



TEXAS TECH UNIVERSITY SYSTEM

BOARD OF REGENTS

AGENDA BOOK

November 16-17, 2023



BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

November 16-17, 2023

BOARD OF REGENTS

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

Standing Committee Chairs and Vice Chairs:

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

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

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

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

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

AGENDA

Board of Regents Meeting

Lubbock, Texas

November 16-17, 2023

Abbreviated Agenda with Approximate Times*

Thursday, November 16, 2023

Committee Meetings

10:00 am	Facilities Committee Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas
10:55 am (or upon adjournment of the Facilities Cmte. meeting)	Finance and Investments Committee Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas
11:30 am (or upon adjournment of the Finance and Investments Cmte. Meeting)	Academic, Clinical and Student Affairs Committee Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas
11:40 am (or upon adjournment of the ACS Cmte. meeting)	Audit Committee Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

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*For general information. All open session meetings of the Board of Regents will take place in the Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates, with periodic recesses. On Thursday, November 16, 2023, committee meetings will commence, sequentially no earlier than 10:00 am. The Board will convene the Meeting of the Board to convene into Executive Session upon adjournment of the last committee meeting or whenever deemed necessary. The Meeting of the Board is expected to recess for the day on Thursday, November 16, 2023, on or before 4:05 pm; however, if needed, the meeting may continue beyond 4:05 pm until completed. The Meeting of the Board will reconvene on Friday, November 17, 2023, at 8:30 am. If necessary, the Meeting of the Board will recess after introductions/recognitions at approximately 9:00 am to conduct any committee meetings which were not concluded on Thursday, November 16, 2023. The Meeting of the Board will reconvene upon adjournment of the any committee meeting(s), if applicable, at approximately 9:45 am to complete the remainder of its business. The Meeting of the Board is expected to adjourn on or before 11:00 am; however, if needed, the meeting may continue beyond 11:00 am until completed. The full board agenda is detailed on pages v through xiv. 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

November 16-17, 2023

Abbreviated Agenda with Approximate Times*

Thursday, November 16, 2023

Meeting of the Board

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11:55 am (or adjournment of the last committee meeting)	Call to Order; convene as Meeting of the Board and Committee of the Whole Board Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas
11:55 am	Executive Session 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"> • ES Motions, if any Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas
4:05 pm	Recess

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Board of Regents Meeting

Lubbock, Texas

November 16-17, 2023

Abbreviated Agenda with Approximate Times*

Friday, November 17, 2023

Meeting of the Board

- | | |
|----------|---|
| 8:30 am | <p>Call to Order; reconvene as Meeting of the Board and Committee of the Whole Board</p> <ul style="list-style-type: none"> • Introductions and Recognitions • Approval of minutes • Approval of Consent and Information agendas • 2024 BOR meeting schedule • SGA President Reports <p>Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas</p> |
| 9:45 am | <p>Executive Session</p> <p>Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas</p> |
| 10:45 am | <p>Following Executive Session, reconvene into Open Session as Committee of the Whole</p> <ul style="list-style-type: none"> • ES Motions, if any • Announcements <p>Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas</p> |
| 11:00 am | <p>Adjournment</p> |

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Board of Regents Meeting

November 16-17, 2023

Agenda

Thursday, November 16, 2023

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

I. Meeting of Standing Committees

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

A. Facilities

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1.	ASU: Approve additional project scope, budget increase, and contract amendment for the Elta Joyce Murphey Auditorium Renovation project and accept the amended Construction Manager At Risk GMP	3
2.	ASU: Approve expenditures of the Central Plant Renovations and Additions project for Construction Manager-Agent services, approve the total project budget and accept the Design-Build GMP	6
3.	ASU: Approve the total project budget for the ASU Aviation Program Training Facility project and accept the Construction Manager At Risk GMP	8
4.	ASU: Approve expenditures of the Concho Hall Demolition project for Construction Manager At Risk Pre-construction services and accept the Construction Manager At Risk GMP for Bid Package1 – Early Asbestos Abatement	10
5.	MSU: Approve expenditures of the Bolin Hall Renovation and Expansion project for Construction Manager-Agent services, approve	

	the total project budget and accept the Design-Build GMP	12
6.	TTUHSC: Approve the total project budget for the Preston Smith Library – Third Floor Renovation project and accept the Competitive Sealed Proposal Contract Sum	14
7.	TTUHSC El Paso: Approve concept and authorize expenditures of the Clinical Sciences Building project for Design Professional Stage I design services	16
8.	TTUHSC El Paso: Approve concept and authorize expenditures of the Comprehensive Cancer Center project for Design Professional Stage I design services.....	18
9.	TTUS: Report on Facilities Planning and Construction projects.....	20
10.	Adjournment	
 B. Finance and Investments Committee		
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		FI
1.	TTU: Authorize president to enter negotiations and execute a contract for apparel and supplies to the NCAA intercollegiate athletics teams	3
2.	TTUS: Approve third-party electricity supply contract(s) for approved retail electricity providers	4
3.	TTUS: Authorize agreement for optional retirement plan consulting services with CapTrust	6
4.	TTUS: Authorize agreement for investment consulting services	8
5.	TTUS: Report on TTUS Endowments	9
6.	TTUS: Investment Performance Update.....	10
7.	Adjournment	

C.	Academic, Clinical and Student Affairs Committee	<u>Page</u> ACS
1.	TTU: Approve appointments with tenure	3
2.	TTU: Approve the establishment of the Department of Interdisciplinary Arts in the J.T. and Margaret Talkington College of Visual and Performing Arts	5
3.	TTU: Approve conferral of an honorary degree	6
4.	TTU: Approve honorary naming of “The Red Steagall Institute for Traditional Western Arts”	7
5.	Adjournment	

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

II. Meeting of the Board—Call to Order; convene into Open Session of the Board...... Chairman Griffin

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

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

E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

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

A. Consideration of appropriate action, if any, on items discussed in Executive Session Vice Chairwoman Kerrick Davis

V. **Recess** Chairman Griffin

Friday, November 17, 2023
Regents Conference Room (104A), First Floor,
System Administration Building, 1508 Knoxville Avenue,
Lubbock, Texas

VI. **Meeting of the Board—Call to Order; reconvene into Open Session of the Board.** The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on: Chairman Griffin

A. Introductions and Recognitions Chancellor Mitchell,
President Hawkins,
President Haynie,
President Schovanec,
President Rice-Spearman, and
President Lange

VII. **Recess** (if necessary, for standing committees to meet; otherwise continue in Open Session (X.))

VIII. **Meeting of Standing Committees** (if not concluded on Thursday)

IX. **Meeting of the Board—Call to Order; reconvene into Open Session of the Board** (only if the Meeting of the Board was recessed to conduct committee meetings)

X. **Open Session:** 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:

A. Approve minutes of the board meeting held on August 10-11, 2023 and August 27-29, 2023 (Strategic Planning Retreat) Chairman Griffin

B. Committee of the Whole..... Vice Chairwoman Kerrick Davis

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CW

1. ASU, MSU, TTU, TTUHSC, TTUHSC El Paso, TTUSA and TTUS: Approve Consent Agenda and acknowledge review of Information Agenda 10

Consent Agenda

- a. TTUHSC El Paso: Approve emeritus appointments (ACS)
- b. TTUS: Approve amendments to *Regents' Rules*, Chapter 05 (Student Affairs) related to review of operating manuals or student handbooks (ACS)
- c. ASU, MSU, TTU, TTU SVM, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Report (F)
- d. TTU: Approve Operating Policies establishing minimums for endowed academic positions (FI)
- e. TTUHSC: Approve revision of Quasi Endowment – Research Chair (FI)
- f. TTUHSC El Paso: Authorize acceptance of a Gift-In-Kind of Real Property benefiting Texas Tech University Health Sciences Center El Paso (FI)
- g. TTU and TTUHSC: Approve purchasing contract(s) in excess of \$1,000,000 (FI)
- h. TTUS: Approve amendments to *Regents' Rules*, Chapter 07 (Finance and Investments) related to delegation of authority to approve discretionary incidental fees (FI)
- i. TTUS: Authorize chancellor to execute a contract with Wild Basin I & II Investors, LP (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 2023 (as of August 31, 2023), 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: 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 TTUS, TTUHSC, and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the *Regents' Rules* – The following are excepted from the requirements of Section 07.12.3.a and 07.12.3 b, *Regents' Rules*, “the chancellor or president, or the chancellor or presidents designee, as appropriate, is delegated the authority to approve: (i) contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000; and (ii) any amendment, extension, or renewal of a contract originally approved by the chancellor or president, as appropriate, so long as the amendment, extension, or renewal does not cause the per annum amount of the contract to exceed

- \$1,000,000. This requirement is applicable to both cash and non-cash considerations. Information about such contracts or contract amendments, extensions, or renewals that are approved by the chancellor or a president under this delegation of authority shall be provided to the board as an information item at the next regular board meeting.
- (4) TTU, TTUHSC and TTUHSC El Paso: 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.”
- (5) TTUS: Named Funds per Section 13.02.3.a, *Regents' Rules* – “The board delegates approvals to name endowments or other gift funds established through a private gift of less than \$5 million to the president of the benefitting institution, in consultation and cooperation with the chancellor and the vice chancellor of Institutional Advancement. Notice shall be provided to the board of regents as part of the information agenda at the next board meeting.”
- (6) TTU: Report on establishment of new centers and institutes per Section 04.11.2., *Regents' Rules* – “The establishment or substantive restructuring of a center, institute, or other academic unit or program not addressed in Section 04.11.1 herein shall be approved by the president, with notice provided to the board via an item in the Information Agenda for the next meeting of the board.”
- (7) ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Chief Executive Officer Title IX administrative reports as required by *Texas Education Code*, Section 51.253(c) – “Subject to Subsection (d), at least once during each fall or spring semester, the chief executive officer of a postsecondary educational institution shall submit to the institution's governing body and post on the institution's Internet website a report concerning the reports received under Section 51.252. The report: (1) may not identify any person; and (2) must include: (A) the number of reports received under Section 51.252; (B) the number of

investigations conducted as a result of those reports; (C) the disposition, if any, of any disciplinary processes arising from those reports; (D) the number of those reports for which the institution determined not to initiate a disciplinary process, if any; and (E) any disciplinary actions taken under Section 51.255. Reports for the most recently completed reporting period are available to the board and are posted on each component institution website.

- (8) TTU: Office of Research Commercialization (ORC) report per Section 10.16.1, *Regents' Rules* – “At least once a year, coincidental with a regular board meeting, the ORC Director shall prepare for the chancellor and the board a report listing the titles and a brief description of each intellectual property disclosure received since the last report, all license and assignment agreements entered into by the ORC, and the status of existing license and assignment agreements, including the distribution of revenues earned from such agreements.”
- (9) ASU: Per Section 13.02.2, *Regents' Rules*, – “Approval. Namings of a facility within the TTU system resulting from a private gift and that recognizes or otherwise honors an individual, foundation, corporation or other entity must be approved by the board, except as otherwise provided by Section 13.02.2.b.(4), *Regents' Rules* here-in.”
- (10) TTUHSC: Relocation of plaques commemorating former presidents by Section 12.03.3, *Regents' Rules* – “Board approval. The board will approve the text, the installation of each plaque, and its proposed location.”
- (11) TTU: Exigent circumstances approval by 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 designees, 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.”

(12) TTUS: Texas Tech Foundation. Board nominations by Article IV, Section 2, Amended and Restated Bylaws of Texas Tech Foundation, Inc. – “The Foundation Board shall be composed of not less than twenty-one (21), and not more than forty (40) voting members, elected by the current members, with notice to the Board of Regents. Members of the Foundation Board serve in cooperation and coordination with the Board of Regents. The Foundation Board shall endeavor to have at least one member from each of Lubbock, El Paso, San Angelo, Wichita Falls or their surrounding areas and shall further endeavor to have members that represent the diverse geographic areas of Texas served by the University System.”

C. Schedule for Board meetings:
February 29 – March 1, 2024, Wichita Falls
May 23-24, 2024, Lubbock
August 8-9, 2024, Lubbock
November 14-15, 2024, Lubbock Keino McWhinney

D. Student Government Association Reports Kam Wiese,
Zetta Cannedy,
Joel Rivero,
Cheyanna Petty,
and Jaylene Placencia

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

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

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

A. Consideration of appropriate action, if any, on items discussed in Executive Session Vice Chairwoman Kerrick Davis

B. Chairman’s Announcements Chairman Griffin

XIII. Adjournment Chairman Griffin

FACILITIES

Facilities Committee

Committee Meeting
November 16, 2023

Time: 10:00 am

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

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

Agenda

- Approve minutes of committee meeting held on August 10, 2023
- I.A.** Consideration of items to be recommended by the Facilities Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), Midwestern State University (“MSU”), the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

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1.	ASU: Approve additional project scope, budget increase, and contract amendment for the Elta Joyce Murphey Auditorium Renovation project and accept the amended Construction Manager At Risk GMP	3
2.	ASU: Approve expenditures of the Central Plant Renovations and Additions project for Construction Manager-Agent services, approve the total project budget and accept the Design-Build GMP	6
3.	ASU: Approve the total project budget for the ASU Aviation Program Training Facility project and accept the Construction Manager At Risk GMP	8

4. ASU: Approve expenditures of the Concho Hall Demolition project for Construction Manager At Risk Pre-construction services and accept the Construction Manager At Risk GMP for Bid Package1 – Early Asbestos Abatement 10

5. MSU: Approve expenditures of the Bolin Hall Renovation and Expansion project for Construction Manager-Agent services, approve the total project budget and accept the Design-Build GMP 12

6. TTUHSC: Approve the total project budget for the Preston Smith Library – Third Floor Renovation project and accept the Competitive Sealed Proposal Contract Sum..... 14

7. TTUHSC El Paso: Approve concept and authorize expenditures of the Clinical Sciences Building project for Design Professional Stage I design services 16

8. TTUHSC El Paso: Approve concept and authorize expenditures of the Comprehensive Cancer Center project for Design Professional Stage I design services 18

9. TTUS: Report on Facilities Planning and Construction projects 20

10. Adjournment

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

1. ASU: Approve additional project scope, budget increase, and contract amendment for the Elta Joyce Murphey Auditorium Renovation project and accept the amended Construction Manager At Risk GMP.

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents authorize the chancellor or the chancellor's designee to (i) approve the additional project scope for the Elta Joyce Murphey Auditorium Renovation project; (ii) approve expenditures of \$2,957,200 to provide additional project scope for the owner requested theatrical performance equipment and renovation of the basement area below the stage area for a total project budget of \$8,957,200; (iii) accept the amended Guaranteed Maximum Price ("GMP") for execution of the additional project scope; and (iv) amend the Construction Manager At Risk ("CMAR") Agreement. The total project budget which includes the previously approved \$6,000,000 will be funded through the Revenue Finance System ("RFS") repaid with gifts and Higher Education Funds ("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 \$8,957,200.

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

BACKGROUND INFORMATION

This approval authorizes additional project scope and grants authority for the CMAR to renovate the basement area below the stage area (dressing rooms, restrooms, etc.) and procure the additional owner requested theatrical performance equipment for the Elta Joyce Murphey Auditorium project for a revised total project budget of \$8,957,200. The total project budget will be funded through the RFS repaid with gifts and HEF.

Through negotiations with the CMAR, logistical efficiencies and cost savings could be realized if the renovation of the basement area below the stage (dressing rooms, restrooms, etc.) and procurement of the additional theatrical performance equipment proceeded at the same time as the rest of the project. The equipment requested by the department of Visual and Performing Arts and

specified by the Design Professional's Theater Consultant, includes a refreshed stage lighting package, an enhanced theatrical audio system, and production communication equipment.

The Elta Joyce Murphey Auditorium is an 8,205 SF, 400+ seat auditorium with support spaces located inside the Sol Mayer Administration Building and was built in 1947. The amended project will now renovate the entire 8,205 SF of existing space and expand the building approximately 598 GSF to accommodate additional restroom facilities for theater occupancy, accessibility, and plumbing code compliance. The lobby will be updated with new finishes, and lighting. The auditorium will be remodeled for accessibility compliance. The main exterior entrance to the auditorium will be reworked to include new steps, and a TAS compliant ramp. Additional electrical, mechanical, and plumbing distribution and fixtures will be provided.

In August 2023, the Board of Regents granted authority to accept the GMP for construction of the Elta Joyce Murphey Auditorium Renovation project, amend the CMAR Agreement, and proceed with Construction Services.

In May 2023, the Board of Regents granted authority to award a CMAR Agreement and authorized pre-construction services 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.

In February 2023, the Board of Regents granted authority to amend the Design Professional ("DP") Agreement for Stage II design services consisting of Design Development ("DD"), Construction Documents ("CD"), Construction Administration ("CA") Phases, and to provide a Statement of Probable Cost.

In November 2022, the Board of Regents authorized the institution to proceed with the Elta Joyce Murphey Auditorium Renovation project, with an anticipated project budget of \$6,000,000. Awarded a DP Agreement and authorized Stage I design services to move forward on the project's vision through the programming and schematic design phases, provide a Statement of Probable Cost, and project schedule. The Board also waived the use of a Construction Manager Agent ("CMA"); waived the board directed fee for landscape enhancements; and waived the board directed fee for public art.

On June 14, 2022, Angelo State University ("ASU") President Hawkins announced a major gift from local philanthropist and arts enthusiast Elta Joyce McAfee to help fund the restoration and renovation of ASU's University Auditorium, which will be re-named the Elta Joyce Murphey Auditorium. The auditorium is being commemorated under McAfee's given name of Murphey to honor her contribution and her family.

The May 5, 2022, Board of Regents' Minute Order from Executive Session authorized naming an area within an ASU facility in accordance with terms and conditions set forth in Executive Session and delegate to President Hawkins the authority to announce the naming at the appropriate time.

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

2. ASU: Approve expenditures of the Central Plant Renovations and Additions project for Construction Manager-Agent services, approve the total project budget and accept the Design-Build GMP.

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents authorize the chancellor or the chancellor's designee to (i) approve expenditures to award a Construction Manager-Agent (CMA") Agreement and authorize project management assist services for the Central Plant Renovations and Additions project; (ii) accept the Design-Build Guaranteed Maximum Price ("GMP"); (iii) increase the budget by \$33,127,913 for a total project budget of \$36,000,000; (iv) report the project to the Texas Higher Education Coordinating Board ("THECB"); and (v) amend the Design-Build ("DB") Agreement. The total project budget which includes the previously approved \$2,872,087 will be funded through the Revenue Finance System ("RFS"), repaid with Capital Construction Assistance Projects ("CCAP") Legislative appropriations.

The debt to finance this project has already been issued and no additional debt obligations are anticipated at this time.

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

BACKGROUND INFORMATION

This approval grants authority to award a CMA Agreement and authorize project management assist services for the Central Plant Renovations and Additions project. The CMA will provide comprehensive on-site Construction Administration Phase services throughout the course of 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.

The project will deliver:

- 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 add additional adiabatic evaporative cooling with more efficient water & energy cooling.

- Piping will be configured to obtain more flexibility & redundancy between the chillers, chilled water pumps & condensing fluid pumps.
- The Building Automation System (BAS) will be upgraded.
- Mechanical upgrades in some of the existing buildings.

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 to provide a Statement of Probable Cost.

In November 2022, the Board of Regents granted authorization to proceed with the Central Plant Renovations and Additions project through the 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 pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and development of a GMP. The Board also waived the board directed fee for landscape enhancements; and waived 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.

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.

3. ASU: Approve the total project budget for the ASU Aviation Program Training Facility project and accept the Construction Manager At Risk GMP.

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) accept the Guaranteed Maximum Price ("GMP") for construction of the ASU Aviation Program Training Facility project; (ii) increase the budget by \$8,107,257 for a total project budget of \$8,622,039; (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 \$514,782 will be funded with gifts (cash), grants, and Institutional Funds (cash).

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

BACKGROUND INFORMATION

This approval grants authority to construct the ASU Aviation Program Training Facility with a total project budget of \$8,622,039. The total project budget will be funded with gifts.

The project will provide a 14,450 GSF facility located on leased land located on the City of San Angelo's Mathis Field Airport property. The facility will contain classrooms, simulator rooms, open study/work cubicles, program director, chief pilot, and instructor offices. Also, the facility will include a main lobby/waiting area with recruiting lounge, restrooms, and service area.

In August 2023, the Board of Regents granted authority to amend the Design Professional ("DP") Agreement for Stage II design services consisting of Design Development ("DD"), Construction Documents ("CD"), Construction Administration ("CA") Phases, and to provide a Statement of Probable Cost. Also, to award a CMAR Agreement and authorize pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and development of a GMP.

In May 2023, the Board of Regents authorized the institution to proceed with the ASU Aviation Program Training Facility project, with an anticipated project

budget of \$6,200,000. Awarded a DP Agreement and authorized Stage I design services to move forward on the project's vision through the programming and schematic design phases, provide a Statement of Probable Cost, and project schedule. The Board also waived the use of a Construction Manager Agent ("CMA"); waived the board directed fee for landscape enhancements; and waived the board directed fee for public art.

In November 2021, the Board of Regents authorized the ASU president to negotiate a ground lease agreement with the City of San Angelo for approximately 3.0 acres of land at the Mathis Field Airport for the construction of a future facility to house the Bachelor of Commercial Aviation ("BCA") program.

In March 2020, the Board of Regents approved the new degree program for the BCA degree with a major in Commercial Aviation in the Department of Management and Marketing within the Norris-Vincent College of Business and authorized submission to the Texas Higher Education Coordinating Board for approval.

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.

4. ASU: Approve expenditures of the Concho Hall Demolition project for Construction Manager At Risk Pre-construction services and accept the Construction Manager At Risk GMP for Bid Package1 – Early Asbestos Abatement.

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 approve the concept for the project and authorize the chancellor or the chancellor's designee to (i) approve expenditures of \$2,155,878 for a total of \$2,642,528 for the Concho Hall Demolition project, with an anticipated project budget of \$5,000,000; (ii) award a Construction Manager At Risk ("CMAR") Agreement; (iii) authorize Pre-construction services; (iv) accept the Guaranteed Maximum Price ("GMP") for Bid Package 1 – Early Asbestos Abatement; and (v) amend the CMAR Agreement for execution of Bid Package 1 – Early Asbestos Abatement. The total expenditure of \$2,642,528 which includes the previously approved \$486,650 will be funded with Housing Revenues.

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

BACKGROUND INFORMATION

This approval grants authority to execute a CMAR Agreement and authorizes pre-construction activities associated with project assessment; site inspection and hazard assessment; regulatory compliance; safety plan; material salvage and/or recycling; utility disconnects; demolition method analysis; risk assessment; scheduling; budget and cost control; and development of GMP. The Board grants authority to execute Bid Package 1 – Early Asbestos Abatement for the Concho Hall Demolition project.

Due to the university's previous work on this initiative, the design professional was selected from the university's approved design professional pre-qualification list. The firm R2M Engineering was selected based upon their specific expertise and previous involvement in the analysis and design of the demolition documents.

The project will demolish the existing 10-story Concho Hall Residence building that was constructed in 1969 and contains 103,883 GSF.

Bid Package 1 – Early Asbestos Abatement will provide for the removal of the selective asbestos materials mainly in the interior areas identified in the Asbestos

Survey. Removal and disposal of asbestos shall be in accordance with industrial standards as well as all Federal, State, and local regulations.

In August 2023, the Board of Regents granted authorization to proceed with the Concho Hall Demolition project, with an anticipated project budget of \$5,000,000. Execute a Design Professional (“DP”) Agreement and authorizes Stage II design services to move forward on updating the existing demolition documents, provide a Statement of Probable Cost, and project schedule. The Board also waived the use of a Construction Manager Agent (“CMA”); waived the board directed fee for landscape enhancements; and waived the board directed fee for public art.

In May 2013, the Board of Regents authorized the Office of Facilities Planning and Construction to cancel the project to Abate and Demolish Concho Hall.

In 2012 Angelo State University’s (ASU) administration made the decision to bring Concho Hall, the 432-bed facility back online as a functional residence hall starting with the 2013 fall semester or sooner. The facility would provide ASU students with a low-cost housing alternative. Additionally, it would accommodate the growing number of international students on campus as well as provide flexibility and growth for camps and conferences. Therefore, in October 2012, the Board of Regents approved the use of the Revenue Finance System (RFS) to renovate Concho Hall with a project budget of \$1,500,000. The project was to be funded through the RFS repaid through debt service over five years with Residential Programs Revenue.

In May 2010, the Board of Regents approved a construction project to abate and demolish Concho Hall with a project budget of \$2,500,000. The project was to be funded through the RFS repaid with Future Residence Life Revenue. The project was later removed for further evaluation.

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.

5. MSU: Approve expenditures of the Bolin Hall Renovation and Expansion project for Construction Manager-Agent services, approve the total project budget and accept the Design-Build GMP.

