be higher, depending on the vehicle~~

impounded and the wrecker service used. The impoundment fee for towed vehicles will be a \$15 administrative fee plus the amount charged by the towing company. This amount may vary depending on the vehicle impounded and the current wrecker service contract. Current impoundment charges can be found at the Traffic and Parking Services office or web site.

m. Paragraph IX.C.2

- "2. The impoundment fee for booted vehicles will be \$40."

n. Paragraph IX.B

- "B. If the owner or driver of a motor vehicle to be impounded arrives before impoundment has begun, the vehicle will not be impounded. If the owner or driver arrives after impoundment has begun, the vehicle will not be impounded if the driver opts to pay the tow truck driver ~~a fee of \$25.00~~ the impoundment fee (See Section IX.C.1) less the \$15 administrative fee (payable in a manner acceptable to the towing company) in lieu of impoundment."

o. Paragraph X.C

- "C. The Personal Safety brochure is available at various locations on campus including the Personnel Office, the Texas Tech Police Department, the ~~Dean of Students' Office~~ Center for Campus Life, and the residence halls."

p. Paragraph XI.B

- "B. Area reserved parking spaces are available to qualified faculty and staff (See XI.A) in certain designated parking lots. Transferable permits will be issued for all area reserved lots. However, a non-transferable permit may be issued at the registrant's request. In either case, only one area reserved permit will be issued per registrant. Motorcycle areas will not be provided in all area reserved lots; however, motorcycles will be allowed to park in these lots with the proper permit. Area reserved permit holders should overflow to designated overflow lots if all available area reserved spaces in the lot are taken. Area reserved parking is reserved from 7:30 A.M. to 5:30 P.M., Monday through Friday, unless otherwise indicated."

q. Paragraph XI.D

- "D. Spaces are provided in the Flint Ave. Parking Facility for faculty, staff and students. Both reserved and area reserved permits are provided for faculty and staff on a limited basis. A limited number of student permits are available on a first-come first-served basis. Garage reserved and area reserved parking is reserved from 7:30 A.M. to 5:30 P.M., Monday through Friday, unless otherwise indicated."

r. Paragraph XI.E.3

- "3. Motor vehicles which cannot be accommodated in the residence halls lot will be assigned to the commuter lots until the residence hall lot has available space. Oversized vehicles which cannot park in residence hall lots without impeding the flow of traffic or affecting the ability of vehicles to park near them will be assigned to the commuter lots as determined by the Director of Traffic and Parking Services."

s. Paragraph XI.F.3

- "3. Parking is available in commuter lots around the periphery of the campus, as well as in satellite parking and certain designated commuter areas at the Health Sciences Center."

t. Paragraph XI.G

- "G. Off-campus students who cannot be accommodated in the commuter parking lots will be assigned to the Park and Ride satellite lots southwest of the Health Sciences Center and south of the International Cultural Center until the commuter lots have available space. Park and Ride permits will be honored in the commuter lots after 3:00 P.M. Bus service will be available from the Park and Ride lot to the main campus."

u. Paragraph XI.H

- "H. Persons with disabilities may be issued disability access registration permits designed to assist them in campus mobility. Parking in spaces reserved for persons with disabilities requires the correct registration permit and the appropriate state issued placard or license plate. General rules for vehicle registration still apply; refer to Section V.A. in the main section of the Regulations. Vehicles displaying valid disability permits must park in designated disability spaces. If all disability spaces in a lot are taken, the

vehicle may be parked only in the following areas, which are listed in priority order:

1. Visitor space
2. Time limit space
3. Area Reserved space"

v. Paragraph XI.J

- "J. Temporary registration permits will be issued for ~~\$3.00~~ 5.00 per week for assignment to area parking and ~~\$6.00~~ 10.00 per week for assignment to reserved parking. Temporary permits are not refundable. Certain temporary permits, which may be purchased in advance, are available for ~~\$1.50~~ 2.00 per day."

w. Paragraph XI.N

- "N. Certain lots are controlled by permit until 8:00 P.M.; for those who don't already have a permit, an hourly pass is available at an adjacent pay station. Texas Tech permits and/or dash passes are not honored in these areas prior to 5:30 P.M. Signage should be carefully observed, as some spaces remain reserved after 5:30 P.M. Park and Pay spaces will be managed according to TTU OP78.06."

x. Paragraph XII

"Time limit parking is available for Texas Tech Bookstore patrons in park and pay lots east of the Student Union Building. Individuals may enter the campus at University Avenue and 15th Street and proceed directly to the lot west of the Bookstore. Parking is limited to 30 minutes and is restricted for use by Bookstore patrons only."

y. Paragraph XIII.A

- "A. Visitors are welcome to the campus and special parking areas are set aside for them. Visitor passes are required throughout the University campus during the hours of 7:30 A.M. to ~~3:30~~ 8:00 P.M., Monday through Friday, excluding University holidays. Visitor passes may be obtained at any entry station."

z. Paragraph XIII.A.3

- "3. There are charges for parking in certain visitor areas. Notification will be posted at the entrances to these lots. The fee for parking in these lots is ~~\$1.00/hour~~ can be found in the current *Parking Fees and Refunds Schedule.*"

aa. Paragraph XIV.A

- "A. University Service Vehicle Parking
Faculty, staff, and students who operate Texas Tech University service vehicles on campus should become familiar with the contents of Operating Policy/Procedure 61.24. Small utility vehicles operated on campus must be comply with University OP 80.07 "Vehicle Fleet Management Program". Designated service vehicle parking areas are enforced 24 hours, daily, unless otherwise posted."

