

TEXAS TECH UNIVERSITY
LUBBOCK, TEXAS

MINUTES OF THE BOARD OF REGENTS
OF
TEXAS TECH UNIVERSITY

SEPTEMBER 1, 1993 THROUGH AUGUST 31, 1994

VOLUME I

TEXAS TECH UNIVERSITY

MINUTES OF THE BOARD OF REGENTS
OF
TEXAS TECH UNIVERSITY

APRIL 1, 1994

TEXAS TECH UNIVERSITY
Lubbock, Texas

Minutes

Board of Regents
April 1, 1994

M82. The Board of Regents of Texas Tech University met in regular session on Friday, April 1, 1994, at 9:40 a.m. in the Board Suite on campus. The following Regents were present: Mr. J.L. "Rocky" Johnson, Chair, Ms. Elizabeth C. Ward, Vice Chair, Dr. Carl E. Noe, Mr. John C. Sims, Mr. Edward E. Whitacre, Jr. and Mr. Alan B. White. Officials and staff present were: Dr. Robert W. Lawless, President; Dr. Donald R. Haragan, Executive Vice President and Provost; Mr. Jim Brunjes, Vice President for Administration; Mr. Pat Campbell, Vice President and General Counsel; Mr. William G. Wehner, Vice President for Institutional Advancement; Mr. Don Cosby, Vice President for Fiscal Affairs; Dr. Robert H. Ewalt, Vice President for Student Affairs; Dr. C. Len Ainsworth, Vice Provost for Academic Affairs; Dr. Robert Sweazy, Vice Provost for Research; Dr. Virginia M. Sowell, Associate Vice President for Academic Support Services; Dr. Jerry D. Ramsey, Associate Vice President for Operations; Dr. Monty E. Davenport, Associate Vice President for Plant Services; Mr. Eric Williams, Associate Vice President for Facilities Planning and Construction; Dr. Thomas G. Newman, Associate Vice President for Computing and Information Technologies; Mr. Max C. Tomlinson, Associate Vice President for Business Affairs and Comptroller; Dr. Jane Winer, Dean, Dr. Richard L. Peterson, Chair and Dr. Sankar Chatterjee, Department of Geosciences, College of Arts and Sciences; Dr. Sam Curl, Dean and Dr. Rodney Preston, Department of Animal Sciences and Food Technology, College of Agricultural Sciences and Natural Resources; Mr. D. Kent Kay, Director, Internal Audit; Dr. Margaret Lutherer, Director and Mr. Michael Sommermeyer, Information Specialist II, University News and Publications; Mr. Gary Edson, Director, Museum; Dr. Michael Mezack, Director, Dr. Clive Kinghorn, General KOMH-FM General Manager, Mr. John Henson KTXT-TV Station Manager, Dr. Rosslyn Smith, Director, Intensive English Program, Dr. Suzanne Logan, Associate Director, Extended Learning, and Ms. Deborah Milosevich, Associate Director, Institute for the Gifted, Division of Continuing Education; and Mrs. Donna Davidson Kittrell, Assistant Secretary. Texas Tech University Health Sciences Center: Dr. Bernhard T. Mittermeyer, Executive Vice President and Provost; Mr. Elmo Cavin, Vice President for Fiscal Affairs; Dr. Kenneth Barker, Vice President for Research and Academic Support; Mr. Jim Lewis, Executive Assistant to the Executive Vice President and Provost; Dr. Darryl Williams, Dean and Dr. Louis A. Chiodo, Chair, Department of Pharmacology, School of Medicine; Dr. Pat Yoder Wise, Dean and Dr. Mary A. Lubno, Associate Dean for Undergraduate Program, School of Nursing; and Mr. James Johnston, Manager, Teaching/Learning Resources.

Others present were: Mrs. Robert W. Lawless; Dr. Sue Couch, President, Faculty Senate; Mr. Guy Lawrence, Lubbock Avalanche Journal; Mr. Lee Farris, KAMC-TV and Ms. Krista Vasquez, KLBK-TV.

- M83. Upon motion made by Ms. Ward, seconded by Dr. Noe, the Minutes of the meeting of February 2, 1994, were approved as revised.
- M84. Upon motion made by Dr. Noe, seconded by Mr. Whitacre, the Minutes of the teleconference call meeting held on February 25, 1994, were approved.
- M85. Chair Johnson called on Dr. Lawless for the President's Report; Attachment No. M1.
- M86. Ms. Ward reported for the Academic and Student Affairs Committee. The following five items (M87 through M91) constitute action taken upon committee recommendation.
- M87. Upon motion made by Ms. Ward, seconded by Mr. Sims, the following was unanimously approved: *RESOLVED, that the Board of Regents grants tenure to the faculty of Texas Tech University whose names appear on the attached list, effective April 1, 1994; Attachment No. M2.*
- M88. Upon motion made by Ms. Ward, seconded by Dr. Noe, the following was unanimously approved: *RESOLVED, that the Board of Regents approves the changes in academic rank as indicated on the attached roster, effective September 1, 1994; Attachment No. M3.*

- M89. Upon motion made by Ms. Ward, seconded by Mr. Whitacre, the following was unanimously approved: *RESOLVED, that the Board of Regents designates the individuals named on the attached list as Horn Professors, effective April 1, 1994; Attachment No. M4.*
- M90. Upon motion made by Ms. Ward, seconded by Dr. Noe, the following was unanimously approved: *RESOLVED, that the Board of Regents confers emeritus status upon the individuals listed on the attached sheet; Attachment No. M5.*
- M91. Upon motion made by Ms. Ward, seconded by Mr. Whitacre, the following was unanimously approved: *RESOLVED, that the Board of Regents ratifies administrative actions as follows: a) Faculty Development Leaves, and b) Leaves of absence; Attachment No. M6.*
- M92. Mr. Sims reported for the Finance and Administration Committee. The following four items (M93 through M96) constitute action taken upon committee recommendation.
- M93. Upon motion made by Mr. Sims, seconded by Mr. Whitacre, the following was unanimously approved: *RESOLVED, that the Board of Regents approves award of a contract to Midland Marketing for the purchase of natural gas at a price of \$2.17 per MMBtu for the period September 1, 1994 through August 31, 1995, \$2.29 per MMBtu for the period September 1, 1995 through August 31, 1996, and authorizes the President to sign the contract.*
- M94. Upon motion made by Mr. Sims, seconded by Dr. Noe, the following was unanimously approved: *RESOLVED, that the Board of Regents approves award of a contract to Hadson Gas Systems for the transportation of natural gas for a price of \$ 0.15 per MMBtu for the period September 1, 1994, through August 31, 1996, and authorizes the President to sign the contract.*
- M95. Upon motion made by Mr. Sims, seconded by Dr. Noe, the following was unanimously approved: *RESOLVED, that the Board of Regents approves the attached holiday schedule for the 1994-95 fiscal year; Attachment No. M7.*
- M96. Upon motion made by Mr. Sims, seconded by Dr. Noe, the following was unanimously approved: *RESOLVED, that the Board of Regents ratifies the attached budget adjustment; Attachment No. M8.*
- M97. Mr. White reported for the Campus and Building Committee. The following four items (M98 through M101) constitute action taken upon committee recommendation.
- M98. Upon motion made by Mr. White, seconded by Dr. Noe, the following was unanimously approved: *RESOLVED, that the Board of Regents approves the 1994-95 Traffic and Parking Regulations; Attachment No. M9.*
- M99. Upon motion made by Mr. White, seconded by Dr. Noe, the following was unanimously approved: *RESOLVED, that the Board of Regents approves the schematic design and authorizes the President to proceed with contract documents and the receipt of bids for the construction of the International Cultural Center. BE IT FURTHER RESOLVED, that the project budget is reestablished at \$3,800,000.*
- M100. Upon motion made by Mr. White, seconded by Mr. Whitacre, the following was unanimously approved: *RESOLVED, that the Board of Regents authorizes the President to proceed with planning and to appoint the firm of Komatsu/Rangel, Inc. - AC Associates as project architect for the construction of a facility for the Southwest Collection. BE IT FURTHER RESOLVED, that the project budget is established at \$8,800,000.*

BE IT FURTHER RESOLVED, that the University expects to pay expenditures in connection with the design, planning, acquisition and construction of the project prior to the issuance of obligations to finance the project;

BE IT FURTHER RESOLVED, the University finds, considers, and declares that the reimbursement of the University for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the University and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

BE IT FURTHER RESOLVED BY THE BOARD OF REGENTS THAT:

Section 1. *The University reasonably expects to incur debt, as one or more series of obligations, with an aggregate maximum principal amount equal to \$8,800,000 for the purpose of paying the costs of the Project.*

Section 2. *All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the Issuer in furtherance of this Statement after a date which is later than 18 months after the later of (1) the date of expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.*

Section 3. *The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Statement more than three years after the date any expenditure which is to be reimbursed is paid.*

M101. Upon motion made by Mr. White, seconded by Mr. Whitacre, the following was unanimously approved: *RESOLVED, that the Board of Regents ratifies the administrative actions relating to Campus and Building as follows:*

a) *To record February 9, 1994 as the completion date for the renovation of the existing offices in the Physical Plant.*

b) *To record March 4, 1994 as the completion date for the expansion of the weight room in the Student Recreation Center.*

M102. Dr. Noe reported for the Development Committee that total gifts received through March 24, 1994, for Texas Tech University and Texas Tech University Foundation total \$8,683,000 verses \$5,433,000 for the same period last fiscal year. All gifts to Texas Tech total \$10,001,000 versus \$6,982,000 a year ago.

M103. Mr. Johnson recognized Dr. Haragan who gave the Executive Vice President and Provost's Report; Attachment No. M10.

M104. There being no further business, the meeting adjourned.

Attachments:

- M1. President's Report; Item M85.
- M2. Faculty Recommended for Academic Tenure; Item M87.
- M3. Recommended Changes in Academic Rank; Item M88.
- M4. Faculty Recommended for Designation as Horn Professor; Item M89.
- M5. Recommended Emeritus Appointments; Item M90.
- M6. Faculty Development Leaves and Leaves of absence; Item M91.
- M7. Holiday Schedule for 1994-95; Item M95.
- M8. Budget Adjustments; Item M96.
- M9. Traffic and Parking Regulations for 1994-95; Item M98.
- M10. Executive Vice President and Provost's Report; Item M103.

I, Donna Davidson Kittrell, the duly appointed and qualified Assistant Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of Texas Tech University Board of Regents meeting on April 1, 1994.

Donna Davidson Kittrell
Assistant Secretary

SEAL

PRESIDENT'S REPORT

Thank you Mr. Chairman. There are several items that I want to briefly address today.

The Southern Association of Colleges and Schools (SACS) does a reaccreditation visit once every ten years and will have representatives on our campus April 11 through April 14. We have had a number of people working long and hard over the past couple of years developing two volumes of material for this reaccreditation. You are all invited to a dinner planned for their visit on the night of April 11 with a subsequent meeting on the morning of April 12. We will let you know if they would like to speak with Regents. Both Dr. Mitemeyer and Dr. Haragan may have more to say about the SACS visit and SACS report; I just wanted to remind you of their visit to our campus.

