

*The Rules and Regulations of the Board of Regents  
of the Texas Tech University System*

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[with amendments through: 10-20-2017]

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*Dates Approved or Amended:*

-- *Comprehensive review*.....12-12-2014

-- *Revised TTUHSC Mission statement*.....05-19-2017

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- *Technical adjustment* .....12-12-2014     • to §01.02.6.b(5)
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-- *State contracting law changes*.....10-09-2015

-- *State contracting law changes*.....05-20-2016

- added §02.01.3.n & §02.04.2.o
- conforming changes to Ch. 07 section citations in §02.03.2.c & §02.03.3.b
- added §02.04.2.p
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- *Amendments as noted* .....10-09-2015
  - revised §03.01.2.e to conform to changes in state contracting laws
  - technical adjustment to §03.07.2.a(2)
  
- *Various amendments as noted*.....05-20-2016
  - various sections revised due to 2015 state contracting law changes, including §: 03.01; 03.01.1.d; 03.01.1.f; 03.01.2.a; 03.01.2.j-k; 03.01.5
  - various sections conformed to EEO provisions in Title IX, Title VII and U.S. Executive Order 11246, including §: 03.01.2.h; 03.01.8.a
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- *Miscellaneous clean-up revisions*.....10-09-2015     • to §04.11 header & §04.11.3

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### ***Dates Approved or Amended:***

-- Comprehensive review/amendments .....	08-09-2013	
-- Amendment .....	10-11-2013	• added §06.01.5
-- Technical adjustment .....	10-10-2014	• to §06.05.4.b
-- Amendments .....	03-06-2015	• to §06.03.2 and §06.03.3
-- System clean-up legislation revisions .....	10-09-2015	• to §06.01.2.b

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## **Chapter 07 -- Fiscal Management**

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- *Comprehensive review/amendments* .....02-28-2014
- *Amendment* .....03-06-2015      • §07.03.6 re: fraud disciplinary actions
- *State contracting law changes*.....10-09-2015      • many sections amended, including §: 07.02.4.a, 07.02.6, 07.02.7.o, 07.03.2.b, and extensively throughout 07.12
  
- *Multiple and various amendments* ....05-20-2016
  - Additional state contracting law changes ... amendments to multiple sections, including: §07.02.6, 07.02.7, 07.03, and extensively throughout 07.12
  - Updates to audit provisions ... to reflect changes in the audit mission, code of ethics, and audit standards adopted by the Institute of Internal Auditors.
  - Revisions to emergency approvals of a budget adjustment or a contract ... to conform the budget policy to the contract policy and require that such proposals be submitted by the Chancellor.
  - Change in the 'early start' provision for consulting contracts of more than \$25,000 ... to require that such proposals be submitted by the Chancellor.
  
- *Amendment* .....10-14-2016      • §07.02.5.b revised to bring the use-of-debt-proceeds provision in line with U.S. Treasury regulations
  
- *Amendment* .....08-11-2017      • amended §07.12.4.e(2) to require prior review of \$25,000-or-less consulting contracts by the System CFO, rather than by Board chair and chair of Finance & Administration Committee
  
- *Amendment* .....10-20-2017      • added a new §07.12.4.c for a delegation of contract approval authority to the health-related presidents for certain continuing contractual relationships; and deleted old §07.12.4.d due to it conflicting with §07.12.3.b.

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***Dates Approved or Amended:***

-- *Comprehensive review/amendments* .....02-28-2014

-- *Amendments as noted* .....10-10-2014

-- *Amendments as noted* .....10-20-2017

- §08.01.9 – revised FP&C fees
- §08.02.4.e – re: honorary statutes
- §08.07.5 – re: alcohol policy
- §08.01.2 – revised to a general statement defining major and minor projects
- §08.01.3 – overhaul of approval processes for major projects
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## **Chapter 09 -- Investments and Endowments**

### ***Dates Approved or Amended:***

-- *Comprehensive review/amendments* .....08-08-2014

-- *Miscellaneous clean-up revisions*.....10-09-2015 • to §09.07.3

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## **Chapter 10 -- Intellectual Property Rights**

### ***Dates Approved or Amended:***

*-- Comprehensive review/amendments .....10-09-2015*

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## **Chapter 11 -- Athletics at TTU and ASU**

### *Dates Approved or Amended:*

-- Comprehensive review/amendments .....10-11-2013

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## **Chapter 12 -- Honorifics and Seals**

### ***Dates Approved or Amended:***

- *Comprehensive review/amendments* .....08-09-2013
- *Amendments* .....12-12-2014      • added new §12.06 re: honorary statuses and re-numbered subsequent sections
- *Amendments* .....05-19-2017      • added new §12.09 re: a seal monument for TTU-Costa Rica

<b>12.01</b>	<b>Retiring regents, chancellors and presidents recognition.....</b>	<b>1</b>
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