Appendix A

See Attached Fee and Refund Schedule

FY 2005 Parking Fees and Refunds - Texas Tech University

2004-2005 Rates Through	Faculty/Staff Surface Reserved Space		Faculty/Staff Surface Area Reserved		Faculty/Staff Garage Reserved Space		Faculty/Staff Garage Area Reserved		Two-Wheeler	
	12 months		12 months		12 Months		12 Months		12 months	
	Cost	Refund	Cost	Refund	Cost	Refund	Cost	Refund	Cost	Refund
June 30	<u>\$401.00</u> <u>\$375.00</u>	<u>\$362.58</u> <u>\$336.67</u>	<u>\$139.00</u> <u>\$130.00</u>	<u>\$122.42</u> <u>\$114.17</u>	<u>\$428.00</u> <u>\$400.00</u>	<u>\$387.33</u> <u>\$361.67</u>	<u>\$268.00</u> <u>\$250.00</u>	<u>\$240.67</u> <u>\$224.17</u>	<u>\$45.00</u> <u>\$42.00</u>	<u>\$36.25</u> <u>\$33.50</u>
July 31	<u>367.58</u> <u>641.67</u>	<u>329.17</u> <u>303.34</u>	<u>127.42</u> <u>119.17</u>	<u>110.83</u> <u>103.33</u>	<u>392.33</u> <u>366.67</u>	<u>351.67</u> <u>328.33</u>	<u>245.67</u> <u>229.17</u>	<u>218.33</u> <u>203.33</u>	<u>41.25</u> <u>38.50</u>	<u>32.50</u> <u>30.00</u>
August 31	<u>334.17</u> <u>308.34</u>	<u>295.75</u> <u>270.01</u>	<u>115.83</u> <u>108.33</u>	<u>99.25</u> <u>92.50</u>	<u>356.67</u> <u>333.33</u>	<u>316.00</u> <u>295.00</u>	<u>223.33</u> <u>208.33</u>	<u>196.00</u> <u>182.50</u>	<u>37.50</u> <u>35.00</u>	<u>28.75</u> <u>26.50</u>
September 30	<u>300.75</u> <u>275.01</u>	<u>262.33</u> <u>236.68</u>	<u>104.25</u> <u>97.50</u>	<u>87.67</u> <u>81.67</u>	<u>321.00</u> <u>300.00</u>	<u>280.33</u> <u>261.67</u>	<u>201.00</u> <u>187.50</u>	<u>173.67</u> <u>161.67</u>	<u>33.75</u> <u>31.50</u>	<u>25.00</u> <u>23.00</u>
October 31	<u>267.33</u> <u>241.68</u>	<u>228.92</u> <u>203.35</u>	<u>92.67</u> <u>86.67</u>	<u>76.08</u> <u>70.83</u>	<u>285.33</u> <u>266.67</u>	<u>244.67</u> <u>228.33</u>	<u>178.67</u> <u>166.67</u>	<u>151.33</u> <u>140.83</u>	<u>30.00</u> <u>28.00</u>	<u>21.25</u> <u>19.50</u>
November 30	<u>233.92</u> <u>208.35</u>	<u>195.50</u> <u>170.02</u>	<u>81.08</u> <u>75.83</u>	<u>64.50</u> <u>60.00</u>	<u>249.67</u> <u>233.33</u>	<u>209.00</u> <u>195.00</u>	<u>156.33</u> <u>145.83</u>	<u>129.00</u> <u>120.00</u>	<u>26.25</u> <u>24.50</u>	<u>17.50</u> <u>16.00</u>
December 31	<u>200.50</u> <u>175.02</u>	<u>162.08</u> <u>136.69</u>	<u>69.50</u> <u>65.00</u>	<u>52.92</u> <u>49.17</u>	<u>214.00</u> <u>200.00</u>	<u>173.33</u> <u>161.67</u>	<u>134.00</u> <u>125.00</u>	<u>106.67</u> <u>99.17</u>	<u>22.50</u> <u>21.00</u>	<u>13.75</u> <u>12.50</u>
January 31	<u>167.08</u> <u>141.69</u>	<u>128.67</u> <u>103.36</u>	<u>57.92</u> <u>54.17</u>	<u>41.33</u> <u>38.33</u>	<u>178.33</u> <u>166.67</u>	<u>137.67</u> <u>128.33</u>	<u>111.67</u> <u>104.17</u>	<u>84.33</u> <u>78.33</u>	<u>18.75</u> <u>17.50</u>	<u>10.00</u> <u>9.00</u>
February 28	<u>133.67</u> <u>108.36</u>	<u>95.25</u> <u>70.03</u>	<u>46.33</u> <u>43.33</u>	<u>29.75</u> <u>27.50</u>	<u>142.67</u> <u>133.33</u>	<u>102.00</u> <u>95.00</u>	<u>89.33</u> <u>83.33</u>	<u>62.00</u> <u>57.50</u>	<u>15.00</u> <u>14.00</u>	<u>6.25</u> <u>5.50</u>
March 31	<u>100.25</u> <u>75.03</u>	<u>61.83</u> <u>36.70</u>	<u>34.75</u> <u>32.50</u>	<u>18.17</u> <u>16.67</u>	<u>107.00</u> <u>100.00</u>	<u>66.33</u> <u>61.67</u>	<u>67.00</u> <u>62.50</u>	<u>39.67</u> <u>36.67</u>	<u>11.25</u> <u>10.50</u>	<u>0.00</u> <u>0.00</u>
April 30	<u>66.83</u> <u>41.70</u>	<u>28.42</u> <u>28.33</u>	<u>23.17</u> <u>21.67</u>	<u>6.58</u> <u>5.83</u>	<u>71.33</u> <u>66.67</u>	<u>30.67</u> <u>28.33</u>	<u>44.67</u> <u>41.67</u>	<u>17.33</u> <u>15.83</u>	<u>7.50</u> <u>7.00</u>	<u>0.00</u> <u>0.00</u>
May 15	<u>33.42</u> <u>33.33</u>	<u>0.00</u> <u>0.00</u>	<u>11.58</u> <u>10.83</u>	<u>0.00</u> <u>0.00</u>	<u>35.67</u> <u>33.33</u>	<u>0.00</u> <u>0.00</u>	<u>22.33</u> <u>20.83</u>	<u>0.00</u> <u>0.00</u>	<u>3.75</u> <u>3.50</u>	<u>0.00</u> <u>0.00</u>

