



# TEXAS TECH UNIVERSITY SYSTEM

## BOARD OF REGENTS

### AGENDA BOOK

May 9, 2024



BOARD OF REGENTS  
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

May 9, 2024

BOARD OF REGENTS

Mr. Mark Griffin, Chairman  
Mrs. Ginger Kerrick Davis, Vice Chairwoman  
Ms. Arcilia C. Acosta  
Mr. Cody C. Campbell  
Mr. Clay Cash  
Mr. Tim Culp  
Mr. Pat Gordon  
Dr. Shelley Sweatt  
Mr. Dusty Womble  
Ms. Steeley Freeman, Student-Regent

Standing Committee Chairs and Vice Chairs:

Academic, Clinical and Student Affairs:  
Ginger Kerrick Davis (Chair); Shelley Sweatt (Vice Chair); and Steeley Freeman (Student Regent)

Audit:

Arcilia Acosta (Chair) and Pat Gordon (Vice Chair)

Facilities:

Dusty Womble (Chair) and Arcilia Acosta (Vice Chair)

Finance and Investments:

Cody Campbell (Chair) and Pat Gordon (Vice Chair)

[NOTE: All nine board members serve as voting members of each committee.]

# **AGENDA**

**Board of Regents Meeting**

**Lubbock, Texas**

**May 9, 2024**

Abbreviated Agenda with Approximate Times\*

**Thursday, May 9, 2024**

Meeting of the Board

- 8:00 am                      Call to Order; convene as Meeting of the Board and Committee of the Whole Board
- Report from Texas Higher Education Coordinating Board (“THECB”) Chairman
  - Introductions and Recognitions
  - SGA President Reports
  - Student Regent Report
- Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas
- 9:15 am                      Recess

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\*For general information. All open session meetings of the Board of Regents will take place in the Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates, with periodic recesses. All meetings will take place over the course of one day. On Thursday, May 9, 2024, the Meeting of the Board will convene to accept various reports and the presentation of introductions and recognitions, after which the Meeting of the Board will recess. Committee meetings will commence, sequentially, upon recess of the Meeting of the Board, at approximately 9:15 am. The Meeting of the Board will reconvene upon adjournment of the last committee meeting at approximately 11:30 am to complete the remainder of its regular business and to convene into Executive Session. The Board reserves the right to convene into Executive Session at any time deemed necessary on Thursday, May 9, 2024. The Meeting of the Board is expected to adjourn for the day on Thursday, May 9, 2024, on or before 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm until completed. The full board agenda is detailed on pages v through xii. The agenda for each session of the board meeting or a meeting of a committee of the board is detailed behind the appropriate divider tab.

**Board of Regents Meeting**

**Lubbock, Texas**

**May 9, 2024**

Abbreviated Agenda with Approximate Times\*

**Thursday, May 9, 2024**

Committee Meetings

*CONTINUED FROM PREVIOUS PAGE*

9:15 am  
(or upon recess of the Meeting of the Board)

Facilities Committee  
Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

10:25 am  
(or upon adjournment of the Facilities Cmte. meeting)

Finance and Investments Committee  
Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

10:45 am  
(or upon adjournment of the Finance and Investments Cmte. Meeting)

Academic, Clinical and Student Affairs Committee  
Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

11:15 am  
(or upon adjournment of the ACS Cmte. meeting)

Audit Committee  
Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

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## Board of Regents Meeting

Lubbock, Texas

May 9, 2024

Abbreviated Agenda with Approximate Times\*

**Thursday, May 9, 2024**

### Meeting of the Board

- |          |   |
|----------|---|
| 11:30 am | <p>Call to Order; reconvene as Meeting of the Board and Committee of the Whole Board</p> <ul style="list-style-type: none"> <li>• Report on Red Raider Facilities Foundation</li> <li>• Approval of minutes</li> <li>• Approval of Consent and Information agendas</li> <li>• 2024 and 2025 BOR meeting schedule</li> </ul> <p>Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas</p> |
| 12:00 pm | <p>Executive Session</p> <p>Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas</p>  |
| 4:30 pm  | <p>Following Executive Session, reconvene into Open Session as Committee of the Whole</p> <ul style="list-style-type: none"> <li>• ES Motions, if any</li> <li>• Announcements</li> </ul> <p>Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas</p>   |
| 5:00 pm  | <p>Adjournment</p>  |

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**Board of Regents Meeting**

**May 9, 2024**

**Agenda**

**Thursday, May 9, 2024**

**Regents Conference Room (104A), First Floor,  
System Administration Building, 1508 Knoxville Avenue,  
Lubbock, Texas**

- I. Meeting of the Board—Call to Order; convene into Open Session of the Board.** The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on: ..... Chairman Griffin
  - A. Report from Texas Higher Education Coordinating Board (“THECB”) Chairman..... Dr. Fred Farias
  - B. Introductions and Recognitions ..... Chancellor Mitchell, President Hawkins, President Haynie, President Schovanec, President Rice-Spearman, and President Lange
  - C. Student Government Association Reports ..... Kam Wiese, Zetta Cannedy, Abigail Vega, Jesse Burnett, and Chase Green
  - D. Student Regent Report ..... Steeley Freeman
- II. Recess** ..... Chairman Griffin

**III. Meeting of Standing Committees**

Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

- A. Facilities

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- 1. ASU: Approve total project budget for the Mayer Museum Expansion project and accept the

	Competitive Sealed Proposal Contract Sum .....	3
2.	TTU: Approve concept and authorize expenditures of the National Ranching Heritage Center's Red Steagall Institute project for Design Professional Stage I design services .....	5
3.	TTU: Approve namings within the new South End Zone at Jones AT&T Stadium .....	7
4.	TTU: Approve namings within the new Dustin R. Womble Football Center.....	9
5.	TTUHSC: Approve expenditures for the Renovation of Room B60 in the Dorothy and Todd Aaron Medical Sciences Building and a New Building for the TTUHSC School of Health Professions Physician Assistant program projects for Design Professional Stage II design services.....	11
6.	TTUHSC: Approve concept and authorize expenditures of the TTUHSC Lubbock – 5B West Research Lab Renovations project for Design Professional Stage II design services.....	13
7.	TTUHSC: Approve TTUHSC Institutional Master Plan .....	15
8.	TTUHSC El Paso: Approve expenditures of the Clinical Sciences Building project for Construction Manager At Risk pre-construction services .....	17
9.	TTUHSC El Paso: Approve expenditures of the Comprehensive Cancer Center project for Design Professional Stage II design services and Construction Manager At Risk pre-construction services .....	19
10.	TTUS: Report on Facilities Planning and Construction projects.....	22
11.	Adjournment	



B.	Finance and Investments Committee	<u>Page</u> FI
1.	TTU: Authorize president to finalize negotiations and execute a contract with Collegiate Licensing Company LLC dba CLC for Trademark Licensing Agency Services.....	2
2.	TTU: Authorize president to enter negotiations and execute a contract for campus learning management system .....	4
3.	TTUS: Investment Performance Update.....	6
4.	Adjournment	
C.	Academic, Clinical and Student Affairs Committee	<u>Page</u> ACS
1.	MSU: Approve Bachelor of Musical Arts degree .....	3
2.	TTU: Approve changes in academic rank.....	5
3.	TTU: Approve Master of Science degree with a major in Computer Engineering.....	6
4.	TTU: Authorize renaming of the College of Human Sciences to the College of Health and Human Sciences.....	8
5.	TTU: Authorize creation of the Department of Interdisciplinary Human Sciences in the College of Human Sciences .....	9
6.	TTUHSC: Approve appointment with tenure .....	10
7.	TTUHSC El Paso: Approve the establishment of a Doctor of Philosophy degree in the area of Biomedical Sciences .....	11
8.	Adjournment	

D.	Audit Committee	<u>Page</u> A
1.	TTUS: Report on audits.....	2
2.	Adjournment	

- IV. Meeting of the Board—Call to Order; reconvene into Open Session of the Board.** The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on: ..... Chairman Griffin
- A. Report on Red Raider Facilities Foundation ..... Chris Huckabee, Mark Fewin, and Kirby Hocutt
  - B. Approve minutes of the board meeting held on February 29-March 1, 2024..... Chairman Griffin
  - C. Committee of the Whole..... Vice Chairwoman Kerrick Davis

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1.	ASU, MSU, TTU, TTUHSC, TTUHSC EI Paso, TTUSA and TTUS: Approve Consent Agenda and acknowledge review of Information Agenda .....	7

**Consent Agenda**

- a. ASU: Approve exception to nepotism policy (ACS)
- b. ASU: Approve emeritus appointment (ACS)
- c. TTU: Approve faculty development leaves of absence (ACS)
- d. TTU: Approve exceptions to nepotism policy (ACS)
- e. ASU: Approve renaming of Mayer Field (F)
- f. TTU: Approve naming of Engineering Laboratory 125 in the Edward E. Whitacre, Jr. College of Engineering (F)
- g. ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC EI Paso and TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report (F)
- h. ASU: Authorize president to execute a contract for custodial services (FI)

- i. TTU: Approve establishment of Quasi Account – Stuart Convers Endowment in Chemistry (FI)
- j. TTU: Approve modification of endowment (FI)
- k. TTU: Authorize president to enter negotiations and execute a contract for elevator maintenance and modernization services (FI)
- l. TTU: Authorize president to enter negotiations and execute a contract for compensation consultant services (FI)
- m. TTUHSC: Authorize president to execute a consulting contract to develop and recommend an administrative structure for TTUHSC mental health services (FI)
- n. TTU: Approve purchasing contract(s) in excess of \$1,000,000 (FI)

### **Information Agenda**

Information is provided as required by Section 01.02.7.d(4)(c), *Regents' Rules*

- (1) ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2024 (as of February 29, 2024), per Section 01.02.8.d(3)(g), *Regents' Rules* – All actual expenditures will be reviewed by the Finance and Investments Committee annually and provided as information. Financial reports for the most recently completed quarter for each of the component institutions are available at: <https://www.texas-tech.edu/offices/cfo/board-financial-reports.php>
- (2) TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, *Regents' Rules* – The following are excepted from the requirements of Section 07.12.3.a and Section 07.12.3.b, *Regents' Rules*, “the board delegates to the presidents of health-related institutions the authority to approve the proposals and execute and sign contracts for health related services, as specified herein. This delegation is limited to contracts with entities for which the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the

obligation to provide health related services as part of a revenue contract or new health related services contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000. Before such a contract may be executed, the president shall obtain the prior review of the TTU system Office of General Counsel and the TTU system vice chancellor and chief financial officer, or their designees. A list of health-related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting."

- (3) MSU, TTU, and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the *Regents' Rules* – The following are excepted from the requirements of Section 07.12.3.a and 07.12.3 b, *Regents' Rules*, "the chancellor or president, or the chancellor or presidents designee, as appropriate, is delegated the authority to approve: (i) contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000; and (ii) any amendment, extension, or renewal of a contract originally approved by the chancellor or president, as appropriate, so long as the amendment, extension, or renewal does not cause the per annum amount of the contract to exceed \$1,000,000. This requirement is applicable to both cash and non-cash considerations. Information about such contracts or contract amendments, extensions, or renewals that are approved by the chancellor or a president under this delegation of authority shall be provided to the board as an information item at the next regular board meeting."
- (4) TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(2), *Regents' Rules* – "(a) Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$100,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting."

- (5) TTU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., *Regents' Rules* – “The board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting.”
  
- (6) TTUS: Named Funds per Section 13.02.3.a, *Regents' Rules* – “The board delegates approvals to name endowments or other gift funds established through a private gift of less than \$5 million to the president of the benefitting institution, in consultation and cooperation with the chancellor and the vice chancellor of Institutional Advancement. Notice shall be provided to the board of regents as part of the information agenda at the next board meeting.”
  
- (7) TTU: Emergency or exigent circumstances approval of a contract by Section 07.12.3.i, *Regents' Rules* – “Unless prohibited by law, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract proposal submitted by the chancellor, or the chancellor’s designee, by verbal approval of the chair or of the chair of the Finance and Investments Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting.”

- D. Schedule for Board meetings:
  - August 8-9, 2024, Lubbock
  - November 14-15, 2024, Lubbock
  - March 6-7, 2025, Location TBD
  - May 8-9, 2025, Lubbock
  - August 14-15, 2025, Lubbock
  - November 13-14, 2025, Lubbock ..... Keino McWhinney

**V. Executive Session:** The Board will convene into Executive Session, in the Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: ..... Chairman Griffin

- A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
  - B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
  - C. Deliberations regarding prospective gifts – Section 551.073
  - D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
  - E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076
- VI. Open Session:** The Board will convene into Open Session in the Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:
- A. Consideration of appropriate action, if any, on items discussed in Executive Session ..... Vice Chairwoman Kerrick Davis
  - B. Chairman’s Announcements ..... Chairman Griffin
- VII. Adjournment** ..... Chairman Griffin

# **FACILITIES**

**Facilities Committee**

Committee Meeting  
May 9, 2024

**Time:** 9:15 am (or upon recess of the Meeting of the Board)

**Place:** Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

Regents: Womble (Chair) and Acosta (Vice Chair)  
(The Facilities Committee consists of all nine board members.)

Agenda

- Approve minutes of committee meeting held on February 29, 2024
- III.A.** Consideration of items to be recommended by the Facilities Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), Midwestern State University (“MSU”), the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

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1. ASU: Approve total project budget for the Mayer Museum Expansion project and accept the Competitive Sealed Proposal Contract Sum .....	3
2. TTU: Approve concept and authorize expenditures of the National Ranching Heritage Center’s Red Steagall Institute project for Design Professional Stage I design services .....	5
3. TTU: Approve namings within the new South End Zone at Jones AT&T Stadium .....	7
4. TTU: Approve namings within the new Dustin R. Womble Football Center.....	9



5. TTUHSC: Approve expenditures for the Renovation of Room B60 in the Dorothy and Todd Aaron Medical Sciences Building and a New Building for the TTUHSC School of Health Professions Physician Assistant program projects for Design Professional Stage II design services ..... 11

6. TTUHSC: Approve concept and authorize expenditures of the TTUHSC Lubbock – 5B West Research Lab Renovations project for Design Professional Stage II design services ..... 13

7. TTUHSC: Approve TTUHSC Institutional Master Plan..... 15

8. TTUHSC El Paso: Approve expenditures of the Clinical Sciences Building project for Construction Manager At Risk pre-construction services ..... 17

9. TTUHSC El Paso: Approve expenditures of the Comprehensive Cancer Center project for Design Professional Stage II design services and Construction Manager At Risk pre-construction services ..... 19

10. TTUS: Report on Facilities Planning and Construction projects ..... 22

11. Adjournment

NOTE: All members of the Texas Tech University System Board of Regents serve as members on the Facilities Committee. Action taken by this committee is final and does not require a report to the Full Board.

**1. ASU: Approve total project budget for the Mayer Museum Expansion project and accept the Competitive Sealed Proposal Contract Sum.**

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01., Section 08.01.4.d., Section 08.01.3.e, Section 08.02.4.a., and Section 08.02.6, *Regents' Rules*

**RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents authorize the chancellor or the chancellor's designee to (i) transfer the project in accordance with Section 08.01.4.d., *Regents' Rules*; (ii) accept the Competitive Sealed Proposal ("CSP") Contract Sum for construction of the Mayer Museum Expansion project; (iii) increase the budget by \$4,303,180 for a total project budget of \$4,500,586; (iv) waive the use of a Construction Manager Agent ("CMA"); (v) waive the board directed fee for landscape enhancements; (vi) waive the board directed fee for public art; (vii) report the project to the Texas Higher Education Coordinating Board ("THECB"); and (viii) award a Competitive Seal Proposal ("CSP") Agreement. The total project budget includes the Institutions' previously authorized expenditures of \$197,406 and will be funded with gifts.

The president further requests authorization to negotiate and execute all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

**BACKGROUND INFORMATION**

This approval grants authorization to award a Competitive Sealed Proposal ("CSP") Agreement and proceed with construction of the Mayer Museum Expansion project, with a total project budget of \$4,500,586. Also, grants approval to waive the use of a Construction Manager Agent ("CMA"), and continue with the ASU Facilities Services team overseeing the project; waive the board directed fee for landscape enhancements; and waive the board directed fee for public art.