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents authorize the chancellor or the chancellor's designee to (i) approve expenditures to award a Construction Manager-Agent ("CMA") Agreement and authorize project management assist services for the Bolin Hall Renovation and Expansion project; (ii) accept the Design-Build ("DB") Guaranteed Maximum Price ("GMP"); (iii) increase the budget by \$37,800,439 for a total project budget of \$43,356,000; (iv) report the project to the Texas Higher Education Coordinating Board ("THECB"); and (v) amend the Design-Build Agreement. The total project budget which includes the previously approved \$5,555,561 will be funded with a gift (\$5.0M cash) and through the Revenue Finance System ("RFS"), repaid with Capital Construction Assistance Projects ("CCAP") Legislative appropriations.

The debt to finance this project has already been issued and no additional debt obligations are anticipated at this time.

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

BACKGROUND INFORMATION

This approval grants authority to award a CMA Agreement and authorize project management assist services for the Bolin Hall Renovation and Expansion project. The CMA will provide comprehensive on-site Construction Administration Phase services throughout the course of construction. The approval also grants authority to fully execute the project with a total project budget of \$43,356,000. The total project budget will be funded with a gift (\$5.0M cash) and through the RFS, repaid with CCAP Legislative appropriations.

Bolin Hall, built in 1966 is a three-story facility containing a total of 91,736 GSF. The building consists of instructional spaces for Geosciences, Biology, Math, Chemistry, and Computer Science, along with ancillary storage spaces, administrative spaces, and a greenhouse. The Bolin Hall Renovation and Expansion project will include a roof replacement, select renovation within the existing building, and provide new space to address the programmatic needs of

the sciences and math departments determined through the programming process.

A significant part of the project's scope is to upgrade, replace, and retro-commission the existing mechanical, electrical, and plumbing systems to gain energy efficiencies as well as comply with the current energy and building codes. This will include an addition to a recently installed partial fire sprinkler system, replacement of the pneumatic control system with Andover digital controls, replacement/retrofit of air handling equipment, replacement of exhaust fans, upgrade of electrical switchgear and transformers, replacement of the existing network system, a new temperature control system for the greenhouse, and accessibility upgrades to the restroom facilities in the building.

In August 2023, the Board of Regents granted authorization to execute Bid Package 1 – Early Equipment for the Bolin Hall Renovation and Expansion project and incur additional expenditures of \$1,427,813. Total current expenditures of \$5,555,561 will be funded through the RFS, repaid with CCAP Legislative appropriations.

In February 2023, the Board of Regents authorized expenditures of \$2,914,544 for a total of \$4,127,748 for the Bolin Hall Renovation and Expansion project and to amend the DB Agreement for Stage II design services consisting of Design Development ("DD"), Construction Documents ("CD"), Construction Administration ("CA") Phases, and to provide a Statement of Probable Cost.

In November 2022, the Board of Regents granted authorization to proceed with the Bolin Hall Renovation and Expansion project through the CCAP with an anticipated total budget of \$38,656,000. Executed a DB Agreement and authorized Stage I design services to move forward on the project's vision through the programming and schematic design phases, provide a Statement of Probable Cost, and project schedule. The Board also authorized pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and development of a GMP.

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

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

6. TTUHSC: Approve the total project budget for the Preston Smith Library – Third Floor Renovation project and accept the Competitive Sealed Proposal Contract Sum.

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) accept the Competitive Sealed Proposal ("CSP") Contract Sum for the Preston Smith Library ("PSL") Third Floor Renovation project; (ii) increase the budget by \$6,450,646 for a total project budget of \$7,000,000; (iii) report the project to the Texas Higher Education Coordinating Board ("THECB"); and (iv) award the Competitive Sealed Proposal Agreement. The total project budget which includes the previously approved \$549,354 will be funded with Higher Education Funds ("HEF") (cash), Institutional Funds (cash), and/or Gifts.

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

BACKGROUND INFORMATION

This approval grants authority to execute the Preston Smith Library Third Floor Renovation project with a total project budget of \$7,000,000. The total project budget will be funded with HEF (cash), Institutional Funds (cash), and/or Gifts.

The PSL, a 116,958 GSF facility, was constructed in 1998. Student needs and library functions have changed significantly since the library building was originally constructed. Reference and resource needs have shifted from physical space to the cloud, and space that once housed stacks of books are now empty. The redesign of the PSL building into a Center of Innovation for collaborative student learning space and will serve to elevate this vital campus resource.

The project will renovate a total of 29,837 GSF within the PSL. The focus of this project will be to reconfigure the entire third floor to include student study rooms, open study spaces with new furniture, lobby vending area, and a student coffee lounge. Additionally, the existing restrooms will undergo full renovation.

In February 2023, the Board of Regents acknowledged the project's move from a minor to major construction project with management by FP&C. The Board also granted authorization to award a Design Professional ("DP") Agreement and authorize Stage II design services; waive the use of a Construction Manager-

Agent (“CMA”); waive the board directed fee for landscape enhancements; and waive the board directed fee for public art.

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

7. TTUHSC El Paso: Approve concept and authorize expenditures of the Clinical Sciences Building project for Design Professional Stage I design services.

Presenter: Mr. Billy Breedlove

Presentation Time: 10 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve the concept for the project and authorize the chancellor or the chancellor's designee to (i) approve expenditures of \$2,007,180 in order to provide planning and design services for the Clinical Sciences Building project, with an anticipated project budget of \$120,000,000; (ii) award a Design Professional ("DP") Agreement; and (iii) authorize Stage I design services. The expenditures will be funded through the Revenue Finance System ("RFS") repaid with Capital Construction Assistance Projects ("CCAP") Legislative appropriations (\$59,897,111), gift funds, and institutional funds.

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

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

BACKGROUND INFORMATION

This approval grants authorization to proceed with the Clinical Sciences Building project, with an anticipated project budget of \$120,000,000. Execute a DP Agreement and authorizes Stage I design services to move forward on the project's vision through the programming and schematic design phases, provide a Statement of Probable Cost, and project schedule.

The proposed project will construct an approximate 160,000 GSF, three to four story facility with approximately 120,000 GSF built out at the time of completion. The balance of the building, 40,000 GSF, will be designated as shell space for future program expansion.

The Clinical Sciences Building planning and construction will coincide with the planning and construction of the new Comprehensive Cancer Center located on the same property. The facility will house clinics for internal medicine, neurology,

obstetrics and gynecology, ophthalmology, orthopedics, surgery, etc., which includes the following features:

1. Approximately 155 examination/ procedure rooms for all disciplines.
2. Support areas for the clinical operations (nurse's stations, triage/vitals, laboratory support, medicine storage, clinical supply rooms, waiting areas, and other support spaces).
3. Administration, clinical providers, clinical support offices and touchdown spaces.
4. Resident touchdown spaces and classroom areas.
5. Building support rooms (IT, mechanical, electrical, receiving, etc.).
6. Other ancillary spaces (restrooms, break areas, student study areas, etc.).
7. Parking

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

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

8. TTUHSC El Paso: Approve concept and authorize expenditures of the Comprehensive Cancer Center project for Design Professional Stage I design services.

Presenter: Mr. Billy Breedlove

Presentation Time: 10 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve the concept for the project and authorize the chancellor or the chancellor's designee to (i) approve expenditures of \$1,725,150 in order to provide planning and design services for the Comprehensive Cancer Center project, with an anticipated project budget of \$95,000,000; (ii) award a Design Professional ("DP") Agreement; and (iii) authorize Stage I design services. The expenditures will be funded through the Revenue Finance System ("RFS") repaid with a Legislative Appropriation from the 88th Texas Legislative Regular Session (\$65,000,000 of general revenue), gift funds, and institutional funds.

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

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

BACKGROUND INFORMATION

This approval grants authorization to proceed with the Comprehensive Cancer Center project, with an anticipated project budget of \$95,000,000. Award a DP Agreement and authorizes Stage I design services to move forward on the project's vision through the programming and schematic design phases, provide a Statement of Probable Cost, and project schedule.

The proposed project will construct an approximately 90,000 GSF multi-story facility to meet the needs of the patients in El Paso and the surrounding region. The primary goal of this facility is to provide cancer screening and to improve cancer treatments and outcomes. The facility will be designed to deliver multidisciplinary cancer care with medical oncology, radiation oncology and surgery consults. The long-term goal is for TTUHSC El Paso to achieve the NIH – NCI designation for this facility. The facility will also provide resources for cancer prevention and screening.

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

The proposed new facility will include:

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

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

9. TTUS: Report on Facilities Planning and Construction projects.

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

Presentation Time: 5 minutes

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

FINANCE AND INVESTMENTS

Finance and Investments Committee

Committee Meeting
November 16, 2023

Time: 10:55 am (or upon adjournment of the Facilities Committee meeting)

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

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

Agenda

- Approve minutes of committee meeting held on August 10, 2023
- I.B.** Consideration of items to be recommended by the Finance and Investments Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), Midwestern State University (“MSU”), the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

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7. Adjournment

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

1. TTU: Authorize president to enter negotiations and execute a contract for apparel and supplies to the NCAA intercollegiate athletics teams.

Presenter: Mr. Kirby Hocutt

Presentation Time: 2 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents authorize the president, or his designee, to enter into negotiations and execute a contract for apparel and supplies to the NCAA intercollegiate athletics teams ("Athletics").

BACKGROUND INFORMATION

Texas Tech University ("TTU") originally executed a contract with the current apparel provider (Under Armour) in 2006 with an initial term of 3 years. That contract was approved by the Board and has been extended three times for an additional fifteen (15) years and will expire June 30, 2024. The contract allows for negotiations with third parties after September 1, 2023.

TTU Athletics receives multiple financial considerations, including: annual product allotment, rights fees, marketing commitment, and various bonus opportunities.

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

Section 07.12.3.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 four years.

2. **TTUS: Approve third-party electricity supply contract(s) for approved retail electricity providers.**

Presenter: James Mauldin

Presentation Time: 2 minutes

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

RECOMMENDATION

The presidents of Texas Tech University and Texas Tech University Health Sciences Center recommend that the Board of Regents authorize the presidents, or their designees, to enter into negotiations and execute a contract(s) with approved retail electricity providers to provide electrical supply services for the Lubbock areas campuses.

BACKGROUND INFORMATION

Texas Tech University ("TTU") issued a Request for Proposal ("RFP") on behalf of TTU and Texas Tech University Health Sciences Center ("TTUHSC") on February 20, 2023, seeking competitive proposals from qualified electricity suppliers providing the best value to TTU and TTUHSC ("Phase One"). The evaluation committee selected providers in Phase One, and those providers will be invited to submit pricing and be required to sign an Electric Service Agreement ("ESA"), which will have TTU/TTUHSC-required terms and conditions and rights related to the services provided and the price to be paid for power ("Phase Two"). During the term and subject to the ESA, extended pricing may be requested and formalized in a Transaction Confirmation ("TC") by each institution.

Term and termination. The maximum term for an awarded ESA under this RFP is ten (10) years from the date of execution. Unless terminated earlier pursuant to the ESA terms, the ESA would automatically renew for up to two (2) five (5) year renewal terms (for a maximum total of twenty (20) years) unless either party provided written notice of its intent not to renew the ESA at least one hundred and twenty (120) days prior to the end of the initial or then-current renewal term.

Cost. The estimated annual value of the contract is \$40,000,000, depending on the competitive market pricing.

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

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

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

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

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

3. TTUS: Authorize agreement for optional retirement plan consulting services with CapTrust.

Presenter: Mr. James Mauldin

Presentation Time: 8 minutes

Board approval required by: Section 07.12.3.a, 07.12.3.d.1.b., and 07.12.3.e.1.a.,
Regents' Rules

RECOMMENDATION

The chancellor recommends that the Board of Regents authorize the chancellor, or his designee, to enter into negotiations and finalize an agreement with CapTrust for optional retirement plan consulting services.

The consultant's services would include but not be limited to the following:

- Full scope recordkeeper provider evaluation search/request for proposal (RFP) working with Texas Tech System Procurement,
- Comprehensive plan fee benchmarking and renegotiation of fees and services,
- Co-fiduciary on investments, plan fiduciary evaluation/formalization and review of plan governance structure,
- Plan committee fiduciary training and ongoing fiduciary process management,
- Investment Policy Statement review, development, and oversight,
- Investment manager/investment option search and selection, monitoring, and due diligence,
- Regulatory, legislative and industry updates, quarterly performance reports and market commentary,
- Provide information to support plan audits, 5500 filing, and compliance testing/questions.

The proposed term for the agreement is anticipated to begin the date of the last signature and to expire four (4) years from that date. The agreement would have the option to renew for up to four (4) one (1) year renewal terms.

The estimated annual cost for this agreement is \$150,000 per year. TTUS will also reimburse the consultant's reasonable direct expenses for travel, lodging, document reproduction and other support expenses. Direct expenses will only be reimbursed with prior approval from TTUS.

BACKGROUND INFORMATION

University of North Texas System ("UNT System") issued a Request for Proposal ("RFP") on October 7, 2016 and CapTrust was awarded a contract from the RFP. TTUS will utilize the UNT System's competitive solicitation process and contract with CapTrust after determining the best value for TTUS.

Section 07.12.3.a, *Regents' Rules*, requires board approval for contracts that exceed \$1,000,000.

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.

Section 07.12.3.e, *Regents' Rules*, requires board approval for consulting agreements with specific terms and monetary amounts.

4. TTUS: Authorize agreement for investment consulting services.

Presenter: Mr. James Mauldin Presentation Time: 4 minutes
Board approval required by: Section 07.12.3.a, 07.12.3.d.1.b., and 07.12.3.e.(1),
Regents' Rules

RECOMMENDATION

The chancellor recommends that the Board of Regents authorize the chancellor, or his designee, to enter into negotiations and finalize an agreement with a vendor for investment consulting services.

Investment consulting services would include asset allocation studies, investment policy development, strategic and tactical advice, alternative investment advice and recommendations, risk management, investment manager searches, research (both markets and manager-related), periodic Investment Resource Council ("IRC") and Pool Advisory Committee ("PAC") education, and assistance in meeting the investment goals of TTUS.

The Investment Consultant will work under the direction of the Office of Investments maintaining a working partnership relationship on all investment matters.

The proposed term for the agreement is anticipated to begin on the date of the last signature and to expire four (4) years from that date. The agreement would have the option to renew for up to four (4) one (1) year renewal terms.

BACKGROUND INFORMATION

A Request for Proposal ("RFP") was issued on October 2, 2023. The response(s) will be evaluated, and a vendor will be selected providing the best value to TTUS. The contract for the current provider expires January 2024, with no remaining renewal options available.

Section 07.12.3.a, *Regents' Rules*, requires board approval for contracts that exceed \$1,000,000.

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.

Section 07.12.3.e, *Regents' Rules*, requires board approval for consulting agreements with specific terms and monetary amounts.

5. TTUS: Report on TTUS Endowments.

Presenter: James Mauldin

Presentation Time: 10 minutes

Report requested by: Board of Regents

James Mauldin, Vice Chancellor and CFO, TTUS will provide an update on the TTUS Total Endowment, as of August 31, 2023.

6. TTUS: Investment Performance Update.

Presenter: James Mauldin
Report requested by: Board of Regents

Presentation Time: 10 minutes

James Mauldin, Vice Chancellor and CFO, TTUS, will provide an update on the performance of TTUS investments.

**ACADEMIC,
CLINICAL AND
STUDENT AFFAIRS**

Academic, Clinical and Student Affairs Committee

Committee Meeting
November 16, 2023

Time: 11:30 am (or upon adjournment of the Finance and Investments Committee meeting)

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

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

Agenda

- Approve minutes of committee meeting held on August 10, 2023
- I.C.** Consideration of items to be recommended by the Academic, Clinical and Student Affairs Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), Midwestern State University (“MSU”), the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

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3.	TTU: Approve conferral of an honorary degree.....	6
4.	TTU: Approve honorary naming of “The Red Steagall Institute for Traditional Western Arts”	7
5.	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 appointments with tenure.**

Presenter: Dr. Ronald Hendrick

Presentation Time: 2 minutes

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

RECOMMENDATION

The president recommends, and the chancellor concurs that the Board of Regents approve the granting of tenure for the following faculty of Texas Tech University concurrently with their respective appointments.

Keith Chaffin, DVM, MS., joined the School of Veterinary Medicine as the Assistant Dean of Student Success and as a professor of equine internal medicine on April 17, 2023. Dr. Chaffin came to Texas Tech University from the Texas A&M College of Veterinary Medicine and Biomedical Sciences, where he was tenured in 1998. Dr. Chaffin received his B.S. in Zoology from North Carolina State University (1981), his DVM from North Carolina State University School of Veterinary Medicine in 1985.

Anthony Cricchio, R.A., joined the Huckabee College of Architecture as the Chair of Instruction and Associate Professor of Architecture on July 5, 2023. Professor Cricchio came to Texas Tech University from the University of Oklahoma, where he served as Associate Program Director of the College of Architecture Rome Program. He was granted tenure in 2014. He earned a Bachelor of Science in Architecture at the University of Texas at Arlington (1993) and a Master of Architecture in 1995 also from the University of Texas Arlington.

Barbara Lauriat, Ph.D., J.D., joined the Law School as an Associate Professor and Dean's Scholar in Intellectual Property on August 1, 2023. Dr. Lauriat comes to Texas Tech University from George Washington University, where she was the Frank H. Marks Fellow. Dr. Lauriat received her B.A. in Classical Civilizations from Boston University (2001), her J.D. from Boston University School of Law (2004), and her Ph.D. in Law from Balliol College at the University of Oxford (2013).

Ivy Walz, Ph.D., joined the J.T. and Margaret Talkington College of Visual and Performing Arts as an Associate Dean and Associate Professor of Music on September 1, 2023. Dr. Walz came to Texas Tech University from Ithaca College, where she was an associate dean and associate professor, and was granted tenure in 2017. Dr. Walz received her Bachelor of Music in Vocal Performance and Music Education from Ithaca College (1998), a Master of Music from Ithaca College (2002), and her Doctor of Music Arts degree from the University of Cincinnati (2014).

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 these 4 faculty members will bring the number of full-time tenured faculty at Texas Tech University to 769. There are 1,137 full-time tenured and tenure-track faculty. After these appointments, the percentage of tenure-track faculty who have been awarded tenure will be 67.5%, and tenured faculty represent 40.0% of all faculty (including part-time). Together, tenured and tenure-track faculty represent 59.2% of all faculty and 70.3% of all full-time faculty.

2. TTU: Approve the establishment of the Department of Interdisciplinary Arts in the J.T. and Margaret Talkington College of Visual and Performing Arts.

Presenter: Dr. Ronald Hendrick

Presentation Time: 1 minute

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents authorize the creation of the Department of Interdisciplinary Arts in the J.T. and Margaret Talkington College of Visual and Performing Arts.

Texas Tech University proposes creating the Department of Interdisciplinary Arts with a typical organizational structure to consolidate and standardize the various department-level functions (e.g., faculty workload, teaching assignments, performance evaluations, etc.) and the location of the faculty and students in the two programs.

BACKGROUND INFORMATION

Currently, the J.T. and Margaret Talkington College of Visual and Performing Arts functions simultaneously as a college and as an academic unit (department), housing three faculty lines and two-degree programs, the Bachelor of Arts ("BA") in Interdisciplinary Arts Studies and the Doctor of Philosophy ("Ph.D.") in Fine Arts. The two-degree programs and the three faculty will move to the newly created department.

3. TTU: Approve conferral of an honorary degree.

Presenter: Dr. Ronald Hendrick

Presentation Time: 2 minutes

Board approval required by: Section 12.04, *Regents' Rules*; TTU Operating Policy 30.08

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve the conferral of an honorary Doctorate of Laws.

Advance notice of the proposed honorary degree was provided to the members of the Board of Regents as required by Section 12.04.06, *Regent's Rules*.

[NOTE: The name of the individual proposed to receive the honorary degree is not to be announced or publicly discussed prior to a Board decision to award the honorary degree. Each member of the Board of Regents was notified of the identity and qualifications of the nominee in advance of the Board meeting. However, in accordance with the requirements of the Regents' Rules, the name of the nominee will not be disclosed or publicly discussed prior to or during the Board meeting. As a matter of courtesy, the recipient will be informed of the award prior to a public announcement.]

BACKGROUND INFORMATION

Pursuant to provisions of Section 12.04.4, *Regents' Rules*, and paragraph 6, Texas Tech University Operating Policy and Procedure 30.08, an advisory committee has recommended the conferral of this honorary degree. This recommendation comes after careful consideration of the proposed recipient's educational background as well as the person's exceptional service to society and reflection on Texas Tech University.

Section 12.04.05, *Regents' Rules*, dictates that the Board of Regents must approve the conferral of an honorary degree.

4. TTU: Approve honorary naming of “The Red Steagall Institute for Traditional Western Arts.”

Presenters: Mr. Patrick Kramer &
Mr. Jim Bret Campbell

Presentation time: 5 minutes

Approval required by: Sections 13.04.1 & 13.04.2, *Regents' Rules*

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approves the honorary naming of the newly established Institute for Traditional Western Arts, under the auspices of the National Ranching Heritage Center, as follows: “The Red Steagall Institute for Traditional Western Arts.” The naming is in honor of Red Steagall’s longtime and rich advancement of Western Arts and, ranch life and the “cowboy way of life.”

BACKGROUND INFORMATION

The National Ranching Heritage Center’s (“NRHC”) Institute for Traditional Western Arts (the “Institute”) will pass on the excellence from the highest societies of Western performers, authors, artists and gear makers that tell the story of ranching in the American West to future generations. The envisioned Institute will provide context for the public on how and why those artistic endeavors are important to the ranching story, along with actively promoting academic research, publishing, humanities and arts. Most importantly, the Institute will incubate future generations of Western performers, artists and gear makers that will continue to contribute to the ranching way of life.

Red Steagall epitomizes the spirit of the NRHC and the Institute. Few artists capture the authentic stories of cow-country better than Steagall—acclaimed singer, songwriter and poet. Steagall’s prominence in the ranching community and ties to Western culture represent a unique opportunity to advance the Institute for Traditional Western Arts (the “Institute”) in a way no other person could.

Steagall grew up in ranching country—watching cowboys drive cattle up his playground of the Canadian River bottom. Following a successful career in mainstream country music as a producer, songwriter and performer, Steagall found himself drawn home to his roots and a desire to preserve the music, poetry and essences of the people he admired the most—cowboys and ranchers. Steagall has worked alongside cowboys for over thirty years, on ranches from Montana to California, including the JA and the 6666, fanning his passion to preserve the art and people of ranching. Steagall has kept the rancher and cowboy alive and in front of mainstream audiences through his live performances, syndicated radio show and television shows, even when the Western genre was not being produced on the silver screen or broadcast television.

Steagall has been a long-time supporter of both Texas Tech and the NRHC. His 1982 recordings of “Red Raider Coming at You” captured the spirit of Red Raider fans, and the Red Steagall Endowed Scholarship has helped many students in the Davis College of Agricultural Sciences & Natural Resources succeed in their pursuit of an academic degree.

More than sixty years ago, Texas Tech University administrators came alongside ranching industry leaders and the South Plains community to dream about preserving the ranching story through its architecture and artifacts. Through tremendous challenges, a committed line of leaders, volunteers and staff have built on the foundations of earlier generations to highlight an astounding collection of fifty-five fully outfitted historic structures representing ranching over the last 200-years. The crown jewel they created—the NRHC as it stands today—will be elevated to even greater status with the addition of Red Steagall’s name, bringing life and prominence to the Institute for generations to come.

Approval of any naming of an academic unit in honor or memorial of an individual not specifically addressed under *Regents’ Rules* Chapter 13 must receive approval from the board before said designation may be announced, as outlined in *Regents’ Rule* section 13.04.1.

Approval by the Board of Regents for honorific namings in honor of an individual who, as a volunteer, has avidly pursued a program of excellence for the State of Texas or the United States of America is required under *Regents’ Rules* section 13.04.2.

AUDIT

Audit Committee

Committee Meeting
November 16, 2023

Time: 11:40 am (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting)

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

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

Agenda

- Approve minutes of committee meeting held on August 10, 2023
- I.D.** Consideration of items to be recommended by the Audit Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), Midwestern State University (“MSU”), the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

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2. Adjournment	

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

1. TTUS: Report on audits.

Presenter: Mrs. Kim Turner

Presentation Time: 5 minutes

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

Mrs. Kim Turner, Chief Audit Executive, will present a report on the System's audit projects.

