

*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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- Seals of the Texas Tech University System

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Dates Approved or Amended:

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

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

Chapter 00 -- Definitions, Style, and Citations

Dates Approved or Amended:

-- Comprehensive review/amendments10-10-2014

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-- Technical adjustments.....	10-10-2014	• to §01.02.1.f & §01.02.6.b(6)
-- Technical adjustment	12-12-2014	• to §01.02.6.b(5)
-- System clean-up legislation revisions	10-09-2015	• to §01.02.1.c, .e & .g
-- Added Board self-evaluation policy.....	03-02-2018	• as §01.01.4

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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
 - added §02.04.2.p
 - conforming changes to Ch. 07 section citations in §02.03.2.c & §02.03.3.b

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- *Technical adjustment*10-10-2014
 - to §03.01.5.b(2)
- *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
 - 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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- *Technical adjustment*10-10-2014 • to §04.04.1
- *Miscellaneous clean-up revisions*.....10-09-2015 • to §04.11 header & §04.11.3

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Chapter 06 -- Institutional Advancement

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-- 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

Dates Approved or Amended:

-- 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.
-- 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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Chapter 08 -- Facilities

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- *Comprehensive review/amendments*02-28-2014
- *Amendments as noted*10-10-2014
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 - §08.02.4.e – re: honorary statutes
 - §08.07.5 – re: alcohol policy
- *Amendments as noted*10-20-2017
 - §08.01.2 – revised to a general statement defining major and minor projects
 - §08.01.3 – overhaul of approval processes for major projects
 - §08.01.7 – emergency authorization for use of contingencies

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Chapter 09 -- Investments and Endowments

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

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

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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

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