FY 2005 Parking Fees and Refunds - Texas Tech University (continued)

2004-2005 Rates Through	Residence Halls Surface		Commuter Surface		Commuter Surface		Student Garage	
	9 months		9 months		12 Months		9 months	
	Cost	Refund	Cost	Refund	Cost	Refund	Cost	Refund
June 30					<u>\$161.00</u> <u>\$150.00</u>	<u>\$142.58</u> <u>\$132.50</u>		
July 31					<u>\$147.58</u> <u>\$137.50</u>	<u>\$129.17</u> <u>\$120.00</u>		
August 31					<u>134.17</u> <u>125.00</u>	<u>115.75</u> <u>107.50</u>		
September 30	<u>\$139.00</u> <u>\$130.00</u>	<u>\$118.56</u> <u>\$110.56</u>	<u>\$118.00</u> <u>\$110.00</u>	<u>\$99.89</u> <u>\$92.78</u>	<u>120.75</u> <u>112.50</u>	<u>102.33</u> <u>95.00</u>	<u>\$268.00</u> <u>\$250.00</u>	<u>\$233.22</u> <u>\$220.00</u>
October 31	<u>123.56</u> <u>115.56</u>	<u>103.11</u> <u>96.11</u>	<u>104.89</u> <u>97.78</u>	<u>86.78</u> <u>80.56</u>	<u>107.33</u> <u>100.00</u>	<u>88.92</u> <u>82.50</u>	<u>238.22</u> <u>225.00</u>	<u>203.44</u> <u>195.00</u>
November 30	<u>108.11</u> <u>101.11</u>	<u>87.67</u> <u>81.67</u>	<u>91.78</u> <u>85.56</u>	<u>73.67</u> <u>68.33</u>	<u>93.92</u> <u>87.50</u>	<u>75.50</u> <u>70.00</u>	<u>208.44</u> <u>200.00</u>	<u>173.67</u> <u>170.00</u>
December 31	<u>92.67</u> <u>86.67</u>	<u>72.22</u> <u>67.22</u>	<u>78.67</u> <u>73.33</u>	<u>60.56</u> <u>56.11</u>	<u>80.50</u> <u>75.00</u>	<u>62.08</u> <u>57.50</u>	<u>178.67</u> <u>175.00</u>	<u>143.89</u> <u>145.00</u>
January 31	<u>77.22</u> <u>72.22</u>	<u>56.78</u> <u>52.78</u>	<u>65.56</u> <u>61.11</u>	<u>47.44</u> <u>43.89</u>	<u>67.08</u> <u>62.50</u>	<u>48.67</u> <u>45.00</u>	<u>148.89</u> <u>150.00</u>	<u>114.11</u> <u>120.00</u>
February 28	<u>61.78</u> <u>57.78</u>	<u>41.33</u> <u>38.33</u>	<u>52.44</u> <u>48.89</u>	<u>34.33</u> <u>31.67</u>	<u>53.67</u> <u>50.00</u>	<u>35.25</u> <u>32.50</u>	<u>119.11</u> <u>125.00</u>	<u>84.33</u> <u>95.00</u>
March 31	<u>46.33</u> <u>43.33</u>	<u>25.89</u> <u>23.89</u>	<u>39.33</u> <u>36.67</u>	<u>21.22</u> <u>19.44</u>	<u>40.25</u> <u>37.50</u>	<u>21.83</u> <u>20.00</u>	<u>89.33</u> <u>100.00</u>	<u>54.56</u> <u>70.00</u>
April 30	<u>30.89</u> <u>28.89</u>	<u>10.44</u> <u>9.44</u>	<u>26.22</u> <u>24.44</u>	<u>8.11</u> <u>7.22</u>	<u>26.83</u> <u>25.00</u>	<u>8.42</u> <u>7.50</u>	<u>59.56</u> <u>75.00</u>	<u>24.78</u> <u>20.00</u>
May 15	<u>15.44</u> <u>14.44</u>	<u>0.00</u> <u>0.00</u>	<u>13.11</u> <u>12.22</u>	<u>0.00</u> <u>0.00</u>	<u>13.42</u> <u>12.50</u>	<u>0.00</u> <u>0.00</u>	<u>29.78</u> <u>25.00</u>	<u>0.00</u> <u>0.00</u>

FY 2005 Parking Fees and Refunds - Texas Tech University (continued)

2004-2005 Rates Through	Summer Student Surface		Summer Student Garage	
	<i>Both Sessions</i>		<i>Both Sessions</i>	
	Cost	Refund	Cost	Refund
June 15	<u>\$48.00</u> <u>\$45.00</u>	<u>\$31.00</u> <u>\$28.75</u>	<u>\$107.00</u>	<u>\$75.25</u>
July 2	<u>\$36.00</u> <u>\$33.75</u>	<u>\$19.00</u> <u>\$17.50</u>	<u>\$80.25</u>	<u>\$48.50</u>
July 15	<u>\$24.00</u> <u>\$22.50</u>	<u>\$7.00</u> <u>\$6.25</u>	<u>\$53.50</u>	<u>\$21.75</u>
August 5	<u>\$12.00</u> <u>\$11.25</u>	<u>\$0.00</u> <u>\$0.00</u>	<u>\$26.75</u>	<u>\$0.00</u>

