



TEXAS TECH UNIVERSITY SYSTEM

BOARD OF REGENTS

AGENDA BOOK

November 14, 2025



BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

November 14, 2025

BOARD OF REGENTS

Mr. Cody C. Campbell, Chairman

Mr. Dustin R. Womble, Vice Chair

Mrs. Arcilia C. Acosta

Mr. Clay Cash

Mr. Tim Culp

Mr. Pat Gordon

Mr. Doug McReaken

Mr. Donald Sinclair

Dr. Shelley Sweatt

Mr. Eli Heath, Student-Regent

Standing Committee Chairs and Vice Chairs:

Academic, Clinical and Student Affairs:

Shelley Sweatt (Chair); Don Sinclair (Vice Chair); and Eli Heath (Student Regent)

Audit:

Pat Gordon (Chair) and Doug McReaken (Vice Chair)

Facilities:

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

Finance and Investments:

Tim Culp (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 14, 2025

Abbreviated Agenda with Approximate Times*

Friday, November 14, 2025

Meeting of the Board

- 8:30 am Call to Order; convene as Meeting of the Board and
Committee of the Whole Board
- Introductions and Recognitions
 - Authorize resolution honoring the late Robert L. Pfluger
 - Approval of Consent and Information agendas
 - Approval of minutes
 - 2026 BOR meeting schedule
- Location: Regents Conference Room (104A), First Floor,
System Administration Building, 1508 Knoxville Avenue,
Lubbock, Texas
- 9:00 am Recess

CONTINUED ON NEXT PAGE

*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. The Meeting of the Board and related committee meetings will take place over the course of one day, on Friday, November 14, 2025. The Meeting of the Board will convene no earlier than 8:30 am, to act on various matters as a Committee of the Whole after which the Meeting of the Board will recess. Committee meetings will commence sequentially upon recess of the Meeting of the Board at approximately 9:00 am. The Meeting of the Board will reconvene after the last committee of the day adjourns (or whenever deemed necessary) to convene into Executive Session. The Meeting of the Board is expected to adjourn on Friday, November 14, 2025, on or before 3:00 pm; however, if needed, the meeting may continue beyond 3:00 pm 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 14, 2025

Abbreviated Agenda with Approximate Times*

Friday, November 14, 2025

Committee Meetings

CONTINUED FROM PREVIOUS PAGE

9:00 am (or upon recess of the Meeting of the Board)	Audit Committee Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas
9:10 am (or upon adjournment of the Audit Cmte. meeting)	Facilities Committee Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas
9:25 am (or upon adjournment of the Facilities Cmte. meeting)	Finance and Investments Committee Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas
9:45 am (or upon adjournment of the Finance and Investments Cmte. meeting)	Academic, Clinical and Student Affairs Committee Location: Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

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Board of Regents Meeting

Lubbock, Texas

November 14, 2025

Abbreviated Agenda with Approximate Times*

Friday, November 14, 2025

Meeting of the Board

CONTINUED FROM PREVIOUS PAGE

- | | |
|---|---|
| 10:00 am
(or adjournment of the last
committee meeting) | Call to Order; reconvene 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 |
| 10:00 am | Executive Session
Location: Regents Committee Room (106), First Floor,
System Administration Building, 1508 Knoxville Avenue,
Lubbock, Texas |
| 2:50 pm | Following Executive Session, reconvene into Open Session
as Committee of the Whole <ul style="list-style-type: none">• ES Motions, if any• Announcements Location: Regents Conference Room (104A), First Floor,
System Administration Building, 1508 Knoxville Avenue,
Lubbock, Texas |
| 3:00 pm | Adjournment |

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Board of Regents Meeting

November 14, 2025

Agenda

Friday, November 14, 2025

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

- I. **Meeting of the Board—Call to Order; convene into Open Session of the Board.** The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:Chairman Campbell
 - A. Introductions and Recognitions Chancellor Mitchell,
President Hawkins,
President Haynie,
President Schovanec,
President Rice-Spearman, and
President Lange
 - B. Committee of the Whole.....Vice Chairman Womble

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1. TTUS: Authorize resolution honoring the late Robert L. Pfluger 10
2. ASU, MSU, TTU, TTUHSC, TTUHSC El Paso, TTUSA and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda 12

Consent Agenda

- a. TTU: Approve appointments with tenure (ACS)
- b. TTU: Approve leave of absence without pay (ACS)
- c. TTU: Approve exceptions to nepotism policy (ACS)

- d. TTU: Approve the name change of the Department of Mechanical Engineering (ACS)
- e. TTUHSC: Approve conferral of emeritus appointments (ACS)
- f. TTUHSC El Paso: Approve granting of tenure (ACS)
- g. TTUHSC El Paso: Approve gift-related naming of a facility (F)
- h. TTUHSC El Paso: Approve the expenditure of the Clinical Sciences Building project and accept the Construction Manager At Risk GMP for Bid Package III – Core, Shell, and Building Systems (F)
- i. TTUHSC El Paso: Approve the expenditure of the Comprehensive Cancer Center project and accept the Construction Manager At Risk GMP for Bid Package III – Core, Shell, and Building Systems (F)
- j. ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC El Paso, and TTUS: Acknowledge the Campus Condition Reports (F)
- k. TTU: Approve budget adjustment for the FY2026 Operating Budget and Delegate Senate Bill 5 related contract approval authority to the president (FI)
- l. TTUHSC: Authorize the president to extend existing consulting contract with Divurgent, L.L.C. to ensure the continuity of technical evaluation and implementation assistance for the Electronic Health Record and Revenue Cycle Systems (FI)
- m. TTUHSC: Authorize president to execute a sales and services contract to purchase Edison™ Histotripsy System from HistoSonics for TTUHSC physician engagement with the UMC TLC2 Foundation Cancer Center (FI)
- n. TTU, TTUS, and TTUHSC: Approve purchasing contract(s) in excess of \$1,000,000 (FI)

- o. TTUS: Approve delegation of non-academic fee, including parking rates, graduate executive style and degree-based program fee approvals (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 2025 (as of August 31, 2025), 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) MSU, 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.a of the *Regents' Rules* – The following are excepted from the requirements of Section 07.12.3.a and 07.12.3 b, *Regents' Rules*, "the chancellor or president, or the chancellor or presidents designee, as appropriate, is delegated the authority to approve: (i) contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000; and (ii) any amendment, extension, or renewal of a contract originally approved by the chancellor or president, as appropriate, so long as the amendment, extension, or renewal does not cause the per annum amount of the contract to exceed \$1,000,000. This requirement is applicable to both cash and non-cash considerations. Information about such contracts or contract amendments, extensions, or renewals that are approved by the chancellor or a president under this delegation of authority shall be provided to the board as an information item at the next regular board meeting."
- (4) ASU: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), *Regents' Rules* – "(a) Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$100,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting."
- (5) TTU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., *Regents' Rules* – "The board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be

provided to the board as an information item at the next regular board meeting.”

- (6) TTU: Exigent circumstances approval by Section 07.12.3.i, *Regents’ Rules* - “Unless prohibited by law, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract proposal submitted by the chancellor, or the chancellor’s designee, by verbal approval of the chair or of the chair of the Finance and Investments Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting.”
- (7) TTU: Execution of contracts related to the TTU Reese National Security Complex as delegated to the Chair of the Finance and Investments Committee per Minute Order IV.A.7(3), August 14-15, 2025 – During the August 14-15, 2025 Board of Regents meeting, the Board approved Execution Session item IV.A.7(3): “(3) delegate to the chair of the Finance and Investments Committee the authority to approve execution of contracts related to this project and present them as an Information item at the next Board meeting ... all under the terms and conditions set forth in Executive Session.”
- (8) TTUS: Named endowments per Section 13.02.3.a., *Regents’ Rules* – “The board delegates approvals to name endowments or other gift funds established through a private gift of less than \$5 million to the president of the benefitting institution, in consultation and cooperation with the chancellor and the 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.”
- (9) 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 Texas Tech University System."

- (10) TTU, TTUHSC, and TTUHSC El Paso: Namings of a facility resulting from gifts less than \$500,000.00 per Section 13.02.2.b(4), *Regents' Rules* – "Gifts of less than \$500,000.00 that meet the requirements outlined in this chapter [13] for naming of a facility, as defined herein, may be approved by the component institution president, in cooperation and coordination with the VCIA. The item will be placed as an information item at the next board meeting after the public announcement."
- (11) TTU: Notification of Removal of Naming under per Section 13.05.6, *Regents' Rules* – "A naming approved under this Chapter 13, *Regents' Rules*, may be removed if the board determines retention of the name would present an adverse reputational risk to the TTU system or one or more of its component institutions, where there is nonfulfillment of a pledge, or in other unusual or unforeseen circumstances as determined in the board's discretion."
- (12) TTUHSC El Paso: Exigent Circumstances approval per Section 13.05.8, *Regents' Rules* – "When an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a naming proposal submitted by the chancellor and VCIA, or their designee, by verbal approval of the chair and vice chair of the board. The board, as a whole, will be made aware of the naming at the time the decision is made and, if accepted, namings approved in this manner shall be presented to the board as an information item at the next board meeting."
- (13) ASU: Namings for Academic Positions or Initiatives per Section 13.02.3(c), *Regents' Rules* – "Named chairs, professorships, deanships, or any other academic position must meet the minimum funding levels established by the benefitting component institution's operating policies and Chapter 06, *Regents' Rules*, and be approved by the component president, in consultation and cooperation with the VCIA, with timely notice to the board of regents prior to its next regularly scheduled meeting before the gift and related naming are publicly announced. The item will be placed as an information item at the next board meeting after the public announcement."

- (14) TTU: Exigent circumstances approval per Section 01.02.1.b, *Regents' Rules* - "Section 109.001, Texas Education Code, states that the board "by rule may delegate a power or duty of the board to an officer, employee, or other agent of the board." When an emergency or exigent circumstances exist that cannot be adequately addressed through Section 07.04.4.a(2) relating to budget adjustments, Section 07.12.3.i relating to contracts, or Section 08.01.7 relating to major construction projects, the chair – or if the chair is not available within the time required for action, the vice chair may approve a proposal submitted by the chancellor, or the chancellor's designee, for an action that otherwise would require the approval of the board as a whole, with subsequent notification to the board as soon as practicable."
- (15) 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.
- (16) 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."

- (17) TTU and TTUHSC: Approval of contracts or transaction involving a sale or purchase of real property, or commitments of land per Section 07.12.4.g, *Regents' Rules* – “The following are excepted from the requirements of Section 07.12.3.a and 07.12.3.d, Regents' Rules, the board delegates to the chair of the Finance and Investments Committee the authority to approve, upon the recommendation by the Chancellor or President, or their designee, as appropriate, (i) any contract or transaction involving a sale or purchase of real property, or commitments of land including without limitation leases, easements and licenses even if more than five years with a per annum amount that is less than \$1,000,000; and (ii) any amendment, extension or renewal of such contract or transaction originally approved by the Board of Regents' or the chair of the Finance and Investments Committee, 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. Any such contracts, transactions, amendments, extensions, or renewals that are approved by the chair of the Finance and Investments Committee under this delegation of authority shall be placed as an information agenda item at the next regular board meeting.”

C. Approve minutes of the board meeting held on August 14-15, 2025; August 21, 2025; August 25, 2025; August 30, 2025; September 4, 2025; and September 30, 2025.....Chairman Campbell

D. Schedule for Board meetings:
February 26-27, 2026, Dallas
May 7-8, 2026, Lubbock
August 13-14, 2026, Lubbock
November 12-13, 2026, Lubbock Keino McWhinney

II. RecessChairman Campbell

III. Meeting of Standing Committees

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

A. Audit

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1. TTUS: Report on audits.....2

2. Adjournment

B. Facilities

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1. TTU: Approve expenditure of the Texas Tech Semiconductor Cleanroom project for Construction Manager At Risk pre-construction services2
2. TTUS: Report on Facilities Planning and Construction projects.....4
3. Adjournment

C. Finance and Investments Committee

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1. TTUS: Report on TTUS Endowments2
2. TTUS: Investment Performance Update..... 3
3. Adjournment

D. Academic, Clinical and Student Affairs Committee

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1. TTU: Approve Bachelor of Arts degree with a major in Religious Studies3
2. TTU: Approve Bachelor of Science degree with a major in Aerospace Engineering5
3. TTU: Approve Bachelor of Science degree with a major in Mechanical Engineering Technology8
4. TTU: Approve conferral of an honorary degree 11
5. Adjournment

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

- V. Executive Session:** The Board will convene into Executive Session, in the Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example:Chairman Campbell
- A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
 - B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
 - C. Deliberations regarding prospective gifts – Section 551.073
 - D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
 - E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076
- VI. Open Session:** The Board will convene into Open Session in the Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:
- A. Consideration of appropriate action, if any, on items discussed in Executive SessionVice Chairman Womble
 - B. Chairman’s AnnouncementsChairman Campbell
- VII. Adjournment**Chairman Campbell



AUDIT

Audit Committee

Committee Meeting
November 14, 2025

Time: 9:00 am (or upon recess of the Meeting of the Board)

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

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

Agenda

- Approve minutes of committee meeting held on August 14, 2025

III.A. 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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1. TTUS: Report on audits2
2. Adjournment

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

1. TTUS: Report on audits.

Presenter: Ms. Teresa Jack

Presentation Time: 5 minutes

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

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

FACILITIES

Facilities Committee

Committee Meeting
November 14, 2025

Time: 9:10 am (or upon adjournment of the Audit Committee meeting)

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

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

Agenda

- Approve minutes of committee meeting held on August 14, 2025

III.B. 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. TTU: Approve expenditure of the Texas Tech Semiconductor Cleanroom project for Construction Manager At Risk pre-construction services2
2. TTUS: Report on Facilities Planning and Construction projects4
3. Adjournment

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

1. TTU: Approve expenditure of the Texas Tech Semiconductor Cleanroom project for Construction Manager At Risk pre-construction services.

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve and authorize the chancellor or the chancellor's designee to:

- (i) approve expenditure of \$21,831 for a total of \$2,297,543 for the Texas Tech Semiconductor Cleanroom project; with an anticipated project budget of \$24,000,000;
- (ii) award a Construction Manager At Risk ("CMAR") Agreement; and
- (iii) authorize pre-construction services.

The total project budget, which includes the previously approved \$2,276,162 will be funded through the Revenue Finance System ("RFS"), repaid with a grant from the Texas Semiconductor Innovation Fund, Higher Education Funds ("HEF"), institutional funds, and Texas University Fund ("TUF") for equipment.

The Board reasonably expects to incur debt obligations for the design, planning, and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$24,000,000.

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

BACKGROUND INFORMATION

This approval grants authority 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 Guaranteed Maximum Price ("GMP").

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

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

The project scope includes demolition of existing interior finishes, minor asbestos abatement, and systems within the affected suites, installation of new mechanical, electrical, and plumbing (“MEP”) infrastructure, and integration of advanced HVAC systems to maintain required cleanroom classifications (e.g., ISO Class 5–8 depending on research needs). Supporting spaces will include gowning areas, utility chases, control rooms, and other essential service areas.

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

Due to the university’s immediate need of the facility, Texas Tech University selected the design professional from the TTUS approved design professional pre-qualification list. The firm Farnsworth Group, Inc. was selected based on its extensive expertise in the design of semiconductor cleanroom facilities. The Farnsworth Group, Inc. professionals provided the feasibility study and planning document needs.

In August 2025, the Board of Regents approved the concept and authorized expenditures of \$2,276,162 for the Texas Tech Nanotechnology Semiconductor Cleanroom project, with an anticipated project budget of \$24,000,000, to award a Design Professional Agreement and authorized Stage I and Stage II design services. Additionally, it granted approval to 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 senior vice president of finance and operations has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledge the source of the funds for this project.

