



# TEXAS TECH UNIVERSITY SYSTEM

## BOARD OF REGENTS

### AGENDA BOOK

**MAY 7, 2026**



BOARD OF REGENTS  
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

May 7, 2026

BOARD OF REGENTS

Mr. Cody C. Campbell, Chairman  
Mr. Dustin R. Womble, Vice Chair  
Mrs. Arcilia C. Acosta  
Mr. Clay Cash  
Mr. Tim Culp  
Mr. Doug McReaken  
Mr. Donald Sinclair  
Dr. Shelley Sweatt  
Mr. Eli Heath, Student-Regent

Standing Committee Chairs and Vice Chairs:

Academic, Clinical and Student Affairs:  
Shelley Sweatt (Chair); Don Sinclair (Vice Chair); and Eli Heath (Student Regent)

Audit:  
Clay Cash (Chair) and Doug McReaken (Vice Chair)

Facilities:  
Arcilia Acosta (Chair) and Clay Cash (Vice Chair)

Finance and Investments:  
Tim Culp (Chair) and Don Sinclair (Vice Chair)

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

# **AGENDA**

**Board of Regents Meeting**

**Lubbock, Texas**

**May 7, 2026**

Abbreviated Agenda with Approximate Times\*

**Thursday, May 7, 2026**

Meeting of the Board

- 9:00 am Call to Order; convene as Meeting of the Board and Committee of the Whole Board
- Introductions and Recognitions
  - Approval of minutes
  - Approval of Consent and Information agendas
  - 2026 and 2027 BOR meeting schedule
- Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas
- 9:30 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 Meeting of the Board and related committee meetings will take place over the course of one day, on Thursday, May 7, 2026. The Meeting of the Board will convene no earlier than 9:00 am to act on various matters as a Committee of the Whole after which the Meeting of the Board will recess. Committee meetings will commence sequentially upon recess of the Meeting of the Board at approximately 9:30 am. The Meeting of the Board will reconvene after the last committee of the day adjourns (or whenever deemed necessary) to convene into Executive Session. The Meeting of the Board is expected to adjourn on Thursday, May 7, 2026, on or before 4:15 pm; however, if needed, the meeting may continue beyond 4:15 pm until completed. The full board agenda is detailed on pages v through xiii. 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 7, 2026**

Abbreviated Agenda with Approximate Times\*

**Thursday, May 7, 2026**

Committee Meetings

*CONTINUED FROM PREVIOUS PAGE*

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|--|--|
| 9:30 am<br>(or upon recess of the Meeting of the Board)                        | Finance and Investments Committee<br>Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas                |
| 10:00 am<br>(or upon adjournment of the Finance and Investments Cmte. meeting) | Academic, Clinical and Student Affairs Committee<br>Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas |
| 10:10 am<br>(or upon adjournment of the ACS Cmte. meeting)                     | Audit Committee<br>Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas                                  |
| 10:30 am<br>(or upon adjournment of the Audit Cmte. meeting)                   | Facilities Committee<br>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 7, 2026

Abbreviated Agenda with Approximate Times\*

**Thursday, May 7, 2026**

### Meeting of the Board

*CONTINUED FROM PREVIOUS PAGE*

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|--|---|
| 11:00 am<br>(or adjournment of the last committee meeting) | Call to Order; reconvene as Meeting of the Board and Committee of the Whole Board<br>Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas   |
| 11:00 am   | Executive Session<br>Location: Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas   |
| 4:00 pm  | Following Executive Session, reconvene into Open Session as Committee of the Whole <ul style="list-style-type: none"> <li>• ES Motions, if any</li> <li>• Announcements</li> </ul> Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas |
| 4:15 pm  | Adjournment   |

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**Board of Regents Meeting**

**May 7, 2026**

**Agenda**

**Thursday, May 7, 2026**  
**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 Campbell
  - A. Introductions and Recognitions ..... Chancellor Creighton,  
President Hawkins,  
President Haynie,  
President Schovanec,  
President Rice-Spearman, and  
President Lange
  - B. Approve minutes of the board meeting held on February 26, 2026 ..... Chairman Campbell
  - C. Committee of the Whole ..... Vice Chairman Womble

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- 1. ASU, MSU, TTU, TTUHSC, TTUHSC El Paso, TTUSA and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda ..... 9

**Consent Agenda**

- a. ASU: Approve appointment with tenure (ACS)
- b. MSU: Approve emeritus appointments (ACS)
- c. TTU: Approve appointment with tenure (ACS)

- d. TTU: Approve exception to nepotism policy (ACS)
- e. TTUHSC: Approve conferral of emeritus appointments (ACS)
- f. TTUHSC: Approve the establishment of the Department of Neurosurgery in the TTUHSC School of Medicine (ACS)
- g. ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC El Paso, and TTUSA: Acknowledge the Five-Year Capital Projects Plan and authorize submission of the MP1 report (F)
- h. ASU: Approve additional project scope, budget increase, and contract amendment for the Central Plant Renovations and Additions project and accept the amended Design-Build Agreement GMP (F)
- i. TTU: Approve expenditure of the Texas Tech Semiconductor Cleanroom project for procurement of Bid Package I – Tool & Equipment Package (F)
- j. TTU: Approve the exceptions to *Regents' Rules* and the total project budget for the Nvidia Server Racks project (F)
- k. TTUHSC: Approve the total project budget of the TTUHSC Lubbock – 5C East Research Lab Renovation project and accept the Construction Manager At Risk GMP (F)
- l. TTUS: Approve amendments to *Regents' Rules*, Chapter 08 (Facilities) relating to major construction projects and establishment of a Public Art Maintenance Quasi-Endowment Fund (F)
- m. TTU, TTUS and TTUHSC El Paso: Approve purchasing contract(s) in excess of \$1,000,000 (FI)
- n. TTUHSC: Authorize president to enter a consulting contract providing professional services and implementation recommendations associated with a faculty compensation plan for the Lubbock, Amarillo, and Permian Basin TTUHSC physician clinical practice (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 2026 (as of February 28, 2026), 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) 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.a 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) TTU: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), *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) 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 endowments 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 VCIA. Notice shall be provided to the board of regents as part of the information agenda at the next board meeting.”
- (7) ASU: Named chairs, professorships, or other academic positions per Section 13.02.3.c., *Regents’ Rules* – “Named chairs, professorships, deanships, or any other academic position must meet the minimum funding levels established by the benefitting component institution’s operating policies and Chapter 06, *Regents’ Rules*, and be approved by the component president, in consultation and cooperation with the VCIA, with timely notice to the board of regents prior to its next regularly scheduled meeting before the gift and related naming are publicly announced. The item will be placed as an information agenda item at the next board meeting after public announcement.”
- (8) ASU and TTU: Emergency or exigent circumstances approval of a contract per 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.”
- (9) TTU: Emergency or exigent circumstances approval of budget adjustments by Section 07.04.4.a.(2), *Regents’ Rules* – “Emergency and exigent circumstances approvals. When an emergency or exigent circumstances exist, the chair or the chair

of the Finance and Investments Committee may approve a proposal submitted by the chancellor, or the chancellor’s designee, for budget adjustments which establish a new budget in excess of \$2,000,000 or increase an existing budget to an amount in excess of \$2,000,000 due to new activities and/or revenue sources, with subsequent notification to the board at the next regular board meeting.”

(10) TTU: Emergency or exigent circumstances approval of a major construction project by Section 08.01.7.a, *Regents’ Rules* – “If the chancellor, on the recommendation of the president, declares a major construction project to be an emergency or that 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, the board authorizes the chair of the board or the chair of the Facilities Committee to approve all necessary actions. Any emergency actions taken must be reported to the board at its next meeting.”

(11) TTU: Exigent Circumstances approval per Section 13.05.8, *Regents’ Rules* – “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 naming proposal submitted by the chancellor and VCIA, or their designee, by verbal approval of the chair and vice chair of the board. The board, as a whole, will be made aware of the naming at the time the decision is made and, if accepted, namings 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 13-14, 2026, Lubbock
- November 13, 2026, Lubbock
- February 25-26, 2027, Lubbock
- May 6-7, 2027, Lubbock
- August 12-13, 2027, Lubbock
- November 11-12, 2027, Lubbock ..... Keino McWhinney

II. Recess ..... Chairman Campbell

**III. Meeting of Standing Committees**

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

**A. Finance and Investments Committee**

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4. TTUS: Investment Performance Update.....	8
5. Adjournment	

**B. Academic, Clinical and Student Affairs Committee**

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2. TTUHSC: Approve the establishment of a Doctor of Nursing Practice Nurse Anesthesia Program.....	6
3. TTUHSC El Paso: Approve the Master of Science in Dentistry and Certificate in Orthodontics and Dentofacial Orthopedics .....	9
4. Adjournment	

**C. Audit**

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1. TTUS: HB 127 Overview .....	2
2. TTUS: Report on audits.....	3
3. Adjournment	

D. Facilities

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- 1. TTUHSC: Approve concept and authorize expenditure of the TTUHSC Permian Basin Multi-Specialty Clinic project for Design Professional Stage I design services.....2
- 2. TTUS: Report on Facilities Planning and Construction projects.....4
- 3. Adjournment

**IV. Meeting of the Board—Call to Order; reconvene into Open Session of the Board.....Chairman Campbell**

**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 Campbell

- 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 Chairman Womble
- B. Chairman’s Announcements .....Chairman Campbell
- VII. Adjournment .....Chairman Campbell**

# **FINANCE AND INVESTMENTS**

**Finance and Investments Committee**

Committee Meeting  
May 7, 2026

**Time:** 9:30 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: Culp (Chair) and Sinclair (Vice Chair)  
(The Finance and Investments  
Committee consists of all nine board  
members.)

Agenda

- Approve minutes of committee meeting held on February 26, 2026

**III.A.** 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 finalize negotiations and execute contract(s) with vendor(s) for student apartments .....	5
3. TTUHSC: Approve lease agreements for Pediatric subspecialty expansion and Psychiatry relocation .....	7
4. TTUS: Investment Performance Update .....	8
5. 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 contract increase and extension with Salesforce.com.**

Presenter: Mrs. Noel Sloan

Presentation Time: 3 minutes

Board approval required by: 07.12.3.b, 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 an increase and extension to the previously approved contract with Salesforce.com for campus customer relationship management platform licenses. This request will extend the current contract for two years at a cost of approximately \$2,000,000 per year. This will result in the total contract term increasing to 6 years and the cost over the 6-year term totaling \$17,400,000.

### **BACKGROUND INFORMATION**

Texas Tech University ("TTU") was approved to contract with Salesforce.com for campus customer relationship management platform licenses at the May 2022 board meeting. In the existing contract, there was a one-time implementation fee of \$2,615,093 and an annual estimated cost of \$1,500,000 per year for three years. The total estimated cost of the original contract was \$7,115,093.

TTU was approved in February 2023 to increase the estimated contract total to \$9,615,093. Since the February 2023 approval, TTU has proceeded with the consolidation of multiple licenses into one master agreement and implementation services. As a result of the increased need for additional professional service hours along with additional service features for the Raider Success Hub and other TTU support initiatives, TTU was approved in May 2025 for an extension and increase in total contract value to \$13,400,000.

This request will extend the current contract for two years at a cost of approximately \$2,000,000 per year. This will result in the total contract term increasing to 6 years and the cost over the 6-year term totaling \$17,400,000.

Section 07.12.3.b., *Regents' Rules*, requires Board of Regents' approval of any amendment, extension, or renewal of a contract with a value that exceeds 25% of the value of the original contract approved by the board or that increases the value of the original contract to more than \$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 finalize negotiations and execute contract(s) with vendor(s) for student apartments.**

Presenter: Mrs. Noel Sloan

Presentation Time: 2 minutes

Board approval required by: 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(s) for student apartments.