The original budget for this project was projected below \$4.0 million and therefore was being managed by ASU's office of Facilities Services. The construction documents were 100% complete and a Request for Competitive Sealed Proposals was posted on February 28, 2024. Proposals were received on March 20, 2024, and ASU noted that the project no longer would be considered a minor construction project under the *Regents' Rules* as the project will exceed \$4.0 million. Therefore, ASU notified the Texas Tech University System, Facilities Planning and Construction office of the budget increase and in

accordance with Section 08.01.4.d, the project is being brought to the Facilities Committee for board approval.

The project will provide an approximately 4,500 GSF multipurpose expansion to the southwest corner of the Angelo State University Mayer Museum building. The facility's expansion will provide space for general events; the space will also contain a small café, storage, single restrooms, and several "in-wall display" cases for exhibits.

Section 08.01.4.d., *Regents' Rules*, if changes in a minor construction project cause the project budget to fall within the definition of a major construction project, then: (1) the FP&C Office must be notified as soon as the revised total project cost is identified; and (2) in accordance with Section 08.01.3, the project must be brought to the chair of the Facilities Committee for board approval.

Section 08.01.3.e., *Regents' Rules*, major construction projects (those in excess of \$4 million), requires the projects to be managed by FP&C with the assistance of a Construction Manager-Agent ("CMA") per Section 51.781, Texas Government Code, or an alternative method recommended by FP&C, the institution's president, and the chancellor and approved by the board.

Section 08.02.4.a., *Regents' Rules*, each project shall include a statement from the chancellor and/or president as to whether public art is applicable based on the scope of the project, campus location, and proximity to other public art. If applicable, up to one percent (1%) or a maximum of \$500,000, whichever is less, of the original board approved total project budget of each major construction project, as defined in Section 08.01.3, will be allocated for the acquisition of original works of public art, unless an exception is approved by the board.

Section 08.02.6, *Regents' Rules*, each project shall include a statement from the chancellor and/or president as to whether landscape enhancement is applicable based on the scope of the project, campus location, and proximity to other landscaping. If applicable, up to one percent (1%) or a maximum of \$500,000, whichever is less, of the original board approved total project budget of each new major construction project will be allocated to the enhancement of exterior landscape, hardscape, and waterscape features unless an exception is granted by the board.

The vice president for finance and administration has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

**2. TTU: Approve concept and authorize expenditures of the National Ranching Heritage Center’s Red Steagall Institute project for Design Professional Stage I design services.**

Presenters: Mr. Billy Breedlove  
& Mr. Jim Bret Campbell

Presentation Time: 10 minutes

Board approval required by: Section 08.01., *Regents’ Rules*

**RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents approve the concept for the project and authorize the chancellor or the chancellor’s designee to (i) approve expenditures of \$514,218 in order to provide planning and design services for the National Ranching Heritage Center’s Red Steagall Institute project, with an anticipated project budget of \$28,000,000; (ii) award the Design Professional (“DP”) Agreement; and (iii) authorize Stage I design services. The expenditure will be funded with gifts. The president further requests authorization to negotiate and execute all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

**BACKGROUND INFORMATION**

This approval grants authorization to proceed with the National Ranching Heritage Center’s Red Steagall Institute project, with an anticipated project budget of \$28,000,000. Awards a Design Professional (“DP”) Agreement and authorizes Stage I design services to move forward on the project’s vision through the programming and schematic design phases, provide a Statement of Probable Cost, and project schedule.

The Red Steagall Institute for Traditional Western Arts will honor excellence in Western writing and music, leather working, metal working, painting, and sculpture. The Institute’s goal is to move these artisan forms forward into the future with the most professional, artistic, authentic, educational platforms.

The Red Steagall Institute is not a museum nor is it a hall of fame. It is a learning institute dedicated to the preservation of the arts of painting, sculpture, metalworking, leather working, and the compositions of music and poetry. The mission being the preservation of these art forms for future generations. The Red Steagall Institute will preserve, pass forward, and provide the public with rich stories told through traditional Western art. Masters-in-residence will demonstrate for the public and scholars the techniques of their trades including bit and spur making; leatherwork; painting and sculpting; song and poetry; and the written word-through full-time workshops and studio spaces. Students of traditional Western arts will learn from masters through specialized

programming. A world-class facility will provide opportunities available nowhere else in the world.

Seminars held at the institute will serve as a platform from which aspiring young artists can present their works and search for entry and a 'leg up' on the ladder of success. These aspiring artists will be selected from applicants all over the country. It will also serve as a home laboratory for the students in the art department at Texas Tech University. So many times, talent is not recognized nor developed because the artist does not have an arena in which to perfect their talents. Over time, we will develop an in-depth research library for students and writers who help us preserve our western lifestyle.

The Red Steagall Institute will become a repository for other artists and writers, as well. Most importantly, it will be a place to pass on to future generations knowledge of the heritage, traditions, and values inspired by the ranching industry.

The senior vice president for administration and finance and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

**3. TTU: Approve namings within the new South End Zone at Jones AT&T Stadium.**

Presenters: Mr. Patrick Kramer  
& Mr. Kirby Hocutt

Presentation Time: 5 minutes

Board approval required by: Section 13.02.2, *Regents' Rules*

**RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents approve the namings as listed below within the new South End Zone at Jones AT&T Stadium. The donors concur with their approved room name. Signage for the space will specify the approved name.

<b>Room</b>	<b>Official Room Name</b>
Running Back Meeting Room	Dreambuilt Homes Running Back Meeting Room
All-Staff Conference Room	Frankie Barela All-Staff Conference Room
Defensive Coordinator Office	Jeremy Earl Defensive Coordinator Office
Recruit Lounge	Seiders Family Recruiting Lounge
Defensive Staff Conference Room	West Texas Land Guys Defensive Staff Conference Room
Associate Head Coach Office	Kurt & Jerry McKee Associate Head Coach Office
Grand Entry Lobby	Tim & Annette Culp Grand Entry Lobby
SEZ SE Bell Tower	Mike Wallace Bell Tower
SW Gated Entrance	Scott and Jaime Bryant Family Southwest Gate
SE Gated Entrance	Travis & Lexi Thompson Southeast Gate
SEZ Concourse Loge Bar Area	John & Tracy Sellers
Recruit/NFL Corridor	Joe Dee Brooks Corridor
Gameday Tunnel	Sailor Sharbutt Memorial Tunnel
Head Coach Office	Joyce Davis Head Coach Office
Field Club	Gary Petersen Field Club
SEZ SW Bell Tower	John Billingsley Bell Tower

**BACKGROUND INFORMATION**

Multiple donors have made certain financial commitments, as outlined below, to the Red Raider Facility Foundation, Inc., benefiting construction of the new South End Zone at Jones AT&T Stadium.

<b>Donor</b>	<b>Gift Amount</b>
Kurt & Jerry McKee	\$125,000.00
Dreambuilt Homes, Inc.	\$250,000.00
West Texas Land Guys	\$250,000.00
Jimmy Earl	\$450,000.00
Frankie Barela	\$500,000.00
Joe Dee Brooks	\$800,000.00
Tim Culp	\$1,000,000.00
Joyce Davis	\$1,000,000.00
Multiple Donors for Sailor Sharbutt Memorial	\$1,050,000.00
Seiders Family	\$1,500,000.00
Butch's Rathole & Anchor	\$1,900,000.00
Travis & Lexi Thompson	\$2,000,000.00
Mike Wallace	\$5,000,000.00
John Billingsley	\$5,000,000.00
Gary Peterson	\$10,000,000.00
John & Tracy Sellers	\$10,000,000.00

These gifts meet the minimum fifty percent (50%) threshold requirement for naming a subunit within a facility, as verified by the project's general contractor and the Deputy Athletics Director and provided to the vice chancellor of Facilities Planning and Construction.

Section 13.02.2, *Regents' Rules*, requires board approval of the naming of all buildings, subunits, and other facilities within the TTU System.

#### 4. **TTU: Approve namings within the new Dustin R. Womble Football Center.**

Presenters: Mr. Patrick Kramer  
& Mr. Kirby Hocutt

Presentation Time: 5 minutes

Board approval required by: Section 13.02.2, *Regents' Rules*

#### **RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents approve the namings as listed below within the new Dustin R. Womble Football Center. The donors concur with their approved room name. Signage for the space will specify the approved name.

<b>Room</b>	<b>Official Room Name</b>
Alumni Lounge	Steve & Elaine Nance Lounge
Player Lounge	Tim Winn & Rudy Renda Player Lounge
Recruit Theater	Doyle Family Recruit Theater
Player Locker Room	Scovell Family Player Locker Room
Gameday Locker Room	Scovell Family Gameday Locker Room
Student-Athlete Entry Lobby	Dorris Family Lobby
Training Room – Conference Room	Justin Fincher Conference Room
Nutrition Station	Steve and Jan Goree Family Nutrition Station
Team Theater #1 (Team Meeting Room)	Lance Langford Team Meeting Room
Team Theater #2 (Unit Meeting Room)	Tommy McVay Memorial Unit Meeting Room
Recovery Lounge	Brad and Barb Bouma Recovery Lounge
Cardio Balcony	Terry & Kelly Crofoot Cardio Balcony
Men's Coach Locker Room	Steve & Eileen Guthrie Men's Coach Locker Room
Equipment Conference Room	Brian Sikes Equipment Conference Room



### **BACKGROUND INFORMATION**

Multiple donors have made certain financial commitments, as outlined below, to the Red Raider Facility Foundation, Inc., benefiting construction of the new Dustin R. Womble Football Center.

<b>Donor</b>	<b>Gift Amount</b>
Justin Fincher	\$125,000.00
Doyle Family	\$250,000.00
Brad & Barb Bouma	\$250,000.00
Terry & Kelly Crofoot	\$250,000.00
Steve & Eileen Guthrie	\$250,000.00
Tommy McVay Memorial	\$300,000.00
Brian Sikes	\$400,000.00
Dorris Family	\$700,000.00
Steve Goree	\$1,000,000.00
Lance Langford	\$1,000,000.00
Steve & Eileen Nance	\$1,000,000.00
Tim Winn & Rudy Renda	\$1,830,000.00
Scovell Family	\$3,000,000.00

These gifts meet the minimum fifty percent (50%) threshold requirement for naming a subunit within a facility, as verified by the project's general contractor and the Deputy Athletics Director and provided to the vice chancellor of Facilities Planning and Construction.

Section 13.02.2, *Regents' Rules*, requires board approval of the naming of all buildings, subunits, and other facilities within the TTU System.

**5. TTUHSC: Approve expenditures for the Renovation of Room B60 in the Dorothy and Todd Aaron Medical Sciences Building and a New Building for the TTUHSC School of Health Professions Physician Assistant program projects for Design Professional Stage II design services.**

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01., *Regents' Rules*

**RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents authorize the chancellor or the chancellor's designee to (i) approve expenditures of \$1,325,000 for a total of \$3,825,000 for the Renovation of Room B60 in the Dorothy and Todd Aaron Medical Sciences Building and a New Building for the TTUHSC School of Health Professions Physician Assistant program projects, with an anticipated project budget of \$18,700,000; (ii) amend the Design Professional ("DP") Agreement; and (iii) authorize Stage II design services. The total expenditure of \$3,825,000 which includes the previously approved \$2,500,000 will be funded through the Revenue Finance System ("RFS"), repaid with Capital Construction Assistance Projects ("CCAP") Legislative appropriations.

The president further requests authorization to negotiate and execute all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

**BACKGROUND INFORMATION**

This approval grants authority to amend the Design Professional ("DP") Agreement for Stage II design services consisting of Design Development ("DD"), Construction Documents ("CD"), Construction Administration ("CA") Phases, and to provide a Statement of Probable Cost.

The proposed renovation of Room B60, which contains 2,690 SF, is located within the Dorothy and Todd Aaron Medical Sciences Building. The plan is to reconfigure the existing 99-seat tiered lecture room by demolishing the tiers and ramp system to create a space with a flat floor which can then accommodate an ADA Testing Center. The center is programmed to contain 15 testing rooms, proctor office, IT room, and support/storage rooms.

The proposed project will construct a new one-story building with approximately 10,000 GSF for the TTUHSC School of Health Professions Physician Assistant program and be located adjacent to the existing Dorothy and Todd Aaron Medical Sciences Building. The new facility is programmed to accommodate the

entire administrative team – including PA program administrators, faculty, and staff. The project will provide:

- a. Lobby/waiting/reception area.
- b. Large multipurpose meeting room which supports conference seating and be subdivided into small and medium-sized breakout rooms.
- c. Catering/food prep area.
- d. Furniture/equipment storage areas.
- e. Dean's office.
- f. Faculty and staff offices.
- g. Breakroom.
- h. IT/support spaces.
- i. General storage space, custodial space, restrooms; and
- j. Receiving area.

The project will also provide replacement parking, utility extensions required for the new building, and civil work.

In November 2022, the Board of Regents approved and authorized the following:

- (i) authorized initiation of the additional project scope for the Dorothy and Todd Aaron Medical Sciences Building Addition and Renovation project through the Capital Construction Assistance Projects.
- (ii) approved expenditure of \$2,500,000 in order to provide planning and design services for a new building and renovation within the existing building, and construct a new road, with an anticipated budget increase of \$18,700,000 for a total project budget of \$48,700,000.
- (iii) waived the board directed fee for landscape enhancements.
- (iv) waived the board directed fee for public art.
- (v) amended the DP Agreement for Stage I design services associated with the new building construction and existing building renovation scope.
- (vi) amended the Construction Manager-Agent ("CMA") Agreement for additional services associated with the construction of a new road, new building, and renovation within the existing building.
- (vii) accepted the amended Guaranteed Maximum Price ("GMP") for construction of the new road and pre-construction services for the new building; and
- (viii) amended the Construction Manager At Risk ("CMAR") Agreement.

In May 2022, the Board of Regents acknowledged that on April 19, 2022, the chair granted an exigent circumstances approval that authorized use of the RFS for the individual total project budgets of the CCAP for TTU System institutions.

The vice president for finance and administration has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

**6. TTUHSC: Approve concept and authorize expenditures of the TTUHSC Lubbock – 5B West Research Lab Renovations project for Design Professional Stage II design services.**

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01., *Regents' Rules*

**RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents authorize the chancellor or the chancellor's designee to (i) approve expenditures of \$880,418 for a total of \$1,124,637 for the TTUHSC Lubbock – 5B West Research Lab Renovations project, with an anticipated project budget of \$11,000,000; (ii) amend the Design Professional ("DP") Agreement; and (iii) authorize Stage II design services. The total expenditures of \$1,124,637 which includes the previously approved \$244,219 will be funded through the Revenue Finance System ("RFS"), repaid with Capital Construction Assistance Projects ("CCAP") Legislative appropriations.

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$11,000,000.

The president further requests authorization to negotiate and execute all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

**BACKGROUND INFORMATION**

This approval grants authority to amend the Design Professional ("DP") Agreement for Stage II design services consisting of Design Development ("DD"), Construction Documents ("CD"), Construction Administration ("CA") Phases, and to provide a Statement of Probable Cost.

In 1974, the Texas Tech University Health Sciences Center ("TTUHSC") building began construction. Over the course of a few decades, the facility was finished out in stages. The west half of Pod B on the fifth floor has not seen any major renovations since its initial construction. Finishes, wall systems, mechanical equipment, piping, electrical and other utilities need refurbishment and/or replacement due to their age and to improve functionality. Upgrading the space is critical to maintain a state-of-the-art facility and allow TTUHSC to remain

competitive for research grants while recruiting and retaining principal investigators/faculty.

This project consists of renovating approximately 13,670 square feet of research space located in the west half of Pod B on the fifth floor of the TTUHSC building. Research labs and support spaces will be renovated into modern, innovative BSL2/BSL2+ labs. All existing furniture, finishes, and built-in equipment (“FFE”) will be removed, the floor plan reconfigured, and new FFE installed. All mechanical, electrical, and plumbing systems within the area of renovation will be updated and/or reconfigured. The renovations will provide the flexibility to accommodate different room configurations in order to meet the various needs of the academic and research programs.

In August 2023, the Board of Regents approved the concept and authorized expenditures of \$244,219 to award a DP Agreement and authorized Stage I design services for the Lubbock HSC – 5B West Research Lab Renovations project, with an anticipated project budget of \$11,000,000.

