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

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[with amendments through: 08-09-2019]

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

-- Audit Committee Charter
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-- Comprehensive review ......................... 12-12-2014
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-- Technical adjustments..........................10-10-2014
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-- System clean-up legislation revisions ......10-09-2015
-- Added Board self-evaluation policy.........03-02-2018

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-- Technical adjustment .........................10-10-2014
-- Amendments as noted .........................10-09-2015
  • to §03.01.5.b(2)
  • 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 .............03-02-2018
  • 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

-- Conforming amendment .....................05-17-2019
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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
-- Amend §05.01.2 re: parking fees..........08-10-2018 – parking fees, but not parking regulations, are approved by the board

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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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-- 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
-- Amendment..............................................08-09-2019
  • changed HEAF to HEF throughout;
  • added new §07.05.2.b(6) re: Chancellor approval of RFS funding for minor projects;
  • added delegations of authority for state comptroller deposits (§07.07.4) and primary/secondary depositories (§07.08.3)

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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
-- Amendment added §08.12 .....................08-10-2018:
  • (1) allows institutional presidents, rather than the board, to adopt policies that regulate traffic and parking on their respective campuses; and (2) continues to require board approval of parking fee rates

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-- Amendment re: SITIF management ....08-10-2018
  • to §09.02 to allow the SITIF investment policy statement to provide all of the policies that govern
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-- Amendments ............................................12-12-2014  • added new §12.06 re: honorary statues 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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