**BACKGROUND INFORMATION**

Texas Tech University ("TTU") issued a Request for Proposal ("RFP") on February 9, 2026, seeking competitive proposals from qualified vendors to secure temporary off-campus, short-term apartments to meet current student housing needs while providing the best overall value to TTU. Increased enrollment over the past several years, especially within the First-Time-In-College population, has created excess housing demand for new students as well as returning students. As of the drafting of this board item, the housing waitlist contains over 250 students, and it is anticipated the number will continue to grow in the coming months.

Annual rent (including utilities) is estimated to be less than \$1,000,000 per 100 beds requested. TTU is currently seeking 100-300 beds but may require additional beds if demand for student housing continues to increase. We are seeking to negotiate rates which will be comparable to current TTU housing rates but will reflect a delta for associated utilities.

Term and termination. The contract(s) will be effective upon signature and will expire one (1) year from that date. The contract(s) may be renewed for additional one (1) year periods for up to four (4) years. The parties may negotiate and mutually agree on an alternate term.

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. TTUHSC: Approve lease agreements for Pediatric subspecialty expansion and Psychiatry relocation.**

Presenter: Mrs. Penny Harkey

Presentation Time: 5 minutes

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

#### **RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents authorize the president, or the president's designee, to finalize negotiations and execute lease contracts for a Pediatric subspecialty expansion and Psychiatry relocation for Texas Tech University Health Sciences Center ("TTUHSC") School of Medicine ("SOM"), Amarillo campus.

#### **BACKGROUND INFORMATION**

The SOM Amarillo campus requests approval to enter into two (2), 10-year lease agreements to support the strategic expansion of Pediatric Subspecialty services and the relocation and expansion of the Department of Psychiatry. The two departments will co-locate within a single facility. Based on a space needs assessment, the lease is anticipated to total up to 34,000 square feet at \$20.50 per square foot in year 1 with a 3% annual escalation increase. This lease will also include a tenant improvement allowance of \$35 per square foot. Any remaining renovation costs will be funded in year 1 by TTUHSC rather than amortizing over the term of the lease. First-year lease costs, inclusive of renovations, are anticipated not to exceed a total of \$4.95 million with ongoing lease obligations incorporated into long-range financial planning.

The Pediatric expansion aligns with a \$10 million capital campaign to increase access to specialty pediatric care through a purpose-built, multidisciplinary environment. The psychiatry relocation addresses current space limitations (approximately 2,500 square feet) and supports planned growth, including development of a psychiatric residency program. This co-location strategy is designed to optimize space utilization, enhance interdisciplinary collaboration, and secure more favorable lease terms and tenant improvement allowances.

These initiatives are intended to meet an increasing patient demand, expand clinical capacity, and advance institutional priorities in patient care, education, and regional impact. Approval of these lease agreements will enable timely execution of both projects in alignment with strategic and operational objectives.

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

Section 07.12.3.d, *Regents' Rules* require 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.

**4. TTUS: Investment Performance Update.**

Presenter: Mr. Tim Barrett

Presentation Time: 10 minutes

Report requested by: Board of Regents.

Mr. Tim Barrett, Chief Investment Officer, Office of Investments, TTUS, will provide an update on the performance of TTUS investments.

**ACADEMIC,  
CLINICAL, AND  
STUDENT AFFAIRS  
COMMITTEE**

**Academic, Clinical and Student Affairs Committee**

Committee Meeting  
May 7, 2026

**Time:** 10:00 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: Sweatt (Chair); Sinclair (Vice Chair) and Heath (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 26, 2026
- III.B.** 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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ACS

1. TTU: Approve Master of Education degree with a major in School Counseling ..... 3
2. TTUHSC: Approve the establishment of a Doctor of Nursing Practice Nurse Anesthesia Program ..... 6
3. TTUHSC El Paso: Approve the Master of Science in Dentistry and Certificate in Orthodontics and Dentofacial Orthopedics ..... 9
4. 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. TTU: Approve Master of Education degree with a major in School Counseling.**

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, Part 1, 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 Education with a major in School Counseling, 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 approval 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 Education in School Counseling will be offered 100 percent online. The program will be housed in the Department of Educational Psychology, Leadership, & Counseling in the College of Education.

The proposed Master of Education ("M.Ed.") in School Counseling is a 48-hour graduate degree program designed to prepare responsive, ethical, and skilled professional school counselors for work in PK-12 settings. Emphasizing developmental, academic, career, and mental health support, the program combines rigorous coursework with supervised field experiences. Students gain expertise in evidence-based counseling strategies, ethical and legal standards, data-driven program development, and collaborative engagement with families, educators, and communities. Graduates will meet the academic requirements for certification as school counselors in Texas and will be equipped to advocate for student success through comprehensive school counseling programs.

West Texas faces a critical shortage of certified school counselors, particularly in rural and economically disadvantaged districts. According to the Texas Education Agency and the American School Counselor Association, many schools in the region exceed the recommended 1:250 student-to-counselor ratio, with some districts reporting ratios as high as 1:700. These shortages are most severe in areas with high populations of first-generation students, English language learners, and students from low-income families—populations shown to benefit significantly from strong counseling support.

Labor market projections from the Texas Workforce Commission and the U.S. Bureau of Labor Statistics estimate a 13-18 percent increase in demand for school counselors in Texas through 2032, with rural areas among the fastest-growing regions of need. Currently, few accessible programs exist in West Texas

to train and certify school counselors, creating a geographic and workforce gap. A School Counseling Program based at Texas Tech University would directly address this shortage by providing regionally accessible training aligned with Texas State Board for Educator Certification standards and recent legislative mandates emphasizing school safety, mental health, and trauma-informed care. A locally based program would also support “Grow Your Own” initiatives, training educators from the region to stay and serve their communities.

There are several graduate programs in school counseling with a range of delivery models and certification pathways. Among the programs reviewed in this region, West Texas A&M University offers an online M.Ed. in School Counseling, Lubbock Christian University offers a flexible online/hybrid School Counseling master’s degree, and Wayland Baptist University provides a hybrid program that combines online coursework with monthly in-person weekend classes. Angelo State University offers a 100 percent online M.Ed. in School Counseling. Additional programs include Texas A&M University’s fully online M.Ed. in Educational Psychology with a School Counseling emphasis, and Lamar University’s online M.Ed. in Counseling and Development with a Professional School Counseling concentration. Programs vary in credit hours, internship and practicum expectations, alignment with Texas school counseling certification coursework, admissions requirements, and accreditation status.

The enrollment projections in the table below are based on current enrollment patterns in the existing face-to-face counseling programs and internal advising surveys and informal queries to faculty and academic advisers within education and undergraduate psychology programs. Student demand for the degree is supported by the workforce data presented previously.

**Table 1: Five-Year Enrollment Projection**

	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>	<b>Year 4</b>	<b>Year 5</b>
Total New Students	10	15	20	20	25
Attrition	0	2	4	4	4
Cumulative Headcount	10	15	20	20	25
FTSE (fall)	10	23	31	36	41
Graduates	0	8	11	16	16

The projected five-year costs and funding are provided in the table that follows. The program will hire one (1) professor of practice to increase the existing faculty to deliver the program. Other costs include student scholarships and program marketing.

**Table 2: Five-Year Costs and Funding**

<b>Five-Year Costs</b>	
Personnel (administration and salaries)	\$420,000
Facilities and Equipment	\$0
Supplies and Materials	\$0
Other	\$95,000
<b>Total Costs</b>	<b>\$515,000</b>

<b>Five-Year Funding</b>	
Reallocated Funds	\$0
Anticipated New Formula Funding	\$247,024
Other	\$420,000
Tuition and fees	\$802,781
<b>Total Funding</b>	<b>\$1,469,805</b>

## **2. TTUHSC: Approve the establishment of a Doctor of Nursing Practice–Nurse Anesthesia Program.**

Presenter: Dr. Darrin D’Agostino

Presentation Time: 3 minutes

Board approval required by Section 04.09.1, *Regents’ Rules*; HSC Operating Policy 60.11; and Title 19, Part 1, 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 Nursing Practice–Nurse Anesthesia (“DNP–CRNA”) Program at Texas Tech University Health Sciences Center (“TTUHSC”) School of Nursing and authorize submission by the TTUHSC Provost to the Texas Higher Education Coordinating Board (“THECB”) seeking approval of a new DNP program track.

### **BACKGROUND INFORMATION**

The proposed DNP–CRNA program is designed to prepare advanced practice nurses to meet the growing demand for anesthesia providers, particularly in West Texas. This program will be the first and only nurse anesthesia program in West Texas and is expected to significantly expand access to care and strengthen the regional healthcare workforce, aligning with TTUHSC’s mission to advance health through education, innovation, and service.

The program is structured as a 36-month doctoral program, integrating didactic, simulation, and clinical experiences across TTUHSC’s established clinical partnerships. The program leverages a distributed model across multiple campuses and clinical sites to enhance access, workforce development, and regional impact. The program is designed to complement existing academic offerings and leverage current institutional infrastructure and partnerships. Enrollment is projected to begin with a cohort of 15 students annually. As outlined in Table 1: Five-Year Enrollment Projection, the program is expected to reach a steady-state enrollment of 43 students by Year 3, accounting for standard attrition and program progression. Graduates are projected to begin in Year 3, with 14 graduates annually thereafter.

### **COSTS AND FUNDING**

Projected five-year costs and funding sources are detailed in Table 2: Five-Year Costs and Funding. Total five-year program costs are estimated at \$10,591,833, with primary expenditures allocated to personnel, supplies, and operational support necessary to sustain high-quality educational and clinical training environments. Funding to support the program is projected at \$12,220,060 over five years and includes:

- Tuition and fees generated by program enrollment
- New institutional funds

- Reallocation of existing resources
- Anticipated formula funding

The program is expected to be financially sustainable, with revenues exceeding projected costs within the initial five-year period. Early-stage support will be required during program start-up, with stabilization anticipated as enrollment reaches steady state and graduates enter the workforce.

**Table 1: Five-Year Enrollment Projection**

	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>	<b>Year 4</b>	<b>Year 5</b>
Total New Students*	15	15	15	15	15
Cumulative Headcount	15	29	44	44	44
Attrition**	1	1	1	1	1
Graduates***	0	0	14	14	14
<b>FTSE (fall)</b>	<b>15</b>	<b>29</b>	<b>43</b>	<b>43</b>	<b>43</b>

\*Includes full-time and part-time enrollments

\*\*Attrition is applied at the beginning of the following year

\*\*\*Graduates are removed at the beginning of the following year

**Table 2. Five-Year Costs and Funding**

	<b>Five-Year Costs</b>
Personnel (faculty, administration, and clerical/staff salaries)	\$8,430,307
Facilities and Equipment	\$278,355
Supplies and Materials	\$1,883,170
<b>Total Costs</b>	<b>\$10,591,833</b>

	<b>Five-Year Funding</b>
New Funds	\$2,954,717
Reallocation of Existing Resources	\$1,500,000
Anticipated New Formula Funding (includes Small Class Supplement)	\$3,545,463
Tuition and Fees	\$4,219,880
<b>Total Funding</b>	<b>\$12,220,060</b>

\* Revenues do not reflect clinical income from services rendered.

**SUMMARY**

The proposed DNP–CRNA program represents a strategic investment in workforce development, addressing critical shortages in anesthesia providers while strengthening TTUHSC’s academic and clinical mission. The program is academically rigorous, operationally feasible, and financially sustainable, with strong alignment to institutional priorities and regional healthcare needs.