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

Meeting of the Board
Thursday, November 16, 2023

-
- I. **Meeting of Standing Committees:** Conducted sequentially and separately from the Meeting of the Board beginning at approximately 10:00 am—refer to agenda for each respective committee meeting.
Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas
-

Time: 11:55 am

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

Agenda

- II. **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 Griffin
- III. **Executive Session:** The Board will convene into Executive Session in the Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: Chairman Griffin
 - A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
 - B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
 - C. Deliberations regarding prospective gifts – Section 551.073
 - D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
 - E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

- IV. Open Session:** The Board will reconvene in the Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:
 - A. Consideration of appropriate action, if any, on items discussed in Executive Session..... Vice Chairwoman Kerrick Davis
- V. Recess** Chairman Griffin

Meeting of the Board
Friday, November 17, 2023

Time: 8:30 am

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

Agenda

VI. Meeting of the Board—Call to Order; reconvene into Open Session of the Board. The Board will reconvene in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on: Chairman Griffin

A. Introductions and Recognitions Chancellor Mitchell,
President Hawkins,
President Haynie,
President Schovanec
President Rice-Spearman, and
President Lange

VII. Recess (if necessary, for standing committees to meet; otherwise continue in Open Session (X.)) Chairman Griffin

VIII. Meeting of Standing Committees (if not concluded on Thursday)

IX. Meeting of the Board—Call to Order; reconvene into Open Session of the Board (only if the Meeting of the Board was recessed to conduct committee meetings) Chairman Griffin

X. Open Session: 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:

A. Approve minutes of Board meetings held on August 10-11, 2023 and August 27-29, 2023 (Strategic Planning Retreat) Chairman Griffin

B. Committee of the Whole Vice Chairwoman Kerrick Davis

1. ASU, MSU, TTU, TTUHSC, TTUHSC EI Paso, TTUSA, and TTUS: Approve Consent Agenda and acknowledge review of Information Agenda 10

Consent Agenda

- a. TTUHSC EI Paso: Approve emeritus appointments (ACS)
- b. TTUS: Approve amendments to *Regents' Rules*, Chapter 05 (Student Affairs) related to review of operating manuals or student handbooks (ACS)
- c. ASU, MSU, TTU, TTU SVM, TTUHSC, and TTUHSC EI Paso: Acknowledge the Campus Condition Report (F)
- d. TTU: Approve Operating Policies establishing minimums for endowed academic positions (FI)
- e. TTUHSC: Approve revision of Quasi Endowment – Research Chair (FI)
- f. TTUHSC EI Paso: Authorize acceptance of a Gift-In-Kind of Real Property benefiting Texas Tech University Health Sciences Center EI Paso (FI)
- g. TTU and TTUHSC: Approve purchasing contract(s) in excess of \$1,000,000 (FI)
- h. TTUS: Approve amendments to *Regents' Rules*, Chapter 07 (Finance and Investments) related to delegation of authority to approve discretionary incidental fees (FI)
- i. TTUS: Authorize chancellor to execute a contract with Wild Basin I & II Investors, LP (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 EI Paso: Summary of Revenues and Expenditures by Budget Category, FY 2023 (as of August 31, 2023), 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: 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 TTUS, TTUHSC, and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the *Regents' Rules* – The following are excepted from the requirements of Section 07.12.3.a and 07.12.3 b, *Regents' Rules*, “the chancellor or president, or the chancellor or presidents designee, as appropriate, is delegated the authority to approve: (i) contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000; and (ii) any amendment, extension, or renewal of a contract originally approved by the chancellor or president, as appropriate, so long as the amendment, extension, or renewal does not cause the per annum amount of the contract to exceed \$1,000,000. This requirement is applicable to both cash and non-cash considerations. Information about

- such contracts or contract amendments, extensions, or renewals that are approved by the chancellor or a president under this delegation of authority shall be provided to the board as an information item at the next regular board meeting.”
- (4) TTU, TTUHSC and TTUHSC El Paso: 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.”
- (5) TTUS: Named Funds per Section 13.02.3.a, *Regents’ Rules* – “The board delegates approvals to name endowments or other gift funds established through a private gift of less than \$5 million to the president of the benefitting institution, in consultation and cooperation with the chancellor and the vice chancellor of Institutional Advancement. Notice shall be provided to the board of regents as part of the information agenda at the next board meeting.”
- (6) TTU: Report on establishment of new centers and institutes per Section 04.11.2., *Regents’ Rules* – “The establishment or substantive restructuring of a center, institute, or other academic unit or program not addressed in Section 04.11.1 herein shall be approved by the president, with notice provided to the board via an item in the Information Agenda for the next meeting of the board.”
- (7) ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Chief Executive Officer Title IX administrative reports as required by *Texas Education Code*, Section 51.253(c) – “Subject to Subsection (d), at least once during each fall or spring semester, the chief executive officer of a postsecondary educational institution shall submit to the institution’s governing body and post on the institution’s Internet website a report concerning the reports received under Section 51.252. The report: (1) may not identify any person; and (2) must include: (A) the number of reports received under Section 51.252; (B) the number of investigations conducted as

a result of those reports; (C) the disposition, if any, of any disciplinary processes arising from those reports; (D) the number of those reports for which the institution determined not to initiate a disciplinary process, if any; and (E) any disciplinary actions taken under Section 51.255.” Reports for the most recently completed reporting period are available to the board and are posted on each component institution website.

- (8) TTU: Office of Research Commercialization (ORC) report per Section 10.16.1, *Regents’ Rules* – “At least once a year, coincidental with a regular board meeting, the ORC Director shall prepare for the chancellor and the board a report listing the titles and a brief description of each intellectual property disclosure received since the last report, all license and assignment agreements entered into by the ORC, and the status of existing license and assignment agreements, including the distribution of revenues earned from such agreements.”
- (9) ASU: Per Section 13.02.2, *Regents’ Rules*, – “Approval. Namings of a facility within the TTU system resulting from a private gift and that recognizes or otherwise honors an individual, foundation, corporation or other entity must be approved by the board, except as otherwise provided by Section 13.02.2.b.(4), *Regents’ Rules* here-in.”
- (10) TTUHSC: Relocation of plaques commemorating former presidents by Section 12.03.3, *Regents’ Rules* – “Board approval. The board will approve the text, the installation of each plaque, and its proposed location.”
- (11) TTU: Exigent circumstances approval by 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 designees, 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.”

(12) TTUS: Texas Tech Foundation. Board nominations by Article IV, Section 2, Amended and Restated Bylaws of Texas Tech Foundation, Inc. – “The Foundation Board shall be composed of not less than twenty-one (21), and not more than forty (40) voting members, elected by the current members, with notice to the Board of Regents. Members of the Foundation Board serve in cooperation and coordination with the Board of Regents. The Foundation Board shall endeavor to have at least one member from each of Lubbock, El Paso, San Angelo, Wichita Falls or their surrounding areas and shall further endeavor to have members that represent the diverse geographic areas of Texas served by the University System.”

C. Schedule for Board meetings:
February 29 – March 1, 2024, Wichita Falls
May 23-24, 2024, Lubbock
August 8-9, 2024, Lubbock
November 14-15, 2024, Lubbock Keino McWhinney

D. Student Government Association Reports Kam Wiese,
Zetta Cannedy,
Joel Rivero,
Cheyanna Petty,
and Jaylene Placencia

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

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

- E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

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

- A. Consideration of appropriate action, if any, on items discussed in Executive Session..... Vice Chairwoman Kerrick Davis

- B. Chairman’s Announcements..... Chairman Griffin

XIII. Adjournment Chairman Griffin

**CONSENT/
INFORMATION
AGENDA**

BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

CONSENT AGENDA
and
INFORMATION AGENDA

November 16-17, 2023

BOARD OF REGENTS

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

Standing Committee Chairs and Vice Chairs:

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

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

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

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

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

TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS

November 16-17, 2023

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INFORMATION AGENDA

(Titles only; full agenda is on page 28)
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 2023 (as of August 31, 2023), 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: 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 TTUS, TTUHSC, and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the *Regents' Rules*** – The following are excepted from the requirements of Section 07.12.3.a and 07.12.3 b, *Regents' Rules*, “the chancellor or president, or the chancellor or presidents designee, as appropriate, is delegated the authority to approve: (i) contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000; and (ii) any amendment, extension, or renewal of a contract originally approved by the chancellor or president, as appropriate, so long as the amendment, extension, or renewal does not cause the per annum

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

- (4) **TTU, TTUHSC and TTUHSC El Paso: 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.”
- (5) **TTUS: Named Funds per Section 13.02.3.a, *Regents’ Rules*** – “The board delegates approvals to name endowments or other gift funds established through a private gift of less than \$5 million to the president of the benefitting institution, in consultation and cooperation with the chancellor and the vice chancellor of Institutional Advancement. Notice shall be provided to the board of regents as part of the information agenda at the next board meeting.”
- (6) **TTU: Report on establishment of new centers and institutes per Section 04.11.2., *Regents’ Rules*** – “The establishment or substantive restructuring of a center, institute, or other academic unit or program not addressed in Section 04.11.1 herein shall be approved by the president, with notice provided to the board via an item in the Information Agenda for the next meeting of the board.”
- (7) **ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Chief Executive Officer Title IX administrative reports as required by *Texas Education Code, Section 51.253(c)*** – “Subject to Subsection (d), at least once during each fall or spring semester, the chief executive officer of a postsecondary educational institution shall submit to the institution’s governing body and post on the institution’s Internet website a report concerning the reports received under Section 51.252. The report: (1) may not identify any person; and (2) must include: (A) the number of reports received under Section 51.252; (B) the number of investigations conducted as a result of those reports; (C) the disposition, if any, of any disciplinary processes arising from those reports; (D) the number of those reports for which the institution determined not to initiate a disciplinary process, if any; and (E) any disciplinary actions taken under Section 51.255.” Reports for the most recently completed reporting period are available to the board and are posted on each component institution website.
- (8) **TTU: Office of Research Commercialization (ORC) report per Section 10.16.1, *Regents’ Rules*** – “At least once a year, coincidental with a regular board meeting, the ORC Director shall prepare for the chancellor and the board a report listing the titles and a brief description of each intellectual property disclosure received since the last report, all license and assignment agreements entered into by the ORC, and the status of existing license and assignment agreements, including the distribution of revenues earned from such agreements.”

- (9) **ASU: Per Section 13.02.2, *Regents' Rules***, – “Approval. Namings of a facility within the TTU system resulting from a private gift and that recognizes or otherwise honors an individual, foundation, corporation or other entity must be approved by the board, except as otherwise provided by Section 13.02.2.b.(4), *Regents' Rules* here-in.”
- (10) **TTUHSC: Relocation of plaques commemorating former presidents by Section 12.03.3, *Regents' Rules*** – “Board approval. The board will approve the text, the installation of each plaque, and its proposed location.”
- (11) **TTU: Exigent circumstances approval by 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 designees, 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.”
- (12) **TTUS: Texas Tech Foundation. Board nominations by Article IV, Section 2, Amended and Restated Bylaws of Texas Tech Foundation, Inc.** – “The Foundation Board shall be composed of not less than twenty-one (21), and not more than forty (40) voting members, elected by the current members, with notice to the Board of Regents. Members of the Foundation Board serve in cooperation and coordination with the Board of Regents. The Foundation Board shall endeavor to have at least one member from each of Lubbock, El Paso, San Angelo, Wichita Falls or their surrounding areas and shall further endeavor to have members that represent the diverse geographic areas of Texas served by the University System.”

a. TTUHSC El Paso: Approve emeritus appointments.

Board approval required by: Section 04.01.2, *Regents' Rules*; HSCEP OP10.12

The request is to approve conferral of the title of *Professor Emeritus* onto David F. Briones, M.D., and Sanja Kupesic Plavsic, M.D., Ph.D., and *Associate Professor Emeritus* on Harry "Pete" E. Davis, II, M.D. for long and faithful distinguished service to the Texas Tech University Health Sciences Center El Paso ("TTUHSC El Paso") Paul L. Foster School of Medicine ("PLFSOM"). This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

David F. Briones, M.D. retired from TTUHSC El Paso, PLFSOM on August 31, 2021, with distinguished service of over 45 years. Dr. Briones joined the faculty of the El Paso Regional Academic Health Center of TTUHSC in 1976, shortly after its establishment. He achieved the rank of tenured Professor in the Department of Psychiatry in the PLFSOM in 1990, and served in multiple administrative roles at the institution. These roles included the Chair of the Department of Psychiatry on two separate occasions, the Chair of Neuropsychiatry and Neurology, the Chair of the Department of Neurology, program director of the psychiatry residency program on two separate occasions, and psychiatry clerkship director on three separate occasions. Dr. Briones opened the first sleep disorders center in the El Paso region with Dr. Gonzalo Diaz in 1985. He designed and continued ongoing development of the sleep medicine rotation for residents and medical students over a thirty-year time span. He received Resident Teaching Awards in psychiatry multiple times. After a very brief retirement in 2018, Dr. Briones returned to TTUHSC El Paso to become the inaugural Director of the Faculty Wellness Program, a mantle he wore until his final retirement in 2021.

Dr. Briones contributed to the body of knowledge related to the culture and biology of mental illnesses throughout his academic career. He authored peer-reviewed articles, abstracts, and book chapters, and served as the principal investigator or co-principal investigator on several extramurally funded grants throughout his time at TTUHSC El Paso.

Dr. Briones has been honored with several outstanding service and teaching awards throughout his career. Particularly noteworthy are the Commendation for Meritorious Service Award for his service on the advisory panel to improve mental health services in Texas in 1984, presented by the honorable Texas Governor Mark White, the American Psychiatric Association's Roeske Teaching Award in 2000, and the Texas Society of Psychiatric Physicians' Distinguished Service Award in 2011. He is a Distinguished Life Fellow Award recipient from the American Psychiatric Association ("APA"), the highest membership honor the APA bestows upon members, for his significant contributions to the psychiatric

profession. For over 45 years, Dr. Briones served TTUHSC El Paso admirably, and is deserving of the title of Professor Emeritus.

Sanja Kupesic Plavsic, M.D., Ph.D., dedicated over 16 years of service to TTUHSC El Paso, specifically the PLFSOM. She achieved the rank of tenured Professor in the Department of Obstetrics and Gynecology and Clinical Professor in the Department of Radiology in the PLFSOM in 2014. Dr. Kupesic served in multiple administrative roles in the PLFSOM, including Assistant Dean for Faculty Development, Associate Dean for Faculty Development, and Director for the Center for Advanced Teaching and Assessment in Clinical Simulation (“ATACS”).

Dr. Kupesic’s research in obstetric ultrasonography is recognized both nationally and internationally. Her extensive scholarly contributions, which encompass publishing numerous peer-reviewed research papers, authoring multiple chapters in various textbooks, editing several textbooks, and delivering numerous abstract presentations, have had a profound impact on the medical community. Dr. Kupesic has also led a successful accreditation site visit by the Society for Simulation in Healthcare, which led to the five-year accreditation of TTUHSC El Paso’s Center for ATACS in 2017. She took on a co-leadership role and later assumed the lead in managing the PLFSOM’s faculty development course, the faculty mentorship program, and the faculty writing interest group. She established the leadership academy as a component of the institutional faculty development program.

Dr. Kupesic received the PLFSOM Dean’s Innovation in Medical Education Award in 2009 and the Dean’s Excellence in Teaching Award in 2011. Her professional achievements have garnered international recognition, leading to the bestowment of the title of Honorary Professor at the Pirogov Russian National Research Medical University in Moscow, Russia and Buenos Aires University in Buenos Aires, Argentina. She recently served for a year as a Visiting Professor at the Faculty of Medicine at the University of Rijeka in Rijeka, Republic of Croatia, where she contributed to the establishment of faculty development and mentoring programs. These international involvements strengthened TTUHSC El Paso’s global visibility, and Dr. Kupesic should be honored with the title of Professor Emeritus.

Harry “Pete” E. Davis, II, M.D. has a distinguished career of 26 years of honorable service as an Associate Professor in the Department of Internal Medicine at the TTUHSC El Paso, PLFSOM. After a long and distinguished military career, Dr. Davis joined the faculty of TTUHSC El Paso in 1997, and served in various roles prior to his full retirement on August 31, 2023. He served as the Internal Medicine Clerkship Director several times, and as the Interim Regional Chair of the Department of Internal Medicine. Immediately prior to his retirement, he served as the Vice Chair for Education in the Department of Internal Medicine and the Medical Director of the Internal Medicine Clinics for 14 years.

He received numerous honors in the military, including the Order of Military Medical Merit in 1982 and the Legion of Merit in 1997. He also received numerous awards from the university, including the President's Excellence in Teaching Award and the Chancellor's Council Distinguished Teaching Award. He was elected to fellowship in the American College of Physicians (ACP) in 2001 and to mastership in 2014 in recognition of his integrity, positions of honor, impact in practice and other attainments in science and the art of medicine. He was honored with the Texas Chapter of the ACP's Laureate Award in 2011 for his commitment to excellence in medical care, education, and service to the community, chapter, and the college. Most recently, he received the Robert Suskind and Leslie Lewinter-Suskind Medical Faculty Award for Educational Excellence in 2021.

Through his engagement with the community and learners, Dr. Davis embodies the spirit of a master clinician educator and enhanced the prestige of TTUHSC El Paso throughout his career. He has undoubtedly earned the title of Associate Professor Emeritus.

b. TTUS: Approve amendments to *Regents' Rules*, Chapter 05 (Student Affairs) related to review of operating manuals or student handbooks.

Board approval required by: Sec. 01.08, *Regents' Rules*

The request, upon recommendation of the Regents' Rules Review Committee (Rules Committee), is to approve amendments to Chapter 05 (Student Affairs), *Regents' Rules*, to grant review authority of operating manuals or student handbooks to the Academic Clinical and Student Affairs Committee ("ACS").

BACKGROUND INFORMATION

Section 05.01.2, *Regents' Rules*; outlines the core responsibilities of the Board of Regents in approving operating manuals or student handbooks relating to codes of student conduct, admission requirements, certain fees, rules related to suspension, and retention of students. The proposed amendments shift this responsibility from the Board and instead grants authority to the ACS Committee leadership to review operating manuals or student handbooks. Reference to fees is also removed as this is covered in Chapter 07.

The Rules Committee (composed of Regents Pat Gordon -chair, Clay Cash, Tim Culp, and Shelley Sweatt) is charged with considering and when applicable, submitting to the appropriate Board committee proposed amendments to the TTUS *Regents' Rules*. Any amendment to the *Regents' Rules* or a Board Policy Statement must be approved by the full Board in accordance with Section 01.08, *Regents' Rules*.

Change to Chapter 05 (Student Affairs):

- 05.01.2 **Board policies and procedures approval.** Prior to being effective as a part of each component institution's operating manuals or student handbooks, policies, procedures, rules, and regulations relating to codes of student conduct, admission requirements, ~~parking fees, student fees,~~ rules related to suspension, and retention of students, and any other policy or procedure requiring board approval as required by law must be ~~approved by the board.~~ reviewed by the chair and vice chair of the Academic Clinical and Student Affairs Committee ("ACS"). Prior to being submitted to the ACS committee, general counsel will review these operating manuals or student handbooks and certify compliance with applicable laws. The ACS committee may determine if changes to the operating manuals or student handbooks require approval by the full board.

c. **ASU, MSU, TTU, TTU SVM, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Report.**

1. **ASU: Acknowledge Campus Condition Report.**

Board approval required by: *Texas Education Code*, §61.05821

The request is to acknowledge Angelo State University's Campus Condition Report. This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

[NOTE: The ASU Campus Condition Report is attached on the following page.]

BACKGROUND INFORMATION

In accordance with *Texas Education Code*, §61.05821 and the Texas Higher Education Coordinating Board ("THECB") updated rules, as stated in 19 TAC §17.101(2)(B), institutions shall submit a Campus Condition Report to their governing boards each year for their knowledge.

THECB provides a report to institutions called the Building Replacement Estimate Report to aid institutions in reporting their Campus Condition Report to their respective Boards. The report identifies (1) the current accumulated deferred maintenance needs; (2) the projects planned to address accumulated deferred maintenance needs in the next five years; and (3) the actual expenditures on accumulated deferred maintenance in the most recent fiscal year. The categories indicate the type of reinvestment required to maintain existing facilities; whether to stay on schedule, catch up, or convert existing facilities to an optimal condition.

The Campus Condition Report ("CCR") compares the unexpended critical and deferred maintenance to an index value (building replacement value) and estimates the institutions' overall facilities condition. Institutions are rated as good (5% or less), fair (between 5% and 10%), or poor (10% or greater).

Based on the institutions data (1) the Educational and General Campus Condition Index Value ("EGCCIV") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Building Replacement Estimate Value ("EGBREV") is 0.0460%; and (2) the Institution-Wide Campus Condition Index Value ("IWCCIV") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-Wide Building Replacement Estimate Value ("IWBREV") is 0.1409%. The comparable measures reported in the institution's FY 2022 Campus Condition Report were 0.0311% and 0.0727%, respectively.

Angelo State University
Campus Condition Report - FY2023
 October 30, 2023

Summary by Period and Category											
Period	Critical	Deferred	Planned	Adaption	Total	Critical	Deferred	Planned	Adaption	Total	
Budgeted - Current Year	\$ -	\$ 340,585	\$ 3,749,954	\$ 2,281,703	\$ 6,372,242	\$ -	\$ -	\$ -	\$ -	\$ -	
Expenditures - Previous Year	\$ 355,000	\$ 31,150	\$ 4,035,784	\$ 4,310,945	\$ 8,732,879	\$ 355,000	\$ 31,150	\$ 4,035,784	\$ 4,310,945	\$ 8,732,879	
Projected - Years 2 through 5	\$ -	\$ 650,000	\$ 6,778,004	\$ 9,544,772	\$ 16,972,776	\$ -	\$ 650,000	\$ 6,778,004	\$ 9,544,772	\$ 16,972,776	
Unbudgeted - Current Year	\$ -	\$ 530,000	\$ 850,000	\$ -	\$ 1,380,000	\$ -	\$ 530,000	\$ 850,000	\$ -	\$ 1,380,000	
Total	\$ 355,000	\$ 1,551,735	\$ 15,413,742	\$ 16,137,420	\$ 33,457,896	\$ 355,000	\$ 1,551,735	\$ 15,413,742	\$ 16,137,420	\$ 33,457,896	
Summary by Type and Category											
Maintenance Type	Critical	Deferred	Planned	Adaption	Total	Critical	Deferred	Planned	Adaption	Total	
Architectural	\$ -	\$ -	\$ 3,111,788	\$ 11,061,133	\$ 14,504,071	\$ -	\$ -	\$ -	\$ -	\$ -	
HVAC	\$ -	\$ 200,000	\$ 1,575,000	\$ -	\$ 1,775,000	\$ -	\$ 200,000	\$ 1,575,000	\$ -	\$ 1,775,000	
Plumbing and Electrical	\$ 355,000	\$ 350,000	\$ 3,229,954	\$ 289,772	\$ 4,224,726	\$ 355,000	\$ 350,000	\$ 3,229,954	\$ 289,772	\$ 4,224,726	
Safety	\$ -	\$ -	\$ 860,000	\$ 440,195	\$ 1,520,780	\$ -	\$ -	\$ 860,000	\$ 440,195	\$ 1,520,780	
Legal and Mandatory	\$ -	\$ -	\$ -	\$ 81,320	\$ 81,320	\$ -	\$ -	\$ -	\$ 81,320	\$ 81,320	
Other	\$ -	\$ 450,000	\$ 6,637,000	\$ 4,265,000	\$ 11,352,000	\$ -	\$ 450,000	\$ 6,637,000	\$ 4,265,000	\$ 11,352,000	
Total	\$ 355,000	\$ 1,551,735	\$ 15,413,742	\$ 16,137,420	\$ 33,457,896	\$ 355,000	\$ 1,551,735	\$ 15,413,742	\$ 16,137,420	\$ 33,457,896	
Top Five Priority Projects											
Priority	Name	Period	Category	Type	Amount	Priority	Name	Period	Category	Type	Amount
1	PLAZA VERDE 3 - HVAC Replacements	Unbudgeted - CY	Deferred Maintenance	HVAC	\$ 80,000	2	1ST COMMUNITY CU STADIUM - Video Board Replacement	Unbudgeted - CY	Deferred Maintenance	Other	\$ 450,000
3	CARR EDUCATION-FINE ARTS - Plumbing Repairs	Projected - Year 2	Deferred Maintenance	Plumbing and Electrical	\$ 200,000	4	P32, P07A Parking Lot repairs	Budgeted - CY	Planned Maintenance	Other	\$ 325,000
5	CARR EDUCATION-FINE ARTS - Restroom Refresh	Budgeted - CY	Planned Maintenance	Architectural	\$ 500,000						

E&G Deferred Maintenance	\$ 200,000
Non-E&G Deferred Maintenance	\$ 1,706,735
Total Deferred Maintenance	\$ 1,906,735

THECB - Fall 2022 Building Replacement Estimate Report		
	Replacement Estimate	DM Index Value
Educational and General Campus Condition Index Value (EGCCIV)	\$ 435,186,916	0.0460%
Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 1,353,053,436	0.1409%

2. MSU: Acknowledge the Campus Condition Report.

Board approval required by: *Texas Education Code*, §61.05821

The request is to acknowledge Midwestern State University's Campus Condition Report. This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

[NOTE: The MSU Campus Condition Report is attached on the following page.]