In May 2022, the Board of Regents acknowledged that on April 19, 2022, the chair granted an exigent circumstances approval that authorized use of the RFS for the individual total project budgets of the CCAP for TTU System institutions.

The executive vice president of finance and operations has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

## **7. TTUHSC: Approve TTUHSC Institutional Master Plan.**

Presenter: President Lori Rice-Spearman

Presentation Time: 10 minutes

Board approval required by: Section 08.02.2, *Regents' Rules*

### **RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents (i) approve the Texas Tech University Health Sciences Center (TTUHSC) institutional master plan; and (ii) authorize TTUHSC to make minor revisions to the plan as necessary with consultation of the Texas Tech University System Office of Facilities Planning and Construction.

### **BACKGROUND INFORMATION**

TTUHSC has successfully completed its master planning engagement, as previously approved by the Board of Regents during the August 11-12, 2022, Board meeting and is now seeking approval of the institutional master plan.

The multi-year institutional master plan aims to balance strategic program growth and enhancements across the Schools of Medicine, Nursing, Pharmacy, Health Professions, Biomedical Sciences, and Population and Public Health with necessary infrastructure and technology investments to support the mission of the university. Given its complexity as a multi-campus, multi-disciplinary health sciences center, TTUHSC's efforts to develop an institutional plan were centered on the goals to ensure responsible alignment of mission and resources for excellence in academics, research, and patient care. This plan builds upon the foundation laid by the TTU/TTUHSC Lubbock Campus Master Plan 2014 Update approved by the Board of Regents in 2014, by undergoing a comprehensive planning effort that encompass TTUHSC's locations in Abilene, Amarillo, Dallas, Lubbock, Odessa, and Midland.

TTUHSC's planning efforts aligned academic programs, clinical practices, research endeavors, and facilities with a clear articulation of the institution's vision, operational convergence, and utilization of technology to leverage in the future. Data-driven metrics and benchmarking informed decision-making throughout the process. Additionally, TTUHSC engaged both internal and external stakeholders in each of its campus communities to participate in visioning exercises and to review and evaluate the initiatives and framework that comprised the master plan.

The TTUHSC institutional master plan encompasses existing facilities, potential space development, opportunities for consolidation and streamlined operations, projected academic, research, and clinical needs, current capabilities, infrastructure enhancements, educational goals, and anticipated resource requirements.

With the institutional master plan as a guiding document, TTUHSC is in a position to accommodate growth and enhance the existing campuses, while also developing, if needed, further infrastructure to support new academic, clinical, and research ventures. The master plan will serve as a flexible, visionary tool to guide leadership into the future, enabling the university to envision opportunities that support and advance its efforts to transform health care through innovation and collaboration.

To ensure that the plan provides a flexible framework for the future development of TTUHSC's campuses to support the vision and mission of the university, TTUHSC will conduct annual reviews of the plan. Approval is sought for TTUHSC to make minor modifications to the plan in consultation with the Office of Facilities Planning and Construction. This approach allows TTUHSC to maintain a comprehensive and continuous planning process while having the ability to adjust as necessary, within the conceptual framework of the master plan. This adaptability will facilitate informed decision-making as new opportunities, data, and resources emerge during plan implementation.

TTUHSC is committed to cultivating a dynamic and adaptable university poised to tackle the challenges and seize the opportunities of the future decades. The priorities outlined in the master plan will nurture excellence in learning, drive pioneering research, and support the delivery of exceptional health care services to the individuals and communities served by the university.

**8. TTUHSC El Paso: Approve expenditures of the Clinical Sciences Building project for Construction Manager At Risk pre-construction services.**

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01., *Regents' Rules*

**RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents authorize the chancellor or the chancellor's designee to (i) approve expenditures of \$306,926 for a total of \$2,314,106 for the Clinical Sciences Building project, with an anticipated project budget of \$120,000,000; (ii) award a Construction Manager At Risk ("CMAR") Agreement; and (iii) authorize pre-construction services. The total expenditures of \$2,314,106 which includes the previously approved \$2,007,180 will be funded through the Revenue Finance System ("RFS") repaid with Capital Construction Assistance Projects ("CCAP") Legislative appropriations (\$59,897,111), gift funds, and institutional funds.

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations for the Project is \$120,000,000.

The president further requests authorization to negotiate and execute all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

**BACKGROUND INFORMATION**

This approval grants authority to award a Construction Manager At Risk ("CMAR") Agreement and authorize pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and development of a Guaranteed Maximum Price ("GMP").

The proposed project will construct an approximately 160,000 GSF, three to four story building.

The Clinical Sciences Building planning and construction will coincide with the planning and construction of the new Comprehensive Cancer Center located on the same property.

The new facility will house all existing clinical practices in the current facility inclusive of the Breast Care Center, Internal Medicine, Neurology,



Obstetrics/Gynecology, Ophthalmology, Orthopedic Surgery and Rehabilitation, Pediatrics, and Surgery, with sub-specialty emphasis on Cardiothoracic, Urology, ENT, and Endocrinology. A non-oncology Infusion center has been requested.

The project will consist of the following components supporting these clinics:

1. Exam and procedure rooms supporting TTUHCS El Paso School of Medicine clinical practices.
2. Support areas for the clinical operations (nurse's stations, triage/vitals, laboratory support, medicine storage, clinical supply rooms, waiting areas, and other support spaces).
3. Administration, clinical providers, clinical support offices and touchdown spaces.
4. Resident touchdown spaces and classroom areas.
5. Building support rooms (IT, mechanical, electrical, receiving, etc.).
6. Other ancillary spaces (restrooms, break areas, student study areas, etc.).
7. Parking

In November 2023, the Board of Regents approved the concept and authorized expenditures of \$2,007,180 of the Clinical Sciences Building project, with an anticipated project budget of \$120,000,000, to award a DP Agreement and authorize Stage I design services through the programming and schematic design phases, provide a Statement of Probable Cost, and project schedule.

In May 2022, the Board of Regents acknowledged that on April 19, 2022, the chair granted an exigent circumstances approval that authorized use of the RFS for the individual total project budgets of the CCAP for TTU System institutions.

The vice president and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

**9. TTUHSC El Paso: Approve expenditures of the Comprehensive Cancer Center project for Design Professional Stage II design services and Construction Manager At Risk pre-construction services.**

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01., *Regents' Rules*

**RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents authorize the chancellor or the chancellor's designee to (i) approve expenditures of \$5,531,878 for a total of \$7,257,028 for the Comprehensive Cancer Center project, with an anticipated project budget of \$95,000,000; (ii) award a Design Professional ("DP") Agreement and authorize Stage II design services; (iii) award a Construction Manager At Risk ("CMAR") Agreement and authorize pre-construction services. The total expenditures of \$7,257,028 which includes the previously approved \$1,725,150 will be funded through the Revenue Finance System ("RFS") repaid with a Legislative Appropriation from the 88<sup>th</sup> Texas Legislative Regular Session (\$65,000,000 of general revenue), gift funds, and institutional funds.

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$30,000,000.

The president further requests authorization to negotiate and execute all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

**BACKGROUND INFORMATION**

This approval grants authority to amend the Design Professional ("DP") Agreement for Stage II design services consisting of Design Development ("DD"), Construction Documents ("CD"), Construction Administration ("CA") Phases, and to provide a Statement of Probable Cost. The Board also grants authority to award a Construction Manager At Risk ("CMAR") Agreement and authorize pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and development of a Guaranteed Maximum Price ("GMP").

The proposed project will construct an approximately 90,000 GSF multi-story facility to meet the needs of the patients in El Paso and the surrounding region.

The primary goal of this facility is to provide cancer screening and to improve cancer treatments and outcomes. The facility will be designed to deliver multidisciplinary cancer care with medical oncology, radiation oncology and surgery consults. The long-term goal is for TTUHSC El Paso to achieve the NIH – NCI designation for this facility. The facility will also provide resources for cancer prevention and screening.

The Comprehensive Cancer Center's planning and construction will coincide with the planning and construction of the new Clinical Sciences Building located on the same property.

The proposed new facility will include:

1. Imaging center containing approximately 20,000 GSF. This imaging center will be shared by the new TTUHSC El Paso Clinical Sciences Building. The imaging center will include an imaging area of approximately 12,000 GSF which will include numerous machines and diagnostic equipment including X-rays, PETs, CTs, MRIs, Mammogram equipment, Radiology/Fluoroscopy equipment, Ultrasound equipment as well as a host of other treatment and diagnostic equipment. Approximately 8,000 GSF of the imaging center will be dedicated to clinical support space that includes the common areas, clinical support, and space such as waiting rooms, nurse's stations, vital collection areas, doctor collaboration areas, and resident touchdown areas.
2. An Oncology Center with approximately 70,000 GSF that includes:
  - i. A Medical Oncology Clinic that includes approximately 11,500 GSF that will house numerous patient exam rooms, patient consultation rooms, patient procedure rooms as well as support areas for clinical operations.
  - ii. A Radiation Oncology Clinic that includes approximately 11,000 GSF that includes patient exam rooms, patient dressing rooms, support areas, two linear accelerators and a computer tomograph simulator.
  - iii. An Infusion Clinic that includes approximately 11,300 GSF that will include patient treatment open bays, patient treatment shell open bay space, patient private rooms, patient consultation rooms and support space for clinical operations.
  - iv. The remaining 36,200 SF will be common areas, clinical support and non-assignable square footage for the administration, resident touchdown space and building support space.

In November 2023, the Board of Regents approved the concept and authorized expenditures of \$1,725,150 of the Comprehensive Cancer Center project, with an anticipated project budget of \$95,000,000, to award a DP Agreement and

authorize Stage I design services through the programming and schematic design phases, provide a Statement of Probable Cost, and project schedule.

The vice president and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

**10. TTUS: Report on Facilities Planning and Construction projects.**

Presenter: Mr. Billy Breedlove  
Report requested by: Board of Regents

Presentation Time: 5 minutes

Mr. Billy Breedlove, Vice Chancellor for Facilities Planning and Construction, TTUS, will present a report on Facilities Planning and Construction managed projects.

# **FINANCE AND INVESTMENTS**

## Finance and Investments Committee

Committee Meeting  
May 9, 2024

**Time:** 10:25 am (or upon adjournment of the Facilities Committee meeting)

**Place:** Regents Conference Room (104A), First Floor, System  
Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

Regents: Campbell (Chair) and Gordon (Vice Chair)  
(The Finance and Investments  
Committee consists of all nine board  
members.)

### Agenda

- Approve minutes of committee meeting held on February 29, 2024

**III.B.** Consideration of items to be recommended by the Finance and Investments Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), Midwestern State University (“MSU”), the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

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| 2. | TTU: Authorize president to enter negotiations and execute a contract for campus learning management system.....  | 4 |
| 3. | TTUS: Investment Performance Update .....   | 6 |
| 4. | Adjournment   |   |

NOTE: All members of the Texas Tech University System Board of Regents serve as members on the Finance and Investments Committee. Action taken by this committee is final and does not require a report to the Full Board.

**1. TTU: Authorize president to finalize negotiations and execute a contract with Collegiate Licensing Company LLC dba CLC for Trademark Licensing Agency Services.**

Presenter: Mrs. Noel Sloan

Presentation Time: 2 minutes

Board approval required by: Sections 07.12.3.a, 07.12.3.c., and 07.12.3.d.1.b., *Regents' Rules*

**RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents authorize the president, or his designee, to finalize negotiations and execute a contract with Collegiate Licensing Company LLC dba CLC ("CLC") for Trademark Licensing Agency Services.

**BACKGROUND INFORMATION**

Texas Tech University ("TTU") issued a Request for Proposal ("RFP") on November 11, 2022, seeking competitive proposals from qualified Trademark Licensing Agency suppliers and selected CLC as providing the best overall value to TTU. The proposed contract will replace the existing contract with CLC which has been in effect since July 01, 2013.

TTU owns certain names and identifying marks, including but not limited to trademarks, service marks, trade dress, team names, nicknames, abbreviations, city/state names in the appropriate context, slogans, designs, colors, uniform and helmet designs, distinctive landmarks, logographics, mascots, seals and other symbols associated with or referring to TTU ("Indicia"). CLC will serve as the exclusive agent to license the use of all TTU Indicia in such a manner as to preserve the integrity, character, and dignity of TTU and maintain the reputation of the Indicia.

CLC will provide TTU with a revenue share of all gross royalties. TTU will receive the following:

- 87.5% of all gross royalties up to \$2,000,000
- 90% of all gross royalties that exceed \$2,000,000
- 92.5% of all gross royalties that exceed \$4,000,000
- CLC will pay TTU a one-time signing bonus of \$125,000

The estimated annual revenue to TTU is \$3,000,000 annually. The total estimated revenue TTU over the term is \$30,000,000.

TTU has annual estimated expenses of \$75,000 for additional services that CLC offers (currently Corsearch and Strategic Marketing Solutions). The total estimated expenses over the term of the contract are \$750,000.



Term and termination. The contract will be effective July 1, 2024 and will expire on June 30, 2034. The contract does not allow TTU to terminate without cause.

Section 07.12.3.a., *Regents' Rules*, requires Board of Regents approval of contracts which exceed \$1,000,000 per annum.

Section 07.12.3.c., *Regents' Rules*, requires each contract for the purchase of goods and services, with a value exceeding \$5,000,000 that the Chief Procurement Officer for the applicable component institution or the TTU system must submit to the board:

- (1) verification that the solicitation and purchasing method and contractor selection process comply with state law and TTU system policies; and
- (2) information on any potential issue that may arise in the solicitation, purchasing, or contractor selection process.

Section 07.12.3.d.1.b, *Regents' Rules*, requires Board approval on contracts that involve a sale or lease of land and/or improvements thereon, or a commitment of funds or other resources for more than five years.

**2. TTU: Authorize president to enter negotiations and execute a contract for campus learning management system.**

Presenter: Mrs. Noel Sloan

Presentation Time: 3 minutes

Board approval required by: Sections 07.12.3.a, 07.12.3.c, and 07.12.3.d.1.b., *Regents' Rules*

**RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents authorize the president, or his designee, to enter into negotiations and execute a contract for a campus learning management system.

**BACKGROUND INFORMATION**

Texas Tech University ("TTU") issued a Request for Proposal ("RFP") on December 17, 2023, seeking competitive proposals from qualified and experienced Proposer(s) who can provide and support a relevant and adaptable learning management system ("Solution"). TTU provides varying learning formats and learner pathways to its higher education, (including, undergraduate, graduate, and postgraduate students), K-12, and Continuing Education students and needs a Solution that can support these differing modalities and populations.

Three (3) final vendors are currently being evaluated. The new contract is anticipated to be effective August 1, 2024, or the date of last signature, whichever is later, and expire four (4) years thereafter. Unless terminated earlier pursuant to the contract terms, the contract would automatically renew for up to two (2) four (4) year renewal terms unless either party provided written notice of its intent not to renew the contract at least one hundred and twenty (120) days before the end of the initial or then-current renewal term.

The estimated annual value of the contract is \$1,000,000 and provides for annual increases in the license amount.

The TTU Chief Procurement Officer has verified the solicitation and purchasing method, and the contractor selection process complies with state law and TTU system policies. The Chief Procurement Officer also confirms there are not any anticipated issues that may arise in the solicitation, purchasing, or contractor selection process.

Section 07.12.3.a., *Regents' Rules*, requires Board of Regents approval of contracts which exceed \$1,000,000 per annum.

Section 07.12.3.c., *Regents' Rules*, requires each contract for the purchase of goods and services, with a value exceeding \$5,000,000 that the Chief

Procurement Officer for the applicable component institution or the TTU system must submit to the board:

- (1) verification that the solicitation and purchasing method and contractor selection process comply with state law and TTU system policies; and
- (2) information on any potential issue that may arise in the solicitation, purchasing, or contractor selection process.

Section 07.12.3.d.1.b., *Regents' Rules*, requires Board approval on contracts that involve a sale or lease of land and/or improvements thereon, or a commitment of funds or other resources for more than five years.

**3. TTUS: Investment Performance Update.**

Presenter: Mr. Tim Barrett  
Report requested by: Board of Regents

Presentation Time: 10 minutes

Mr. Tim Barrett, Associate Vice Chancellor and Chief Investment Officer, TTUS, will provide an update on the performance of TTUS investments.