Temporary Permits (Non-Refundable)
<u>Surface Area \$5.00/week</u>
Surface Area \$3.00/week
<u>Surface Area \$2.00/day</u>
Surface Area \$1.50/day
<u>Garage Area \$10.00/week</u>
Garage Area \$5.00/week
<u>Garage Area \$5.00/day</u>
Garage Area \$2.50/day
<u>Reserved Space \$10.00/week</u>
Reserved Space \$8.00/week

Refunds are based on the above schedules and cannot be given unless identifiable remnants of the permit(s) are presented at the time of the refund request.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER – STUDENT FEES
Effective Beginning Fall Semester, 2004
Student Union Fee, Effective Summer, 2004
Summary of Changes

(A) Tuition

As authorized by Texas Education Code, Section 54.051, the following tuition rates are in effect for the academic year beginning with the fall semester, 2004:

School of Allied Health Sciences, School of Nursing, Graduate School of Biomedical Sciences, and School of Pharmacy – Residents of Texas

The resident tuition rate will increase from \$46 per semester credit hour to \$48 per semester credit hour.

School of Allied Health Sciences, School of Nursing, Graduate School of Biomedical Sciences, and School of Pharmacy – Non-Resident Students

The tuition rate for non-resident students, including United States Citizens and Foreign students, will increase from \$282 per semester credit hour to \$350 per semester credit hour.

(B) Institutional Tuition

The Office of Business Services via the Executive Vice President for Finance and Administration recommends that Institutional Tuition (Designated Tuition) be increased from \$1,104.00 to \$2,000.00 annually for all students enrolled in the School of Medicine. The revenue generated from this increase will be used for need-based student financial aid and also to recruit and retain qualified faculty and staff.

(C) Marie F. Hall Synergistic Center Student Union Fee

In accordance with the Texas Education Code, Section 54.5241 and the recommendations of the HSC Student Government Association, the Director of Student Services recommends the implementation of a \$5.00 per semester charge to cover the expenses associated with maintaining the student center. **It is recommended that this fee become effective with the Summer Semester 2004.**

(D) Student Services Fee

In accordance with Texas Education Code, Section 54.503 and the recommendations of the Student Services Fee Advisory Committee comprised of TTU undergraduates, TTU/TTUHSC graduate students, and Student Affairs staff members (Associate Vice President for Student Affairs and the Director of Campus Life serve as ex-officio members), the Vice President for Student Affairs recommends an increase of the Student Services Fee (including debt service) from \$9.75 per credit hour and cap of 12 credit hours (maximum \$117.00) to \$10.00 per credit hour and cap of 12 credit hours (maximum \$120.00) for the fall, spring, and summer semesters/sessions for all enrolled students.

The fee increase is attributed to the following:

- Student Services Fee contribution (along with Student Health Services Fee) towards debt service for newly proposed Student Wellness Center facility.

(E) Student Recreation Center Fee

In accordance with Texas Education Code, Section 54.509 and the recommendations of the Student Recreation Center Fee Advisory Committee comprised of TTU undergraduates, TTU/TTUHSC graduate students, and Student Affairs staff members (Associate Vice President for Student Affairs and the Director of Recreational Sports serve as ex-officio members), the Vice President for Student Affairs recommends an increase of the Student Recreation Center Fee (including debt service) from \$59.50 flat fee to \$60.00 flat fee during the fall and spring semesters for students taking four (4) or more hours and an increase from \$29.75 flat fee to \$30.00 flat fee for the summer sessions for all enrolled students. During the fall and spring semesters, students enrolled in less than four (4) semester credit hours will be charged \$35.00.

The fee increase is attributed to the following:

- Increased costs of grounds maintenance and operations of the new West campus facility and fields supporting expanded growth of intramural programs.

(F) Medical Services Fee

In accordance with Texas Education Code, Section 54.508 and the recommendations of the Student Health Center Fee Advisory Committee comprised of TTU undergraduates, TTU/TTUHSC graduate students, Student Affairs and Students Health Services staff members (Associate Vice President for Student Affairs and Administrative and Medical Directors of Student Health Services serve as ex-officio members), the Vice President of Student Affairs recommends an increase of the Medical Services Fee (including debt service) from \$62.50 flat fee to \$66.50 flat fee during the fall and spring semesters and an increase from \$31.25 flat fee to \$33.25 flat fee during the summer sessions for all enrolled students. During the fall and spring semesters, this fee will be charged to students enrolled in four (4) or more semester credit hours, but a student enrolled in less than four (4) hours may opt to pay this fee.

The fee increase is attributed to the following:

- Increased costs related to student psychiatric services; and
- Student Health Services contribution (along with Student Services Fee) towards debt service for newly proposed Student Wellness Center facility.

(G) Malpractice Insurance – School of Nursing

The School of Nursing is recommending that this fee be increased from \$12.00 to \$17.00 to cover the increased cost of providing insurance coverage. The school seeks only to recoup the cost of providing the coverage.

(H) Clinical Simulation Center – School of Nursing

The School of Nursing is recommending that this fee be increased from \$25.00 to \$50.00 per course that is taken that utilizes the Clinical Simulation Center. This fee increase is necessary to purchase updated supplies, equipment, software packages, and to provide maintenance to existing equipment.

