Committee Chairman Huffaker reported that the Finance and Administration Committee met in open session on May 12-13, 2011 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Orders that follow was recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

IX.A.1. **TTU, ASU, TTUHSC and TTUSA: Report on operating budgets.**—The Board accepted reports on the operating budgets for TTUS (overview); TTU; ASU; TTUHSC; and TTUSA, included herewith as Attachment No. 7; Attachment No. 8; Attachment No. 9; and Attachment No. 10. The Legislative Update PowerPoint is included herewith as Attachment No. 11.

IX.A.2. **TTU: Approve revisions to Traffic and Parking regulations and fees.**—The Board approved the revisions to the Texas Tech University Traffic and Parking Regulations and fee schedule as set out below.

**Executive Summary**

Other than the fee rates proposed herein, most of the proposed changes are limited to housekeeping items. However, the University is moving into the implementation of the license plate recognition system ("LPR") for faculty/staff and visitors. This project is aimed at improving the efficiency of the department as well as simplifying the customer's interaction with the parking system. Because this approach will eliminate the need for a physical parking permit, the word "permit" was replaced with "decal" and "ePermit" throughout the document to define requirements for permits and/or license plates. The new system was rolled out to students in the fall of 2010.

Substantive changes include:

- Changed residence hall and garage enforcement to 24 hours daily rather than 24 hours 5 days a week. This was done at the request of the students who passed resolutions in both the Residence Halls Association and Student Government Association supporting the change. The change will allow us to ensure residence hall parking is protected during campus events. No additional cost is anticipated with the change, as we
are already providing 24/7 coverage of campus parking.

- Added a clause that certain lots west of the United Spirit Arena are reserved for football game day permit holders starting at 5:30pm on Friday. Fall 2010 was the first year we charged for football parking in these lots. Commuter parking permits already expire at 5:30pm on weekdays. This just updates the rules to reflect departmental procedure.

- Added a clause requiring TTUHSC employees and students keep their vehicle registration current with the TTUHSC Parking Services office. Because we will be using license plates on the main campus, they will need to have current info on file with TTUHSC before parking on campus. We have worked with TTUHSC to implement this change on their end and they will be feeding current data to our system.

- Updated violation 20 to include the implementation of the LPR system. If an individual with an ePermit forgets to update their vehicle information, we will reduce the violation to $10 using this violation, similar to forgetting to display your hangtag has been in the past. We will still offer 2 "oops, I forgot to update my information" dismissals each year.

Amend the Regulations, applicable to Texas Tech University to read as follows:

a. Paragraph IV

IV. The following are the regulations that apply to the University, including fee and refund schedules, and are effective May 17, 2010 through the end of the week following Graduation in the following Spring Semester.

b. Paragraph V

V.C.7 A parking permission An ePermit is an authorization given to an individual at the time of vehicle registration allowing them to park the registered vehicle in a designated lot, zone or space.
The campus is restricted for use as described in these regulations. Any vehicle in violation of the regulations or not having a valid Texas Tech parking decal properly displayed or a valid ePermit registration as directed herein may be issued a campus citation.

c. Paragraph VI

VI.E.1.a.b Transferable Decals
Transferable decals are designed and intended to be hung from the rearview mirror. The purpose of these decals is to allow the owner to move them from vehicle to vehicle; the decal MUST be displayed on the motor vehicle parked on campus. Be sure to contact University Parking Services personnel if you have any problems with your transferable decal. The Texas Tech Police Department recommends you properly secure your vehicle and any valuables contained therein.

VI.E.1.a.c Visitor Passes
Visitor passes are provided to individuals who qualify as a visitor as previously defined in these regulations. Vehicles with visitor passes may utilize any visitor space on campus for the date(s) specified on the pass. In lots where multi-space meters are present, the meter fee must also be paid.

VI.E.1.a.vi Replacement for a transferable decal which is reported lost or stolen will be issued the first and second time for the replacement fee indicated in the current fee schedule; thereafter, the cost will be the full price of the decal.

VI.E.1.b.vi Persons who hold reserved space or area reserved registration ePermits may register up to three vehicles on their ePermit. Multiple vehicles on the same ePermit do not allow for more than one motor vehicle to be on campus during the reserved period.
VI.E.1.b.vii  Visitor ePermits are provided to individuals who qualify as a visitor as previously defined in these regulations. Vehicles with visitor ePermits may utilize any visitor space on campus for the date(s) specified. In lots where multi-space meters are present, the meter fee must also be paid.

VI.E.2  Residence hall lots are reserved for respective residence hall parking permit holders from 7:30am Monday through 5:30pm Friday 24 hours daily when school is in session, unless otherwise posted. From 5:30pm Friday until 7:30am Monday, parking in any residence hall zone requires a valid TTU residence hall ePermit (or commuter ePermit if the holder lives in the residence halls).

VI.E.3.c.i.(e)  Commuter parking east of Jones Stadium in the C2 lot excludes areas marked as reserved or visitor parking that area marked as reserved. The use of the 24-hour reserved area requires a valid permit and an "A" decal which can only be authorized by the Athletics Department.

