

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

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[with amendments through: 05-18-2018]

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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/amendments* .....10-10-2014

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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
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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
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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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-- 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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-- 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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- *Amendments as noted* .....10-10-2014:
  - §08.01.9 – revised FP&C fees ... • §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
- *Amendments* .....05-18-2018:
  - §08.01.3.a – added feasibility study option

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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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### ***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

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