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

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Report requested by: Board of Regents

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

FINANCE AND INVESTMENTS

Finance and Investments Committee

Committee Meeting
November 14, 2025

Time: 9:25 am (or upon adjournment of the Facilities Committee meeting)

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

Regents: Culp (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 14, 2025

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

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| 2. | TTUS: Investment Performance Update | 3 |
| 3. | 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. TTUS: Report on TTUS Endowments.

Presenter: Mr. 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 TTUS Total Endowment, as of August 31, 2025.

2. TTUS: Investment Performance Update.

Presenter: Mr. Tim Barrett

Presentation Time: 10 minutes

Report requested by: Board of Regents.

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

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**ACADEMIC,
CLINICAL AND
STUDENT AFFAIRS**

Academic, Clinical and Student Affairs Committee

Committee Meeting
November 14, 2025

Time: 9:45 am (or upon adjournment of the Audit Committee meeting)

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

Regents: Sweatt (Chair); Sinclair (Vice Chair) and Heath (Student Regent)
(The Academic, Clinical, and Student Affairs Committee consists of all nine board members and the student regent.)

Agenda

- Approve minutes of committee meeting held on August 14, 2025

III.D. 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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| 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 Bachelor of Arts degree with a major in Religious Studies.

Presenter: Dr. Ronald Hendrick

Presentation Time: 3 minutes

Board approval required by: Section 04.09.1, *Regents' Rules*; TTU Operating Policy 36.04 and Title 19, Part 1, Chapter 5, Subchapter C, Texas Administrative Code

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve the new degree program, Bachelor of Arts ("B.A.") degree with a major in Religious Studies, and authorize submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgment of a new degree program.

BACKGROUND INFORMATION

The Bachelor of Arts in Religious Studies will be offered 100 percent online and with hybrid course delivery options. The program will be housed in the Department of Philosophy in the College of Arts and Sciences.

The Bachelor of Arts in Religious Studies at Texas Tech University is dedicated to advancing the academic exploration of religion through exceptional scholarship and teaching that highlights religions profound relevance in both local and global contexts. By fostering an innovative and interdisciplinary approach to learning, the program empowers students to gain a deeper understanding of the ways in which religion shapes human experience, culture, and society. The program will equip students with the critical skills necessary to engage thoughtfully with the world around them.

The U.S. Bureau of Labor Statistics estimates that by 2032, there will be an increase of 29,900 jobs in the United States in religious studies. Presently, there are almost 360,000 people in the workforce employed with their religious studies degree with 9.78% of that population serving in a clergy position and 8.2% serving as lawyers, judges, magistrates and other judicial workers. Other common career fields for religious studies graduates include counselor, diplomat, journalist, social worker, business (particularly international business), education and medicine. In the State of Texas, the employment for religion teachers is expected to increase by 16.78% leading to an annual average wage of \$92,450. Texas is producing 924 fewer graduates than jobs available for this field.

There are four public research institutions in the State of Texas that offer a Bachelor of Arts in Religious Studies, and none of these programs are online. Research indicates a 57.5% enrollment increase in their respective religion

programs from 2019-2023 thereby reflecting an increased interest in the discipline. Additionally, in the West Texas region, schools offering a religious studies degree are limited to: Abilene Christian University, Hardin-Simmons University, Howard Payne University, Lubbock Christian University, McMurry University, and Wayland Baptist University (all private, faith-based institutions).

This program would be the first fully online program of its kind at a public institution in Texas. The degree will offer flexibility and accessibility to students, meeting the growing demand for online religious studies programs.

The enrollment projections in the table below are based on current enrollment patterns in the online bachelor's degrees offered through TTU Online. Further, student demand for the degree is supported by the workforce data previously presented.

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	25	50	75	75	75
Attrition*	3	5	8	8	8
Cumulative Headcount	25	72	142	209	264
FTSE (fall)	25	72	142	209	264
Graduates	0	0	0	12	26

* Attrition applied at the beginning of the following year

The projected five-year costs and funding are provided in the table below. In year 1, the Religious Studies program will operate with 1 non-tenure track faculty participating in the program 100 percent. The program will also hire an additional Lecturer in year 2. In years 1-5, adjunct faculty will be hired as needed. The estimate of costs also reflects facilities and equipment and supplies and materials costs for office expenses and promotional materials. The five-year funding shown reflects tuition and fees and state formula funding estimates in years three through five.

Five-Year Costs		Five-Year Funding	
Personnel (administration and salaries)	\$472,665	Reallocated Funds	\$0
Facilities and Equipment	\$10,500	Anticipated New Formula Funding	\$1,006,772
Supplies and Materials	\$3,500	Special Item Funding	\$0
Other	\$30,000	Tuition and fees	\$8,925,612
Total Costs	\$516,665	Total Funding	\$9,932,384

2. TTU: Approve Bachelor of Science degree with a major in Aerospace Engineering.

Presenter: Dr. Ronald Hendrick

Presentation Time: 3 minutes

Board approval required by: Section 04.09.1, *Regents' Rules*; TTU Operating Policy 36.04 and Title 19, Part 1, Chapter 2, Subchapter F, Texas Administrative Code

RECOMMENDATION

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

BACKGROUND INFORMATION

The Bachelor of Science in Aerospace Engineering will be delivered face-to-face on the Lubbock campus. The program will be housed within the Department of Mechanical Engineering, part of the Edward E. Whitacre Jr. College of Engineering.

This program is designed to equip students with the knowledge and technical skills necessary to thrive in the evolving aerospace industry. Students will gain a strong foundation in engineering principles, reinforced through hands-on experiential learning opportunities. Core areas of emphasis will include structures and materials, thermo-fluids, flight dynamics and control, and astronautics. Graduates will be well-prepared for careers in commercial airlines, air defense industries, unmanned aerial systems, space exploration, and aerospace research and development. The program is intentionally aligned with industry standards and will provide pathways for professional certifications and continued education.

The aerospace industry in Texas faces a critical skills gap, with shortages of workers in areas such as data analytics, aeronautics, and advanced manufacturing. Employment in aerospace is projected to grow by 6%, but recruitment and retention remain challenges due to competition from other high-tech industries. In addition, the retirement of the current aerospace workforce is creating an urgent need for a new generation of skilled professionals.

Emerging technologies, including artificial intelligence, additive manufacturing, digital engineering and cybersecurity, are rapidly transforming the industry. Companies require engineers who can integrate these innovations into existing systems and safeguard them against cyberattacks. Texas also benefits significantly from federal investments such as the Infrastructure Investment and Jobs Act, which has accelerated the need for engineers with specialized

aerospace expertise to address rising costs, material procurement, and project management challenges. The proposed degree program directly addresses these workforce demands and positions Texas Tech University as a leader in preparing students for this dynamic field.

Enrollment projections for the Aerospace Engineering program have been conservatively estimated based on observed trends in other bachelor's programs within the Edward E. Whitacre Jr. College of Engineering. Students admitted to the college begin under a Foundational Engineering designation and must meet specific academic criteria to advance into a degree program. The Bachelor of Science in Aerospace Engineering will provide an additional, distinct pathway for students pursuing an engineering degree at Texas Tech University.

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	30	75	100	100	100
Cumulative Headcount	30	102	194	284	360
Attrition*	3	8	10	10	10
Graduates	0	0	0	14	38
FTSE (fall)	30	102	194	284	360

* Attrition is applied at the beginning of the following year

The proposed budget provides a phased hiring plan to ensure the program is adequately staffed to meet student demand while maintaining fiscal responsibility. Faculty hiring will occur over three years. In Year 1, one lecturer will be hired, bringing valuable industry expertise and practical knowledge to the curriculum. In Year 2, TUF funds will support the addition of one tenure-track faculty member, while temporary funds from the Office of the Provost will be used to hire additional lecturers as the program grows. In Year 3, any additional lecturer hires will be supported through temporary funds. Once targeted enrollment levels are achieved, conversations will occur to consider the allocation of new permanent faculty lines.

In addition to faculty, the program budget includes three new staff positions: one administrative staff member and one academic advisor beginning in Year 2, and one laboratory technician beginning in Year 3. The program also requires enhancements to laboratory facilities, including renovations, new lab equipment and updated teaching materials and supplies.

Five-Year Costs		Five-Year Funding	
Personnel (faculty, administration, and clerical/staff salaries)	\$3,952,000	New Funds	
Facilities and Equipment	\$800,000	Reallocation of Existing Resources	
Supplies and Materials	\$250,000	Anticipated New Formula Funding	\$1,985,980
Student Support (Scholarships)	\$315,000	Special Item Funding	
Other	\$0	Tuition and fees	\$16,294,072
Total Costs	\$5,317,000	Total Funding	\$18,280,052

3. TTU: Approve Bachelor of Science degree with a major in Mechanical Engineering Technology.

Presenter: Dr. Ronald Hendrick

Presentation Time: 3 minutes

Board approval required by: Section 04.09.1, *Regents' Rules*; TTU Operating Policy 36.04 and Title 19, Part 1, Chapter 2, Subchapter F, Texas Administrative Code

RECOMMENDATION

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

BACKGROUND INFORMATION

The Bachelor of Science in Mechanical Engineering Technology degree will be delivered face-to-face to students on the Lubbock campus. The Department of Mechanical Engineering, within the Edward E. Whitacre Jr. College of Engineering, houses the program.

The Mechanical Engineering Technology program equips students with the knowledge and technical skills to design, manage, and execute manufacturing projects effectively. Combining practical hands-on manufacturing experience with fundamental engineering education, the program emphasizes graphics, design, material properties, manufacturing techniques and quality control. Graduates will be well prepared for careers in design, manufacturing, quality control, management, and other roles in manufacturing intensive industries such as aerospace, robotics and automotive. The program is designed to meet pathways to professional certification and continued education.

Modern manufacturing, particularly in Texas, has evolving challenges and labor market demands. Texas manufacturing, despite reaching record highs in 2025, is in desperate need of workers with a shortfall of over 60,000 positions according to the National Association of Manufacturers. These positions span a wide range of job types in the field. Such widespread openings have resulted in reduced production due to workforce constraints. A dedicated program focusing on the needs of manufacturing and designing parts for manufacturing would aid in filling these gaps.

Several emerging aerospace and electric vehicle industries have made Texas their primary place of manufacturing. These companies use advanced manufacturing processes and require specialized part design to achieve their goals. Educating students in advanced manufacturing and designing parts for

advancing manufacturing addresses the needs of these specific Texas emerging industries. Further, manufacturing is increasingly using novel and innovative technologies such as robotics, computer aided manufacturing, 3D printing and other emerging technologies. However, there is a gap in the workforce in adopting these technologies due to lack of training and skills. By offering a curriculum that combines technical training, technology and collaboration, the program will address these labor and training needs of the market while preparing students to help evolve the industries they join through the adoption of innovative technologies and practices.

Enrollment projections for the proposed program have been conservatively estimated based on trends observed in other bachelor's programs within the Edward E. Whitacre Jr. College of Engineering. Additionally, new students in the college begin under a Foundational Engineering designation and must meet and maintain specific academic criteria to transition into a designated degree plan, ensuring alignment with program requirements. The new Mechanical Technology Engineering will offer a new pathway to a degree from Texas Tech University for these students.

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	25	50	60	60	60
Cumulative Headcount	25	72	127	181	223
Attrition*	3	5	6	6	6
Graduates	0	0	0	12	26
FTSE (fall)	25	72	127	181	223

* Attrition is applied at the beginning of the following year

The proposed budget includes the hiring of three lecturers over three years. This phased approach ensures adequate staffing to meet student demand while maintaining fiscal responsibility. The lecturers will bring industry expertise and practical knowledge to the curriculum, enhancing the program's focus on hands-on skills and advanced technological training, aligning with industry needs. The department will hire two lab technicians to aid in manufacturing labs and help run the second machine shop dedicated to the program, and one new academic advisor to support student success and program growth. The program will require enhancement to four laboratory facilities, including renovation and new lab equipment. New teaching materials and supplies are needed. It is anticipated that 20% of the students will be awarded scholarships with an average of \$1,500.

Five-Year Costs		Five-Year Funding	
Personnel (faculty, administration, and clerical/staff salaries)	\$2,574,000	New Funds	
Facilities and Equipment	\$1,000,000	Reallocation of Existing Resources	
Supplies and Materials	\$250,000	Anticipated New Formula Funding	\$1,283,134
Student Support (Scholarships)	\$205,500	Special Item Funding	
Other	\$0	Tuition and fees	\$10,532,392
Total Costs	\$4,029,500	Total Funding	\$11,815,526

4. TTU: Approve conferral of an honorary degree.

Presenter: Dr. Ron 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 Business Administration degree.

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.

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

Meeting of the Board
Friday, November 14, 2025

Time: 8:30 am

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

Agenda

- I. Meeting of the Board—Call to Order; convene into Open Session of the Board.** The Board will convene in Open Session and meet as a Committee of the Whole and Meeting of the Board.....Chairman Campbell
- A. Introductions and Recognitions Chancellor Mitchell,
President Hawkins,
President Haynie,
President Schovanec
President Rice-Spearman, and
President Lange
- B. Committee of the Whole.....Vice Chairman Womble

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1. TTUS: Authorize resolution honoring the late Robert L. Pfluger 10
2. ASU, MSU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda 12

Consent Agenda

- a. TTU: Approve appointments with tenure (ACS)
- b. TTU: Approve leave of absence without pay (ACS)
- c. TTU: Approve exceptions to nepotism policy (ACS)
- d. TTU: Approve the name change of the Department of Mechanical Engineering (ACS)

- e. TTUHSC: Approve conferral of emeritus appointments (ACS)
- f. TTUHSC El Paso: Approve granting of tenure (ACS)
- g. TTUHSC El Paso: Approve gift-related naming of a facility (F)
- h. TTUHSC El Paso: Approve the expenditure of the Clinical Sciences Building project and accept the Construction Manager At Risk GMP for Bid Package III – Core, Shell, and Building Systems (F)
- i. TTUHSC El Paso: Approve the expenditure of the Comprehensive Cancer Center project and accept the Construction Manager At Risk GMP for Bid Package III – Core, Shell, and Building Systems (F)
- j. ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC El Paso, and TTUS: Acknowledge the Campus Condition Reports (F)
- k. TTU: Approve budget adjustment for the FY2026 Operating Budget and Delegate Senate Bill 5 related contract approval authority to the president (FI)
- l. TTUHSC: Authorize the president to extend existing consulting contract with Divurgent, L.L.C. to ensure the continuity of technical evaluation and implementation assistance for the Electronic Health Record and Revenue Cycle Systems (FI)
- m. TTUHSC: Authorize president to execute a sales and services contract to purchase Edison™ Histotripsy System from HistoSonics for TTUHSC physician engagement with the UMC TLC2 Foundation Cancer Center (FI)
- n. TTU, TTUS, and TTUHSC: Approve purchasing contract(s) in excess of \$1,000,000 (FI)
- o. TTUS: Approve delegation of non-academic fee, including parking rates, graduate executive style and degree-based program fee approvals (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 2025 (as of August 31, 2025), 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) MSU, 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.a of the *Regents' Rules* – The following are excepted from the requirements of Section 07.12.3.a and 07.12.3 b, *Regents' Rules*, “the chancellor or president, or the chancellor or presidents designee, as appropriate, is delegated the authority to approve: (i) contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000; and (ii) any amendment, extension, or renewal of a contract originally approved by the chancellor or president, as appropriate, so long as the amendment, extension, or renewal does not cause the per annum amount of the contract to exceed \$1,000,000. This requirement is applicable to both cash and non-cash considerations. Information about such contracts or contract amendments, extensions, or renewals that are approved by the chancellor or a president under this delegation of authority shall be provided to the board as an information item at the next regular board meeting.”
- (4) ASU: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), *Regents' Rules* – “(a) Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$100,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting.”
- (5) TTU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., *Regents' Rules* – “The board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting.”