Both staffs at the University and Health Sciences Center are busily engaged at this point in time in preparing our annual budget which will be presented to you at our next meeting. Additionally, they are beginning to work on the preparation of the biennial legislative appropriation request (LAR) for fiscal years 1996-97. We are currently operating under a small dilemma that I wanted you to know about and one that perhaps you can help. We have received three letters from our leadership: one from the Governor, solely; one from the Governor, the Speaker and Lieutenant Governor; and one from the Legislative Budget Board--all telling us NOT to request additional funding for the next biennium. These letters also tell us that the fiscal position of the State make it necessary that all state agencies, including higher education, adhere to this request. The irony that we have and the dilemma in which we find ourselves is that we will also get instructions for completing our LAR, which will instruct us to use the formulas used by the Coordinating Board to complete the request. The formulas approved by the Coordinating Board, as I reported to you last time and as Dr. Haragan reported to you, indicated a 19% increase. So, clearly, if we complete the LAR in accordance with the formulas, we will be requesting an increase in the face of three admonitions to NOT request any such increase. We are attempting to speak to the leadership and the Council of Public University Presidents and Chancellors because we do not want to appear as if higher education is unheeding and unlistening to the needs of the State. At the same time, we need to find a way to clearly depict our needs. If you can help provide guidance or in any of your legislative interactions can help us to solve this dilemma, we would appreciate your assistance.

Again talking about the budget, as you know the Higher Education Assistance Fund (HEAF) is appropriated and reallocated every ten years. In the last legislative session, HEAF funds, which had been \$100 million the first ten years, were increased to \$225 million. These funds are to be distributed among 27 universities, with \$175 million to be annually distributed and \$50 million to be placed into an endowment which will ultimately build to a level of some two billion dollars to be used as an offset to the Permanent University Fund (PUF). The Coordinating Board has appointed an advisory committee charged with recommending the allocation for the ten year period 1995-2004. This committee has essentially concluded its deliberations, first setting aside 2.2% (\$3.85 million) for Texas State Technical Colleges (TSTC), which was stipulated in the last legislative session and agreeing to continue the set aside of 6.5% (\$11.375 million) for the two health science centers, North Texas and Texas Tech. The remaining total of \$159,775,000 is to be distributed in accordance with a formula that consists of three factors: complexity of the institution, existing space deficit and condition of current facilities. One-half of the amount is allocated to the complexity factor and the space deficit and condition factors are set to equalize the percent of need funded. In this model that figure was approximately 79% of need. Complexity was defined as the percentage of all formula funds generated by the institution. Space deficit was defined as the output of the Coordinating Board's space planning model and condition was defined as the replacement value for E&G buildings or reported on the facilities inventory. If things hold as they are right now, (there is a final committee meeting set for the end of April), we will see an increase of about \$97 million over the ten year period for the University and Health Sciences Center combined. This will enable us to support our libraries and do a good job of rehabilitation of our facilities. I think we will be in pretty good shape. That is particularly good for us in that if you look at the formula driven elements and where we were ten years ago, particularly at the University with a formula element as opposed to a fixed set aside, we are at one percent less than we were then.

I wanted to publicly note something of which we are all very proud. In about two hours, Marsha Sharp will be named the National Coach of the Year for Women's Basketball. We are all very delighted to have that recognition, both for Marsha and certainly for what it brings to the University. The public recognition and ceremony will be during a luncheon today in Richmond, Virginia.

I previously mentioned to you that we have applied for membership to the Association of Research Libraries. They have reviewed our application and will conduct a site visit on May 10. This brings us closer to membership than we have ever been.

The final point that I wish to make today is another indication of the direction the University is moving through the great work of our faculty. The Carnegie Foundation publishes A Classification of Institutions of Higher Education which classifies all institutions of higher education in the country. Categories listed in descending order are: Research Universities I and II, Doctoral Universities I and II, Comprehensive Institutions I and II, Liberal Arts Institutions I and II, Two-year Colleges and Professional Schools. This publication is not printed every year; in fact, the latest edition is 1987, in which we are listed as a Doctoral University I. They are now publishing a reclassification in 1994 and we received notification on Monday that in 1994 we have been moved up to a Research University II. The criteria of a research university is based on: 1) the number of doctoral degrees issued each year, and 2) research activity. The threshold level of research activity between levels I and II is \$40 million annually of research. In the 1987 edition, there were approximately 100 universities in the research category, 70 in I and 30 in II, and there were approximately another 100 in the doctoral level with a 50/50 split. Undoubtedly, some other institutions will also move up; but, one of the things that we have heard in the past five years is people saying that they are classified as a research university and that Tech is "just" a doctoral institution. So, in the 1994 rating, we too, will have moved up into the classification of a research university. This tells us that our faculty have produced a sufficient number of doctoral students annually AND secured and conducted enough funded research to bring us to the research II category. I think that this is exciting news. Tech continues, as with the Association of Research Libraries and others, to move into higher and higher levels.

Faculty Recommended for Academic Tenure

COLLEGE OF ARCHITECTURE

Michael A. Jones Assoc. Prof.

COLLEGE OF ARTS AND SCIENCES

Department of Art

Brian D. Steele Asst. Prof.*

Department of Biological Sciences

Randy D. Allen Asst. Prof.*
Daryl L. Moorhead Asst. Prof.*

Department of English

Fred O. Kemp Asst. Prof.*

Department of Geography

Jeffrey A. Lee Asst. Prof.*

Department of History

Karol L. Kelley Asst. Prof.*
Camilo Martinez Asst. Prof.

School of Music

Steven M. Glaser Assoc. Prof.
Robert L. Walzel Asst. Prof.*

Department of Physics

C. David Lamp Asst. Prof.*

Department of Political Science

Aman M. Khan Asst. Prof.*

*Also Promotion

Department of Psychology

Gregory H. Mumma Asst. Prof.*

Department of Theatre and Dance

Frederick B. Christoffel Asst. Prof.*

COLLEGE OF BUSINESS ADMINISTRATION

Area of Accounting

Robert Ricketts Asst. Prof.*

Area of Information Systems and Quantitative Sciences

Ronald Bremer Asst. Prof.*

COLLEGE OF EDUCATION

Division of Educational Psychology and Leadership

Mary K. Tallent Runnels Asst. Prof.*

COLLEGE OF ENGINEERING

Department of Computer Science

Donald J. Bagert Asst. Prof.*

Department of Engineering Technology

Bobby L. Green Asst. Prof.*

Department of Mechanical Engineering

Sivapathasundaram Parameswaran Asst. Prof.*

*Also Promotion

COLLEGE OF HUMAN SCIENCES

Human Development and Family Studies

Duane W. Crawford

Asst. Prof.*

SCHOOL OF LAW

J. Wesley Cochran
Daisy Hurst Floyd
Alison G. Myhra

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

* Also Promotion

Recommended Changes in Academic Rank

<u>Name</u>	<u>Current Rank</u>	<u>Proposed Rank</u>
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COLLEGE OF AGRICULTURAL SCIENCES AND NATURAL RESOURCES

Department of Plant and Soil Science

Henry Nguyen	Assoc. Prof.	Professor
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COLLEGE OF ARTS AND SCIENCES

Department of Art

Brian D. Steele	Asst. Prof.	Assoc. Prof.*
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Department of Biological Sciences

Randy D. Allen	Asst. Prof.	Assoc. Prof.*
Daryl L. Moorhead	Asst. Prof.	Assoc. Prof.*

Department of English

Fred O. Kemp	Asst. Prof.	Assoc. Prof.*
Carolyn Rude	Assoc. Prof.	Professor
Patrick W. Shaw	Assoc. Prof.	Professor

Department of Geography

Jeffrey A. Lee	Asst. Prof.	Assoc. Prof.*
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Department of Geosciences

Calvin G. Barnes	Assoc. Prof.	Professor
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Department of History

Karol L. Kelley	Asst. Prof.	Assoc. Prof.*
Benjamin Newcomb	Assoc. Prof.	Professor

*Also Tenure

School of Music

Robert W. Walzel	Asst. Prof.	Assoc. Prof.*
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Department of Physics

C. David Lamp	Asst. Prof.	Assoc. Prof.*
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Department of Political Science

Charles J. Fox	Assoc. Prof.	Professor
Aman M. Khan	Asst. Prof.	Assoc. Prof.*
Sue Tolleson-Rinehart	Assoc. Prof.	Professor

Department of Psychology

Gregory H. Mumma	Asst. Prof.	Assoc. Prof.*
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Department of Theatre and Dance

Frederick B. Christoffel	Asst. Prof.	Assoc. Prof.*
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COLLEGE OF BUSINESS ADMINISTRATION

Area of Accounting

Robert Ricketts	Asst. Prof.	Assoc. Prof.*
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Area of Information Systems and Quantitative Sciences

Ronald Bremer	Asst. Prof.	Assoc. Prof.*
Audrey Kathleen Hennessey	Assoc. Prof.	Professor
George Kasper	Assoc. Prof.	Professor
Peter Westfall	Assoc. Prof.	Professor

COLLEGE OF EDUCATION

Gerald D. Pharr	Assoc. Prof.	Professor
Mary K. Tallent Runnels	Asst. Prof.	Assoc. Prof.*

COLLEGE OF ENGINEERING

Department of Chemical Engineering

R. Russell Rhinehart	Assoc. Prof.	Professor
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*Also Tenure

Department of Computer Science

Donald J. Bagert	Asst. Prof.	Assoc. Prof.*
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Department of Electrical Engineering

Edgar A. O'Hair	Assoc. Prof.	Professor
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Department of Engineering Technology

Bobby L. Green	Asst. Prof.	Assoc. Prof.*
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Department of Mechanical Engineering

Ming Chyu	Assoc. Prof.	Professor
Sivapathasundaram Parameswaran	Asst. Prof.	Assoc. Prof.*

COLLEGE OF HUMAN SCIENCES

Department of Human Development and Family Studies

Duane W. Crawford	Asst. Prof.	Assoc. Prof.*
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SCHOOL OF LAW

J. Wesley Cochran	Assoc. Prof.	Professor*
Daisy Hurst Floyd	Asst. Prof.	Assoc. Prof.*
Alison G. Myhra	Asst. Prof.	Assoc. Prof.*

*Also Tenure

Faculty Recommended for Designation as Horn Professor

Dr. Sankar Chatterjee

Departments of Museum Science
and Geosciences

Dr. Rodney Preston

Department Animal Science and
Food Technology

Recommended Emeritus Appointments
1994

John Arthur Anderson	Professor of Chemistry and Biochemistry (32 years)
John Ross Bradford	Professor of Chemical Engineering and Dean of Engineering (43 years)
Charles Louis Burford	Professor of Industrial Engineering (37 years)
Robert Gordon Campbell	Associate Professor of Anthropology (24 years)
Virginia Katherine Kellogg	Professor of Music (30 years)
Paul Arthur Knipping	Associate Professor of Health, Physical Education and Recreation (17 years)
Carmyn Hula Morrow	Associate Professor of Merchandising, Environmental Design, and Consumer Economics (21 years)
George T. C. Peng	Professor of Architecture (19 years)
Jeri Tanner	Associate Professor of English (28 years)

Faculty Development Leaves

Approve faculty development leave with salary for Dr. Thomas Barker, Department of English, from September 1, 1994 to January 15, 1995, to finish a partially complete manuscript of a book on how to write a software documentation. The primary objective will be to write the remaining chapters and to create the graphics and other elements needed to get the book ready for distribution for review and testing.

