

TEXAS TECH UNIVERSITY SYSTEM

Facilities Committee

Billy Breedlove | VC FP&C

May 7, 2026

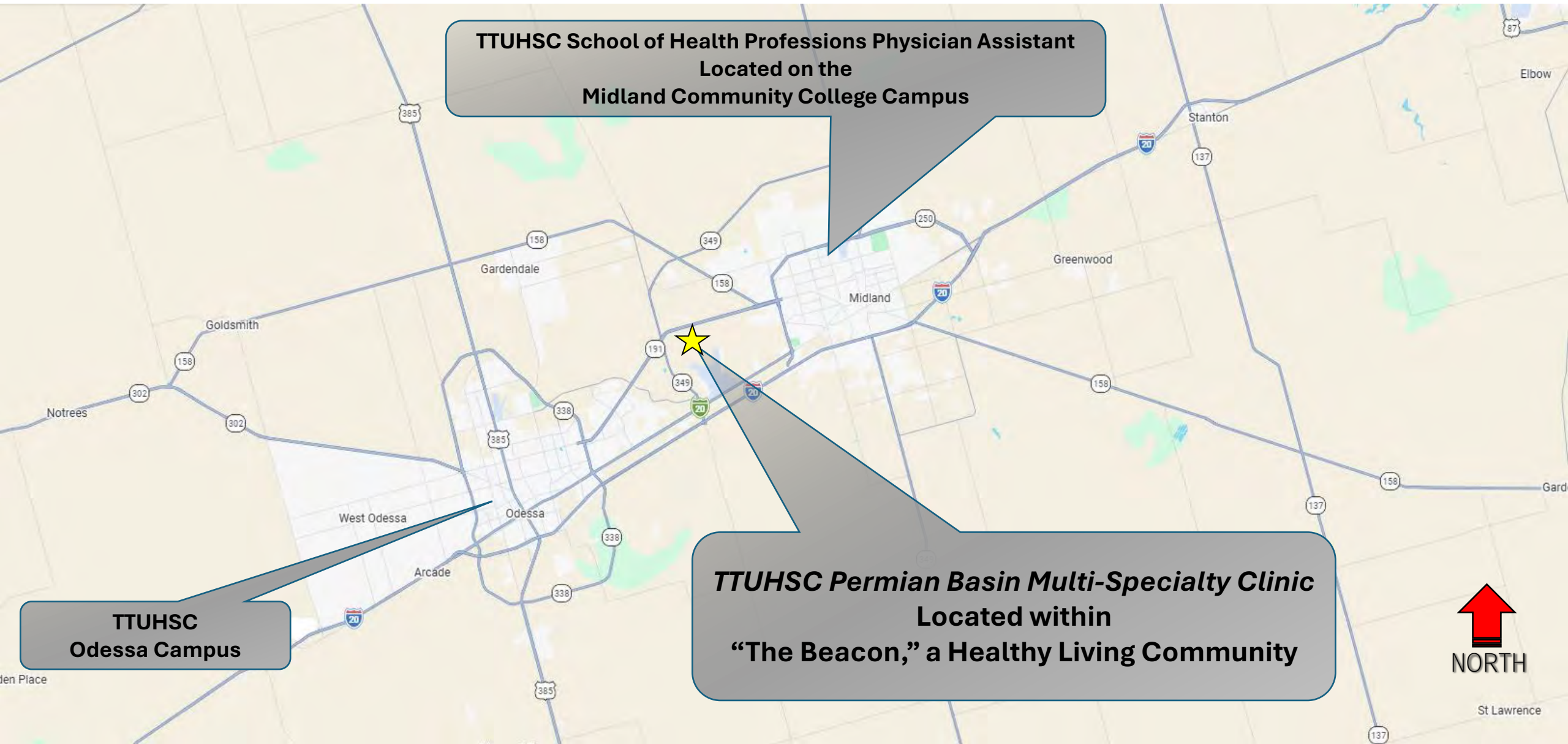


Approve concept and authorize expenditure of the
TTUHSC Permian Basin Multi-Specialty Clinic project
for Design Professional Stage I design services

Billy Breedlove



Midland – Odessa Area Map



**TTUHSC School of Health Professions Physician Assistant
Located on the
Midland Community College Campus**

**TTUHSC
Odessa Campus**

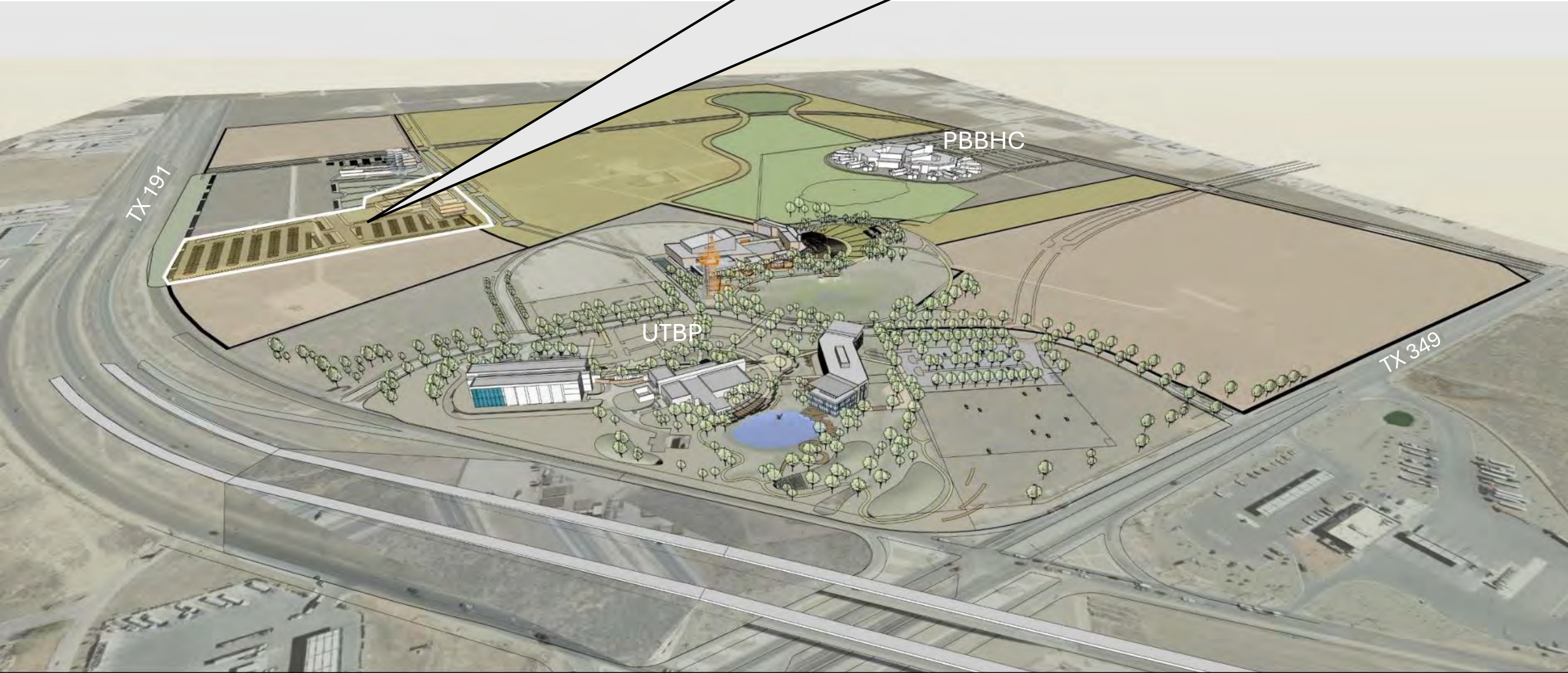
***TTUHSC Permian Basin Multi-Specialty Clinic*
Located within
“The Beacon,” a Healthy Living Community**



St Lawrence

Conceptual 3D Aerial Site Location

TTUHSC Permian Basin Multi-Specialty Clinic



- 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, depending on the final scope and funding.
- All designs will comply with “The Beacon Design Guidelines and Standards” and TTUS Design and Construction Guidelines.

- Execute Design Professional Stage I design services consisting of:
 - Space Utilization Study.
 - Programming.
 - Schematic Design (“SD”).
 - Statement of Probable Cost.
 - Project Schedule.

Project Budget

Item 1

Budget

\$ 4,000,000

Construction	\$	0
Professional Services	\$	3,515,000
FF&E	\$	0
Administrative Cost	\$	73,025
BOR Directed Fees	\$	93,750
<small>(1% Landscape Enhancement / 1 % Public Art / 2.4% FP&C Fee)</small>		
Contingency	\$	318,225

Recommendation

- Approve the concept for the project and 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 Stage I design services for the TTUHSC Permian Basin Multi-Specialty Clinic project, with an anticipated project budget up to \$150,000,000.
 - iii. Award a Design Professional Agreement; and
 - iv. Authorize DP Stage I design services.
- The expenditure will be funded with institutional funds.