- (6) TTU: Exigent circumstances approval by Section 07.12.3.i, *Regents' Rules* - "Unless prohibited by law, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract proposal submitted by the chancellor, or the chancellor's designee, by verbal approval of the chair or of the chair of the Finance and Investments Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."
- (7) TTU: Execution of contracts related to the TTU Reese National Security Complex as delegated to the Chair of the Finance and Investments Committee per Minute Order IV.A.7(3), August 14-15, 2025 – During the August 14-15, 2025 Board of Regents meeting, the Board approved Execution Session item IV.A.7(3): "(3) delegate to the chair of the Finance and Investments Committee the authority to approve execution of contracts related to this project and present them as an Information item at the next Board meeting ... all under the terms and conditions set forth in Executive Session."
- (8) TTUS: Named endowments per Section 13.02.3.a., *Regents' Rules* – "The board delegates approvals to name endowments or other gift funds established through a private gift of less than \$5 million to the president of the benefitting institution, in consultation and cooperation with the chancellor and the 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."
- (9) 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 Texas Tech University System."

- (10) TTU, TTUHSC, and TTUHSC El Paso: Namings of a facility resulting from gifts less than \$500,000.00 per Section 13.02.2.b(4), *Regents' Rules* – “Gifts of less than \$500,000.00 that meet the requirements outlined in this chapter [13] for naming of a facility, as defined herein, may be approved by the component institution president, in cooperation and coordination with the VCIA. The item will be placed as an information item at the next board meeting after the public announcement.”
- (11) TTU: Notification of Removal of Naming under per Section 13.05.6, *Regents' Rules* – “A naming approved under this Chapter 13, *Regents' Rules*, may be removed if the board determines retention of the name would present an adverse reputational risk to the TTU system or one or more of its component institutions, where there is nonfulfillment of a pledge, or in other unusual or unforeseen circumstances as determined in the board's discretion.”
- (12) TTUHSC El Paso: Exigent Circumstances approval per Section 13.05.8, *Regents' Rules* – “When an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a naming proposal submitted by the chancellor and VCIA, or their designee, by verbal approval of the chair and vice chair of the board. The board, as a whole, will be made aware of the naming at the time the decision is made and, if accepted, namings approved in this manner shall be presented to the board as an information item at the next board meeting.”
- (13) ASU: Namings for Academic Positions or Initiatives per Section 13.02.3(c), *Regents' Rules* – “Named chairs, professorships, deanships, or any other academic position must meet the minimum funding levels established by the benefitting component institution's operating policies and Chapter 06, *Regents' Rules*, and be approved by the component president, in consultation and cooperation with the VCIA, with timely notice to the board of regents prior to its next regularly scheduled meeting before the gift and related naming are publicly announced. The item will be placed as an information item at the next board meeting after the public announcement.”

- (14) TTU: Exigent circumstances approval per Section 01.02.1.b, *Regents' Rules* - "Section 109.001, Texas Education Code, states that the board "by rule may delegate a power or duty of the board to an officer, employee, or other agent of the board." When an emergency or exigent circumstances exist that cannot be adequately addressed through Section 07.04.4.a(2) relating to budget adjustments, Section 07.12.3.i relating to contracts, or Section 08.01.7 relating to major construction projects, the chair – or if the chair is not available within the time required for action, the vice chair may approve a proposal submitted by the chancellor, or the chancellor's designee, for an action that otherwise would require the approval of the board as a whole, with subsequent notification to the board as soon as practicable."
- (15) 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.
- (16) 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."

- (17) TTU and TTUHSC: Approval of contracts or transaction involving a sale or purchase of real property, or commitments of land per Section 07.12.4.g, *Regents' Rules* – “The following are excepted from the requirements of Section 07.12.3.a and 07.12.3.d, Regents' Rules, the board delegates to the chair of the Finance and Investments Committee the authority to approve, upon the recommendation by the Chancellor or President, or their designee, as appropriate, (i) any contract or transaction involving a sale or purchase of real property, or commitments of land including without limitation leases, easements and licenses even if more than five years with a per annum amount that is less than \$1,000,000; and (ii) any amendment, extension or renewal of such contract or transaction originally approved by the Board of Regents' or the chair of the Finance and Investments Committee , 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. Any such contracts, transactions, amendments, extensions, or renewals that are approved by the chair of the Finance and Investments Committee under this delegation of authority shall be placed as an information agenda item at the next regular board meeting.”

- C. Approve minutes of the board meeting held on August 14-15, 2025; August 21, 2025; August 25, 2025; August 30, 2025; September 4, 2025; and September 30, 2025..... Chairman Campbell
- D. Schedule for Board meetings:
February 26-27, 2026, Dallas
May 7-8, 2026, Lubbock
August 13-14, 2026, Lubbock
November 12-13, 2026, Lubbock Keino McWhinney

II. Recess Chairman Campbell

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

Meeting of the Board
Friday, November 14, 2025

Time: 10:00 am (or upon adjournment of the last committee meeting of the day)

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

Agenda

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

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

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

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

- A. Consideration of appropriate action, if any, on items discussed in Executive Session.....Vice Chairman Womble
- B. Chairman’s Announcements.....Chairman Campbell

VII. AdjournmentChairman Campbell

1. **TTUS: Authorize resolution honoring the late Robert L. Pfluger.**

Presenter: Chairman Cody Campbell

Presentation Time: 5 minutes

Board approval required by: Requested by the Board

RECOMMENDATION

The chancellor recommends that the Board of Regents issue the included resolution in honor of the late Robert L. Pfluger in recognition and appreciation of his dedication and service to the people of Texas and The Board of Regents of the Texas Tech University System, where served as chairman and vice chairman during his time on the Board.

BACKGROUND INFORMATION

Text of the board resolution is found on the following page.

Texas Tech University System Board of Regents

RESOLUTION OF THE BOARD

WHEREAS, The Board of Regents of the Texas Tech University System is proud to recognize and honor former Board of Regents Chairman Robert L. Pfluger for a lifetime of dedicated and distinguished service to his country and the Texas Tech University System; and

WHEREAS, Former Chairman Pfluger served on the Board of Regents of the Texas Tech University System from 1975 to 1981, including as vice chairman from September 1, 1976, to August 31, 1978, and as chairman from September 1, 1978, to August 31, 1980; and

WHEREAS, Former Chairman Pfluger's leadership oversaw the period during which the school of medicine was fully accredited by the Liaison Committee on Medical Education; and

WHEREAS, Former Chairman Pfluger graduated with honors from Texas Technological College in 1951, earning a degree in animal husbandry, and was recognized as a distinguished alumnus of both Texas Tech University and the Davis College of Agricultural Sciences & Natural Resources; and

WHEREAS, Former Chairman Pfluger had a profound impact on the ranching industry, serving as president of the Texas Sheep and Goat Raisers Association and holding various leadership roles, including president of the Mohair Council of America; and

WHEREAS, Former Chairman Pfluger served two terms on the Federal Reserve Bank of Dallas Board of Directors and was a member of the Board of Directors of the Texas State Bank; and

WHEREAS, Former Chairman Pfluger and his wife Susan established the Robert L. Pfluger Scholarship Endowment at Angelo State University in 2022 to support students in their pursuit of educational advancement and professional success; and

WHEREAS, The Board of Regents expresses its profound gratitude for such dedication, service and passion; now, therefore, be it

RESOLVED, That the Board of Regents of the Texas Tech University System, on this date, November 14, 2025, hereby extends its heartfelt appreciation to the family of Robert L. Pfluger for his loyalty and dedication to others throughout his life; and, be it further

RESOLVED, That a copy of this Resolution be prepared for the family of Robert L. Pfluger as an expression of high regard from the Texas Tech University System Board of Regents.

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

Presenter: Vice Chair Womble

Presentation Time: 2 minutes

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

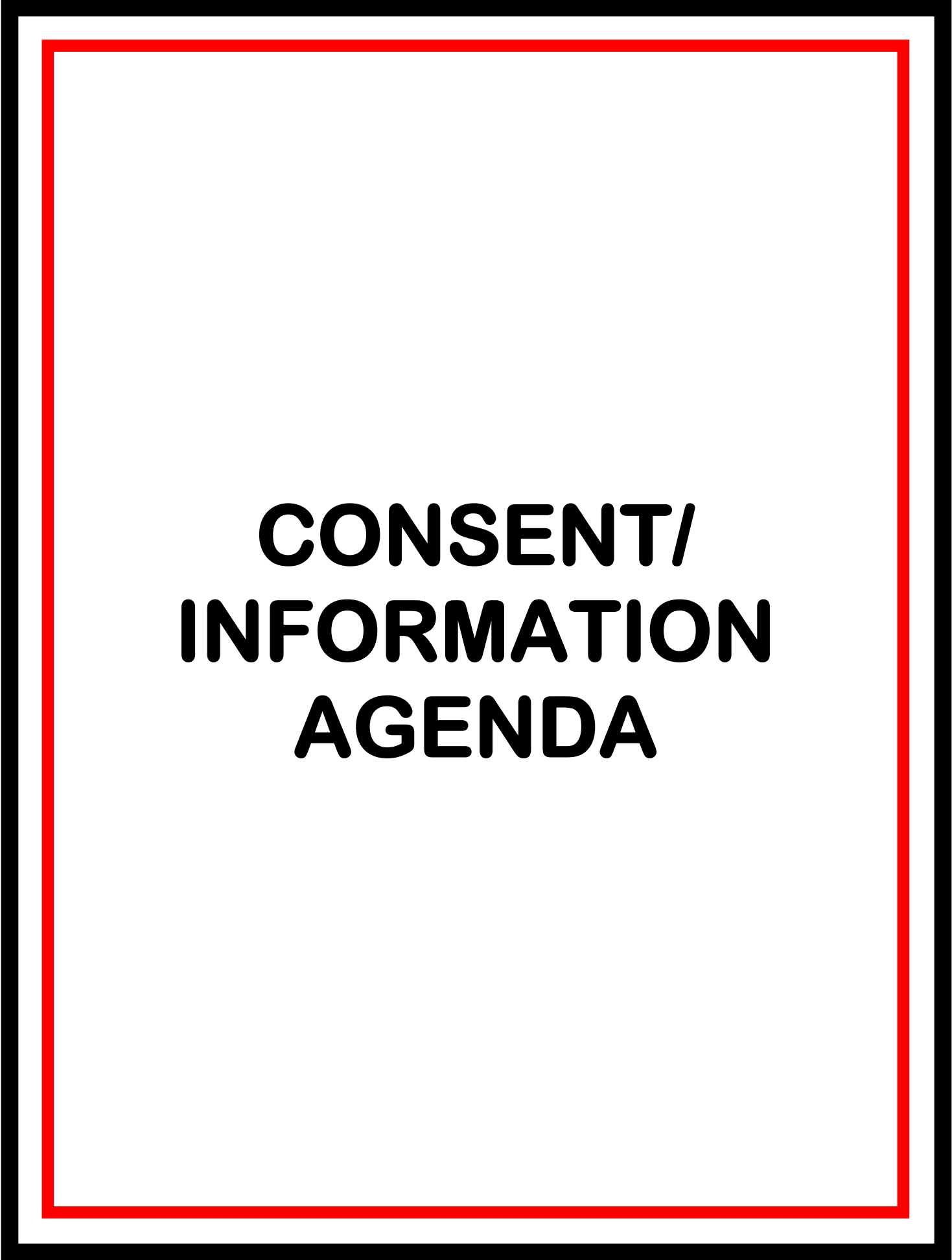
RECOMMENDATION

The chancellor recommends that the Board of Regents (i) approves the Consent Agenda for the meeting of November 14, 2025; and (ii) acknowledge its review of the Information Agenda for the same meeting.

BACKGROUND INFORMATION

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

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

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CONSENT/ INFORMATION AGENDA

BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

CONSENT AGENDA
and
INFORMATION AGENDA

November 14, 2025

BOARD OF REGENTS

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

Standing Committee Chairs and Vice Chairs:

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

Audit:
Pat Gordon (Chair) and Doug McReaken (Vice Chair)

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

Finance and Investments:
Tim Culp (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 14, 2025

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INFORMATION AGENDA

(Titles only; full agenda is on page 41)
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 2025 (as of August 31, 2025), 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) **MSU, 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.a of the *Regents' Rules*** – The following are excepted from the requirements of Section 07.12.3.a and 07.12.3 b, *Regents' Rules*, “the chancellor or president, or the chancellor or presidents designee, as appropriate, is delegated the authority to approve: (i) contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000; and (ii) any

amendment, extension, or renewal of a contract originally approved by the chancellor or president, as appropriate, so long as the amendment, extension, or renewal does not cause the per annum amount of the contract to exceed \$1,000,000. This requirement is applicable to both cash and non-cash considerations. Information about such contracts or contract amendments, extensions, or renewals that are approved by the chancellor or a president under this delegation of authority shall be provided to the board as an information item at the next regular board meeting."

- (4) **ASU: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), *Regents' Rules*** – "(a) Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$100,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting."
- (5) **TTU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., *Regents' Rules*** – "The board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting."
- (6) **TTU: Exigent circumstances approval by Section 07.12.3.i, *Regents' Rules*** - "Unless prohibited by law, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract proposal submitted by the chancellor, or the chancellor's designee, by verbal approval of the chair or of the chair of the Finance and Investments Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."
- (7) **TTU: Execution of contracts related to the TTU Reese National Security Complex as delegated to the Chair of the Finance and Investments Committee per Minute Order IV.A.7(3), August 14-15, 2025** – During the August 14-15, 2025 Board of Regents meeting, the Board approved Execution Session item IV.A.7(3): "(3) delegate to the chair of the Finance and Investments Committee the authority to approve execution of contracts related to this project and present them as an Information item at the next Board meeting ... all under the terms and conditions set forth in Executive Session."

- (8) **TTUS: Named endowments per Section 13.02.3.a., *Regents' Rules*** – “The board delegates approvals to name endowments or other gift funds established through a private gift of less than \$5 million to the president of the benefiting institution, in consultation and cooperation with the chancellor and the 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.”
- (9) **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 Texas Tech University System.”
- (10) **TTU, TTUHSC and TTUHSC El Paso: Namings of a facility resulting from gifts less than \$500,000.00 per Section 13.02.2.b(4), *Regents' Rules*** – “Gifts of less than \$500,000.00 that meet the requirements outlined in this chapter [13] for naming of a facility, as defined herein, may be approved by the component institution president, in cooperation and coordination with the VCIA. The item will be placed as an information item at the next board meeting after the public announcement.”
- (11) **TTU: Notification of Removal of Naming under per Section 13.05.6, *Regents' Rules*** – “A naming approved under this Chapter 13, *Regents' Rules*, may be removed if the board determines retention of the name would present an adverse reputational risk to the TTU system or one or more of its component institutions, where there is nonfulfillment of a pledge, or in other unusual or unforeseen circumstances as determined in the board's discretion.”
- (12) **TTUHSC El Paso: Exigent Circumstances approval per Section 13.05.8, *Regents' Rules*** – “When an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a naming proposal submitted by the chancellor and VCIA, or their designee, by verbal approval of the chair and vice chair of the board. The board, as a whole, will be made aware of the naming at the time the decision is made and, if accepted, namings approved in this manner shall be presented to the board as an information item at the next board meeting.”
- (13) **ASU: Namings for Academic Positions or Initiatives per Section 13.02.3(c), *Regents' Rules*** – “Named chairs, professorships, deanships, or any other academic position must meet the minimum funding levels established by the benefiting component institution's operating policies and Chapter 06, *Regents' Rules*, and be approved by the component president, in consultation and cooperation with the VCIA, with timely notice to the board of regents prior to its next regularly scheduled meeting before the gift and related naming are publicly announced. The item will be placed as an information item at the next board meeting after the public announcement.”