Approve faculty development leave with salary for Dr. Sankar Chatterjee, Department of Museum Science, from January 16, 1995 to May 31, 1995, to travel to India and Germany to do paleontological field work in India in quest for the Cretaceous dinosaurs, to write a book on the Origin of Birds and to study the evolution of avian ontogenesies at the University of Tubingen, Germany.

Approve faculty development leave with salary for Dr. Bruce Clark, Department of English from January 16, 1995 to May 31, 1995, to complete a scholarly manuscript. Dr. Clark will visit several important archives, including the Cambridge University Library, the History of Science Collection at Oklahoma University Library, and the Harry Ransom Humanities Research Center in Austin.

Approve faculty development leave with salary for Professor Kenneth Dixon, Department of Art, from September 1, 1994 to January 15, 1995, to do research and commence the creation of new artwork for exhibition. Investigation of library holdings and interviews with ranchers and horse breeders will produce a body of artwork for exhibition at the Museum of Texas Tech.

Approve faculty development leave with salary for Dr. Jeffrey W. Elias, Department of Psychology, from September 1, 1994 to January 15, 1995, to enable Dr. Elias to gain further knowledge and expertise in the evaluation of frontal lobe functioning, brain imaging procedures, electrophysiological measurement of brain function, attentional mechanisms and performance of the aging drive. Research will be conducted in San Antonio and Lubbock.

Approve faculty development leave with salary for Dr. Virginia Felstehausen, College of Human Sciences, from January 16, 1995 to May 31, 1995, to do research designed to clarify the role of families in work-related learning of young adults. Research will be conducted primarily at the University of Wisconsin-Madison.

Approve faculty development leave with salary for Dr. Thomas Gibson, Department of Physics, from September 1, 1994, to January 15, 1995 to develop expertise on a new type of supercomputer located at the California Institute of Technology. Experience obtained from this leave will be incorporated into courses in the Physics department.

Approve faculty development leave with salary for Dr. James Harman, Department of Chemistry and Biochemistry, from September 1, 1994 to January 15, 1995, to establish a foundation in the area of protein modeling and to develop the level of expertise required to utilize these techniques. Leave will be taken at the Los Alamos National Laboratory.

Approve faculty development leave with salary for Dr. David Leon Higdon, Department of English, from September 1, 1994 to January 15, 1995, to complete a critical edition of Joseph Conrad's novel which will be published as part of a complete edition of Conrad's work. Leave will be taken at Kent State University, Ohio.

Approve faculty development leave with salary for Dr. John Howe, Department of History, from January 16, 1995 to May 31, 1995, to conduct research in Washington, D.C. in the library of the Dumbarton Oaks Institute. Research will be publishable in a major historical journal.

Approve faculty development leave with salary for Dr. Catherine Miller, Department of History, from January 16, 1995 to May 31, 1995, to travel to archives in New York, Washington, D.C., California and elsewhere to research the legal campaigns of the International Labor Defense and Civil Rights Congress.

Approve faculty development leave with salary for Dr. Neale Pearson, Department of Political Science, from January 16, 1995 to May 31, 1995, to travel to Argentina, Brazil, Chile and Uruguay to update Dr. Pearson on political, economic and social developments of the past twenty years in terms of person field research.

Approve faculty development leave with salary for Dr. Jim Riggs, Department of Chemical Engineering, from January 16, 1995 to May 31, 1995, to work in collaboration with Professor Petter Lee of Queensland University and to work on an undergraduate textbook.

Approve faculty development leave with salary for Dr. Grant Savage, College of Business Administration, from January 16, 1995, to May 31, 1995, to travel to the Netherlands to gain an international comparative understanding of the structure of management of relationships among key personnel for hospitals--managers, physicians, nurses.

Approve faculty development leave with salary for Dr. Elizabeth Sommerlad, Department of English, from September 1, 1994 to January 15, 1995, or January 16, 1995 to May 31, 1995, to complete the final draft of a book and prepare it for publication.

Approve faculty development leave with salary for Dr. Gwen Sorell, College of Human Sciences, from January 16, 1995, to May 31, 1995, to complete analysis on specified subsets of data from the Women's Identity Development Project. Data collected will be analyzed and used to prepare manuscripts for publication.

Approve faculty development leave with salary for Dr. Otis Templer, Department of Geography, from January 16, 1995 to May 31, 1995, for the purpose of investigating geographic and legal problems of managing interconnected water resources in Texas. Research is expected to result in a monograph or a series of published scholarly articles.

Approve faculty development leave with salary for Dr. Charles Werth, Department of Biological Sciences, from September 1, 1994 to May 31, 1995, to develop areas of molecular systematics and tropical biology. The project will be carried out in collaboration with colleagues at Cornell University and the Smithsonian Institution.

Leaves of Absence

Approve leave of absence without pay for George Kasper, Associate Professor of Information Systems and Quantitative Sciences, College of Business Administration, for the period September 1, 1994, to August 31, 1995. The purpose of this leave is to accept a visiting scholar position at the University of Toledo.

Approve leave of absence without pay for David P. Hale, Associate Professor of Information Systems and Quantitative Sciences, College of Business Administration, for the period September 16, 1995, through May 31, 1995. Research will be conducted with a peer at the University of Florida.

Texas Tech University

Holiday Schedule for 1994-95

<u>1994</u>	<u>Day of Week</u>	<u>Holiday</u>
September 5	Monday	Labor Day
November 24	Thursday	Thanksgiving Day
November 25	Friday	Thanksgiving
December 26	Monday	Christmas
December 27	Tuesday	Christmas
December 28	Wednesday	Christmas
December 29	Thursday	Christmas
December 30	Friday	Christmas
<u>1995</u>		
January 16	Monday	Martin Luther King, Jr. Day
March 16	Thursday	Spring Break
March 17	Friday	Spring Break
May 29	Monday	Memorial Day
July 4	Tuesday	Independence Day

Total Allowable Holidays 13

TEXAS TECH UNIVERSITY BUDGET ADJUSTMENTS (December 1, 1993 – February 28, 1994) Page 1

NO.	ACTIVITY	SOURCE OF FUNDS			REMARKS
		OTHER	INCOME	EXPENSE	
	<p><u>BOARD RATIFICATION:</u></p> <p>ES02296 Student Recreational Center</p>			150,000	Transfer \$150,000 from fund balance (0363-46-1204) to purchase weight room equipment and to install a rubberized floor.
	<p><u>Salary Increases of 10% or more</u></p> <p><u>Per Annum:</u></p> <p>NONE</p>	CURRENT SALARY	NEW SALARY	% INCREASE	

TRAFFIC AND PARKING REGULATIONS
1994 - 1995

I. Introduction

These regulations are established by Texas Tech University and Texas Tech University Health Sciences Center to include the Regional Academic Health Centers in order to facilitate the safe and orderly conduct of business and to provide parking space as conveniently as possible within the limits of space available and will be effective as indicated in the respective appendices. Operating a motor vehicle on campus is a privilege and is conditioned, in part, on complying with these rules and regulations.

II. Applicability of State General and Criminal Laws

Article 51.201 of the Texas Education Code provides that: "All the general and criminal laws of the state are declared to be in full force and effect within the areas under the control and jurisdiction of the state institutions of higher education of this state."

III. Authority of Board of Regents to Make Rules and Regulations

Article 51.202 of the Texas Education Code provides as follows: "Rules and Regulations: Penalty--

- A. The governing board of each state institution of higher education, including public junior colleges, may promulgate rules and regulations for the safety and welfare of students, employees, and property, and other rules and regulations it may deem necessary to carry out the provisions of this subchapter and the governance of the institution, providing for the operation and parking of vehicles on the grounds, street, drives, alleys, and any other institutional property under its control including, but not limited to, the following:
1. limiting the rate of speed;
 2. assigning parking spaces and designating parking areas and their use and assessing a charge for parking;
 3. prohibiting parking as it deems necessary;
 4. removing vehicles parked in violation of institutional rules and regulations or law at the expense of the violator; and,
 5. instituting a system of registration for vehicle identification including a reasonable charge.
- B. A person who violates any provision of this subchapter or any rule or regulation promulgated under the authority of this subchapter is guilty of a misdemeanor and on conviction is punishable by a fine of not more than \$200."

IV. General Regulations for Traffic and Parking

- A. Texas Tech is committed to the principle that in no aspect of its programs shall there be differences in the treatment of persons because of race, creed, national origin, age, sex, or disability, and that equal opportunity and access to facilities shall be available to all.
- B. Due to the diverse nature of operations between the University, the Health Sciences Center, and the Regional Academic Health Centers, it is necessary to have certain regulations that pertain to the specific institution; these are included as Appendix A for the University and Appendix B for the Health Sciences Center. Following are the regulations that apply to Texas Tech as defined in C.1 below.
- C. Definitions
 - 1. The campus is defined as all lands owned, managed, or otherwise controlled by the University and the Health Sciences Center, including the Regional Academic Health Centers, herein called "Texas Tech".
 - 2. Impoundment refers to the actual towing of a vehicle or immobilizing a vehicle by means of an "Auto-Boot".
 - 3. A visitor is an individual with no official connection with Texas Tech as a student, faculty, or staff member.
 - 4. A valid parking space is defined as an area designated on three sides by lines and/or posts, curbs, or other types of barriers.
- D. Texas Tech makes every effort to provide protection for vehicles parking on campus, but cannot assume responsibility for any loss.
- E. The person to whom a vehicle is registered with Texas Tech ~~is~~ is responsible for all violations of the parking rules. If a vehicle is not registered with Texas Tech, and a family member is a currently enrolled student, it shall be presumed that the student is the operator of the vehicle and is responsible for all violations of the parking rules and therefore subject to all Texas Tech traffic rules, policies, and penalties associated with monetary obligations owing Texas Tech.
- F. Pedestrians in crosswalks will be given the right-of-way at all times.
- G. Speed limits on campus are radar enforced.
- H. No person shall drive, cause or permit a vehicle to be driven on the Texas Tech campus at a speed greater than is reasonable and prudent under the circumstances then existing, but any speed in excess of the limits herein specified shall be prima facie evidence that the speed is not reasonable and prudent and that it is unlawful:

F. Texas Tech issues two types of parking permits, non-transferable and transferable.

1. Non-transferable Permits

a. Non-transferable permits must be permanently affixed to the front windshield in the lower corner of the driver's side (the permit is self-adhering and application in any other manner will subject the vehicle to ticketing. Vehicle registration is not complete until the permit is properly and completely affixed to the vehicle of record.

b. All outdated Texas Tech parking permits must be removed from the vehicle(s) prior to installation of the current year permit.

2. Transferable Permits

a. Transferable permits are specially made to cling to the inside of your front windshield; they are to be placed in the lower corner of the driver's side (the permit is self-adhering and application in any other manner will subject the vehicle to ticketing. The purpose of these permits is to allow the owner to move them from vehicle to vehicle; the permit MUST be displayed on the vehicle parked on campus. Be sure to contact the appropriate Traffic and Parking Office if you have any problems with your transferable permit. Texas Tech Police recommend that you properly secure your vehicle.

b. All outdated Texas Tech parking permits must be removed from the vehicle(s) prior to installation of the current year permit.