(I) Returned Check Charges

In accordance with Section 3.506(a) of the Business and Commerce Code, it is recommended that the Returned Check Charge be increased from \$25.00 to \$30.00 per occurrence to cover processing and collection on returned checks.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
STUDENT FEES
EFFECTIVE BEGINNING 2004-2005 ACADEMIC YEAR

(1) REGISTRATION FEES

(A) School of Allied Health Sciences, School of Nursing, Graduate School of Biomedical Sciences, and School of Pharmacy

1. Residents of Texas - Long Term

	a.	b.	c.	d.	e.	f.	g.	h.	i.	j.	
	*State Tuition \$48/SCH	Student Services	Medical Services	Institutional Tuition	Recreation Center	Info Tech	ID Card	Student Athletic	Student Union	Record Processing	Total
Hours	(1)	Fee ** (1)	Fee (1)		Fee (1)	Fee	Fee	Fee	Fee (1)	Fee	
1	\$48.00	\$10.00	\$0.00	\$56.00	\$35.00	\$10.00	\$5.50	\$0.00	\$5.00	\$5.00	\$174.50
2	96.00	20.00	0.00	112.00	35.00	20.00	5.50	0.00	5.00	5.00	298.50
3	144.00	30.00	0.00	168.00	35.00	30.00	5.50	0.00	5.00	5.00	422.50
4	192.00	40.00	66.50	224.00	60.00	40.00	5.50	50.00	5.00	5.00	688.00
5	240.00	50.00	66.50	280.00	60.00	50.00	5.50	50.00	5.00	5.00	812.00
6	288.00	60.00	66.50	336.00	60.00	60.00	5.50	50.00	5.00	5.00	936.00
7	336.00	70.00	66.50	392.00	60.00	70.00	5.50	50.00	5.00	5.00	1,060.00
8	384.00	80.00	66.50	448.00	60.00	80.00	5.50	50.00	5.00	5.00	1,184.00
9	432.00	90.00	66.50	504.00	60.00	90.00	5.50	50.00	5.00	5.00	1,308.00
10	480.00	100.00	66.50	560.00	60.00	100.00	5.50	50.00	5.00	5.00	1,432.00
11	528.00	110.00	66.50	616.00	60.00	110.00	5.50	50.00	5.00	5.00	1,556.00
12	576.00	120.00	66.50	672.00	60.00	120.00	5.50	50.00	5.00	5.00	1,680.00
13	624.00	120.00	66.50	728.00	60.00	130.00	5.50	50.00	5.00	5.00	1,794.00
14	672.00	120.00	66.50	784.00	60.00	140.00	5.50	50.00	5.00	5.00	1,908.00
15	720.00	***	120.00	840.00	***	150.00	5.50	50.00	5.00	5.00	2,022.00

(1) See SUMMARY OF CHANGES, Items (A), (C), (D), (E), and (F).

* Add \$96 per semester credit hour for enrollment in the Pharmacy Program. Add for enrollment in Graduate Programs: Nursing \$48 per semester credit hour, \$24 per semester credit hour for Allied Health Sciences Master's in Speech/Language Pathology Program and Master's in Science in Molecular Pathology Program, and \$48 per semester credit hour for Allied Health Sciences Doctorate in Audiology Program and Doctorate of Science in Physical Therapy Program. Additional tuition may be charged for graduate courses taken through TTU.

** See Student Services Fees Schedule of services provided.

*** Hours over 15, add \$48 per hour for State Tuition, \$48 per hour for Nursing Graduate Tuition, \$96 per hour for School of Pharmacy Tuition, \$24 per hour for Allied Health Sciences Master's in Speech/Language Pathology and Master's in Science in Molecular Pathology graduate tuition, and \$48 per hour for Allied Health Sciences Doctorate in Audiology and Doctorate of Science in Physical Therapy graduate tuition. Also, for each hour over 15, add \$56 per hour for Institutional Tuition, \$10 per hour for Information Technology Fee; Student Services, Medical Services, Recreation Center, Identification Card, Student Athletic, Student Union, and Record Processing Fees remain the same.

2. Residents of Texas - Summer Term

	a.	b.	c.	d.	e.	f.	g.	h.	i.	j.	
	*State Tuition \$48/SCH	Student Services	Medical Services	Institutional Tuition	Recreation Center	Info Tech	ID Card	Student Athletic	Student Union	Record Processing	Total
Hours	(1)	Fee** (1)	Fee (1)		Fee (1)	Fee	Fee	Fee	Fee (1)	Fee	
1	\$48.00	\$10.00	\$33.25	\$56.00	\$30.00	\$10.00	\$5.50	\$0.00	\$5.00	\$5.00	\$202.75
2	96.00	20.00	33.25	112.00	30.00	20.00	5.50	0.00	5.00	5.00	326.75
3	144.00	30.00	33.25	168.00	30.00	30.00	5.50	0.00	5.00	5.00	450.75
4	192.00	40.00	33.25	224.00	30.00	40.00	5.50	0.00	5.00	5.00	574.75
5	240.00	50.00	33.25	280.00	30.00	50.00	5.50	0.00	5.00	5.00	698.75
6	288.00	60.00	33.25	336.00	30.00	60.00	5.50	0.00	5.00	5.00	822.75
7	336.00	***	70.00	392.00	***	70.00	5.50	0.00	5.00	5.00	946.75

(1) See SUMMARY OF CHANGES, Items (A), (C), (D), (E), and (F).

* Add \$96 per semester credit hour for enrollment in the Pharmacy Program. Add for enrollment in Graduate Programs: Nursing \$48 per semester credit hour, \$24 per semester credit hour for Allied Health Sciences Master's in Speech/Language Pathology Program and Master's in Science in Molecular Pathology Program, and \$48 per semester credit hour for Allied Health Sciences Doctorate in Audiology Program and Doctorate of Science in Physical Therapy Program. Additional tuition may be charged for graduate courses taken through TTU.

** See Student Services Fees Schedule of services provided.

*** Hours over 7, add \$48 per hour for State Tuition, \$48 per hour for Nursing Graduate Tuition, \$96 per hour for School of Pharmacy Tuition, \$24 per hour for Allied Health Sciences Master's in Speech/Language Pathology and Master's in Science in Molecular Pathology graduate tuition, and \$48 per hour for Allied Health Sciences Doctorate in Audiology and Doctorate of Science in Physical Therapy graduate tuition. Also, for each hour over 7, add \$56 per hour for Institutional Tuition, \$10.00 per hour (maximum of \$120.00) for Student Services Fees; \$10 per hour for Information Technology Fee; Medical Services, Recreation Center, Identification Card, Student Athletic, Student Union, and Record Processing Fees remain the same.

