



TEXAS TECH UNIVERSITY SYSTEM

BOARD OF REGENTS

**AGENDA BOOK
Teleconference Meeting**

January 22, 2020

BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

January 22, 2020

BOARD OF REGENTS

Mr. Christopher M. Huckabee, Chairman

Mr. J. Michael Lewis, Vice Chairman

Mr. Mark Griffin

Mr. Ron Hammonds

Mrs. Ginger Kerrick

Mr. Mickey L. Long

Mr. John D. Steinmetz

Mr. John B. Walker

Mr. Dusty Womble

Mr. Sean Lewis, Student-Regent

Standing Committees:

Academic, Clinical and Student Affairs:

Ginger Kerrick; Sean Lewis; John Steinmetz (Chair); John Walker

Audit:

Ron Hammonds (Chair); Ginger Kerrick; Dusty Womble

Facilities:

Mark Griffin; Ron Hammonds; Mickey Long (Chair)

Finance and Administration:

Mickey Long; John Walker (Chair); Dusty Womble

AGENDA

Board of Regents Meeting
Special Called Teleconference Meeting

Lubbock, Texas

January 22, 2020

Abbreviated Agenda with Approximate Times*

Wednesday, January 22, 2020

Meeting of the Board

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|----------|---|
| 10:00 am | Call to Order; convene Meeting of the Board <ul style="list-style-type: none">• Meeting of the Committee of the Whole and meeting of the Board Location: Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue |
| 10:30 am | Adjournment |

*For general information. The times listed are estimates, with periodic recesses. A special-called teleconference meeting of the Board will begin no earlier than 10:00 am on Wednesday, January 22, 2020, in the Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The Board may convene into Executive Session if deemed necessary. The meeting is expected to adjourn at approximately 10:30 am; however, if needed, the meeting may continue beyond 10:30 am until completed. The full board agenda is detailed on page iii. The agenda is detailed behind the appropriate divider tab.

**Board of Regents Meeting
Special Called Teleconference Meeting**

January 22, 2020

Agenda

Wednesday, January 22, 2020
Regents Committee Room (106), First Floor,
System Administration Building,
1508 Knoxville Avenue,
Lubbock, Texas

Meeting of the Board

- I. Meeting of the Board—Call to Order; convene into Open Session of the Board.** The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:Chairman Huckabee
 - A. Roll Call..... Keino McWhinney
 - B. TTU: Approve total project budget for new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX (GMP Bid Package 2)..... Mr. Breedlove
 - C. Chairman’s AnnouncementsChairman Huckabee
- II. Adjourn**Chairman Huckabee

**MEETING OF THE
BOARD &
COMMITTEE OF
THE WHOLE**

Meeting of the Board
Wednesday, January 22, 2020

Time: 10:00 am

Place: Regents Committee Room (106), First Floor, System Building, 1508
Knoxville Avenue, Lubbock, Texas

Agenda

- I. **Meeting of the Board—Call to Order; convene into Open Session of the Board.** The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:Chairman Huckabee
 - A. Roll Call..... Keino McWhinney
 - B. TTU: Approve total project budget for new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX (GMP Bid Package 2)..... Mr. Breedlove
 - C. Chairman’s AnnouncementsChairman Huckabee
- II. **Adjourn**Chairman Huckabee

B. TTU: Approve total project budget for new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX (GMP Bid Package 2).

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01.3, *Regents' Rules*

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents authorize the chancellor or the chancellor's designee to (i) accept the Guaranteed Maximum Price ("GMP") for construction of Bid Package 2 for the new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX; (ii) increase the budget by \$69,100,165 for a total project budget of \$90,000,000; (iii) waive the board directed fees for landscape enhancements and public art; (iv) report the project to the Texas Higher Education Coordinating Board ("THECB"); and (v) amend the Construction Manager At Risk ("CMAR") Agreement. The increase will be funded through the Revenue Finance System ("RFS") repaid with gift funds. The total project budget includes the previously board authorized expenditures from RFS repaid with gift funds (\$20,899,835).

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$90,000,000.

The president further recommends that the chancellor authorize the president to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

BACKGROUND INFORMATION

This approval waives the board directed fees for landscape enhancements and public art, and approves construction of an 185,200 GSF, two-story academic building for the new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX, with a total project budget of \$90,000,000.

The facility is comprised of two learning wings with a central double-height lobby. The lobby serves as the "front door" of the program and is designed to also serve as a gathering space to foster collaboration and interaction between faculty, students, and visitors. This space will provide opportunities for donors to be highlighted, have a strong Texas Tech atmosphere, and connect the entry to the courtyard. The courtyard offers additional seating areas and an outdoor classroom.

The program of this new two-story facility is divided amongst two learning wings. The east wing houses three large classrooms, one of which offers tiered seating to accommodate 400 students, break out rooms, and office suites to serve student affairs on level one. On the second floor, the east wing contains additional leadership and faculty offices as well as graduate study and work rooms. The majority of lab and research spaces for the school are allocated to the west wing. Separated via controlled access, the west wing contains locker rooms, specialty labs, surgery suites, and small animal housing on level one. Teaching labs and support rooms for Anatomy and Pathology will be temperature-controlled spaces, linked together by a monorail conveying system. To enhance clinical and professional skills development in small animal medicine and surgery, a receiving area for animal drop-off by partners will open into exam rooms, holding areas, and surgery. Twenty additional labs designated to research are located on level two of the west wing; ten of those labs will be shelled for future development.

In December 2019, the Board of Regents approved expenditures of \$15,994,175 to authorize the construction of Bid Package 1. The expenditures were funded through the Revenue Finance System (“RFS”) repaid with gift funds.

In October 2019, the Board of Regents authorized (i) transfer of real property from Texas Tech University Health Sciences Center (“TTUHSC”) of 6.57 acres located on the TTUHSC Amarillo campus, with a value of \$1,628,926; (ii) approved execution of the deeded land to Texas Tech University (“TTU”) for the benefit of the School of Veterinary Medicine Amarillo Campus; (iii) TTUHSC will reserve an easement in the deed of 0.11 acres for future utilities and ingress and egress; and (iv) report the change in ownership to the Texas Higher Education Coordinating Board (“THECB”).

In June 2019, the Board of Regents approved expenditures of \$6,965,099 of which a portion was authorized for Design Professional Stage II services for the School of Veterinary Medicine Amarillo Campus. Such expenditures were funded through the Revenue Finance System (“RFS”) repaid with gift funds.

In October 2018, the Board of Regents approved a budget adjustment for execution of a Construction Manager at Risk Agreement in order to provide pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and concept budget development.

In August 2018, the Board of Regents approved the Design Professional to move forward on the project’s vision through the schematic design phases and provide a Statement of Probable Cost and project schedule.

The vice president for administration and finance and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.