BACKGROUND INFORMATION

In accordance with *Texas Education Code*, §61.05821 and the Texas Higher Education Coordinating Board ("THECB") updated rules, as stated in 19 TAC §17.101(2)(B), institutions shall submit a Campus Condition Report to their governing boards each year for their knowledge.

THECB provides a report to institutions called the Building Replacement Estimate Report to aid institutions in reporting their Campus Condition Report to their respective Boards. The report identifies (1) the current accumulated deferred maintenance needs; (2) the projects planned to address accumulated deferred maintenance needs in the next five years; and (3) the actual expenditures on accumulated deferred maintenance in the most recent fiscal year. The categories indicate the type of reinvestment required to maintain existing facilities; whether to stay on schedule, catch up, or convert existing facilities to an optimal condition.

The Campus Condition Report ("CCR") compares the unexpended critical and deferred maintenance to an index value (building replacement value) and estimates the institutions' overall facilities condition. Institutions are rated as good (5% or less), fair (between 5% and 10%), or poor (10% or greater).

Based on the institutions data (1) the Educational and General Campus Condition Index Value ("EGCCIV") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Building Replacement Estimate Value ("EGBREV") is 0.2151%; and (2) the Institution-Wide Campus Condition Index Value ("IWCCIV") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-Wide Building Replacement Estimate Value ("IWBREV") is 0.1520%. The comparable measures reported in the institution's FY 2022 Campus Condition Report were 0.2450% and 0.1526% respectively.

**Midwestern State University
Campus Condition Report - FY2023**

October 3, 2023

Summary by Period and Category						
Period	Critical	Deferred	Planned	Adaptation	Total	
Budgeted - Current Year	\$ 15,000	\$ 103,000	\$ 1,225,962	\$ 4,000	\$ 1,347,962	
Expenditures - Previous Year	\$ 241,645	\$ 448,850	\$ 1,463,552	\$ 263,123	\$ 2,417,170	
Projected - Years 2 through 5	\$ 13,200	\$ 1,085,700	\$ 21,880,140	\$ 2,132,000	\$ 25,111,040	
Unbudgeted - Current Year	\$ -	\$ -	\$ -	\$ -	\$ -	
Total	\$ 269,845	\$ 1,637,550	\$ 24,569,654	\$ 2,399,123	\$ 28,876,172	
Summary by Type and Category						
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total	
Architectural	\$ 20,000	\$ 957,906	\$ 8,383,860	\$ 1,502,123	\$ 10,863,899	
HVAC	\$ 114,948	\$ 269,085	\$ 4,488,517	\$ -	\$ 4,872,550	
Plumbing and Electrical	\$ 131,748	\$ 284,059	\$ 3,833,301	\$ 30,000	\$ 4,279,108	
Safety	\$ 3,149	\$ 97,500	\$ 3,036,400	\$ 667,000	\$ 3,804,049	
Legal and Mandatory	\$ -	\$ -	\$ 926,200	\$ 80,000	\$ 1,006,200	
Other	\$ -	\$ 29,000	\$ 3,901,376	\$ 120,000	\$ 4,050,376	
Total	\$ 269,845	\$ 1,637,550	\$ 24,569,654	\$ 2,399,123	\$ 28,876,182	
Top Five Priority Projects						
Priority	Name	Period	Category	Type	Amount	
1	Cooling tower basins: recoat/re-epoxy	Budgeted - Current Year	Planned Maintenance	HVAC	\$ 385,000	
2	Replace 1 condenser water pump assy	Budgeted - Current Year	Planned Maintenance	HVAC	\$ 100,000	
3	Leak check on chiller 1 (purge system)	Budgeted - Current Year	Planned Maintenance	HVAC	\$ 32,000	
4	Complete LED lighting retrofit-Moffett	Budgeted - Current Year	Planned Maintenance	Plumbing and Electrical	\$ 50,836	
5	Replace 2 expansion joints in Moffett tunnel	Budgeted - Current Year	Deferred Maintenance	HVAC	\$ 15,000	

E&G	\$ 794,684
Non-E&G Deferred Maintenance	\$ 842,866
Total	\$ 1,637,550

THECB - Fall 2022 Building Replacement Estimate Report		DM Index Value
Educational and General Campus Condition Index Value (EGCCIV)	\$ 369,493,381	0.2151%
Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 1,077,191,029	0.1520%

3. TTU: Acknowledge the Campus Condition Report.

Board approval required by: *Texas Education Code*, §61.05821

The request is to acknowledge Texas Tech University's Campus Condition Report. This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

[NOTE: The TTU Campus Condition Report is attached on the following page.]

BACKGROUND INFORMATION

In accordance with *Texas Education Code*, §61.05821 and the Texas Higher Education Coordinating Board ("THECB") updated rules, as stated in 19 TAC §17.101(2)(B), institutions shall submit a Campus Condition Report to their governing boards each year for their knowledge.

THECB provides a report to institutions called the Building Replacement Estimate Report to aid institutions in reporting their Campus Condition Report to their respective Boards. The report identifies (1) the current accumulated deferred maintenance needs; (2) the projects planned to address accumulated deferred maintenance needs in the next five years; and (3) the actual expenditures on accumulated deferred maintenance in the most recent fiscal year. The categories indicate the type of reinvestment required to maintain existing facilities; whether to stay on schedule, catch up, or convert existing facilities to an optimal condition.

The Campus Condition Report ("CCR") compares the unexpended critical and deferred maintenance to an index value (building replacement value) and estimates the institutions' overall facilities condition. Institutions are rated as good (5% or less), fair (between 5% and 10%), or poor (10% or greater).

Based on the institutions data (1) the Educational and General Campus Condition Index Value ("EGCCIV") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Building Replacement Estimate Value ("EGBREV") is 0.6429%; and (2) the Institution-Wide Campus Condition Index Value ("IWCCIV") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-Wide Building Replacement Estimate Value ("IWBREV") is 0.3218%. The comparable measures reported in the institution's FY 2022 Campus Condition Report were 0.6312% and 0.3381%, respectively.

Texas Tech University
Campus Condition Report - FY2023
 October 25, 2023

Summary by Period and Category						
Period	Critical	Deferred	Planned	Adaptation	Total	
Previous Expenditures	\$ 137,642	\$ 1,808,898	\$ 7,541,025	\$ 11,196,287	\$ 20,683,852	
Budgeted - Current Year	\$ -	\$ 18,403,101	\$ 47,219,496	\$ 137,119,775	\$ 202,742,372	
Projected - Years 2 Through 5	\$ -	\$ 3,768,864	\$ 22,721,304	\$ 150,000	\$ 26,640,168	
Total	\$ 137,642	\$ 23,980,863	\$ 77,481,825	\$ 148,466,062	\$ 250,066,392	
Summary by Type and Category						
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total	
Architectural	\$ 137,642	\$ 7,693,614	\$ 12,613,005	\$ 122,970,626	\$ 143,414,887	
HVAC	\$ -	\$ 11,605,350	\$ 32,512,477	\$ 11,590,802	\$ 55,708,629	
Plumbing and Electrical	\$ -	\$ 3,327,403	\$ 13,702,254	\$ 3,354,426	\$ 20,384,083	
Safety	\$ -	\$ -	\$ 10,848,923	\$ 4,800,462	\$ 15,649,385	
Legal and Mandatory	\$ -	\$ 996,485	\$ 3,697,611	\$ 5,061,131	\$ 9,755,227	
Other	\$ -	\$ 358,011	\$ 4,107,555	\$ 688,615	\$ 5,154,181	
Total	\$ 137,642	\$ 23,980,863	\$ 77,481,825	\$ 148,466,062	\$ 250,066,392	
Top Five Priority Projects						
Priority	Project Name	Period	Category	Type	Amount	
1	Replace 8" Sewer Line from WW Lift Station to N Univ GH with 12" Sewer	Budgeted - Current Year	Planned Maintenance	Plumbing and Electrical	\$ 1,300,000	
2	Replace Emergency Power for Emergency Ops Center	Budgeted - Current Year	Planned Maintenance	Plumbing and Electrical	\$ 250,000	
3	Replace Math Windows East Elevation	Budgeted - Current Year	Planned Maintenance	Architectural	\$ 150,000	
4	Replace Controls - 2nd & 3rd Levels	Budgeted - Current Year	Deferred Maintenance	HVAC	\$ 115,000	
5	REPAIR TUNNEL, AREA 7 CHACP 1 TO LAW	Budgeted - Current Year	Deferred Maintenance	Other	\$ 300,000	

E&G Deferred Maintenance	\$15,540,626.50
Non-E&G Deferred Maintenance	\$5,131,338.50
Total Deferred Maintenance	\$20,671,965.00

THECB - Fall 2022 Building Replacement Estimate Report		DM Index Value
Educational and General Campus Condition Index Value (EGCCIV)	\$2,417,359,567.00	0.6429%
Institution-Wide Campus Condition Index Value (IWCCIV)	\$6,424,669,960.00	0.3218%

4. TTU SVM: Acknowledge the Campus Condition Report.

Board approval required by: *Texas Education Code*, §61.05821

The request is to acknowledge Texas Tech University School of Veterinary Medicine's Campus Condition Report. This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

[NOTE: The TTU SVM Campus Condition Report is attached on the following page.]

BACKGROUND INFORMATION

In accordance with *Texas Education Code*, §61.05821 and the Texas Higher Education Coordinating Board ("THECB") updated rules, as stated in 19 TAC §17.101(2)(B), institutions shall submit a Campus Condition Report to their governing boards each year for their knowledge.

THECB provides a report to institutions called the Building Replacement Estimate Report to aid institutions in reporting their Campus Condition Report to their respective Boards. The report identifies (1) the current accumulated deferred maintenance needs; (2) the projects planned to address accumulated deferred maintenance needs in the next five years; and (3) the actual expenditures on accumulated deferred maintenance in the most recent fiscal year. The categories indicate the type of reinvestment required to maintain existing facilities; whether to stay on schedule, catch up, or convert existing facilities to an optimal condition.

The Campus Condition Report ("CCR") compares the unexpended critical and deferred maintenance to an index value (building replacement value) and estimates the institutions' overall facilities condition. Institutions are rated as good (5% or less), fair (between 5% and 10%), or poor (10% or greater).

Based on the institutions data (1) Educational and General Campus Condition Index Value ("EGCCIV") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Building Replacement Estimate Value ("EGBREV") is 0.0000%; and (2) the Institution-Wide Campus Condition Index Value ("IWCCIV") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-Wide Building Replacement Estimate Value ("IWBREV") is 0.0000%. This is the institution's first year to submit a Campus Condition Report to the Board.

Texas Tech University - School of Veterinary Medicine
Campus Condition Report - FY2023

October 25, 2023

Summary by Period and Category						
Period	Critical	Deferred	Planned	Adaptation	Total	
Previous Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	-
Budgeted - Current Year	\$ -	\$ -	\$ -	\$ 20,153	\$ 20,153	20,153
Projected - Years 2 Through 5	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total	\$ -	\$ -	\$ -	\$ 20,153	\$ 20,153	20,153
Summary by Type and Category						
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total	
Plumbing and Electrical	-	-	-	20,153	\$ 20,153	20,153
Safety	-	-	-	-	\$ -	-
HVAC	-	-	-	-	\$ -	-
Other	-	-	-	-	\$ -	-
Legal and Mandatory	-	-	-	-	\$ -	-
Architectural	-	-	-	-	\$ -	-
Total	-	-	-	20,153	\$ 20,153	20,153
Top Five Priority Projects						
Priority	Project Name	Period	Category	Type	Amount	
1					\$ -	-
2					\$ -	-
3					\$ -	-
4					\$ -	-
5					\$ -	-

E&G Deferred Maintenance	\$ -
Non-E&G Deferred Maintenance	\$ -
Total Deferred Maintenance	\$ -

	THECB - Fall 2022 Building Replacement Estimate Report	DM Index Value
Educational and General Campus Condition Index Value (EGCCIV)	\$ 121,626,697	0.0000%
Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 152,033,371	0.0000%

5. **TTUHSC: Acknowledge the Campus Condition Report.**

Board approval required by: *Texas Education Code*, §61.05821

The request is to acknowledge Texas Tech University Health Sciences Center's Campus Condition Report. This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

[NOTE: The TTUHSC Campus Condition Report is attached on the following page.]

BACKGROUND INFORMATION

In accordance with *Texas Education Code*, §61.05821 and the Texas Higher Education Coordinating Board ("THECB") updated rules, as stated in 19 TAC §17.101(2)(B), institutions shall submit a Campus Condition Report to their governing boards each year for their knowledge.

THECB provides a report to institutions called the Building Replacement Estimate Report to aid institutions in reporting their Campus Condition Report to their respective Boards. The report identifies (1) the current accumulated deferred maintenance needs; (2) the projects planned to address accumulated deferred maintenance needs in the next five years; and (3) the actual expenditures on accumulated deferred maintenance in the most recent fiscal year. The categories indicate the type of reinvestment required to maintain existing facilities; whether to stay on schedule, catch up, or convert existing facilities to an optimal condition.

The Campus Condition Report ("CCR") compares the unexpended critical and deferred maintenance to an index value (building replacement value) and estimates the institutions' overall facilities condition. Institutions are rated as good (5% or less), fair (between 5% and 10%), or poor (10% or greater).

Based on the institutions data (1) the Educational and General Campus Condition Index Value ("EGCCIV") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Building Replacement Estimate Value ("EGBREV") is 0.0695%; and (2) the Institution-Wide Campus Condition Index Value ("IWCCIV") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-Wide Building Replacement Estimate Value ("IWBREV") is 0.0918%. The comparable measures reported in the institution's FY 2022 Campus Condition Report were 0.0752% and 0.0974%, respectively.

Texas Tech University Health Sciences Center
Campus Condition Report - FY2023

October 23, 2023

Summary by Period and Category										
Period	Critical	Deferred	Planned	Adaptation	Total	Critical	Deferred	Planned	Adaptation	Total
Budgeted - Current Year	\$ -	\$ 1,618,656	\$ 6,038,532	\$ 5,069,878	\$ 12,727,066	\$ -	\$ -	\$ -	\$ -	\$ -
Expenditures - Previous Year	\$ -	\$ 1,777,160	\$ 5,564,912	\$ 1,923,649	\$ 9,265,721	\$ -	\$ -	\$ -	\$ -	\$ -
Projected - Years 2 through 5	\$ -	\$ -	\$ 29,282,360	\$ 15,008,005	\$ 44,290,365	\$ -	\$ -	\$ -	\$ -	\$ -
Unbudgeted - Current Year	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ -	\$ 3,395,817	\$ 40,885,803	\$ 22,001,532	\$ 66,283,152	\$ -	\$ -	\$ -	\$ -	\$ -
Summary by Type and Category										
Period	Critical	Deferred	Planned	Adaptation	Total	Critical	Deferred	Planned	Adaptation	Total
Architectural	\$ -	\$ -	\$ 12,366,017	\$ 16,670,561	\$ 29,036,578	\$ -	\$ -	\$ -	\$ -	\$ -
HVAC	\$ -	\$ 1,728,966	\$ 13,931,416	\$ 569,331	\$ 16,229,713	\$ -	\$ -	\$ -	\$ -	\$ -
Plumbing and Electrical	\$ -	\$ 203,905	\$ 5,298,311	\$ 173,938	\$ 5,676,154	\$ -	\$ -	\$ -	\$ -	\$ -
Safety	\$ -	\$ 1,326,455	\$ 3,708,978	\$ 673,431	\$ 5,708,864	\$ -	\$ -	\$ -	\$ -	\$ -
Legal and Mandatory	\$ -	\$ 136,491	\$ 346,635	\$ -	\$ 483,126	\$ -	\$ -	\$ -	\$ -	\$ -
Other	\$ -	\$ -	\$ 5,234,446	\$ 3,914,271	\$ 9,148,717	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ -	\$ 3,395,817	\$ 40,885,803	\$ 22,001,532	\$ 66,283,152	\$ -	\$ -	\$ -	\$ -	\$ -
Top Five Priority Projects										
Priority	Name	Budgeted - Current Year	Deferred - Current Year	Planned Maintenance	Category	Type	Amount			
1	AMA - ARB Chillers			Planned Maintenance	Planned Maintenance	APP - Approximated	\$ 800,000			
2	LBK - Elevator Upgrades (1, 2 & 3)			Budgeted - Current Year	Budgeted - Current Year	APP - Approximated	\$ 620,000			
3	LBK - CHACP 2 BP Turbine			Budgeted - Current Year	Budgeted - Current Year	APP - Approximated	\$ 500,000			
4	LBK - Elec-Room C - ATS, AFMR, Panels & Breakers			Budgeted - Current Year	Budgeted - Current Year	APP - Approximated	\$ 400,000			
5	ODS - RAHC AHU Replace #1, Modify #2			Budgeted - Current Year	Budgeted - Current Year	APP - Approximated	\$ 300,000			

E&G Deferred Maintenance	\$ 868,562
Non-E&G Deferred Maintenance	\$ 750,094
Total Deferred Maintenance	\$ 1,618,656

THECB - Fall 2022 Building Replacement Estimate Report		DM Index Value
Educational and General Campus Condition Index Value (EGCCIV)	\$ 1,249,873,825	0.0695%
Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 1,762,650,636	0.0918%

6. TTUHSC El Paso: Acknowledge the Campus Condition Report.

Board approval required by: *Texas Education Code*, §61.05821

The request is to acknowledge Texas Tech University Health Sciences Center El Paso's Campus Condition Report. This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

[NOTE: The TTUHSC El Paso Campus Condition Report is attached on the following page.]

BACKGROUND INFORMATION

In accordance with *Texas Education Code*, §61.05821 and the Texas Higher Education Coordinating Board ("THECB") updated rules, as stated in 19 TAC §17.101(2)(B), institutions shall submit a Campus Condition Report to their governing boards each year for their knowledge.

THECB provides a report to institutions called the Building Replacement Estimate Report to aid institutions in reporting their Campus Condition Report to their respective Boards. The report identifies (1) the current accumulated deferred maintenance needs; (2) the projects planned to address accumulated deferred maintenance needs in the next five years; and (3) the actual expenditures on accumulated deferred maintenance in the most recent fiscal year. The categories indicate the type of reinvestment required to maintain existing facilities; whether to stay on schedule, catch up, or convert existing facilities to an optimal condition.

The Campus Condition Report ("CCR") compares the unexpended critical and deferred maintenance to an index value (building replacement value) and estimates the institutions' overall facilities condition. Institutions are rated as good (5% or less), fair (between 5% and 10%), or poor (10% or greater).

Based on the institutions data (1) the Educational and General Campus Condition Index Value ("EGCCIV") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Building Replacement Estimate Value ("EGBREV") is 0.4361%; and (2) the Institution-Wide Campus Condition Index Value ("IWCCIV") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-Wide Building Replacement Estimate Value ("IWBREV") is 0.6989%. The comparable measures reported in the institution's FY 2022 Campus Condition Report were 0.4086% and 0.6372%, respectively.

Texas Tech University Health Sciences Center - El Paso
Campus Condition Report - FY2023

October 12, 2023

Summary by Period and Category						
Period	Critical	Deferred	Planned	Adaptation	Total	
Budgeted - Current Year	\$ -	1,207,500 \$	2,072,437 \$	2,385,450 \$	5,665,387	
Expenditures - Previous Year	\$ -	478,536 \$	441,999 \$	9,676,576 \$	10,597,111	
Projected - Years 2 through 5	\$ -	3,365,900 \$	16,522,596 \$	14,018,500 \$	33,906,996	
Unbudgeted - Current Year	\$ -	2,187,400 \$	2,342,500 \$	7,477,744 \$	12,007,644	
Total	\$ -	7,239,336 \$	21,379,532 \$	33,558,270 \$	62,177,138	
Summary by Type and Category						
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total	
Architectural	\$ -	1,661,801 \$	4,383,293 \$	25,720,952 \$	31,766,045	
HVAC	\$ -	4,067,582 \$	3,322,380 \$	312,981 \$	7,702,943	
Plumbing and Electrical	\$ -	689,893 \$	2,113,385 \$	41,081 \$	2,844,358	
Safety	\$ -	389,642 \$	1,675,026 \$	67,812 \$	2,132,480	
Legal and Mandatory	\$ -	221,000 \$	589,000 \$	4,888,194 \$	5,698,194	
Other	\$ -	209,417 \$	9,296,449 \$	2,527,251 \$	12,033,118	
Total	\$0 \$	7,239,336 \$	21,379,532 \$	33,558,270 \$	62,177,138	
Top Five Priority Projects						
Priority	Name	Period	Category	Type	Amount	
1	MSB1- Replace Boiler #1	Budgeted - Current Year	Planned Maintenance	HVAC	\$ 300,000	
2	MEB Controls Upgrades	Budgeted - Current Year	Planned Maintenance	HVAC	\$ 150,000	
3	New Parking Lot 5115 El Paso Dr.	Budgeted - Current Year	Planned Maintenance	OTH - Other	\$ 2,500,000	
4	Landscaping Improvements- MSB1 and MEB	Budgeted - Current Year	Planned Maintenance	OTH - Other	\$ 150,000	
5	Campus Re-Keying Project	Budgeted - Current Year	Planned Maintenance	SFT	\$ 100,000	

E&G Deferred Maintenance	\$ 1,797,257
Non-E&G Deferred Maintenance	\$ 2,776,143
Total Deferred Maintenance	\$ 4,573,400

THECB - Fall 2022 Building Replacement Estimate Report		
	DM Index Value	
Educational and General Campus Condition Index Value (EGCCIV)	\$ 412,151,723	0.4361%
Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 654,387,949	0.6989%

d. TTU: Approve Operating Policies establishing minimums for endowed academic positions.

Approval required by: *Regents' Rules* Chapter 06.03.3

The request is to establish the following operating policies relating to endowed academic positions, as part of its overall revisions to Texas Tech Operating Policy 02.08:

02.08.3.b Academic positions.

- (1) The requisite donation to establish an endowed chair or an endowed professorship will vary by unit and type of research, subject to the minimums listed in this operating policy. The dean will consult with the Provost/Senior Vice President ("PSVP") before determining the amount requested for the establishment of a chair or professorship in various programs. Recruitment and retention of top faculty engaged in intensive laboratory research require higher levels of support. TTU OP 32.22 and OP 32.16 outline the procedures for recruiting, nominating, and/or appointing faculty to an endowed chair or an endowed professorship.
- (2) The donor may name an endowed chair or an endowed professorship in the college or program of choice, subject to the minimum requirements set forth in this operating policy.
- (3) Subject to criteria set forth by the donor, the spendable income is typically used to supplement the chair or professorship holder's salary, as well as provide additional income to reasonably compliment the chair or professorship holder's work, including items such as the purchase of special publications, the hiring of graduate students to assist the chair holder in research projects, the involvement of post-doctoral students in the particular discipline, and other expenses that directly support the teaching or research of the chair or professorship holder.
- (4) Subject to criteria set forth by the donor, the spendable income of an endowed deanship, department chair, or department director is used to recruit and retain outstanding leaders by providing funds to support their salaries and to fund the pursuit of their professional goals and the development of the unit.
- (5) Without the prior approval of the President, no more than fifty percent (50%) of the prior fiscal year's distributions may be used as salary for the individual holding a chair, professorship, or deanship without prior written approval from the President and the SVPAF. For each exception granted, written approval from the President must be obtained each fiscal year by the college or program for the exception to apply.

02.08.4. Minimum Funding Levels.

- b. Leadership Positions. Subject to the restrictions and processes outlined in 02.08.3.b above and approval of the PVSP and VP, the minimum donations to establish an endowed academic leadership position are as follows:
- (1) Deanship – the minimum donation to establish an endowed deanship is \$5,000,000.00.
 - (2) Department Chair or Director – the minimum donation to establish an endowed department chair or endowed department director is \$3,000,000.00.
 - (3) Program Director – the minimum donation to establish an endowed program director is \$500,000.00.
- c. Faculty Support. Subject to the restrictions and processes outlined in 02.08.3.b above and approval of the PSVP and VP, the minimum donations to establish an endowed academic leadership position are as follows:
- (1) Chair – the minimum donation for an endowed chair is \$2,000,000.
 - (2) Professorship – the minimum donation level for an endowed professorship is \$1,000,000.
 - (3) Endowed Faculty Development Fund – the minimum donation to establish an endowed faculty development fund is \$500,000.

The interest earnings are used to support professional and leadership development of faculty. Qualifications for an Endowed Faculty Development Fund will be agreed upon by the respective academic dean and the PSVP.