Report on Facilities Planning and Construction projects. (project data as of 4/16/2026)

Billy Breedlove



MSU Student Success and Military Education Center

Ribbon Cutting Ceremony: April 29th





MSU Student Success and Military Education Center

Ribbon Cutting Ceremony: April 29th

Current Budget:	\$ 4,000,000
Project Gross Square Feet:	11,478 GSF
Project Team:	
• Design Professional:	BYSP Architects @ 93%
• Competitive Sealed Proposal (CSP):	M & F Litteken Company @ 57%
• Construction Manager Agent (CMA):	Waived
• Tier 2 Auditor:	Waived
• Landscape Enhancement:	Waived
• Public Art:	Selena Mize
Substantial Completion:	
• Original Date:	March 2026
• Actual Date:	TBD



Scope: The Student Success and Military Education Center will build out shell space on the second floor of the Bridwell Activities Center. The Student Success area includes an academic advising office, the mustang adventure office, and 5 open cubicle spaces. The Military education area includes a large multi-purpose lounge, reception, financial aid, admissions, advisors, consultation offices, veteran affairs, a children's playroom, conference and support space.

ASU Central Plant Renovation and Addition (CCAP)

Current Budget:	\$ 36,000,000
Project Gross Square Feet:	N/A GSF
Design Build Team:	
• Design Professional:	Sims Architects, Inc. @ 84%
• Contractor:	Western Builders of Amarillo, Inc. @ 58%
• Construction Manager Agent (CMA):	Timshel Global Services @ 79%
• Tier 2 Auditor:	Fort Hill
• Landscape Enhancement:	Waived
• Public Art:	Waived
Substantial Completion:	
• Original Date:	May 2026
• Actual Date:	TBD



Scope: The existing plant will receive new chilled water & heating water equipment, variable speed centrifugal chiller with chilled water pumps, gas-fired boilers, heating water pumps, and condenser fluid pumps, upgrade electrical equipment, and replace the existing evaporative cooling towers with more efficient water & energy cooling towers. Piping will be configured to obtain more flexibility & redundancy between the chillers, chilled water pumps & condensing fluid pumps.



ASU Central Plant Renovation and Addition (CCAP)

Construction Delivery: DB

	Previous Budget As Of 2/2026 N/A GSF	Current Budget As Of 4/16/2026 N/A GSF	+ / (-) Change	NOTES
BUDGET	<u>\$ 36,000,000</u>	<u>\$ 36,000,000</u>	<u>\$ -</u>	
CATEGORY				
Construction	\$ 32,611,048	\$ 32,611,048	\$ -	
Professional Services	\$ 2,428,925	\$ 2,428,925	\$ -	
FF&E	\$ 8,500	\$ 8,500	\$ -	
Administrative	\$ 55,666	\$ 55,666	\$ -	
Project Contingency	\$ 52,112	\$ 52,112	\$ -	
<i>Regents' Rules</i>	\$ 843,749	\$ 843,749	\$ -	
TOTAL	<u>\$ 36,000,000</u>	<u>\$ 36,000,000</u>	<u>\$ -</u>	

TTU – Junction Llano River Conservation Center (CCAP)

Current Budget: \$ 6,400,000

Project Gross Square Feet: 6,042 GSF

Project Team:

- Design Professional: Huckabee & Associates @ 90%
- Construction Manager At Risk (CMAR): Guido Construction @ 23%
- Construction Manager Agent (CMA): Waived
- Tier 2 Auditor: Waived
- Landscape Enhancement: Waived
- Public Art: Waived

Substantial Completion:

- Original Date: July 2026
- Actual Date: TBD



Scope: The Llano River Conservation Center will engage the central Texas Hill country with a large multi-use conference/teaching space that includes a reception area, catering space, public restrooms, support space, and a patio area for outdoor learning.



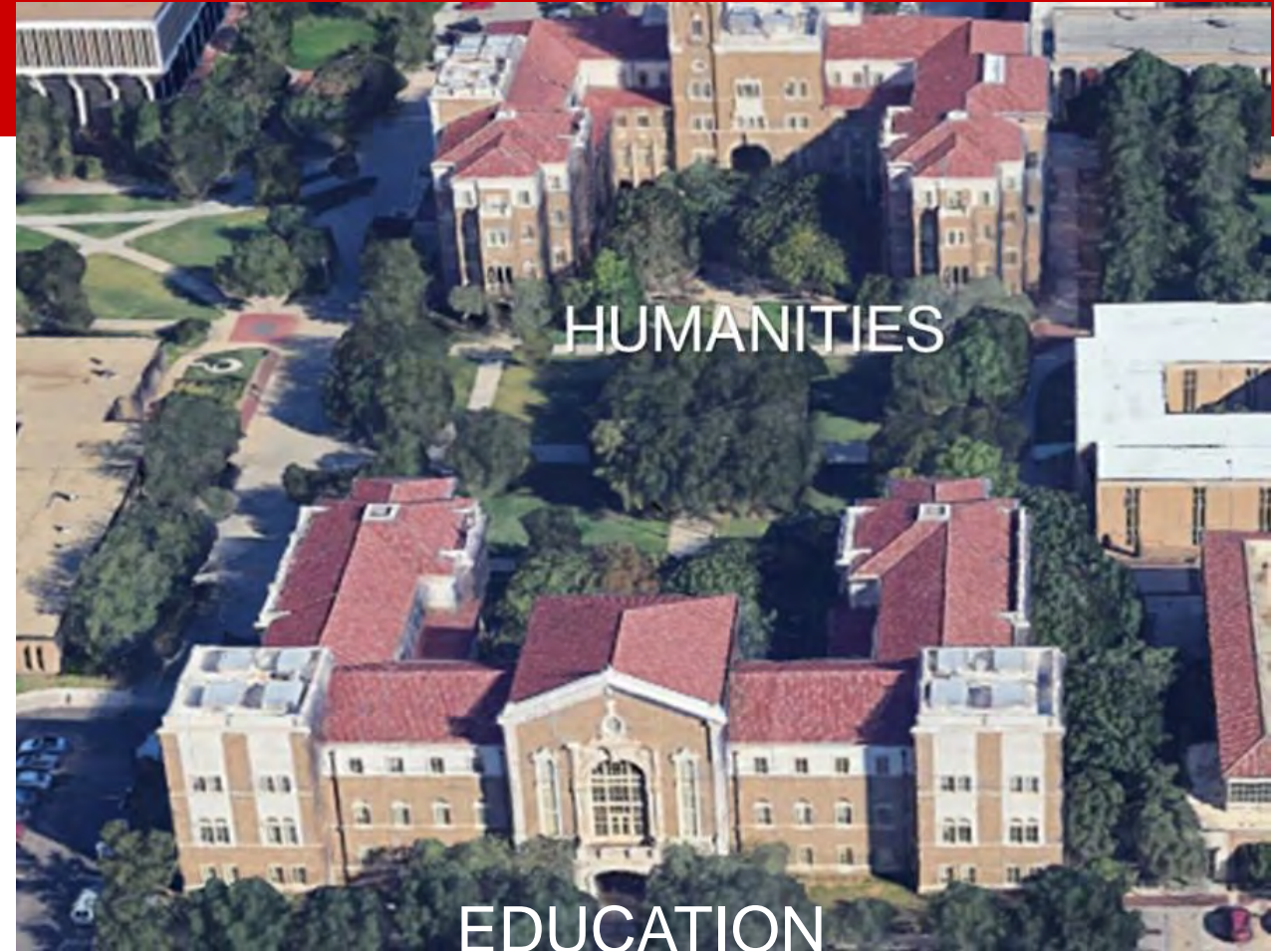
TTU – Junction Llano River Conservation Center (CCAP)

Construction Delivery: CMAR

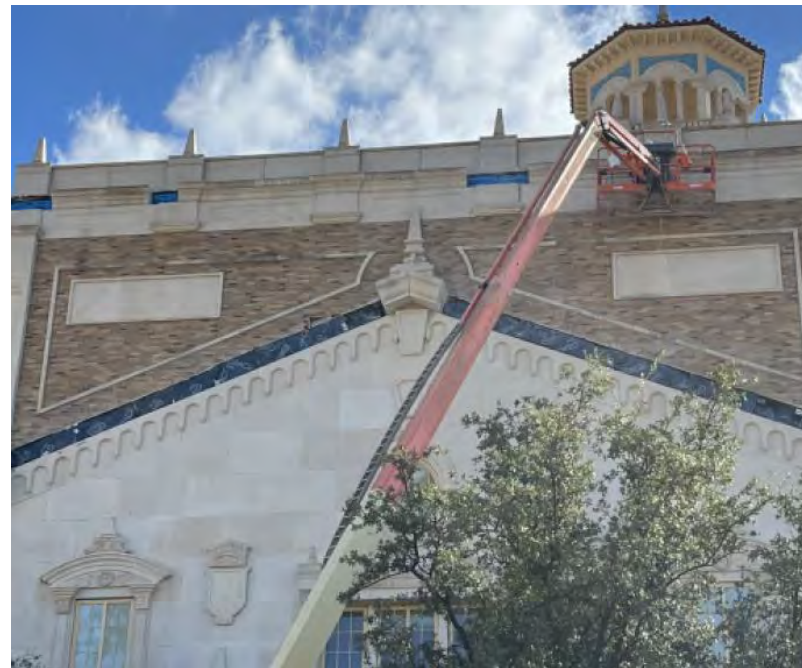
	Previous Budget As Of 2/2026 6,042 GSF	Current Budget As Of 4/16/2026 6,042 GSF	+ / (-) Change	NOTES
BUDGET	<u>\$ 6,400,000</u>	<u>\$ 6,400,000</u>	<u>\$ -</u>	
CATEGORY				
Construction	\$ 4,930,789	\$ 5,094,689	\$ 163,900	Shift unused equipment funds to construction for fire tanks, pumps, and site electrical.
Professional Services	\$ 711,784	\$ 711,784	\$ -	
FF&E	\$ 423,800	\$ 259,900	\$ (163,900)	
Administrative	\$ 40,200	\$ 40,200	\$ -	
Project Contingency	\$ 143,427	\$ 143,427	\$ -	
<i>Regents' Rules</i>	\$ 150,000	\$ 150,000	\$ -	
TOTAL	<u>\$ 6,400,000</u>	<u>\$ 6,400,000</u>	<u>\$ -</u>	