- (14) **TTU: Exigent circumstances approval per Section 01.02.1.b, *Regents' Rules*** - "Section 109.001, Texas Education Code, states that the board "by rule may delegate a power or duty of the board to an officer, employee, or other agent of the board." When an emergency or exigent circumstances exist that cannot be adequately addressed through Section 07.04.4.a(2) relating to budget adjustments, Section 07.12.3.i relating to contracts, or Section 08.01.7 relating to major construction projects, the chair – or if the chair is not available within the time required for action, the vice chair may approve a proposal submitted by the chancellor, or the chancellor's designee, for an action that otherwise would require the approval of the board as a whole, with subsequent notification to the board as soon as practicable."
- (15) **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.
- (16) **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."
- (17) **TTU and TTUHSC: Approval of contracts or transaction involving a sale or purchase of real property, or commitments of land per Section 07.12.4.g, *Regents' Rules*** – "The following are excepted from the requirements of Section 07.12.3.a and 07.12.3.d, *Regents' Rules*, the board delegates to the chair of the Finance and Investments Committee the authority to approve, upon the recommendation by the Chancellor or President, or their designee, as appropriate, (i) any contract or transaction involving a sale or purchase of real property, or commitments of land including without limitation leases, easements and licenses even if more than five years with a per annum amount that is less than \$1,000,000; and (ii) any amendment, extension or renewal of such contract or transaction originally approved by the Board of Regents' or the chair of the Finance and Investments Committee, 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. Any such contracts, transactions, amendments, extensions, or renewals that are approved by the chair of the Finance and Investments Committee under this delegation of authority shall be placed as an information agenda item at the next regular board meeting."

a. TTU: Approve appointments with tenure.

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

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

Chad Cross, Ph.D., joined the School of Veterinary Medicine at Texas Tech University as a professor and director of the Parasitology and Vector Biology Laboratory on July 1, 2025. Dr. Cross came to Texas Tech from the University of Nevada where he was hired with tenure in 2005. He also served in faculty roles at Nevada State University and Ivy Tech State College. Dr. Cross received two Bachelor of Science degrees from Purdue University in wildlife science and biological sciences. He received a Master of Science degree from the University of Nevada in Counseling, and a Master of Science degree in entomology and nematology from the University of Florida. He earned an additional Master of Science degree in computational and applied mathematics and his Ph.D. in ecological sciences from Old Dominion University.

Burak Eksioglu, Ph.D., joined the Department of Industrial, Manufacturing and Systems Engineering in the Edward E. Whitacre Jr. College of Engineering at Texas Tech University August 1, 2025, as professor and chair. Dr. Eksioglu came to Texas Tech from the University of Arkansas where he was professor and director of the Master of Science in Engineering Program. Dr. Eksioglu also served on the faculty at Mississippi State University, where he received tenure in 2009, and Clemson University. Dr. Eksioglu received his Bachelor of Science degree in industrial engineering from Bogazici University in Istanbul Turkey, his Master of Science degree in engineering business management from the University of Warwick and his Ph.D. in industrial and systems engineering from the University of Florida.

Rebecca Ingram, Ph.D., will join the Department of Classical and Modern Languages and Literatures in the College of Arts and Sciences at Texas Tech University as professor and chair on January 1, 2026. Dr. Ingram is joining Texas Tech from the University of San Diego where she was a professor who was awarded tenure in 2015. Dr. Ingram received her Bachelor of Arts degree in Spanish from Emory University and her Ph.D. in romance studies from Duke University.

Nicole Porter, Ph.D., will join the Tommie J. Huckabee College of Architecture at Texas Tech University as associate dean for research and innovation on November 1, 2025. Dr. Porter joins Texas Tech from the University of Utah, where she served as a professor with tenure. Previously she served as assistant and associate professor at the University of Nottingham. Dr. Porter received her Bachelor of Planning and Design degree, Master of Architecture degree and Ph.D. in landscape architecture at the University of Melbourne.

Pankaj Trivedia, Ph.D., joined the Department of Plant and Soil Science in the Gordon W. Davis College of Agricultural Sciences and Natural Resources at Texas Tech as an associate professor on March 1, 2025. Dr. Trivedia will also support the Institute of Genomics for Crop Abiotic Stress Tolerance ("IGCAST"). Dr. Trivedia came to Texas Tech from Colorado State University where he received tenure in 2020. Dr. Trivedia received his Bachelor of Science degree in microbiology from Kurukshetra University, his Master of Science degree from Gurukul Kangri University and his Ph.D. in botany with a specialization in microbiology from Kumaun University in India.

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 5 faculty members will bring the number of full-time tenured faculty at Texas Tech University to 786. There are 1,174 full-time tenured and tenure-track faculty. After these appointments, the percentage of tenure-track faculty who have been awarded tenure will be 66.8%, and tenured faculty represent 40.2% of all faculty (including part-time). Together, tenured, and tenure-track faculty represent 60.2% of all faculty, and 69.0% of all full-time faculty.

b. TTU: Approve leave of absence without pay.

Board approval required by: Section 04.05, *Regents' Rules*, and TTU OP 32.15.

The request is to approve the following leave of absence without pay. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

Mindy Brashears, Ph.D., Horn Professor in the Department of Animal and Food Sciences within the Gordon W. Davis College of Agricultural Sciences and Natural Resources, is requesting a leave of absence without pay for the period beginning one day before she is appointed Undersecretary for Food Safety at the United States Department of Agriculture ("USDA"), and ending on the final day of her government appointment. Dr. Brashears has the full support of both her Department Chair and the Dean for this request. A leave of absence will allow Dr. Brashears to accept, pending confirmation, the position of USDA Undersecretary for Food Safety. In this role, Dr. Brashears will build relationships with USDA, Congress, and other stakeholders, improving her leadership skills and policy knowledge. This position will increase the reputation and visibility of Dr. Brashears, the Department of Animal and Food Sciences, Gordon W. Davis College of Agricultural Sciences and Natural Resources, and Texas Tech University.

BACKGROUND INFORMATION

Section 04.05.1, *Regents' Rules*, requires Board approval of leaves of absence for faculty. The existing policy provides that leaves may be granted under conditions allowable by the State of Texas. Pursuant to TTU OP 32.15, faculty members submit requests for leave through their respective deans to the provost. The provost has approved the leave as indicated.

c. TTU: Approve exceptions to nepotism policy.

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

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

Dr. Impa Somayanda, associate professor in the Department of Plant and Soil Science in the Gordon W. Davis College of Agricultural Sciences and Natural Resources, has a familial relationship with Dr. Krishna Jagadish, professor and interim chair in the Department of Plant and Soil Science. An exception to the nepotism policy is requested given that Dr. Jagadish's appointment as interim chair constitutes a conflict of interest. To resolve the conflict, Dr. Somayanda's supervisor will be Dr. Nouredine Abidi, associate dean in the Gordon W. Davis College of Agricultural Sciences and Natural Resources, effective September 1, 2025., Dr. Abidi, in consultation with Dr. Clint Krehbiel, Dean of the Gordon W. Davis College of Agricultural Sciences and Natural Resources, will have sole authority to recommend retention and other decisions surrounding Dr. Somayanda's role. Any changes to Dr. Somayanda's appointment and other impactful decisions must be reviewed and approved by Drs. Abidi and Krehbiel.

Yamilex Anguiano, Food Service Worker I, and Yasodhara Anguiano, Food Service Leader, both come from a restaurant family and were hired several years ago within dining services at the TTU Center at Junction. At that time, there was a Food Service Leader supervising both of them. That supervisor was ultimately dismissed from her duties. Yasodhara was subsequently reclassified to the supervisor position which put her in a position to supervise her daughter, Yamilex Anguiano. Effective immediately, Yamilex will report to the Director of Operations, Robert Stubblefield in order to prevent any issues related to the family relationship that would interfere with a reporting structure.

BACKGROUND INFORMATION

Section 03.01.11, *Regents' Rules*, and TTU OP 70.08 prohibit a person related to an administrator by a prohibited degree to have an initial appointment to a position in an area of responsibility over which the administrator has appointive authority, in whole or in part, regardless of the source of funds from which the position's salary is to be paid. Furthermore, no employee may approve, recommend, or otherwise take action with regard to the appointment, reappointment, promotion, salary, or supervision of an individual related to the

employee within a prohibited degree. If an appointment, reappointment, reclassification or promotion of an employee places the employee under an administrative supervisor who is related within a prohibited degree, all subsequent personnel and compensation actions affecting the employee shall become the responsibility of the next higher administrative supervisor.

d. **TTU: Approve the name change of the Department of Mechanical Engineering.**

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

The request is to approve the administrative change at the department level in the Edward E. Whitacre Jr. College of Engineering to change the name of the Department of Mechanical Engineering to the Department of Mechanical and Aerospace Engineering, effective August 1, 2026. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

The proposed administrative change to rename the Department of Mechanical Engineering to the Department of Mechanical and Aerospace Engineering coincides with the creation of a new Bachelor of Science degree in Aerospace Engineering. The updated department title will more accurately reflect the expanded scope of academic programs and areas of study to be offered.

e. TTUHSC: Approve conferral of emeritus appointments.

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

The request is to approve conferral of the title of professor emeritus status to the following individuals for their long and faithful service to the Texas Tech University Health Sciences Center ("TTUHSC"): Joe A. Fralick, Ph.D., Rial D. Rolfe, Ph.D., MBA, and Patti Patterson Joiner, M.D., MPH. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

Dr. Joe A. Fralick served with the TTUHSC School of Medicine Department of Immunology and Molecular Microbiology for 50 years. He obtained his Ph.D. as an NIH predoctoral fellow in radiation biology and biophysics from the Oak Ridge National Laboratory and the University of Tennessee in 1970. Dr. Fralick joined TTUHSC in 1974 and began his focused research on bacterial genetics with the initiation of chromosome replication in *E. coli*, and later in his career focused on antibiotic resistance. He was also an excellent teacher, particularly in the areas of bacterial genetics, physiology, and molecular biology, within the School of Medicine and the Graduate School of Biomedical Sciences.

Dr. Fralick retired in February 2024.

Dr. Rial D. Rolfe joined the TTUHSC School of Medicine in 1981 following a post-doctoral fellowship at the UCLA School of Medicine. He was a faculty member in the Department of Immunology and Molecular Microbiology and the Department of Medical Education. He served in various capacities, including associate dean of faculty affairs and development, chair of the Department of Health Organization Management, and vice president for academic affairs. Dr. Rolfe has hundreds of published abstracts and articles, as well as an impressive number of books, chapters, and monographs.

Dr. Rolfe retired in May 2024.

Dr. Patti Patterson Joiner received her M.D. and completed postgraduate training in pediatrics at the University of Texas Medical Branch at Galveston from 1982 to 1987. She joined the TTUHSC School of Medicine in 2000 as an associate professor in the Department of Pediatrics in Lubbock, and also served as vice president for rural and community health. A highly recognized advocate for child welfare, Dr. Patterson Joiner served as the medical director of the School of Medicine's Child Abuse Pediatrics in Lubbock from 2008 to 2024. She served in many leadership capacities, including with the Texas Department of Health, the Ray Helfer Society, and the US Department of Health and Human Services, with a national impact on child health

policies. She led numerous medical mission trips with TTUHSC students as part of the Global Health Elective Development program to Nicaragua.

Dr. Patterson Joiner retired in May 2024.

BACKGROUND INFORMATION

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

f. TTUHSC El Paso: Approve granting of tenure.

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

The request is to approve the granting of tenure, effective this date, to the individuals as listed below. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

Mei-Zhen Cui, Ph.D., joined the Paul L. Foster School of Medicine as professor of molecular and translational medicine and as a member of the Center of Emphasis in Diabetes and Metabolism on July 1, 2025. Before joining TTUHSC El Paso, Dr. Cui was a tenured professor at the University of Texas Permian Basin College of Health Sciences and Human Performance, where she also served as co-director of the Biomedical Research Center and director of the Animal Facility. Dr. Cui's research focuses on the molecular mechanisms underlying cardiovascular diseases such as atherosclerosis, restenosis, and thrombosis. Her work investigates vascular pathologies driven by aberrant signaling mechanisms, including interactions between extracellular molecules and cell membrane receptors, signal transduction pathways, gene expression, and protein modification. Her research has been continuously funded by National Institutes of Health, American Heart Association and other organizations. Her work investigates how lysophosphatidic acid signaling contributes to smooth muscle cell migration, neointimal formation, and atherogenesis.

Eric Rohren, M.D., Ph.D., joined the Paul L. Foster School of Medicine as professor of radiology and dean on October 1, 2025. Prior to joining TTUHSC El Paso, Dr. Rohren served as a tenured professor and chair of the Department of Radiology at Baylor College of Medicine. He has held numerous leadership roles in the field of radiology, including service on the Society of Nuclear Medicine and Molecular Imaging's PET Center of Excellence and the American College of Radiology's Commission on Nuclear Medicine. Dr. Rohren served on the Board of Directors of the American Board of Nuclear Medicine, where he was chair from 2013 to 2014. He is currently a member of the Board of Chancellors of the American College of Radiology, and is the incoming chair of the Accreditation Council for Graduate Medical Education's Radiology Review Committee. A recognized expert in PET imaging, he lectures nationally and internationally on diagnostic and therapeutic nuclear medicine, with a particular focus on PET/CT applications in oncology.

Xuemin Xu, Ph.D., joined the Paul L. Foster School of Medicine as professor of molecular and translational medicine and member of the Center of Emphasis in Neuroscience on July 1, 2025. Previously, he was a tenured professor and the Dr. John Doran Endowed Professor in Neurobiology at the University of Texas Permian Basin, where he directed the Biomedical Research Center, the Neurodegenerative Disease Research Laboratory, and co-directed the Animal Facility. His research focuses on the molecular mechanisms of Alzheimer's disease and amyotrophic lateral sclerosis ("ALS"). Using animal models and advanced molecular technologies, he successfully identified a novel molecule crucial to ALS pathogenesis with strong therapeutic potential. As part of the Trauma Research and Combat Casualty Care Collaborative, Dr. Xu advanced trauma-care innovations for military and civilian use. His research has been consistently supported by the National Institutes of Health, the Alzheimer's Association, and the American Health Assistance Foundation.

BACKGROUND INFORMATION

Those members of the faculty whose names appear on the above list have been judged by the appropriate committees and administrative personnel as worthy of the granting of tenure for which they have been recommended. The procedure used in recommending members of the faculty for tenure has been followed carefully.

Approval of these faculty members for tenure brings the number of tenured faculty members at TTUHSC El Paso to 24. There is a total of 39 faculty either in the tenure-track or tenured. After these appointments, the percentage of tenure track faculty who have been awarded tenure at TTUHSC El Paso will be 62 percent. The number of faculty on the non-tenure track is 291.

g. TTUHSC El Paso: Approve gift-related naming of a facility.

Approval required by: *Regents' Rules* 13.02.2

The request is to approve the naming of the “GECU Foundation Orthopedic Reception Area” within the Fox Cancer Center, in honor and recognition of the generous donation from the GECU (“Greater El Paso Credit Union”) Foundation. Signage for the space will specify the approved name. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

Texas Tech University Health Science Center El Paso desires to name the Orthopedic Reception Area within the to-be-constructed Fox Cancer Center, the “GECU Foundation Orthopedic Reception Area.” The GECU Foundation has made a generous pledge of \$500,000.00 to TTUHSC El Paso’s Building for Hope Campaign, benefitting construction of the Fox Cancer Center.

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

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

h. TTUHSC El Paso: Approve the expenditure of the Clinical Sciences Building project and accept the Construction Manager At Risk GMP for Bid Package III – Core, Shell, and Building Systems.

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

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

- (i) approve the expenditure of \$87,414,343 for a total of \$176,086,973 for the Clinical Sciences Building project, with an anticipated project budget of \$203,700,000;
- (ii) accept the Guaranteed Maximum Price ("GMP") for construction of Bid Package III – Core, Shell, and Building Systems; and
- (iii) amend the Construction Manager At Risk ("CMAR") Agreement for execution of Bid Package III – Core, Shell, and Building Systems.

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

The total expenditure of \$176,086,973 which includes the previously approved \$88,672,630 will be funded through the Revenue Finance System ("RFS") repaid with Capital Construction Assistance Projects ("CCAP") Legislative Appropriation (\$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 reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations for the Project is \$203,700,000.