- (4) Research Endowment - the minimum donation to establish a research endowment is \$1,000,000.

Endowed research funds are to support research in particular academic areas or topics specified by the donor and agreed upon by the respective academic dean and the PSVP.

BACKGROUND INFORMATION

Upon revisions to *Regents' Rules* Chapter 13 and Chapter 06, the board delegated responsibility for establishing minimum endowment levels for academic positions, including, but not limited to, chairs, professorships, and deanships, to each component institutions.

The Texas Tech University Office of Advancement has worked closely the Texas Tech University Office of the Provost to establish policies and procedures relating to endowed academic positions that balance the existing and potential future needs of each college, school, department, institute and center within the

University with philanthropic support. As a result, the University has established a process by which each potential endowed academic position will be evaluated on a case-by-case basis by the applicable dean, relevant advancement staff and the Provost/Senior Vice President.

Approval is required in accordance with *Regents' Rules* Chapter 06.03.3, stating each component institution shall be responsible for establishing minimum funding levels to support chairs, professorships, deanships, and any other academic position(s) the component institution currently utilizes or otherwise desires to establish.

e. TTUHSC: Approve revision of Quasi Endowment – Research Chair.

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

The request is to approve the naming of the quasi-endowment Research Chair, originally approved at the August 2022 Board of Regents meeting, to the Dr. Douglas Stocco Research Chair to support the Texas Tech University Health Sciences Center (“TTUHSC”) Office of Research. No donor funds will be used for the creation of this endowed chair but may be used in the future to enhance the chair. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

TTUHSC’s mission is to enrich the lives of others by educating students to become collaborative health care professionals, providing excellent patient care, and advancing knowledge through innovative research. The spendable income of this chair will be used to recruit and retain outstanding leaders by providing funds to support their salaries and to fund the pursuit of their professional goals and to further TTUHSC’s mission of research innovation and collaboration.

BACKGROUND INFORMATION

Dr. Douglas Stocco was a respected Senior Vice President of Research and served in various roles including Dean of the Graduate School of Biomedical Sciences during his 40-year tenure at TTUHSC.

In recognition of his distinguished service as an academician and researcher, Dr. Stocco was the recipient of numerous national and international honors and awards. In 1985, he received the National Institutes of Health Research Career Development Award. This was followed by the NIH Merit Award in 1996. In 1997, TTUHSC bestowed the Grover E. Murray Distinguished Professorship, the highest distinction a faculty member can attain. That same year, he was awarded a University Medical Center Endowed Chair, the research award from the Society for the Study of Reproduction, and the Achievement Rewards for College Scientists Distinguished Scientist Award. These were followed by the Robert A. Welch Endowed Chair in Biochemistry in 1998. In 1999, the British Endocrine Society presented him with the Transatlantic Medal Award. In 2001, he was named a Raine Distinguished Professorship at the University of Western Australia. In 2003, TTUHSC honored him with the University Distinguished Professor award and the School of Medicine further honored him by renaming the Dean’s Faculty Excellence in Research Award, the Douglas M. Stocco Scholarship/Research Award. In 2005, Dr. Stocco received the Dean’s Research Award, the President’s Research Award, the Chancellor’s Council Distinguished Research Award and was elected a Fellow of the American Association for the Advancement of Science. In 2009, Dr. Stocco received the Distinguished Scientist of the Year Award from the Society for Reproduction and Fertility in the United Kingdom. In acknowledgement of his outstanding research career and

scholarly activities in reproductive biology, Dr. Stocco received the Carl G. Hartman Award, the highest honor bestowed by the Society for the Study of Reproduction, in 2012.

The current balance of the Research Chair Quasi Endowment (fund 501049) including the corpus and spendable is \$1,595,348.15.

Per Section 01.02.8.d.(3)(k) *Regents' Rules*, the Finance and Investments Committee shall review and approve all quasi-endowments that exceed \$250,000. Per the Investment Policy Statement for the Long-Term Investment Fund, a quasi-endowed fund is established by the Board to function like an endowment fund, which may be totally expended at any time at the discretion of the Board.

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

f. TTUHSC El Paso: Authorize acceptance of a Gift-In-Kind of Real Property benefiting Texas Tech University Health Sciences Center El Paso.

Board approval required by: Section 06.03.2.b, *Regents' Rules*

The request is to (i) accept a real property gift-in-kind from CEMNAC Investments, L.L.C., a Texas limited liability company (the “Donor”) of 900 square feet located at 400 Raynolds Street, El Paso, Texas; and (ii) approve the execution of the deeded land to Texas Tech University Health Sciences Center El Paso (“TTUHSC El Paso”); provided, however, that such approval is contingent upon the successful negotiation of an appropriate right-of-access agreement between TTUHSC El Paso and American Tower or its successors or assign (the “Lessee”).

BACKGROUND INFORMATION

CEMNAC Investments, L.L.C., a Texas limited liability company (the “Donor”) desires to donate certain real property, being approximately 900 square feet, more or less, located at 400 Raynolds Street, El Paso, Texas, for TTUHSC El Paso’s full use, enjoyment, and benefit. The donation of this property is vital to fulfill the mission of the El Paso campus as it is adjacent to a current TTUHSC EP facility that will allow it to expand its current space for future use

The land sits adjacent to TTUHSC El Paso’s main campus and currently houses a cell tower operated under a lease between Donor and American Tower (the “Lessee”). The Donor is in the process of selling its rights under the lease with Lessee to Unison and believes that ownership of the land on which the cell tower sits would be best suited via ownership by TTUHSC El Paso. TTUHSC El Paso desires to accept ownership thereof.

A preliminary Environmental Site Assessment of the property was conducted by the Institution, and no issues were identified. However, completion of the gift is contingent upon successful negotiation of a right-of-access agreement between TTUHSC El Paso and Lessee. The System’s Office of General Counsel is working directly with representatives of Lessee on a right-of-access agreement to take effect if and when TTUHSC El Paso takes possession of the property.

Longtime business and community leaders, Clement Marcus, Meyer Marcus, and Gary Nadler—owners of CEMNAC Investments, L.L.C.—were inspired by the vision for TTUHSC El Paso’s mission and impact on our community. Recognizing the need to grow the facilities of our campus, they stepped up to provide the sale of a deeply discounted property that will expand the capacity of TTUHSC El Paso. Both Meyer and Clement Marcus have been generous in supporting our mission in additional ways by way of scholarship contributions and clinical excellence funds.

Section 06.03.2.b., *Regents' Rules*, requires board approval and acceptance of all real property, regardless of value, type, location, or designated use of the funds to be derived therefrom, as a gift to the Texas Tech University System or one or more of its component institutions.

g. TTU and TTUHSC: 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 each respective 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 TTUHSC: Approve Purchasing Contracts

Regents' Rules 07.12.3.a and 07.12.3.c

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method
TTU	Trane US, Inc. (C20789)	HVAC Products, Installation, and related products and services	\$1,250,000	\$ 12,500,000	9/1/2022	8/31/2032	Omnia Cooperative
TTU	(C20974) Daktronics	Scoreboards, signage, digital display products, and installation services	\$1,100,000	\$ 5,000,000	10/1/2022	5/25/2028	Sourcewell Cooperative
TTUHSC	Summus Industries, Inc.	TCHATT TeleMedicine carts	\$3,000,000	\$ 3,000,000	9/1/2023	8/31/2024	Competitive Solicitations

h. TTUS: Approve amendments to *Regents' Rules*, Chapter 07 (Finance and Investments) related to delegation of authority to approve discretionary incidental fees.

Board approval required by: Sec. 01.08, *Regents' Rules*

The request, upon recommendation of the Regents' Rules Review Committee (Rules Committee), is to approve amendments to Chapter 07 (Fiscal Management), *Regents' Rules*, to delegate to presidents, or their designee, the authority to set and approve all discretionary, incidental fees.

BACKGROUND INFORMATION

Section 07.10.1, *Regents' Rules*; grants to the Board the authority to approve the assessment of tuition and fees for students of component institutions of the TTU system. The proposed amendments delegate to presidents, or their designee, the authority to set and approve all discretionary, incidental fees. Discretionary incidental fees include fees that are not mandatory for all students such as off-campus travel fees, certain student orientation fees, library fines, education abroad fees, and student parking fees; to name a few.

The Rules Committee (composed of Regents Pat Gordon -chair, Clay Cash, Tim Culp, and Shelley Sweatt) is charged with considering and when applicable, submitting to the appropriate Board committee proposed amendments to the TTUS *Regents' Rules*. Any amendment to the *Regents' Rules* or a Board Policy Statement must be approved by the full Board in accordance with Section 01.08, *Regents' Rules*.

Change to Chapter 07 (Fiscal Management):

07.10.1 Assessment. The board shall approve the assessment of tuition and fees for students of component institutions of the TTU system. The recommended revisions to tuition and fees shall be presented biannually to the board for approval. Notwithstanding, the Board of Regents delegate to the presidents, or the presidents' designee, the authority to set and approve all discretionary, incidental fees.

i. TTUS: Authorize chancellor to execute a contract with Wild Basin I & II Investors, LP.

Board approval required by: Section 07.12.3.d. Regents' Rules

The request is to authorize the chancellor, or his designee, to execute of a lease amendment with Wild Basin I & II Investors, LP. ("WBI") for the renewal of the lease of office space for the Texas Tech University System ("TTUS") Office of Investments, located in Austin, Texas. This request has been approved administratively by the chancellor and is recommended for approval by the Board of Regents.

TTUS entered into a lease agreement with WBI on October 24, 2013, to lease 2,732 square feet of office space. The first lease amendment extended the originally approved term for a period of forty-nine months and will terminate on February 28, 2022. The second lease amendment extended the term for a period of twenty-four months and will terminate on February 28, 2024. Approval is being requested for a third amendment to the lease agreement which would extend the lease term for an additional twelve months, terminating on February 28, 2025. Annual rental costs of the lease will be assessed as listed below (Common Area Maintenance ("CAM") fees not included).

Year 1:	3/1/24 – 2/28/25	\$72,398
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BACKGROUND INFORMATION

Section 07.12.3.d, *Regents' Rules*, requires Board approval for contracts involving a commitment of funds or other resources for a period of more than four years.

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 2023 (as of August 31, 2023), 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: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, *Regents' Rules* –

“The following are excepted from the requirements of Section 07.12.3.a and Section 07.12.3.b, *Regents' Rules*, “the board delegates to the presidents of health-related institutions the authority to approve the proposals and execute and sign contracts for health related services, as specified herein. This delegation is limited to contracts with entities for which the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the obligation to provide health related services as part of a revenue contract or new health related services contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000. Before such a contract may be executed, the president shall obtain the prior review of the TTU system Office of General Counsel and the TTU system vice chancellor and chief financial officer, or their designees. A list of health-related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting.”

TTUHSC					
<i>Regents' Rules, 07.12.4.c</i>					
Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	Extension/ Amendment
TTUHSC	Consilium Staffing LLC (CON590970)	Staffing Services	6/1/2013	8/31/2024	Extension
TTUHSC	Hendrick Medical Center (CON3548022)	Offsite Hospital Services – TDCJ Abilene	9/1/2023	8/31/2025	Extension
TTUHSC	University of Texas System (CON3544704)	Texas Child Mental Health Care Consortium	9/1/2023	8/31/2025	Extension

TTUHSC	United Regional Health Care System Inc (CON3539861)	Offsite Hospital Services – TDCJ	9/1/2023	8/31/2025	Extension
TTUHSC	Texas Department of Criminal Justice (CON3539632)	Correctional Managed Health Care Services – TDCJ	9/1/2023	8/31/2025	Extension
TTUHSC	Hendrick Medical Center (CON3539220)	Onsite Hospital Services – TDCJ Middleton Unit	9/1/2023	8/31/2025	Extension
TTUHSC	Hendrick Medical Center (CON3539218)	Onsite Hospital Services – TDCJ Robertson Unit	9/1/2023	8/31/2025	Extension
TTUHSC	Childress Regional Medical Center (CON3539025)	Onsite Hospital Services – TDCJ	9/1/2023	8/31/2025	Extension
TTUHSC	Mitchell County Hospital District (CON3537387)	Onsite Hospital Services – TDCJ Wallace Unit	9/1/2023	8/31/2025	Extension
TTUHSC	Northwest Texas Healthcare System Inc (CON3536424)	Offsite Hospital Services – TDCJ	9/1/2023	8/31/2025	Extension
TTUHSC	Covenant Health System (CON3517037)	Resident Rotation	7/1/2023	6/30/2024	Extension
TTUHSC	Covenant Health System (CON3517035)	Physician Services	7/1/2023	6/30/2024	Extension
TTUHSC	Hendrick Medical Center (CON3193343)	Offsite Hospital Services – TDCJ	11/1/2021	9/30/2023	Extension
TTUHSC	Immediate Nurse Care Staffing Inc (CON2670715)	Nurse Staffing Services	7/1/2020	8/31/2024	Extension
TTUHSC	Careerstaff Unlimited LLC (CON2428251)	Medical Staffing Services	9/1/2019	8/31/2024	Extension
TTUHSC	Neogen Mental Health Behavioral Services PA (CON1652256)	Psychiatry Services – TDCJ Montford	1/1/2017	8/31/2024	Extension
TTUHSC	University of Texas Medical Branch (AMEND597614-005)	Pharmaceutical Services – TDCJ	9/1/2023	8/31/2025	Amendment
TTUHSC	Midland Memorial Hospital (AMEND595882-011)	Faculty and Resident Funding	10/1/2023	9/30/2024	Amendment
TTUHSC	University Medical Center – UMC Lubbock	Master Coordinating Agreement	7/1/2023	6/30/2024	Amendment

	(AMEND588851-009)				
TTUHSC	University Medical Center – UMC Lubbock (AMEND3384179-002)	Funding Support, Dept of ObGyn	7/1/2023	6/30/2024	Amendment
TTUHSC	Texas Department of Criminal Justice (AMEND3115155-001)	Correctional Managed Health Care Services – TDCJ	7/1/2023	8/31/2023	Amendment
TTUHSC	University Medical Center - UMC Lubbock (AMEND3053511-002)	Resident Program Directors	9/1/2023	8/31/2024	Amendment
TTUHSC	University Medical Center - UMC Lubbock (AMEND3053371-003)	Medical Director Services	9/1/2023	6/30/2024	Amendment
TTUHSC	University Medical Center - UMC Lubbock (AMEND3053371-002)	Medical Director Services	7/1/2023	6/30/2024	Amendment
TTUHSC	University Medical Center - UMC Lubbock (AMEND3041369-004)	Pediatric Surgery Services	6/30/2023	6/30/2024	Amendment
TTUHSC	University Medical Center - UMC Lubbock (AMEND2117893-007)	Physician and Fellow Funding	6/30/2023	6/30/2024	Amendment
TTUHSC	University Medical Center - UMC Lubbock (AMEND1592374-017)	Faculty Support – Cardiology	10/1/2023	6/30/2024	Amendment
TTUHSC	University Medical Center - UMC Lubbock (AMEND1592374-016)	Faculty Support – Cardiology	7/1/2023	6/30/2024	Amendment
TTUHSC	University Medical Center - UMC Lubbock (AMEND1592373-013)	Faculty Support – Medical Oncology	7/1/2023	6/30/2024	Amendment
TTUHSC	University Medical Center - UMC Lubbock (AMEND1592373-012)	Faculty Support – Medical Oncology	7/1/2023	6/30/2024	Amendment

TTUHSC	University Medical Center – UMC Lubbock (AMEND1592371-010)	Faculty Support – Orthopedics	6/30/2023	6/30/2024	Amendment
TTUHSC	Ector County Hospital District (AMEND1575374-010)	Faculty and Resident Support	10/1/2023	10/1/2024	Amendment

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

TTU and TTUS: Approved Purchasing Contracts								
<i>Regents Rules, 07.12.4</i>								
Component	Vendor (Include Contract #)	Service or Goods to be Provided	Per Annum Consideration	Term Consideration (includes renewal)	Start Date	End Date	New or Extension	Procurement Method
TTUS	(C11092) Marsh USA, Inc.	Cyber Insurance Brokerage Services	\$225,000/year	\$1.8 mil.	07/01/2017	06/30/2025	Extension	RFQ
TTU	(C21097) Texas Workforce Commission	Vocational, Social, and Life Skills for Young Adults through the CASE Program at the Burkhart Center	\$500,000/year (revenue)	\$3.0 mil	06/01/2024	05/31/2030	New	Other State Agency
TTU	(C21103) CBORD Group	Food Service Technology Solutions, Products, and Services	\$300,000/year	\$1.5 mil.	10/01/2023	09/30/2028	New	Vizient Cooperative

TTU	(C20833) Specialty Underwriters, LLC	Equipment Maintenance Management Program	\$300,000/year	\$3.0 mil.	06/01/2023	05/31/2033	New	E&I Cooperative
TTU	(C20832) Chem-Aqua, Inc.	Water Treatment Chemicals and Pipe Bursting Equipment	\$950,000/year	\$2.85 mil.	04/01/2023	03/31/2026	New	BuyBoard Cooperative
TTU	(C20797) B&H Foto and Electronics Group	Photographic equipment, supplies, and services	\$900,000/year	\$9.0 mil.	10/01/2022	09/30/2032	New	E&I Cooperative

TTUHSC: Approved Purchasing Contracts								
<i>Regents Rules, 07.12.4</i>								
Component	Vendor (Include Contract #)	Service or Goods to be Provided	Per Annum Consideration	Term Consideration (includes renewal)	Start Date	End Date	New or Extension	Procurement Method
TTUHSC	JDC Ultrasound Inc (CON595449)	Professional Service – Echo Technician Services	\$120,610	\$1,350,358	6/1/2005	5/31/2024	Extension	Professional Services
TTUHSC	C Thru U LLC (CON591535)	Professional Service – Radiology TDCJ	\$133,577	\$1,226,284	12/01/2023	11/30/2023	Extension	Professional Services
TTUHSC	Ameritas Life Insurance Company (CON589562)	Dental Insurance Plan	\$724,057	\$9,834,932	8/1/1996	7/31/2024	Extension	Professional Services
TTUHSC	Oral and Maxillofacial Surgery of Abilene (CON589196)	Professional Service - Maxillofacial Surgery TDCJ	\$471,502	\$1,085,786	5/1/2015	8/31/2024	Extension	Professional Services
TTUHSC	Firemaster LLC (CON579843)	Fire Alarm System Services	\$78,741	\$2,041,646	5/1/2015	4/30/2025	Extension	Solicitation
TTUHSC	Grace Clinic of Lubbock (CON579149)	Lease - 4515 Marsha Sharp Freeway, Lubbock	\$62,952	\$1,012,476	7/1/2012	6/30/2024	Extension	Sole Source
TTUHSC	University Medical Center – UMC Lubbock	Lease - UMC HealthPoint 4004 82nd Street,	\$208,122	\$2,248,736	1/1/2011	12/31/2023	Extension	Interlocal

	(CON579119)	Building B, Lubbock						
TTUHSC	University Medical Center – UMC Lubbock (CON579117)	Lease - UMC HealthPoint/S outhwest Medical 4004 82nd St, Suites A&B, Lubbock	\$156,136	\$1,523,458	5/1/2011	12/31/2023	Extension	Interlocal
TTUHSC	Medical Arts Hospital (CON3540435)	Offsite Hospital Services - TDCJ	\$700,000	\$1,400,000	9/1/2023	8/31/2025	New	Professional Services
TTUHSC	Hendrick Medical Center (CON3539222)	Offsite Hospital Services – TDCJ Havins Unit	\$669,542	\$1,339,085	9/1/2023	8/31/2025	New	Professional Services
TTUHSC	Mitchell County Hospital District (CON3537390)	Offsite Hospital Services – TDCJ Daniel Unit	\$718,833	\$1,437,666	9/1/2023	8/31/2025	New	Professional Services
TTUHSC	State Office of Risk Management (CON3537141)	Worker's Compensation Coverage	\$700,000	\$1,400,000	9/1/2023	8/31/2025	New	Interagency
TTUHSC	Stephens Memorial Hospital District (CON3535192)	Onsite Hospital Agreement - TDCJ	\$654,523	\$1,309,046	9/1/2023	8/31/2025	New	Professional Services
TTUHSC	BMA Montford (CON3149376)	Dialysis Service – TDCJ	\$656,970	\$1,014,185	9/1/2023	11/31/2023	Extension	Professional Services
TTUHSC	The Coding Network LLC (CON2513271)	Medical Coding Services	\$763,483	\$2,066,812	3/1/2020	12/31/2023	Extension	Solicitation
TTUHSC	HireRight LLC (CON2267404)	Employee Background Checks	\$89,887	\$1,072,847	10/1/2011	9/31/2024	Extension	Solicitation
TTUHSC	Brian Norkiewicz (CON1718065)	Surgical Acute Care	\$260,750	\$1,873,573	9/1/2017	8/31/2024	Extension	Professional Services
TTUHSC	Reliant Energy Retail Services LLC (CON1675430)	Electrical Energy Agreement	\$626,254	\$4,062,220	1/12/2015	1/11/2024	Extension	Exempt
TTUHSC	University Medical Center – UMC Lubbock (CON1645105)	Physician Coding Software License and Services	\$267,626	\$2,475,294	12/30/2016	12/29/2023	Extension	Interagency

TTUHSC	Kaltura Inc (CON1592772)	Video Hosting and Publishing Platform	\$116,162	\$1,105,365	7/1/2011	6/30/2024	Extension	Solicitation
TTUHSC	Covenant Medical Group (CON1583051)	Preceptorship	\$427,090	\$3,547,088	7/1/2016	6/30/2024	Extension	Professional Services

TTUHSC EL PASO: Approved Purchasing Contracts								
<i>Regents Rules, 07.12.4</i>								
Component	Vendor (Include Contract #)	Service or Goods to be Provided	Per Annum Consideration	Term Consideration (includes renewal)	Start Date	End Date	New or Extension	Procurement Method
TTUHSC EP	(10948) Morpheus Anesthesia Services, PLLC	CRNA	\$400,000/year (pro-rated)	\$1.2 mil	07/01/23	08/31/27	New	N/A Professional Services
TTUHSC EP	(10946) Sway Anesthesia, LLC	CRNA	\$400,000/year (pro-rated)	\$1.2 mil	07/01/23	08/31/27	New	N/A Professional Services
TTUHSC EP	(10839) Virence Health Technologies	IT EMR	\$887,251/year (pro-rated)	\$4.4 mil	09/01/22	08/31/27	New	N/A Professional Services
TTUHSC EP	(10808) The Hospitals of Providence	EROC	\$543,850/year (pro-rated)	\$1.3 mil	07/28/23	01/31/26	New	N/A Professional Services
TTUHSC EP	(10787) Michael W. Johnsen, MD PC	Anesthesia	\$600,000/year (pro-rated)	\$2.0 mil	04/01/23	03/31/27	New	N/A Professional Services
TTUHSC EP	(09850-A01) Rene Muro, MD, PA	Anesthesia	\$900,000/year (pro-rated)	\$4.9 mil	07/07/22	08/31/26	Extension	N/A Professional Services
TTUHSC EP	(09713-A01) Lucidity Anesthesia Services, PLLC	Anesthesia	\$900,000/year (pro-rated)	\$5.1 mil	07/07/22	07/06/26	Extension	N/A Professional Services
TTUHSC EP	(09689-A01) Pritchard Anesthesia, PLLC	Anesthesia	\$900,000/year (pro-rated)	\$4.9 mil	07/07/22	07/06/26	Extension	N/A Professional Services
TTUHSC EP	(09684-A01) Miguel B. Samonte, Jr., MD PA	Anesthesia	\$900,000/year (pro-rated)	\$3.0 mil	07/07/22	07/06/26	Extension	N/A Professional Services

TTUHSC EP	(09620-A01) Rio Bravo Physician Anesthesia Services, PLLC	Anesthesia	\$900,000/year (pro-rated)	\$5.0 mil	07/07/22	07/06/26	Extension	N/A Professional Services
TTUHSC EP	(09263-A02) Hayes Locums, LLC	Anesthesia	\$980,000/year (pro-rated)	\$7.0 mil	04/01/22	03/31/26	Extension	N/A Professional Services
TTUHSC EP	(06433-A04) 6Radiology, LLC	Radiology	\$637,000/year (pro-rated)	\$3.1 mil	09/09/19	08/31/24	Extension	N/A Professional Services
TTUHSC EP	(04255-A03) Texas Department of State Health Services	Psychiatry	\$881,828/year (pro-rated)	\$7.0 mil	09/01/17	08/31/25	Extension	N/A Professional Services
TTUHSC EP	(10273) Locumtenens .com, LLC	Surgery	\$400,000/year (pro-rated)	\$1.6 mil	10/01/22	09/30/26	New	N/A Professional Services
TTUHSC EP	(07861-A02) Focal Point Radiology, PLLC	Radiology	\$314,681/year (pro-rated)	\$1.2 mil	11/01/20	08/31/24	Extension	N/A Professional Services
TTUHSC EP	(11124) The Hospitals of Providence	Surgery	\$475,800/year (pro-rated)	\$1.1 mil	05/01/23	10/30/25	New	N/A Professional Services
TTUHSC EP	(11350) PDM Anesthesia Services	Anesthesia	\$400,000/year (pro-rated)	\$1.5 mil	10/01/23	08/31/27	New	N/A Professional Services
TTUHSC EP	(10839-A07) Virence Health Technologies	IT	\$898525/year (pro-rated)	\$4.4 mil	09/01/22	08/31/27	New	N/A Professional Services
TTUHSC EP	(10839-A08) Virence Health Technologies	IT	\$887,422/year (pro-rated)	\$4.4 mil	09/01/22	08/31/27	New	N/A Professional Services
TTUHSC EP	(10839-A09) Virence Health Technologies	IT	\$893,395/year (pro-rated)	\$4.4 mil	09/01/22	08/31/27	New	N/A Professional Services
TTUHSC EP	(10839-A10) Virence Health Technologies	IT	\$899,166/year (pro-rated)	\$4.4 mil	09/01/22	08/31/27	New	N/A Professional Services

TTUHSC EP	(10839-A11) Virence Health Technologies	IT	\$905,138/year (pro-rated)	\$4.5 mil	09/01/22	08/31/27	New	N/A Professional Services
TTUHSC EP	(11092) Virence Health Technologies	IT	\$910,971/year (pro-rated)	\$4.5 mil	09/01/22	08/31/27	New	N/A Professional Services
TTUHSC EP	(09684-A02) Miguel B. Samonte Jr. MD, PA	Anesthesia	\$995,000/year (pro-rated)	\$3.2 mil	07/07/22	07/06/26	Extension	N/A Professional Services
TTUHSC EP	(08290-A05) Texas Health and Human Services	OBGYN	\$362,657/year (pro-rated)	\$1.4 mil	01/01/21	08/31/25	Extension	N/A Professional Services
TTUHSC EP	(11052) Anesthesia and Pain Management Services PLLC	Anesthesia	\$600,000/year (pro-rated)	\$1.8 mil	08/01/23	007/31/27	New	N/A Professional Services
TTUHSC EP	(10787-A01) Michael W. Johnsen, MD, PC	Anesthesia	\$700,000/year (pro-rated)	\$2.5 mil	04/01/23	03/31/27	Extension	N/A Professional Services
TTUHSC EP	(11200) Mid-West Textile, LLC	Physical Plant	\$399,083/year	\$2.3 mil	09/01/23	05/31/29	New	N/A Professional Services

(4) TTU, TTUHSC and TTUHSC El Paso: Contracts for Sponsored Programs Projects per Section 07.12.4.b., Regents' Rules –

“The board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting.”