TTU-Humanities, Education, and Maedgen Theatre Façade and Stone Restoration

Current Budget:	\$ 8,027,035
Project Gross Square Feet:	N/A GSF
Project Team:	
• Design Professional:	Wiss, Janney, Elstner Associates, Inc. @ 39%
• Construction Manager At Risk (CMAR):	Lee Lewis Construction, Inc. @ 43%
• Construction Manager Agent (CMA):	N/A
• Tier 2 Auditor:	Waived
• Landscape Enhancement:	N/A
• Public Art:	N/A
Substantial Completion:	
• Original Date:	July 2026
• Actual Date:	TBD



Scope: Repair and replacement of select façade elements such as cornice gutter units, copings, windowsills and headers, balusters and finials.



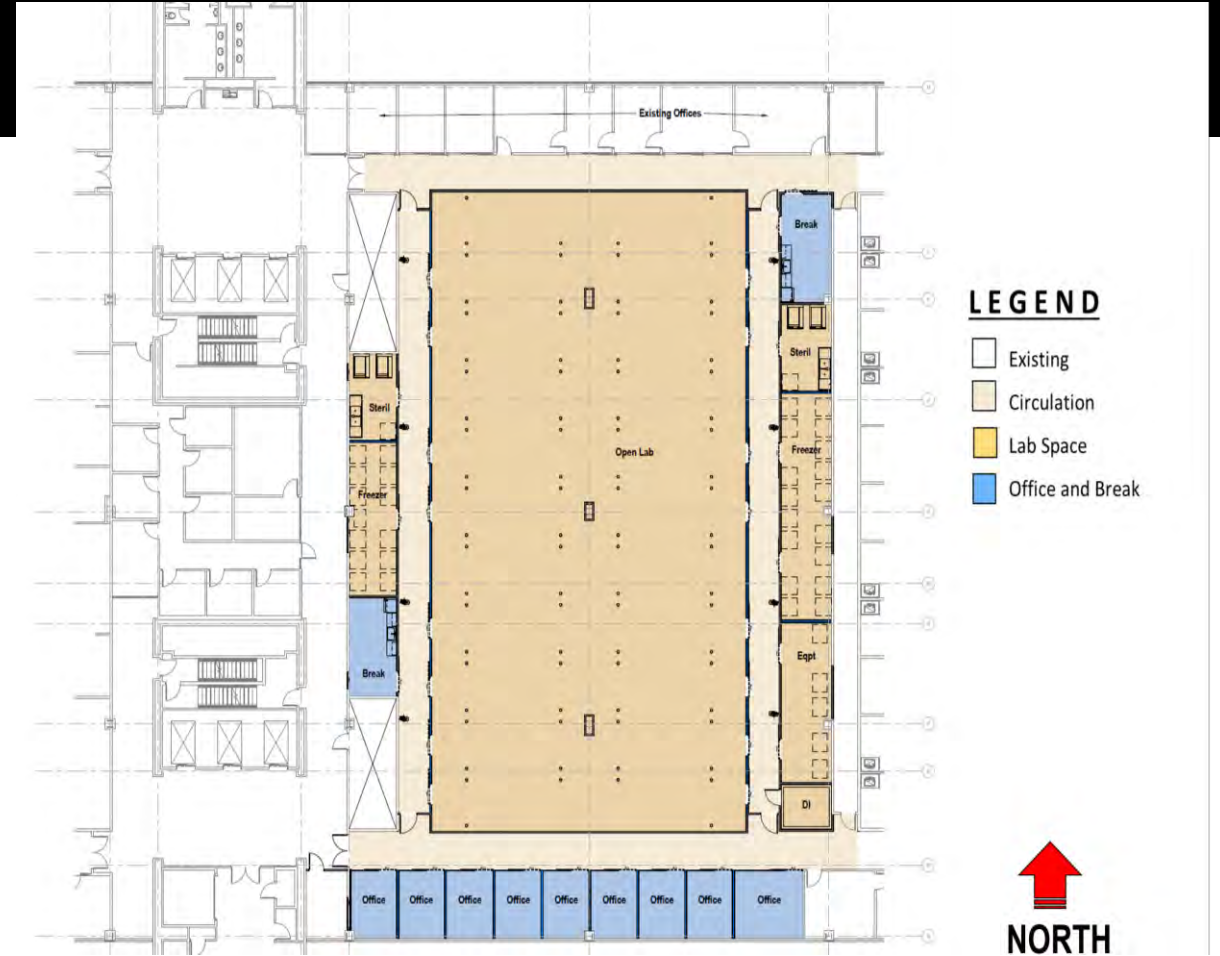
TTU-Humanities, Education, and Maedgen Theatre Façade and Stone Restoration

Construction Delivery: CMAR

	Previous Budget As Of 2/2026 N/A GSF	Current Budget As Of 4/16/2026 N/A GSF	+ / (-) Change	NOTES
BUDGET	\$ 8,027,035	\$ 8,027,035	\$ -	
CATEGORY				
Construction	\$ 7,428,735	\$ 7,428,735	\$ -	
Professional Services	\$ 338,667	\$ 338,667	\$ -	
FF&E	\$ -	\$ -	\$ -	
Administrative	\$ 71,500	\$ 71,500	\$ -	
Project Contingency	\$ -	\$ -	\$ -	
<i>Regents' Rules</i>	\$ 188,133	\$ 188,133	\$ -	
TOTAL	\$ 8,027,035	\$ 8,027,035	\$ -	

TTUHSC Lubbock 5B West Research Lab Renovations

Current Budget:	\$ 11,000,000
Project Gross Square Feet:	14,235 GSF
Project Team:	
• Design Professional:	Sims + Architects, Inc @ 81%
• Construction Manager At Risk (CMAR):	Western Builders of Amarillo, Inc. @ 67%
• Construction Manager Agent (CMA):	Waived
• Tier 2 Auditor:	CBIZ
• Landscape Enhancement:	Waived
• Public Art:	Waived
Substantial Completion:	
• Original Date:	March 2026
• Actual Date:	TBD



Scope: This project consists of renovating approximately 14,235 square feet of research space located in the west half of Pod B on the fifth floor of the Health Sciences Center building. Research labs and support spaces will be renovated into modern, innovative BSL2/BSL2+ labs. All existing furniture, finishes, and built-in equipment (FFE) will be removed, the floor plan reconfigured, and new FFE installed. All mechanical, electrical, and plumbing systems within the area of renovation will be updated and/or reconfigured. The renovations will result in decreased operating costs, improved efficiency, functionality, collaboration and increased levels of safety, security, and accessibility while providing a positive impression for recruitment.



