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

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[with amendments through: 03-02-2018]

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Note: See also ... BOARD POLICY STATEMENTS for:

-- Audit Committee Charter
-- Investment Policy Statement – SITIF
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Missions

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-- Comprehensive review.........................12-12-2014
-- Revised TTUHSC Mission statement......05-19-2017
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-- Comprehensive review/amendments .......10-10-2014

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-- Technical adjustments..............................10-10-2014
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-- System clean-up legislation revisions ....10-09-2015
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-- State contracting law changes..............10-09-2015
   • 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
-- State contracting law changes..............05-20-2016
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-- Technical adjustment ............................10-10-2014
  • revised §03.01.2.e to conform to changes in state contracting laws
-- Amendments as noted .............................10-09-2015
  • 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
  • clarifying change to §03.01.5.b(3)-(4) re: the approving authority for outside employment

-- Various amendments as noted .................05-20-2016
  • updates and conforming changes due to revisions in state law relating to contracts and conflicts of interest, including to: §03.01.2.j ... §03.01.5.b(3) ... §03.03.2 ... §03.03.3.a ... §03.03.5.a

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-- Amendment ...........................................10-11-2013
• added §06.01.5
-- Technical adjustment .........................10-10-2014
• to §06.05.4.b
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-- Amendment.............................................03-06-2015
-- State contracting law changes..........10-09-2015

-- 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.

-- Amendment.............................................03-02-2018
  • changes re: debt and equipment financing policies (§07.05.2.b and §07.05.4.a) ... student financial assistance program administration (§07.10.4) ... contracts and conflicts of interest (various in §07.12) ... name of the Office of Treasury

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• added new §12.06 re: honorary statues and re-numbered subsequent sections
-- Amendments ........................................05-19-2017
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