TTU:

- (a) Center of Excellence in Climate Resilience and Equitable Housing (CECREH); Ali Nejat, Associate Professor, Civil, Env and Construc Engineering, and Principal Investigator; United States Department of Housing and Urban Development; \$3,207,839 awarded

TTUHSC:

- (a) National Institutes of Health: National Institute on Alcohol Abuse and Alcoholism grant funding entitled “Medication Development for Alcohol Use Disorder”, grant year 09/01/2023 through 08/31/2024; award amount \$1,401,264

- (b) Administration for Children and Families contract entitled “Nurse-Family Partnership Program”; contract year 09/01/2023-08/31/2024; contract amount \$1,074,551
- (c) Cancer Prevention and Research Institute of Texas grant funding entitled “TTUHSC Texas Regional Excellence in Cancer Award”; grant year 08/31/2023-08/30/2024; grant amount \$1,200,000

TTUHSC El Paso:

- (a) Texas Higher Education Coordinating Board consortium contract through University of Texas System entitled “Texas Child Mental Healthcare Consortium;” contract year 09/01/2023 – 08/31/2025; contract amount \$10,164,851.00.

(5) TTUS: Named Funds per Section 13.02.3.a, Regents’ Rules –

“The board delegates approvals to name endowments or other gift funds established through a private gift of less than \$5 million to the president of the benefitting institution, in consultation and cooperation with the chancellor and the vice chancellor of Institutional Advancement. Notice shall be provided to the board of regents as part of the information agenda at the next board meeting.”

- (a) Prior to the call to order of the November 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 June 23, 2023, and October 8, 2023.

(6) TTU: Report on establishment of new centers and institutes

per Section 04.11.2., Regents’ Rules – “The establishment or substantive restructuring of a center, institute, or other academic unit or program not addressed in Section 04.11.1 herein shall be approved by the president, with notice provided to the board via an item in the Information Agenda for the next meeting of the board.”

More than 60 years ago, Texas Tech University administrators came alongside ranching industry leaders and the South Plains community to dream about preserving the ranching story through its architecture and artifacts. Through tremendous challenges, a committed line of leaders, volunteers, and staff have built on the foundations of earlier generations to build the National Ranching Heritage Center, which houses an astounding collection of 55 fully outfitted historic ranching structures. With the addition of the Cash Family Ranch Life Learning Center, featuring Hank the Cowdog, the National Ranching Heritage Center is poised to serve as a critical outreach and engagement bridge from Texas Tech University to the community. However, there is still a need that goes beyond history and exhibits to share the ethos, culture, and lifestyle of ranching’s evolution in the American West.

The Institute for Traditional Western Arts will provide context for the public on how and why Western arts are important to the ranching story while actively promoting academic research, publishing, humanities, and arts education. Most importantly, the Institute will incubate future generations of Western performers, artists, and gear makers who will continue to share the ranching way of life with people around the world. The Institute will be a critical hub to pass on excellence from the highest societies of Western performers, authors, artists, and gear makers that tell the story of ranching in the American West to future generations.

The Institute will focus on:

- Educating the next generation of Western performers, artists, and gear makers
- Promoting outreach and engagement through research and publishing in the humanities, arts, and education
- Serving as a research hub

The Institute for Traditional Western Arts will be under the auspices of the National Ranching Heritage Center and led by Executive Director Jim Bret Campbell

- (7) **ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Chief Executive Officer Title IX administrative reports as required by Texas Education Code, Section 51.253(c)** – “Subject to Subsection (d), at least once during each fall or spring semester, the chief executive officer of a postsecondary educational institution shall submit to the institution’s governing body and post on the institution’s Internet website a report concerning the reports received under Section 51.252. The report: (1) may not identify any person; and (2) must include: (A) the number of reports received under Section 51.252; (B) the number of investigations conducted as a result of those reports; (C) the disposition, if any, of any disciplinary processes arising from those reports; (D) the number of those reports for which the institution determined not to initiate a disciplinary process, if any; and (E) any disciplinary actions taken under Section 51.255.” Reports for the most recently completed reporting period are available to the board and are posted on each component institution website.
ASU: <https://www.angelo.edu/current-students/title-ix/annual-reports/>
MSU: <https://msutexas.edu/titleix/annual-reports.php>
TTU: <https://www.depts.ttu.edu/titleix/annualreports/>
TTUHSC: [https://www.ttuhs.edu/title-ix/institutional annual reports.aspx](https://www.ttuhs.edu/title-ix/institutional_annual_reports.aspx)
TTUHSC EP: <https://elpaso.ttuhs.edu/title-ix/title-ix-reporting.aspx>
- (8) **TTU: Office of Research Commercialization (ORC) report per Section 10.16.1, Regents’ Rules** – “At least once a year, coincidental with a regular board meeting, the ORC Director shall prepare for the chancellor and the board a report listing the titles and a brief description of each intellectual property disclosure received since the last report, all license and assignment agreements entered into by the ORC, and the status of existing license and assignment agreements, including the distribution of revenues earned from such agreements.”
- (a) ORC FY23 Annual Report is included as a supplemental attachment to the agenda book.
- (9) **ASU: Per Section 13.02.2, Regents’ Rules**, – “Approval. Namings of a facility within the TTU system resulting from a private gift and that recognizes or otherwise honors an individual, foundation, corporation or other entity must be approved by the board, except as otherwise provided by Section 13.02.2.b.(4), *Regents’ Rules* here-in.”
- (a) In May 2022, the Board of Regents approved the naming of the ASU Soccer Clubhouse during executive session, resulting from a private gift benefitting the ASU Soccer Program, to be announced at a later date. Since that time, ASU and the private donors have agreed to a modification of the naming. The

newly recognized name for the ASU Soccer Clubhouse shall be the “Rambelles Clubhouse.”

- (10) **TTUHSC: Relocation of plaques commemorating former presidents by Section 12.03.3, Regents’ Rules** – “Board approval. The board will approve the text, the installation of each plaque, and its proposed location.”

- (a) On August 8, 2023, the existing commemorative plaques of the former Texas Tech University Health Sciences Center (TTUHSC) presidents that were installed in the TTUHSC Academic Classroom Building on the Lubbock campus were relocated to the first floor of the University Center Building on the Lubbock campus. These plaques were previously approved by the Board of Regents and recognized the following former TTUHSC presidents: Grover E. Murray, Cecil Mackey, Lauro Cavazos, Robert Lawless, David Smith, Roy Wilson, and John Baldwin.

The first floor of the University Center Building will include historical items and a timeline of key events in the history of the university. Location of the presidential plaques in University Center Building is appropriate to highlight the recognition of the former presidents and their contributions to the university to all who visit TTUHSC.

- (11) **TTU: Exigent circumstances approval by 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 designees, 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) On August 22, 2023, the vice chancellor for institutional advancement and vice president for advancement at TTU notified the chair and vice chair, via teleconference, of a naming proposal related to a gift benefitting the Texas Tech University Rawls College of Business School of Accounting. The chair and vice chair gave their verbal approval of the naming, pursuant to the understanding that the naming will be announced at a later date. The chair and vice chair notified the remaining members of the board; however, the approved naming shall be kept confidential until the official announcement. An updated information item including the approved naming shall be included in the agenda at the next scheduled meeting of the board.

- (12) **TTUS: Texas Tech Foundation. Board nominations by Article IV, Section 2, Amended and Restated Bylaws of Texas Tech Foundation, Inc.** – “The Foundation Board shall be composed of not less than twenty-one (21), and not more than forty (40) voting members, elected by the current members, with notice to the Board of Regents. Members of the Foundation Board serve in cooperation and coordination with the Board of Regents. The Foundation Board shall endeavor to have at least one member from each of Lubbock, El Paso, San Angelo, Wichita Falls or their surrounding areas and shall further endeavor to have members that represent the diverse geographic areas of Texas served by the University System.”

On August 25, 2023, the Texas Tech Foundation Board of Directors unanimously approved the individuals as listed below to serve on the foundation board of directors.

Second Term Appointments – expiring August 31, 2027

Dennis Kruse
Tim Lancaster
Randy Morris
Christi Quinn

First Term Appointments – Expiring August 31, 2027

David Copeland
David King
Lanny Layman

ATTACHMENT

**TTU Office of Research Commercialization
Annual Report, FY 2023
(Information item (8))**

Office of Research Commercialization

Annual Report

Fiscal Year 2023

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ORC Executive Summary

Fiscal Year 2023 was an outstanding year for commercialization across the Texas Tech University System (TTUS). While Texas Tech University had another strong year, the TTU Health Sciences Center and the TTU Health Sciences Center at El Paso each achieved historic metrics in the number of licensing deals executed and the amount of licensing revenue generated. It is clear the culture of invention, innovation, and commercialization continues its trajectory upward, fueled by top faculty, stakeholder engagement, and ever-growing research expenditure across the TTUS.

This Spring, the Association of University Technology Managers (AUTM) circulated its annual licensing survey that reports technology transfer metrics for institutions of higher education based on FY22 reporting. TTUS moved up into peer group 2 (\$264-\$553mm total research expenditures), and while in the bottom of the bottom peer group based on expenditures, TTUS licensing activity is almost 40% higher than the licensing activity at the peer group’s median institution. This is directly indicative of the number of technologies created within the institutions that are then being transferred to industry for commercialization and societal impact. While licensing revenue remains lower than average, that will change with time, and especially considering the high impact TTUS technologies currently in the regulatory approval pipeline. TTUS was also recognized for the first time by the National Academy of Inventors in their Summer 2023 report of the top US academic institutions to receive issued US patents during calendar year 2022. TTUS debuted on this list at [#75](#) with 22 issued US patents during the year.

Faculty engagement is at an all-time high and remains a strong priority for the ORC. Over the past year, campaigns were launched and successfully executed to present to each departmental meeting across the colleges of TTU and TTUHSC. These efforts resulted in engagement with faculty who historically had not interfaced with our office. These campaigns will be repeated regularly going forward. In addition, the ORC is now tracking demographic metrics of TTUS inventors and saw a 4 to 1, male to female ratio of faculty disclosing inventions with the ORC in FY23.

With the planned ~20% increase in research expenditure beginning next year, the ORC expects growth in reported metrics and engagement to continue. Our strategic priorities will continue to be investing time in vetting technologies to efficiently manage the expense of the patent portfolio. We also plan to champion a proof-of-concept fund in conjunction with our broader innovation ecosystem partners to generate a greater return from the TTUS IP portfolio.

Though deal flow can be cyclical, the ORC expects to sustain our licensing activity in FY24 with another 30+ deals executed. With the increase in research activity, the ORC expects the number of new inventions disclosed to continue rising which will fuel future patent filings and licensing opportunities. Invention Disclosures, Provisional Patent Applications Filed, and US Issued Patents are included in Appendices A, B, and C. Total yearly metrics across the Texas Tech University System are below.

TTUS Yearly Metrics	FY21	FY22	FY23
Invention Disclosures	103	110	122
Provisional Patent Applications	34	40	50
Non-Provisional Applications	100	68	97
US Issued Patents	19	25	22
Licenses Signed	20	36	30
License Revenue	\$ 564,450.00	\$ 1,198,875.00	\$ 1,001,440.54

Office Efforts Over the Year

Texas Tech University System technology transfer metrics achieved their second highest year in FY23 coming off a historic year in FY22. 30 new license agreements were negotiated and executed with industry to commercialize TTUS technologies, and licensing revenue again exceeded \$1 million. In addition, with the increase in research expenditures, 122 new inventions were submitted to the ORC, an 11% increase from FY22. Finally, additional staff were added to the ORC, allowing the highest faculty engagement the office has ever been able to attain.

FY23 saw growth and changes not only for the ORC internally, but for the broader innovation ecosystem. Internally, the ORC overhauled and memorialized all standard operating procedures (SOPs) to account for the many changes that have occurred to ORC operations the past few years. As forecasted in the FY22 report, the ORC was able to hire an additional Licensing Associate position in FY23, and we are thrilled to have Dr. [Kumar Harikrishnan](#) on the team, the first engineer we've had on our licensing staff. The ORC would also like to recognize and thank [Werner Kuhr](#) for his leadership of the innovation ecosystem after joining as the Associate Vice President of Innovation and Entrepreneurship in the Spring. ORC staff continued significant engagement with the other offices within the innovation ecosystem, including: joining as mentors to the Innovation Hub at Research Park ([Hub](#)) network and presenting to the various programs orchestrated by the Hub; presenting to HSC student teams, co-hosting events, and meeting regularly with the Research Innovation Collaboration and Entrepreneurship ([RICE](#)) office at the TTUHSC.

With the appropriation and funding of the CHIPS Act, a significant amount of funding became available to further innovation and technology transfer at universities. Over the course of the year, ORC staff worked with the broader innovation ecosystem across the TTUS to submit an NSF Engines proposal, an NSF ART proposal, and an EDA TechHubs proposal. Even if not funded, these proposals developed a blueprint for expanding innovation and impact in West Texas, including university and industry partners throughout the region.

Faculty focus continued to be a priority of the ORC in FY23. Over the course of the year, ORC staff, in partnership with both the TTU ORDC and TTUHSC RICE offices, presented to every Department in every College or School across TTU and TTUHSC. It was important to the ORC to be inclusive of all faculty and departments, giving specific examples of invention and innovation that may be considered outside of the norm. For example, these efforts resulted in the [first invention ever disclosed from the department of music](#) and renewed engagement with faculty from the College of Education.

The ORC continued its engagement and involvement with the National Academy of Inventors (NAI). The office nominated multiple faculty for membership and three were selected for [senior membership](#) and two for full [fellowship](#) who were inducted at the NAI Annual Meeting this year. Also at the annual meeting, the ORC moderated a [fireside chat](#) with AAU President Barbara Snyder and APLU President Mark Becker. They communicated the importance of invention and innovation to both of their organizations.

In FY23, the 5th annual [Inventor Celebration Event](#) in partnership with the Lubbock NAI chapter was planned and held by the ORC, recognizing the invention achievements of faculty across the TTUS. Specifically, faculty are recognized and presented plaques for receiving issued US patents. Additional awards were added to the event to recognize a Deal of the Year, a Startup Licensee of the Year, and a Most Disruptive Technology of the Year. Inaugural awards were also given to junior faculty members at TTU and HSC who engaged with the ORC as Emerging Inventors of the Year.

The ORC continued involvement and engagement with peers in the tech transfer community. Some of the highlights include joining the board of directors for the [Texas IP Alliance](#), a newly established organization to advocate for and educate on intellectual property in partnership with the United States Patent and Trademark Office; serving as the Program Chair on the Central Region Planning Committee for the Association of University Technology Managers ([AUTM](#)); and serving as the Sr. VP for Membership within the Licensing Executives Society ([LES](#)). In addition, the ORC was one of the first technology transfer offices to release a memo on the effects of utilizing artificial intelligence in academic invention and innovation. A [panel](#) with external experts in the field of AI and IP was also held at the Innovation Hub's first Lunch and Learn of FY24.

For the first time, in FY23, the ORC participated in Bio North Texas ([BioNTX](#)), presenting three technologies from TTU and TTUHSC to investors and venture capitalists in the DFW area. ORC staff also attended the Biotechnology Innovation Organization's ([BIO](#)) annual international convention in Boston with over twenty thousand attendees where 25 one-on-one meetings were had with industry interested in TTUS technologies. The ORC also continued its participation in the [TechConnect](#) World Innovation Summit, where four faculty members attended with ORC staff to help showcase five technologies from the TTUS. Finally, for first time, ORC staff attended the annual [ARPA-E Energy Innovation Summit](#), an invitation-only conference to market and connect ARPA-E funded technologies with industry.

The ORC expanded its use of social media platforms to increase exposure of TTUS inventions and inventors. In March of 2022, the ORC established a [Research Commercialization at Texas Tech](#) LinkedIn page to highlight and champion inventors across the System. Since the launch of the page, traction gained has been astounding with the page accumulating nearly 1300 followers. To date, there have been 197 features, including: 36 inventor/researcher/partner spotlights, 36 technology promotional pieces, 31 campus outreach/event posts, 44 celebratory/general posts, 26 patent issue promotional posts, and 24 “get to know us” posts. In just over a year and a half, there were 210k total views with nearly 130k of those just from inventor spotlights. The ORC also engaged In-Part, a UK based online technology matching service which is putting our most promising technologies in front of thousands of industry clients looking for innovative solutions to their most pressing problems which is generating new licensing leads and providing us with valuable industry feedback.

Intellectual Property Portfolio

The TTUS IP portfolio is healthy. Legal budgets have been successfully projected, communicated, and managed, even with a substantially growing portfolio. Of particular note, new international patent filings increased by ~170% percent this year, due in part to multiple large IP portfolios being developed around licensed HSC technologies. Six Faculty IP Committee meetings were held in FY23 engaging TTU and HSC stakeholders in the ORC's technology evaluation and filing process and soliciting their input. As research expenditures continues to grow, especially related to high quality federally funded research, we expect the number of future patent filings will experience a similar increase.

The percent of new patent applications filed per number of invention disclosures increased in FY23, from ~35% to ~40% of new inventions disclosed resulting in a patent application filing. This was due in part to the quality of inventions disclosed as the ORC as well as the recommendations of the ORC Faculty IP Committees recommending provisional patent filings but giving the inventor milestones to achieve before moving past that point. To mitigate this increased cost, the ORC filed 13 of the 50 provisional patent

applications in house. In addition, the percentage of technologies that move past the provisional patent application stage to the non-provisional filings increased by ~10% this year over recent years. While many of these filings are currently licensed to industry partners, the ORC will plan to perform an IP portfolio evaluation (likely utilizing an objective external group) to sunset stale technologies and reallocate resources to new technologies.

Below are detailed breakouts of the patent filings.

		FY19	FY20	FY21	FY22	FY23
Provisional Patent Applications Filed	In-House	7	11	8	4	13
	External Counsel	34	28	26	36	37
	Total	41	39	34	40	50
Full Patent (Non-Provisional) Applications Filed	PCT	32	20	24	19	25
	US Utility	19	7	4	4	6
	US National Stage	13	24	22	18	17
	International National Stage	43	28	36	14	38
	Continuation/Divisional	1	7	14	12	10
	Design Patent	0	0	0	1	1
	Copyright (n/c)	0	0	0	0	
	Total	108	86	100	68	97

	FY19	FY20	FY21	FY22	FY23
Provisionals Converted (from previous FY)	44 (81%)	25(61%)	24 (61%)	20 (59%)	29 (72%)
Provisionals Refiled (from previous FY)	5 (9%)	2(5%)	7 (18%)	5 (15%)	3 (8%)
Provisionals Abandoned (from previous FY)	6 (10%)	14 (34%)	8 (21%)	9 (26%)	8 (20%)

Institutional Engagement and Metrics

Below are yearly metrics broken out by TTUS institution. Additional departmental metrics are included in Appendix D.

FY23								
	Invention Disclosures	Percent Total Disclosures	Provisional Patent Applications	Non-Provisional Applications	Issued US Patents	Licenses Signed	License Revenue	Percent Revenue
TTU	61	50%	32	45	14	10	\$ 728,421.00	73%
TTU HSC	30	25%	9	29	7	9	\$ 174,882.00	17%
TTU HSC El Paso	10	8%	5	12	1	4	\$ 98,138.00	10%
Joint TTU/HSC	6	5%	3	11		6		
Angelo State	0	0%	1	0	0	1	\$ -	0%
External/Student	15	12%						
Totals:	122		50	97	22	30	\$ 1,001,441.00	
FY22								
	Invention Disclosures	Percent Total Disclosures	Provisional Patent Applications	Non-Provisional Applications	Issued US Patents	Licenses Signed	License Revenue	Percent Revenue
TTU	58	53%	27	54	15	26	\$ 1,029,350.00	86%
TTU HSC	27	25%	6	11	7	7	\$ 121,125.00	10%
TTU HSC El Paso	6	5%	3	5	3	0	\$ 48,400.00	4%
Joint TTU/HSC	7	6%	4	2		3		
Angelo State	1	1%	0	0	0	0	\$ -	0%
External/Student	11	10%						
Totals:	110		40	72	25	36	\$ 1,198,875.00	
FY21								
	Invention Disclosures	Percent Total Disclosures	Provisional Patent Applications	Non-Provisional Applications	Issued US Patents	Licenses Signed	License Revenue	Percent Revenue
TTU	56	54%	24	46	14	10	\$ 390,616.00	69%
TTU HSC	24	23%	8	31	3	8	\$ 107,790.00	19%
TTU HSC El Paso	11	11%	2	21	2	2	\$ 66,044.00	12%
Joint TTU/HSC	4	4%	0	2				
External/Student	8	8%						
Totals:	103		34	100	19	20	\$ 564,450.00	

Texas Tech University

Texas Tech University metrics included 91 invention disclosures, 32 provisional patent applications filed, 45 non-provisional patent applications filed, 10 license agreements executed (and an additional 6 executed for technologies jointly developed by TTU/HSC faculty), and \$728k received in licensing revenue, accounting for half of new inventions disclosed and 73% of revenue received. Many of the license agreements in FY22 were temporary option agreements that were not exercised in FY23,

accounting for the drop in licenses executed for TTU. With the growth of the School of Veterinary Medicine, ORC staff increased the frequency of their campus visits to Amarillo, hosting a luncheon presentation on commercialization last Fall. The ORC has already received invention disclosures from the SVM, filed for patent protection, and are in licensing discussions to commercialize SVM technologies with industry partners. With the CASFER Engineering Research Center award completing its first year, the ORC has been heavily involved in mining and protecting the three resulting technologies so far. Licensing negotiation and IP Oversight Board engagement will be key focuses for ORC participating in CASFER this year. The ORC also continued its strong partnership with the STEM MBA program at the Rawls College of Business, submitting TTUS technologies for the commercialization and marketing cohorts of the program and participating on feedback panels for the student groups.

Quarterly reporting of IP activity to TTU colleges has continued. In addition, ORC staff worked closely with the Hub and the Institute for Small Business to grow the innovation ecosystem. Finally, ORC staff continues to work closely with Office of Research Services staff to develop regular reports of faculty funding awards, faculty proposals containing IP, and departing faculty reports, all of which the ORC heavily utilizes in managing the IP portfolio and maintaining engagement with inventors.