TTUHSC Lubbock 5B West Research Lab Renovations

Construction Delivery: CMAR

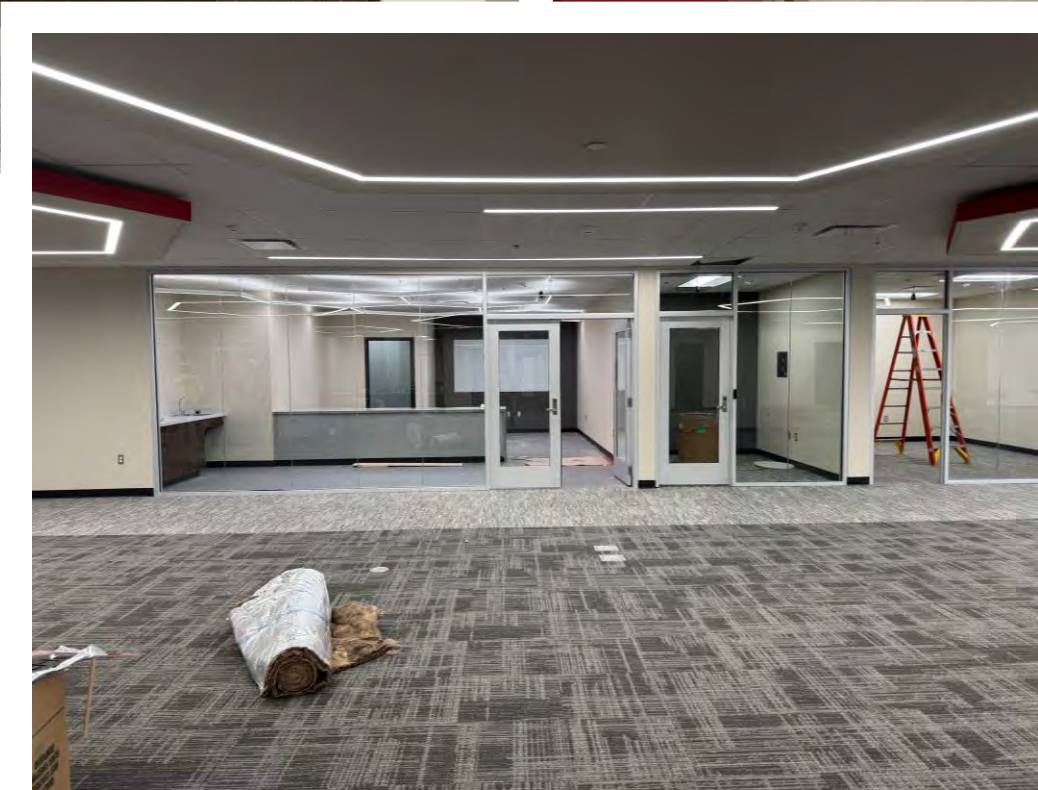
	Previous Budget As Of 2/2026 14,235 GSF	Current Budget As Of 4/16/2026 14,235 GSF	+ / (-) Change	NOTES
BUDGET	<u>\$ 11,000,000</u>	<u>\$ 11,000,000</u>	<u>\$ -</u>	
CATEGORY				
Construction	\$ 8,668,402	\$ 8,668,402	\$ -	
Professional Services	\$ 883,180	\$ 883,180	\$ -	
FF&E	\$ 761,100	\$ 761,100	\$ -	
Administrative	\$ 332,268	\$ 332,268	\$ -	
Project Contingency	\$ 97,237	\$ 97,237	\$ -	
<i>Regents' Rules</i>	\$ 257,813	\$ 257,813	\$ -	
TOTAL	<u>\$ 11,000,000</u>	<u>\$ 11,000,000</u>	<u>\$ -</u>	

TTUHSC Lubbock Preston Smith Library Renovation – 2nd Floor

Current Budget:	\$ 9,260,000
Project Gross Square Feet:	29,837 GSF
Project Team:	
• Design Professional: <i>(Contracted with TTUHSC)</i>	PAGE / Fanning, Fanning & Associates, Inc.
• Competitive Sealed Proposal (CSP)	J.T. Vaughn Construction @ 92%
• Construction Manager Agent (CMA):	Waived
• Tier 2 Auditor:	Waived
• Landscape Enhancement:	Waived
• Public Art:	Waived
Substantial Completion:	
• Original Date:	April 2026
• Actual Date:	TBD



Scope: The Preston Smith Library, a 116,958 GSF facility, was constructed in 1998. Student needs and library functions have changed significantly since the library building was originally constructed. The repurpose of the Preston Smith Library building into a Center of Innovative Learning focused on advancing collaborative knowledge acquisition, which will serve to elevate this vital campus resource into the digital age.



TTUHSC Lubbock Preston Smith Library Renovation – 2nd Floor

Construction Delivery: CSP

	Previous Budget As Of 2/2026 29,837 GSF	Current Budget As Of 4/16/2026 29,837 GSF	+ / (-) Change	NOTES
BUDGET	<u>\$ 9,260,000</u>	<u>\$ 9,260,000</u>	<u>\$ -</u>	
CATEGORY				
Construction	\$ 5,664,100	\$ 5,664,100	\$ -	
Professional Services	\$ 726,015	\$ 726,015	\$ -	
FF&E	\$ 1,616,500	\$ 1,821,500	\$ 205,000	Transfer funds from Administrative budget to FF&E for additional furniture purchases.
Administrative	\$ 688,499	\$ 483,499	\$ (205,000)	
Project Contingency	\$ 347,854	\$ 347,854	\$ -	
<i>Regents' Rules</i>	\$ 217,032	\$ 217,032	\$ -	
TOTAL	<u>\$ 9,260,000</u>	<u>\$ 9,260,000</u>	<u>\$ -</u>	

TTUHSC Amarillo Operations Center

Current Budget: \$ 6,800,000

Project Gross Square Feet: 15,190 GSF

Project Team:

- Design Professional: *(Contracted with TTUHSC)* Dekker Perich Sabatini, LLC / Brown Engineering
- Competitive Sealed Proposal (CSP) Western Builders of Amarillo, Inc. @ 57%
- Construction Manager Agent (CMA): Waived
- Tier 2 Auditor: Waived
- Landscape Enhancement: Waived
- Public Art: Waived

Substantial Completion:

- Original Date: March 2026
- Actual Date: TBD



Scope: This project will establish a 15,190 GSF efficient and functional facility on the Coulter campus to support the current and future growth of TTUHSC in Amarillo, as outlined in the Institutional Master Plan. The building will include vehicle bays for daily servicing of vehicles, secure storage for essential equipment such as trucks, trucks with snowplows, and other high-value assets, and space for related activities. Additionally, the facility will feature a spacious and safe work area for managing complex tools and equipment and for maintaining building systems such as pumps, motors, blowers, and drives-keeping this work out of more confined and restrictive areas across the campus



TTUHSC Amarillo Operations Center

Construction Delivery: CSP

	Previous Budget As Of 2/2026 15,190 GSF	Current Budget As Of 4/16/2026 15,190 GSF	+ / (-) Change	NOTES
BUDGET	<u>\$ 6,800,000</u>	<u>\$ 6,800,000</u>	<u>\$ -</u>	
CATEGORY				
Construction	\$ 5,675,658	\$ 5,832,778	\$ 157,120	To fund Amendment 1 to upgrade roof installation method from a direct deck to a battened roof system.
Professional Services	\$ 485,914	\$ 485,914	\$ -	
FF&E	\$ 131,687	\$ 131,687	\$ -	
Administrative	\$ 160,650	\$ 160,650	\$ -	
Project Contingency	\$ 186,715	\$ 29,595	\$ (157,120)	
<i>Regents' Rules</i>	\$ 159,376	\$ 159,376	\$ -	
TOTAL	<u>\$ 6,800,000</u>	<u>\$ 6,800,000</u>	<u>\$ -</u>	

TTUHSC Midland PA New Addition (CCAP)

Current Budget:	\$ 18,700,000
Project Gross Square Foot:	15,225 GSF
Project Team:	
• Design Professional:	Parkhill @ 95%
• Competitive Sealed Proposal (CSP)	McGough Construction @ 8%
• Construction Manager Agent (CMA):	Project Control @ 55%
• Tier 2 Auditor:	Waived
• Landscape Enhancement:	Waived
• Public Art:	Waived
Substantial Completion:	
• Original Date:	February 2027
• Actual Date:	TBD



Scope: TTUHSC envisions a single, flexible seating, divisible classroom to accommodate larger gatherings of students, staff and faculty offices, storage, restrooms, and public common spaces. A ½ mile road on the north side of campus to serve the PA program and align with the campus master plan.



TTUHSC Midland PA New Addition (CCAP)

Construction Delivery: CSP

	Previous Budget As Of 2/2026 15,225 GSF	Current Budget As Of 4/16/2026 15,225 GSF	+ / (-) Change	NOTES
BUDGET	<u>\$ 18,700,000</u>	<u>\$ 18,700,000</u>	<u>\$ -</u>	
CATEGORY				
Construction	\$ 14,438,215	\$ 14,438,215	\$ -	
Professional Services	\$ 1,610,896	\$ 1,610,896	\$ -	
FF&E	\$ 1,112,500	\$ 1,112,500	\$ -	
Administrative	\$ 711,934	\$ 711,934	\$ -	
Project Contingency	\$ 387,642	\$ 387,642	\$ -	
<i>Regents' Rules</i>	\$ 438,813	\$ 438,813	\$ -	
TOTAL	<u>\$ 18,700,000</u>	<u>\$ 18,700,000</u>	<u>\$ -</u>	

TTUHSC El Paso Clinical Sciences Building (CCAP)

Current Budget: \$ 203,700,000

Project Gross Square Feet: 225,551 GSF

Project Team:

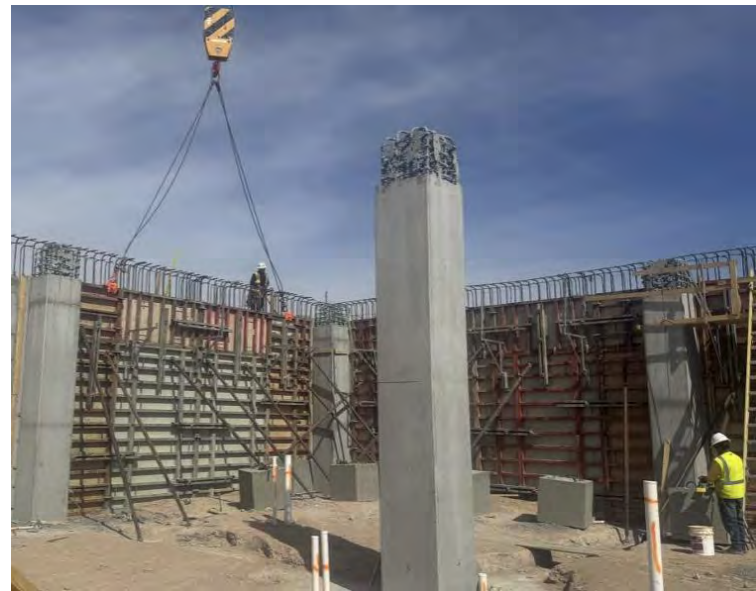
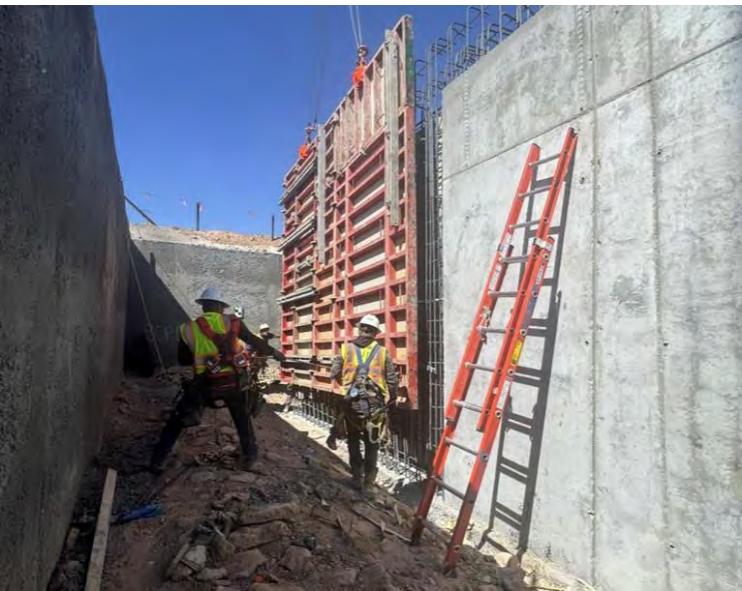
- Design Professional: HDR Architecture, Inc. @ 73%
- Construction Manager At Risk (CMAR): Hensel Phelps @ 9%
- Construction Manager Agent (CMA): Project Control @ 21%
- Tier 2 Auditor: CBIZ
- Landscape Enhancement: TBD
- Public Art: TBD

Substantial Completion:

- Original Date: October 2028
- Actual Date: TBD



Scope: The existing Clinical Sciences Building (173,550 GSF) is being replaced with a new, larger facility (225,551 GSF). The Clinical Sciences Building houses most of the existing clinical practices (such as the Breast Care Center, Internal Medicine, Neurology, Obstetrics/Gynecology, Ophthalmology, Orthopedics, Pediatrics, and Surgery) needed to educate world-class health specialists from the Borderplex.



TTUHSC El Paso Clinical Sciences Building (CCAP)

Construction Delivery: CMAR

	Previous Budget As Of 2/2026 225,551 GSF	Current Budget As Of 4/16/2026 225,551 GSF	+ / (-) Change	NOTES
BUDGET	<u>\$ 203,700,000</u>	<u>\$ 203,700,000</u>	<u>\$ -</u>	
CATEGORY				
Construction	\$ 170,053,793	\$ 170,053,793	\$ -	
Professional Services	\$ 13,877,780	\$ 13,877,780	\$ -	
FF&E	\$ 10,397,256	\$ 10,397,256	\$ -	
Administrative	\$ 217,014	\$ 217,014	\$ -	
Project Contingency	\$ 3,879,940	\$ 3,879,940	\$ -	
<i>Regents' Rules</i>	\$ 5,274,217	\$ 5,274,217	\$ -	
TOTAL	<u>\$ 203,700,000</u>	<u>\$ 203,700,000</u>	<u>\$ -</u>	

TTUHSC El Paso Comprehensive Cancer Center

Current Budget: \$ 138,200,000

Project Gross Square Feet: 130,847 GSF

Project Team:

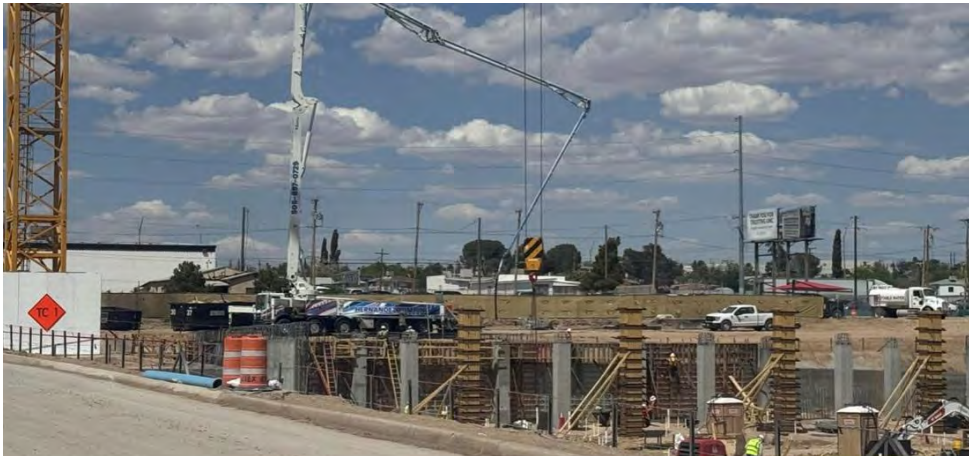
- Design Professional: HDR Architecture, Inc. @ 73%
- Construction Manager At Risk (CMAR): Hensel Phelps @ 8%
- Construction Manager Agent (CMA): Project Control @ 21%
- Tier 2 Auditor: CBIZ
- Landscape Enhancement: TBD
- Public Art: TBD

Substantial Completion:

- Original Date: October 2028
- Actual Date: TBD



Scope: The Comprehensive Cancer Center will include an Imaging Center and an Oncology Center. Bringing state-of-the-art diagnostic equipment support to building-wide operations and facilitating the operations of an infusion clinic, radiation, and medical oncology clinics, as well as all supporting elements will ensure a comprehensive and patient-centered approach to cancer care.



TTUHSC El Paso Comprehensive Cancer Center

Construction Delivery: CMAR

	Previous Budget As Of 2/2026 130,847 GSF	Current Budget As Of 4/16/2026 130,847 GSF	+ / (-) Change	NOTES
BUDGET	\$ 138,200,000	\$ 138,200,000	\$ -	
CATEGORY				
Construction	\$ 116,018,241	\$ 116,018,241	\$ -	
Professional Services	\$ 10,351,634	\$ 10,351,634	\$ -	
FF&E	\$ 5,100,050	\$ 5,100,050	\$ -	
Administrative	\$ 177,001	\$ 177,001	\$ -	
Project Contingency	\$ 2,814,011	\$ 2,814,011	\$ -	
<i>Regents' Rules</i>	\$ 3,739,063	\$ 3,739,063	\$ -	
TOTAL	\$ 138,200,000	\$ 138,200,000	\$ -	

Projects – In Design



TTU NRHC The Red Steagall Institute

Status:	Stage II Design
Current Budget:	\$ 2,063,075
Projected Budget:	\$ 28,000,000
Projected Gross Square Feet:	30,548 GSF
Project Team:	
• Design Professional:	DLR Group
• Competitive Sealed Proposal (CSP):	TBD
• Construction Manager Agent (CMA):	N/A
• Tier 2 Auditor:	Waived
• Landscape Enhancement:	TBD
• Public Art:	TBD
Substantial Completion:	
• Original Date:	TBD
• Actual Date:	TBD



Scope: The Red Steagall Institute for Traditional Western Arts will honor excellence in Western writing and music, leather working, metal work, painting, and sculpture. The institute's goal is to preserve and move these artisan forms forward into the future with the most professional, artistic, authentic, and educational platforms. Project drawings 95% CDs.