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

BACKGROUND INFORMATION

This approval grants authority to construct Bid Package III — Core, Shell, and Building Systems for the Clinical Sciences Building project and incur an additional expenditure of \$87,414,343. It grants approval to amend the CMAR Agreement. The total current expenditure of \$176,086,973 will be funded through the RFS and repaid with CCAP, Legislative Appropriations, gift funds, and institutional funds.

Bid Package III — Core, Shell, and Building Systems

The scope of work includes: Glass & Glazing, Masonry & Stone, Waterproofing & Sealants, Roofing, Stucco & EIFS, Shielding, Drywall & Framing, Acoustical Ceilings, Doors/Frames/Hardware, Mechanical, Plumbing, Fire Protection, Electrical, and Low Voltage Lighting.

The project will construct an approximate 225,000 GSF multi-story building. The planning and construction will coincide with the planning and construction of the new Comprehensive Cancer Center located in the same building.

The new facility will house all existing clinical practices, inclusive of the Breast Care Center, Internal Medicine, Neurology, Obstetrics/Gynecology, Ophthalmology, Orthopedic Surgery, Rehabilitation, Pediatrics, and Surgery, with sub-specialty emphasis on Cardiothoracic, Urology, ENT, and Endocrinology. A non-oncology Infusion center has been requested. The project will consist of the following components supporting these clinics:

1. Exam and procedure rooms supporting TTUHSC El Paso School of Medicine clinical practices.
2. Support areas for clinical operations (nurse 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 August 2025, the Board of Regents approved an expenditure of \$30,167,482 to amend the Construction Manager At Risk ("CMAR") Agreement for the execution of Bid Package II — Super Structure and Below Slab Utilities.

In March 2025, the Board of Regents approved an expenditure of \$48,193,634 to amend the Construction Manager At Risk ("CMAR") Agreement for the execution of Bid Package I – Site and Utilities. In addition, the board approved amendment to the Design Professional ("DP") Agreement.

In November 2024, the Board of Regents approved the award of a Construction Manager Agent ("CMA") Agreement and authorized project management assist services for the Clinical Sciences Building project. The CMA will provide comprehensive on-site Construction Administration Phase services throughout construction.

In August 2024, the Board of Regents approved an expenditure of \$6,275,030 to amend the Design Professional ("DP") Agreement for Stage II design services consisting of Design Development ("DD"), Construction Documents ("CD"), Construction Administration ("CA") Phases, and to provide a Statement of Probable Cost. The total expenditures of \$8,589,136 will be funded through the

“RFS” repaid with “CCAP” Legislative appropriation (\$59,897,111), gift funds, and institutional funds.

In May 2024, the Board of Regents approved expenditures of \$306,926 for a total of \$2,314,106 for the Clinical Sciences Building project to award a Construction Manager At Risk (“CMAR”) Agreement and authorize pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and development of a Guaranteed Maximum Price (“GMP”).

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

In May 2022, the Board of Regents acknowledged that on April 19, 2022, the chair granted an exigent circumstances approval that authorized the 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 acknowledge the source of the funds for this project.

i. **TTUHSC El Paso: Approve the expenditure of the Comprehensive Cancer Center project and accept the Construction Manager At Risk GMP for Bid Package III – Core, Shell, and Building Systems.**

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

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

- (i) approve the expenditure of \$74,906,279 for a total of \$129,746,978 for the Comprehensive Cancer Center project, with an anticipated project budget of \$138,200,000;
- (ii) accept the Guaranteed Maximum Price ("GMP") for construction of Bid Package III – Core, Shell, and Building Systems; and
- (iii) amend the Construction Manager At Risk ("CMAR") Agreement for the execution of Bid Package III – Core, Shell, and Building Systems.

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

The total expenditure of \$129,746,978 which includes the previously approved \$54,840,699 will be funded through the Revenue Finance System ("RFS") repaid with a Legislative Appropriation from the 88th and 89th Texas Legislative Regular Session (\$130,000,000 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 reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$8,200,000.

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

BACKGROUND INFORMATION

This approval grants authority to construct Bid Package III – Core, Shell, and Building Systems for the Comprehensive Cancer Center project and incur an additional expenditure of \$74,906,279. It grants approval to amend the CMAR. Total current expenditure of \$129,746,978 will be funded through the RFS repaid with a Legislative Appropriation from the 88th and 89th Texas Legislative Regular Session (\$130,000,000 of general revenue), gift funds, and institutional funds.

Bid Package III — Core, Shell, and Building Systems

The scope of work includes: Glass & Glazing, Masonry & Stone, Waterproofing & Sealants, Roofing, Stucco & EIFS, Shielding, Drywall & Framing, Acoustical Ceilings, Doors/Frames/Hardware, Mechanical, Plumbing, Fire Protection, Electrical, and Low Voltage Lighting.

The project will construct an approximate 131,000 GSF multi-story facility to provide cancer screenings, improve treatments, and bring hope and comfort to El Paso and the surrounding communities. State-of-the-art diagnostic equipment support will be brought to building-wide operations, and an infusion clinic, radiation, and medical oncology clinics, as well as all supporting elements, will be facilitated. This will ensure a comprehensive and patient-centered approach to cancer care. The planning and construction will coincide with the planning and construction of the new Clinical Sciences Building located in the same building.

The proposed new facility will include:

- 1) An imaging center containing approximately 49,000 GSF. The new TTUHSC El Paso Clinical Sciences Building will share this imaging center, which will be constructed simultaneously with this facility.
 - i) The imaging center will contain approximately 31,000 GSF of imaging space, which will include various machines and diagnostic equipment, including Spect, Echo, Theranostics, CTs, X-rays, PETs, MRIs, Mammogram equipment, Radiology/Fluoroscopy equipment, Ultrasound equipment, and a host of other treatment and diagnostic equipment.
 - ii) Approximately 18,000 GSF of the imaging center will be dedicated to clinical support space, which includes the shared areas, clinical support, and spaces such as waiting rooms, nurse's stations, vital collection areas, doctor collaboration areas, and resident touchdown areas.
- 2) An Oncology Center with approximately 82,000 GSF that includes:
 - i) A Medical Oncology Clinic providing approximately 13,000 GSF will house patient exam rooms, patient consultation rooms, patient procedure rooms, and support areas for clinical operations.
 - ii) A Radiation Oncology Clinic with approximately 15,000 GSF includes patient exam rooms, dressing rooms, support areas, two linear accelerators, HDR, and a computer tomograph simulator.
 - iii) An Infusion Clinic with approximately 12,000 GSF will include twenty-five infusion bays (including five shells), private patient rooms, consultation rooms, and support space for clinical operations.
 - iv) The remaining 42,000 GSF will include a large Conference Center, Meditation Space, Tumor Board, Research/Clinical Trial space, Phlebotomy & Lab areas, Resident touchdown space, Infusion

Pharmacy, Clinical support and non-assignable square footage for the administration, shared areas, and support spaces.

In August 2025, the Board of Regents approved an expenditure of \$18,164,091 to amend the Construction Manager At Risk (“CMAR”) Agreement for the execution of Bid Package II — Super Structure and Below Slab Utilities.

In March 2025, the Board of Regents approved an expenditure of \$28,290,338 to amend the Construction Manager At Risk (“CMAR”) Agreement for the execution of Bid Package I – Site and Utilities. In addition, the board approved amendment to the Design Professional (“DP”) Agreement.

In November 2024, the Board of Regents approved the award of a Construction Manager Agent (“CMA”) Agreement and authorized project management assist services for the Comprehensive Cancer Center project. The CMA will provide comprehensive on-site Construction Administration Phase services throughout construction.

In May 2024, the Board of Regents approved an expenditure of \$5,531,878 to amend the Design Professional (“DP”) Agreement for Stage II design services consisting of Design Development (“DD”), Construction Documents (“CD”), Construction Administration (“CA”) Phases, and to provide a Statement of Probable Cost. The Board also authorized the award of a Construction Manager At Risk (“CMAR”) Agreement and pre-construction activities associated with the planning and design process, i.e., project evaluation, site analysis, constructability review, value engineering, scheduling, cost control, and development of a Guaranteed Maximum Price (“GMP”). The total expenditures of \$7,257,028 will be funded through the “RFS” repaid with a Legislative Appropriation from the 88th Texas Legislative Regular Session (\$65,000,000 of general revenue), gift funds, and institutional funds.

In November 2023, the Board of Regents approved the concept and authorized expenditures of \$1,725,150 of the Comprehensive Cancer Center project, with an anticipated project budget of \$95,000,000, to award a DP Agreement and authorize Stage I design services through the programming and schematic design phases, provide a Statement of Probable Cost, and project schedule.

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

j. **ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC El Paso, and TTUS: Acknowledge the Campus Condition Reports.**

1. **ASU: Acknowledge the 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 and submission to the Texas Higher Education Coordinating Board ("THECB").

[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 and a copy is to be provided to the Coordinating Board.

THECB provides a report to institutions called the Building Replacement Estimate Report to aid institutions in reporting their Campus Condition Report ("CCR") to their respective Boards. The CCR 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 expenditure 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 compares the unexpended critical and deferred maintenance to an index value (building replacement value) and estimates the institutions' overall facilities condition. In principle, 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 Campus Condition Index Value ("EGCCIV") is 0.1652%; 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 0.4409%. The comparable measures reported in the institution's FY 2024 Campus Condition Report were 0.0880% and 0.1738%, respectively.

Angelo State University
Campus Condition Report - FY2025
 October 16, 2025

Summary by Period and Category						
Period	Critical	Deferred	Planned	Adaptation	Total	
Budgeted - Current Year	\$ -	\$ 1,029,623	\$ 3,362,136	\$ 3,305,425	\$ 7,697,184	
Expenditures - Previous Year	\$ -	\$ 440,599	\$ 4,485,048	\$ 20,947,190	\$ 25,872,837	
Projected - Years 2 Through 5	\$ -	\$ 4,806,400	\$ 16,058,504	\$ 23,449,772	\$ 44,314,676	
Unbudgeted - Current Year	\$ -	\$ 270,000	\$ 164,350	\$ 360,000	\$ 794,350	
Total	\$ -	\$ 6,546,622	\$ 24,070,038	\$ 48,062,387	\$ 78,679,047	
Summary by Type and Category						
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total	
Architectural	\$ -	\$ 864,400	\$ 4,016,254	\$ 34,571,702	\$ 39,452,356	
HVAC	\$ -	\$ 2,160,000	\$ 7,055,000	\$ -	\$ 9,215,000	
Plumbing and Electrical	\$ -	\$ 411,373	\$ 557,489	\$ 24,035	\$ 992,897	
Safety	\$ -	\$ -	\$ 739,350	\$ 600,000	\$ 1,339,350	
Legal and Mandatory	\$ -	\$ 2,085,000	\$ 7,783,336	\$ 10,571,847	\$ 20,440,183	
Other	\$ -	\$ 1,025,849	\$ 3,918,609	\$ 2,294,803	\$ 7,239,261	
Total	\$ -	\$ 6,546,622	\$ 24,070,038	\$ 48,062,387	\$ 78,679,047	
Top Five Priority Projects						
Priority	Project Name	Period	Category	Type	Amount	
1	Plaza Verde 3 - HVAC Replacements	Projected - Year 2	Deferred Maintenance	HVAC	\$ 2,000,000	
2	Vincent Building - Restroom Refresh	Budgeted - CY	Facility Adaption	Plumbing /Electrical	\$ 551,556	
3	Junell Center - Window Replacement	Projected - Year 2	Deferred Maintenance	Architectural	\$ 200,000	
4	Porter Henderson Library - Elevator Modernization/Upgrade	Budgeted - CY	Deferred Maintenance	Legal	\$ 411,373	
5	Academic Building - Lecture 004 Refresh	Budgeted - CY	Facility Adaption	Architectural	\$ 250,000	
E&G Deferred Maintenance		\$ 804,373				
Non-E&G Deferred Maintenance		\$ 5,742,249				
Total Deferred Maintenance		\$ 6,546,622				
			THECB - Fall 2024 Building Replacement Estimate Report	DM Index Value		
			\$ 487,028,510	0.1652%		
			\$ 1,484,760,144	0.4409%		
Educational and General Campus Condition Index Value (EGCCIV)						
Institution-Wide Campus Condition Index Value (IWCCIV)						

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 and submission to the Texas Higher Education Coordinating Board ("THECB").

[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 and a copy is to be provided to the Coordinating Board.

THECB provides a report to institutions called the Building Replacement Estimate Report to aid institutions in reporting their Campus Condition Report ("CCR") to their respective Boards. The CCR 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 expenditure 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 compares the unexpended critical and deferred maintenance to an index value (building replacement value) and estimates the institutions' overall facilities condition. In principle, 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 Campus Condition Index Value ("EGCCIV") is 0.2512%; 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 0.1644%. The comparable measures reported in the institution's FY 2024 Campus Condition Report were 0.2378% and 0.1515%, respectively.

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 and submission to the Texas Higher Education Coordinating Board ("THECB").

[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 and a copy is to be provided to the Coordinating Board.

THECB provides a report to institutions called the Building Replacement Estimate Report to aid institutions in reporting their Campus Condition Report ("CCR") to their respective Boards. The CCR 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 expenditure 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 compares the unexpended critical and deferred maintenance to an index value (building replacement value) and estimates the institutions' overall facilities condition. In principle, 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 Campus Condition Index Value ("EGCCIV") is 0.4646%; 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 0.3093%. The comparable measures reported in the institution's FY 2024 Campus Condition Report were 0.5037% and 0.2677%, respectively.

Texas Tech University
Campus Condition Report - FY2025
 September 29, 2025

Summary by Period and Category						
Period	Critical	Deferred	Planned	Adaptation	Total	
Budgeted - Current Year	\$ -	\$ 18,179,153	\$ 55,950,727.00	\$ 68,592,650	\$ 142,722,530	
Expenditures - Previous Year	\$ -	\$ 570,358	\$ 16,009,031	\$ 44,022,011	\$ 60,601,400	
Projected - Years 2 Through 5	\$ -	\$ 3,760,000	\$ 27,846,168	\$ 150,000	\$ 31,756,168	
Unbudgeted - Current Year	\$ -	\$ -	\$ -	\$ -	\$ -	
Total	\$ -	\$ 22,509,511	\$ 99,805,926	\$ 112,764,661	\$ 235,080,098	
Summary by Type and Category						
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total	
Architectural	\$ -	\$ 6,540,846	\$ 18,190,251	\$ 95,001,707	\$ 119,732,804	
HVAC	\$ -	\$ 13,414,342	\$ 38,218,805	\$ 8,565,789	\$ 60,198,936	
Plumbing and Electrical	\$ -	\$ 1,504,323	\$ 12,264,698	\$ 6,364,207	\$ 20,133,228	
Safety	\$ -	\$ -	\$ 15,091,269	\$ 1,816,912	\$ 16,908,181	
Legal and Mandatory	\$ -	\$ 750,000	\$ 9,806,121	\$ 772,511	\$ 11,328,632	
Other	\$ -	\$ 300,000	\$ 6,234,782	\$ 243,535	\$ 6,778,317	
Total	\$ -	\$ 22,509,511	\$ 99,805,926	\$ 112,764,661	\$ 235,080,098	
Top Five Priority Projects						
Priority	Project Name	Period	Category	Type	Amount	
1	Design Only: Repl 15" Sewer Line from N Univ GH to Indiana Lift Station	Budgeted - Current	Deferred Maintenance	Plumbing/Electrical	\$ 300,000	
2	Ag Science HVAC System Deficiencies Repairs/Replacements	Budgeted - Current	Deferred Maintenance	HVAC	\$ 400,000	
3	Library Elevator #2 Modernization	Budgeted - Current	Deferred Maintenance	Other	\$ 200,000	
4	Reese 250 Replace East Roof	Budgeted - Current	Deferred Maintenance	Architectural	\$ 350,000	
5	Biology - Ext Cast Stone Repairs, Basement Waterproofing	Budgeted - Current	Deferred Maintenance	Architectural	\$ 350,000	

E&G Deferred Maintenance	\$ 12,666,511
Non-E&G Deferred Maintenance	\$ 9,272,642
Total Deferred Maintenance	\$ 21,939,153

THECB - Fall 2024 Building Replacement Estimate Report		DM Index Value
Educational and General Campus Condition Index Value (EGCCIV)		\$2,726,413,145
Institution-Wide Campus Condition Index Value (IWCCIV)		\$7,092,706,040
		0.4646%
		0.3093%

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 and submission to the Texas Higher Education Coordinating Board ("THECB").