**3. TTUHSC El Paso: Approve the Master of Science in Dentistry and Certificate in Orthodontics and Dentofacial Orthopedics.**

Presenter: Dr. Richard Lange

Presentation Time: 2 minutes

Board approval required by: Section 04.09.1, *Regents' Rules*; and Title 19, Part 1, Chapter 2, Sub-chapter F, Texas Administrative Code

**RECOMMENDATION**

The president recommends and the chancellor concurs that the Board of Regents approve the new degree program request for the Master of Science in Dentistry (“MSD”) and Certificate in Orthodontics and Dentofacial Orthopedics (“ODO”) within the Woody L. Hunt School of Dental Medicine (“WLHSDM”) at Texas Tech University Health Sciences Center (“TTUHSC”) El Paso. The Board further authorizes submission to the Texas Higher Education Coordinating Board (“THECB”) seeking its approval and to the Southern Association of Colleges and Schools Commission on Colleges (“SACSCOC”) for its review. Implementation of this new program is projected to begin in summer, 2027.

**BACKGROUND INFORMATION**

The proposed ODO residency is a 34-month advanced dental education program designed to provide graduates with the specialized knowledge and clinical skills required for contemporary orthodontic practice. The program will lead to both a specialty certificate and a concurrent MSD degree.

**Need for the Program:** El Paso is a federally designated Dental Health Professional Shortage Area, with a dentist-to-population ratio significantly lower than the Texas state average. There is a critical shortage of orthodontic specialists in the region; referrals currently travel vast distances from West Texas, New Mexico, and Arizona to seek specialized care.

**Program Structure and Modality:** The curriculum is built on a 34-month longitudinal model. Instruction will be delivered face-to-face at the Texas Tech Oral Health Clinic and the WLHSDM Dental Learning Center. The program utilizes the Ackerman-Proffit Orthogonal Analysis as its diagnostic foundation and emphasizes interdisciplinary collaboration with the existing Oral and Maxillofacial Surgery (OMS) residency at TTUHSC El Paso, specifically for complex craniofacial and orthognathic cases.

**Research Requirement:** To meet MSD requirements, residents must complete a 14-step longitudinal research protocol, culminating in a publication-quality manuscript or a Master’s Thesis and a public oral defense.

**Enrollment:****Table 1. Five-Year Enrollment Projection\***

	Year 1	Year 2	Year 3	Year 4	Year 5
<b>Total New Students</b>	3	3	3	3	3
<b>Attrition*</b>	0	0	0	0	0
<b>Cumulative Headcount</b>	3	6	9	9	9
<b>Graduates</b>	0	0	3	3	3

\*Attrition for this highly selective advanced education program is projected at zero, based on historical specialty standards.

**Budget\*\*:****Five-Year Costs**

<b>Personnel (administration and salaries)</b>	\$2,681,160
<b>Facilities and Equipment</b>	\$1,390,000
<b>Supplies and Materials</b>	\$1,013,785
<b>Other</b>	\$744,343
<b>Total Cost</b>	<b>\$5,829,368</b>

**Five-Year Funding**

<b>Reallocated Funds</b>	\$1,390,000
<b>Anticipated New Formula Funding</b>	\$554,400
<b>Other (Clinical Revenue)</b>	\$2,980,914
<b>Tuition/Fees</b>	\$2,584,796
<b>Total Funding</b>	<b>\$7,510,110</b>

**\*\*Budget Notes:**

The program is projected to be self-sustaining, with total funding exceeding total costs over the initial five-year period, with break-even set at year three. Realized Clinical Revenue is calculated based on an average treatment cost of \$4,000 per case and a 34-month realization cycle.

**Conclusion:**

In conclusion, offering a combined MSD and specialty certificate in ODO, rather than separate tracks, is based on the following institutional and accreditation rationales:

- Inseparability of Requirements: The sources explicitly state that the certificate and the Master of Science degree are "not separable" and that one cannot be received without the successful completion of the other. Tying them together ensures that all program requirements, including the clinical curriculum and the research defense, are satisfied concurrently.

- **Ensuring Research Completion:** By making the degree mandatory, the program ensures that every resident meets the CODA Standard 6: Research requirement, which mandates that residents initiate and complete a research project including a critical review of the literature, hypothesis development, and statistical analysis. The certificate is officially withheld until the successful defense of the research is complete.
- **Infrastructure for Scholarly Activity:** A formal Master's degree provides the necessary academic framework for high-quality research, including the formation of a Research Advisory Committee, formal protocol reviews, and a public oral defense. This structured environment prevents research from being neglected in favor of clinical duties.
- **Dual-Career Preparation:** The combined curriculum is designed to prepare graduates for success in both clinical private practice and high-level academic careers. This aligns with the program's goal to produce "outstanding specialists" who are highly skilled critical thinkers.
- **Consistent Academic Rigor:** Tying the certificate to a degree ensures a rigorous didactic curriculum that includes advanced biomedical sciences like genetics, biostatistics, and oral biology, which are integrated into the MSD requirements.
- **Enrollment and Funding Logic:** In terms of program management, a single required track provides a consistent enrollment headcount and ensures that all residents are contributing to the program's scholarly outcomes, which are used to measure overall program effectiveness.

**AUDIT**

**Audit Committee**

Committee Meeting  
May 7, 2026

**Time:** 10:10 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: Cash (Chair) and McReaken (Vice Chair)  
(The Audit Committee consists of all nine board members.)

Agenda

- Approve minutes of committee meeting held on February 26, 2026
- III.C.** 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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3.	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: HB 127 Overview.**

Presenter: Ms. Amy Cook, J.D. & Mr. Chad Copeland    Presentation Time: 15 minutes  
Report to Board required by: Section 51B.301, *Texas Education Code*

Amy Cook, TTUS Research Security Officer and TTU Associate Vice President for Research, and Chad Copeland, TTUHSC Research Compliance Officer, will provide a brief overview of House Bill 127, including the Higher Education Research Security Council, Board of Regents responsibilities, and the institutional certification timeline.

### **BACKGROUND INFORMATION**

House Bill 127, enacted by the 89<sup>th</sup> Legislature and effective September 1, 2025, establishes a statutory framework for research security at Texas public institutions of higher education. Codified in Texas Education Code Section 51.957 and Chapter 51B, the legislation addresses institutional governance, oversight, and certification requirements.

The purpose of this presentation is to orient the Board of Regents to the legislation and its associated responsibilities under the new framework.

**2. 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, Chief Audit Executive, will present a report on the System's audit projects.

# **FACILITIES**

**Facilities Committee**

Committee Meeting  
May 7, 2026

**Time:** 10:30 am (or upon adjournment of the Audit Committee meeting)

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

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

Agenda

- Approve minutes of committee meeting held on February 26, 2026
- III.D.** 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. TTUHSC: Approve concept and authorize expenditure of the TTUHSC Permian Basin Multi-Specialty Clinic project for Design Professional Stage I design services .....	2
2. TTUS: Report on Facilities Planning and Construction projects .....	4
3. 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. TTUHSC: Approve concept and authorize expenditure of the TTUHSC Permian Basin Multi-Specialty Clinic project for Design Professional Stage I 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) move forward on the TTUHSC Permian Basin Multi-Specialty Clinic project.
- (ii) approve the expenditure of \$4,000,000 to provide the Design Professional ("DP") Stage I design services for the TTUHSC Permian Basin Multi-Specialty Clinic project, with an anticipated total project budget up to \$150,000,000.
- (iii) award a Design Professional ("DP") Agreement; and
- (iv) authorize DP Stage I design services.

The expenditure will be funded with 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 up to \$150,000,000.

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

**BACKGROUND INFORMATION**

This approval authorizes proceeding with the TTUHSC Permian Basin Multi-Specialty Clinic project, with an anticipated total project budget up to \$150,000,000. Award a DP Agreement and authorize DP Stage I design services.

The Texas Tech University Health Sciences Center (TTUHSC) is developing a new Multi-Specialty Clinic in the Permian Basin to address the growing demand for coordinated specialty care in one of Texas' fastest-growing regions. Driven by rapid population and economic expansion, the project will expand access to high-quality outpatient specialty services, reduce care gaps, support provider recruitment and retention, and help prevent patient out-migration.

The proposed facility will consolidate multiple specialty clinics along with essential supporting services, which may include:

- Outpatient subspecialty clinics
- Infusion center and infusion pharmacy
- Advanced imaging
- Endoscopy suite
- Rehabilitation services
- Phlebotomy and laboratory services
- Administrative and staff support areas

The project may also incorporate an Ambulatory Surgery Center (ASC), depending on the final scope and funding. All designs will comply with The Beacon Design Guidelines and Standards and TTUS Design and Construction Guidelines.

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.

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

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Report requested by: Board of Regents

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

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

**Meeting of the Board**  
Thursday, May 7, 2026

**Time:** 9:00 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.....Chairman Campbell
    - A. Introductions and Recognitions .....Chancellor Creighton,  
President Hawkins,  
President Haynie,  
President Schovanec  
President Rice-Spearman, and  
President Lange
    - B. Approve minutes of the board meeting held on February 26, 2026.....Chairman Campbell
    - C. Committee of the Whole.....Vice Chairman Womble
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CW
- 1. ASU, MSU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda ..... 9

**Consent Agenda**

- a. ASU: Approve appointment with tenure (ACS)
- b. MSU: Approve emeritus appointments (ACS)
- c. TTU: Approve appointment with tenure (ACS)
- d. TTU: Approve exception to nepotism policy (ACS)
- e. TTUHSC: Approve conferral of emeritus appointments (ACS)

- f. TTUHSC: Approve the establishment of the Department of Neurosurgery in the TTUHSC School of Medicine (ACS)
- g. ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC El Paso, and TTUSA: Acknowledge the Five-Year Capital Projects Plan and authorize submission of the MP1 report (F)
- h. ASU: Approve additional project scope, budget increase, and contract amendment for the Central Plant Renovations and Additions project and accept the amended Design-Build Agreement GMP (F)
- i. TTU: Approve expenditure of the Texas Tech Semiconductor Cleanroom project for procurement of Bid Package I – Tool & Equipment Package (F)
- j. TTU: Approve the exceptions to *Regents' Rules* and the total project budget for the Nvidia Server Racks project (F)
- k. TTUHSC: Approve the total project budget of the TTUHSC Lubbock – 5C East Research Lab Renovation project and accept the Construction Manager At Risk GMP (F)
- l. TTUS: Approve amendments to *Regents' Rules*, Chapter 08 (Facilities) relating to major construction projects and establishment of a Public Art Maintenance Quasi-Endowment Fund (F)
- m. TTU, TTUS and TTUHSC El Paso: Approve purchasing contract(s) in excess of \$1,000,000 (FI)
- n. TTUHSC: Authorize president to enter a consulting contract providing professional services and implementation recommendations associated with a faculty compensation plan for the Lubbock, Amarillo, and Permian Basin TTUHSC physician clinical practice (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 2026 (as of February 28, 2026), 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) 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.a 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) TTU: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), *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) 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 endowments 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 VCIA. Notice shall be provided to the board of regents as part of the information agenda at the next board meeting.”
- (7) ASU: Named chairs, professorships, or other academic positions per Section 13.02.3.c., *Regents’ Rules* – “Named chairs, professorships, deanships, or any other academic position must meet the minimum funding levels established by the benefitting component institution’s operating policies and Chapter 06, *Regents’ Rules*, and be approved by the component president, in consultation and cooperation with the VCIA, with timely notice to the board of regents prior to its next regularly scheduled meeting before the gift and related naming are publicly announced. The item will be placed as an information agenda item at the next board meeting after public announcement.”
- (8) ASU and TTU: Emergency or exigent circumstances approval of a contract per 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.”
- (9) TTU: Emergency or exigent circumstances approval of budget adjustments by Section 07.04.4.a.(2), *Regents’ Rules* – “Emergency and exigent circumstances approvals. When an emergency or exigent circumstances exist, the chair or the

chair of the Finance and Investments Committee may approve a proposal submitted by the chancellor, or the chancellor's designee, for budget adjustments which establish a new budget in excess of \$2,000,000 or increase an existing budget to an amount in excess of \$2,000,000 due to new activities and/or revenue sources, with subsequent notification to the board at the next regular board meeting."