TTU Design Village

Status:	Stage II Design / Pre-Con
Current Budget:	\$ 10,857,520
Projected Budget:	\$ 168,000,000
Projected Gross Square Feet:	210,000 GSF
Project Team:	
• Design Professional:	Huckabee & Associates, Inc.
• Construction Manager At Risk (CMAR):	Lee Lewis Construction, Inc.
• Construction Manager Agent (CMA):	N/A
• Tier 2 Auditor:	Townsend
• Landscape Enhancement:	TBD
• Public Art:	TBD
Substantial Completion:	
• Original Date:	TBD
• Actual Date:	TBD

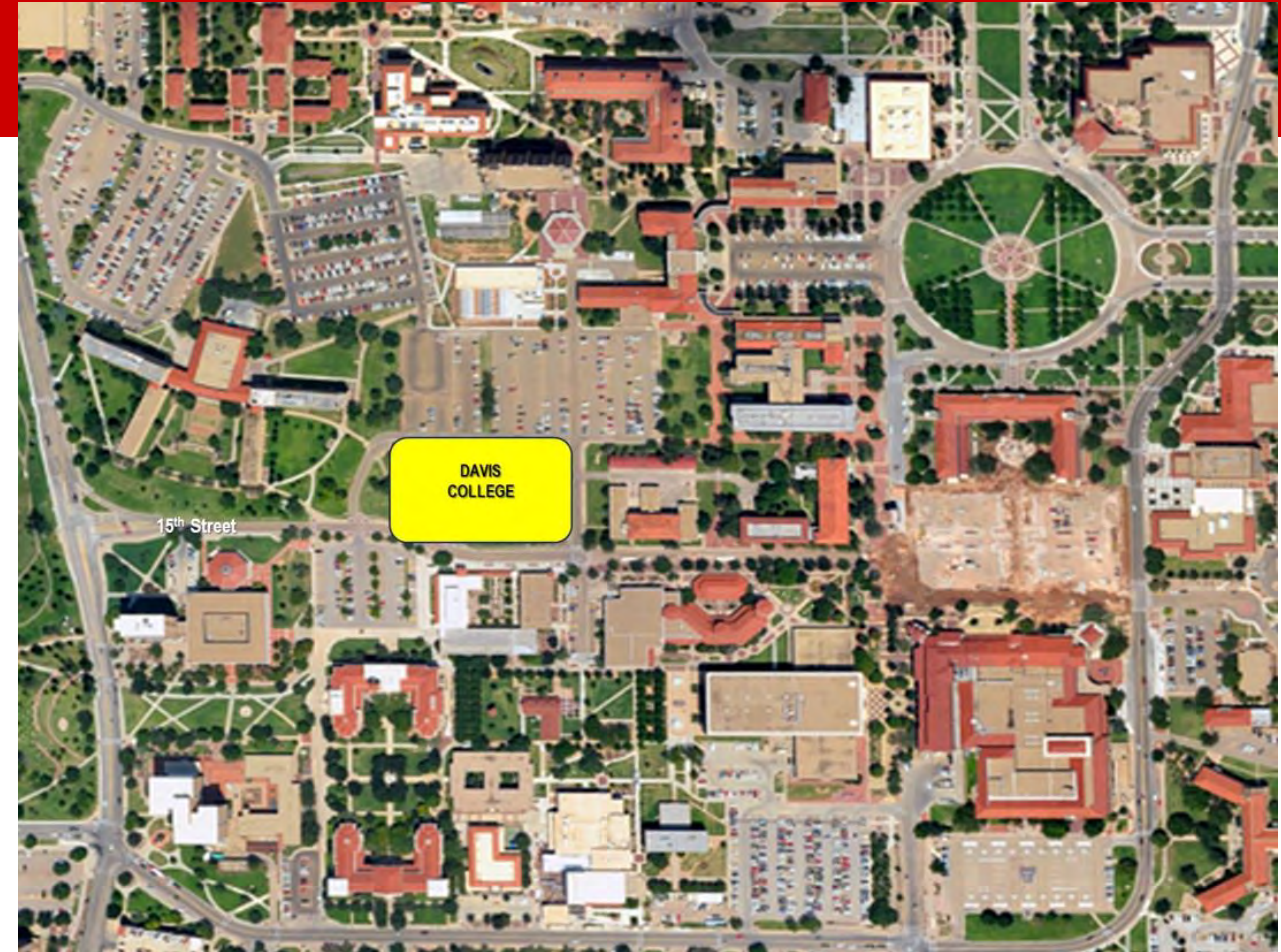


Scope: As one of the Campus Strategic Alignment Plan's first initiatives, this project represents a transformative leap in Texas Tech University's approach to design education, research, and community engagement. By fostering interdisciplinary collaboration, industry partnerships, and innovative learning environments, the TTU Design Village promises to deliver significant benefits to students and the university as a whole, positioning TTU at the forefront of design and technology education.

TTU

Davis College of Agriculture Sciences & Natural Resources

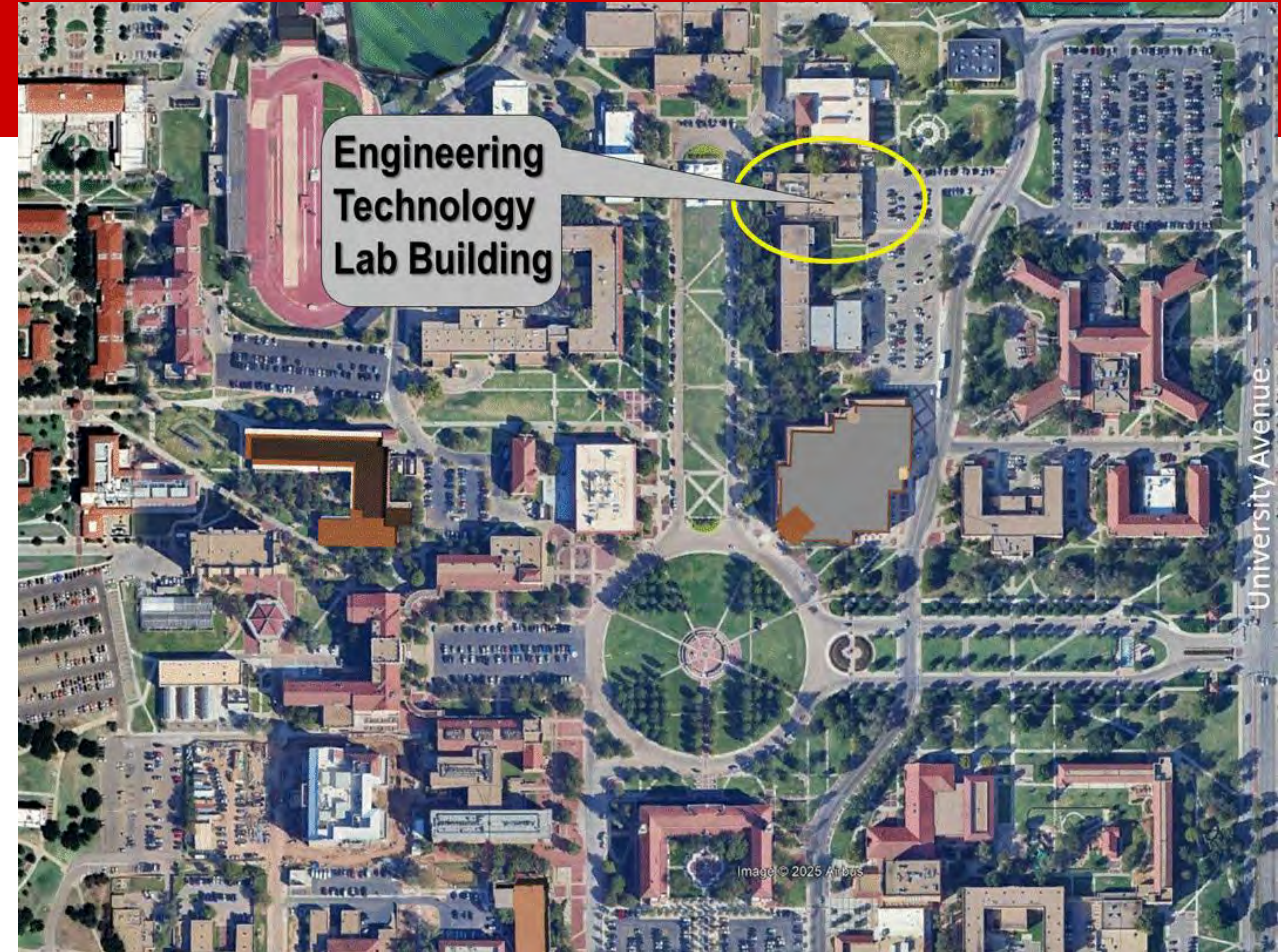
Status:	Stage II / Pre-Con
Current Budget:	\$ 6,677,150
Projected Budget:	\$ 128,000,000
Projected Gross Square Feet:	160,000 GSF
Project Team:	
• Design Professional:	HDR Architecture, Inc.
• Construction Manager At Risk (CMAR):	Lee Lewis Construction, Inc.
• Construction Manager Agent (CMA):	N/A
• Tier 2 Auditor:	TBD
• Landscape Enhancement:	TBD
• Public Art:	TBD
Substantial Completion:	
• Original Date:	TBD
• Actual Date:	TBD



Scope: The location of the proposed Davis College of Agricultural Sciences & Natural Resources building will require the demolition of two facilities; the Fisheries and Wildlife Research building and CASNR Annex building. Reroute utilities to enable connection to the Central Heating and Cooling Plant for steam, chilled water, chilled water return, and condensate return. The new facility would include Dean's office, Development Offices, The Bill Bennett Student Success Center, Raider Red Meats store, Raider Rooms (technology classrooms), teaching and research labs, research facilities, collaborative areas, faculty and staff offices; and multipurpose space for events and conferences.