G. Lost or stolen permits should be reported as soon as possible to the Texas Tech Police or the appropriate Traffic and Parking Office. The recovery of a lost or stolen permit must be reported immediately to the Texas Tech Police or the appropriate Traffic and Parking Office.

H. Replacement Permits

1. Replacement for a non-transferable permit will be issued when identifiable remnants or proof of loss or destruction of the permit are provided. A fee of \$2.00 will be charged for each replacement permit.

2. Replacement for a transferable permit which is reported lost or stolen will be issued for \$5.00 the first time and \$10.00 the second time; thereafter, the cost will be the full price of the permit.

I. Persons who hold non-transferable reserved parking permits may obtain one duplicate permit at no additional charge. One additional permit may be purchased for \$2.00. Duplicate permits do not allow for more than one vehicle to be on campus during the reserved period.

- J. Persons who hold Health Sciences Center reserved and area reserved parking permits may park on the main campus in Visitor and Time Limit spaces. University reserved and area reserved permits will be honored in Health Sciences Center Patient and Visitor parking spaces. Parking is restricted to use for official business only. (This does not include going to class.)
- K. Upon termination of employment with Texas Tech, an employee's parking privileges are cancelled. If the permit(s) is returned to the appropriate Traffic and Parking Office, the refund in effect at the time it is returned will be issued.

VI. Motorcycles, Mopeds and Bicycles Parking Enforcement, Parking Violations, and Sanctions*

- A. Parking is governed by markers and traffic signs. Parking is permitted only in areas clearly identified for parking.
- B. The absence of "No Parking" signs does not imply that parking is allowed. Street parking is prohibited except where signs indicate parking is permitted.
- C. The following illegal parking acts may result in a citation being issued:

<u>Violation</u>	<u>Fine</u>
**1. Parking in non-designated areas.	<u>\$15</u>
2. Parking permit not properly installed.	10
<u>3. Parking in a fire lane.</u>	<u>25</u>
<u>4. Failure to remove expired permit(s).</u>	<u>10</u>
**5. Parking in a no parking or tow away zone.	<u>15</u>
**6. Parking in <u>service vehicle spaces</u> , service drives or access drives.	<u>15</u>
**7. Unauthorized parking in reserved parking <u>spaces</u> .	<u>25</u>
**8. Obstructing traffic, street, sidewalk, crosswalk, driveway, trash container, building entrance or exit.	<u>25</u>
**9. Parking overtime in a time limit zone.	<u>15</u>
**10. <u>Parking a bicycle in violation of these regulations.</u>	<u>10</u>
11. Parking a vehicle <u>beyond the lines of a parking space.</u>	10
**12. Parking in <u>reserved zones</u> without proper permit.	<u>15</u>
13. Parking on wrong side of street facing oncoming traffic.	<u>15</u>
**14. Parking without a valid permit.	<u>25</u>
**15. <u>Parking a motor vehicle upon any unmarked or unimproved ground area which has not been designated for parking.</u>	<u>15</u>

*This new section incorporates two sections previously referred to as VI. Motorcycles, Mopeds and Bicycles and VII. Rules and Regulations.
 **Signifies these are impoundable offenses as described in Section VIII.

- **16. Parking in a space or area designated for persons with disabilities without the proper insignia. 50
- **17. Blocking an access ramp or curb cut designed to aid persons with disabilities. 50
- **18. Display or use of a lost, ~~of~~ stolen, forged, or altered permit. Such violation may result in the responsible party/parties being referred to the appropriate office for disciplinary action which may include the loss of parking privileges for the remainder of the academic year. 50
- 19. Other parking violations as defined on the face of the citation. 10

*0.//Nehelces/desplaxing/a/lossy/syolery/altered/of/reproduced/parking
permits/will/be/impounded/or/signs/and/the/responsible/party/will/be
referred/to/the/appropriate/office/for/disciplinary/action/which/may
include/the/loss/of/parking/privileges/for/the/remainder/of/the
academic/year/for/the/assessed/for/loss/of/a/lossy/of
syolery/permit/is/880/*

- D. In the State of Texas, motorcycles, mopeds, and bicycles are subject to the same rules and regulations as automobiles. Operators are subject to a moving violation, to be adjudicated in a court of competent jurisdiction as provided in the Texas Education Code, Article 51.208, for failing to comply with the Official Texas Motor Vehicle Laws and these Regulations.
- E. Motorcycles and mopeds must be parked in areas designated for parking of such vehicles. Motorcycles and mopeds are not permitted to park in time limit areas EXCEPT in the Bookstore lot immediately west of the Bookstore.
- F. All motorcycle permits are issued for the academic year. They may be purchased at any time during the year at a rate that is prorated monthly. (See schedule in Appendix A or B)
- G. Bicycles should be parked in racks whenever available. Use of shrubs, trees, or any architectural structures to secure bicycles may be prohibited. Bicycles are not permitted in Texas Tech academic or administrative buildings. Any bicycle found in violation of this subsection may be impounded by the Texas Tech Police. The normal impoundment fee is \$40.00. THE IMPOUNDMENT FEE DOES NOT INCLUDE THE COST OF THE CITATION OR ANY APPLICABLE STORAGE FEES. (See Section VIII.A. 1 and 2)
- 1.//Bicycles/should/be/parked/in/racks/whenever/available/use/of/shrubs/trees/or/any/architectural/structures/to/secure/bicycles
may/be/prohibited. Bicycles/are/not/permitted/in/Texas/Tech/academic/or/administrative/buildings. Any/bicycle/found
in/violation/of/this/subsection/may/be/impounded/by/the/Texas/Tech/Police. The/normal/impoundment/fee/is/\$40.00. THE/IMPOUNDMENT/FEE/DOES/NOT/INCLUDE/THE/COST/OF/THE/CITATION/OR/ANY/APPLICABLE/STORAGE/FEES. (See/Section/VIII.A. 1/and/2)*
- H. No person shall operate a bicycle or any other vehicle upon a sidewalk or sidewalk area except those vehicles expressly designed for the

**Signifies these are impoundable offenses as described in Section VIII.

a single violation of the Regulations ~~will~~ may result in permanent revocation for the academic year.

1. All ~~parking/ticket~~ citations must be ~~paid~~ resolved before any parking privileges are restored.
2. The ~~revocation/revocation~~ revocation period shall commence with the return of the parking permit(s) to the appropriate Traffic and Parking Office.

VIII. Impounding Vehicles

~~1.//Traffic/Impounding/Violations/any/subject/a/vehicle/who/impounded/~~

- ~~2.//Parking/in/non/designated/areas/~~
- ~~3.//Parking/permit/on/vehicle/other/than/authorized/~~
- ~~4.//Parking/in/lot/parking/zone/~~
- ~~5.//Parking/in/service/areas/or/access/areas/who/parking/lot/~~
- ~~6.//Unauthorized/parking/in/reserved/parking/lot/~~
- ~~7.//Obstruction/traffic/safety/sidewalk/crosswalk/obstruction/~~
- ~~8.//Parking/over/line/in/a/line/limit/zone/~~
- ~~9.//Parking/in/a/street/zone/~~
- ~~10.//Parking/a/vehicle/will/any/party/thereof/explain/accuse/a/~~
- ~~11.//Parking/in/lot/who/reserved/zone/will/who/propose/permit/~~
- ~~12.//Parking/will/who/a/violate/permit/~~
- ~~13.//Parking/in/a/lot/away/zone/~~
- ~~14.//Parking/in/a/space/or/area/designated/or/persons/will/~~
- ~~15.//Blocking/any/access/camp/or/curb/cut/designated/lot/aid/persons/will/~~
- ~~16.//Parking/on/line/cut/sidewalk/or/non/designated/parking/zone/~~
- ~~17.//Kbavdpnng/vehicles/on/line/Texas/Track/camps/~~
- ~~18.//Overdue/citations/~~
- ~~19.//Parking/on/camps/whichever/parking/policy/eggs/are/suspended/~~
- ~~20.//Use/of/a/lot/or/space/permit/~~
- ~~21.//Other/parking/violations/as/delineated/on/line/trace/of/line/~~
- ~~22.//Citations/~~

A. When a vehicle has been impounded it will be necessary for the operator of the vehicle to contact the Texas Tech parking dispatcher for release. Prior to the release of the impounded vehicle, any/plan/arranging/citations/signs/be/paid/or satisfactory arrangements for payment of/citations shall be made through the Traffic and Parking Services Office.

1. The normal impoundment fee is \$40.00. THE IMPOUND 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.

2. Vehicles impounded will be charged storage at the rate of \$6.00 per day, including tax, commencing 24 hours after impoundment.
 3. The maximum storage fee to be charged is \$130.00 per month, including tax.
- B. If the owner or driver of a 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 or Texas Tech ~~Police~~ parking enforcement personnel a fee of \$25.00 (payable in a manner acceptable to either the towing company or ~~the~~ Texas Tech ~~Police~~) in lieu of impoundment.
- C. If a ~~motor~~ vehicle or bicycle is parked on Texas Tech property and is not moved for a period of 30 days, Texas Tech may deem the same to be abandoned. Abandoned ~~motor~~ vehicles or bicycles may be impounded and disposed of in the manner prescribed by law. This includes those vehicles which have a valid parking permit.
- D. No personal property or vehicles (including boats, trailers, motor homes, etc.) shall be permitted to be stored on the campus without permission from the appropriate Traffic and Parking Office.
- E. The owner of any vehicle that has been damaged or dismantled to the extent that it is inoperable for a period of more than one week must contact the Texas Tech Police Department so that appropriate arrangements can be made.

IX. Texas Tech Police

- A. Texas Tech Police Officers are duly commissioned peace officers of the State of Texas. Upon request of a police officer of Texas Tech, any person on the campus is required to identify himself with proper identification.
- B. All thefts, accidents, or other offenses that occur on campus should be reported to the Texas Tech Police Department immediately. Accidents ~~involving~~ should be reported ~~as soon as possible~~ prior to moving the involved vehicles. One-vehicle accidents and inoperable vehicles must also be promptly reported. Keys or valuables should not be left in a vehicle. ALWAYS KEEP YOUR VEHICLE LOCKED.

APPENDIX A
TEXAS TECH UNIVERSITY
1994 - 1995

- I. The following are the regulations that apply to the University, including fee and refund schedules, and are effective August 16, 1994, through August 15, 1995.
- II. Types of Parking Permits (See Map for Areas)
 - A. Reserved space permits are issued to full-time faculty and staff and part-time faculty and staff not enrolled as students as space is available. Any space remaining after the needs of the faculty and staff are met will be available for assignment to part-time instructors, graduate teaching assistants, and graduate research assistants who hold contracts for one-half time or more. Such assignments may be revoked as necessary to accommodate regular faculty and staff requirements. Nine-month parking permits will not be issued to staff members holding twelve-month appointments.
 1. Non-transferable permits will be issued for reserved spaces. The permit will contain the lot and space number assigned to the registrant. The space is reserved from 7:30a.m. to 5:30p.m., Monday through Friday. During the long academic session/ During the summer session/ hours after the 7:30a.m./ 5:30p.m./ Monday through Friday/ Additionally, in certain designated faculty/staff reserved lots, a limited number of parking spaces are reserved after these hours until 11:00p.m. for use by any reserved permit holder.
 2. Access to the interior portion of the campus during the hours that parking spaces are reserved is restricted to vehicles with reserved space parking permits and visitors. The interior portion of the campus is that area controlled by entry stations.
 3. Certain residence halls staff living in the residence halls ~~may~~ may be sold parking spaces that are reserved 24 hours daily.
 - B. Reserved area permits are available to qualified faculty and staff in certain designated parking lots. Transferable permits ~~may~~ may be issued for all area reserved lots.
 - C. Renewal notices for reserved and area reserved spaces are sent out prior to the end of the Spring Semester. Employees who wish to retain their space for the next year must renew their space by the ~~specified~~ date stated in the renewal notice. Most major credit cards (Visa, Mastercard, and Discover) may be used to make this payment, as well as cash and personal checks.