(10) TTU: Emergency or exigent circumstances approval of a major construction project by Section 08.01.7.a, *Regents' Rules* – "If the chancellor, on the recommendation of the president, declares a major construction project to be an emergency or that 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, the board authorizes the chair of the board or the chair of the Facilities Committee to approve all necessary actions. Any emergency actions taken must be reported to the board at its next meeting."

(11) TTU: Exigent Circumstances approval per Section 13.05.8, *Regents' Rules* – "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 naming proposal submitted by the chancellor and VCIA, or their designee, by verbal approval of the chair and vice chair of the board. The board, as a whole, will be made aware of the naming at the time the decision is made and, if accepted, namings 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 13-14, 2026, Lubbock
  - November 13, 2026, Lubbock
  - February 25-26, 2027, Lubbock
  - May 6-7, 2027, Lubbock
  - August 12-13, 2027, Lubbock
  - November 11-12, 2027, Lubbock ..... Keino McWhinney

II. Recess .....Chairman Campbell

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- III. **Meeting of Standing Committees:** Conducted sequentially and separately from the Meeting of the Board beginning upon recess of the Meeting of the Board at approximately 9:30 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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Meeting of the Board  
Thursday, May 7, 2026

**Time:** 11:00 am (or upon adjournment of the last committee meeting of the day)

**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.**..... Chairman Campbell

- 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 Campbell

- 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 Chairman Womble
  - B. Chairman’s Announcements.....Chairman Campbell
- VII. Adjournment** .....Chairman Campbell

1. **ASU, MSU, TTU, TTUHSC, TTUHSC El Paso, TTUSA and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.**

Presenter: Vice Chair Womble

Presentation Time: 2 minutes

Board approval required by: Sections 01.02.7.d(4)(b) and 01.02.07.d(4)(c), *Regents' Rules*

**RECOMMENDATION**

The chancellor recommends that the Board of Regents (i) approves the Consent Agenda for the meeting of May 7, 2026; and (ii) acknowledge its review of the Information Agenda for the same meeting.

**BACKGROUND INFORMATION**

Pursuant to Section 01.02.6.b(2), *Regents' Rules*, the Board of Regents approves certain administrative actions.

This action is required to authorize the various officers and officials of Texas Tech to perform the tasks and duties delineated in the policies of the Board of Regents. This action also confirms the authority to prepare reports, execute contracts, documents, or instruments approved within the Consent Agenda and further confirms that such authority has been delegated to the officer or official preparing and/or executing the said item.

**CONSENT/  
INFORMATION  
AGENDA**

BOARD OF REGENTS  
TEXAS TECH UNIVERSITY SYSTEM

CONSENT AGENDA  
and  
INFORMATION AGENDA

May 7, 2026

BOARD OF REGENTS

Mr. Cody C. Campbell, Chairman  
Mr. Dustin R. Womble, Vice Chairman  
Mrs. Arcilia C. Acosta  
Mr. Clay Cash  
Mr. Tim Culp  
Mr. Doug McReaken  
Mr. Donald Sinclair  
Dr. Shelley Sweatt  
Mr. Eli Heath, Student-Regent

Standing Committee Chairs and Vice Chairs:

Academic, Clinical and Student Affairs:  
Shelley Sweatt (Chair); Mr. Don Sinclair (Vice Chair); and Eli Heath (Student Regent)

Audit:  
Clay Cash (Chair) and Doug McReaken (Vice Chair)

Facilities:  
Arcilia Acosta (Chair) and Clay Cash (Vice Chair)

Finance and Investments:  
Tim Culp (Chair) and Don Sinclair (Vice Chair)

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

**TEXAS TECH UNIVERSITY SYSTEM  
BOARD OF REGENTS**

**May 7, 2026**

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## INFORMATION AGENDA

*(Titles only; full agenda is on page 42)*  
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 2026 (as of February 28, 2026), 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) **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.a 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) **TTU: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), *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) **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 endowments 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 VCIA. Notice shall be provided to the board of regents as part of the information agenda at the next board meeting.”
- (7) **ASU: Named chairs, professorships, or other academic positions per Section 13.02.3.c., *Regents’ Rules*** – “Named chairs, professorships, deanships, or any other academic position must meet the minimum funding levels established by the benefitting component institution’s operating policies and Chapter 06, *Regents’ Rules*, and be approved by the component president, in consultation and cooperation with the VCIA, with timely notice to the board of regents prior to its next regularly scheduled meeting before the gift and related naming are publicly announced. The item will be placed as an information agenda item at the next board meeting after public announcement.”
- (8) **ASU and TTU: Emergency or exigent circumstances approval of a contract per 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.”

- (9) **TTU: Emergency or exigent circumstances approval of budget adjustments by Section 07.04.4.a.(2), *Regents’ Rules*** – “Emergency and exigent circumstances approvals. When an emergency or exigent circumstances exist, the chair or the chair of the Finance and Investments Committee may approve a proposal submitted by the chancellor, or the chancellor’s designee, for budget adjustments which establish a new budget in excess of \$2,000,000 or increase an existing budget to an amount in excess of \$2,000,000 due to new activities and/or revenue sources, with subsequent notification to the board at the next regular board meeting.”
- (10) **TTU: Emergency or exigent circumstances approval of a major construction project by Section 08.01.7.a, *Regents’ Rules*** – “If the chancellor, on the recommendation of the president, declares a major construction project to be an emergency or that 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, the board authorizes the chair of the board or the chair of the Facilities Committee to approve all necessary actions. Any emergency actions taken must be reported to the board at its next meeting.”
- (11) **TTU: Exigent Circumstances approval per Section 13.05.8, *Regents’ Rules*** – “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 naming proposal submitted by the chancellor and VCIA, or their designee, by verbal approval of the chair and vice chair of the board. The board, as a whole, will be made aware of the naming at the time the decision is made and, if accepted, namings approved in this manner shall be presented to the board as an information item at the next board meeting.”

a. **ASU: Approve appointment with tenure.**

Board approval required by: Section 04.02, *Regents' Rules*; ASU Operating Policy 06.23

The request is to approve granting tenure to the faculty as listed below, concurrently with their appointment. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

ChihChien (Linus) Yu, Ph.D., will be the new Dean of the College of Science and Engineering and Professor of Mathematics, College of Science and Engineering. Dr. Yu will assume his duties on June 1, 2026. He was formerly the Associate Vice Provost of Academic Excellence for the Oregon Institute of Technology from 2024 to 2026. He was a tenured professor at the University of Arkansas–Fort Smith, where he held several positions from 2008 to 2024. He was also an instructor at the State University of New York at Buffalo from 2007 to 2008.

**BACKGROUND INFORMATION**

The faculty member whose name appears above has been judged by the appropriate committees and administrative personnel as worthy of academic tenure and appointment as Professor and Dean. The procedure established by OP 06.23: Tenure and Promotion Standards and Procedures has been carefully followed.

Approval of this individual brings the number of tenured faculty at Angelo State University to 140. After this appointment, the percentage of tenure-track faculty who have been awarded tenure will be 68 percent. The number of full-time non-tenure or non-tenure track faculty is 98.

**b. MSU: Approve emeritus appointments.**

Board approval required by: Section 04.01.2, *Regents' Rules*

The request is to grant emeritus status to the individuals listed below. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**Dr. Catherine Gaharan** will retire from MSU on May 31, 2026, as Associate Professor of Accounting, Dillard College of Business Administration. She earned a B.S. in Accounting from Nicholls State University, an M.B.A. from Nicholls State University, and a Ph.D. in Accounting with a minor in Management from Louisiana State University. Dr. Gaharan began her career at MSU in 2009, where she has served as a professor of managerial and financial accounting, accounting research, and cost analysis and control. In addition to her teaching, she has conducted research in the area of environmental costing for management decision making, pandemic planning after COVID-19 within the oil and gas sector, and accounting career awareness and preparation in higher education.

**Dr. Pamela Cope Morgan** retired from MSU on December 31, 2025, as Director of Academic Outreach and Distance Education. She earned a B. A. in Mass Communications from Midwestern State University, an M.Ed. in Applied Technology from the University of North Texas, and a Ph.D. in Training Development and Human Improvement from the University of North Texas. Dr. Morgan joined MSU in 1989 and served for 36 years in positions related to extended and online education. Since 2013, she served as Director of Academic Outreach and Distance Education, where she helped build MSU's online programs to 80% of students taking at least one class online, and 19% fully online. She maintained MSU's compliance with state authorization regulations and was a member of the Texas Higher Education Coordinating Board's Learning Technology Advisory Committee (LTAC). At MSU, Dr. Morgan also taught courses in mass communications and instructional design and technology, and in the Intensive English Language Institute for the Euro-NATO Joint Jet Pilot Training Program countries located at Sheppard Air Force Base.

**Dr. Samuel Watson III** retired from MSU on January 31, 2026, as Dean of the Prothro-Yeager College of Humanities and Social Sciences and Professor of Political Science. As of his retirement, Dr. Watson served 34 years at MSU. He earned a B.A. in Political Science from the University of Georgia and an M.A. in Law and Diplomacy from the Fletcher School of Law and Diplomacy at Tufts University. He worked as a majority staff intern for the Senate Permanent Subcommittee on Investigations of the Committee on Governmental Affairs. He earned his Ph.D. in Political Science from the University of Georgia. From 1997 to 2006, he served in the United States Naval Reserve as an Intelligence Officer and received an honorable discharge in 2006. Dr. Watson's research specialized in East-West relations, *perestroika*, and reform and revolution within communist systems. He taught specialized courses in international law, organizations, political economy, and conflict. He served in several campus leadership positions, including chair of the Political Science Program, Associate Dean of the College of Liberal Arts, and Director of the Redwine Honors Program. From 2004-2026, he served as the dean of the Prothro-Yeager College of Humanities and Social Sciences.

### **BACKGROUND INFORMATION**

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 individuals qualify for emeritus appointment under the policy of the Board of Regents.

**c. TTU: Approve appointment with tenure.**

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

The request is to approve the granting of tenure for the following faculty concurrently with their appointment. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

James M. Reecy, Ph.D., will join the Department of Animal and Food Sciences in the Gordon W. Davis College of Agricultural Sciences and Natural Resources at Texas Tech University as a professor on July 1, 2026, and will serve as Vice President for Research and Innovation for Texas Tech University. Dr. Reecy previously served as Associate Vice President for Research at Iowa State University, a role he held since 2017. He has been a member of the Iowa State faculty since 1999 and was awarded tenure in 2005. He earned a Bachelor of Science in Animal Science from South Dakota State University, a Master of Science in Animal Science with a specialization in ruminant nutrition from the University of Missouri, and a Ph.D. in Animal Science with a specialization in growth and development from Purdue University.

**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 tenure. University procedures (OP 32.01) for recommending the tenure of qualified members of the faculty have been carefully followed.

Approval of this individual will bring the number of full-time tenured faculty at Texas Tech University to 817. There are 1,168 full-time tenured and tenure-track faculty. After this appointment, the percentage of tenure-track faculty who have been awarded tenure will be 70.0%, and tenured faculty represent 42.0% of all faculty (including part-time). Together, tenured, and tenure-track faculty represent 60.0% of all faculty, and 68.8% of all full-time faculty.