[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 and a copy is to be provided to the Coordinating Board.

THECB provides a report to institutions called the Building Replacement Estimate Report to aid institutions in reporting their Campus Condition Report ("CCR") to their respective Boards. The CCR 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 expenditure 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 compares the unexpended critical and deferred maintenance to an index value (building replacement value) and estimates the institutions' overall facilities condition. In principle, 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 Campus Condition Index Value ("EGCCIV") is 0.1499%; 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 0.1199%. The comparable measures reported in the institution's FY 2024 Campus Condition Report were 0.0000% and 0.0000%, respectively.

Texas Tech University - School of Veterinary Medicine
Campus Condition Report - FY2025
September 29, 2025

Summary by Period and Category							
Period	Critical	Deferred	Planned	Adaptation	Total		
Budgeted - Current Year	\$ -	\$ 200,000	\$ -	\$ -	\$ 200,000		
Expenditures - Previous Year	\$ -	\$ -	\$ -	\$ -	\$ -		
Projected - Years 2 Through 5	\$ -	\$ -	\$ -	\$ -	\$ -		
Unbudgeted - Current Year	\$ -	\$ -	\$ -	\$ -	\$ -		
Total	\$ -	\$ 200,000	\$ -	\$ -	\$ 200,000		
Summary by Type and Category							
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total		
Architectural	\$ -	\$ 200,000	\$ -	\$ -	\$ 200,000		
HVAC	\$ -	\$ -	\$ -	\$ -	\$ -		
Plumbing and Electrical	\$ -	\$ -	\$ -	\$ -	\$ -		
Safety	\$ -	\$ -	\$ -	\$ -	\$ -		
Legal and Mandatory	\$ -	\$ -	\$ -	\$ -	\$ -		
Other	\$ -	\$ -	\$ -	\$ -	\$ -		
Total	\$ -	\$ 200,000	\$ -	\$ -	\$ 200,000		
Top Five Priority Projects							
Priority	Project Name	Period	Category	Type	Amount		
1	Vet School Amarillo Replace AHU Platform due to Safety Concerns	Budgeted-CurrentYear	Deferred Maintenance	Exterior Wall System	\$ 200,000.00		
2					\$ -		
3					\$ -		
4					\$ -		
5					\$ -		

E&G Deferred Maintenance	\$ 200,000.00
Non-E&G Deferred Maintenance	\$ -
Total Deferred Maintenance	\$ 200,000.00

	THECB - Fall 2024	
	Building Replacement Estimate Report	DM Index Value
	Educational and General Campus Condition Index Value (EGCCIV) Institution-Wide Campus Condition Index Value (IWCCIV)	\$133,465,450 \$166,831,813 0.1499% 0.1199%

11/14/2025

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 and submission to the Texas Higher Education Coordinating Board ("THECB").

[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 and a copy is to be provided to the Coordinating Board.

THECB provides a report to institutions called the Building Replacement Estimate Report to aid institutions in reporting their Campus Condition Report ("CCR") to their respective Boards. The CCR 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 expenditure 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 compares the unexpended critical and deferred maintenance to an index value (building replacement value) and estimates the institutions' overall facilities condition. In principle, 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 Campus Condition Index Value ("EGCCIV") is 0.0539%; 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 0.0721%. The comparable measures reported in the institution's FY 2024 Campus Condition Report were 0.0671% and 0.0895%, respectively.

Texas Tech University Health Sciences Center									
2025 CCI Summary Report									
October 1, 2025									
Summary by Period and Category									
Period	Critical	Deferred	Planned	Adaptation	Total				
Budgeted - Current Year	\$ -	\$ 1,361,554	\$ 5,310,212	\$ 4,310,715	\$ 10,982,481				
Expenditures - Previous Year	\$ -	\$ 1,736,057	\$ 4,576,485	\$ 3,079,937	\$ 9,392,478				
Projected - Years 2 through 5	\$ -	\$ -	\$ 30,359,467	\$ 15,756,500	\$ 46,115,967				
Unbudgeted - Current Year	\$ -	\$ -	\$ -	\$ -	\$ -				
	\$ -	\$ 3,097,611	\$ 40,246,164	\$ 23,147,151	\$ 66,490,926				
Summary by Type and Category									
Maintenance Type									
Architectural	\$ -	\$ 712,077	\$ 14,558,118	\$ 16,796,355	\$ 32,066,550				
HVAC	\$ -	\$ 1,424,622	\$ 13,615,804	\$ 58,494	\$ 15,098,920				
Plumbing and Electrical	\$ -	\$ 156,994	\$ 5,665,905	\$ 250,804	\$ 6,073,703				
Safety	\$ -	\$ 662,280	\$ 2,878,629	\$ 480,133	\$ 4,021,042				
Legal and Mandatory	\$ -	\$ 55,396	\$ 354,522	\$ 211,402	\$ 621,320				
Other	\$ -	\$ 86,241	\$ 3,173,185	\$ 5,349,964	\$ 8,609,390				
Total	\$ -	\$ 3,097,611	\$ 40,246,164	\$ 23,147,151	\$ 66,490,926				
Top Five Priority Projects									
Priority	Name	Period	Category	Amount	Type				
1	REFURBISH AHU #2 & #3	Budgeted - Current Year	1-Planned Maintenance	\$ 900,000.00	APP - Approximated				
2	REPLACE ROOF	Budgeted - Current Year	1-Planned Maintenance	\$ 800,000.00	APP - Approximated				
3	REFURBISH AHU BB01 & BB02	Budgeted - Current Year	1-Planned Maintenance	\$ 830,000.00	APP - Approximated				
4	INSTALL CHILLER UNIT	Budgeted - Current Year	1-Planned Maintenance	\$ 525,000.00	APP - Approximated				
5	WET SEAL BUILDING EXTERIOR	Budgeted - Current Year	1-Planned Maintenance	\$ 750,000.00	APP - Approximated				
E&G Deferred Maintenance		\$ 729,067							
Non-E&G Deferred Maintenance		\$ 632,487							
Total Deferred Maintenance		\$ 1,361,554							
		THECB - Fall 2024 Building Replacement Estimate Report		DM Index Value					
Educational and General Campus Condition Index Value (EGCCIV)		\$ 1,352,087,764		0.0539%					
Institution-Wide Campus Condition Index Value (IWCCIV)		\$ 1,889,731,442		0.0721%					

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 and submission to the Texas Higher Education Coordinating Board ("THECB").

[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 and a copy is to be provided to the Coordinating Board.

THECB provides a report to institutions called the Building Replacement Estimate Report to aid institutions in reporting their Campus Condition Report ("CCR") to their respective Boards. The CCR 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 expenditure 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 compares the unexpended critical and deferred maintenance to an index value (building replacement value) and estimates the institutions' overall facilities condition. In principle, 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 Campus Condition Index Value ("EGCCIV") is 0.3516%; 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 0.5891%. The comparable measures reported in the institution's FY 2024 Campus Condition Report were 0.3477% and 0.5942%, respectively.

7. **TTUS: Acknowledge the Campus Condition Report.**

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

The request is to acknowledge Texas Tech University System'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 and submission to the Texas Higher Education Coordinating Board ("THECB").

[NOTE: The TTU System 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 and a copy is to be provided to the Coordinating Board.

THECB provides a report to institutions called the Building Replacement Estimate Report to aid institutions in reporting their Campus Condition Report ("CCR") to their respective Boards. The CCR 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 expenditure 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 compares the unexpended critical and deferred maintenance to an index value (building replacement value) and estimates the institutions' overall facilities condition. In principle, 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 Campus Condition Index Value ("EGCCIV") 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%. The comparable measures reported in the institution's FY 2024 Campus Condition Report were 0.0000% and 0.0000%, respectively.

Texas Tech University System
Campus Condition Report - FY2025
 September 29, 2025

Summary by Period and Category						
Period	Critical	Deferred	Planned	Adaptation	Total	
Budgeted - Current Year	\$ -	\$ -	\$ -	\$ -	\$ -	-
Expenditures - Previous Year	\$ -	\$ -	\$ -	\$ 29,065	\$ 29,065	29,065
Projected - Years 2 Through 5	\$ -	\$ -	\$ -	\$ -	\$ -	-
Unbudgeted - Current Year	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total	\$ -	\$ -	\$ -	\$ 29,065	\$ 29,065	29,065
Summary by Type and Category						
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total	
Architectural	\$ -	\$ -	\$ -	\$ 29,065	\$ 29,065	29,065
HVAC	\$ -	\$ -	\$ -	\$ -	\$ -	-
Plumbing and Electrical	\$ -	\$ -	\$ -	\$ -	\$ -	-
Safety	\$ -	\$ -	\$ -	\$ -	\$ -	-
Legal and Mandatory	\$ -	\$ -	\$ -	\$ -	\$ -	-
Other	\$ -	\$ -	\$ -	\$ -	\$ -	-
Total	\$ -	\$ -	\$ -	\$ 29,065	\$ 29,065	29,065
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 2024	
Building Replacement	DM Index Value
Estimate Report	0.0000%
\$27,959,405	0.0000%
\$52,726,092	0.0000%

Educational and General Campus Condition Index Value (EGCCIV)	
Institution-Wide Campus Condition Index Value (IWCCIV)	

k. TTU: Approve budget adjustment for the FY2026 Operating Budget and Delegate Senate Bill 5 related contract approval authority to the president.

Board Approval required by: Section 07.04.4.a., *Regents' Rules*

The request is to approve a budget adjustment to Texas Tech University's ("TTU") FY 2026 Operating Budget. This request will add an additional \$24,000,000 to TTU's FY 2026 Operating Budget. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

In addition, TTU requests authority for the president, or his designees, to enter into negotiations and execute contracts with various vendors to support acquisitions of research equipment and supplies to support meteorological forecasting provided for in Senate Bill 5, Second Called Session, 89th Legislature.

Activity	Source of Funds		Expense
	Other	Income	
Board Approval			
Senate Bill 5 Appropriation		\$24,000,000	\$24,000,000
Per the language of Senate Bill 5 from the second special session of the 89th legislature: SECTION A 3. AA TRUSTEED PROGRAMS WITHIN THE OFFICE OF THE GOVERNOR: METEOROLOGICAL FORECASTING. The amount of \$28,000,000 is appropriated from the economic stabilization fund to the Trusteed Programs within the Office of the Governor for the two-year period beginning on the effective date of this Act to be used for the purpose of providing disaster preparedness grants for enhanced atmospheric measurement and modeling techniques to improve meteorological forecasting, enhance weather intelligence and forecasting accuracy, and improve flood management and timeliness of flood warnings. Texas Tech University will be allocated \$24,000,000 with the remaining \$4,000,000 allocated to the University of Texas at Arlington.			
Total		\$24,000,000	\$24,000,000

BACKGROUND INFORMATION

BUDGET REQUEST

Section 07.04.4.a., *Regents' Rules*, requires Board approval of budget adjustments that exceed certain limits or pertain to certain types of activities or transactions. On August 8, 2024, the Board of Regents approved TTU's FY 2026 Operating Budget in the amount of \$1,794,945,798. The revised FY 2026 Operating Budget will be \$1,818,945,798.

CONTRACT APPROVAL

The Texas Legislature passed Senate Bill 5, which authorizes appropriations to support meteorological forecasting.

The funding has been appropriated, and TTU must encumber or expend the funding through executed contracts and purchase orders within two years of the appropriation date.

TTU will execute contracts in compliance with *Regents' Rules*, Chapters 07 and 08, as well as Texas Tech University System Regulations and TTU Operations Policies and Procedures. Because of the timeliness of the projects, TTU requests authority to execute contracts and present them as required in Chapter 07 of the Texas Tech University System *Regents' Rules* for ratification at the next Board meeting.

The TTU Assistant Vice President and Chief Procurement Officer will verify that the solicitation and purchasing methods and the vendor/contractor selection process comply with state law and TTU system policies.

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

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

I. TTUHSC: Authorize the president to extend existing consulting contract with Divurgent, L.L.C. to ensure the continuity of technical evaluation and implementation assistance for the Electronic Health Record and Revenue Cycle Systems.

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

The request is to authorize the president, or the president's designee, to approve and extend an existing contract (CON3656498) with Divurgent L.L.C. (Divurgent).

Texas Tech University Health Sciences Center ("TTUHSC") intends to continue its engagement with Divurgent, L.L.C. through December 2027 for continuous support throughout the Epic Go-Live and optimization periods as well as to facilitate the subsequent expansion of the EPIC instance to the Amarillo and Permian Basin campuses.

The cost of the extension and associated services from Divurgent, L.L.C., encompassing all travel, lodging, and out-of-pocket expenses, is not to exceed \$560,000, with the full cost of the contract not to exceed \$860,000.

BACKGROUND INFORMATION

Since January 2025, the TTUHSC School of Medicine, Lubbock campus has been working with University Medical Center ("UMC"), to design and prepare for the implementation of the Epic electronic health record system ("EPIC"). EPIC will go live on February 21, 2026 in all Texas Tech Physician and School of Nursing ambulatory clinics and UMC inpatient/outpatient facilities in Lubbock and Abilene. Following the EPIC go live date, TTUHSC and UMC will engage in an EPIC optimization period to enhance the operational capabilities of the EPIC instance installed in Lubbock and Abilene. Following this period, TTUHSC will expand the instance of EPIC to the Amarillo and Permian Basin campuses, placing all TTUHSC clinical practices on the same electronic health record and revenue cycle system.

At the March 2025 BOR meeting, the BOR approved and TTUHSC entered into, a consulting contract with Divurgent to evaluate and recommend technical specifications, optimize operational efficiencies, and design an EPIC governance structure for the Lubbock TTUHSC Physician and School of Nursing clinical practices.

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

m. TTUHSC: Authorize president to execute a sales and services contract to purchase Edison™ Histotripsy System from HistoSonics for TTUHSC physician engagement with the UMC TLC2 Foundation Cancer Center.

Board approval required by: Section 07.12.3.a & 07.12.1.d Regents' Rules

The request is to authorize the president, or the president's designee, to finalize negotiations, approve and execute a contract with HistoSonics to procure the Edison™ Histotripsy System ("Edison™ System"). This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

The cost of the Edison™ System will be \$1,261,000 for the equipment, procedure kits and first year annual maintenance. The annual maintenance fee will be \$149,500 per year for the subsequent five (5) years for a total of six (6) years of coverage.

BACKGROUND INFORMATION

Through the recently approved exceptional item request, Rural Cancer Collaborative, Texas Tech University Health Sciences Center ("TTUHSC") is increasing specialized oncology care by recruiting expert faculty and providing newly FDA-approved treatments, such as immunotherapies and non-invasive surgical technologies. By integrating screening and treatment pathways with regional providers, TTUHSC can ensure timely interventions and improved patient outcomes.

The Edison™ System is a sophisticated platform that delivers pulsed sound energy into the body, without any incisions or needles, and has the ability to destroy tumors at the sub-cellular level. The Edison™ System does not require special infrastructure and is site-of-service independent, which enables usage across multiple specialties without a special fellowship training requirement. Clinical studies involving the Edison™ System are designed to provide valuable scientific and clinical information leading to improved clinical care.

TTUHSC along with University Medical Center ("UMC") would be the first in West Texas and Eastern New Mexico to employ and utilize this cutting-edge device. There are Edison™ Robotics Programs in Austin and Houston at this time, with Austin being the closest to our region. The Edison™ System device is to be housed on site in Lubbock, TX at UMC TLC² Foundation Cancer Center.