**ACADEMIC,  
CLINICAL AND  
STUDENT AFFAIRS**

**Academic, Clinical and Student Affairs Committee**

Committee Meeting  
May 9, 2024

**Time:** 10:45 am (or upon adjournment of the Finance and Investments Committee meeting)

**Place:** Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

Regents: Kerrick Davis (Chair) and Sweatt (Vice Chair) and Steeley Freeman (Student Regent)  
(The Academic, Clinical, and Student Affairs Committee consists of all nine board members and the student regent.)

Agenda

- Approve minutes of committee meeting held on February 29, 2024
- III.C.** Consideration of items to be recommended by the Academic, Clinical and Student Affairs Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), Midwestern State University (“MSU”), the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

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8. Adjournment

NOTE: All members of the Texas Tech University System Board of Regents serve as members on the Academic, Clinical and Student Affairs Committee. Action taken by this committee is final and does not require a report to the Full Board.

## 1. MSU: Approve Bachelor of Musical Arts degree.

Presenter: Dr. Marcy Brown Marsden

Presentation Time: 3 minutes

Board approval required by: Section 04.09.1, *Regents' Rules*, and Title 19, Chapter 2, Subchapter F, Texas Administrative Code

### RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve a new degree program, Bachelor of Musical Arts (“BMA”), offered by the Department of Music and authorize submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board (“THECB”) seeking its certification of such a program and to the Southern Association of Colleges and Schools Commission on Colleges for acknowledgment of a new degree program.

### BACKGROUND INFORMATION

The Department of Music at MSU currently offers two degrees in Music—a Bachelor of Arts (“BA”) in Music and a Bachelor of Music (“BM”). The BM has two tracks: Teacher Certification (instrumental or vocal) and Music Performance (instrumental, keyboard, and vocal). The proposed BMA degree helps meet the needs of students preparing for professional music careers, studying music in combination with an outside field (such as business, media, or entrepreneurship), or as private teachers. Its interdisciplinary emphasis will be tailored to each student individually depending on their area(s) of outside interest. The added degree will permit MSU to offer a range of options in music, from performance to teaching to entrepreneurship.

Enrollment projections for the new program are given in Table 1 below. It is anticipated that in Year 1, some students will change from other degree pathways to the BMA. However, the objective is to increase total enrollment in all music programs.

Table 1: Projected Enrollment in MSU’s Programs in Music (BMA, BA, and BM)

	<b>Year 0 (pre- program)</b>	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>	<b>Year 4</b>	<b>Year 5</b>
BMA (new program)	0	3	6	8	10	12
BA and BM	54	58	60	62	63	64
Attrition*	0	-2	-3	-5	-5	-3
<b>Cumulative Headcount</b>	54	59	63	70	73	76
<b>Graduates</b>	9	9	10	10	10	11

\* Attrition applied at the beginning of a year.



Projected costs and funding for the proposed BMA are summarized in Table 2. No additional faculty or staff are required for this degree program. Tenured and tenure-track faculty in the Department of Music will teach lower-level and upper-level courses in the degree, and MSU will continue to hire adjuncts to support the primary performance and applied music courses (brass, percussion, woodwinds, guitar, voice, keyboard, strings). No additional facilities or equipment are required for this degree program. No additional accreditation is required or sought for this degree program.

Table 2: Projected Costs and Revenue for MSU's Proposed BMA degree

<b>Five-Year Costs</b>		<b>Five-Year Funding</b>	
Personnel+	\$0	Anticipated New Formula Funding	\$105,574
Facilities and Equipment	\$0	Tuition and Fees	\$900,025
Library, Supplies, and Materials	\$0		
<b>Total Costs</b>	<b>\$0</b>	<b>Total Funding</b>	<b>\$1,005,599</b>

**2. TTU: Approve change in academic rank.**

Presenter: Dr. Ronald Hendrick

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; TTU Operating Policy 32.01.

**RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents approve changes in academic rank for the faculty of Texas Tech University, as listed below, effective September 1, 2024.

Ersela Kripa, M.S., associate professor to professor, Tommy J. Huckabee College of Architecture.

**BACKGROUND INFORMATION**

The faculty members whose names appear above have been judged by the respective department faculty, appropriate committees, and administrative personnel as worthy of the promotions for which they have been recommended. University procedures (OP 32.01) for recommending the promotion of qualified members of the faculty have been carefully followed.

### **3. TTU: Approve Master of Science degree with a major in Computer Engineering.**

Presenter: Dr. Ronald Hendrick

Presentation Time: 3 minutes

Board approval required by: Section 04.09.1, *Regents' Rules*; TTU Operating Policy 36.04 and Title 19, Chapter 2, Subchapter F, Texas Administrative Code

#### **RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents approve the new degree program, Master of Science (“MS”) degree with a major in Computer Engineering, and authorize submission by the Office of the Provost and Senior Vice President for Academic Affairs, to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgment of a new degree program.

#### **BACKGROUND INFORMATION**

The Master of Science (“MS”) in Computer Engineering degree will be delivered face-to-face to students on the Lubbock campus. The program is housed in the Electrical and Computer Engineering (“ECE”) Department within the Edward E. Whitacre Jr. College of Engineering. This program will have thesis and non-thesis options requiring 30 and 36 semester credit hours, respectively. It will support both hardware and software computer engineering and will focus on the design, development, research, and analysis of computer engineering systems.

Computer Engineering combines both software and hardware jobs in the areas of computer engineering. The overall demand for computer engineers is expected to grow by about 5.4% between 2016 and 2026, with most of the growth expected on the software side. The Bureau of Labor Statistics shows that computer engineering jobs with a focus on software will grow at a rate of 22% between 2020 to 2030, which is much faster than the average job growth rate. The Bureau of Labor also states that a typical entry-level education in the field requires a master’s degree and the 2021 median starting salary for a computer engineer with a focus on software is \$131,500 per year. The number of software-related jobs in 2020 was 33,000. Hardware computer engineering jobs are projected to grow at a rate of 2% between 2020 and 2030, which is lower than the average job growth rate, with average starting salaries of approximately \$128,000 per year.

Texas currently has seven public and four private universities offering a master’s degree in computer engineering. Almost all the universities reside in the central and eastern part of Texas, with only one school, the University of Texas at El Paso, west of San Antonio. The goal of the TTU program is to offer the students in West Texas an opportunity to complete a graduate-level program in computer

engineering that will meet the growing demand for qualified computer engineers at local, state, and national levels.

The ECE department surveyed the undergraduate students taking ECE classes to determine if there was interest in a Master of Science in Computer Engineering if it was offered at Texas Tech University. The survey results showed that 54% of the students were interested in the degree if it was offered at Texas Tech University. Additionally, a survey was sent to the ECE Industrial Advisory Board (“IAB”), which is comprised of personnel from industry and research labs, and 60% of the IAB members indicated there is a demand for a master’s in computer engineering graduates.

The enrollment projections are provided in the table below.

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	10	13	15	17	20
Attrition*	2	1	2	2	2
Cumulative Headcount	10	22	25	30	33
FTSE (fall)	10	22	25	30	33
Graduates	0	9	12	13	15

\* Attrition applied at the beginning of the following year

The projected five-year costs and funding are given in the table below. Because all the required courses and prescribed electives are currently taught, the five-year cost estimates are mostly personnel related. The costs include hiring two faculty to support the program, one in year one and a second in year two, program administration, and clerical/staff support, all based on the estimated percentage of time spent on the new program. Other costs are prorated startup funding for the new faculty. The five-year funding shown reflects tuition and fees and state formula funding estimates in years three through five.

Five-Year Costs		Five-Year Funding	
Personnel (faculty, administration, and clerical/staff salaries)	\$696,875	New Funds	\$0
Facilities and Equipment	\$0	Reallocation of Existing Resources	\$696,875
Supplies and Materials	\$7,500	Anticipated New Formula Funding	\$348,504
Student Support (Scholarships)	\$75,000	Special Item Funding	\$0
Other	\$110,000	Tuition and fees	\$846,481
<b>Total Costs</b>	<b>\$889,375</b>	<b>Total Funding</b>	<b>\$1,891,860</b>

#### **4. TTU: Authorize renaming of the College of Human Sciences to the College of Health and Human Sciences.**

Presenter: Dr. Ron Hendrick

Presentation Time: 3 minutes

Board approval required by: Sections 04.11.1 & 13.01.1, *Regents' Rules*

#### **RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents approve the change of the name of the College of Human Sciences to the College of Health and Human Sciences.

#### **BACKGROUND INFORMATION**

Since its inception as the College of Home Economics, the college has focused on aspects of human health, including nutrition, hygiene, home management, child-rearing, and family relationships. Our vision statement, "Improving and Enhancing the Human Condition," reflects that commitment. Other institutions with comparable colleges are changing the names of those units to Health and Human Sciences (e.g., Kansas State, Purdue University, Florida State, Penn State, Oregon State). Over 50% of the former human sciences colleges now include health in their names. In addition, the Association of Public and Land-Grant Universities ("APLU") officially changed the name of one of its key subgroups to the Board on Health and Human Sciences.

Most of our research projects now directly address some aspects of human health, while others have components related to healthy human development, relationships, and health-promoting environments for living. Our faculty are actively involved with investigating health-related topics across the human lifespan, including but not limited to Alzheimer's and aging, the impact of financial stress and therapeutic interventions for mental illness, designing for healthy homes and workplaces, and marketing strategies for health-conscious consumers. Our centers and institutes provide essential opportunities to improve the health of individuals, families, and communities. They address issues such as addiction recovery, couples and relationship therapy, nutrition and metabolic health, child and adolescent development, financial management, and counseling to support children and families dealing with trauma. Students increasingly turn to the College of Human Sciences for pathways to health careers. Many of our students plan to pursue careers in nursing, medicine, mental health counseling, dietetics, healthcare management, and occupational and physical therapy.

**5. TTU: Authorize creation of the Department of Interdisciplinary Human Sciences in the College of Human Sciences.**

Presenter: Dr. Ronald Hendrick

Presentation Time: 1 minute

Board approval required by Section 04.11.1, *Regents' Rules*

**RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents authorize the creation of the Department of Interdisciplinary Human Sciences in the College of Human Sciences.

The proposal creates the Department of Interdisciplinary Human Sciences with a typical organizational structure to consolidate and standardize the various department-level functions (e.g., faculty workload, teaching assignments, performance evaluations, etc.) and the location of the faculty and students in the programs.

**BACKGROUND INFORMATION**

The College of Human Sciences operates simultaneously as a college and an academic unit, home to two programs, six degree programs, and two centers. Creating the new Department of Interdisciplinary Human Sciences will allow the college to provide structure for the governance and support of two academic programs and centers that will be housed under it. The academic programs are Family and Consumer Sciences Education (Bachelor of Science in Family and Consumer Sciences, Master of Science and Doctor of Philosophy) and Human Sciences (Bachelor of Applied Arts and Sciences, Bachelor of Science, and Master of Science). The centers are the Center for Adolescent Resiliency and the Curriculum Center for Family and Consumer Sciences Education.

## **6. TTUHSC: Approve appointment with tenure.**

Presenter: Dr. Darrin D'Agostino

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; HSC Operating Policy 60.01

### **RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents approve the granting of tenure for the following faculty member of Texas Tech University Health Sciences Center ("TTUHSC") concurrently with their respective appointment.

Michael Serra, Ph.D. joined the TTUHSC School of Medicine, Department of Medical Education as an associate professor on January 22, 2024. Dr. Serra comes from Texas Tech University where he was a tenured associate professor in the Department of Psychology starting in 2008 (tenure was awarded on February 28, 2014). He earned a Ph.D. in experimental psychology from Kent State University in 2007 and completed a post-doctoral fellowship at Columbia University. His teaching and research interest related to memory or metacognition will focus his attention on learners' basic cognitive functioning, study behaviors, and academic performance outcomes.

### **BACKGROUND INFORMATION**

The faculty member whose name appears above has been judged by the respective departmental faculty, appropriate committees, and administrative personnel as worthy of appointment with tenure. Approval of tenure for this individual, along with the other TTUHSC tenure approvals being requested on this day, brings the number of tenured faculty in all academic schools of the Health Sciences Center to 161. There are a total of 217 faculty either in the tenure-track or tenured. After this appointment, the percentage of tenure track faculty who has been awarded tenure will be approximately 74.19% percent. The number of faculty on the non-tenure track is 548.

## **7. TTUHSC El Paso: Approve the establishment of a Doctor of Philosophy degree in the area of Biomedical Sciences.**

Presenter: Richard A. Lange, MD, MBA

Presentation Time: 2 minutes

Board approval required by: Section 04.09.1, *Regents' Rules*; HSCEP Operating Policy 59.08; and Title 19, Chapter 2, Subchapter G, Texas Administrative Code

### **RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents approve the establishment of a Doctor of Philosophy (“Ph.D.”) degree in the area of Biomedical Sciences and authorize submission by the vice president for Academic Affairs to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program.

Implementation for this program will not require additional space or facilities. The cost of the program will be covered by internal funding initially, and subsequently through formula funding, grants and endowments. The program will be administered by the L. Frederick Francis Graduate School of Biomedical Sciences (“FGSBS”).

### **BACKGROUND INFORMATION**

The Graduate School of Biomedical Sciences (“GSBS”) first opened its doors as a regional campus of the Texas Tech University Health Sciences Center (“TTUHSC”) Graduate School of Biomedical Sciences, headquartered in Lubbock, Texas, seating the first class of master’s students on the El Paso campus in August 2013. In August 2014, the Texas Higher Education Coordinating Board (“THECB”) officially acknowledged the GSBS as a freestanding school within the Texas Tech University Health Sciences El Paso (“TTUHSC El Paso”). The first cohorts of TTUHSC El Paso GSBS students pursuing master’s degree and post-baccalaureate certificates in Biomedical Sciences enrolled in Fall 2016. In February 2022, the GSBS was endowed with a \$10 million donation by the Francis family and the school was named as L. Frederick Francis Graduate School of Biomedical Sciences.

The FGSBS mission is “to educate the next generation of scientists and health-related professionals by providing a dynamic research environment oriented to satisfy the learning needs of a multicultural group of students by fostering creativity and discovery.” Aligned with this mission, the Ph.D. in Biomedical Sciences program is designed to prepare graduate students for a lifetime of research, innovative discoveries, teaching or other professional activities within biomedical and health sciences fields. The Ph.D. program will provide graduate students with specialized coursework and laboratory training in Biomedical Sciences, allowing graduate students to explore current topics, recent advances, and emerging literature within the field.



According to the Texas Workforce Commission (2022), the Texas economy is showing an upward trend following the negative impact of the COVID-19 pandemic. Consequently, the expanding economy has resulted in a higher demand for workers. The Texas Workforce Commission (2023) projects that specialized occupations will experience a shortage of local workers in areas where worker supply has historically struggled to keep up with labor demands. In Texas, the labor market for the 2020-2030 period is projected to see continuous growth in specific industries, including Health Care and Social Assistance, Educational Services, as well as Professional, Scientific, and Technical Services (Texas Workforce Commission, 2022, 2023). Furthermore, this demand is particularly relevant to the region, which has been designated as a health professional shortage area with a medically underserved population (Health Resources and Services Administration [“HRSA”], 2019, 2022).

Analysis of existing Ph.D. in Biomedical degree programs revealed the nearest U.S. universities offering doctoral degrees in Biomedical Sciences are located over 260 miles away. The closest of these are the University of New Mexico in Albuquerque, New Mexico (260 miles), followed by the Texas Tech University Health Sciences Center, in Lubbock, Texas (350 miles).

The FGSBS presently offers a Master of Science (“M.S.”) degree and a Post-baccalaureate Certificate program, both in the field of Biomedical Sciences. The FGSBS M.S. in Biomedical Sciences degree program is designed to serve as a pathway to the proposed Ph.D. in Biomedical Sciences program; therefore, eighteen (18) Semester Credit Hours (“SCH”) of the M.S. in Biomedical Sciences degree will fulfill requirements of the Ph.D. in Biomedical Sciences degree plan. Students graduating from the FGSBS M.S. in Biomedical Sciences, or other master's program with equivalent core courses, will require 78 SCH rather than 96 SCH towards completion of the Ph.D. in Biomedical Sciences.

Refer to Table 1. Below.