TTU Health Sciences Center

TTU HSC saw a record year in FY23, both in commercialization metrics and engagement. Metrics included a record nine new license agreements executed, a record six license agreements for technologies jointly developed by TTU/HSC faculty, a record \$174k in licensing revenue received, and seven issued US patents (meeting FY22's record). 30 new inventions were disclosed with the majority coming from the HSC School of Medicine. Multiple significant license agreements were also executed for HSC technologies this year that have potential for real societal impact, including a novel breast cancer therapy that was awarded ORC's Deal of the Year.

The ORC continues to regularly visit the HSC satellite campuses with members from other campuses even participating in the HSC faculty IP committee to aid the ORC in patent filing decisions. Staff continued their partnership with the Graduate School of Biomedical Sciences, graduating (and hooding) one [HSC intern](#) in FY23.

TTU HSC El Paso

Texas Tech University Health Sciences Center at El Paso and the Paul L. Foster School of Medicine metrics included a record 4 new license agreements, a record \$98k in licensing revenue, 10 disclosures, 5 provisional patent applications filed, and 12 non-provisional patent applications filed. With the dental school in full swing ORC staff has continued regular engagement, filing the first patent application for a dental school invention in FY23. In addition, the ORC hosted an IP workshop for all dental school faculty and students, bringing in IP counsel to present on the intricacies of invention and commercialization. ORC staff continued its participation in the annual Research Symposium last April, presenting to and recognizing El Paso faculty for their patents and commercialization achievements.

Angelo State University

Engagement with ASU was continued, with one patent filed which was ultimately licensed to an ASU startup company participating in Hub programming. ORC staff continues to host workshops with the ASU Small Business Development Center and regularly work with teams participating in local programs.

Midwestern State University

With the joining of Midwestern State University to the TTU System, the ORC has engaged with MSU research primarily with sponsored project IP review and planning.

FY24 Planning and Projections

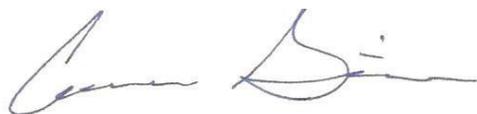
The ORC continues to meet goals and grow the overall commercialization activity across the TTUS. FY24 is projected to be another good year, with a 25% increase in royalty revenue projected as part of the almost \$1 million in total projected revenue. While numbers are expected to plateau next year, with the number of active license agreements and technologies being brought to market, the ORC expects a significant jump in revenue in the next few years. Below is a breakout of the historical revenue received.

Revenue Received					
	Retained for Operating	Running Operating (beginning of FY)	Reimbursed Legal	Disbursed (system, inst., dept., inventor)	Total Revenue
FY20	\$ 204,154.00	\$ 342,784.08	\$ 233,145.14	\$ 473,686.94	\$ 910,984.89
FY21	\$ 95,073.60	\$ 373,790.04	\$ 244,456.00	\$ 221,838.40	\$ 564,450.00
FY22	\$ 243,684.00	\$ 197,031.93	\$ 378,744.00	\$ 568,596.00	\$ 1,191,024.00
FY23	\$ 164,866.24	\$ 193,057.87	\$ 496,052.67	\$ 340,521.63	\$ 1,001,440.54
FY24 (projected)	\$ 211,755.00	\$ 46,189.66	\$ 234,742.00	\$ 494,095.00	\$ 940,592.00

Going forward, the ORC will continue efforts to recognize and champion diversity, equity, and inclusion in the commercialization process by actively reaching out to faculty and serving them through the process. While the ORC was able to increase our capacity with the hiring of an additional Licensing Associate this past year, in order to maintain this level of growth and engagement, the ORC will need additional IP management capacity very soon to account for the growing licensed and unlicensed patent portfolio under management.

As mentioned last year, in a review of technology transfer best practices, a missing component across TTUS continues to be a proof-of-concept fund to support early stage TTUS technologies and increase value of TTUS IP. While there are avenues for companies to receive prototype funding and company acceleration assistance, there is currently no fund available for researchers to receive translational research funding to move their research forward to a point critical to strengthen their technology and IP. Over the coming year, the ORC plans to continue working with the broader innovation ecosystem to fill this gap. We believe this type of funding will provide a significant return on investment.

It was a good year for the ORC and TTUS inventors. Commercialization activity continues to trend upward, and the ORC looks forward to continued years of success and active engagement with faculty and other TTUS stakeholders.



Cameron P. Smith
Assistant VP, Research Commercialization

Appendices

Appendix A

FY23 Invention Disclosures

Invention Number	Invention Title	Inventors	Institution	Disclosure Date	Disclosure Status
2023-001	THE BBMB: The Better Business Model Builder	Tracy Shea ★	External	Sep 2, 2022	Archived
2023-002	Glycine receptor alpha 3 expresses in white blood cells as biomarkers for pain	Huanyu Dou ★ Yan Xu	HSC-EP	Sep 13, 2022	Active
2023-003	Portable Glove Box for Methane Emission Reduction	Smith E. Leggett ★	TTU	Sep 13, 2022	Archived
2023-004	Nanopartical Catalysis for Nitrogen Fixation Disclosure	Samuel S. Adeosun Moses Trevor Dardik Robert V. Duncan ★ Cuikun Lin	TTU	Sep 16, 2022	Related to
2023-005	Local LBK	Taylor McAlpine ★	External	Sep 20, 2022	Archived
2023-006	Fabrication of super-capacitors with inkjet printed additive manufacturing	Mst Moriom R. Momota Bashir Iqbal Morshed ★	TTU	Sep 23, 2022	Active
2023-007	2M2B stimulates feed intake in cattle	John J. McGlone ★ Jhones O. Sarturi	TTU	Sep 20, 2022	Archived
2023-008	Novel Inhibition-Assay for Detection of Organophosphate Nerve Agents	Emilynn Banks Jan Halamek ★	TTU	Sep 21, 2022	IPRC
2023-009	Microplate holder and pipette aid	Dario D. Rueda Kunz Catherine R. Simpson ★	TTU	Sep 27, 2022	Archived
2023-010	Inhalation Grading Using Transfer Learning Based on Bronchoscopy Images and Mechanical Ventilation Period	Jo Woon Chong ★ Alan W. Pang	Joint	Sep 27, 2022	Archived
2023-011	GLOBE Social Media Cryptocurrency Market Place	Frankie M. Bernard ★	External	Oct 3, 2022	Archived
2023-012	Multi-Enzyme Cascade 3D DNA Scaffold System for Enhanced Analysis of Biomarkers	Jan Halamek ★	TTU	Oct 4, 2022	Non-Enabling
2023-013	Novel blister-packs containing hollow needles for drug delivery	Jeremy Marston ★ Chase Z. Zitterkopf	TTU	Oct 11, 2022	Active
2023-014	Method and apparatus for measuring inhibin A and inhibin B and algorithms for their use as biomarkers	Harvinder S. Gill ★ Stephen J. Usala Logan Wilks	Joint	Oct 14, 2022	Active
2023-015	Treatment of Retinal Degeneration with Minocycline and Minocycline Analogs	Susan E. Bergeson Ted W. Reid ★	HSC	Oct 11, 2022	Active
2023-016	Adaptive Wavelet Downsampling for Discontinuous Data	Valerio De Angelis Brian S. Nutter Dylan Tarter ★	TTU	Oct 19, 2022	Archived
2023-017	New Nasal Spray Influenza Vaccine for Children	Mingtao Zeng ★	HSC-EP	Oct 20, 2022	Archived
2023-018	A new sustainable device for electrochemical synthesis of Ammonia	Christopher W. Carty Robert V. Duncan Ian N. Jones Cuikun Lin ★	TTU	Oct 24, 2022	Active
2023-019	Multifrequency Heterodyne Sonicator	Dominick J. Casadonte ★ Jose Conde Ashley Moreno-Gongora	TTU	Oct 28, 2022	Archived
2023-020	Methods and Tools for Assessing Cardiometabolic Health and Hidden Disease Risk Among Apparently Healthy Individuals	David P. Cistola ★ Alok K. Dwivedi	HSC-EP	Oct 31, 2022	Under Option
2023-021	A system to limit transmission of odor, contaminants and infective agents in medical and nonmedical applications	Jagit Khairah Lindsay Penrose Samuel D Prien ★	HSC	Oct 31, 2022	Passive
2023-022	Musicologists' Creed: Interactive Computer Fiction & Immersive Role-Play for History Learning	Christopher J Smith ★	TTU	Oct 31, 2022	Copyright License
2023-023	Anti-cancer effects of Belumosudil, a drug used for chronic graft versus host disease	Sanjay K. Srivastava ★ Manas Yogendra Agrawal	HSC	Nov 3, 2022	Archived

Invention Number	Invention Title	Inventors	Institution	Disclosure Date	Disclosure Status
2023-024	Digital Urine Color Chart	Douglas J Casa Yasuki Sekiguchi ★	TTU	Nov 3, 2022	Archived
2023-025	Small Molecule Activators of Neurolysin as a Novel Treatment Approach for Ischemic Stroke	Thomas J. Abbruscato Shiva Hadi Esfahani Srinidhi Jayaraman Shirisha Jonnalagadda Vardan T. Karamyan ★ Shikha Kumari Krishnaiah Maddeboina Saeideh Nozohouri Paul C Trippier Yong Zhang	HSC	Nov 9, 2022	Active
2023-026	Clean Hydrogen Production using Industrial Efficient Lanthanum Nickel Oxide Perovskite-based Catalysts	Dominick J. Casadonte Hannah J Harbin ★ Sheima J Khatib	TTU	Nov 13, 2022	Active
2023-027	Decontamination wipe with activated carbon in the middle with layers made of cotton and ployeters and blends to decontaminate fungus like mycotoxin, but not limited to mycotoxin alone.	Bunmi K. Olopade Seshadri S. Ramkumar ★	TTU	Nov 14, 2022	Active
2023-028	KLF2 is a novel target for COVID therapy	Hiranmoy Das ★	HSC	Nov 22, 2022	IPRC
2023-029	Metal Hydride Production in Sealed Environment	Christopher W. Carty Robert V. Duncan ★ Andrew K. Gillespie Ian N. Jones Cuikun Lin	TTU	Nov 29, 2022	IPRC
2023-030	Feline Kidney Carcinoma Cells	Annelise Nguyen ★	TTU	Nov 29, 2022	Non Exclusive License
2023-031	EqusTrainer for Nasogastric Intubation - A Hands-on, Anatomical Model for Equine Education	Luis Angel Morales Luna ★	TTU	Nov 30, 2022	Active
2023-032	Herbicide resistant HPPD variants identified via directed evolution	Hongjia Qian Huazhong Shi ★ Yihui Yuan	TTU	Dec 12, 2022	Active
2023-033	Lightweight Miniature Multi-Element Snowflake Nonlinear Passive Tags for Wireless Tracking	emmanuel camacho Dan Fazzini Robert Fazzini Steven W. Johnson Rhyse Joseph Changzhi Li ★ Vishal Yadav Leya Zeng	TTU	Dec 15, 2022	Passive
2023-034	CASFER Electrothermally Driven Membrane Distillation of Ammonia	Gerardine G. Botte ★	TTU	Dec 15, 2022	Active
2023-035	Insert Developments for Filter Piece in Face Coverings	Mirza M.O. Khyum S Ramkumar ★	TTU	Dec 16, 2022	Archived
2023-036	Pneumatic Post Pounder/Puller	Daniel Eck Carson Freimnuth ★ Connor Key Mason Kneisley David K. Myers Duong Ngo	TTU	Dec 26, 2022	Archived
2023-037	Systematic Approach for Modelling Better-Fit Anatomic Humeral Intramedullary Nails	Jason Chen Caleb P. Gottlich Brendan J. Mackay ★	HSC	Dec 22, 2022	Active
2023-038	Wide bandgap semiconductor optical phased arrays (OPAs)	Hongxing Jiang Changzhi Li Jing Li Jingyu Lin ★	TTU	Dec 16, 2022	Related to
2023-039	CHO.SIINFEKL/H-2Kb cell line	Devin Lowe ★ Amanda L. McCormick	HSC	Jan 6, 2023	Non Exclusive License
2023-040	Codon 72 of P53 as a Predictive Biomarker for Infection and Disorders related to Hyperinflammation	Magdalena Karbowniczek Maciej Markiewski ★ Ashok Silwal	HSC	Jan 12, 2023	Active
2023-041	Materials for soft and hard tissue repair	Barry Bartee ★ Richard Rosen	External	Jan 17, 2023	Archived
2023-042	Long-Wave Infrared Phase Modulator and Device for Producing Polarization Ellipticity Standards	Zachary M. Brown Myoung-Hwan Kim ★	TTU	Jan 17, 2023	Active
2023-043	Molecular sequence of and defining the antigen for the HSAN anti-neuroblastoma monoclonal antibody.	Michelle E. Keyel Patrick Reynolds ★	HSC	Jan 17, 2023	Active
2023-044	Helmet Indicator	Marilyn Mathew ★	External	Jan 18, 2023	Archived

Invention Number	Invention Title	Inventors	Institution	Disclosure Date	Disclosure Status
2023-045	TM The Texas Comparative Cancer Center (TC3R) logo	Klementina Fon Tacer Jenny Weon ★	TTU	Jan 19, 2023	Active
2023-046	MYC transcription activation mediated by OCT4 inhibitors	Min H. Kang ★	HSC	Jan 19, 2023	IPRC
2023-047	Doxycycline and Doxycycline Analogs for AUD	Susan E. Bergeson ★	HSC	Jan 20, 2023	Archived
2023-048	split Dnase1L3	Peter Keyel ★ Roger B. Sutton	Joint	Jan 20, 2023	Archived
2023-049	Sensitization of tumors to immunotherapy by treatment with Pimavanserin tartrate	Shreyas R. Gaikwad Hong-My Nguyen Sanjay K. Srivastava Laurence Wood ★	HSC	Jan 20, 2023	Related to
2023-050	A four-compartment controller model of muscle fatigue for all activity types	Ritwik Rakshit James Yang ★	TTU	Jan 23, 2023	Active
2023-051	Bio Fluf Soil Amendment	Sarah Burnett Truesdell ★	External	Jan 24, 2023	Archived
2023-052	A method for alerting of footprint overcycle risk on a multiple-product vehicle general assembly plant floor	Lin Chen Allan Gurwicz David Huckleberry Gutman ★ George Lobo Nhi Nguyen Md Mahabub Uz Zaman	TTU	Jan 31, 2023	Passive
2023-053	Pharmacological agonist of KLF2 reduces osteoclast differentiation and inflammation	Bhaskar C. Das Hiranmoy Das ★	HSC	Feb 1, 2023	IPRC
2023-054	Method and Device for Detecting Subclinical Hypoxemia Using Whole Blood T2p	David P. Cistola ★	HSC-EP	Feb 8, 2023	Active
2023-055	Triple knockout BCG vaccine	Subramanian Dhandayuthapani ★	HSC-EP	Feb 10, 2023	Related to
2023-056	Stop The Bleed Device	Brittany Bankhead-Kendall ★	HSC	Feb 10, 2023	IPRC
2023-057	Electrolyzed sludge and its applications as fertilizer	Gerardine G. Botte ★	TTU	Feb 14, 2023	Active
2023-058	Controlling the decoherence of spin states through the modulation of the spin-orbit coupling in qubits based on topological insulators.	Ioannis Chatzakis ★	TTU	Feb 16, 2023	Archived
2023-059	Improved Wind-Field Analysis During Landfalling Tropical Cyclones	Brian C. Ancell Brian D. Hirth John L. Schroeder Tyler Wixtrom ★ Tommy Dang	TTU	Feb 17, 2023	Active
2023-060	MalView: Interactive Visual Analytics for Comprehending Malware Behavior	Huyen Nguyen ★ Akbar Siami Namin	TTU	Feb 21, 2023	Active
2023-061	Nitrous Oxide Modified Atmosphere Packaging to Maintain Beef Color	Jerrad F. Legako ★	TTU	Feb 22, 2023	Active
2023-062	Improved Process for Preparing Fluorine-18 via Triton Induced Reaction	Christopher W. Carty Robert V. Duncan ★ Andrew K. Gillespie Ian N. Jones Cuikun Lin Matthew A. Looney	TTU	Feb 22, 2023	IPRC
2023-063	A new light-nuclei, fission–fusion nuclear energy cycle	Robert V. Duncan ★ John Gahl Andrew K. Gillespie Cuikun Lin	TTU	Feb 22, 2023	Assess
2023-064	A renewable remanufactured endoscopy scope	Ron Banister ★	HSC	Feb 24, 2023	Archived
2023-065	Renewable, just-in-time medical manufacturing	Ron Banister ★	HSC	Feb 24, 2023	Archived
2023-066	Height-adjustable silicon unbreakable golf tee	Colby Taylor ★	External	Feb 24, 2023	Archived
2023-067	A Novel Microvascular Anastomosis Device (Vascular Coupler Device)	Yusuf Dundar ★	HSC	Feb 27, 2023	Archived
2023-068	Electrothermal Molecular Absorbents	Gerardine G. Botte ★	TTU	Feb 28, 2023	Archived
2023-069	A Scholte Wave Approach for Ultrasonic Surface Acoustic Wave Elastography	Jingfei Liu ★	TTU	Mar 12, 2023	Archived
2023-070	Blood prognostic biomarker signatures for hemorrhagic cerebral cavernous malformations (CCMs)	Jacob Croft Jun Zhang ★	HSC-EP	Mar 13, 2023	Archived
2023-071	The Wound Wizard- an in vitro wound (or scratch) assay device for standardized and repeatable results.	Lauren S Gollahon Nicholas Wolpert ★	TTU	Mar 24, 2023	Active
2023-072	use of radio frequency impedance to remove residual materials from plastic objects	Samuel D Prien ★	HSC	Mar 26, 2023	Archived
2023-073	mRNA therapy for Congenital Nephrotic Syndrome (CNS)	Md Saimul Islam Tetyana Vasylyeva ★	HSC	Mar 27, 2023	IPRC

Invention Number	Invention Title	Inventors	Institution	Disclosure Date	Disclosure Status
2023-074	Treatment solution for Pseudohypoadosteronism II using mRNA therapy approach	Md Saimul Islam Tetyana Vasylyeva ★	HSC	Mar 27, 2023	IPRC
2023-075	Targeted therapy for alleviating pain in Fabry disease	Md Saimul Islam Tetyana Vasylyeva ★	HSC	Mar 27, 2023	IPRC
2023-076	New Chirality in Aromatic Layered and Stereogenic Nitrogen Molecules	Guigen Li ★	TTU	Apr 19, 2023	Active
2023-077	Methods for making ammonia absorbent	Mahdi Malmali ★	TTU	Apr 25, 2023	IPRC
2023-078	LOAD CONTROL PRIORITY GROUPING SYSTEM AND METHODS OF USE	Mark Harral Sanka Liyanage Joshua MacFie ★	External	Apr 25, 2023	Archived
2023-079	Red blood cells as a delivery vehicle for proteins	Peter Keyel ★	TTU	Apr 26, 2023	Archived
2023-080	Automated Ratchet Strap	Logan Fox Agustin A. Gonzalez Zander Goodwin Corentin Menand ★ Blake Parr Nathan Shapiro Jacob Witte	TTU	May 2, 2023	Archived
2023-081	Adjustability in Robust Linear Optimization	Ningji Wei ★ Peter Zhang	TTU	May 2, 2023	IPRC
2023-082	I-CAL stands for Incentive Calculations. This invention is an algorithm that calculates the impact of a teacher on student learning with the intention that this is used for pay incentive calculations.	Jessica J. Gottlieb Jacob Kirksey ★ Lane Sobehrad Alexander W. Wiseman	TTU	May 4, 2023	Assess
2023-083	Automated Sequential Deuteration System for Preparing Deuterated Alkali Hydroxides	Christopher W. Carty Robert V. Duncan ★ Andrew K. Gillespie Ian N. Jones Cuikun Lin Sandeep Puri	TTU	May 4, 2023	Related to
2023-084	Biofeedback Upper Extremity Model	Brittany K Bankhead ★ Julie Chugh	HSC	May 4, 2023	Related to
2023-085	A Robust Approach to Segment Human Skin and Burnt Region from Chaos Background Using Classification Trees	Jo Woon Chong ★ Alan W. Pang	Joint	May 12, 2023	Assess
2023-086	Identification of Indacaterol as malonyl-CoA decarboxylase covalent inhibitor towards treatment of diet-induced obesity	Heba A. Ewida Mahmoud Salama Ahmed ★	HSC	May 15, 2023	IPRC
2023-087	Rlip overexpression reduces oxidative stress and mitochondrial dysfunction in Alzheimer's disease: Mechanistic insights	P. Hemachandra Reddy ★	HSC	May 16, 2023	Assess
2023-088	CRISPR-Cas9 genome editing of cotton JAZ genes for lepidopteran herbivory resistance and improved fiber quality and yield	Christopher Dale Rock ★ Sunitha S. Sukumaran	TTU	May 23, 2023	Active
2023-089	Interactive "Smells of Medicine" medical education manuscript	David Shane Harper ★	HSC	May 25, 2023	Assess
2023-090	Advanced Casting Systems	Caleb P. Gottlich ★	HSC	May 26, 2023	Assess
2023-091	stackable geometric modular plantar with built-in drip irrigation components	Gabriella Hale ★ Gary Hale	External	Jun 16, 2023	Archived
2023-092	SORGHUM	Monty Christian Chien V Ha ★ Luis Rafael Herrera-Estrella Lam-Son Phan Tran	TTU	Jun 26, 2023	Related to
2023-093	A Novel Deuterium Separation and Purification System	Robert V. Duncan ★ Andrew K. Gillespie Ian N. Jones Cuikun Lin	TTU	Jul 3, 2023	IPRC
2023-094	Synapse centered omics candidate as biomarker and therapeutic targets for Alzheimer's disease	Subodh Kumar ★	HSC-EP	Jul 5, 2023	Assess
2023-095	Method and Apparatus for Magnetic Flow Cytometry with Enhanced Multiplicity	Vinit Kumar Chugh Jian-Ping Wang Kai Wu ★	TTU	Jul 5, 2023	IPRC
2023-096	Electrolytic cells and methods for the recovery of rear earth elements, cobalt, and electrolytic iron from permanent magnets	Christian Alvarez Pugliese Gerardine G. Botte ★	TTU	Jul 7, 2023	IPRC
2023-097	Mechanical, chemical, and thermal approaches for stimulated natural hydrogen generation and extraction from the Earth's subsurface	Qingwang Yuan ★	TTU	Jul 10, 2023	Active
2023-098	AppliWaste is a mobile phone application software and enterprise system that works to scan, identify, store information, locate drop-off sites for the disposal of textiles and materials.	Panashe Siachitema ★	External	Jul 13, 2023	Archived
2023-099	Bimolecular Fluorescent Complimentation (Venus) fused HPV16 Virus Like Particles	Lauren S Gollahon Morgan Williamson ★	TTU	Jul 18, 2023	Archived