TTU Semiconductor Cleanroom

Status:	Stage I & II Design
Current Budget:	\$ 2,297,543
Projected Budget:	\$ 28,000,000
Projected Gross Square Feet:	6,700 GSF
Project Team:	
• Design Professional:	Farnsworth Group, Inc.
• Construction Manager At Risk (CMAR):	Western Builders of Amarillo, Inc.
• Construction Manager Agent (CMA):	Waived
• Tier 2 Auditor:	CBIZ
• Landscape Enhancement:	Waived
• Public Art:	Waived
Substantial Completion:	
• Original Date:	TBD
• Actual Date:	TBD



Scope: This renovation will transform the area into a state-of-the-art Semiconductor Cleanroom facility, encompassing approximately 6,700 gross square feet (GSF). The cleanroom will be designed to meet stringent environmental control standards necessary for semiconductor fabrication, micro/nano-device prototyping, and other sensitive research applications in nanotechnology and materials science.

TTUHSC Lubbock 5C East Research Lab Renovation

Status:	Stage II Design
Current Budget:	\$ 909,464
Projected Budget:	\$ 12,000,000
Projected Gross Square Foot:	13,670 GSF
Project Team:	
• Design Professional:	Sims + Architects, Inc.
• Construction Manager At Risk (CMAR):	TBD
• Construction Manager Agent (CMA):	Waived
• Tier 2 Auditor:	TBD
• Landscape Enhancement:	Waived
• Public Art:	Waived
Substantial Completion:	
• Original Date:	TBD
• Actual Date:	TBD



Scope: Renovation of research space on the fifth floor of the TTUHSC building, located in the east half of Pod C. Research labs and support spaces will be renovated into modern, innovative BSL2/BSL2+ labs. All existing furniture, finishes, and built-in equipment (FFE) will be removed, the floor plan reconfigured, and new FFE installed. All mechanical, electrical, and plumbing systems within the area of renovation will be updated and/or reconfigured. The renovations will result in decreased operating costs, improved efficiency, functionality, collaboration and increased levels of safety, security, and accessibility while providing a positive impression for recruitment.

Status of Public Art



MSU Student Success and Military Education Center

Art Budget: \$35,500

Artist: Selena Mize
Wichita Falls, Texas

Title: *TBD*

Status: July 2026 Completion

Artist Statement:

“This mural celebrates the unity and growth of Wichita Falls by honoring Midwestern State University, Sheppard Air Force Base, and all branches of the U.S. military. At its center, students stand proudly surrounded by various service members, representing the shared values of education and resilience. Through this project, I wanted to highlight the diversity of our military by having visual representations dedicated to each branch instead of logos or implied silhouettes. Bold colors, local flowers, and a soaring T-38C aircraft evoke regional identity and a nod to progression. The American flag and military imagery highlight the area’s legacy of patriotism and leadership. Anchored by MSU’s motto “Spirit Always Bold,” the mural is a tribute to community strength and collective pride that is present in Wichita Falls.”



TTU Museum at Texas Tech and National Ranching Heritage Center

Art Budget: \$290,000

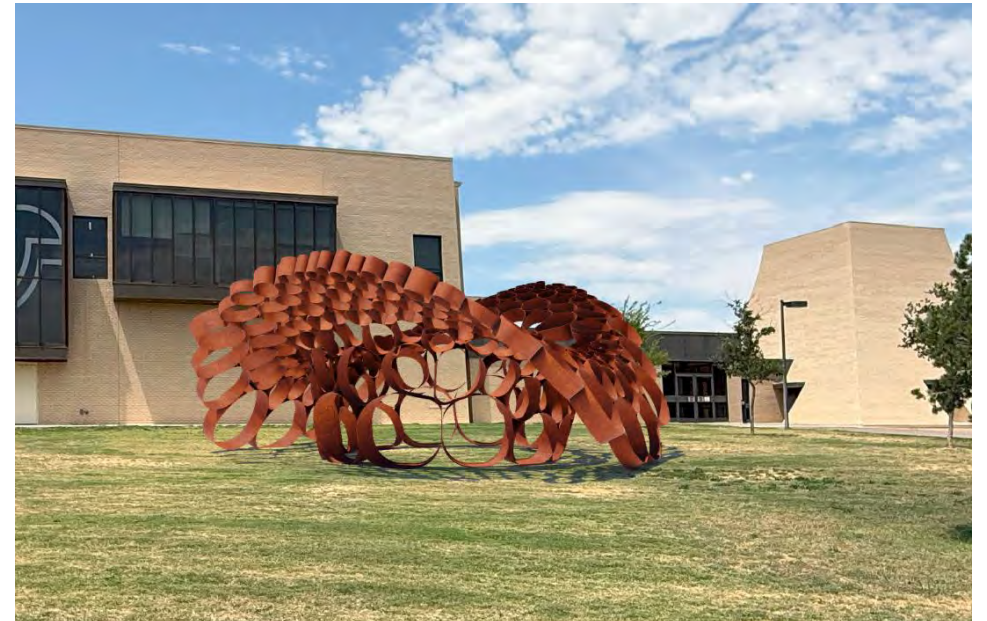
Artist: DeWitt Godfrey
Hamilton, NY

Title: *TBD*

Status: December 2026 Completion

Artist Statement:

“I envision a welcoming interactive sculptural experience between the Museum of Texas Tech University and the National Ranching Heritage Center. Architecturally scaled, the sculpture would provide a visible separation between the two institutions; massive yet airy and transparent, my signature ribbon-like forms would create a transition from one space to the other. From afar the sculpture would spark curiosity, viewed from up close, or inside, the sculpture provides a place to gather and reflect, an interactive, intimate experience to see the world anew, reframed through the circular tracery of the structure. My unique blend of organic forms and industrial materials can speak to the mission of each institution, its bold abstract, sinuous curves equally reference the cowhand’s rope, iconic cattle brands, and the history of modern and contemporary sculpture. The rich patina of the Corten steel would be right at home in the arid climate of the panhandle; Corten is an ideal, nearly maintenance free material. The crisp bright light of north Texas would create a beautiful dynamic interplay of light and shadow during the day and simple but dramatic uplighting in the evening.”



TTU

Jones AT&T Stadium South End Zone

Art Budget: \$640,000

Artist: Vito Di Bari
Miami, FL

Title: *Absolute Catch*

Status: November 2026 Completion

Artist Statement:

“At its core, *Absolute Catch* is a visual metaphor for teamwork, timing, and belief in what’s possible. It celebrates not only the physical beauty of football but also the intellectual and emotional drive that defines Texas Tech University. Just as the quarterback and receiver rely on trust and precision, the artwork symbolizes the connection between effort and achievement, between the present moment and the possibilities that extend from it.



Projects Managed by TTU Operations



TTU Biology Building Renovation (CCAP)

Current Budget: \$ 8,399,000

Gross Square Feet: 144,940 GSF

Team / Status:

- Replace Plumbing/Hot Water System \$1,500,000
Design Professional: Jacobs Engineering, Inc.
Contractor: Armstrong Plumbing (complete)
- Renovate Restrooms for ADA \$1,000,000
Design Professional: Huckabee
Contractor: Henthorn Construction (complete)
- ADA/Life Safety Renovations \$500,000
Design Professional: Huckabee/Operations
Contractor: TBD
- Renovate Classrooms and Class Labs \$3,399,000
Design Professional: Operations/Huckabee
Contractor: Collier Construction (in construction)
- Renovate Lecture Hall 100 \$2,000,000
Design Professional: Huckabee
Contractor: Collier Construction (complete)



TTU Science Building Renovation (CCAP)

Current Budget: \$ 19,657,301

Gross Square Feet: 109,343 GSF

Team / Status:

- HVAC and Building Controls Upgrade \$2,000,000
Design Professional: Farnsworth
Contractor: JCI (controls)/Vaughn (construction pricing)
- Abate and Replace flooring \$300,000
Design Professional: King Consultants
Contractor: One Priority/LVR (in construction)
- Exterior Building Repairs \$1,000,000
Design Professional: Operations
Contractor: MidContinental (in construction)
- Renovate Machine and Technology Shop \$2,000,000
Design Professional: Operations (in design)
Contractor : TBD
- Renovate Classrooms and Class Labs \$4,000,000
Design Professional: HDR, Inc.
Contractor: Western Builders (in construction)
- Elevator and Machine Room Upgrades \$700,000
Design Professional: N/A
Contractor : PCG Elevator (materials on order)
- Electrical Upgrades and Emergency Generator \$700,000
Design Professional: Fincher Engineering
Contractor : Amco (construction pricing)
- Life Safety and Accessibility Upgrades \$5,481,000
Design Professional: HDR/Operations/Fincher
Contractor: Thomas Fire Protection/Fire Master (in construction)
- Minor Renovation and Upgrades \$3,476,301
Design Professional: TBD (multiple will be used for various spaces)
Contractor: TBD



TTU Experimental Sciences Controls (CCAP)

Current Budget: \$ 4,008,262***

Gross Square Feet: 113,304 GSF

Team / Status:

- Building Controls Replacement \$4,000,000
Design Professional: Fanning, Fanning & Assoc./Palmetto
Contractor: Anthony Mechanical/Control Technologies, Inc.
(in progress)
- Switchgear Modification \$8,262
***Reflects transfer of \$341,738 to Chemistry CCAP
Design Professional: Operations
Contractor: Operations/Control Technologies, Inc. (complete)