Table 1. Semester Credit Hour (“SCH”) requirements for Ph.D. Completion

	SCH entering with a qualifying Bachelor's degree	SCH entering with a qualifying Master's degree
Core courses	14	0
Required courses (1)/Seminar(10)	11	11
Prescribed Electives	4	0
Research Base	49	49
Dissertation	18	18
<b>Total SCH</b>	<b>96</b>	<b>78</b>

Recruitment efforts will be based on attending career and recruitment events hosted at surrounding universities such as the University of Texas at El Paso (“UTEP”) and New Mexico State University (NMSU). Also, the FGSBS will implement in-house recruitment efforts of students graduating from its own Master’s degree in Biomedical Sciences program. Furthermore, the FGSBS will utilize online and social media platforms, including the FGSBS website, as well as print materials, such as program brochures, to recruit and attract students to the Ph.D. in Biomedical Sciences.

The projected five-year costs and funding are given in Table 2. Below. The \$2,100,000 in personnel cost reflects the hiring of four faculty plus three administrative support staff. No other personnel costs are expected. The five-year funding of \$2,300,156 represents Tuition and Fees revenue along with Endowments, and Formula Funding. In addition, Table 3. shows expected student enrollment, attrition, and graduating students.

Table 2. Five-Year Cost Projections for Ph.D. in Biomedical Sciences

Five-Year Costs		Five-Year Funding	
Personnel (administration and salaries)	\$2,100,000	Reallocated Funds	\$86,687
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$443,853
Supplies and Materials	\$0	Special Item Funding	\$1,317,103
Other	\$0	Tuition and Fees	\$452,513
<b>Total Costs</b>	<b>\$2,100,000</b>	<b>Total Funding</b>	<b>\$2,300,156</b>

Table 3. Expected Student Enrollment

	Year 1	Year 2	Year 3	Year 4	Year 5
<b>Incoming students</b>	5	5	5	5	5
<b>Attrition</b>	-1	-1	-1	-1	-1
<b>Cumulative Headcount</b>	4	8	12	16	20
<b>Graduates</b>					5

In conclusion, the Ph.D. in Biomedical Sciences at the FGSBS will be the only program located in the U.S.-Mexico border region to address the need for doctoral degrees in biomedical sciences and the shortage of specialized workers entering biomedical science careers. The program will build on current programming offered at TTUHCS El Paso and expand opportunities to prepare students for tomorrow’s biomedical and health science careers.

**AUDIT**

**Audit Committee**

Committee Meeting  
May 9, 2024

**Time:** 11:15 am (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting)

**Place:** Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

Regents: Acosta (Chair) and Gordon (Vice Chair)  
(The Audit Committee consists of all nine board members.)

Agenda

- Approve minutes of committee meeting held on February 29, 2024

**III.D.** Consideration of items to be recommended by the Audit Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), Midwestern State University (“MSU”), the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

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2. Adjournment	

NOTE: All members of the Texas Tech University System Board of Regents serve as members on the Audit Committee. Action taken by this committee is final and does not require a report to the Full Board.

**1. TTUS: Report on audits.**

Presenter: Ms. Teresa Jack

Presentation Time: 5 minutes

Report to Board required by: Section 07.02.7, *Regents' Rules*; and Audit Committee Charter

Ms. Teresa Jack, assistant chief audit executive, will present a report on the System's audit projects.

**MEETING OF THE  
BOARD/  
COMMITTEE OF  
THE WHOLE**

**Meeting of the Board**  
Thursday, May 9, 2024

**Time:** 8:00 am

**Place:** Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

Agenda

- I. **Meeting of the Board—Call to Order; convene into Open Session of the Board.** The Board will convene in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on: ..... Chairman Griffin
  - A. Report from Texas Higher Education Coordinating Board (“THECB”) Chairman ..... Dr. Fred Farias
  - B. Introductions and Recognitions ..... Chancellor Mitchell, President Hawkins, President Haynie, President Schovanec, President Rice-Spearman, and President Lange
  - C. Student Government Association Reports ..... Kam Wiese, Zetta Cannedy, Abigail Vega, Jesse Burnett, and Chase Green
  - D. Student Regent Report ..... Steeley Freeman
- II. **Recess** ..... Chairman Griffin

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III. **Meeting of Standing Committees:** Conducted sequentially and separately from the Meeting of the Board beginning at approximately 9:15 am—refer to agenda for each respective committee meeting.  
 Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

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**Time:** 11:30 am (or upon adjournment of the Audit Committee meeting)

**Place:** Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

Agenda

- IV. Meeting of the Board—Call to Order; reconvene into Open Session of the Board.** The Board will reconvene in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on: ..... Chairman Griffin
- A. Report on Red Raider Facilities Foundation ..... Chris Huckabee, Mark Fewin, and Kirby Hocutt
  - B. Approve minutes of Board meetings held on February 29-March 1, 2024..... Chairman Griffin
  - C. Committee of the Whole..... Vice Chairwoman Kerrick Davis

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CW

- 1. ASU, MSU, TTU, TTUHSC, TTUHSC EI Paso, TTUSA, and TTUS: Approve Consent Agenda and acknowledge review of Information Agenda ..... 7

Consent Agenda

- a. ASU: Approve exception to nepotism policy (ACS)
- b. ASU: Approve emeritus appointment (ACS)
- c. TTU: Approve faculty development leaves of absence (ACS)
- d. TTU: Approve exceptions to nepotism policy (ACS)
- e. ASU: Approve renaming of Mayer Field (F)
- f. TTU: Approve naming of Engineering Laboratory 125 in the Edward E. Whitacre, Jr. College of Engineering (F)
- g. ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC EI Paso and TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report (F)



- h. ASU: Authorize president to execute a contract for custodial services (FI)
- i. TTU: Approve establishment of Quasi Account – Stuart Convers Endowment in Chemistry (FI)
- j. TTU: Approve modification of endowment (FI)
- k. TTU: Authorize president to enter negotiations and execute a contract for elevator maintenance and modernization services (FI)
- l. TTU: Authorize president to enter negotiations and execute a contract for compensation consultant services (FI)
- m. TTUHSC: Authorize president to execute a consulting contract to develop and recommend an administrative structure for TTUHSC mental health services (FI)
- n. TTU: Approve purchasing contract(s) in excess of \$1,000,000 (FI)

### **Information Agenda**

Information is provided as required by Section 01.02.7.d(4)(c), *Regents' Rules*

- (1) ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2024 (as of February 29, 2024), per Section 01.02.8.d(3)(g), *Regents' Rules* – All actual expenditures will be reviewed by the Finance and Investments Committee annually and provided as information. Financial reports for the most recently completed quarter for each of the component institutions are available at: <https://www.texastech.edu/offices/cfo/board-financial-reports.php>
- (2) TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, *Regents' Rules* – The following are excepted from the requirements of Section 07.12.3.a and Section 07.12.3.b, *Regents' Rules*, “the board delegates to the presidents of health-related institutions the authority to approve the proposals and execute and sign contracts for health related services, as specified herein. This delegation is limited to contracts with entities for which

the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the obligation to provide health related services as part of a revenue contract or new health related services contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000. Before such a contract may be executed, the president shall obtain the prior review of the TTU system Office of General Counsel and the TTU system vice chancellor and chief financial officer, or their designees. A list of health-related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting."

- (3) MSU, TTU, and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the *Regents' Rules* – The following are excepted from the requirements of Section 07.12.3.a and 07.12.3 b, *Regents' Rules*, "the chancellor or president, or the chancellor or presidents designee, as appropriate, is delegated the authority to approve: (i) contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000; and (ii) any amendment, extension, or renewal of a contract originally approved by the chancellor or president, as appropriate, so long as the amendment, extension, or renewal does not cause the per annum amount of the contract to exceed \$1,000,000. This requirement is applicable to both cash and non-cash considerations. Information about such contracts or contract amendments, extensions, or renewals that are approved by the chancellor or a president under this delegation of authority shall be provided to the board as an information item at the next regular board meeting."
- (4) TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(2), *Regents' Rules* – "(a) Board approval is not

required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$100,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting."

- (5) TTU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., *Regents' Rules* – "The board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting."
- (6) TTUS: Named Funds per Section 13.02.3.a, *Regents' Rules* – "The board delegates approvals to name endowments or other gift funds established through a private gift of less than \$5 million to the president of the benefitting institution, in consultation and cooperation with the chancellor and the vice chancellor of Institutional Advancement. Notice shall be provided to the board of regents as part of the information agenda at the next board meeting."
- (7) TTU: Emergency or exigent circumstances approval of a contract by Section 07.12.3.i, *Regents' Rules* – "Unless prohibited by law, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract proposal submitted by the chancellor, or the chancellor's designee, by verbal approval of the chair or of the chair of the Finance and Investments Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."

- D. Schedule for Board meetings:  
 August 8-9, 2024, Lubbock  
 November 14-15, 2024, Lubbock  
 March 6-7, 2025, Location TBD  
 May 8-9, 2025, Lubbock

August 14-15, 2025, Lubbock  
November 13-14, 2025, Lubbock ..... Keino McWhinney

**V. Executive Session:** The Board will convene into Executive Session in the Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: ..... Chairman Griffin

- A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
- B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
- C. Deliberations regarding prospective gifts – Section 551.073
- D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
- E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

**VI. Open Session:** The Board will reconvene in the Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

- A. Consideration of appropriate action, if any, on items discussed in Executive Session ..... Vice Chairwoman Kerrick Davis
- B. Chairman’s Announcements ..... Chairman Griffin

**VII. Adjournment** ..... Chairman Griffin



**CONSENT/  
INFORMATION  
AGENDA**

BOARD OF REGENTS  
TEXAS TECH UNIVERSITY SYSTEM

CONSENT AGENDA  
and  
INFORMATION AGENDA

May 9, 2024

BOARD OF REGENTS

Mr. Mark Griffin, Chairman  
Mrs. Ginger Kerrick Davis, Vice Chairwoman  
Ms. Arcilia C. Acosta  
Mr. Cody C. Campbell  
Mr. Clay Cash  
Mr. Tim Culp  
Mr. Pat Gordon  
Dr. Shelley Sweatt  
Mr. Dusty Womble  
Ms. Steeley Freeman, Student-Regent

Standing Committee Chairs and Vice Chairs:

Academic, Clinical and Student Affairs:  
Ginger Kerrick Davis (Chair); Shelley Sweatt (Vice Chair); and Steeley Freeman (Student Regent)

Audit:  
Arcilia Acosta (Chair) and Pat Gordon (Vice Chair)

Facilities:  
Dusty Womble (Chair) and Arcilia Acosta (Vice Chair)

Finance and Investments:  
Cody Campbell (Chair) and Pat Gordon (Vice Chair)

[NOTE: All nine board members serve as voting members of each committee.]

**TEXAS TECH UNIVERSITY SYSTEM  
BOARD OF REGENTS**

**May 9, 2024**

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## INFORMATION AGENDA

(Titles only; full agenda is on page 37)  
Information is provided as required by  
Section 01.02.7.d(4)(c), *Regents' Rules*

NOTE: The following are reports or other documents which, according to the *Regents' Rules* or state law, must be made available to the Board of Regents. As such, the reports below are on file in the Board Office, and their listing on the Information Agenda constitutes notice that they are available to Board members upon request.

- (1) **ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2024 (as of February 29, 2024), per Section 01.02.8.d(3)(g), *Regents' Rules*** – All actual expenditures will be reviewed by the Finance and Investments Committee annually and provided as information. Financial reports for the most recently completed quarter for each of the component institutions are available at: <https://www.texas-tech.edu/offices/cfo/board-financial-reports.php>
- (2) **TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, *Regents' Rules*** – The following are excepted from the requirements of Section 07.12.3.a and Section 07.12.3.b, *Regents' Rules*, “the board delegates to the presidents of health-related institutions the authority to approve the proposals and execute and sign contracts for health related services, as specified herein. This delegation is limited to contracts with entities for which the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the obligation to provide health related services as part of a revenue contract or new health related services contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000. Before such a contract may be executed, the president shall obtain the prior review of the TTU system Office of General Counsel and the TTU system vice chancellor and chief financial officer, or their designees. A list of health-related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting.”
- (3) **MSU, TTU, and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the *Regents' Rules*** – The following are excepted from the requirements of Section 07.12.3.a and 07.12.3 b, *Regents' Rules*, “the chancellor or president, or the chancellor or presidents designee, as appropriate, is delegated the authority to approve: (i) contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000; and (ii) any amendment, extension, or renewal of a contract originally approved by the chancellor or president, as appropriate, so long as the amendment, extension, or renewal does not cause the per annum

amount of the contract to exceed \$1,000,000. This requirement is applicable to both cash and non-cash considerations. Information about such contracts or contract amendments, extensions, or renewals that are approved by the chancellor or a president under this delegation of authority shall be provided to the board as an information item at the next regular board meeting."

- (4) **TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(2), Regents' Rules** – "(a) Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$100,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting."
- (5) **TTU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., Regents' Rules** – "The board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting."
- (6) **TTUS: Named Funds per Section 13.02.3.a, Regents' Rules** – "The board delegates approvals to name endowments or other gift funds established through a private gift of less than \$5 million to the president of the benefitting institution, in consultation and cooperation with the chancellor and the vice chancellor of Institutional Advancement. Notice shall be provided to the board of regents as part of the information agenda at the next board meeting."
- (7) **TTU: Emergency or exigent circumstances approval of a contract by Section 07.12.3.i, Regents' Rules** – "Unless prohibited by law, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract proposal submitted by the chancellor, or the chancellor's designee, by verbal approval of the chair or of the chair of the Finance and Investments Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."

a. **ASU: Approve exception to nepotism policy.**

Board approval required by: Section 03.01.11, *Regents' Rules*

This request is to approve an exception to the nepotism policy in the following instance. Frank W. Reid is the brother of Athletic Director, James Reid and works on a part-time basis as a bus driver. His responsibilities include transporting athletic teams and coaches to and from athletic events. Normally, a bus driver would be utilized by individual athletic coaches and ultimately be supervised by the Athletic Director. In this case, Frank's services will still be requested directly by each team's athletic coach and ultimately will be under the supervision of Assistant Athletic Director, Nicholas Lambert. This arrangement will be re-evaluated yearly by Nicholas Lambert to ensure that there is effective management of conflict of interest and to see if any modifications are necessary. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**BACKGROUND INFORMATION**

Section 03.01.11, *Regents' Rules*, prohibits a person related to an administrator to have an initial appointment to a position in an area of responsibility over which an administrator has appointive authority, in whole or in part, regardless of the source of funds from which the position's salary is to be paid. Furthermore, no employee may approve, recommend, or otherwise take action with regard to the appointment, reappointment, promotion, salary, or supervision of an individual related to the employee within a prohibited degree. If an appointment, reappointment, reclassification, or promotion of an employee places the employee under an administrative supervisor who is related within a prohibited degree, all subsequent personnel and compensation actions affecting the employee shall become the responsibility of the next higher administrative supervisor.

**b. ASU: Approve emeritus appointment.**

Board approval required by: Section 04.01.2, *Regents' Rules*; ASU OP 02.03.

The request is to approve conferral of the title of professor emeritus onto Joseph I. Satterfield, Ph.D., for his long and faithful distinguished service to Angelo State University ("ASU"). This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**BACKGROUND INFORMATION**

Dr. Joseph I. Satterfield, professor of Geology, will retire from ASU on August 15, 2024, with distinguished service of 21 years. Dr. Satterfield became a member of the Angelo State University faculty effective the fall, 2003 semester. He achieved the rank of tenured Professor in 2014. In addition to being a prime mover in establishing the Geosciences major at Angelo State, he has been instrumental in making it one of the premier field-based programs in the state. "Dr. Joe" certainly exemplified the Science and Engineering mission statement which begins "In a student-centered environment...": he always put our students first. For example, although he is a highly published scholar, his passion was to involve students in research - a goal at which he was extraordinarily successful. His long record of dedicated service to the department and the university is legendary and is illustrated in one particular by his choosing to stay on past commencement to lead one last six-week field camp during summer 2024.

Dr. Satterfield is an exemplar of "individual distinction, exceptionally high-quality service, and outstanding contributions to the university" as outlined in OP 02.03 section 1.c. I see all the University Core Values through his service to the university, but, in particular, I note Significance, as he has definitely constructed a legacy and reputation of dynamic impact beyond himself, and Community, as he has strengthened institutional purpose and met relevant commuting needs.

Dr. Satterfield earned his B.A. in Geology from Rice University in 1980 and his M.A in Geology from University of Missouri-Columbia in 1982. He earned his Ph.D. in Geology from Rice University in 1995.