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

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

This request is to approve an exception to the nepotism policy in the instance 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.

Drew Graystone, the son of Head Women's Volleyball Coach Tony Graystone, is being considered for a part-time Technical Coordinator position. If approved, his responsibilities would include providing logistical, technical, and operational support to the program, with an emphasis on video analysis and data management. He would report directly to Kameron Kelley, who reports to Coach Graystone. Drew's performance would be overseen by his direct supervisor, Kameron Kelley. This arrangement will be re-evaluated by the Sports Administrator to ensure effective management of any potential conflict of interest and to determine if any modifications are necessary.

**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. TTUHSC: Approve conferral of emeritus appointments.**

Board approval required by: Section 04.01.2, *Regents' Rules*, and HSC OP 10.12

The request is to approve the conferral of the titles of chair and professor emeritus, and professor emeritus status to the following individuals for their long and faithful service to the Texas Tech University Health Sciences Center ("TTUHSC"): Betsy Jones, Ed.D., chair and professor emerita, Edward R. Yeomans, M.D., professor emeritus, and Billy U. Phillips, Jr., Ph.D., MPH, professor emeritus. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

Dr. Betsy Jones served with the TTUHSC SOM for nearly 34 years in Lubbock. She was the founding chair of the Department of Medical Education in 2013, serving in that role until her retirement in March 2026. Prior to that appointment, Dr. Jones was the Vice Chair for Research and Education with the Department of Family and Community Medicine and the Regional Director of the Laura W. Bush Institute for Women's Health. Dr. Jones received a B.A. (Theatre), M.A. (English), and Ed.D. (Higher Education) from Texas Tech University. She is the recipient of numerous awards, including the Chancellor's Distinguished Teaching Award and the President's Team-Teaching Award, for participating in the creation of the nation's first three-year M.D. degree program in Family Medicine (FMAT – Family Medicine Accelerated Track).

Dr. Betsy Jones will retire on March 31, 2026.

Dr. Edward R. Yeomans joined the TTUHSC SOM in 2008 as the chair of the Department of Obstetrics and Gynecology in Lubbock. He received his M.D. from the Creighton University School of Medicine and completed his OB/GYN residency in the USAF, with additional training and a fellowship in Maternal-Fetal Medicine at the UT Southwestern Medical Center. His publications include co-editing textbooks, including the third edition of Cunningham and Gilstrap's *Operative Obstetrics*, for which he also authored three chapters. Dr. Yeomans received the Chancellor's Distinguished Teaching Award in 2022 and has received numerous awards and recognitions throughout his illustrious career.

Dr. Edward R. Yeomans retired July 31, 2024

Dr. Billy U. Phillips, Jr. served as the Director of the F. Marie Hall Institute for Rural and Community Health, Executive Vice-President for the Division of Rural Affairs and Vice-President for Rural and Community Health from 2009 to 2025. In 2021, he was appointed the acting dean of the Julia Jones Matthews School of Population

and Public Health. He obtained his bachelor's degree in psychology from Oklahoma City University, a master's in Public Health in 1971, and a PhD in 1974 from the University of Oklahoma Health Sciences Center. With a career spanning five decades in higher education, Dr. Philips spent 16 of those years with TTUHSC. Dr. Philips received the highest TTUHSC honor, the Grover E. Murray Professor, in 2023 and received the Chancellor's Council Distinguished Research award in 2016. He has hundreds of published abstracts and articles as well as an impressive number of books, book chapters, and monographs.

Dr. Billy U. Philips, Jr. will retire on May 31, 2026

### **BACKGROUND INFORMATION**

Emeritus appointments shall be honorary and without a stipend. The appointments are given at retirement and are intended to recognize long and faithful service or very distinguished service to the university. The individuals named above qualify for the emeritus appointment in accordance with the TTUHSC Operating Policy 10.12 and Section 04.01.2., *Regents' Rules*.

**f. TTUHSC: Approve the establishment of the Department of Neurosurgery in the TTUHSC School of Medicine.**

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

The request is to approve the establishment of the new clinical department of Neurosurgery at the Texas Tech University Health Sciences Center ("TTUHSC") School of Medicine ("SOM"). 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 TTUHSC School of Medicine respectfully presents a strategic request to pursue the formation of a Department of Neurosurgery. For over four decades, TTUHSC and UMC Health System have served as the region's only Level 1 Trauma Center, forming the cornerstone of advanced care delivery across West Texas and eastern New Mexico. The demands of Level 1 trauma continue to evolve, driven by significant population growth, expanded geographic reach, and increasing clinical complexity. In moments when seconds determine outcomes, this partnership remains steadfast in protecting life at its most critical juncture.

The scale and scope of this responsibility are substantial. As the first Level 1 Trauma Center in West Texas, and covering more than 260,000 square miles, TTUHSC and UMC received 9,425 patient transfers in 2025, including more than 2,000 helicopter transports. These volumes reflect both the trust placed in this system and the critical need for comprehensive, immediate specialty care. The American College of Surgeons has further elevated expectations for Level 1 Trauma Centers, emphasizing the necessity of complete, around-the-clock specialty coverage to meet the full spectrum of patient needs. Among the most essential of these services is neurosurgical care, as a significant proportion of trauma cases involve complex neurological injuries requiring immediate assessment and intervention.

In response, TTUHSC and UMC are aligned in a strategic effort to strengthen this final and vital component of the trauma continuum through the establishment of a Department of Neurosurgery. This initiative will support the development of a neurosurgical residency program, ensuring continuous in-house coverage while creating a sustainable pipeline for recruitment in one of the nation's most in-demand specialties. More importantly, it will secure the long-term integrity of Level 1 trauma services for the region. This initiative will further solidify TTUHSC and UMC's role as a beacon of advanced care for communities spanning from Dallas to Albuquerque, ensuring the highest level of life-saving expertise remains accessible when it is needed most.

Financial requirements (operating budget) for this department will be supported substantially by UMC under contractual arrangements, negotiated as new faculty are recruited and hired, as the department is developed and grows. Any other new costs not covered by contractual agreements with UMC will be covered from clinical revenue. The residency program, expected to start in July 2028, will be fully funded by UMC. State funding in the form of Graduate Medical Education based on resident full-time equivalents and clinical revenue, will supplement the department overhead training expenses not covered by contractual arrangements with UMC.

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

**1. ASU: Acknowledge 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 acknowledge the updated Angelo State University ("ASU") 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 the chancellor and is recommended for approval by the Board of Regents.

[NOTE: The following page prioritizes the projects listed on the ASU Five-Year Capital Projects Plan.]

**BACKGROUND INFORMATION**

Institutions of higher education must submit annual updates to the Texas Higher Education Coordinating Board ("THECB") for the Capital Expenditure Plan/MP1 report. This report, based on the Institution's Five-Year Capital Projects Plan, lists all capital construction, major repair and renovation projects, real property acquisition, and major information technology projects that it may undertake over the next five years. The report is due to the THECB on July 1, 2026.

The System staff will adjust the MP1 report to accommodate any last-minute changes to the report's administrative requirements. Also, the System staff will coordinate any significant changes or modifications with the Board of Regents before submission to THECB.

**FIVE-YEAR CAPITAL PROJECTS PLAN (FY2027 - 2031)**

Angelo State University

April 7, 2026

Priority	Project Description	Projected Total Project Cost
1	Natural Sciences Buildings Modernization	\$ 69,000,000
2	Tennis Complex	\$ 6,385,000
3	Massie Hall Renovation and Addition	\$ 40,383,360
4	Indoor Athletic Competition and Practice Complex	\$ 32,160,000
5	Research and Innovation Hub	\$ 67,200,000
6	Real Property Purchase	\$ 5,000,000
<b>TOTAL</b>		<b>\$ 220,128,360</b>

**2. MSU: Acknowledge 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 acknowledge the updated Midwestern State University ("MSU") 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 the chancellor and is recommended for approval by the Board of Regents.

[NOTE: The following page prioritizes the projects listed on the MSU Five-Year Capital Projects Plan.]

**BACKGROUND INFORMATION**

Institutions of higher education must submit annual updates to the Texas Higher Education Coordinating Board ("THECB") for the Capital Expenditure Plan/MP1 report. This report, based on the Institution's Five-Year Capital Projects Plan, lists all capital construction, major repair and renovation projects, real property acquisition, and major information technology projects that it may undertake over the next five years. The report is due to the THECB on July 1, 2026.

The System staff will adjust the MP1 report to accommodate any last-minute changes to the report's administrative requirements. Also, the System staff will coordinate any significant changes or modifications with the Board of Regents before submission to THECB.

**FIVE-YEAR CAPITAL PROJECTS PLAN (FY2027 - 2031)**  
**Midwestern State University**  
**April 9, 2026**

<b>Priority</b>	<b>Project Description</b>	<b>Projected Total Project Cost</b>
<b>1</b>	<b>Health Professions Building</b>	<b>\$ 60,000,000</b>
<b>2</b>	<b>Infrastructure &amp; Modernization Improvements</b>	<b>\$ 74,870,000</b>
<b>3</b>	<b>Campus Safety Improvements</b>	<b>\$ 2,500,000</b>
<b>4</b>	<b>Football Stadium and Athletics' Facilities</b>	<b>\$ 52,000,000</b>
<b>5</b>	<b>Parking Facilities</b>	<b>\$ 6,000,000</b>
	<b>TOTAL</b>	<b>\$ 195,370,000</b>

**3. TTU: Acknowledge 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 acknowledge the updated Texas Tech University ("TTU") 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 the chancellor and is recommended for approval by the Board of Regents.

[NOTE: The following page prioritizes the projects listed on the TTU Five-Year Capital Projects Plan.]

**BACKGROUND INFORMATION**

Institutions of higher education must submit annual updates to the Texas Higher Education Coordinating Board ("THECB") for the Capital Expenditure Plan/MP1 report. This report, based on the Institution's Five-Year Capital Projects Plan, lists all capital construction, major repair and renovation projects, real property acquisition, and major information technology projects that it may undertake over the next five years. The report is due to the THECB on July 1, 2026.

The System staff will adjust the MP1 report to accommodate any last-minute changes to the report's administrative requirements. Also, the System staff will coordinate any significant changes or modifications with the Board of Regents before submission to THECB.

**FIVE-YEAR CAPITAL PROJECTS PLAN (FY2027 - 2031)**  
Texas Tech University  
April 22, 2026

Priority	Project Description	Projected Total Project Cost
1	TTU Design Village	\$ 168,000,000
2	Gordon W. Davis Agricultural Building	\$ 128,000,000
3	Nvidia Server Racks Install	\$ 38,217,158
4	Reese National Security Complex - Land Transfer	\$ -
5	Reese National Security Complex Modernization	\$ 40,000,000
6	Critical Infrastructure Security Institute	\$ 297,000,000
7	RNSC Facility Improvements	\$ 10,000,000
8	Texas Tech Semiconductor Cleanroom	\$ 28,000,000
9	Jerry S. Rawls College of Business Addition	\$ 60,000,000
10	Holden Hall Renovations (CCAP)	\$ 50,000,000
11	Biology Renovation (ADA/Life Safety/Class Labs/Classrooms/Infrastructure) CCAP	\$ 8,399,000
12	Biology South and North Greenhouse Renovation (CCAP)*	\$ 5,050,000
13	Psychological Sciences Renovation (CCAP)	\$ 6,235,000
14	Science Renovations (CCAP)	\$ 19,657,301
15	Chemistry Renovations (CCAP)**	\$ 13,304,100
16	Llano River Conservation Center (CCAP)	\$ 6,400,000
17	Information Technology	\$ 30,000,000
18	Humanities. Education & Maedgen Exterior Structural Repair	\$ 9,000,000
19	Doak Hall Renovation	\$ 40,000,000
20	Music Project	\$ 50,000,000
21	Drive of Champions	\$ 7,000,000
22	Math Stacks Area Renovation	\$ 9,000,000
23	Library Life Safety Upgrades	\$ 9,000,000
24	NRHC Red Steagall Institute	\$ 28,000,000
25	Jones Stadium West Side Exterior Façade Remediation	\$ 60,000,000
	<b>TOTAL</b>	\$ 1,120,262,559

**4. TTU SVM: Acknowledge 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 acknowledge the updated Texas Tech University School of Veterinary Medicine ("TTU SVM") 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 the chancellor and is recommended for approval by the Board of Regents.