- D. Residence hall parking spaces are reserved for respective residence hall parking permit holders from 7:30a.m. to 5:30p.m., Monday through Friday, unless otherwise posted.
1. Non-transferable permits will be issued for residence halls parking lots.
 2. The owner of a residence hall parking permit should use the commuter lots when space is not available in the residence hall parking lot.
 3. Vehicles which cannot be accommodated in the residence halls lot will be issued a permit for the commuter lots until the residence hall lot has available space.
 4. A student changing residence halls or moving off campus must exchange his permit at the Traffic and Parking Office.
- E. Commuter permits will be issued for vehicles belonging to students residing off campus.
1. ~~Transferable~~ Non-transferable permits will be issued to all commuters.
 2. Commuter parking permits are issued to individuals and OWNERSHIP is not transferable. Use of a commuter permit by anyone other than the individual to whom it was issued is not permitted. Violation of this regulation may result in ticketing, impoundment, and loss of all parking privileges on campus for the academic year for all parties involved.
 3. Parking is available in commuter lots around the periphery of the campus, as well as in certain designated commuter areas at the Health Sciences Center.
 4. When not in use for programs and events, the Auditorium/Coliseum lot, which is leased from the City of Lubbock, will also be available, with the exception of the area directly east of the Auditorium which is marked as reserved for the Auditorium/Coliseum.
 5. Commuter parking east of Jones Stadium, with the exception of that area marked as reserved, is available at all times except the day of home football games. The use of the 24-hour reserved area requires a valid parking permit and an "A" permit which can only be authorized by the Athletics Department.
 6. Commuter parking in the north section of the C1 parking lot, west of aisle ~~707~~ "D", is prohibited on days of home basketball games beginning two hours prior to game time.
- F. Persons with disabilities ~~may~~ may be issued disability access parking permits to assist them in campus mobility. Approval for the

issuance of disability access parking permits is granted by Disabled Student Services in the Dean of Students Office. Persons with valid state permanent or temporary disability permits or license plates may park in areas designated by the international disability access symbol. These areas are reserved 24 hours daily. State permits or license plates must be displayed at all times a vehicle is parked in these areas. (General rules for vehicle registration still apply. Refer to Section V.A. in the main section of the Regulations.)

- G. Motorcycle permits will be sold to allow parking of motorcycles or mopeds in designated two-wheel areas. Bicycles/mopeds/are not allowed to be parked in reserved areas. Permits must be permanently affixed to the top of the front headlight, front fender, or shock absorbers. Motorcycles are not permitted on the interior of the campus unless registered by a faculty or staff member who parks in a reserved parking space. Mopeds and motorcycles may not park in bicycle racks. All motorcycle permits expire in August.
- H. Temporary permits will be issued for \$2.00 per week for area parking and \$3.00 per week for reserved parking. Temporary permits are not refundable. Certain temporary permits, which may be purchased in advance, are available for \$1.00 per day.
- I. Students attending summer school who have a valid summer school permit may utilize residence hall parking lots not reserved for summer school; however, time limit and reserved areas continue to be enforced.
- J. Students bringing a new vehicle on campus when the Traffic and Parking Office is closed are to report to the University Police where a temporary one-day permit may be issued. This permit is intended to allow students sufficient time to register their new vehicle in accordance with these regulations.

III. Texas Tech Bookstore

Time limit parking is available for Texas Tech Bookstore patrons. 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 may not be used by persons going to class.

IV. Visitor and Time Limit

- 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 7:30a.m. to 3:00p.m., Monday through Friday, excluding University holidays. Visitor passes may be obtained at any entry station.
 - 1. Visitors' vehicles parked in areas not designated for visitor parking are subject to receiving a campus citation and being impounded at the owner's expense.

2. Use of outdated or altered visitors passes is prohibited.
- B. Designated time limit parking areas are enforced from 7:30a.m. to 5:30p.m., Monday through Friday, unless otherwise posted.

V. Service Vehicle Parking

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 78.18. University service vehicles may be parked only in the following areas which are listed in priority order:

1. Service area or service drive must be used if the building has one.
2. Time Limit space.
3. Visitor space.
4. On-street parking.

B. Vendor Parking

1. Vendor vehicles may be parked only in the following areas which are listed in priority order:

- a. Service area or service drive MUST be used if the building has one.
- b. Time Limit space.
- c. Visitor space.
- d. On-street parking.

~~1. Vendor vehicles may be parked only in the following areas which are listed in priority order:~~

2. Vendor vehicles found to be blocking a street may be ticketed and impounded.

C. Construction Contractor Parking

1. Parking space for construction contractor vehicles will be designated by the Manager of Traffic and Parking Services or by the contracting department (i.e., Building Maintenance, Grounds Maintenance, etc.) on the University campus.
2. Construction contractor vehicles will display a dash pass, issued by the appropriate Traffic and Parking Office, on the dash of each vehicle which is parked on University property.

TRAFFIC AND PARKING REGULATIONS
 1994-95
 APPENDIX A
 Page 6

VI. Parking Fees and Refunds -- Texas Tech University

Rates Through	Faculty/Staff Reserved		Faculty/Staff Reserved		Faculty/Staff Area		Residence Halls		Commuter		Two Wheeler	
	12 Months		9 Months		12 Months		9 Months		9 Months		12 Months	
	Cost	Refund	Cost	Refund	Cost	Refund	Cost	Refund	Cost	Refund	Cost	Refund
Sept. 30	\$90.00	\$78.50	\$67.50	\$56.00	\$47.00	\$39.10	\$51.00	\$41.35	\$35.00	\$27.10	\$13.00	\$ 7.90
Oct. 31	82.50	71.00	60.00	48.50	43.10	35.20	45.35	35.70	31.10	23.20	11.90	6.80
Nov. 30	75.00	63.50	52.50	41.00	39.20	31.30	39.70	30.05	27.20	19.30	10.80	5.70
Dec. 31	67.50	56.00	45.00	33.50	35.30	27.40	34.05	24.40	23.30	15.40	9.70	4.60
Jan. 31	60.00	48.50	37.50	26.00	31.40	23.50	28.40	18.75	19.40	11.50	8.60	3.50
Feb. 28	52.50	41.00	30.00	18.50	27.50	19.60	22.75	13.10	15.50	7.60	7.50	2.40
Mar. 31	45.00	33.50	22.50	11.00	23.60	15.70	17.10	7.45	11.60	3.70	6.40	1.30
Apr. 30	37.50	26.00	15.00	3.50	19.70	11.80	11.45	1.80	7.70	00	5.30	00
May 31	30.00	18.50	7.50	00	15.80	7.90	5.80	00	3.80	00	4.20	00
June 30	22.50	11.00			11.90	4.00					3.10	00
July 31	15.00	3.50			8.00	00					2.00	00
Aug. 21	7.50	00			4.10	00					.90	00
SUMMER SCHOOL SESSIONS												
End of First Summer Term									\$17.00	\$7.35		
July 31									11.35	1.70		
End of Second Summer Term									5.70	00		

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

APPENDIX B
TEXAS TECH UNIVERSITY
1994 - 1995

I. The following are the regulations that apply to the Health Sciences Center and its Regional Academic Health Centers, including fee and refund schedules to be effective for the academic year for students and the fiscal year for faculty/staff.

II. Types of Parking Permits

- A. Reserved space permits are issued to full-time faculty and staff and part-time staff not enrolled as students as space is available. Any space remaining after the needs of the faculty and staff are met will be available for assignment to part-time instructors, graduate teaching assistants, and graduate research assistants who hold contracts for one-half time or more. Such assignments may be revoked as necessary to accommodate regular faculty and staff requirements.
1. Non-transferable permits will be issued for reserved spaces. The permit will contain the lot and space number assigned to the registrant. The space is reserved from 6:30 a.m. to 5:30 p.m., Monday through Friday, year-round, excluding holidays.
 2. Access to the campus during the hours that parking spaces are reserved is restricted to vehicles with valid parking permits, visitors and patients.
- B. Reserved area permits are available to qualified faculty and staff in certain designated parking lots. Non-transferable permits will be issued for all area reserved lots.
- C. Renewal notices for reserved and area reserved spaces are sent out prior to the end of the Spring Semester. Employees who wish to retain their space for the next year must renew their space by the ~~specified~~ date stated in the renewal notice. Payment may be made by either cash or personal checks.
- D. Commuter permits will be issued to vehicles belonging to students.
1. Commuter permits will be of the non-transferable type.
 2. Commuter parking permits are issued to an individual vehicle and ownership is not transferable.
 3. Commuter parking is available in certain designated lots.
 4. Health Sciences Center commuter permits will be allowed in commuter lots around the periphery of the Tech campus.
- E. Use of a commuter permit on any vehicle ~~by anyone~~ other than ~~the~~ ~~individual/vehicle~~ that to which it was issued is not permitted.

Violation of this regulation may result in ticketing, impoundment, and loss of all parking privileges on campus for the academic year for all parties involved.

- F. Persons with disabilities ~~may~~ be issued disability access parking permits to assist them in campus mobility.
1. Approval for the issuance of disability access parking permits for students is granted by the Traffic and Parking Office when the proper forms are submitted ~~by the Traffic and Parking Office when the proper forms are submitted~~.
 2. Faculty and staff with valid state permanent or temporary disability permits or license plates may park in areas designated by the international disability access symbol.
 3. State permits or license plates must be displayed at all times when a vehicle is parked in these areas.
 4. General rules for vehicle registration still apply. Refer to Section V.A. in the main section of the regulations.
 5. The designated disability parking areas are reserved 24 hours daily.
- G. Motorcycle permits will be sold to allow parking of motorcycles or mopeds in designated two-wheel areas. ~~Permits must be permanently affixed to the top of the front headlight, front fender or shock absorbers. Mopeds and motorcycles may not park in bicycle racks.~~ Permits must be permanently affixed to the top of the front headlight, front fender or shock absorbers. Mopeds and motorcycles may not park in bicycle racks. All motorcycle permits expire in August.
- H. Temporary permits will be issued for \$2.00 per week for area parking and \$3.00 per week for reserved parking. Temporary permits are not refundable.