VI.E.3.c.ii.(e)  Certain lots designated by signage must be vacated by 5:30P.M. on Fridays before home football games. Typically, this includes the C13, C15 and a portion of the C16 lots. These areas are reserved for football game tailgate permit holders. VEHICLES PARKED IN THESE LOTS NOT DISPLAYING A SPECIAL ATHLETICS FOOTBALL PARKING DECAL MAY BE TOWED AT THE VIOLATOR’S EXPENSE.

VI.E.4.b  Non-transferable Decals will not be issued for reserved spaces. The decal will contain the lot and space number assigned to the registrant. Parking ePermits for reserved space parking will be associated with the registered vehicle’s license plate(s). The space is reserved from 7:30 A.M. to 5:30 P.M., Monday through Friday, unless otherwise indicated. Additionally, in certain designated faculty/staff reserved lots, a
limited number of parking spaces are reserved after these hours until 11:00 P.M. for use by any reserved space or area reserved permission ePermit holder.

VI.E.5

Area reserved parking spaces are available to qualified faculty and staff, as set forth above, in certain designated parking lots. Transferable Decals will not be issued for all area reserved lots. However, a non-transferable decal may be issued at the registrant’s request. In either case, only one area reserved decal will be issued per registrant. Parking ePermits for area reserved parking will be associated with the registered vehicle’s license plate(s). Motorcycle areas will not be provided in all area reserved lots; however, motorcycles will be allowed to park in these lots with the proper decal-ePermit. Area reserved permission ePermit holders should overflow to designated overflow commuter lots or as instructed by entry station personnel if all available area reserved spaces in their assigned lot are taken. Area reserved parking is reserved from 7:30 A.M. to 5:30 P.M., Monday through Friday, unless otherwise indicated. Faculty and staff with reserved permissions may park in commuter lots but not residence hall lots, including summer sessions.

VI.E.6

Spaces are provided in the Flint Ave. Parking Facility for faculty, staff and students. Both reserved and area reserved permissions ePermits are provided for faculty and staff on a limited basis. A limited number of student ePermits permissions are available on a first-come first-served basis. All ePermits permissions will be issued according to the guidelines set forth above. Garage reserved and area reserved parking is reserved from 7:30 A.M. Monday to 5:30 P.M. Friday 24 hours daily when class is in session, unless otherwise indicated. Oversized vehicles which cannot park in the garage without impeding the flow of traffic or affecting the ability of vehicles to park near them will be assigned to other lots.
as determined by the Managing Director of University Parking Services.

VI.E.8.a Motorcycle permits allow parking of motorcycles or mopeds in designated two-wheel areas. Decals must be permanently affixed to the top of the front headlight, front fender, or shock absorbers. Decals will not be issued for motorcycle parking areas. Parking permissions for motorcycle parking will be associated with the registered vehicle's license plate. Motorcycles are not permitted on the interior of the campus unless registered by a faculty or staff member who parks in a reserved or area reserved parking space. Mopeds and motorcycles may not park in bicycle racks.

VI.F.1-2 Texas Tech University Health Sciences Center Permits

1. Persons who hold Health Sciences Center registration decals and are assigned to that campus' Reserved or Area Reserved spaces may also park on the University campus in Visitor, Time Limit and Park and Pay spaces. TTUHSC employees must ensure their current vehicle registration information is on file with the TTUHSC Parking Services office. Enforcement of TTUHSC parking on campus will be done by license plate and a citation may be issued if the vehicle is not properly registered. University Reserved and Area Reserved ePermits permissions will be honored in Health Sciences Center Patient and Visitor parking spaces. Parking is restricted to use in the individual's capacity as an employee which does not include attending class as a student. Use of Health Sciences Center decals by University employees is not allowed.

2. Persons who hold Health Sciences Center registration decals and are assigned to that campus' student parking may also park on the University campus in any commuter lot.

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TTUHSC students must ensure their current vehicle registration information is on file with the TTUHSC Parking Services office. Enforcement of TTUHSC parking on campus will be done by license plate and a citation may be issued if the vehicle is not properly registered.

d. Paragraph VIII

VIII.A  Bicycles should must be parked in racks at all times. Use of shrubs, trees, or any architectural structures to secure bicycles is prohibited. Bicycles are not permitted in Texas Tech academic or administrative buildings. Any bicycle found in violation of this subsection may be impounded. 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 IX)

e. Full Traffic and Parking Regulations

(Are included herewith as Attachment No. 12.)

f. Parking Fees and Refunds

(Are included herewith as Attachment No. 13)

IX.A.3.  TTU: Approve expansion of service provided by the search firm for the Emerging Technology Fund award faculty strategic hires for two additional strategic hires.—The Board authorized the president or his designee to modify the consulting agreement with Greenwood/Asher & Associates to provide additional assistance to Texas Tech University ("TTU") in filling the two Maddox Chairs in the Whitacre College of Engineering ("WCOE").

The Maddox Family Foundation has generously supported the Donovan Maddox and the Jack Maddox Chairs in renewable energy. The WCOE and TTU have been working diligently over the last few years to fill both positions with the best possible hires, but without success. In discussions with Jim Maddox on behalf of the Maddox Family Foundation, it is clear that the preferred approach now is to use a search firm that