TTU Chemistry Building (CCAP)

Current Budget: \$ 14,507,711
(***CCAP \$13,787,711; DFM \$720,000)

Gross Square Feet: 177,142 GSF

Team / Status:

- Abate and Replace Flooring Tile \$1,500,000
Design Professional: Operations (in design)
Contractor: TBD
- Repair and Replace HVAC System Components and Building Controls \$1,274,100
Design Professional: Fanning, Fanning & Assoc
Contractor: Western Builders (construction pricing)
- Renovate Restrooms for ADA/Code Compliance \$1,000,000
Design Professional: Grace Hebert Curtis Architects
Contractor: Henthorn (in construction)
- Replace Ceiling and Lighting Systems \$1,300,000
Design Professional: Operations/Fincher (in design)
Contractor: TBD
- Renovate Class Labs \$3,500,000
Design Professional: Chapman Harvey Architects
Contractor: Vaughn (in construction)
- Renovate Classrooms \$700,000
Design Professional: Operations
Contractor: Klein (in construction)
- HVAC Renovation to Reduce Negative Pressure throughout Building \$3,030,000
Design Professional: Fanning, Fanning & Assoc. Inc./Thoma Engineering
Contractor: Western Builders in construction to replace south mechanical room air handler)
- Replace Freight Elevator \$1,000,000
Contractor: Elevated, Inc.(complete)
- *** HVAC VAV and Repairs \$1,203,611 (transfer funding from closed CCAP projects: Infrastructure \$19,470, Reese \$842,403, ESB 1 \$341,738))
Design Professional: TBD
Contractor: TBD



TTU Holden Hall (CCAP)

Current Budget: \$11,972,055

Gross Square Feet: 171,846 GSF

Team / Status:

- Life Safety Upgrades \$5,000,000
Design Professional: Jacob Martin Engineering (in design)
Contractor: TBD
- Accessibility Upgrades \$82,344
Design Professional: TBD
Contractor: TBD
- Infrastructure Repairs/Upgrades for Code Compliance \$2,250,000
Design Professional: TBD
Contractor: TBD
- Renovate Restrooms \$2,250,000
Design Professional: Condray
Contractor: Amstar (in construction pricing)
- Upgrades for Replacement Emergency Generator \$200,000
Design Professional: Operations (in design)
Contractor: TBD
- HVAC Upgrade and Recommission \$1,000,000
Design Professional: TBD
Contractor: TBD
- *** Minor Renovation and Upgrades \$1,189,711 (interest proceeds)
Design Professional: TBD
Contractor: TBD



**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**



**Acknowledge the ASU Five-Year Capital Projects Plan
and authorize submission of the MP1 report**



Angelo State University Five-Year Capital Projects Plan (FY2027-2031)

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
	TOTAL	\$ 220,128,360

Acknowledge the MSU Five-Year Capital Projects Plan
and authorize submission of the MP1 report



Midwestern State University Five-Year Capital Projects Plan (FY2027-2031)

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

Acknowledge the TTU Five-Year Capital Projects Plan
and authorize submission of the MP1 report



Texas Tech University Five-Year Capital Projects Plan (FY2027-2031)

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	\$ 0
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
TOTAL		\$ 1,120,262,559

Acknowledge the TTU SVM Five-Year Capital Projects Plan and authorize submission of the MP1 report



Texas Tech University School of Veterinary Medicine Five-Year Capital Projects Plan (FY2027-2031)

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

Acknowledge the TTUHSC Five-Year Capital Projects Plan and authorize submission of the MP1 report



Texas Tech University Health Sciences Center Five-Year Capital Projects Plan (FY2027-2031)

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

Acknowledge the TTUHSC El Paso Five-Year Capital Projects Plan and authorize submission of the MP1 report



Texas Tech University Health Sciences Center - El Paso Five-Year Capital Projects Plan (FY2027-2031)

FIVE-YEAR CAPITAL PROJECTS PLAN (FY2027 - 2031)
Texas Tech University Health Sciences Center El Paso
April 2, 2026

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

Acknowledge the TTUSA Five-Year Capital Projects Plan and authorize submission of the MP1 report



Texas Tech University System Administration Five-Year Capital Projects Plan (FY2027-2031)

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
	TOTAL	\$ 204,500,000

- The request is to acknowledge the updated
 - Angelo State University ("ASU") Five-Year Capital Projects Plan
 - Midwestern State University ("MSU") Five-Year Capital Projects Plan
 - Texas Tech University ("TTU") Five-Year Capital Projects Plan
 - Texas Tech University School of Veterinary Medicine ("TTU SVM") Five-Year Capital Projects Plan
 - Texas Tech University Health Sciences Center ("TTUHSC") Five-Year Capital Projects Plan
 - Texas Tech University Health Sciences Center El Paso ("TTUHSC El Paso") Five-Year Capital Projects Plan
 - Texas Tech University System ("TTUS") Five-Year Capital Projects Plan
- Authorize the submission of each Texas Tech University System Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB").



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



Additional Project Scope Overview

- 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 improve system efficiency, enhance reliability, and support future campus growth

Project Budget

Consent

Item h.

	BOR Approved November 2023	Additional Request	Revised Budget
	\$ 36,000,000	\$ 10,943,993	\$ 46,943,993
Construction	\$ 32,025,732	\$ 10,884,920	\$ 42,910,652
Professional Services	\$ 2,886,620	\$ (208,290)	\$ 2,678,330
FF&E	\$ 8,500	\$ 0	\$ 8,500
Administrative Cost	\$ 87,150	\$ 57,703	\$ 144,853
BOR Directed Fees*	\$ 843,749	\$ 255,796	\$ 1,099,545
<small>(2.4% FP&C Fee)</small>			
Contingency	\$ 148,249	\$ (46,136)	\$ 102,113

*Fee for 1% Landscape Enhancements and 1% Public Art - Waived

- 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.
- Total project budget includes the previously approved \$36M, 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.



Approve expenditure of the Texas Tech Semiconductor Cleanroom project for procurement of Bid Package I – Tool & Equipment Package



- 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.

Project Budget

Consent

Item i.

	BOR Approved November 2025	Additional Request	Revised Budget
	\$ 2,297,543	\$ 10,960,560	\$ 12,988,103
Construction	\$ 58,400	\$ 0	\$ 58,400
Professional Services	\$ 2,035,297	\$ 0	\$ 2,035,297
FF&E	\$ 0	\$ 10,000,000	\$ 10,000,000
Administrative Cost	\$ 55,435	\$ 0	\$ 55,435
BOR Directed Fees*	\$ 53,849	\$ 250,560	\$ 304,409
<small>(2.4% FP&C Fee)</small>			
Contingency	\$ 94,562	\$ 440,000	\$ 534,562

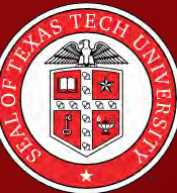
*Fee for 1% Landscape Enhancements and 1% Public Art - Waived

Recommendation

- 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.



Approve the exceptions to Regents' Rules and the total project budget for the Nvidia Server Racks project



- 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.
- Deployment includes:
 - advanced HGX-based AI compute systems, and
 - NVL72 rack-scale supercomputing systems;
 - both operating within a unified control plane.
- The project incorporates centralized architecture, governance, and integration oversight to ensure seamless coordination, delivery, and long-term operational success.

- 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.
 - 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; and
 - viii. authorize a total project budget of \$38,217,158, 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.



Approve the total project budget of the TTUHSC
Lubbock – 5C East Research Lab Renovation project
and accept the Construction-At-Risk GMP



TTUHSC Lubbock – 5C East Research Lab Renovation

Existing Fifth Floor Plan



NORTH

- The project will renovate approximately 13,670 square feet of research space on the fifth floor of the TTUHSC building, located in the east half of Pod C.
- Research labs and support spaces will be renovated into modern, innovative BSL2/BSL2+ labs.
- All existing furniture, finishes, and built-in equipment (“FFE”) will be removed, the floor plan reconfigured, and minimal FFE installed.
- All mechanical, electrical, and plumbing systems updated and/or reconfigured.
- Renovations will allow for flexibility to accommodate different room configurations, meeting the various needs of the academic and research programs.

Project Budget

Consent

Item k.

	BOR Approved December 2025		Additional Request		Revised Budget	
	\$	909,464	\$	11,090,536	\$	12,000,000
Construction	\$	0	\$	9,798,734	\$	9,798,734
Professional Services	\$	746,475	\$	40,000	\$	786,475
FF&E	\$	0	\$	404,500	\$	404,500
Administrative Cost	\$	60,932	\$	267,368	\$	328,300
BOR Directed Fees*	\$	21,316	\$	259,934	\$	281,250
<small>(2.4% FP&C Fee)</small>						
Contingency	\$	80,740	\$	320,000	\$	400,741

*Fee for 1% Landscape Enhancements and 1% Public Art - Waived

Recommendation

- 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”), repaid with Capital Construction Assistance Projects (“CCAP”) Legislative appropriations.



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



Changes to Chapter 08 (Facilities)

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.

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.

...

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.

Changes to Chapter 08 (Facilities)

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.
- b.c. 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.

Recommendation

- 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.