III. General Regulations

- A. Persons who hold a Thompson Hall parking permit (R-25 or C-5) may park in the visitor's lot at the Health Sciences Center (A1, B1, C1).
- B. Persons who hold a Health Sciences Center parking permit (A2, A3, B2, B3, C2 or C3) may park in the R-25 visitor's area.
- C. Persons who hold a reserved or area reserved permit from one of the Regional Academic Health Centers may park in a designated visitor's area when visiting another campus.
- D. Parking in these areas is restricted to use for official business only. (This does not include going to class.)

E. If you are receiving treatment in one of the clinics, you must stop at the entry station for parking information.

IV. Texas Tech Bookstore

Time limit parking is available for Texas Tech Bookstore patrons. 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 may not be used by persons going to class.

V. Visitor and Patient Parking ~~Location/Book/and/Time/Limit~~

Visitors and patients are welcome to the campus. ~~and~~ Special parking areas are ~~set/aside/for/years~~ designated for patients and visitors. Parking passes are required throughout the campus during the hours of 6:30 a.m. to 5:30 p.m., Monday through Friday, excluding Health Sciences Center holidays. Parking passes may be obtained at any entry station.

- A. Visitors' vehicles parked in areas not designated for visitor parking are subject to receiving a campus citation and being impounded at the owner's expense.
- B. Use of outdated or altered visitors dash parking passes is prohibited.

VI. Time Limit

Designated time limit parking areas are enforced from 7:30 a.m. to 5:30 p.m., Monday through Friday, unless otherwise posted.

VII. Loading Dock

Parking at the loading dock is enforced 24 hours daily. ~~daily/except/daily/except/week/~~

VIII. Service Vehicle Parking

Faculty, staff, and students who operate Texas Tech service vehicles on campus should become familiar with the contents of the Health Sciences Center Operating Policy/Procedure 76.37. Texas Tech service vehicles may be parked only in the following areas which are listed in priority order:

- A. In designated service vehicle parking at the loading dock.
- B. Time limit space for specified time.
- C. Visitor space.
- D. On-street parking.

IX. Vendor Parking

Vendor vehicles found to be blocking a steet may be ticketed and impounded. Vehicles belonging to vendors may be parked only in the following areas which are listed in priority order:

- A. Indesignated service vehicle parking at the loading dock.
- B. In visitor parking.

X. Contractor Parking

- A. Parking space for contractor vehicles will be designated by the Director of Police.
- B. Contractor vehicles will display a dash pass, issued by the appropriate Traffic and Parking Office, on the dash of each vehicle which is parked on Health Sciences Center property.

VII//CITY/TRAFFIC/FEE

VIOLATIONS FOR USING A VEHICLE FOR STORAGE/REPAIR/PARKING IN SPACES
 RESERVED FOR PERSONS WITH DISABILITIES OR VEHICLE ACCESS/RAMP
 OR CURB CURBS DESIGNATED FOR ADA PERSONS WITH DISABILITIES // § 30
 ANY OTHER VIOLATIONS // § 10
 A \$5 FINE WILL BE ADDED TO EACH VIOLATION FOR EACH DAY
 UP TO 30 CALENDAR DAYS

VIII//IMPOUND/FEE

IMPOUNDMENT // § 40
 REMOVAL OF IMMOBILIZER (BOOT) // § 40
 STORAGE FEE (INCLUDES TAX) // § 8/DAY
 § 10 MONTH MAXIMUM

XI. Parking Fees and Refunds

Rates Through	Faculty/Staff Reserved		Faculty/Staff Area		Commuter		Two Wheeler	
	12 Months		12 Months		12 Months		12 Months	
	Cost	Refund	Cost	Refund	Cost	Refund	Cost	Refund
Sep 30	90.00	78.50	72.00	62.00	47.00	39.10	13.00	7.90
Oct 31	82.50	71.00	66.00	56.00	43.10	35.20	11.90	6.80
Nov 30	75.00	63.50	60.00	50.00	39.20	31.30	10.80	5.70
Dec 31	67.50	56.00	54.00	44.00	35.30	27.40	9.70	4.60
Jan 31	60.00	48.50	48.00	38.00	31.40	23.50	8.60	3.50
Feb 28	52.50	41.00	42.00	32.00	27.50	19.60	7.50	2.40
Mar 31	45.00	33.50	36.00	26.00	23.60	15.70	6.40	1.30
Apr 30	37.50	26.00	30.00	20.00	19.70	11.80	5.30	.00
May 31	30.00	18.50	24.00	14.00	15.80	7.90	4.20	.00
Jun 30	22.50	11.00	18.00	8.00	11.90	4.00	3.10	.00
Jul 31	15.00	3.50	12.00	2.00	8.00	.00	2.00	.00
Aug 21	7.50	.00	6.00	.00	4.10	.00	.90	.00
Additional Permits				\$2.00				
Replacement Permits				\$2.00				
Temporary Permits (Non-Refundable)								
Area Parking Per Week				\$2.00				
Reserved Space Per Week				\$3.00				

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

Provost Report

April 1, 1994

Two things I've talked a lot about in recent months are our efforts in the areas of international activities and the interface with K-12 schools. Recent initiatives in international cooperation have targeted partnerships with Mexican universities in an attempt to seek opportunities related to NAFTA. Following my visit to the University of Guadalajara, three representatives from the administration of that university visited Texas Tech on March 17 & 18. Planning is currently underway regarding the potential development of cooperative programs in Business Administration, Engineering, Arts and Sciences, Architecture and Law.

With regards to our relationship with K-12 schools, I am currently working with representatives of the Lubbock Independent School District and others to develop a program expanding Head Start opportunities in Lubbock utilizing student volunteers from Texas Tech and other universities in the area. These volunteers would receive college credit for their activities. Final details are yet to be worked out but present plans are to initiate such a program beginning in the Fall of 1994.

As I indicated yesterday, we are very near closure on our search for a Dean of the College of Education. I hope to be able to announce that appointment within a week or ten days. The final candidate in the interview process for Dean of the College of Engineering is on the campus today. Hopefully we can conclude this search by mid May.

Each of you has received a copy of the Self-Study report which serves as the basis for the reaffirmation of accreditation process conducted by the Southern Association of Colleges and Schools. Our report, in addition to administrative responses to recommendations made therein, is complete. The visiting team for on site review will arrive April 10 and present their findings in an exit interview on April 14. Subsequently they will submit a report to the college commission and reaffirmation of accreditation will be voted on at the SACS meeting in December.

Finally, I would like to make some special introductions. A few minutes ago you approved the appointment of two new Paul Whitfield Horn Professors bringing to twenty-five the number of active Horn Professors on the campus. I am pleased to have the opportunity to introduce these distinguished faculty to you this morning. One deals with dead birds and dinosaurs and the other deals with live cattle.

Dr. Rod Preston is Professor of Animal Science in the College of Agricultural Sciences and Natural Resources. Rod has been at Texas Tech since 1982. Prior to that time he served on the faculty at Ohio State University, the University of Missouri and Washington State University. He has authored 94 scientific papers and scholarly journals as well as 261 technical reports and 144 abstracts dealing with his research in animal nutrition. Support for his research has been provided by 31 different agencies and companies. Rod is past president of the American Society of Animal Science and currently he serves on the National Academy of Sciences-National Research Council-Committee on Animal Nutrition. Rod Preston is one of our best and I'd like to recognize him now as one of our newest Paul Whitfield Horn Professors.

Our second honoree, Dr. Sankar Chatterjee, came to Texas Tech in 1979 and serves in both the Department of Geosciences and as Curator in the Museum. Prior to coming to Texas Tech he served on the faculty at the Indian Statistical Institute and George Washington University and was a visiting faculty member at the University of California-Berkeley. Prior to receiving his Ph.D. degree at the University of Calcutta, he was a pre-doctoral fellow at the University of London. Then, after receiving the degree, he accepted a post doctoral appointment at the Smithsonian Institute in Washington, D.C. Sankar was recognized by the Texas Senate in 1991 for the importance of his scientific contributions. He will present the key note address later this year at the International Ornithological Congress in Vienna and has been invited by the Nobel Foundation to organize a symposium on the origin and early evolution of birds to be held in Stockholm in the summer of 1995. Another one of our best and I would like for Dr. Chatterjee to stand and be recognized.

**TEXAS TECH UNIVERSITY
Lubbock, Texas**

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TEXAS TECH UNIVERSITY
Lubbock, Texas

For Information Only: Teaching Appointments
December 13, 1993 to February 14, 1994

<u>Name, Rank, and/or Title</u>	<u>Department or Office</u>	<u>Appointment Period</u>
Dense, Jeffrey L. Visiting Assistant Professor	Political Science	1/16/94-5/31/94
Hahn, Woo Jin Visiting Assistant Professor	Business Administration	1/16/94-5/31/94
Johnson, Phillip N. Assistant Professor	Agricultural Economics	1/1/94-8/31/94
Paine, Robert R. Visiting Assistant Professor	Sociology, Anthropology, and Social Work	1/16/94-5/31/94
Sommerich, Carolyn M. Assistant Professor	Industrial Engineering	1/1/94-5/31/94

TEXAS TECH UNIVERSITY
Lubbock, Texas

For Information Only: Teaching Retirements,
Resignations and/or Terminations
December 13, 1993 to February 14, 1994

<u>Name, Rank, and/or Title</u>	<u>Department or Office</u>	<u>Effective Date</u>
Burford, Charles L. Professor	Industrial Engineering	1/15/94
Christian, Duane Associate Professor	Education	8/31/94
Holzhausen, Kurt G. Visiting Assistant Professor	Communication Studies	1/15/94
Lewis, Truman O. Professor	Mathematics	1/15/94
Ma, Kwan-Chen Associate Professor	Business Administration	1/1/94
Okita, Silas Visiting Professor	Museum Science	12/16/93
Rahman, Shafiqur Visiting Associate Professor	Business Administration	1/15/94
Sherwood, Norman G. Visiting Assistant Professor	Health, Physical Education, and Recreation	1/15/94
Shurbet, Deskin H. Professor	Geosciences	8/31/94

<u>Name, Rank, and/or Title</u>	<u>Department or Office</u>	<u>Effective Date</u>
Wade, Charles E. Associate Professor	Business Administration	1/15/94

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

DECEMBER 1, 1993 THROUGH FEBRUARY 28, 1994

Project Activity	Amount	Source of Funds
FY 94 Community Service Grant	389,946	Corporation for Public Broadcasting

Texas Tech University
 Report of Official Travel
 Cumulative by Fiscal Quarter
 Fiscal Year 1994

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

	<u>This Year</u> <u>Quarter I</u>	<u>Last Year</u> <u>Quarter I</u>
(a) Commercial Airfare	\$ 265,180.59	\$ 283,452.71
(b) Personal Auto Mileage	42,471.16	43,189.90
(c) Automobile Rental	42,219.72	40,137.75
(d) Per Diem (In-State)	108,680.20	100,073.53
(e) Meals and Lodging (Out-of-State)	158,437.81	163,865.70
(f) All other, including registration fees, charter aircraft, taxi, limousine fares, etc.	<u>169,193.66</u>	<u>176,538.69</u>
Sub-Total	<u>\$ 786,183.14</u>	<u>\$ 807,258.28</u>
(g) Intercollegiate Athletic Team Travel	<u>282,808.48</u>	<u>344,955.36</u>
Totals	<u>\$1,068,991.62</u>	<u>\$1,152,213.64</u>