(1) REGISTRATION FEES (continued)

(A) School of Allied Health Sciences, School of Nursing, Graduate School of Biomedical Sciences, and School of Pharmacy

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

	a.	b.	c.	d.	e.	f.	g.	h.	i.	j.	
	*State Tuition \$350/SCH	Student Services	Medical Services	Institutional Tuition	Recreation Center	Info Tech	ID Card	Student Athletic	Student Union	Record Processing	Total
Hours No Minimum	(1)	Fee ** (1)	Fee (1)		Fee (1)	Fee	Fee	Fee	Fee (1)	Fee	
1	\$350.00	\$10.00	\$0.00	\$56.00	\$35.00	\$10.00	\$5.50	\$0.00	\$5.00	\$5.00	\$476.50
2	700.00	20.00	0.00	112.00	35.00	20.00	5.50	0.00	5.00	5.00	902.50
3	1,050.00	30.00	0.00	168.00	35.00	30.00	5.50	0.00	5.00	5.00	1,328.50
4	1,400.00	40.00	66.50	224.00	60.00	40.00	5.50	50.00	5.00	5.00	1,896.00
5	1,750.00	50.00	66.50	280.00	60.00	50.00	5.50	50.00	5.00	5.00	2,322.00
6	2,100.00	60.00	66.50	336.00	60.00	60.00	5.50	50.00	5.00	5.00	2,748.00
7	2,450.00	70.00	66.50	392.00	60.00	70.00	5.50	50.00	5.00	5.00	3,174.00
8	2,800.00	80.00	66.50	448.00	60.00	80.00	5.50	50.00	5.00	5.00	3,600.00
9	3,150.00	90.00	66.50	504.00	60.00	90.00	5.50	50.00	5.00	5.00	4,026.00
10	3,500.00	100.00	66.50	560.00	60.00	100.00	5.50	50.00	5.00	5.00	4,452.00
11	3,850.00	110.00	66.50	616.00	60.00	110.00	5.50	50.00	5.00	5.00	4,878.00
12	4,200.00	120.00	66.50	672.00	60.00	120.00	5.50	50.00	5.00	5.00	5,304.00
13	4,550.00	120.00	66.50	728.00	60.00	130.00	5.50	50.00	5.00	5.00	5,720.00
14	4,900.00	120.00	66.50	784.00	60.00	140.00	5.50	50.00	5.00	5.00	6,136.00
15	5,250.00 ***	120.00	66.50	840.00 ***	60.00	150.00	5.50	50.00	5.00	5.00	6,552.00

(1) See SUMMARY OF CHANGES, Items (A), (C), (D), (E), and (F).

* Add \$96 per semester credit hour for enrollment in the Pharmacy Program. Add for enrollment in Graduate Programs: Nursing \$48 per semester credit hour, \$24 per semester credit hour for Allied Health Sciences Master's in Speech/Language Pathology Program and Master's in Science in Molecular Pathology Program, and \$48 per semester credit hour for Allied Health Sciences Doctorate in Audiology Program and Doctorate of Science in Physical Therapy Program. Additional tuition may be charged for graduate courses taken through TTU.

** See Student Services Fees Schedule of services provided.

*** Hours over 15, add \$350 per hour for State Tuition, \$48 per hour for Nursing Graduate Tuition, \$96 per hour for School of Pharmacy Tuition, \$24 per hour for Allied Health Sciences Master's in Speech/Language Pathology and Master's in Science in Molecular Pathology graduate tuition, and \$48 per hour for Allied Health Sciences Doctorate in Audiology and Doctorate of Science in Physical Therapy graduate tuition. Also, for each hour over 15, add \$56 per hour for Institutional Tuition, \$10 per hour for Information Technology Fee; Student Services, Medical Services, Recreation Center, Identification Card, Student Athletic, Student Union, and Record Processing Fees remain the same.

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

	a.	b.	c.	d.	e.	f.	g.	h.	i.	j.	
	*State Tuition \$350/SCH	Student Services	Medical Services	Institutional Tuition	Recreation Center	Info Tech	ID Card	Student Athletic	Student Union	Record Processing	Total
Hours No Minimum	(1)	Fee ** (1)	Fee (1)		Fee (1)	Fee	Fee	Fee	Fee (1)	Fee	
1	\$350.00	\$10.00	\$33.25	\$56.00	\$30.00	\$10.00	\$5.50	\$0.00	\$5.00	\$5.00	\$504.75
2	700.00	20.00	33.25	112.00	30.00	20.00	5.50	0.00	5.00	5.00	930.75
3	1,050.00	30.00	33.25	168.00	30.00	30.00	5.50	0.00	5.00	5.00	1,356.75
4	1,400.00	40.00	33.25	224.00	30.00	40.00	5.50	0.00	5.00	5.00	1,782.75
5	1,750.00	50.00	33.25	280.00	30.00	50.00	5.50	0.00	5.00	5.00	2,208.75
6	2,100.00	60.00	33.25	336.00	30.00	60.00	5.50	0.00	5.00	5.00	2,634.75
7	2,450.00 ***	70.00 ***	33.25	392.00 ***	30.00	70.00	5.50	0.00	5.00	5.00	3,060.75

(1) See SUMMARY OF CHANGES, Items (A), (C), (D), (E), and (F).

* Add \$96 per semester credit hour for enrollment in the Pharmacy Program. Add for enrollment in Graduate Programs: Nursing \$48 per semester credit hour, \$24 per semester credit hour for Allied Health Sciences Master's in Speech/Language Pathology Program and Master's in Science in Molecular Pathology Program, and \$48 per semester credit hour for Allied Health Sciences Doctorate in Audiology Program and Doctorate of Science in Physical Therapy Program. Additional tuition may be charged for graduate courses taken through TTU.