Dr. Satterfield has been honored with several outstanding service and teaching awards throughout his career. He received ASU's President's Award for Faculty Excellence in Research in 2018 and the ASU President's Award for Faculty Excellence in Service in 2013. His professional achievements also include receiving the 2016 Distinguished Service Award and the 2015 Best Paper Award, both from West Texas Geological Society, Midland. He was the recipient of the 2015 Professorial Award for Excellence in the Teaching of Natural Resources in Earth Sciences from the American Association of Petroleum Geologists Foundation.

According to the *Regents' Rules*, emeritus appointments shall be honorary and without stipend. The appointments are given at retirement and are intended to recognize long and faithful service, or very distinguished service to the university.

The named individual qualifies for emeritus appointment under the policy of the Board of Regents.

**c. TTU: Approve faculty development leaves of absence.**

Board approval required by Section 4.05.1, *Regents' Rules*

The request is to approve the leaves of absence as listed below. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**College of Arts and Sciences**

Faculty development leave with full salary for Kanika Batra, Professor of English in the Department of English in the College of Arts and Sciences. Dr. Batra is the recipient of two of Texas Tech University's "highly prestigious" awards, so is applying for two consecutive semesters of faculty development leave, both at full salary. Dr. Batra is applying for faculty development leave with full salary from September 2024 to December 2024 to accommodate a fellowship from the Stellensbosch Institute of Advanced Studies, approved as one of Texas Tech University's "highly prestigious" awards. During the period of leave, Dr. Batra will be in residence at the Stellensbosch Institute of Advanced Studies Wallenberg Research Centre in Cape Town, South Africa, where she will complete an interdisciplinary analysis focusing on women's political writings, speeches, life narratives, and first-person accounts to span historical research, political discourse analysis, literary analysis, and an examination of print media by the Student Non-Violent Coordinating Committee ("SNCC") and the South African Student Organisation ("SASO"). Dr. Batra expects to complete her forthcoming manuscript, tentatively titled *Black Freedom from Selma to Soweto*, while in residence at the Research Centre. Dr. Batra is applying for a second, separate faculty development leave with full salary from January 2025 to May 2025 to accommodate a Fulbright Scholar award at the University of Alberta ("UAlberta"), Canada, where she will conduct research in collaboration with the Orlando Project in Women's Writing, a digital textbase developed at UAlberta. Her research will expand the textbase to include previously excluded and overlooked experiences of South Asian and Black Diasporic Women's Writing ("SABLA") reflecting immigrant experiences of social and geographic resilience in Canada. Her research will produce two peer reviewed journal articles ready for submission by August 2025.

Faculty development leave with full salary for Anita McChesney, Associate Professor of German in the Department of Classical and Modern Languages and Literatures in the College of Arts and Sciences, from January 2025 through May 2025. The purpose of this leave is to accommodate a Fulbright Scholar award at the University of Salzburg in Austria, where Dr. McChesney will hold the Fulbright-Botstiber Visiting Professorship of Austrian-American Studies. In this appointment, Dr. McChesney will complete a research project entitled *Imaging Austria: Auto- and Hetero Images of a Nation*. This project examines dominant representations of Austria in contemporary literature with a particular focus on how these are informed by historical and cultural intersections with the United States. She will also engage in regular teaching at the University of Salzburg.

This research is expected to produce two peer-reviewed journal publications and substantially enhance international collaborations in this field.

Faculty development leave with half salary for Abigail Swingen, Associate Professor in the Department of History in the College of Arts and Sciences, from September 2024 to May 2025. The purpose of this leave is to accommodate a National Endowment for the Humanities Award for Faculty, one of Texas Tech University's "highly prestigious" awards. The National Endowment for the Humanities Award for Faculty will allow Dr. Swingen to complete research on and finalize a manuscript for her projected book to be published in calendar year 2026. Dr. Swingen's stature in the field is affirmed by her receipt of the NEH Award for Faculty, which follows her receipt in 2023-2024 of the National Endowment for the Humanities Fellowship in residence at the Huntington Library in San Marino, California, where she has conducted initial research necessary for her forthcoming NEH Award for Faculty.

### **Edward E. Whitacre, Jr., College of Engineering**

Faculty development leave with full salary for Akbar Siami Namin, Professor of Computer Science in the Department of Computer Science in the College of Engineering, from January 2025 through May 2025. The purpose of this leave is to accommodate a Fulbright Scholar award at the St. Polten University of Applied Sciences in Austria during which Dr. Namin will explore the application of Artificial Intelligence (AI) in building the next generation of tools and techniques in ethical hacking (red teaming) and digital forensics and cyber defense (blue teaming). The project targets two major goals: 1) to create a set of toolkits built on top of AI-enabled modules to enhance red/blue team activities in penetration testing and digital forensics, 2) to improve educational pedagogy in digital forensics and ethical hacking through creating a set of AI-enabled hands-on experiences and case studies and related instructional modules. The educational materials will be publicly available on the PI's GitHub Repository to enable accessible education for a wide variety of academic and industry sectors.

### **Honors College**

Faculty development leave with full salary for Costică Brădăţan, Professor of Philosophy in the Honors College, for the period of September 2024 to December 2024. The purpose of this leave is to accommodate an offer by the Fulbright Scholar program to extend Dr. Brădăţan's current Fulbright fellowship through December 2024. The offer of an extension of this nature is highly unusual and indicates the value of Dr. Brădăţan's contributions to scholarly activities. During the period of leave, Dr. Bradatan will be in Romania for the purpose of completing research for a book titled *Against Conformity*. Dr. Bradatan's research will include collaboration with the Netherlands Institute for Advanced Study. The book, already under contract with Princeton University Press, follows Dr. Bradatan's forthcoming 2023 publication titled *In Praise of Failure: Four Lessons in Humility*, published by Harvard University Press.



Faculty development leave with half salary for Bryan Giemza, Associate Professor of Humanities and Literature in the Honors College, from September 2024 through May 2025. The purpose of this leave is to accommodate a Fulbright Scholar award in Belgium for Dr. Giemza to complete his current monograph titled *The God of Dark Matter: the Conversation between Apophatic Theology and Contemporary Science*. The book is under contract with the highly prestigious Notre Dame Press and the full draft is due in May 2025. Further, this leave will allow Dr. Giemza to finalize a second contract for another book with St. Martin's Press; this prestigious publisher has expressed interest in Dr. Giemza's existing work on the relationships between disinformation and climate change. Two finalized contracts with such prestigious publishers will significantly enhance both Dr. Giemza's scholarly reputation and the reputation of the Honors College at TTU.

### **College of Human Sciences**

Faculty development leave with full salary for Tunmin (Catherine) Jai, Associate Professor of Hospitality and Retail Management in the College of Human Sciences for the period of September 2024 to December 2024. The purpose of this leave is to accommodate a Fulbright Scholar award in Taiwan during which Dr. Jai will conduct research on how advanced technologies like AI and 3D technologies change practices in the global supply chain amidst the shifting global economy. She will also lead the faculty and administrators at Fen Ju Catholic University in Taiwan in developing an English-taught professional curriculum, which would be the first English-taught undergraduate program in their college. The findings and recommendations resulting from Dr. Jai's Fulbright US Scholar award will be disseminated through special lectures/workshops, professional conferences, case studies, and journal publications.

Faculty development leave with full salary for Jessica Yuan, Professor of Hospitality and Retail Management in the College of Human Sciences for the period of September 2024 to December 2024. The purpose of this leave is to accommodate a Fulbright Scholar award in Morocco for which Dr. Yuan will conduct research on traditional gastronomy, focusing on the nation's intangible cultural heritage (ICH). The country of Morocco has two gastronomic Intangible Cultural Heritages (ICHs) recognized by UNESCO (the United Nations for Education, Science, and Culture Organization): (1) the Mediterranean Diet (inscribed in 2013), and (2) Couscous (inscribed in 2020). This Fulbright project intends to explore (1) the abundance of food history and culinary tradition of Morocco in its gastronomic ICHs, and (2) the effects of ICH inscriptions on the formation of a distinctive national identity and sustainable tourism development in Morocco. This flex project combines teaching and research in partnership with the School of Hospitality Business & Management (SHBM) at the Mohammad VI Polytechnic University (UM6P) in Ben Guerir, Morocco. The scholarly inquiry expects to nourish the growth of multidisciplinary research and pedagogical programs at UM6P and TTU.

**d. TTU: Approve exceptions to nepotism policy.**

Board approval required by: Section 03.01.11, *Regents' Rules*; TTU Operating Policy 32.01 and TTU Operating Policy 70.08

This request is to approve the following exceptions to the nepotism policy in the following instance. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

Mr. Josh Dollar is the married spouse of Dr. Yesim Dollar. Mr. Dollar has an MA in Applied Linguistics and over 12 years of experience working with ESL and EFL learners at the collegiate level. He has previously been hired as an instructor for the International TA (ITA) workshop for the past four years. He is one of the few qualified people available to instruct the ITA summer workshop who is familiar with the TTU program and does not need extensive training. The program is currently in need of more qualified instructors than are available, and his employment will ensure that we have the staff to serve our international GTAs best. Dr. Yesim Dollar is a Lecturer in Applied Linguistics and ESL in the Department of Classical and Modern Languages and Literatures. She is also currently serving as the Interim Director of the ITA program. While Dr. Dollar, in her role as interim director, is responsible for hiring and supervising the instructors for the summer ITA workshop, Dr. Erin Callopy, appointed Interim department chair (July 1, 2024), will directly supervise Mr. Dollar as an instructor in this program. Directly reporting to Dr. Callopy will circumvent the line of reporting to Dr. Yesim Dollar. If this arrangement of employment continues into future academic years, this arrangement will be re-evaluated by the Dean and Department Chair to ensure that there is effective management of conflict of interest and to determine if any modifications are necessary.

Yan Zhao is married to Dr. Haibo Ge and works as a research associate in his lab. Ms Zhao has over 10 years of research experience as a research associate. Prior to moving to Lubbock, TX, she worked in the Department of Chemistry and Chemical Biology at Indiana University Purdue University Indianapolis. During the period, Ms. Zhao published 14 research articles in top scientific peer-reviewed journals including *Angewandte Chemie International Edition* (4), *Journal of the American Chemical Society* (3), *Nature Communications* (1), and *Chemical Science* (2). Her organic chemistry research experience is directly related to the research programs outlined in the Welch and NSF grants. She is the most qualified person to perform the work as a Research Associate. Her work was instrumental in securing these funds, and the opportunity to join the group to research these projects is critical for the future success of the group, which provides a clear benefit to Texas Tech University. Normally, a Research Associate would report directly to the Primary Investigator (Dr. Ge). Dr. Ge will continue to direct the activities of the research program and supervise postdocs, graduate and undergraduate

students working in the laboratory. To prevent favoritism (or the appearance of favoritism) with respect to the appointment, promotion wages, hours, or other conditions of appointment, the Department Chair will personally review and approves Ms. Zhao's performance as well as any other records, correspondences, or transactions involving her appointment, promotion, wages, hours, or other conditions of appointment (e.g. approvals for training, business expenses, and travel expenditures). Dr. Ge will not function as an arbiter in any situation involving Ms. Zhao, nor will he initiate or participate in institutional decisions involving a direct benefit or affecting an employment decision (i.e, appointment, promotion, or wages) for Ms. Zhao.

### **BACKGROUND INFORMATION**

Section 03.01.11, *Regents' Rules*, and TTU OP 70.08 prohibit a person related to an administrator by a prohibited degree to have an initial appointment to a position in an area of responsibility over which the administrator has appointive authority, in whole or in part, regardless of the source of funds from which the position's salary is to be paid. Furthermore, no employee may approve, recommend, or otherwise take action with regard to the appointment, reappointment, promotion, salary, or supervision of an individual related to the employee within a prohibited degree. If an appointment, reappointment, reclassification or promotion of an employee places the employee under an administrative supervisor who is related within a prohibited degree, all subsequent personnel and compensation actions affecting the employee shall become the responsibility of the next higher administrative supervisor.

e. **ASU: Approve renaming of Mayer Field.**

Board approval required by: Section 13.02.2, *Regents' Rules*

The request is to approve the renaming "Mayer Field" at Angelo State University to the "Mayer Softball Field," to reflect consistency across campus for naming facilities. Signage for the space will specify the approved name. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**BACKGROUND INFORMATION**

The Board of Regents approved naming the playing field at the softball park at Angelo State University the "Mayer Field," on October 11, 2013, as a result of a private gift. The donor concurred with the naming of the facility and the gift met the requirement of donation of at least fifty percent (50%) of the project's construction cost, as stated in Section 08.05, *Regents' Rules*, in existence at the time.

Angelo State University requests to rename "Mayer Field" to more clearly reflect the use of the facility as the Angelo State University Rambelle Softball Field. Therefore, the University requests that the field be renamed the "Mayer Softball Field."

The prior donor concurs with the renaming of the facility.

Section 13.02.2, *Regents' Rules*, requires board approval of the naming of all buildings, subunits, and other facilities within the TTU System.

**f. TTU: Approve naming of Engineering Laboratory 125 in the Edward E. Whitacre, Jr. College of Engineering.**

Board approval required by: Section 13.02.2.a, *Regents' Rules*

The request is to approve the naming of Electrical Engineering Lab 125 in the Edward E. Whitacre, Jr. College of Engineering, the “Evelyn M. Knox Davies Robotics Laboratory.” The donor concurs with the approved room name. Signage for the space will specify the approved name. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**BACKGROUND INFORMATION**

Evelyn M. Davies (“Donor”) made a generous commitment of \$1.1 million to support the Edward E. Whitacre Jr. College of Engineering (the “College”) through the establishment of three funds:

- \$500,00.00 to establish the Evelyn M. Davies Robotics Scholarship Endowment, providing scholarship to students participating in the College’s Robotics Team;
- \$500,000.00 to establish the Evelyn M. Davies Robotics Laboratory Fund within the College’s Electrical and Computer Engineering Department (the "Department") to renovate room 125 within the Department and create a world-class robotics laboratory; and
- \$100,000.00 to establish the Evelyn M. Davies Robotics Laboratory Maintenance Endowment to support maintenance and upkeep of the laboratory being renovated and named.

To honor and recognize this contribution, the renovated laboratory in the Edward E. Whitacre Jr. College of Engineering will be named “Evelyn M. Knox Davies Robotics Laboratory”. Signage for the space will specify the approved name.

The Donor is a former student of Texas Tech University. She has been active in the community, receiving the Women of Excellence Award from the YWCA in 2017 and Outstanding Philanthropist from the Association of Fundraising Professionals – Lubbock chapter in 2014. She has served on various advisory boards throughout the Texas Tech University System, including service to the Texas Tech Foundation Board of Directors. She resides in Lubbock, Texas.

The gift meets the minimum fifty percent (50%) threshold requirement for naming a subunit within a facility, as verified by TTU Operations, and provided to the vice chancellor of Facilities Planning and Construction.

Section 13.02.2.a., *Regents' Rules*, requires board approval for namings of a facility within the TTU system resulting from a private gift.

- g. ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC El Paso and TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.**
  - 1. ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.**

Board approval required by: *Texas Education Code*, §61.0582

The request is to approve the updated Angelo State University Five-Year Capital Projects Plan and authorize the submission of Angelo State University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”). This request has been approved administratively by the president and chancellor and is recommended for approval by the Board of Regents.

[NOTE: The ASU Five-Year Capital Projects Plan is attached on the following page.]

**BACKGROUND INFORMATION**

Institutions of higher education must submit to the Texas Higher Education Coordinating Board (“THECB”) annual updates to the Capital Expenditure Plan/MP1 report. This report, which is based on the Institution’s Five-Year Capital Projects Plan, lists all capital construction and major repair and renovation projects, real property acquisition, and major information technology projects that it may accomplish in the next five-years. The report is due to the THECB on July 1, 2024.

The System staff will adjust the MP1 report to meet any last-minute changes to the administrative requirements of the report that may occur. Any significant changes or modifications required will be coordinated with the Board of Regents before the submission to THECB.



**2. MSU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.**

Board approval required by: *Texas Education Code*, §61.0582

The request is to approve the updated Midwestern State University Five-Year Capital Projects Plan and authorize the submission of Midwestern State University's Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB"). This request has been approved administratively by the president and chancellor and is recommended for approval by the Board of Regents.