Section 07.12.3.a., *Regents' Rules*, requires Board approval on contracts that involve a stated or implied consideration that totals in excess of \$1,000,000 per annum of the contract.

Section 07.12.1.d., *Regents' Rules*, requires Board approval of contracts that involve a commitment of funds or other resources for more than five years.

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

BACKGROUND INFORMATION

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

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

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

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

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

TTU and TTUS: Approve Purchasing Contracts

Regents' Rules 07.12.3.a and 07.12.3.c

Component	Vendor	Service to Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method
TTU	(C24632) Elsevier BV-Amsterdam	Books and reference materials for TTU Library	\$ 1,500,000	\$ 6,000,000	Execution	4 years after execution	Sole Source
TTU	(C23775) Air Partner, LLC	Air Charter Services for Athletics	\$ 4,000,000	\$ 32,000,000	Execution	8 years after execution	Exempt
TTU	(CTBD) Allstar Temporaries dba Lubbock Temporary Help Services	Supplemental Temporary Staffing Services	\$ 1,800,000	\$ 14,400,000	Execution	8 years after execution	RFP
TTUS	(C24455) Summus Staples	Office products, supplies, and solutions	\$ 1,300,000	\$ 15,000,000	Execution	2/2/2035	E&I
TTUS	(C19038) Lamar Institute of Technology/ Ellucian (Change from TAMU-CC to LIT)	Enterprise software licenses, services, maintenance, and goods	\$ 2,000,000	\$ 22,000,000	9/1/2022	8/31/2032 (extension)	Texas Connection Consortium

Section 07.12.3.c, *Regents' Rules*, requires each contract for the purchase of goods and services, with a value exceeding \$5,000,000, that the Chief Procurement Officer for the applicable component institution or the TTU system must submit to the board: (1) verification that the solicitation and purchasing method and contractor selection process comply with state law and TTU system policies; and (2) information on any potential issue that may arise in the solicitation, purchasing, or contractor selection process.

TTUHSC: Approve Purchasing Contracts

Regents' Rules 07.12.3.a

Component	Vendor	Service to Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method
TTUHSC	UHSC Acquisition Co., LLC dba Lab Design & Fenco Solutions (47QSMS25D0 03T)	Reconfigurable casework	\$4,600,000	\$4,600,000	12/1/2025	8/31/2026	GSA Cooperative

o. TTUS: Approve delegation of non-academic fee, including parking rates, graduate executive style and degree-based program fee approvals.

Board approval required by: Sections 07.10, 08.11, *Regents' Rules*; 19 TAC Section 229.9; *Sections 54.008, 54.017, 54.051, 54.0513, 54.216, 54.218, 54.5035, 54.504, 54.505, and 55.16, Texas Education Code*

RECOMMENDATION

The request is to delegate the authority to the presidents of the respective institutions of Angelo State University, Midwestern State University, Texas Tech University, Texas Tech University Health Sciences Center Lubbock, and Texas Tech University Health Sciences Center El Paso, with the approval of the chancellor, to set mandatory non-academic fees, including parking rates, beginning Fall 2026. This request has been approved administratively by each respective president and the chancellor and is recommended for approval by the Board of Regents.

In addition, the chancellor concurs with the recommendation of the presidents that the board delegate the authority to the presidents of Angelo State University, Midwestern State University, Texas Tech University, Texas Tech University Health Sciences Center Lubbock, and Texas Tech University Health Sciences Center El Paso to establish and maintain necessary program fees for executive style programs and degree-based program fees at the graduate level.

BACKGROUND INFORMATION

All tuition, fees, rentals, rates, and charges of Angelo State University, Midwestern State University, Texas Tech University, Texas Tech University Health Sciences Center Lubbock, and Texas Tech University Health Sciences Center El Paso are charged and collected under specific authorization of the laws of the State of Texas, including, but not limited to, the authorization in *Texas Education Code*, Sections 54.008, 54.017, 54.051, 54.0513, 54.216, 54.218, 54.5035, 54.504, 54.505, and 55.16 and other applicable sections.

The Board of Regents has delegated to the presidents of Angelo State University, Midwestern State University, Texas Tech University, Texas Tech University Health Sciences Center Lubbock, and Texas Tech University Health Sciences Center El Paso the authority to establish waiver and exemption criteria and waiver and exemption approval procedures for the fees, rentals, rates, and charges in accordance with state laws, including but not limited to *Texas Education Code*, Sections 54.213(a), 54.261, 54.218, 54.5035, and 54.0513.

With this action, the board will delegate the authority to the presidents of Angelo State University, Midwestern State University, Texas Tech University, Texas Tech University Health Sciences Center Lubbock, and Texas Tech University

Health Sciences Center El Paso, subject to the approval of the Chancellor, the authority to set non-academic fees, including parking rates, beginning with the Fall 2026 term.

In addition, the Board of Regents will also delegate to the presidents of Angelo State University, Midwestern State University, Texas Tech University, Texas Tech University Health Sciences Center Lubbock, and Texas Tech University Health Sciences Center El Paso the authority to establish and maintain necessary program fees for executive style programs and degree-based program fees at the graduate level.

Regents' Rules, Section 07.10, requires that the administration present approval of tuition and student fees.

Regents' Rules, Section 08.11, requires the administration present approval and establishment of parking fees.

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 2025 (as of August 31, 2025), 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	Locumtenens com LLC (CON594709)	Locum Tenens	11/17/2010	11/16/2025	Extension
TTUHSC	Consilium Staffing LLC (CON590970)	Locum Tenens	6/1/2013	8/31/2016	Extension
TTUHSC	Hendrick Medical Center (CON3719644)	Offsite Hospital Services	9/1/2025	8/31/2027	New

TTUHSC	Childress Regional Medical Center – CRMC (CON3718248)	Onsite Healthcare Services	9/1/2025	8/31/2027	New
TTUHSC	Mitchell County Hospital District (CON3717476)	Onsite Hospital Services	9/1/2025	8/31/2027	New
TTUHSC	Northwest Texas Healthcare System Inc (CON3712023)	Offsite Hospital Services	9/1/2025	8/31/2027	New
TTUHSC	United Regional Health Care System Inc (CON3711750)	Offsite Hospital Services	9/1/2025	8/31/2027	New
TTUHSC	Texas Department of Criminal Justice 696 (CON3709975)	TDCJ MSA	9/1/2025	8/31/2027	New
TTUHSC	University Medical Center - UMC Lubbock (CON3549409)	Electronic Health Records	9/1/2023	8/31/2026	Extension
TTUHSC	Neogen Mental Health Behavioral Services PA (CON1652256)	Psychiatry Services	1/1/2017	8/31/2026	Extension
TTUHSC	University of Texas Medical Branch (AMEND597614- 007)	Pharmaceutical Services	9/1/2025	8/31/2027	Extension
TTUHSC	University Medical Center - UMC Lubbock (AMEND588851- 014)	Master Coordinating Agreement	7/1/2025	6/30/2026	Extension
TTUHSC	Covenant Childrens Hospital (AMEND3646126- 001)	Pediatric Hospitalist	9/1/2025	8/31/2026	Extension
TTUHSC	TDCJ MSA (AMEND3539632- 002)	Texas Department of Criminal Justice 696	7/30/2025	8/31/2025	Extension
TTUHSC	University Medical Center - UMC Lubbock (AMEND3371958- 013)	Pediatric Services and Funding Support	7/2/2025	6/30/2026	Extension
TTUHSC	University Medical Center - UMC Lubbock (AMEND3156070- 010)	Faculty Support - Otolaryngology	6/30/2025	6/30/2026	Extension

TTUHSC	University Medical Center - UMC Lubbock (AMEND3041369-010)	Pediatric Surgery Services	6/30/2025	6/30/2026	Extension
TTUHSC	University Medical Center - UMC Lubbock (AMEND2118774-008)	Hospitalist Services	3/1/2025	3/31/2026	Extension
TTUHSC	University Medical Center - UMC Lubbock (AMEND2117893-011)	Funding for Physician and Fellow	6/30/2025	6/30/2026	Extension
TTUHSC	University Medical Center - UMC Lubbock (AMEND1592373-017)	Faculty Support Internal Medicine & Medical Oncology	4/1/2025	6/30/2027	Extension

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

MSU: Approved Purchasing Contracts						
<i>Regents Rules, 07.12.4.a</i>						
Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	New or Extension	Procurement Method
MSU	U.S Bank	State of Texas – Commercial Card Program	09/01/2025	03/31/2027	New	State Contract

TTU and TTUS: Approved Purchasing Contracts						
<i>Regents Rules, 07.12.4.a</i>						
Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	New or Extension	Procurement Method
TTU	(C24717) Wheels Up Partners, LLC	Air Charter Services for Athletics	Execution	5 Years after execution	New	Exempt
TTU	(CTBD) Kimber Personnel LLC	Supplemental Temporary Staffing Services	Execution	8 years after execution	New	RFP
TTUS	(CTBD) KT Black	Supplemental Temporary Staffing Services	Execution	8 years after execution	New	RFP
TTU	(CTBD) RedCap Staffing	Supplemental Temporary Staffing Services	Execution	8 years after execution	New	RFP
TTU	(CTBD) Stadium People	Supplemental Temporary Staffing Services	Execution	8 years after execution	New	RFP
TTU	(C24642) Navajo Office Products	Furniture, installation, and related services	12/17/2024	12/31/2029	New	Omnia
TTUS	(2026-768-0086) Chalker Flores, LLP	Outside counsel for Intellectual property matters	09/01/2025	08/31/2027	New	Office of Attorney General
TTU	(C24355) Continental Electric Construction	Various Trades and Services	Execution	8 years after execution	New	RFP
TTU	(C20947) Qualys Inc.	Software as a service security product	09/01/2023	08/31/2028	Extension	Sole Source
TTU	(C24502) Zone Industries	Various Trades and Services	Execution	8 years after execution	New	RFP
TTU	(C24183) Precision Mechanical	Various Trades and Services	Execution	8 years after execution	New	RFP
TTU	(C24679) MediaSmarts, LLC	SmarterUmedia Services	Execution	5 years after execution	New	Sole Source

TTUHSC: Approved Purchasing Contracts						
<i>Regents Rules, 07.12.4.a</i>						
Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	New or Extension	Procurement Method
TTUHSC	Comphealth Inc (CON595950)	Physician Locum Tenens	6/26/2009	6/25/2026	Extension	Professional Service

TTUHSC	JDC Ultrasound Inc (CON595449)	Echo Technician Services	6/1/2025	5/31/2026	Extension	Professional Service
TTUHSC	Midland College (CON595115)	Operational & Maintenance Costs	9/1/2010	8/31/2026	Extension	Interagency
TTUHSC	Trans Star Ambulance (CON594979)	Ambulance Services	1/1/2000	8/31/2026	Extension	Professional Service
TTUHSC	Locumtenens com LLC (CON591739)	Professional Staffing Services	2/1/2014	8/31/2026	Extension	Professional Service
TTUHSC	Ameritas Life Insurance Company (CON589562)	Dental Insurance Plan	8/1/1996	7/31/2026	Extension	Exempt
TTUHSC	Firemaster LLC (CON579843)	Fire Alarm System and Services	5/1/2015	4/30/2030	Extension	Solicitation
TTUHSC	Longsight Inc (CON579715)	Sakai Software	11/23/2011	8/31/2026	Extension	Solicitation
TTUHSC	Shareholder Value Ltd (CON579167)	Lease	10/14/2014	11/30/2026	Extension	Solicitation
TTUHSC	Grace Clinic of Lubbock (CON579149)	Lease	7/1/2012	6/30/2026	Extension	Spot Purchase
TTUHSC	University Medical Center - UMC Lubbock (CON579119)	Lease	1/1/2011	12/31/2025	Extension	Interlocal
TTUHSC	University Medical Center - UMC Lubbock (CON579117)	Lease	5/1/2011	12/31/2025	Extension	Interlocal
TTUHSC	Medical Arts Hospital (CON3719696)	Offsite Hospital Services	9/1/2025	8/31/2027	New	Interlocal
TTUHSC	State Office of Risk Management (CON3716634)	Worker's Compensation Coverage	9/1/2025	8/31/2027	New	Interagency
TTUHSC	Stephens Memorial Hospital District (CON3716326)	Onsite Hospital Services	9/1/2025	8/31/2027	New	Interlocal
TTUHSC	Grasshopper Anesthesia Services PLLC (CON3618368)	Anesthesia Services	5/20/2024	5/19/2026	Extension	Professional Service
TTUHSC	United Audit Systems Inc (CON3571621)	Coding Services	2/5/2024	8/31/2026	Extension	Solicitation
TTUHSC	McGraw-Hill LLC (CON3226343)	Licensing Agreement	1/1/2013	9/25/2026	Extension	Exempt
TTUHSC	Patriot Placement and Recruitment LLC (CON2405867)	Nurse Staffing	9/1/2019	8/31/2026	Extension	Professional Service

TTUHSC	HireRight LLC (CON2267404)	Background Checks	10/1/2011	9/30/2026	Extension	Cooperative
TTUHSC	3M Health Information Systems Inc (CON2191981)	Coding Assistance	8/27/2018	8/28/2027	Extension	Sole Source
TTUHSC	Teague Anesthesia PLLC (CON1695429)	CRNA Services	5/29/2017	5/28/2026	Extension	Professional Service
TTUHSC	Reliant Energy Retail Services LLC (CON1675430)	Electric Energy	1/12/2015	4/30/2026	Extension	Exempt
TTUHSC	Covenant Medical Group (CON1583051)	Preceptorship	7/1/2016	6/30/2026	Extension	Professional Service
TTUHSC	Covenant Medical Group (CON1581592)	Clerkship Director	11/1/2015	10/31/2015	Extension	Professional Service
TTUHSC	International Bank of Commerce Oklahoma (AMEND2473756-006)	Lease	7/1/2026	6/30/2031	Extension	Interlocal

TTUHSC El Paso: Approved Purchasing Contracts						
<i>Regents Rules, 07.12.4.a</i>						
Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	New or Extension	Procurement Method
TTUHSC EP	Pramukh Amor PLLC (CON3722145)	Anesthesia	11/01/25	08/31/29	New	N/A Professional Services
TTUHSC EP	Texas Department of State Health Services (CON3715209)	Psychiatry	09/01/25	08/31/27	New	N/A Professional Services
TTUHSC EP	Palovela Anesthesia, PLLC (CON3714397)	Anesthesia	09/01/25	08/31/29	New	N/A Professional Services
TTUHSC EP	El Paso County Hospital District (CON3684245)	Surgery	11/01/25	10/31/28	New	N/A Professional Services
TTUHSC EP	El Paso Healthcare System Ltd. (AMEND3568671-001)	Orthopedics	12/01/23	12/31/28	Extension	N/A Professional Services
TTUHSC EP	C&P Anesthesiology, PLLC (AMEND3552146-003)	Anesthesia	01/01/24	12/31/27	Extension	N/A Professional Services
TTUHSC EP	Scott Boyd, MD, PC (AMEND3421904-003)	Anesthesia	06/01/25	05/31/29	Extension	N/A Professional Services

- (4) **ASU: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), *Regents' Rules*** – “(a) Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$100,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting.”