** See Student Services Fees Schedule of services provided.

*** Hours over 7, add \$350 per hour for State Tuition, \$48 per hour for Nursing Graduate Tuition, \$96 per hour for School of Pharmacy Tuition, \$24 per hour for Allied Health Sciences Master's in Speech/Language Pathology and Master's in Science in Molecular Pathology graduate tuition, and \$48 per hour for Allied Health Sciences Doctorate in Audiology and Doctorate of Science in Physical Therapy graduate tuition. Also, for each hour over 7, add \$56 per hour for Institutional Tuition, \$10.00 per hour (maximum of \$120.00) for Student Services Fees; \$10 per hour for Information Technology Fee; Medical Services, Recreation Center, Identification Card, Student Athletic, Student Union and Record Processing Fees remain the same.

(1) REGISTRATION FEES (continued)

(B) School of Medicine

1. Residents of Texas

	Academic Year 9 Months - 12 Months
a. Tuition	\$6,550.00
b. Student Services Fee (1)	300.00
c. Medical Services Fee (1)	166.25
d. Institutional Tuition (1)	2000.00
e. Recreation Center Fee (1)	150.00
f. Information Technology Fee	240.00
g. Identification Card Fee	13.75
h. Student Athletic Fee	100.00
i. Student Union Fee (1)	12.50
j. Record Processing Fee	12.50
k. Long Term Disability Insurance	40.00
l. Malpractice Insurance	25.00
	<u>\$9,610.00</u>

2. Non-Resident Students, United States Citizens and Foreign Students

	Academic Year 9 Months - 12 Months
a. Tuition	\$19,650.00
b. Student Services Fee (1)	300.00
c. Medical Services Fee (1)	166.25
d. Institutional Tuition (1)	2000.00
e. Recreation Center Fee (1)	150.00
f. Information Technology Fee	240.00
g. Identification Card Fee	13.75
h. Student Athletic Fee	100.00
i. Student Union Fee (1)	12.50
j. Record Processing Fee	12.50
k. Long Term Disability Insurance	40.00
l. Malpractice Insurance	25.00
Total	<u>\$22,710.00</u>

Tuition - Summer Term

3. No additional tuition for summer term is required of School of Medicine students, regardless of residency.

(1) See SUMMARY OF CHANGES, Items (B), (C), (D), (E), and (F).

(2) <u>OTHER FEES, CHARGES, RATES OR RENTALS</u>		
Annual Assessment Fee	- School of Pharmacy (spring semester)	60.00
Application Fee	- Allied Health Sciences	35.00
	- Graduate School of Biomedical Sciences	
	Foreign	55.00
	U.S. Citizen	30.00
	- Medicine	40.00
	- Nursing (including Special Students)	40.00
	Late Application Fee	25.00
	- Pharmacy	75.00
	Nontraditional Program	150.00
Auditing (per class)	Students enrolled in 11 semester credit hours or less	
	- Allied Health Sciences, Graduate School of Biomedical Sciences, and Nursing	10.00
Binding Theses & Dissertations	- Allied Health Sciences (Theses) - 4 Official Copies - No Microfilming	72.00
	- Graduate School of Biomedical Sciences Theses - 4 Official Copies	72.00
	Dissertations - 4 Official Copies and Micro-filming	127.00
	- Nursing (Masters) - 4 Official Copies and Microfilming	117.00
	- Personal Copies (per copy)	17.00
	- Mailing Charges	
	Domestic (per copy)	5.00
	International (per copy)	8.00
	- Pockets for Enclosure (per pocket)	5.00
Clinical Simulation Center (per course) (H)	- Nursing – Freshmen, Sophomore, Junior, Senior, and Graduate	50.00
Course Fees (per course) ***	Not less than \$3 per course, but not more than \$45, except that the fee shall not exceed, in general, the cost of the materials or services directly associated with the course – not including the faculty salaries. The fee established for individual courses shall be determined by the Administration.	
	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing, Medicine and Pharmacy	Min. 3.00 Max. 45.00
Credentialing Fee	- Pharmacy-Nontraditional; one-time fee	500.00
Drug Information Center	- Pharmacy (fall semester)	120.00
Graduation Fee	- Allied Health Sciences	
	Undergraduate	35.00
	Graduate	50.00

(2) OTHER FEES, CHARGES, RATES OR RENTALS

Graduation Fee cont.	- Graduate School of Biomedical Sciences	50.00
	- Medicine	50.00
	- Nursing	
	Undergraduate	35.00
	Graduate	50.00
	- Pharmacy	50.00
I.D. Card Maintenance Fee	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing and Pharmacy (per semester)	5.50
	- Medicine (Annual)	13.75
I.D. Card Replacement Fee (per occurrence)	- All Schools	12.00
I.D. Card Revalidation Fee	- All Schools	5.00
Information Technology Fee ***	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing and Pharmacy (Per credit hour)	10.00
	- Medicine (Annual)	240.00
Installment Option Fee	- Allied Health Sciences, Nursing, Graduate School of Biomedical Sciences, Medicine, and Pharmacy	\$25/Student/Semester
International Student Fee (non-immigrant international students only)	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing, and Pharmacy (per semester, per summer session \$25)	50.00
	- Medicine (Annual)	100.00
Laboratory Fees	- Per laboratory section; not less than \$2 per section, but not more than \$30, except that the fee shall not exceed, in general, the cost of operating the laboratory not including personnel and equipment costs. The fee established for individual laboratory courses shall be determined and approved under a policy by the Administration.	
	- Allied Health Sciences, Graduate School of Biomedical Sciences, and Pharmacy	30.00
	- Medicine (per year) first and second year Students	32.00
Late Charges on Loans	- All Schools	25.00
Late Payment Fee	- All Schools	50.00/billing
Late Registration Fee	- All Schools	50.00