[NOTE: The following page prioritizes the projects listed on the TTU SVM Five-Year Capital Projects Plan.]

**BACKGROUND INFORMATION**

Institutions of higher education must submit annual updates to the Texas Higher Education Coordinating Board ("THECB") for the Capital Expenditure Plan/MP1 report. This report, based on the Institution's Five-Year Capital Projects Plan, lists all capital construction, major repair and renovation projects, real property acquisition, and major information technology projects that it may undertake over the next five years. The report is due to the THECB on July 1, 2026.

The System staff will adjust the MP1 report to accommodate any last-minute changes to the report's administrative requirements. Also, the System staff will coordinate any significant changes or modifications with the Board of Regents before submission to THECB.

**FIVE-YEAR CAPITAL PROJECTS PLAN (FY2027 - 2031)**  
**Texas Tech University School of Veterinary Medicine**  
**April 3, 2026**

Priority	Project Description	Projected Total Project Cost
1	Advanced Veterinary Medical Instructional Center of Excellence	\$ 75,000,000
2	Research Vivarium	\$ 25,000,000
<b>TOTAL</b>		<b>\$ 100,000,000</b>

**5. TTUHSC: Acknowledge 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 acknowledge the updated Texas Tech University Health Sciences Center ("TTUHSC") 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 the chancellor and is recommended for approval by the Board of Regents.

[NOTE: The following page prioritizes the projects listed on the TTUHSC Five-Year Capital Projects Plan.]

**BACKGROUND INFORMATION**

Institutions of higher education must submit annual updates to the Texas Higher Education Coordinating Board ("THECB") for the Capital Expenditure Plan/MP1 report. This report, based on the Institution's Five-Year Capital Projects Plan, lists all capital construction, major repair and renovation projects, real property acquisition, and major information technology projects that it may undertake over the next five years. The report is due to the THECB on July 1, 2026.

The System staff will adjust the MP1 report to accommodate any last-minute changes to the report's administrative requirements. Also, the System staff will coordinate any significant changes or modifications with the Board of Regents before submission to THECB.

**FIVE-YEAR CAPITAL PROJECTS PLAN (FY2027 - 2031)**  
**Texas Tech University Health Sciences Center**  
**April 14, 2026**

<b>Priority</b>	<b>Project Description</b>	<b>Projected Total Project Cost</b>
<b>1</b>	<b>Permian Basin Multi-Specialty Clinic</b>	<b>\$ 150,000,000</b>
<b>2</b>	<b>Amarillo Academic, Research and Clinical Expansion/Modernization</b>	<b>\$ 100,000,000</b>
<b>3</b>	<b>Electronic Medical Records (EMR) Modernization</b>	<b>\$ 21,681,000</b>
<b>4</b>	<b>Facility Research Lab Modernization Phase 2&amp;3</b>	<b>\$ 34,000,000</b>
<b>5</b>	<b>Abilene Clinical and Research Expansion/Modernization</b>	<b>\$ 40,000,000</b>
<b>6</b>	<b>Lubbock Clinical, Academic and Research Expansion/Modernization</b>	<b>\$ 50,000,000</b>
<b>7</b>	<b>Preston Smith Library 1st Floor and Atrium</b>	<b>\$ 17,000,000</b>
<b>8</b>	<b>Real Property Purchase</b>	<b>\$ 30,000,000</b>
<b>9</b>	<b>Various Facility Modernization and Renewal Renovations</b>	<b>\$ 15,000,000</b>
<b>TOTAL</b>		<b>\$ 457,681,000</b>

**6. TTUHSC El Paso: Acknowledge 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 acknowledge the updated Texas Tech University Health Sciences Center El Paso ("TTUHSC EP") 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 the chancellor and is recommended for approval by the Board of Regents.

[NOTE: The following page prioritizes the projects listed on the TTUHSC El Paso Five-Year Capital Projects Plan.]

**BACKGROUND INFORMATION**

Institutions of higher education must submit annual updates to the Texas Higher Education Coordinating Board ("THECB") for the Capital Expenditure Plan/MP1 report. This report, based on the Institution's Five-Year Capital Projects Plan, lists all capital construction, major repair and renovation projects, real property acquisition, and major information technology projects that it may undertake over the next five years. The report is due to the THECB on July 1, 2025.

The System staff will adjust the MP1 report to accommodate any last-minute changes to the report's administrative requirements. Also, the System staff will coordinate any significant changes or modifications with the Board of Regents before submission to THECB.

**FIVE-YEAR CAPITAL PROJECTS PLAN (FY2027 - 2031)**

Texas Tech University Health Sciences Center El Paso

April 2, 2026

<b>Priority</b>	<b>Project Description</b>	<b>Projected Total Project Cost</b>
<b>1</b>	<b>Dental School Building</b>	<b>\$ 180,000,000</b>
<b>2</b>	<b>Clinical Sciences Building</b>	<b>\$ 203,700,000</b>
<b>3</b>	<b>Electronic Medical Record (EMR) Modernization</b>	<b>\$ 77,054,028</b>
<b>4</b>	<b>Faculty &amp; Administration Building</b>	<b>\$ 53,440,000</b>
<b>5</b>	<b>Department of Public Health Building Renovation</b>	<b>\$ 26,853,348</b>
<b>6</b>	<b>Warehouse Building Renovation</b>	<b>\$ 52,400,000</b>
<b>7</b>	<b>Family Medicine Clinic</b>	<b>\$ 36,700,000</b>
<b>8</b>	<b>El Paso Parking Garage</b>	<b>\$ 49,600,000</b>
<b>TOTAL</b>		<b>\$ 679,747,376</b>

**7. TTUSA: Acknowledge 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 acknowledge the updated Texas Tech University System ("TTUS") 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 the chancellor and is recommended for approval by the Board of Regents.

[NOTE: The following page prioritizes the projects listed on the TTUS Five-Year Capital Projects Plan.]

**BACKGROUND INFORMATION**

Institutions of higher education must submit annual updates to the Texas Higher Education Coordinating Board ("THECB") for the Capital Expenditure Plan/MP1 report. This report, based on the Institution's Five-Year Capital Projects Plan, lists all capital construction, major repair and renovation projects, real property acquisition, and major information technology projects that it may undertake over the next five years. The report is due to the THECB on July 1, 2025.

The System staff will adjust the MP1 report to accommodate any last-minute changes to the report's administrative requirements. Also, the System staff will coordinate any significant changes or modifications with the Board of Regents before submission to THECB.

**FIVE-YEAR CAPITAL PROJECTS PLAN (FY2027 - 2031)**  
**Texas Tech University System**  
**April 13, 2026**

Priority	Project Description	Projected Total Project Cost
1	One Health Research Building	\$ 125,000,000
2	IT/Enterprise Resource Planning Software	\$ 75,000,000
3	Chancellor's Residence	\$ 4,500,000
<b>TOTAL</b>		<b>\$ 204,500,000</b>

**h. ASU: Approve additional project scope, budget increase, and contract amendment for the Central Plant Renovations and Additions project and accept the amended Design-Build Agreement GMP.**

Board approval required by: Section 08.01, Section 08.01.3.f.(1), *Regents' Rules*

The request is to authorize the chancellor or the chancellor's designee to:

- (i) expand the project's scope to include Utility Tunnel Expansion.
- (ii) accept the amended Design-Build Agreement Guaranteed Maximum Price ("GMP") for execution of the additional project scope.
- (iii) increase the budget by \$10,943,993 for a total project budget of \$46,943,993.
- (iv) report the project to the Texas Higher Education Coordinating Board ("THECB").
- (v) amend the Construction Manager Agent ("CMA") Agreement to extend services for the additional scope of work, and
- (vi) amend the Design-Build ("DB") Agreement.

The total project budget includes the previously approved \$36,000,000, funded through the Revenue Finance System ("RFS") and repaid with Capital Construction Assistance Projects ("CCAP") Legislative appropriations. The new expenditure will be funded through Higher Education Fund ("HEF") Cash, and RFS repaid with HEF and Institutional Cash.

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 is reasonably expected to be used to reimburse the System for project expenditures previously incurred. The maximum principal amount of debt obligations to be issued for the Project is \$36,000,000 CCAP and \$6,130,000 RFS.

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

This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

## **BACKGROUND INFORMATION**

This approval authorizes additional project scope and amends the Design-Build Agreement with authority to execute the Utility Tunnel Expansion work associated with the Central Plant Renovations and Additions project, for a revised total project budget of \$46,943,993. Also, grant authority to amend the Construction Manager Agent Agreement for extended on-site project management assistance services associated with the additional scope of work. The new expenditure will be funded through Higher Education Fund ("HEF") Cash, and RFS repaid with HEF and Institutional Cash.

The project will deliver expanded underground utility infrastructure, including phased tunnel construction to support chilled water, heating water, domestic hot water, and electrical distribution systems. These improvements will increase system capacity, enhance reliability, and support future campus growth.

In November 2023, the Board of Regents granted authorization to award a CMA Agreement and authorize project management assistance services for the Central Plant Renovations and Additions project. The CMA will provide comprehensive on-site Construction Administration Phase services throughout construction. The approval also grants authority to fully execute the project with a total project budget of \$36,000,000. The total project budget will be funded through the RFS, repaid with CCAP Legislative appropriations.

In May 2023, the Board of Regents granted authorization to amend the DB Agreement for Stage II design services consisting of Design Development ("DD"), Construction Documents ("CD"), Construction Administration ("CA") Phases, and providing a Statement of Probable Cost.

In November 2022, the Board of Regents authorized proceeding with the Central Plant Renovations and Additions project through CCAP, with an anticipated total budget of \$36,000,000. Awarded a DB Agreement and authorized Stage I design services to move forward with the project's vision through the programming and schematic design phases, provide a Statement of Probable Cost, and project schedule. Authorized preconstruction 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 GMP. The Board also waived the board-directed fee for landscape enhancements and the board-directed fee for public art.

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.

Section 08.01.3.f.(1) Regents' Rules, a project shall require re-approval by the Board and may require re-submission of a report to the Texas Higher Education Coordinating Board if the total cost of a project exceeds the initial Board

approved budget by more than \$500,000 or ten percent (10%), whichever is more.

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.

**i. TTU: Approve expenditure of the Texas Tech Semiconductor Cleanroom project for procurement of Bid Package I – Tool & Equipment Package.**

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

The request is to authorize the chancellor or the chancellor's designee to:

- (i) approve the expenditure of \$10,690,560 for a total of \$12,988,103 for the Texas Tech Semiconductor Cleanroom project, with an anticipated project budget of \$28,000,000.
- (ii) accept the proposal for the purchase of Bid Package I – Tool & Equipment Package; and
- (iii) process purchase orders for the procurement of Bid Package I – Tool & Equipment Package.