[NOTE: The MSU Five-Year Capital Projects Plan is attached on the following pages.]

**BACKGROUND INFORMATION**

Institutions of higher education must submit to the Texas Higher Education Coordinating Board ("THECB") annual updates to the Capital Expenditure Plan/MP1 report. This report, which is based on the Institution's Five-Year Capital Projects Plan, lists all capital construction and major repair and renovation projects, real property acquisition, and major information technology projects that it may accomplish in the next five-years. The report is due to the THECB on July 1, 2024.

The System staff will adjust the MP1 report to meet any last-minute changes to the administrative requirements of the report that may occur. Any significant changes or modifications required will be coordinated with the Board of Regents before the submission to THECB.





**3. TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.**

Board approval required by: *Texas Education Code*, §61.0582

The request is to approve the updated Texas Tech University Five-Year Capital Projects Plan and authorize the submission of Texas Tech University's Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB"). This request has been approved administratively by the president and chancellor and is recommended for approval by the Board of Regents.

[NOTE: The TTU Five-Year Capital Projects Plan is attached on the following pages.]

**BACKGROUND INFORMATION**

Institutions of higher education must submit to the Texas Higher Education Coordinating Board ("THECB") annual updates to the Capital Expenditure Plan/MP1 report. This report, which is based on the Institution's Five-Year Capital Projects Plan, lists all capital construction and major repair and renovation projects, real property acquisition, and major information technology projects that it may accomplish in the next five-years. The report is due to the THECB on July 1, 2024.

The System staff will adjust the MP1 report to meet any last-minute changes to the administrative requirements of the report that may occur. Any significant changes or modifications required will be coordinated with the Board of Regents before the submission to THECB.







**4. TTU SVM: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.**

Board approval required by: *Texas Education Code*, §61.0582

The request is to approve the updated Texas Tech University Five-Year Capital Projects Plan and authorize the submission of Texas Tech University School of Veterinary Medicine's Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB"). This request has been approved administratively by the president and chancellor and is recommended for approval by the Board of Regents.

[NOTE: The TTU SVM Five-Year Capital Projects Plan is attached on the following pages.]

**BACKGROUND INFORMATION**

Institutions of higher education must submit to the Texas Higher Education Coordinating Board ("THECB") annual updates to the Capital Expenditure Plan/MP1 report. This report, which is based on the Institution's Five-Year Capital Projects Plan, lists all capital construction and major repair and renovation projects, real property acquisition, and major information technology projects that it may accomplish in the next five-years. The report is due to the THECB on July 1, 2024.

The System staff will adjust the MP1 report to meet any last-minute changes to the administrative requirements of the report that may occur. Any significant changes or modifications required will be coordinated with the Board of Regents before the submission to THECB.



**5. TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.**

Board approval required by: *Texas Education Code*, §61.0582

The request is to approve the updated Texas Tech University Health Sciences Center Five-Year Capital Projects Plan and authorize the submission of Texas Tech University Health Sciences Center's Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB"). This request has been approved administratively by the president and chancellor and is recommended for approval by the Board of Regents.

[NOTE: The TTUHSC Five-Year Capital Projects Plan is attached on the following pages.]

**BACKGROUND INFORMATION**

Institutions of higher education must submit to the Texas Higher Education Coordinating Board ("THECB") annual updates to the Capital Expenditure Plan/MP1 report. This report, which is based on the Institution's Five-Year Capital Projects Plan, lists all capital construction and major repair and renovation projects, real property acquisition, and major information technology projects that it may accomplish in the next five-years. The report is due to the THECB on July 1, 2024.

The System staff will adjust the MP1 report to meet any last-minute changes to the administrative requirements of the report that may occur. Any significant changes or modifications required will be coordinated with the Board of Regents before the submission to THECB.





**6. TTUHSC El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.**

Board approval required by: *Texas Education Code*, §61.0582

The request is to approve the updated Texas Tech University Health Sciences Center El Paso Five-Year Capital Projects Plan and authorize the submission of Texas Tech University Health Sciences Center El Paso's Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB"). This request has been approved administratively by the president and chancellor and is recommended for approval by the Board of Regents.

[NOTE: The TTUHSC El Paso Five-Year Capital Projects Plan is attached on the following page.]

**BACKGROUND INFORMATION**

Institutions of higher education must submit to the Texas Higher Education Coordinating Board ("THECB") annual updates to the Capital Expenditure Plan/MP1 report. This report, which is based on the Institution's Five-Year Capital Projects Plan, lists all capital construction and major repair and renovation projects, real property acquisition, and major information technology projects that it may accomplish in the next five-years. The report is due to the THECB on July 1, 2024.

The System staff will adjust the MP1 report to meet any last-minute changes to the administrative requirements of the report that may occur. Any significant changes or modifications required will be coordinated with the Board of Regents before the submission to THECB.

FIVE-YEAR CAPITAL PROJECTS PLAN (FY2025-2029)  
 Texas Tech University Health Sciences Center El Paso  
 April 22, 2024

GENERAL PROJECT INFORMATION												Funding Source (Millions)																									
Priority	Bldg. No.	Project Description	Project Type						Square Footage		Acres	ICP Code	Project Budget Projected Total Project Cost	HEAF - Cash	HEAF - Bond	Other Revenue Bonds	Auxiliary Enterprise Funds	Other Institutional Funds	Gifts, Donations	Federal Grants	Unexpended Plant Funds	Legislative Appropriations	Private Development	Capital Construction Assistance Project	Other	Unfunded											
			New Construction	Additions	Major Repair & Renovation	Land Acquisitions	Infrastructure	Leased Space	Gross	Educational & General NASF																											
1	NEW	Dental School Building	X						175,000	91,000	0	510504	\$ 180,000,000													\$ 180.00											
2	NEW	Clinical Sciences Building	X						234,000	121,680	0	511201	\$ 185,820,000											\$ 58.90		\$ 125.92											
3	NEW	Cancer Center Building	X						119,000	61,880	0	000000	\$ 122,153,000									\$ 65.00				\$ 57.15											
4	NEW	Family Medicine Clinic	X						35,000	18,200	0	510000	\$ 36,700,000													\$ 36.70											
5	NEW	El Paso Parking Garage No. 2	X						420,000	0	0	000000	\$ 50,000,000													\$ 50.00											
6	3011	Warehouse Building Renovation			X				69,000	34,500	0	000000	\$ 21,500,000													\$ 21.50											
7	IN	Real Property Purchase - El Paso					X		0	0	10	000000	\$ 14,000,000													\$ 14.00											
		Estimated Total Project Budget Modified																																			
		Project Scope Modified and Budget Increased																																			
		New Project																																			
TOTALS \$												\$ 610,173,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 488.27

**7. TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.**

Board approval required by: *Texas Education Code*, §61.0582

The request is to approve the updated Texas Tech University System Five-Year Capital Projects Plan and authorize the submission of Texas Tech University System's Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB"). This request has been approved administratively by the president and chancellor and is recommended for approval by the Board of Regents.

[NOTE: The TTUS Five-Year Capital Projects Plan is attached on the following page.]

**BACKGROUND INFORMATION**

Institutions of higher education must submit to the Texas Higher Education Coordinating Board ("THECB") annual updates to the Capital Expenditure Plan/MP1 report. This report, which is based on the Institution's Five-Year Capital Projects Plan, lists all capital construction and major repair and renovation projects, real property acquisition, and major information technology projects that it may accomplish in the next five-years. The report is due to the THECB on July 1, 2024.

The System staff will adjust the MP1 report to meet any last-minute changes to the administrative requirements of the report that may occur. Any significant changes or modifications required will be coordinated with the Board of Regents before the submission to THECB.



h. **ASU: Authorize president to execute a contract for custodial services.**

Board approval required by: Section 07.12.3.a. *Regents' Rules*

The request is to authorize the president to approve and execute a contract with AHI to provide custodial and related services at Angelo State University. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**BACKGROUND INFORMATION**

The current active custodial contract with GCA/ABM expires on August 31, 2024, requiring the establishment of a new service agreement. In accordance with state procurement standards, Angelo State University ("ASU") conducted a custodial services solicitation (RFP 737-24-CustodialServices) which was issued on February 8, 2024. After appropriate due diligence, the ASU evaluation committee selects AHI based on best value considerations. It is expected that the contract will exceed \$1,000,000 annually. The contract will be for a three-year initial term with four additional one-year extensions.

***Financials***

The estimated monthly cost will be capped at \$200,000 and the estimated annual cost will be capped at \$2,400,000.

Section 07.12.3.a., *Regents' Rules*, requires Board approval of contracts in excess of \$1,000,000.

i. **TTU: Approve establishment of Quasi Endowment – Stuart Convers Endowment in Chemistry.**

Board approval required by: Section 01.02.8.d(3)(k), *Regents' Rules* and Section 02, Investment Policy Statement for the Long-Term Investment Fund

The request is to approve establishment of a quasi-endowment to support the Texas Tech University Department of Chemistry by endowing a discretionary gift of \$2.5 million estate gift. This request has been approved by the Texas Tech University chief financial officer and senior vice president for Finance & Administration and the Texas Tech University System vice chancellor and chief financial officer and is recommended for approval by the Board of Regents.

**BACKGROUND INFORMATION**

The Estate of Charles Stuart Convers (the “Estate”) left a one-time gift to Texas Tech University, for the benefit of the Department of Chemistry (the “Department”), restricted as follows:

“twenty-eight percent (28%) [of the value of the Estate] to the Department of Chemistry, Fund for Excellence, Texas Tech University.”

The ultimate gift to the Department from the Estate was \$2,693,600.00. The Department, with the approval of the Texas Tech University Chief Financial Officer and Senior Vice President for Finance & Administration and the Texas Tech University System Vice Chancellor and Chief Financial Officer, desires to permanently endow a portion of the Estate’s gift—\$2.5 million—to honor Mr. Convers’ longtime and regular giving to the Department prior to his passing, as follows:

**Name:** “Stuart Convers Endowment in Chemistry”  
**Amount:** \$2.5 million  
**Purpose:** To provide discretionary funding to the Department of Chemistry

Per Section 01.02.8.d.(3)(k), *Regents' Rules*, the Finance and Investments Committee shall review and approve all quasi-endowments that exceed \$250,000.00. Per the Investment Policy Statement for the Long-Term Investment Fund, a quasi-endowed fund is established by the Board to function like an endowment fund, which may be totally expended at any time at the discretion of the Board.

Section 4 of the LTIF Investment Policy Statement also provides that, “Institutional funds are defined in Section 51.002, Texas Education Code, as amended or modified. In this policy statement, long-term institutional funds are all non-endowment institutional funds approved by the Board, for investment purposes, for inclusion in the LTIF.

**j. TTU: Approve modification of endowment.**

Approval required by: Texas Tech University Operating Policy 02.08.5

The request is to approve modification of the criteria for the Arts & Sciences Quest for Excellence Scholarship in the College of Arts & Sciences, as listed below. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**New name:** College of Arts & Sciences Quest for Excellence Fund

**New criteria:** Funds to be utilized at the discretion of the Dean for the College of Arts & Sciences, for the advancement of the college.

**BACKGROUND INFORMATION**

The Arts & Sciences Quest for Excellence Scholarship was internally established on May 13, 1991 (the "Endowment") using excess unrestricted gifts transferred from the Arts & Sciences Capital Campaign. The Endowment was initially purposed to award scholarships based on scholarship qualifications or financial needs of students within the College of Arts & Sciences (the "College"), as determined by the discretion of the Dean.

The College desires to modify the criteria of the Endowment, removing the restriction that funding only be used for scholarships and allowing use of the Endowment for the overall advancement of the College, within the Dean's discretion.

The balance of the Endowment as of April 1, 2024, including the corpus and spendable is \$556,186.40.

Texas Tech University Operating Policy 02.08.5 states that a modification of an endowment with a principal balance of greater than \$25,000.00 requires approval of the Board of Regents of the Texas Tech University System.



**k. TTU: Authorize president to enter negotiations and execute a contract for elevator maintenance and modernization services.**

Board approval required by: Sections 07.12.3.a, 07.12.3.c, and 07.12.3.d.1.b. *Regents' Rules*

The request is to authorize the president, or his designee, to enter into negotiations and execute a contract for elevator maintenance and modernization services. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**BACKGROUND INFORMATION**

Texas Tech University ("TTU") issued a Request for Proposal ("RFP") on January 8, 2024, seeking competitive proposals from qualified and experienced Proposer(s) who can provide all materials, tools, insurance, equipment, labor, travel, services, permits, and licenses necessary for the maintenance and callback services of elevators.

Proposer responses are currently being evaluated. The new contract is anticipated to be effective July 26, 2024, or the date of last signature, whichever is later, and expire four (4) years thereafter. Unless terminated earlier pursuant to the Contract terms, the Contract would automatically renew for up to two (2) four (4) year renewal terms unless either party provided written notice of its intent not to renew the Contract at least sixty (60) days before the end of the initial or then-current renewal term.

The estimated annual value of the contract is \$2,000,000 and will vary based on services required for maintenance and modernization.

The TTU Chief Procurement Officer has verified the solicitation and purchasing method, and the contractor selection process complies with state law and TTU system policies. The Chief Procurement Officer also confirms there are not any anticipated issues that may arise in the solicitation, purchasing, or contractor selection process.

Section 07.12.3.a., *Regents' Rules*, requires Board of Regents approval of contracts which exceed \$1,000,000 per annum.

Section 07.12.3.c., *Regents' Rules*, requires each contract for the purchase of goods and services, with a value exceeding \$5,000,000 that the Chief Procurement Officer for the applicable component institution or the TTU system must submit to the board:

(1) verification that the solicitation and purchasing method and contractor selection process comply with state law and TTU system policies; and

(2) information on any potential issue that may arise in the solicitation, purchasing, or contractor selection process.

Section 07.12.3.d.1.b., *Regents' Rules*, requires Board approval on contracts that involve a sale or lease of land and/or improvements thereon, or a commitment of funds or other resources for more than five years.

**I. TTU: Authorize president to enter negotiations and execute a contract for compensation consultant services.**

Board approval required by: Section 07.12.3.e., *Regents' Rules*

The request is to authorize the president, or his designee, to enter into negotiations and execute a contract for compensation consultant services. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**BACKGROUND INFORMATION**

Texas Tech University ("TTU") issued a Request for Proposal ("RFP") on October 19, 2023, seeking competitive proposals from qualified and experienced Proposer(s) to provide compensation consulting services.

The proposer will evaluate and offer recommendations for improvement to the current staff pay plan, pay practices, and market salary competitiveness for TTU staff employees, excluding athletic-specific titles and faculty-related positions, through four phases.

Proposer responses are currently being evaluated. The new contract is anticipated to be effective on the date of last signature and expire upon completion of the services.

The estimated consulting fee is \$500,000. The university will also reimburse actual travel, lodging, and out-of-pocket expenses related to the services provided.

Section 07.12.3.e., *Regents' Rules*, requires Board approval on consulting contracts with an initial consideration in excess of \$100,000.

**m. TTUHSC: Authorize president to execute a consulting contract to develop and recommend an administrative structure for TTUHSC mental health services.**

Board approval required by: Section 07.12.3.e, *Regents' Rules*

The request is to authorize the president, or the president's designee, to finalize negotiations, approve and execute a contract with a consultant to provide expertise in strategic design of the administrative structure, staffing, and clinical care delivery to improve the comprehensive mental health services provided by Texas Tech University Health Sciences Center ("TTUHSC") to support youth and families of West Texas experiencing trauma and grief. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**BACKGROUND INFORMATION**

TTUHSC's Department of Psychiatry has endeavored to create an innovative mental health service delivery model approach for families suffering mental health distress. The approach links a stepped-care model which includes a mental health hotline staffed by front line clinicians, a school-based program to support students in urgent need of mental health services and intensive outpatient and partial hospitalization services offered through the Relational Health Center. In creating a comprehensive system of care, families will be better assessed and an appropriate level of care provided to decrease distress and improve well-being. Building and clarifying this model presents a unique opportunity for the future of mental health care delivery and improved access for rural communities. Operationalizing in regards to administrative structure, standards in both virtual and in-person care delivery, and recruitment and retention of clinicians will allow the Department of Psychiatry to best serve the families of West Texas and potentially provide for replication elsewhere.