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

	<u>Percent of Total Travel Cost</u>			
	<u>In-State</u>	<u>Out-of- State</u>	<u>Out-of- Country</u>	<u>Total</u>
(a) To present an original research paper	1.71	6.82	2.30	10.83
(b) Required for research project	3.15	3.08	1.41	7.64
(c) Attendance at professional meeting, workshop, conference, seminar, etc.	30.16	34.14	5.23	69.53
(d) To perform official business and duties	6.22	1.22	.17	7.61
(e) Multi-purpose meeting/paper	<u>1.04</u>	<u>2.12</u>	<u>1.23</u>	<u>4.39</u>
Totals	<u>42.28</u>	<u>47.38</u>	<u>10.34</u>	<u>100.00</u>

Texas Tech University
Report of Official Travel
Page 2

- III. Cities traveled to and number of trips (1,668) for the purposes shown in Section II and for Quarter I:
- (a) In-State : Dallas/Fort Worth (224); Austin (181); West Texas Area (178); Houston (102); San Antonio (73); Amarillo (48); Sierra Blanca (28); El Paso (22); College Station (20); Midland/Odessa (17); Others (191).
 - (b) Out-of-State : Washington, D.C. (39); Chicago (29); Albuquerque (25); Fort Collins (25); New Orleans (23); Atlanta (17); Seattle (14); Boston (13); Denver (12); San Diego (11); Others (320).
 - (c) Out-of-Country: Toronto, Canada (16); Mexico City, Mexico (6); Edmonton, Canada (2); Montreal, Canada (2); Martea, Italy (2); Saltillo, Mexico (2); Buenos Aires, Argentina (1); Canberra, Australia (1); Melbourne, Australia (1); Vancouver, Canada (1); Rio De Janeiro, Brazil (1); Beijing, China (1); Hamilton, Canada (1); Saint Irene, Canada (1); Guelph, Canada (1); Ottawa, Canada (1); Havana, Cuba (1); London, England (1); Bordeaux, France (1); Frankfort, Germany (1); Wust, Germany (1); Elba, Italy (1); Kuamoto, Japan (1); Kyoto, Japan (1); Tokyo, Japan (1); Seoul, Korea (1); Hermosillo, Mexico (1); San Luis Potisi, Mexico (1); Arecibo, Puerto Rico (1); Edinburgh, Scotland (1); Villigen, Switzerland (1); Bangkok, Thailand (1).

LEASE
between the
STATE OF TEXAS IN BEHALF OF
TEXAS TECH UNIVERSITY

and

DAN AND SHIRLEY JUNE GRIFFIS

The Dan and Shirley June Griffis Ranch, hereafter referred to as the "Company" and Texas Tech University, hereafter referred to as the "University", hereby agree as follows:

1. In consideration of the lease fee set forth herein and other valuable consideration the Company will provide to the University, the unlimited use of approximately 1,875 acres of ranch and farm land near Justiceburg, Texas, as herein described:

Land owned by Dan Griffis:

No. 1 127.95 Acres
127.95 Acres of land out of Section No. 25, Block No. 6, H & GN RR Co. Survey, in Garza County, Texas, described by metes and bounds as follows, to-wit:

BEGINNING at an iron pipe, the N.E. corner of Section No. 25, Block 6, H & GN Ry. Co. Survey in Garza County, Texas.

THENCE S. 482 vrs. to a point in the bed of Double Mountain Fork of Brazos River;

THENCE up said river S. 42 1/2 deg. W. 682 vrs. to a point in the East boundary line of the right of way of the Pecos & Northern Texas Ry. 75 feet from the center line of said Railway and opposite location Station #7691 plus 05 of said center line;

THENCE N. 44 deg. 50' W. along said right of way, 75 feet from and parallel to said center line 409 feet to a point opposite Station #7695 plus 14 a point of curvature of said right of way;

THENCE following a 1 deg. curve to the right and continuing 75 feet from said center line to a point opposite Station #7700;

THENCE at a right angle to this curve to the right 25 feet;

THENCE again paralleling the 1 deg. curve of the center line at a distance of 100 feet from same, to a point opposite Station #7705 plus 44 a point of tangency of said right of way;

THENCE N. 34 deg. 32' W. paralleling said tangent center line and 100 feet from it to a point opposite Station #7708 plus 50;

THENCE at right angles to said center line N. 55 deg. 58' E. 100 feet;

THENCE N. 34 deg. 32" W 800 feet;

THENCE S. 55 deg. 38' W. 100 feet to a point opposite Station #7716 plus 50 of the center line of said railway;

THENCE N. 34 deg. 32' W. paralleling said center line and 100 feet from it; 935 feet to a point opposite Station #7725 plus 85 and in the North line of said Section No. 25;

THENCE East 1186 varas to the place of beginning and containing 127.95 acres of land.

- No. 2 480 Acres
Being the East 480 acres of land out of Section 16, Block No. 6, H & GN RR Co. Survey in Garza County.**
- No. 3 301 Acres
Being the West 301 acres of land out of Section No. 687, Block No. 97, H & TC RR Co. Survey in Garza, Borden, and Scurry Counties.**
- No. 4 438 Acres
Being the East 1/2 and the South 1/2 of the West 1/2 of Section No. 686, Block No. 97, H & TC RR Co. Survey in Garza and Borden Counties.**

Land owned by Shirley Griffis:

- No. 1 320 Acres
Being the North 320 acres of land out of 1/2 Section No. 18, Block No. 6, H & GN RR Co. Survey in Garza County.**

No. 2 208 Acres
Being the West 208 acres of land out of Section No. 15, Block No. 6, H & GN RR Co. Survey in Garza County.

Said land is to be used for research, teaching, and public service activities.

2. Management of the property, hereafter referred to as the "Experimental Ranch", and direction of the educational activities to be conducted there will be the responsibility of the Chairperson of the Department of Range and Wildlife Management and his/her designate. Project Director will be named by the Chairman of the Department of Range and Wildlife Management and directors may change during the lease period.

3. The Company agrees to cooperate in all possible manners to assure a stable environment for the research to be conducted.

4. The University agrees to pay a lease fee of \$750.00 per month to Shirley June Griffis or her heirs and assigns for lease of the above described real property. No lease fee shall be paid to Dan Griffis.

5. The University agrees to manage the ranch in a manner that is compatible with the wildlife on the Company property. General hunting guidelines, harvest limits, days of hunting, etc. will be recommended by the Wildlife faculty of Texas Tech University. The Company reserves all hunting rights and recreational use on the experimental ranch, such use by the Company will not interfere with the University's lease hold estate as set out herein.

6. The University reserves the right to publish the results of investigations as it may deem desirable. Acknowledgment of the cooperation received from the Company will be made in such publications if desired. Any advertising referring to the results of these investigations shall be so worded that it will not imply the endorsement of any product or producer by the University and shall reflect credit upon the University, its personnel and activities.

7. Income from cattle consigned on a gain or per head or per acre basis by a private operator will be shared equally (50% each) by the University and the Company.

8. The University reserves the right to continue use of the house at the headquarters as living quarters for a graduate student and pasture No. 1 (127.95 acres) adjacent to the east side of the post office for possible use in specialized cattle grazing projects in which the cattle will be owned by the University and for location of a mobile home as living quarters for one or more graduate students and/or undergraduate student assistants. University-owned cattle grazing pasture No. 1 will be excluded from the 50-50 income distribution and will be only University income.

9. Any patentable discoveries during the course of the research conducted under this agreement shall be the property of the University. Lessor reserves all mineral estate in the lease premises.

10. Surface damages arising from drilling by a mineral owner or mineral leasee on property owned by Dan Griffis shall be paid by the mineral owner or mineral leasee to Dan Griffis. Surface damages arising on property owned in fee simple by Shirley June Griffis shall be paid to Shirley June Griffis by the mineral owner or mineral leasee.

11. The period of time of this lease is intended to be five months beginning September 1, 1993.

TEXAS TECH UNIVERSITY

DAN AND SHIRLEY JUNE GRIFFIS

Pat Campbell
Vice President and General Counsel
FOR Robert W. Lantz

Dan Griffis

1-10-94

Date

Shirley June Griffis
Date

Shirley June Griffis

Date

LEASE
between the

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TEXAS TECH UNIVERSITY

and

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THENCE N. 44 deg. 50' W. along said right of way, 75 feet from and parallel to said center line 409 feet to a point opposite Station #7695 plus 14 a point of curvature of said right of way;

THENCE following a 1 deg. curve to the right and continuing 75 feet from said center line to a point opposite Station #7700;

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3. The Company agrees to cooperate in all possible manners to assure a stable environment for the research to be conducted.

4. The University agrees to pay a lease fee of \$750.00 per month to Shirley June Griffis or her heirs and assigns for lease of the above described real property. No lease fee shall be paid to Dan Griffis.

5. The University agrees to remove all equipment, rolling stock, tools, portable scales (sandy field) and temporary buildings purchased or built with State of Texas funds and any structures requested by the Company at the end of this agreement and the University assumes no responsibility for any changes in range condition or productivity of the experimental ranch. It is agreed that the trailer at the headquarters and the trailer at the sandy field shall remain the property of the Company after the end of this agreement.

6. The University agrees to manage the ranch in a manner that is compatible with the wildlife on the Company property. General hunting guidelines, harvest limits, days of hunting, etc. will be recommended by the Wildlife faculty of Texas Tech University. The Company reserves all hunting rights and recreational use on the experimental ranch, such use by the Company will not interfere with the University's lease hold estate as set out herein.

7. Principal investigators conducting research on the Experimental Ranch, with the concurrence and approval of the Chairperson of the Department of Range and Wildlife Management, will render reports to the Company annually on results of investigations.

8. The University reserves the right to publish the results of investigations as it may deem desirable. Acknowledgment of the cooperation received from the Company will be made in such publications if desired. Any advertising referring to the results of these investigations shall be so worded that it will not imply the endorsement of any product or producer by the University and shall reflect credit upon the University, its personnel and activities.

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12. Surface damages arising from drilling by a mineral owner or mineral leasee on property owned by Dan Griffis shall be paid by the mineral owner or mineral leasee to Dan Griffis. Surface damages arising on property owned in fee simple by Shirley June Griffis shall be paid to Shirley June Griffis by the mineral owner or mineral leasee.

13. The period of time of this lease is intended to be six years beginning February 1, 1994. This lease may be renewed, modified, or revised at any time upon the written consent of both parties or it may be terminated by one party with written notice to the other party by May 15, to be effective on January 31 of the next year.

14. If the University should no longer need the lease premises for its necessary programs the State may, upon 90 days written notice to the Lessor cancel this lease. This lease is contingent upon the continued availability to the University of trust funds or

federal funding for the lease payments. If such funds are reduced or eliminated, the University may cancel this lease.

TEXAS TECH UNIVERSITY

DAN AND SHIRLEY JUNE GRIFFIS

Robert W. Lawless, President

Dan Griffis *W*

Date *3/7/94*

Date

Shirley June Griffis *JD*

Date

CONSTRUCTION SERVICES

Contract No. 94-1191
Account Number 0243-42-1506

AGREEMENT

THIS AGREEMENT, made this 20th day of December, in the year Nineteen Hundred Ninety Three

BY AND BETWEEN

Texas Tech University, Lubbock, Lubbock County, Texas, the Owner, acting herein by and through Robert W. Lawless, President, and TEXAS ROOFING CO., the Contractor.