The total project budget, which includes the previously approved \$2,297,543 will be funded through the Revenue Finance System ("RFS"), repaid with a grant from the Texas Semiconductor Innovation Fund, Higher Education Funds ("HEF"), institutional funds, and Texas University Fund ("TUF") for equipment.

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 \$28,000,000.

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

This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**BACKGROUND INFORMATION**

This approval grants authority to procure Bid Package I – Tool & Equipment Package for the Texas Tech Semiconductor Cleanroom project and incur an additional expenditure of 10,690,560. The total current expenditure of \$12,988,103 will be funded through the Revenue Finance System ("RFS"), repaid with a grant from the Texas Semiconductor Innovation Fund, Higher Education Funds ("HEF"), institutional funds, and Texas University Fund ("TUF") for equipment.

## Bid Package I – Tool & Equipment Package

The semiconductor cleanroom tool and equipment package will support core fabrication and research functions across photolithography, yellow lithography exposure, thin-film deposition, etching, metrology and microscopy, packaging, and wet-bench processing. These tools enable the full process flow required for advanced micro- and nanofabrication, supporting academic research, workforce development, and industry-aligned innovation within the new semiconductor cleanroom facility.

The proposed renovation project focuses on the Engineering Technology Labs building (Building #210), a 20,974 gross square foot ("GSF") facility originally constructed in 1961. As part of a strategic modernization initiative to support advanced research and instructional capabilities, the project will renovate approximately 6,700 GSF of interior space currently occupied by Suites 100 through 105.

This renovation will transform the area into a state-of-the-art Semiconductor Cleanroom facility, encompassing approximately 5,600 net usable square feet (NSF). The cleanroom will meet stringent environmental control standards required for semiconductor fabrication, micro- and nano-device prototyping, and other sensitive research applications in nanotechnology and materials science.

In addition to enhancing the university's research capacity, the new cleanroom facility will support interdisciplinary collaboration, industry partnerships, and firsthand student training, aligning with broader institutional goals in science, engineering, and technology innovation.

In November 2025, the Board of Regents approved the award of a CMAR Agreement and authorized preconstruction 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").

In August 2025, the Board of Regents approved the concept and authorized expenditures of \$2,276,162 for the Texas Tech Nanotechnology Semiconductor Cleanroom project, with an anticipated project budget of \$24,000,000, to award a Design Professional Agreement and authorized Stage I and Stage II design services. Additionally, it approved to waive the use of a Construction Manager Agent ("CMA"), the Board-directed fee for landscape enhancements, and the Board-directed fee for public art.

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

**j. TTU: Approve the exceptions to *Regents' Rules* and the total project budget for the Nvidia Server Racks project.**

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

The request is to authorize the chancellor or the chancellor's designee to:

- (i) authorize initiation of the Nvidia Server Racks project.
- (ii) approve an exception to the *Regents' Rules*, Section 08.01.3, for the project to be managed by the Texas Tech University Operations Division instead of the TTU System Facilities Planning and Construction office.
- (iii) waive the use of a Construction Manager-Agent ("CMA").
- (iv) waive the board-directed fee for landscape enhancements.
- (v) waive the board-directed fee for public art.
- (vi) report the project to the Board of Regents at regular meetings.
- (vii) report the project to the Texas Higher Education Coordinating Board ("THECB"); and
- (viii) authorize a total project budget of up to \$40,000,000, including \$25,720,217.63 for the Nvidia Server Racks equipment and \$12,517,158 for Innovation HUB renovations and installation. This includes \$2,000,000 for additional storage capacity that is still being sourced and confirmed.

The equipment purchase was previously approved by exigent circumstances and funded through the Revenue Finance System ("RFS"). The funding for the total project budget will be funded through RFS and is anticipated to be repaid with funds from the state (a Texas State Infrastructure Fund ("TSIF") grant submission), matched with potential future revenue sources and TTU funds appropriated from the Texas University Fund ("TUF") and the Higher Education Fund ("HEF").

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 \$40,000,000.

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

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 Nvidia Server Racks project deployment will establish a unified, enterprise-grade computing platform delivered as a single integrated system. The initiative brings together three coordinated components under a shared architecture and governance model, ensuring consistency, reliability, and streamlined oversight across the entire environment.

At its core, the deployment includes advanced HGX-based AI compute systems and NVL72 rack-scale supercomputing systems, both operating within a unified control plane. These systems are supported by comprehensive software licensing, managed services, and product warranty coverage, enabling a fully managed and optimized computing environment.

In addition, the project incorporates centralized architecture, governance, and integration oversight to ensure seamless coordination, delivery, and long-term operational success. This cohesive approach enhances institutional research capabilities, improves operational efficiency, strengthens system reliability, cybersecurity, and lifecycle support, mitigating institutional risk while ensuring the scalability required to support advanced computing workloads and emerging technologies across the university enterprise.

In February 2026, the Board of Regents acknowledged that on December 31, 2025, Chairman Campbell granted an exigent circumstances approval, pursuant to Sections 01.02.1.b and 07.12.3.i, *Regents' Rules*, for Texas Tech University to negotiate and enter into a contract with ThisWay Global, Inc, for the purchase and delivery of integrated accelerated computing infrastructure hardware, software and professional services. This will provide a unified high-density computing environment for research as well as dedicate system for workforce development training for data centers. The total contract amount is estimated to be \$25,700,000. In addition, the project will require approximately \$3,000,000 in facility modifications. This will be a collaborative engagement with Texas State Technical College students for workforce development training. If TTU does not secure state funding, ThisWay Global, Inc. is contractually obligated to repurchase the equipment.

Section 08.01.3, *Regents' Rules*, major construction projects (those in excess of \$4 million), require that such projects be managed by FP&C unless an exception is approved by the Board.

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 08.01.3.g, *Regents' Rules*, at each regular meeting of the Board, a summary of each major construction project in progress shall be provided to the

Board, including photos of the project and its schedule and budget status.

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.

**k. TTUHSC: Approve the total project budget of the TTUHSC Lubbock – 5C East Research Lab Renovation project and accept the Construction Manager At Risk GMP.**

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

The request is to authorize the chancellor or the chancellor's designee to:

- (i) accept the Guaranteed Maximum Price ("GMP") for construction of the TTUHSC Lubbock – 5C East Research Lab Renovation project.
- (ii) increase the budget by \$11,090,536 for a total project budget of \$12,000,000.
- (iii) report the project to the Texas Higher Education Coordinating Board ("THECB"); and
- (iv) amend the Construction Manager At Risk ("CMAR") Agreement.

The total project budget, which includes the previously approved \$909,464, will be funded through the Revenue Finance System ("RFS") and 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 \$12,000,000.

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

This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

**BACKGROUND INFORMATION**

This approval grants authority to construct and renovate the TTUHSC Lubbock – 5C East Research Lab Renovation project for a total project budget of \$12,000,000. The total project will be funded through the Revenue Finance System ("RFS"), repaid with Capital Construction Assistance Projects ("CCAP") Legislative appropriations.

In 1974, construction began on the Health Sciences Center building. Over several decades, the facility was completed in stages. The east half of Pod C on the fifth floor has not seen any significant renovations since its initial construction. Finishes, wall systems, mechanical equipment, piping, electrical systems, and other utilities require refurbishment and/or replacement due to their age and to improve functionality. Upgrading the space is crucial to maintaining a state-of-

the-art facility and enabling TTUHSC to remain competitive for research grants while recruiting and retaining principal investigators and faculty.

This project consists of renovating approximately 13,670 square feet of research space located in the East half of Pod C on the fifth floor of the Health Sciences Center building. Research labs and support spaces will be renovated into modern, innovative BSL2/BSL2+ labs that can be easily reconfigured by incorporating quick-connect overhead utility panels, adaptable casework, movable partitions, and modern technology. With this project, 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 renovated area will be updated. Floor, ceiling, and partition systems will be installed to support a reconfigurable research environment. The renovations will result in decreased operating costs, improved efficiency, functionality, and collaboration, and increased safety, security, and accessibility, while providing a positive impression on recruitment. The flexible space design will also allow rapid response times to accommodate investigators' changing needs.

In May 2025, the Board of Regents authorized the commencement of the TTUHSC Lubbock – 5C East Research Lab Renovation project, with an anticipated project budget of \$12,000,000. Waived the use of a Construction Manager Agent ("CMA") and waived the board-directed fees for landscape enhancements and public art. Amended the Design Professional ("DP") Agreement and authorized Stage I and Stage II design services.

In May 2022, the Board of Regents acknowledged that on April 19, 2022, the chair approved exigent circumstances, which authorized the use of the Revenue Finance System for the total project budgets of the Capital Construction Assistance Projects 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.

I. **TTUS: Approve amendments to *Regents' Rules*, Chapter 08 (Facilities) relating to major construction projects and establishment of a Public Art Maintenance Quasi-Endowment Fund.**

Board approval required by: Section 01.02.8.d(3)(k) and Section 01.08, *Regents' Rules*; and Section 02, Investment Policy Statement for the Long-Term Investment Fund

The request, upon recommendation of the *Regents' Rules* Review Committee (Rules Committee), is to consider adopting amendments to Chapter 08 (Facilities) of the *Regents' Rules* relating to major construction projects and approve the establishment of a Public Art Maintenance Quasi-Endowment Fund.

Three amendments are proposed to the policies governing the processes for constructing major facility projects. Examples include:

- increase the threshold for a major project from \$4 million to \$8 million.
- transfer 5% of the 1% public art fee, which is set aside from the major construction project budget or \$500,000, whichever is less, into an endowment for public art maintenance; and
- establish a Public Art Maintenance Quasi-Endowment Fund for the long-term stewardship of the public art.

The language of the proposed amendments is included on the proceeding pages.

**BACKGROUND INFORMATION**

The Rules Committee (composed of Regents Clay Cash -chair, Tim Culp, Don Sinclair, and Dusty Womble) is charged with considering and, when applicable, submitting to the appropriate Board committee proposed amendments to the TTUS *Regents' Rules*. The full Board must approve any amendment to the *Regents' Rules* or a Board Policy Statement in accordance with Section 01.08, *Regents' Rules*.

**Change to Chapter 08 (Facilities), amended to • increase the threshold for a major construction project from \$4,000,000 million to \$8,000,000 • establish a Public Art Maintenance Endowment using funds from the 1% Public Art Fee associated with the original board-approved total project budget of each major construction project.**

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08.00.5 "Public Art Collection" shall mean: All works of art purchased using the funds designated for that purpose by Section 08.02.3, *Regents' Rules*, and select public works of art that have been donated specifically to the Public Art Collection or which predate the Public Art program's care at the time of its inception. Excluded from the Public Art Collection are works of art owned or held by the Museum of Texas Tech University, the National Ranching Heritage Center, and any other institutional galleries or museum entities owned or maintained by the TTU system or funded by means other than the funds designated for that purpose by Section 08.02.3, *Regents' Rules*.

08.00.6 "Public Art Maintenance Endowment" shall mean: Funds explicitly for the conservation, repair, and ongoing maintenance of artwork created through the capital projects program.

8.00.67 "Project Management Team" shall mean: The team that is responsible for managing major construction projects.

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08.01.2 Authorization. Construction projects are either new construction projects or repair and renovation projects, and each category of construction projects shall be governed as follows:

a. Major projects are construction projects with a total budget of ~~\$4,000,000~~ \$8,000,000 or more. These projects are governed by Section 08.01.3, *Regents' Rules*.

b. Minor projects are construction projects with a total budget of less than ~~\$4,000,000~~ \$8,000,000. These

projects are governed by Section 08.01.4, *Regents' Rules*.