TTUHSC has developed many mental healthcare services for youth and families and now seeks to tie various delivery models together to create a "no wrong door" trauma-informed system of care. Establishing the system of care is complex and requires comprehensive interviews, policy and procedure reviews, and clear documentation. While there is expertise within the existing TTUHSC clinical and administrative teams, there is limited capacity for evaluating best practices given resource constraints. A focused approach by an objective third party expert is needed to best plan and develop a higher standard of care for patients, reduce clinician burnout rates, and increase clinician retention within the timeframe required.

This led to TTUHSC issuing a Request for Proposal (RFP) on December 20, 2023, seeking competitive responses from qualified consultants to evaluate current services provided by the Department of Psychiatry related to trauma and grief. Engaging a qualified consultant is critical to ensuring the optimal

functioning of these essential mental health programs within the TTUHSC landscape. TTUHSC has selected Meadows Mental Health Policy Institute For Texas (“Meadows”) as the most qualified. Meadows began operations in 2014 and has provided consulting, assessment, data analysis, policy development, and legislative advocacy for mental healthcare in Texas communities. The Meadows team is comprised of experts with decades of experience working to improve mental health services and systems of care across Texas.

The project schedule anticipates completion by the end of fiscal year 2026 and will proceed through four phases:

Phase 1 – Establish a shared Project Vision with TTUHSC Leaders

Phase 2 – Obtain and Analyze Data

Phase 3 – Identify, Document, and Report Implementation Recommendations

Phase 4 – Implementation Technical Assistance

The contract (CON3603684) is constructed to become effective on or about September 1, 2024 and will expire August 31, 2026. The proposed consulting fee is not to exceed \$625,000 including actual travel, lodging, and out-of-pocket expenses related to the services provided.

Section 07.12.3.e *Regents’ Rules*, requires Board approval on consulting contracts with an initial consideration in excess of \$100,000.

n. **TTU: Approve purchasing contract(s) in excess of \$1,000,000.**

Board approval required by: Section 07.12.3, *Regents' Rules*

The request is to approve purchasing contracts in accordance with *Regents Rules* 07.12.3.a, including those contracts with a value exceeding \$5,000,000 in accordance with *Regents' Rules* 07.12.3.c as listed on the following page. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**BACKGROUND INFORMATION**

In accordance with *Regents' Rules*, the Board is routinely requested to approve purchasing contracts under which the TTUS components spend more than \$1,000,000 per annum. Purchasing contracts are procured and executed in compliance with Texas Education Code §51.9335 as well as the *Regents' Rules* and TTUS component Operating Policies and Procedures.

Section 07.12.3.a, *Regents' Rules*, requires Board approval for contracts that total in excess of \$1,000,000 over the entire term of the contract, unless a different consideration is specified by this policy.

However, Section 07.12.3.c provides that, for all purchasing contracts that exceed a total value of \$5,000,000 over the life of the contract (even if the annual amount is less than \$1,000,000), the Board must be provided:

- (1) verification that the solicitation and purchasing method and contractor selection process comply with state law and TTU System policies; and
- (2) information on any potential issue(s) that may arise in the solicitation, purchasing, or contractor selection process.

The attached table shows: (1) purchasing contracts for which Board approval is required; and (2) purchasing contracts that exceed \$5,000,000 over the life of the contract for which the special reporting is required.

**TTU: Approve Purchasing Contracts***Regents' Rules 07.12.3.a and 07.12.3.c*

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method
TTU	(C20621) Chick-Fil-A Supply (CFA Supply)	Chick-Fil-A Food Service Supplier	\$2,000,000	\$ 20,000,000	6/1/2024	5/31/2034	RFP (Tied to Chick-Fil-A)
TTU	(C21850) Summus Dell/Microsoft	Microsoft Campus Volume Licensing Agreement	\$1,500,000	\$ 6,000,000	9/1/2024	8/31/2028	Texas Department of Information Resources (DIR)
TTU	(C11957) Summus Dell	Dell Branded Hardware, software, etc.	\$9,000,000	\$ 56,000,000	1/10/2018	10/6/2024 (extension)	Texas Department of Information Resources (DIR)
TTU	(C21823) Carcon Industries	Supplier of food products and services (US Foods)	\$8,000,000	\$ 24,000,000	7/1/2024	6/3/2027	Sourcwell
TTU	(C21631) Toot'n Totum Food Stores, LLC	Fuel Station Provider for TTU Fleet	\$1,200,000	\$ 9,600,000	Execution	8 years after execution	RFP
TTU	(C14753) Summus VWR	Lab Products and Services	\$3,000,000	\$ 27,000,000	8/12/2019	6/30/2028 (extension)	E&I

## CONTENTS OF THE INFORMATION AGENDA

Section 01.02.7.d(4)(c), *Regents' Rules*, provides: “material required by a provision of the *Regents' Rules* to be furnished to the Board as information will be listed in the information agenda.”

NOTE: The following are reports or other documents which, according to the *Regents' Rules* or state law, must be made available to the Board of Regents. As such, the reports below are on file in the Board Office, and their listing on the Information Agenda constitutes notice that they are available to Board members upon request.



**INFORMATION AGENDA**

Information is provided as required by  
Section 01.02.7.d(4)(c), *Regents' Rules*

NOTE: The following are reports or other documents which, according to the *Regents' Rules* or state law, must be made available to the Board of Regents. As such, the reports below are on file in the Board Office, and their listing on the Information Agenda constitutes notice that they are available to Board members upon request.

- (1) **ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2024 (as of February 29, 2024), per Section 01.02.8.d(3)(g), *Regents' Rules*** – All actual expenditures will be reviewed by the Finance and Investments Committee annually and provided as information. Financial reports for the most recently completed quarter for each of the component institutions are available at: <https://www.texastech.edu/offices/cfo/board-financial-reports.php>
- (2) **TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, *Regents' Rules*** – “The following are excepted from the requirements of Section 07.12.3.a and Section 07.12.3.b, *Regents' Rules*, “the board delegates to the presidents of health-related institutions the authority to approve the proposals and execute and sign contracts for health related services, as specified herein. This delegation is limited to contracts with entities for which the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the obligation to provide health related services as part of a revenue contract or new health related services contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000. Before such a contract may be executed, the president shall obtain the prior review of the TTU system Office of General Counsel and the TTU system vice chancellor and chief financial officer, or their designees. A list of health-related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting.”

TTUHSC					
<i>Regents' Rules, 07.12.4.c</i>					
Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	Extension/ Amendment
TTUHSC	(CON3575953) University Medical Center - UMC Lubbock	Agreement for Burn and Trauma Services	9/1/2023	6/30/2024	Extension
TTUHSC	(AMEND3371958-005)	Amendment to Compensation - Agreement for	4/1/2022	6/30/2024	Amendment

	University Medical Center - UMC Lubbock	Services and Funding Support - Pediatrics Department			
<b>TTUHSC</b>	(AMEND3053371-005) University Medical Center - UMC Lubbock	Amendment to Compensation - Agreement for Medical Director Services	7/1/2021	6/30/2024	Amendment
<b>TTUHSC</b>	(AMEND3041369-005) University Medical Center - UMC Lubbock	Amendment to Services and Compensation - Pediatric Surgery Services	7/1/2021	6/30/2024	Amendment
<b>TTUHSC</b>	(AMEND2117893-008) University Medical Center - UMC Lubbock	Amendment to Staffing and Compensation - Salary for physician and funding for fellow	5/1/2018	6/30/2024	Amendment

<b>TTUHSC El Paso</b>					
<i>Regents' Rules, 07.12.4.c</i>					
<b>Component</b>	<b>Vendor (Include Contract #)</b>	<b>Service or Goods to be Provided</b>	<b>Start Date</b>	<b>End Date</b>	<b>Extension/Amendment</b>
<b>TTUHSC EP</b>	(11691) El Paso County Hospital District	Emergency Medicine & Toxicology	02/01/24	01/31/29	Extension
<b>TTUHSC EP</b>	(07677-A07) El Paso County Hospital District	Anesthesia	07/16/20	11/30/26	Amendment

**(3) MSU, TTU, and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the Regents' Rules** – The following are excepted from the requirements of Section 07.12.3.a and 07.12.3 b, *Regents' Rules*, “the chancellor or president, or the chancellor or presidents designee, as appropriate, is delegated the authority to approve: (i) contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000; and (ii) any amendment, extension, or renewal of a contract originally approved by the chancellor or president, as appropriate, so long as the amendment, extension, or renewal does not cause the per annum amount of the contract to exceed \$1,000,000. This requirement is applicable to both cash and non-cash considerations. Information about such contracts or contract amendments, extensions, or renewals that are approved by the chancellor or a president under this delegation of authority shall be provided to the board as an information item at the next regular board meeting.”

<b>MSU: Approved Purchasing Contracts</b>								
<i>Regents Rules, 07.12.4</i>								
Component	Vendor (Include Contract #)	Service or Goods to be Provided	Per Annum Consideration	Term Consideration (includes renewal)	Start Date	End Date	New or Extension	Procurement Method
MSU	EAB Global C24019 / Proposal Q-288279	Recruitment and Retention Software	\$492,910 and \$637,300 (plus estimate of \$15,920 & \$14,538)	2 years (FY24 & FY25)	07/01/2023	06/30/2025	Amendment	Sole Source

<b>TTU: Approved Purchasing Contracts</b>								
<i>Regents Rules, 07.12.4</i>								
Component	Vendor (Include Contract #)	Service or Goods to be Provided	Per Annum Consideration	Term Consideration (includes renewal)	Start Date	End Date	New or Extension	Procurement Method
TTU	(C16048) One Sixty Over Ninety	Creative Service Agency Services	\$950,000/year	\$3.8 mil.	08/31/2020	09/30/2024	Extension	UT Austin RFP
TTU	(C10473) Paciolan	Athletic Ticketing Equipment and Services	\$300,000/year	\$3.6 mil	07/01/2017	06/30/2029	Extension	Sole Source
TTU	(C21752) Texas Workforce Commission	Autism life skills services through Burkhart Center Transition Academy	\$500,000/Year (revenue)	\$3.0 mil. (revenue)	09/01/2024	08/31/2030	New	Other State Agency
TTU	(C19178) United Supermarkets	Red Raider Meats Grocery Partner	\$950,000/year (revenue)	\$3.8 mil. (revenue)	03/01/2022	03/01/2026	Extension	Other
TTU	(C21704) All Star Business Concepts Tascosa Office Machines	Furniture Solutions with related equipment and services	\$200,000/year	\$1.4 mil.	11/29/2023	12/04/2030	New	Sourcewell
TTU	(C21614) Holiday Motor Coaches	Bus Charter Services	\$500,000/year	\$4.0 mil.	03/08/2024	03/07/2032	New	Exempt

TTU	(C19030) Adaptive Technology Systems	Networking Products and Services	\$650,000/ year	\$3.2 mil.	01/16/2019	04/22/2019	Extension	DIR
TTU	(C21667) Shrieve Chemical	Water treatment chemicals	\$750,000/ year	\$3.0 mil.	02/21/2024	01/30/2028	New	City of Austin RFP

<b>TTUHSC EL PASO: Approved Purchasing Contracts</b>								
<i>Regents Rules, 07.12.4</i>								
Component	Vendor (Include Contract #)	Service or Goods to be Provided	Per Annum Consideration	Term Consideration (includes renewal)	Start Date	End Date	New or Extension	Procurement Method
TTUHSC EP	(11834) Hueco Dreams, LLC	CRNA	\$333,333/yr. (pro-rated)	\$1.3 M	05/01/24	08/31/27	New	N/A Professional Services
TTUHSC EP	(11810) Canyon View Anesthesia	CRNA	\$333,333/yr. (pro-rated)	\$1.3 M	05/01/24	08/31/27	New	N/A Professional Services
TTUHSC EP	(11755) Texas Health and Human Services Commission	CLASS Program	\$625,000/yr. (pro-rated)	\$3.1 M	02/12/24	02/11/29	New	N/A Professional Services
TTUHSC EP	(07776-A04) Texas Health and Human Services Commission	Research	\$251,000/yr. (pro-rated)	\$1.0 M	09/01/20	0/31/24	Extension	N/A Professional Services
TTUHSC EP	(11052-A01) Anesthesia and Pain Management Services PLLC	Anesthesia	\$787,500/yr. (pro-rated)	\$3.1 M	08/01/23	07/31/27	Extension	N/A Professional Services
TTUHSC EP	(10420-A01) Good Type, Inc.	OBGYN	\$336,940/yr. (pro-rated)	\$1.3 M	01/31/23	01/30/27	Extension	N/A Professional Services
TTUHSC EP	(10273-A01) Locumtenens .com, LLC	OBGYN	\$600,000/yr. (pro-rated)	\$2.4 M	10/01/22	09/30/26	Extension	N/A Professional Services
TTUHSC EP	(10116-A01) Scott Boyd, MD, PC	Anesthesia	\$525,000/yr. (pro-rated)	\$2.1 M	12/01/22	11/30/26	Extension	N/A Professional Services
TTUHSC EP	(09850-A02) Rene Muro, MD. PA	Anesthesia	\$787,500/yr. (pro-rated)	\$3.1 M	07/19/22	07/18/26	Extension	N/A Professional Services

<b>TTUHSC EP</b>	(09713-A02) Lucidity Anesthesia Services PLLC	Anesthesia	\$787,500/yr. (pro-rated)	\$3.1 M	07/07/22	07/06/26	Extension	N/A Professional Services
<b>TTUHSC EP</b>	(09693-A01) Elizabeth Navejas, MD, PLLC	Anesthesia	\$525,000/yr. (pro-rated)	\$2.1 M	07/07/22	07/06/26	Extension	N/A Professional Services
<b>TTUHSC EP</b>	(09620-A02) Rio Bravo Physician Anesthesia Services, PLLC	Anesthesia	\$787,500/yr. (pro-rated)	\$3.1 M	07/07/22	07/06/26	Extension	N/A Professional Services

- (4) **TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(2), Regents’ Rules** – “(a) Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$100,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting.”

TTUHSC					
<i>Regents Rules, 07.12.4.e.(2)</i>					
Component	Vendor (Include Contract #)	Consulting Service to be Provided	Term Consideration	Start Date	End Date
TTUHSC	(CON3579222) Divurgent LLC	Consultant Services - EHR Selection Analysis	\$ 5,500	2/1/2024	3/31/2024

TTUHSC El Paso					
<i>Regents Rules, 07.12.4.e.(2)</i>					
Component	Vendor (Include Contract #)	Consulting Service to be Provided	Term Consideration	Start Date	End Date
TTUHSC EP	(11423) John D. Minna	CPRIT Research	\$35,000	03/01/23	02/29/28

- (5) **TTU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., Regents’ Rules** – “The board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting.”

**TTU:**

- (a) NSF Engineering Research Center for Advancing Sustainable and Distributed Fertilizer Production (CASFER) - Year 2; Gerri Botte, Professor, Chemical Engineering, and Principal Investigator; National Science Foundation; \$4,500,000.00 awarded

**TTUHSC:**

- (a) Health Resources and Services Administration grant funding entitled "Health Center Program"; grant year 03/01/2024 through 02/28/2025; award amount \$3,231,853.

- (6) **TTUS: Named Funds per Section 13.02.3.a, Regents' Rules –** "The board delegates approvals to name endowments or other gift funds established through a private gift of less than \$5 million to the president of the benefitting institution, in consultation and cooperation with the chancellor and the vice chancellor of Institutional Advancement. Notice shall be provided to the board of regents as part of the information agenda at the next board meeting."

- (a) Prior to the call to order of the May 2024 board meeting, the vice chancellor for institutional advancement notified the board of regents of all named endowments and other gifts equaling \$100,000 or more given or pledged to the component universities via agreements executed between 1/22/2024 to 4/21/2024.

- (7) **TTU: Emergency or exigent circumstances approval of a contract by Section 07.12.3.i, Regents' Rules –** "Unless prohibited by law, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract proposal submitted by the chancellor, or the chancellor's designee, by verbal approval of the chair or of the chair of the Finance and Investments Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."

- (a) On April 13, 2024, Chairman Griffin granted an exigent circumstances approval that authorized President Schovanec, or his designee, to execute an employment agreement extension with Coach Grant McCasland to continue to serve as Head Men's Basketball Coach for Texas Tech University. All regents were provided with information regarding the terms of the updated employment agreement.