The Owner and the Contractor agree as set forth below:

ARTICLE 1

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for Physical Plant - Replace Roofs on Shops and Administration Building

ARTICLE 2

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work as provided in the Conditions of the Contract, in current funds, the Contract Sum of One Hundred Twenty Four Thousand, Five Hundred Eighty Five and no/100 Dollars
(Written Amount)

\$124,585.00

(Figures)

The above bid price is divided into \$ 72,800 dollars for Materials (to be incorporated into the Work) and \$ 51,785 dollars for Labor (including any materials not incorporated into the Work, such as formwork and rentals used in the process of installation). This separation of the contract price into Materials and Labor is required in order for the successful bidder to be able to purchase free of state sales tax the materials to be incorporated into the Work.

ARTICLE 3

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced on or after a date to be specified in a written "Notice to Proceed" from the Owner and completed within 120 calendar days.

The time in the contract for the completion of the work is an essential element of the contract, and it is mutually agreed that the Owner will suffer financial damages in an amount not now possible to ascertain if this work is not completed on schedule, and in view of these facts, it is agreed that the Owner will withhold from the Contractor, as liquidated damages and not as a penalty, the sum of \$ 150 per day for each calendar day that the work remain uncompleted beyond the date specified in the Notice to Proceed, or as extended by change order by the Owner.

ARTICLE 4

PROGRESS PAYMENTS

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

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

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

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

ARTICLE 5

THE CONTRACT DOCUMENTS

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

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

ARTICLE 6

PAYMENT AND PERFORMANCE BONDS

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

ARTICLE 7

OWNER'S REPRESENTATIVE

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

Venue shall be in Lubbock County, Texas.

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

OWNER
TEXAS TECH UNIVERSITY

CONTRACTOR
TEXAS ROOFING CO.

By: _____
Robert W. Lawless
President

By: _____ ✓
Date: 1-10-94

Date: 1/6/94

REVIEWED FOR FISCAL IMPLICATIONS

Don E. Cosby, Vice President
for Fiscal Affairs

Date: 1-5-94

REVIEWED FOR FORM

Pat Campbell, Vice President
and General Counsel

Date: 1-4-94

SUMMARY
January, 1994

Texas Tech University
Texas Tech University Foundation
Grants and Bequests

REPORTING PERIOD	SUPPORT FOR CURRENT OPERATIONS		SUPPORT FOR CAPITAL PURPOSES ENDOWMENT		SUPPORT FOR *CAPITAL PURPOSES GIFTS-IN-KIND		GRAND TOTAL	
	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED
January, 1994	556	\$449,629.61	107	\$287,973.90	0	\$0.00	663	\$737,603.51
January, 1993	596	\$921,394.89	53	\$579,480.23	5	\$1,139.58	654	\$1,502,014.70
CUMULATIVE:								
September 1, 1993 Through January 31, 1994	5,732	\$2,590,835.64	854	\$1,427,024.03	11	\$3,800,409.20	6,597	\$7,818,268.87
September 1, 1992 Through January 31, 1993	5,264	\$2,609,597.24	521	\$1,737,078.11	17	\$20,708.88	5,802	\$4,367,384.23

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

SUMMARY
January, 1994

Texas Tech University
Grants and Bequests

REPORTING PERIOD	SUPPORT FOR CURRENT OPERATIONS		SUPPORT FOR CAPITAL PURPOSES ENDOWMENT		SUPPORT FOR *CAPITAL PURPOSES GIFTS-IN-KIND		GRAND TOTAL	
	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED
January, 1994	303	\$362,294.05	19	\$205,321.52	0	\$0.00	322	\$567,615.57
January, 1993	292	\$815,943.26	19	\$8,636.69	5	\$1,139.58	316	\$825,719.53
CUMULATIVE:								
September 1, 1993 Through January 31, 1994	2,865	\$1,775,381.23	385	\$800,495.52	10	\$3,800,407.20	3,260	\$6,376,283.95
September 1, 1992 Through January 31, 1993	2,785	\$1,897,324.31	198	\$806,928.18	16	\$20,707.88	2,999	\$2,724,960.37

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

Texas Tech University
MONTHLY AND CUMULATIVE VOLUNTARY SUPPORT
January, 1994

<u>PURPOSE</u>	<u>CURRENT MONTH</u>	<u>YEAR TO DATE</u>
1. Unrestricted	0	0
2. Academic Divisions	62,672.99	338,157.07
3. Faculty Development	0	0
4. Research	0	344,200.10
5 a. Friends of the Library	255.00	4,460.88
b. KTXT-TV	11,460.00	57,122.00
c. Ex-Students Association	2,040.00	32,615.43
d. Southwest Collection	0	376.71
e. Museum	96,561.22	103,373.50
f. Ranching Heritage Center	199.84	6,644.40
g. Red Raider Club	0	1,125.00
h. Moms and Dads Association	0	0
i. Law School Foundation	0	0
j. Presidents Council	0	1,650.00
6. Student Financial Aid	19,620.00	201,765.05
7. Other Purposes	168,480.00	668,869.09
8. Matching Gifts	1,005.00	15,022.00
9 a. Endowment Chairs	0	0
b. Endowed Professorships	1,700.00	7,080.00
c. Endowed Scholarships	193,466.52	539,580.52
d. Endowed Programs	10,155.00	253,835.00
10a. GIK Equipment	0	59,538.00
b. GIK Buildings	0	0
c. GIK Land	0	0
d. GIK Mineral Interests	0	0
e. GIK Other	0	3,740,869.20
<u>SUBTOTAL:</u>	567,615.57	6,376,283.95
11. Rents, Interest, Dividends, etc.	36,907.74	159,955.34
<u>TOTAL:</u>	\$604,523.31	\$6,536,239.29

SUMMARY
January, 1994

Texas Tech University Foundation
Grants and Bequests

REPORTING PERIOD	SUPPORT FOR CURRENT OPERATIONS		SUPPORT FOR CAPITAL PURPOSES ENDOWMENT		SUPPORT FOR *CAPITAL PURPOSES GIFTS-IN-KIND		GRAND TOTAL	
	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED
January, 1994	253	\$87,335.56	88	\$82,652.38	0	\$0.00	341	\$169,987.94
January, 1993	304	\$105,451.63	34	\$570,843.54	0	\$0.00	338	\$676,295.17
CUMULATIVE:								
September 1, 1993 Through January 31, 1994	2,867	\$815,454.41	469	\$626,528.51	1	\$2.00	3,337	\$1,441,984.92
September 1, 1992 Through January 31, 1993	2,479	\$712,272.93	323	\$930,149.93	1	\$1.00	2,803	\$1,642,423.86

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

MONTHLY AND CUMULATIVE
VOLUNTARY SUPPORT BY SOURCE

Texas Tech University Foundation

Prepared February 6, 1994

January
Month

1993-94
Fiscal Year

<u>SOURCE</u>	<u>RECEIPTS FOR MONTH</u>	<u>RECEIPTS TO DATE THIS FISCAL YEAR</u>	<u>RECEIPTS TO DATE LAST FISCAL YEAR</u>
1. ALUMNI INDIVIDUALS			
A. General	\$5,457.50	\$101,859.50	\$78,120.00
B. Trusts & Bequests	\$0.00	\$0.00	\$0.00
Sub Total	\$5,457.50	\$101,859.50	\$78,120.00
2. NON-ALUMNI INDIVIDUALS			
A. General	\$88,199.05	\$765,083.66	\$611,886.08
B. Trusts & Bequests	\$2,530.00	\$2,780.00	\$380,484.27
Sub Total	\$90,729.05	\$767,863.66	\$992,370.35
3. CORPORATIONS			
A. Grants	\$35,025.00	\$212,476.31	\$245,242.74
B. Matching Gifts	\$2,025.00	\$8,424.00	\$9,915.00
Sub Total	\$37,050.00	\$220,900.31	\$255,157.74
4. FOUNDATIONS			
A. Grants	\$6,000.00	\$221,722.00	\$239,409.00
B. Matching Gifts	\$16,060.00	\$41,092.00	\$42,892.50
Sub Total	\$22,060.00	\$262,814.00	\$282,301.50
5. OTHER	\$14,691.39	\$88,547.45	\$34,474.27
GRAND TOTAL ALL RECEIPTS	\$169,987.94	\$1,441,984.92	\$1,642,423.86

Texas Tech University Foundation
MONTHLY AND CUMULATIVE VOLUNTARY SUPPORT
January, 1994

<u>PURPOSE</u>	<u>CURRENT MONTH</u>	<u>YEAR TO DATE</u>
1. Unrestricted	0	3,000.00
2. Academic Divisions	20,342.50	237,587.48
3. Faculty Development	0	2,500.00
4. Research	15,220.00	24,050.00
5 a. Friends of the Library	330.00	7,055.00
b. KTXT-TV	0	3,025.00
c. Ex-Students Association	0	5,435.00
d. Southwest Collection	0	15,383.33
e. Museum	0	65,000.00
f. Ranching Heritage Center	0	0
g. Red Raider Club	0	7,650.00
h. Moms and Dads Association	0	0
i. Law School Foundation	0	0
j. Presidents Council	15,100.00	140,470.00
6. Student Financial Aid	16,853.06	144,267.12
7. Other Purposes	1,405.00	110,515.48
8. Matching Gifts	18,085.00	49,516.00
9 a. Endowment Chairs	0	0
b. Endowed Professorships	0	10,597.44
c. Endowed Scholarships	70,464.88	566,134.17
d. Endowed Programs	12,187.50	49,796.90
10a. GIK Equipment	0	0
b. GIK Buildings	0	0
c. GIK Land	0	0
d. GIK Mineral Interests	0	2.00
e. GIK Other	0	0
<u>SUBTOTAL:</u>	169,987.94	1,441,984.92
11. Rents, Interest, Dividends, etc.	13,016.33	105,000.67
<u>TOTAL:</u>	\$183,004.27	\$1,546,985.59

SUMMARY
January, 1994

Texas Tech University
Texas Tech University Foundation
Grants and Bequests

Texas Tech University Health Sciences Center
Texas Tech Medical Foundation

REPORTING PERIOD	SUPPORT FOR CURRENT OPERATIONS		SUPPORT FOR CAPITAL PURPOSES ENDOWMENT		SUPPORT FOR *CAPITAL PURPOSES GIFTS-IN-KIND		GRAND TOTAL	
	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED	DONORS	AMOUNT RECEIVED
January, 1994	615	\$467,556.68	130	\$333,782.40	0	\$0.00	745	\$801,339.08
January, 1993	623	\$1,444,064.89	86	\$581,977.73	5	\$1,139.58	714	\$2,027,182.20
CUMULATIVE:								
September 1, 1993 Through January 31, 1994	6,132	\$3,508,622.43	953	\$1,604,623.47	13	\$3,804,429.80	6,923	\$8,917,675.70
September 1, 1992 Through January 31, 1993	5,536	\$3,281,180.35	892	\$2,560,275.61	19	\$22,309.88	6,447	\$5,863,765.84

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