(2) OTHER FEES, CHARGES, RATES, OR RENTALS

Library Charges	- Overdue Items	.50/day; maximum of 25.00
	- Lost Items	25.00 processing fee, plus actual cost of material
	- Interlibrary Loan	
	Per item borrowed (book, photocopy or AV)	4.00
	Per item – Rush	10.00
	Per item – Overnight Delivery	15.00
	- Intralibrary Loan	
	Books	No Charge
	Photocopies	.10-.25/page; maximum of 4.00
	Audiovisuals	2.00/item
	(Some ILL items may be subject to additional royalty fees as assessed by Copyright Compliance Center.)	
	- Laser Print	.05/page
	Color Laser Print	.25/page
Long Term Disability Insurance *	- Medicine (Annual)	40.00
Malpractice Insurance *	- Allied Health Sciences (fall semester)	14.50
	Physician Assistant Program (fall semester)	61.00
	- Nursing (fall semester) (G)	17.00
	- Pharmacy (fall semester)	17.00
	- Medicine (per year)	25.00
Medical Services Fee **** (F)	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing and Pharmacy (fall and spring)	66.50
	(summer terms)	33.25
	- Medicine (Annual)	166.25
Microscope and Educational Materials Fee	- Allied Health Sciences (CLS Juniors and Seniors)	50.00
	- Medicine (first and second year students)	120.00
Orientation Fee	- Nursing	50.00
Placement Guarantee Fee	Collected upon acceptance of admission	
	- Allied Health Sciences, Graduate School of Biomedical Sciences, and Nursing	50.00
	- Medicine and Pharmacy	100.00
Post Census Day Matriculation Fee	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing, Pharmacy, and Medicine	200.00
Program Fee	- Pharmacy – Nontraditional	150.00
		Per Credit Hour
Progressions Fee	- Nursing	40.00
Record Processing Fee	- Allied Health Sciences, Nursing, Pharmacy, And Graduate School of Biomedical Sciences (Per semester)	5.00
	- Medicine (Annual)	12.50

(2) OTHER FEES, CHARGES, RATES, OR RENTALS

Recreation Center Fee *** (E)	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing, and Pharmacy (fall and spring, four or more semester credit hours)	60.00
	(fall and spring, less than four semester credit hours)	35.00
	(summer terms)	30.00
	- Medicine (Annual)	150.00
Returned Check Charges (I)	- All Schools	30.00
Special Course Fees **	- All Schools	Variable; based on costs to provide instruction
Standardized Testing Fee	- Nursing	12.00
Student Athletic Fee	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing and Pharmacy (fall and spring)	50.00
	- Medicine (Annual)	100.00
Student Services Fee *** (D)	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing and Pharmacy	Per Credit Hour 10.00
	- Medicine (Annual)	Maximum of 120.00 300.00
Student Union Fee (C)	- Allied Health Sciences, Nursing, Pharmacy, and Graduate School of Biomedical Sciences (Per semester)	5.00
	- Medicine (Annual)	12.50
Validation Fee	- Nursing (Charged on all graduate Assessment course)	50.00

* The Board of Regents has previously authorized the President of TTUHSC to increase or decrease Malpractice Insurance Fees for students in each of the schools and the School of Medicine Long Term Disability Insurance Fee as necessary to respond to changes in the cost of providing the insurance coverage. The schools seek only to recoup the cost of providing the coverage.

** The Board of Regents has previously authorized the President and the Executive Vice President of TTUHSC to fix special course fees for credit courses and fees for non-credit courses, workshops, seminars and other meetings.

*** Waivers for Teaching Assistants, Research Assistants, Graduate Assistants, and Graduate Part-Time Instructors per Board of Regents' approval December 15, 2000.

**** On August 11, 2000, the Board of Regents approved waivers of the Medical Services fee for Texas Tech University System benefits eligible employees enrolled as students.

***** The Board of Regents previously authorized the President of TTUHSC to approve the assessment of additional tuition at a rate not to exceed the maximum allowed by law, Texas Education Code, Section 54.008, per semester credit hour from students enrolled in graduate

program courses in the Schools of Allied Health Sciences, Biomedical Sciences, Nursing, and Pharmacy.

The Board of Regents previously authorized School of Allied Health Sciences graduate tuition at 1-1/2 times the undergraduate rate for the Master's in Speech/Language Pathology Program and Master's in Science in Molecular Pathology Program. The tuition rate for this program will increase from \$69 per semester credit hour to \$72 per semester credit hour (1-1/2 times \$48) for Texas residents and from \$305 per semester credit hour to \$374 per semester credit hour (\$350 + \$24) for non-residents.

The Board of Regents previously authorized School of Allied Health Sciences graduate tuition at 2 times the undergraduate rate for the Doctorate in Audiology Program and Doctorate of Science in Physical Therapy Program. The tuition rate for this program will increase from \$92 per semester credit hour to \$96 per semester credit hour (2 times \$48) for Texas residents and from \$328 per semester credit hour to \$398 per semester credit hour (\$350 + \$48) for non-residents.

The Board of Regents previously authorized School of Nursing graduate tuition at 2 times the undergraduate rate. The School of Nursing graduate tuition will increase from \$92 per semester credit hour to \$96 per semester credit hour (2 times \$48) for Texas residents and from \$328 per semester credit hour to \$398 per semester credit hour (\$350 + \$48) for non-residents.

The Board of Regents previously authorized School of Pharmacy tuition at three times the resident tuition rate. The School of Pharmacy tuition will be \$144 per semester credit hour (3 times \$48) for Texas residents and \$446 per semester credit hour (\$350 + \$96) for non-residents.