Invention Number	Invention Title	Inventors	Institution	Disclosure Date	Disclosure Status
2023-100	SYSTEM, METHOD, AND GRAPHICAL USER INTERFACE FOR INTEGRATING DIGITAL TICKETS WITH PROMOTIONAL AND EDITORIAL REFERENCES AND CONTENT	Blake Hicks ★	External	Jul 18, 2023	Archived
2023-101	MODIFIED AAV REPLICATION PROTEINS FOR MUTANT ITR VECTOR PRODUCTION	Roger B. Sutton ★	HSC	Apr 19, 2023	Active
2023-102	Packable Kayak	Adam Mulsow ★	External	Jul 20, 2023	Archived
2023-103	A robust and portable diagnosis model for Keratoconus using smart phone	Jo Woon Chong ★	TTU	Jul 21, 2023	Assess
2023-104	Projectile Analysis using Atomic Absorption Spectroscopy for Elemental Characterization and Ammunition Manufacturer Identification	Jan Halamek ★ Ashley Newland	TTU	Jul 25, 2023	IPRC
2023-105	Noninvasive detection of THC from skin surface – A way towards future illicit drug streetside testing	Jan Halamek ★	TTU	Jul 25, 2023	IPRC
2023-106	Ethanol Quantification and Visualization in Oral Fluid with Smartphone Application	Jan Halamek ★	TTU	Jul 25, 2023	IPRC
2023-107	Microalgae pesticides activities	Alethia A. Brito-Bello Luis Rafael Herrera-Estrella Damar Lizbeth Lopez-Arredondo ★	TTU	Jul 25, 2023	Active
2023-108	EZDiabETes This is a mobile health application	Rama Chemitiganti ★ Paul Egan	HSC	Jul 28, 2023	Assess
2023-109	Pistol Trigger Lock	David Shane Harper ★ John Smith	Joint	Jul 31, 2023	Assess
2023-110	Oyster Pasteurizing	Richard S. Meyer ★	TTU	Jul 31, 2023	IPRC
2023-111	Quantum Defect Engineering	Zaid Alemoush Musab Almohammad Hongxing Jiang ★ Jing Li Jingyu Lin	TTU	Aug 4, 2023	Active
2023-112	Novel ester-forming organo-selenium compounds that confer antimicrobial properties and can attach to cellulose-based fibers and textiles.	Noureddine Abidi Nick B. Bergfeld Ted W. Reid ★ Phat L. Tran	Joint	Aug 10, 2023	Active
2023-113	Integration of continuously monitored comprehensive environmental health risk into personalized healthcare	Sanka Lijanage ★ Dushani Palliyaguru Nipuni Palliyaguru	External	Jul 21, 2023	Archived
2023-114	Ultrasound Transducer Guide System	Jacob Mota ★ Kealey Wohlgenuth	TTU	Aug 11, 2023	IPRC
2023-115	PHONE CASE WALL DISPLAY AND ORGANIZER / DISPLAY FOR DEVICE CASES	Zachary Rosilier ★	External	Aug 17, 2023	Archived
2023-116	Novel Therapeutics for the Treatment of NaCT Folding Mutations	Ina Urbatsch ★	HSC	Aug 17, 2023	Assess
2023-117	Novel miRNA-12969-5p alleviates Alzheimer's Disease by targeting GSK3 α : A new discovery	P. Hemachandra Reddy ★ Murali Vijayan	HSC	Aug 21, 2023	Assess
2023-118	Cholangiocarcinoma (CCA) Subtype-Specific Biomarkers	Jacob Croft Jun Zhang ★	HSC-EP	Aug 21, 2023	Archived
2023-119	Electrical Reflectance Method for Solution, Nanoparticle, and Cell Analysis and Identification	Gordon Christopher Derek Johnston Dimitri S. Pappas ★	TTU	Aug 22, 2023	Assess
2023-120	Method for a Solid Propellant Rotating Detonation Engine	Frank Muniz ★	External	Aug 27, 2023	Assess
2023-121	Hepatocellular carcinomas (HCC) Subtype-Specific Biomarkers	Jacob Croft Jun Zhang ★	HSC-EP	Aug 29, 2023	Assess
2023-122	Mitochondrial microRNAs as biomarker and therapeutic targets for Alzheimer's disease	Subodh Kumar ★	HSC-EP	Aug 29, 2023	Assess

Appendix B

FY23 Provisional Patent Applications Filed

Intellectual Property Tracking Code	Inventions	Intellectual Property Title	Application Date	Application No.	Type	Inventors
2021-082-02	2021-082	CHIRAL FOLDING POLYMERS AND THE ASYMMETRIC CATALYTIC ASSEMBLY	Dec 9, 2022	63/431,399	Provisional	Guigen Li ★
2022-037-01	2022-037	Guar and Guar-Cellulose Composite Materials	Jan 3, 2023	63/478,273	Provisional	Noureddine Abidi ★ Sumedha Liyanage
2022-038-02	2022-038	AN ALTERNATIVE (SMN-INDEPENDENT) METHOD FOR THE TREATMENT OR PREVENTION OF SPINAL MUSCULAR ATROPHY	Feb 25, 2023	63/448,253	Provisional	Laxman D. Gangwani ★
2022-039-01	2022-039	AUTOMATED CANINE LINE-UP FOR DETECTION DOG RESEARCH	Oct 7, 2022	63414302	Provisional	Nathaniel J Hall ★ Edgar O. Aviles Rosa Mallory DeChant Paola Tiedemann
2022-054-01	2022-054	PROTECTIVE HELMET	Oct 10, 2022	63/414,766	Provisional	Suman Chowdhury ★ Hossein Bahreinizad Weilong Cong Shuang Jin Greg Mckenna Gustavo Paulon Felipe Santos Leonardo Wei
2022-063-02	2022-063	System and Method for Categorizing and Assessing Wells	May 10, 2023	63/465,357	Provisional	Lloyd R Heinze Marshall Watson Nachiket B. Arbad ★
2022-066-01	2022-066	LISTERIA MONOCYTOGENES AS A VECTOR FOR TUMOR-SPECIFIC DELIVERY OF CHEMOTHERAPEUTIC AGENTS	Sep 9, 2022	63/405,315	Provisional	Laurence M Wood ★ Wyatt Paulishak
2022-069-01	2022-069	NOVEL HEPATIC CANCER BIOMARKERS	Sep 15, 2022	63/407,075	Provisional	Jun Zhang ★ Johnathan Abou-Fadel
2022-070-01	2022-070	PREDICTING TREATMENT OUTCOMES AND POST-OPERATIVE RISK FOR CARDIAC SURGERIES	Nov 14, 2022	63/425,182	Provisional	Nandini Nair ★ Dongping Du
2022-073-02	2022-073	AGGREGATION-INDUCED POARIZATION (AIP), AGGREGATION-INDUCED SYNTHESIS (AIS) AND NEW CHIRALITY OF MAKING AND USE THEREOF	Aug 10, 2023	63531971	Provisional	Guigen Li ★
2022-076-01	2022-076	EQUINE ALLERGIC AIRWAY DIAGNOSIS AND ENVIRONMENTAL AIR AND ALLERGEN ASSESSMENT	May 5, 2023	63/464,254	Provisional	Laszlo Hunyadi ★ Emily Ann Sundman
2022-080-01	2022-080	DELIGNIFICATION OF MATERIALS IN DEEP EUTECTIC SOLVENTS	Mar 31, 2023	63/456,184	Provisional	Noureddine Abidi ★ Julia L. Shamshina
2022-087-01	2022-087	CUSTOMIZED MEDICAL SUPPORT	Feb 9, 2023	63/444,511	Provisional	David Shane Harper ★
2022-088-01	2022-088	RECONFIGURABLE UNMANNED VEHICLES	Oct 21, 2022	63/418,458	Provisional	Victor Maldonado ★
2022-089-01	2022-089	APPARATUS AND METHOD FOR COLLECTION OF SPERM SAMPLES	Oct 21, 2022	63/418,368	Provisional	Lindsay Penrose Samuel D. Prien ★
2022-091-01	2022-091	METHODS AND SYSTEMS FOR MECHANIZED RAMMED EARTH BLOCK CONSTRUCTION	Nov 21, 2022	63/426,884	Provisional	Jody Hicks ★ Steve Guzman
2022-094-01	2022-094	NANOPARTICLE SIZE AND ELEMENTAL COMPOSITION CHARACTERIZATION	Dec 15, 2022	63/432,911	Provisional	Gerardo Gamez ★
2022-095-01	2022-095	ULTRASOUND-ASSISTED SOLID LEWIS ACID-CATALYZED TRANSESTERIFICATION OF LESQUERELLA FENDLERI OIL FOR BIODIESEL SYNTHESIS	Dec 22, 2022	63/434,876	Provisional	Dominick J. Casadonte ★ Cari Robin Hart Mohammed Shahidul Islam
2022-099-01	2022-099	SYSTEM AND METHOD FOR FILTERING AND CONCENTRATING SOLUTES IN SOLUTIONS USING BLOCKED ELECTRIC FIELDS [BUFFALO PATENT REF: R-030-7533]	Nov 17, 2022	63426154	Provisional	Craig Snoeyink ★ Guarav Anand Samira Safaripour Tabalvandani David Salac

Intellectual Property Tracking Code	Inventions	Intellectual Property Title	Application Date	Application No.	Type	Inventors
						Rajesh Shrikant Khare Dinesh Sundaravadivelu Devarajan
2022-100-01	2022-100	Capillary-Embedded Rapid Adaptable Multiscale Bioprinting for Engineering Large Vascularized Tissues	Jun 8, 2023	63/507,065	Provisional	George Tan ★
2022-102-01	2022-102	CHEMICALLY ENHANCED ELECTRODIALYSIS (CEED): A UNIVERSAL PLATFORM FOR SELECTIVE ION REMOVAL	Jan 17, 2023	63439510	Provisional	Weile Yan Kristin Hutchins ★ Michael Findlater
2023-002-01	2023-002	GLYCINE RECEPTORS IN WHITE BLOOD CELLS AS BIOMARKERS FOR PAIN	Mar 24, 2023	63/454,565	Provisional	Huanyu Dou ★ Yan Xu
2023-006-01	2023-006	FABRICATION OF SUPERCAPACITORS WITH INKJET PRINTED MANUFACTURING	Jan 19, 2023	63/439,906	Provisional	Bashir Iqbal Morshed ★ Mst Moriom R. Momota
2023-013-01	2023-013	BLISTER PACK WITH NEEDLES FOR DRUG DELIVERY	Nov 23, 2022	63/427,687	Provisional	Jeremy Marston ★ Chase Z. Zitterkopf
2023-014-01	2023-014	Method and Apparatus for Measuring Inhibin A and Inhibin B And Algorithms for Their Use as Biomarkers	Apr 28, 2023	63/498,838	Provisional	Stephen J. Usala Harvinder S. Gill ★ Logan Wilks
2023-015-01	2023-015	TREATMENT OF RETINAL DEGENERATION WITH MINOCYCLINE AND MINOCYCLINE ANALOGS	Nov 1, 2022	63/421,280	Provisional	Ted W. Reid ★ Susan E. Bergeson Robert V. Duncan
2023-018-01	2023-018	DEVICE, METHODS, AND SYSTEMS FOR ELECTROCHEMICAL SYNTHESIS OF AMMONIA	Jun 9, 2023	63/507,259	Provisional	Cuikun Lin ★ Christopher W. Carty Ian N. Jones Moses Trevor Dardik
2023-020-01	2023-020	Methods and Tools for Assessing Cardiometabolic Health and Hidden Disease Risk Among Apparently Health	Nov 5, 2022	63/422,948	Provisional	David P. Cistola ★ Alok K. Dwivedi
2023-025-01	2023-025	Pyridine-Piperazine-Based Scaffolds as Highly Potent and Selective Neurolysin Activators	May 10, 2023	63/501,273	Provisional	Vardan T. Karamyan ★ Paul C Trippier Srinidhi Jayaraman Yong Zhang Thomas J. Abbruscato Saeideh Nozohouri Shikha Kumari Krishnaiah Maddeboina Shirisha Jonnalagadda Shiva Hadi Esfahani Dominick J. Casadonte
2023-026-01	2023-026	SONOCHEMICAL SYNTHESIS METHODS AND RELATED APPLICATIONS	Jan 17, 2023	63/439,326	Provisional	Hannah J Harbin ★ Sheima J Khatib
2023-031-01	2023-031	EQUINE NASO-GASTRIC TUBE MODEL AND RELATED METHODS	Mar 20, 2023	63453216	Provisional	Luis Angel Morales Luna ★
2023-034-01	2023-034	METHODS AND SYSTEMS FOR MAKING ELECTRICALLY CONDUCTIVE COMPOSITES, FABRICS, AND TEXTILES	Aug 12, 2023	63/519,241	Provisional	Gerardine G. Botte ★
2023-037-01	2023-037	HUMERAL NAIL DESIGN AND RELATED METHODS	Feb 10, 2023	63/444,816	Provisional	Brendan J. Mackay ★ Jason Chen Caleb P. Gottlich
2023-040-01	2023-040	CODON 72 OF TP53 SINGLE NUCLEOTIDE POLYMORPHISM AS A PREDICTIVE BIOMARKER AND THERAPEUTIC TARGET	Apr 21, 2023	63/460,993	Provisional	Magdalena Karbowniczek Maciej Markiewski ★ Ashok Silwal
2023-042-01	2023-042	LONG-WAVE INFRARED PHASE MODULATION AND POLARIZATION ELLIPTICITY STANDARD	Mar 3, 2023	63/449,705	Provisional	Myoung-Hwan Kim ★ Zachary M. Brown
2023-043-01	2023-043	MOLECULAR SEQUENCE OF AND DEFINING THE ANTIGEN FOR THE HSAN ANTI-NEUROBLASTOMA MONOCLONAL AB	Jan 18, 2023	63/439,799	Provisional	Patrick Reynolds ★ Michelle E. Keyel
2023-050-01	2023-050	A FOUR-COMPARTMENT CONTROLLER MODEL OF MUSCLE FATIGUE FOR ALL ACTIVITY TYPES	Jun 12, 2023	63/472,551	Provisional	James Yang ★ Ritwik Rakshit
2023-052-01	2023-052	System And Methods For Identifying And Alerting Of Footprint Over-Cycle Risks On Multi-Product General Assembly Lines	Mar 13, 2023	18/120,756	Provisional	David Huckleberry Gutman ★ Allan Gurwicz George Lobo
2023-052-02	2023-052	Methods For Simulating Conveyor Cycles On Multi-Product General Assembly Lines	Mar 13, 2023	18/120,779	Provisional	David Huckleberry Gutman ★ Lin Chen Allan Gurwicz George Lobo Md Mahabub Uz Zaman Nhi Nguyen
2023-054-01	2023-054	Method and Device for Detecting Subclinical Hypoxemia Using Whole Blood T2p	Mar 17, 2023	63/452,984	Provisional	David P. Cistola ★
2023-057-01	2023-057	CHEMICALLY ENHANCED ELECTRODIALYSIS (CEED): A UNIVERSAL PLATFORM FOR SELECTIVE	Jun 7, 2023	63/506,601	Provisional	Gerardine G. Botte ★

Intellectual Property Tracking Code	Inventions	Intellectual Property Title	Application Date	Application No.	Type	Inventors
		ION REMOVAL				
2023-059-01	2023-059	SYSTEM AND METHOD FOR ANALYZING WIND FIELDS DURING LANDFALLING TROPICAL CYCLONES	Aug 22, 2023	63/521,000	Provisional	Brian D. Hirth Brian C. Ancell John L. Schroeder Tyler Wixtrom ★
2023-061-01	2023-061	NITROUS OXIDE MODIFIED ATMOSPHERE PACKAGING TO MAINTAIN BEEF COLOR	Jun 2, 2023	63/470,559	Provisional	Jerrad F. Legako ★
2023-071-01	2023-071	WOUND ASSAY DEVICE AND RELATED METHODS OF USE	Jun 5, 2023	63/471,160	Provisional	Lauren S Gollahon Nicholas Wolpert ★
2023-076-01	2023-076	CHIRALITY IN AROMATIC LAYERED AND STEREOGENIC NITROGEN MOLECULES	May 1, 2023	63/463,288	Provisional	Guigen Li ★
2023-097-01	2023-097	APPROACHES FOR STIMULATED NATURAL HYDROGEN GENERATION AND EXTRACTION FROM THE EARTH'S SUBSURFACE	Jul 25, 2023	63/528,809	Provisional	Qingwang Yuan ★
2023-101-01	2023-101	MODIFIED AAV REPLICATION PROTEINS FOR MUTANT ITR VECTOR PRODUCTION	Apr 19, 2023	63/497,018	Provisional	Roger B. Sutton ★
2023-107-01	2023-107	BIOACTIVE COMPOUNDS WITH PESTICIDE ACTIVITIES DERIVED FROM AGED CULTURES OF GREEN MICROALGAE	Aug 15, 2023	63/532,840	Provisional	Damar Lizbeth Lopez-Arredondo ★
2023-112-02	2023-112	ORGANO-SELENIUM COMPOUNDS THAT CONFER ANTIMICROBIAL PROPERTIES AND CAN ATTACH TO CELLULOSE-BASED FIBERS AND TEXTILES	Aug 15, 2023	63/519,655	Provisional	Ted W. Reid ★ Noureddine Abidi Phat L. Tran Nick B. Bergfeld
D-1610-02	D-1610	Facile Reversible Hydrogenation of Fullerenes Using Ultrasound	Aug 24, 2023	63/578,429	Provisional	Zhengrong Li Carol Phifer Dominick J. Casadonte ★

Appendix C

FY23 Issued US Patents

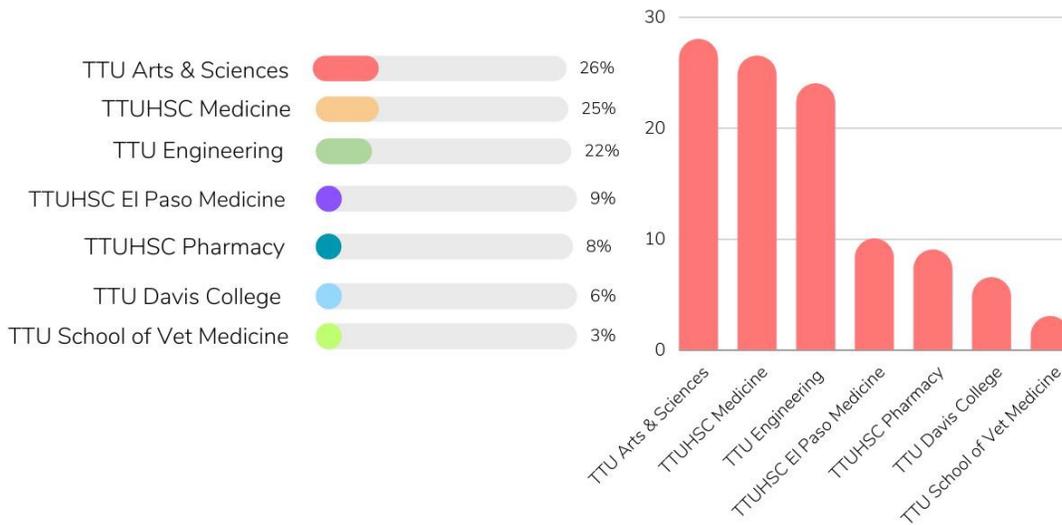
Intellectual Property Tracking Code	Country of Filing	Intellectual Property Title	Application Date	Intellectual Property Number	Issue Date	Inventors
2019-114-01	United States	MODIFIED CYSTIC FIBROSIS TRANSMEMBRANE CONDUCTANCE REGULATOR (CFTR) POLYPEPTIDES WITH INCREASED STABILITY AND USES THEREOF	None	11,560,413	Feb 24, 2023	Ina Urbatsch 
2019-129-02	United States	SEMICONDUCTOR OPTICAL PHASED ARRAYS (OPA's) AND METHODS RELATED THERETO	Dec 4, 2019	11,460,723	Oct 4, 2022	Jingyu Lin Hongxing Jiang  Changzhi Li Jing Li
2020-013-03	United States	Waveguides Having Highly Suppressed Crosstalk	Aug 8, 2022	11,709,316	Jul 25, 2023	Sangsik Kim  Md Borhan Mia
2020-103-02	United States	ULTRASOUND AND ARTIFICIAL INTELLIGENCE TO ASSESS MUSCLE STRETCH REFLEXES	Aug 24, 2021	11,534,132	Dec 27, 2022	Jongyeol Kim Richard Hoppmann 
2022-032-01	United States	SYSTEM, METHOD AND APPARATUS FOR TEST KIT FOR RAPID VIRAL DIAGNOSTIC SENSOR	May 3, 2022	11,717,273	Aug 8, 2023	Gerardine G. Botte 
D-1038-08	United States	MICROWAVE-INDUCED LOCALIZED HEATING OF CNT FILLED POLYMER COMPOSITES FOR ENHANCED INTER-BEAD DIFFUSIVE BONDING OF FUSED FILAMENT FABRICATED PARTS	Jul 19, 2019	11,712,822	Aug 1, 2023	Mohammad A. Saed Micah J. Green  Charles B. Sweeney
D-1200-03	United States	24-GHZ LOW-COST CONTINUOUS BEAM STEERING PHASED ARRAY FOR INDOOR SMART RADAR AND METHODS RELATING THERETO	Oct 4, 2018	11,735,828	Aug 22, 2023	Zhengyu Peng Changzhi Li 
D-1211-04	United States	METHOD FOR OPTIMIZATION OF HUFF-N-PUFF GAS INJECTION IN HYDROCARBON RESERVOIRS	Apr 2, 2021	11,649,707	May 16, 2023	James J. Sheng 
D-1276-03	United States	ELECTRIC CURRENT IMAGING SYSTEM	Feb 27, 2019	11,493,566	Nov 8, 2022	Shelby L Lacouture 
D-1295-09	United States	METHODS AND COMPOSITIONS FOR MODIFYING THE BEHAVIOR OF ANIMALS	Feb 1, 2019	11,617,715	Apr 4, 2023	John J. McGlone 
D-1303-03	United States	Polymer Nanodiscs for Biotechnology and Medical Applications	Mar 18, 2020	11,471,411	Oct 18, 2022	Guillermo A. Altenberg  Hongjun Liang
D-1374-03	United States	Pollen Grains for Treatment of Peanut and Other Allergies	Apr 3, 2020	11,510,979	Nov 29, 2022	Harvinder S. Gill  Akhilesh Shakya
D-1417-03	United States	MicroRNA-455-3p as a Peripheral Biomarker for Alzheimer's Disease	Jan 10, 2020	11,492,669	Nov 8, 2022	P. Hemachandra Reddy  Subodh Kumar
D-1429-03	United States	Modified Tetracycline for Treatment of Alcohol Use Disorder, Pain and Other Disorders Involving Potential Inflammatory Processes	Dec 10, 2020	11,542,227	Jan 3, 2023	Ted W. Reid  Mayank H. Shashtri Susan E. Bergeson Peter Syapin
D-1445-03	United States	SYSTEM AND METHOD FOR FIBROGRAM FIBER QUALITY EVALUATION	May 13, 2020	11,579,137	Feb 14, 2023	Eric F Hequet Brendan R Kelly  Zach Hinds Abu Sayeed
D-1451-03	United States	High Efficient Delivery of Plasmid DNA Into Human and Vertebrate Primary Cells In Vitro and In Vivo by Nanocomplexes	Jun 22, 2020	11,560,575	Jan 24, 2023	Huanyu Dou 
D-1491-03	United States	SYSTEM AND METHOD FOR NON-INVASIVE EMBRYO SEXING	Sep 30, 2020	11,592,436	Feb 28, 2023	Samuel D Prien  Lindsay Penrose Cara Wells
D-1504-02	United States	METHOD TO GENERATE MICROFRACTURES BY CHEMICAL REACTION IN LOW CARBONATE MINERAL CONTENT SHALE RESERVOIRS	Jun 7, 2019	11,725,492	Aug 15, 2023	James J. Sheng  Qiang Chen
D-1526-02	United States	CHEMICALLY PATTERNED MICROFLUIDIC PAPER-BASED ANALYTICAL DEVICE (C-μPAD) FOR MULTIPLEX ANALYTE DETECTION	Aug 13, 2018	11,602,746	Mar 14, 2023	Jungkyu Kim  Jasmine Pramila Devadhasan Ryan Howse
D-1535-03	United States	MICRORNAS AS THERAPEUTIC TARGETS FOR ISCHEMIC STROKE	Oct 20, 2020	11,591,597	Feb 28, 2023	P. Hemachandra Reddy  Murali Vijayan

Intellectual Property Tracking Code	Country of Filing	Intellectual Property Title	Application Date	Intellectual Property Number	Issue Date	Inventors
D-1541-03	United States	Tailorable Medicinally Coated Floss for the Treatment of Gum Disease	Oct 27, 2020	11,623,076	Apr 11, 2023	Harvinder S. Gill ★ Seth Boese
D-1605-01	United States	EMULSION FOR IMPROVING MEAT	Nov 5, 2018	11,647,760	May 16, 2023	Richard S. Meyer ★

Appendix D

TTU System Invention Disclosures by College and Department

DISCLOSURES BY SCHOOL/COLLEGE (FY23)



School/College	Total Disclosures	Percent
TTU Art & Sciences	28	26%
TTUHSC Medicine	26.5	25%
TTU Engineering	24	22%
TTUHSC Pharmacy	9	8%
TTU El Paso Medicine	10	9%
TTU Davis College	6.5	6%
TTU Vet Medicine	3	3%

Totals 107 100%

TTU Invention Disclosures by TTU Department

Engineering	Percent by Dept.
Chemical	29%
Electrical	30%
Mechanical	16%
Industrial	8%
Computer Science	8%
Petroleum	8%

Arts & Sciences	Percent by Department
Physics	31%
Environmental Toxicology	24%
Biology	17%
Chemistry & Biochemistry	13%
Kinesiology & Sports Medicine	7%
Geosciences	3%
Music	3%

Davis College	Percent by Department
Plant & Soil	54%
Animal & Food Science	46%

TTU HSC School of Medicine Invention Disclosures by Department

Medicine	Percent by Department
Pediatrics	20%
Surgery	18%
Cell Biology & Biochemistry	12%
Anesthesiology	8%
Obstetrics & Gynecology	8%
Pharmacology & Neurology	8%
Orthopaedic Surgery	8%
Cell Physiology & Molecular Biophysics	6%
Internal	6%
Ophthalmology	4%
Otolaryngology	4%