08.01.3 Major construction projects. Major construction projects include: new construction projects and repair and renovation projects with a total project budget of ~~\$4,000,000~~ \$8,000,000 or more. A major construction project will be managed by a project management team which consists of an FP&C representative, a component institution representative (owner), and a project manager, unless an exception is approved by the Board.

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08.01.4 Minor construction projects. Minor construction projects include: new construction projects and repair and renovation projects with a total project budget less than ~~\$4,000,000~~ \$8,000,000.

• • •

08.02.4 Public Art Program.

- a. The FP&C Office shall manage and be the chancellor's designated representative for the public art program. 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. The president may request an exception in writing to FP&C, and with the approval of the chancellor, submit the request to the chair of the Facilities Committee for approval. These works of public art shall be located at or near the site of the construction project or, insofar as is permissible under TTU system/institutional policies and applicable to the source of funds, the funds may be aggregated and expended pursuant to a comprehensive art and aesthetic improvement plan, as approved by the Board.

- b. The FP&C Office shall be the chancellor's designated representative to transfer a designated percentage of the public art fee associated with a major construction project for the establishment of a "Public Art Maintenance Quasi-Endowment Fund." The fund shall be assessed at 5% of the public art fee.
  
- bc. Each fiscal year, the Public Art Director in the FP&C Office shall prepare a prioritized list of recommended maintenance and conservation actions, both reactive and proactive, to be performed by qualified professionals under the coordination of the Public Art Director. Each TTU system component institution shall be provided the list, and annually the president of each institution shall report to the Board and chancellor the maintenance and conservation work that has been done, is in progress, or is planned.

**m. TTU, TTUS and TTUHSC El Paso: 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 and TTUS: Approve Purchasing Contracts**  
 Per Sections 07.12.3.a and 07.12.3.c, *Regents' Rules*

Component	Vendor	Service to Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method
TTUS	(C18285) Brown and Brown (formerly Academic Health Plans/AHP)	System-wide brokerage services for student health insurance plans	\$ 15,000,000	\$ 20,000,000	2/1/2022	01/31/2030 (extension)	RFQ
TTU	(C25480) Texas Higher Education Coordinating Board	Funding for Texas Leadership Research Scholars	\$ 1,000,000	\$ 2,000,000	Execution	Two Years after execution	Other State Agency
TTU	(C25340) Armag Corporation	Engineered and Prefabricated Buildings and Structures	\$ 1,500,000	\$ 4,500,000	1/31/2022	1/30/2042	GSA Cooperative
TTU	Tektronix	Research equipment and related services	\$ 1,500,000	\$ 1,500,000	Execution	One year after execution	Other

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.

**TTUHSC El Paso: Approve Purchasing Contract**  
Per Sections 07.12.3.a and 07.12.3.c, *Regents' Rules*

<b>Component</b>	<b>Vendor</b>	<b>Service or Goods to be Provided</b>	<b>Estimated Per Annum Expenditures</b>	<b>Estimated Term Expenditures (includes renewals)</b>	<b>Start Date</b>	<b>End Date</b>	<b>New or Extension</b>	<b>Procurement Method</b>
TTUHSC El Paso	ABM Education Services LLC Contract# CON3774722	Custodial Services	\$1,226,624	\$1,226,624	9/1/2025	8/31/2026	New	Cooperative Contract - 1GPA (18 Purchase Orders)

- n. **TTUHSC: Authorize president to enter a consulting contract providing professional services and implementation recommendations associated with a faculty compensation plan for the Lubbock, Amarillo, and Permian Basin TTUHSC physician clinical practice.**

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

The request is to authorize the president, or the president's designee, to complete negotiations and approve an engagement related to the establishment of a faculty compensation plan for the Texas Tech University Health Sciences Center ("TTUHSC") Physician clinical practice. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

### **BACKGROUND INFORMATION**

On May 8, 2025, the Board of Regents approved a consulting agreement with Kaufman Hall and Associates LLC for the time period of May 2025 through December 2025. Kaufman Hall and Associates LLC and TTUHSC School of Medicine created a detailed structure for a compensation plan and a compensation database. Additional capabilities and capacity will be required to implement the compensation plan for Fiscal Year 2027.

The TTUHSC School of Medicine requests the reengagement of Kaufman Hall Consulting to assume responsibility for the implementation of the compensation plan for Fiscal Year 2027. The cost of this engagement with Kaufman Hall to include actual travel, lodging, and out-of-pocket expenses related to the services provided will not exceed \$200,000.

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

## 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 2026 (as of February 28, 2026), per Section 01.02.8.d(3)(g), *Regents' Rules***

**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**

Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	Extension/ Amendment
TTUHSC	University Medical Center - UMC Lubbock AMEND3053371-016	Amendment to Compensation - Agreement for Medical Director Services (Originally a component of CON592606)	7/1/2021	6/30/2026	Amendment

<b>TTUHSC</b>	University Medical Center - UMC Lubbock AMEND3053371-015	Amendment to Compensation - Agreement for Medical Director Services (Originally a component of CON592606)	7/1/2021	6/30/2026	Amendment
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**TTUHSC El Paso**

Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	Extension/Amendment
<b>TTUHSC EP</b>	El Paso County Hospital District (CON3774124)	Radiology Services	04/01/26	03/31/30 Extension	

**(3) 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.a 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.”

**TTU**

Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	New or Extension	Procurement Method
<b>TTU</b>	Corporate Travel Management North America, Inc. dba Collegiate Travel Planners	Travel Management Company and related services	Execution	8 years after execution	New	RFP
<b>TTU</b>	(C25058) Taylor & Francis Group	Library electronic journals and reference materials	Execution	3 years after execution	New	Sole Source
<b>TTU</b>	(C20942) Thomson Reuters	Law Library electronic reference materials	11/01/2023	10/31/2026	Extension	Sole Source

TTU	(C19178) United Supermarkets	Distribution partnership for Raider Red Meats products	03/01/2022	03/01/2028	Extension	Other (Revenue)
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**TTUHSC EI Paso**

Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	New or Extension	Procurement Method
TTUHSC EP	Ivan A. Ortiz, MD, PA (CON3784719)	Anesthesia	05/01/26	04/30/29	New	N/A Professional Services
TTUHSC EP	Texas Radiology Associates, LLP (CON3772016)	Radiology	04/01/26	04/30/31	New	N/A Professional Services
TTUHSC EP	El Paso County Hospital District (AMEND3680163-001)	Lease	01/09/25	02/28/27	Extension	N/A Professional Services

- (4) **TTU: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), 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.”

**TTU**

Component	Vendor (Include Contract #)	Consulting Service to be Provided	Start Date	End Date
TTU	(C23437) D. Stafford & Associates	\$75,000.00	02/01/2025	01/31/2027 (extension)

- (5) **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.”

- (a) DHHS- Health Resources and Services Administration – HRSA funding titled: “Service Area Competition - FQHC”; grant year 03/01/2026 through 02/28/2027; award amount \$3,231,853

- (6) **TTUS: Named endowments 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 benefiting institution, in consultation and cooperation with the chancellor and the VCIA. 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 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 February 9, 2026, through April 19, 2026.
- (7) **ASU: Named chairs, professorships, or other academic positions per Section 13.02.3.c., Regents' Rules** – “Named chairs, professorships, deanships, or any other academic position must meet the minimum funding levels established by the benefiting component institution's operating policies and Chapter 06, Regents' Rules, and be approved by the component president, in consultation and cooperation with the VCIA, with timely notice to the board of regents prior to its next regularly scheduled meeting before the gift and related naming are publicly announced. The item will be placed as an information agenda item at the next board meeting after public announcement.”
- (a) Naming of the David L. Hirschfeld Engineering Professorship, established through a gift of \$500,000.00 to the ASU Foundation, Inc. from Wendall Hirschfeld, benefiting an endowment by the same name.
- (8) **ASU and TTU: Emergency or exigent circumstances approval of a contract per 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.”
- ASU:
- (a) On February 25, 2026, Regent Culp, as Chair of the Finance and Investments Committee, granted an exigent circumstances approval, pursuant to Section 07.12.3.i Regents' Rules, for Angelo State University to negotiate and enter into an agreement with ABM Education Services, LLC for custodial services. The initial contract term will be one year and ASU is working towards a "cost plus" model in which ASU will pay the Contractor a maximum price of \$203,526.72 per month. The total cost of the contract shall not exceed \$2.5 million.
- TTU:
- (a) On April 2, 2026, Regent Culp, as Chair of the Finance and Investments Committee, pursuant to Section 07.12.3.i Regents' Rules, granted an exigent circumstances approval that authorized President Schovanec, or his designee, to execute an employment agreement extension with Krista Gerlich, Head Women's Basketball Coach for Texas Tech University.

- (9) **TTU: Emergency or exigent circumstances approval of budget adjustments by Section 07.04.4.a.(2), *Regents' Rules*** – “Emergency and exigent circumstances approvals. When an emergency or exigent circumstances exist, the chair or the chair of the Finance and Investments Committee may approve a proposal submitted by the chancellor, or the chancellor’s designee, for budget adjustments which establish a new budget in excess of \$2,000,000 or increase an existing budget to an amount in excess of \$2,000,000 due to new activities and/or revenue sources, with subsequent notification to the board at the next regular board meeting.”
- (a) On April 11, 2026, Regent Culp, as Chair of the Finance and Investments Committee, granted exigent circumstances approval, pursuant to Section 07.04.4.a.(2) *Regents' Rules*, for Texas Tech University to process an FY2026 budget adjustment of up to \$10,000,000 for TTU Intercollegiate Athletics across football, capital improvements, and special events. These adjustments reflect revenue performance and strategic initiatives that have exceeded the assumptions included in the original FY2026 budget.
- (10) **TTU: Emergency or exigent circumstances approval of a major construction project by Section 08.01.7.a, *Regents' Rules*** – “If the chancellor, on the recommendation of the president, declares a major construction project to be an emergency or that 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, the board authorizes the chair of the board or the chair of the Facilities Committee to approve all necessary actions. Any emergency actions taken must be reported to the board at its next meeting.”
- (a) Pursuant to Section 08.01.7.a, *Regents' Rules*, Chairman Cody Campbell granted exigent circumstances approval authorizing President Schovanec or his designee to:
1. Allow Texas Tech University (“TTU”) to proceed with ground leasing 2.65 acres to the south of Wiggins Complex to the Red Raiders Facilities Foundation (“RRFF”) and notifying RRFF to issue a notice to proceed with Manhattan Construction Company for design/build preconstruction services (for up to \$600,000) and to engage a project manager, to develop a 1000 bed residence hall with anticipated delivery fall 2028; and
  2. Have TTU enter into a limited Preliminary Development Agreement or similar preconstruction agreement with RRFF, in accordance with these terms.
- Upon completion, the ground lease will terminate and the improvements will be transferred by RRFF. The project will be funded through the Revenue Finance System (“RFS”), repaid with University Housing revenues on terms agreed upon by TTU and RRFF.
- (11) **TTU: Exigent Circumstances approval per Section 13.05.8, *Regents' Rules*** – “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 naming proposal submitted by the chancellor and VCIA, or their designee, by verbal approval of the chair and vice chair of the board. The board, as a whole, will be made aware of the naming at the time the decision is made and, if accepted, namings approved in this manner shall be presented to the board as an information item at the next board meeting.”

- (a) Naming of the Texas Tech Athletics' Softball Field in honor and recognition of John and Tracy Sellers' longtime support of Texas Tech Women's Softball—to be known as "Tracy Sellers Field" or "Sellers Field," for short, for the duration of the Sellers' natural lives. The naming was approved by the chair and vice chair via exigent circumstances on March 23, 2026, and was publicly announced on March 27, 2026.