ASU				
<i>Regents Rules, 07.12.4.e.(1)</i>				
Component	Vendor (Include Contract #)	Consulting Service to be Provided	Start Date	End Date
ASU	Dr. Martin Kivlighan (C2500524/C2600047)	Consultant for ASU's PsyD Counseling Psychology APA accreditation and Department of Psychology	7/31/2025	8/31/2026
ASU	Youngblood & Associates, LLC (C2600170)	Project evaluation services supporting National Science Foundation Awards; Collaborative Research; EPIIC; Raising Rural Economic Development & Innovation (RREDI) NSF #2331473	10/01/2025	09/30/2026

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

TTU:

- (a) Advanced Semiconductor Power Devices; Stephen Benjamin Bayne, Vice President, Pulsed Power and Power Electronics, and Principal Investigator; DOD Army Research Lab; \$5,250,000 awarded
- (b) NSF Engineering Research Center for Advancing Sustainable and Distributed Fertilizer Production (“CASFER”) - Year 4; Gerardine G Botte, Professor, Chemical Engineering, and Principal Investigator, National Science Foundation; \$5,700,000 awarded

TTUHSC:

- (a) Texas Higher Education Coordinating Board Graduate Medical Education Expansion Grants 2024-2026- Family Medicine Permian Basin; grant year 7/1/2025 through 6/30/2026; award amount \$2,475,000.00
- (b) Texas Higher Education Coordinating Board Graduate Medical Education Expansion Grants 2024-2026- Psychiatry Permian Basin; grant year 7/1/2025 through 6/30/2026; award amount \$1,200,000.00
- (c) American Kratom Association/Center for Plant Science and Health funding titled: “Assessment of kratom use and kratom product composition in the

state of Texas”; contract year 8/1/2025 through 7/31/2026; contract amount \$1,028,667.00

- (d) National Institutes of Health: National Heart, Lung, and Blood Institute funding titled: “VIBRANT MOMS: Verifying and Implementing evidence-based programs addressing needed transformations for maternal health outcomes, measures, and support”; contract year 8/15/2025 through 8/14/2026; contract amount \$1,499,829.00
- (e) Cancer Prevention and Research Institute of Texas grant funding titled: “TTUHSC Texas Regional Excellence in Cancer Award”; grant year 8/31/2025 through 8/30/2026; award amount \$1,200,000.00
- (f) Administration for Children and Families funding titled: “Texas Nurse Family Partnership”; contract year 9/1/2025 through 8/31/2026; contract amount \$1,074,551.00

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

- (a) On September 9, 2025, Chairman Campbell granted an exigent circumstances approval, pursuant to Sections 01.02.1.b and 07.12.3.i *Regents’ Rules*, for Texas Tech University to negotiate and enter into a contract with Abilene Christian University for a demonstration reactor and water desalination-related services. The contract will total approximately \$112 million, and the initial term is 10 years with one 10-year renewal option.
- (b) On September 11, 2025, Chairman Campbell granted an exigent circumstances approval, pursuant to Sections 01.02.1.b and 07.12.3.i *Regents’ Rules*, for Texas Tech University to negotiate and enter into a Letter of Agreement followed by a Long Form Contract with Red Raider Sports Properties, LLC/Learfield to exclusively administer the Athletic Department’s marketing, sponsorship, and promotional rights. The minimum guaranteed rights fee of the contract will total approximately \$165.5 million, and the initial term will expire June 30, 2037.

(7) TTU: Execution of contracts related to the TTU Reese National Security Complex as delegated to the Chair of the Finance and Investments Committee per Minute Order IV.A.7(3), August 14-15, 2025 – During the August 14-15, 2025 Board of Regents meeting, the Board approved Execution Session item IV.A.7(3): “(3) delegate to the chair of the Finance and Investments Committee the authority to approve execution of contracts related to this project and present them as an Information item at the next Board meeting ... all under the terms and conditions set forth in Executive Session.”

On September 19, 2025, Regent Culp reviewed the contract for Design Professional Services between Texas Tech University and Parkhill dated September 15, 2025, and authorized President Schovanec to execute the contract on behalf of TTU.

Contract term: Anticipated duration of services is 160 calendar days

Termination: TTU may terminate without cause at any time with written notice
 Contract amount: \$1,410,000.00

(8) TTUS: Named endowments per Section 13.02.3.a, Regents'

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

- (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 July 27, 2025, through October 25, 2025.

(9) 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 Texas Tech University System.”

- (a) On August 29, 2025, the Texas Tech Foundation Board of Directors unanimously approved the following individuals to serve on the foundation board of directors:

Second Term Appointments – expiring August 31, 2029

David Alderson
 Walt Cathey
 Honorable Robert L. Duncan
 Juan Nevarez
 Barry Street
 Tim Winn

First Term Appointments – Expiring August 31, 2029

Clark Briner
 Margaret Hodge
 Nancy McDonald
 Charlyn Plunk

(10) TTU, TTUHSC, and TTUHSC El Paso: Namings of a facility resulting from gifts less than \$500,000.00 per Section

13.02.2.b(4), Regents' Rules – "Gifts of less than \$500,000.00 that meet the requirements outlined in this chapter [13] for naming of a facility, as defined herein, may be approved by the component institution president, in cooperation and coordination with the VCIA. The item will be placed as an information item at the next board meeting after the public announcement."

TTU:

- (a) Naming of Rubio Family South Endzone Wide Receiver Coach's Office, in honor and recognition of the generous donation from Fabian Rubio, for the benefit of Athletics' South Endzone and Womble Football Training Center project.
- (b) Naming of Dr. Robert I. Hart Family Defensive Line Meeting Room in the Womble Football Training Center, in honor and recognition of the generous donation from Robert Hart and Susan Nelson, for the benefit of Athletics' South Endzone and Womble Football Training Center project.
- (c) Naming of John Norman and Antwan Alexander P5SL Proverbs Podcast Room, in honor and recognition of the generous donation from John Norman, for the benefit of Athletics' South Endzone and Womble Football Training Center project.

TTUHSC:

- (a) Naming of the Tranquility Room with TTUHSC's Dallas Campus, "In Memory of Marc Wise, TTU 1969," in honor and recognition of the generous donation of Betsy Wise.

TTUHSC El Paso:

- (a) Naming of the Margie and Ed Escudero Medical Oncology Clinic Reception Area within the Fox Cancer Center, in honor and recognition of Margie and Ed Escudero's generous pledge of \$250,000.00 to the Building for Hope Campaign, benefitting the Fox Cancer Center.
- (b) Naming of the Ed and Lori Anderson Exam Room within the Fox Cancer Center, in honor and recognition of Ed and Lori Anderson's generous pledge of \$100,000.00 to the Building for Hope Campaign, benefitting the Fox Cancer Center.
- (c) Naming of the Group 1 Café within the Fox Cancer Center, in honor and recognition of Group 1 Automotive's generous gift of \$200,000.00 to the Building for Hope Campaign, benefitting the Fox Cancer Center.
- (d) Naming of a private infusion bay, "[i]n memory of Ann LaMantia Private Infusion Bay," within the Fox Cancer Center, in honor and recognition of a \$100,000.00 pledge to the Building for Hope Campaign, benefitting the Fox Cancer Center.
- (e) Naming of a private infusion bay within the Fox Cancer Center after Phyllis and Harry E. (Pete) Davis II, in honor and recognition of a \$100,000.00 gift to the Building for Hope Campaign, benefitting the Fox Cancer Center.
- (f) Naming of the 1st floor chapel within the Fox Cancer Center the "Francis Family Chapel," in honor and recognition of a \$300,000.00 pledge by Rick and Ginger Francis, through the Paso del Norte Community Foundation, benefitting the Fox Cancer Center.

(11) TTU: Notification of Removal of Naming under per Section

13.05.6, *Regents' Rules* – “A naming approved under this Chapter 13, *Regents' Rules*, may be removed if the board determines retention of the name would present an adverse reputational risk to the TTU system or one or more of its component institutions, where there is nonfulfillment of a pledge, or in other unusual or unforeseen circumstances as determined in the board's discretion.”

- (a) The Board of Regents approved the naming of the South Endzone SW Bell Tower in honor and recognition of John Billingsley's \$5 million pledge to the Red Raider Facilities Foundation, Inc. (“RRFF”), for the benefit of Texas Tech University Department of Athletics’ (“Athletics”) Womble Football Training Center and South Endzone projects. The pledge was subsequently assigned by RRFF to the Texas Tech Foundation, Inc., for the continued benefit of Athletics.

John Billingsley (“Donor”) passed away on February 10, 2025. Donor's Estate, through legal counsel, notified Athletics and TTFI that the Estate is unable to fulfill the remainder of Donor's pledge, which Donor owed a remaining \$4 million. Athletics, therefore, requested approval to remove the previously approved naming. Approval was granted and the naming of the South Endzone SW Bell Tower was removed on September 15, 2025. Athletics will work directly with Donor's Estate to allocate Donor's \$1 million gift to other projects.

(12) TTUHSC El Paso: Exigent Circumstances approval per Section

13.05.8, *Regents' Rules* – “When an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a naming proposal submitted by the chancellor and VCIA, or their designee, by verbal approval of the chair and vice chair of the board. The board, as a whole, will be made aware of the naming at the time the decision is made and, if accepted, namings approved in this manner shall be presented to the board as an information item at the next board meeting.”

- (a) Naming of the GECU Women's Health Wing, within the Fox Cancer Center, in honor and recognition of GECU's \$10 million pledge to the Building for Hope Campaign. The naming was approved by the chair and vice chair via exigent circumstances and was publicly announced on October 7, 2025.
- (b) Naming of the Hunt Medical Oncology Clinic, within the Fox Cancer Center, in honor and recognition of the Woody and Gayle Hunt Family Foundation's \$5 million pledge to the Building for Hope Campaign. The naming was approved by the chair and vice chair via exigent circumstances and was publicly announced on September 17, 2025.
- (c) Naming of the Millie & Wayne Martin Courtyard, within the Fox Cancer Center, in honor and recognition of Millie & Wayne Martin's \$2 million pledge to the Building for Hope Campaign. The naming was approved by the chair and vice chair via exigent circumstances and was publicly announced on September 17, 2025.

- (13) **ASU: Namings for Academic Positions or Initiatives per Section 13.02.3(c), Regents' Rules** – "Named chairs, professorships, deanships, or any other academic position must meet the minimum funding levels established by the benefitting component institution's operating policies and Chapter 06, Regents' Rules, and be approved by the component president, in consultation and cooperation with the VCIA, with timely notice to the board of regents prior to its next regularly scheduled meeting before the gift and related naming are publicly announced. The item will be placed as an information item at the next board meeting after the public announcement."

- (a) Naming of The Fazlur and Jahanara Rahman Distinguished Lectureship in Science Honoring Dr. Roy E. Moon, in honor and recognition of a gift of \$250,000.00 from Dr. Fazlur and Mrs. Jahanara Rahman to permanently endow the lectureship in honor of Dr. Roy E. Moon.

Dr. Rahman, a retired oncologist, adjunct professor of biology at Angelo State, and author of two books, has been involved with the lectureship since its establishment in 1977.

This endowment ensures the continued success of the lecture series, which brings distinguished scientists and scholars to campus to share their expertise with students, faculty, and the broader community. The Rahmans' support both honors the legacy of Dr. Moon and strengthens Angelo State's tradition of academic excellence in the sciences. Further, the Rahman's lead gift has resulted in subsequent gifts from multiple donors to assist in growing the endowment.

- (14) **TTU: Exigent circumstances approval per Section 01.02.1.b, Regents' Rules** - "Section 109.001, Texas Education Code, states that the board "by rule may delegate a power or duty of the board to an officer, employee, or other agent of the board." When an emergency or exigent circumstances exist that cannot be adequately addressed through Section 07.04.4.a(2) relating to budget adjustments, Section 07.12.3.i relating to contracts, or Section 08.01.7 relating to major construction projects, the chair – or if the chair is not available within the time required for action, the vice chair may approve a proposal submitted by the chancellor, or the chancellor's designee, for an action that otherwise would require the approval of the board as a whole, with subsequent notification to the board as soon as practicable."

- (a) On September 16, 2025, Chairman Campbell granted an exigent circumstances approval, pursuant to Sections 01.02.1.b and 03.01.11.c Regents' Rules, for approval of a nepotism exception to hire Jordan Linder (Men's Basketball) and Brayden Gerlich (Women's Basketball) in two separate part-time student manager positions for TTU Basketball. Jordan is the son of Assistant Men's Basketball Coach, Jeff Linder. Jordan Linder will report directly to the Associate Director of Men's Basketball Operations, Duncan Bacon. Brayden Gerlich is the son of Head Women's Basketball Coach, Krista Gerlich. Brayden Gerlich will report directly to the Director of Women's Basketball Operations, Ashlee Villarreal.

- (15) **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.
TTUHSC EP: <https://elpaso.ttuhs.edu/title-ix/title-ix-reporting.aspx>
- (16) **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 FY25 Annual Report is included as a supplemental attachment to the agenda book.
- (17) **TTU and TTUHSC: Approval of contracts or transaction involving a sale or purchase of real property, or commitments of land per Section 07.12.4.g, Regents' Rules** – “The following are excepted from the requirements of Section 07.12.3.a and 07.12.3.d, Regents' Rules, the board delegates to the chair of the Finance and Investments Committee the authority to approve, upon the recommendation by the Chancellor or President, or their designee, as appropriate, (i) any contract or transaction involving a sale or purchase of real property, or commitments of land including without limitation leases, easements and licenses even if more than five years with a per annum amount that is less than \$1,000,000; and (ii) any amendment, extension or renewal of such contract or transaction originally approved by the Board of Regents' or the chair of the Finance and Investments Committee , 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. Any such contracts, transactions, amendments, extensions, or renewals that are approved by the chair of the Finance and Investments Committee under this delegation of authority shall be placed as an information agenda item at the next regular board meeting.”

TTU:

- (a) Changes to LISD ground lease and 14 Real Estate, LLC ground lease. On October 28, 2025, Committee Chair Tim Culp authorized President Schovanec or his designee to execute an amended ground lease with LISD and an amended ground lease with 14 Real Estate, LLC to convey 93 feet between two properties originally allocated to LISD to now be allocated to 14 Real Estate, LLC. The property is located close to the intersection of 4th Street and Quaker Ave. 14 Real Estate, LLC will utilize and maintain a minimum three-foot concrete barrier between the two sites. This will be a no cost adjustment to either ground lease.
- (b) Permanent right of access and use of Texas Tech University land to the City of Lubbock (LP&L distribution line across TTU land). On October 28, 2025, Committee Chair Tim Culp authorized President Schovanec or his designee to convey approximately 2.4 acres from Texas Tech Parkway to Indiana Avenue to the City of Lubbock in exchange for updates and maintenance of Brandon Station. The permanent right of access proposed is located south of the Rawls Golf Course fence and north of the existing property boundaries of Garrison and Lubbock VA Clinic. The review of prior appraisals reflects an average value of \$261,773 per acre. The value of the 2.4-acre easement would be approximately \$628,255. To support the expansion of LP&L distribution lines and the growth of the campus, an agreement would be entered into that conveys the permanent right of access in exchange for updating and maintaining Brandon Station, located on the TTU campus, to mitigate the impact of electrical outages that may occur in neighboring communities to campus' electrical circuits.

TTUHSC:

- (a) Transfer of land from TTUHSC to TTU benefiting the Amarillo Campus and acknowledge the construction of a storm water detention basin. On October 28, 2025, Committee Chair Tim Culp authorized President Rice-Spearman and President Schovanec to convey 2.27 acres in Amarillo from TTUHSC to TTU and acknowledge that TTU will construct a storm water detention basin on the site for the benefit of the Amarillo Campus. The 2.27 acres have an appraised value of \$593,382. TTU will construct a storm water detention basin on the transferred property with a total estimated project budget not to exceed \$1,000,000. This project will be funded with institutional funds and will serve the stormwater management needs of both TTUHSC and TTU under fully developed conditions.
- (b) Transfer of land from TTUHSC to Lubbock County Hospital District dba University Medical Center ("UMC") (helipad sites). On October 28, 2025, Committee Chair Tim Culp authorized President Rice-Spearman to execute a deed of real property conveying a .5503-acre tract of land in Lubbock, Texas, to UMC at no cost to be utilized by UMC for the sole purpose of constructing helipad sites. UMC is in the process of relocating and expanding the helipad site used for incoming trauma flights to the hospital. To facilitate the relocation/expansion of the helipads to mitigate safety risks and to support the teaching and other related hospital activities of TTUHSC, UMC has requested that TTUHSC deed the Real Property to UMC. Pursuant to the terms of the Deed as currently drafted, if Lubbock County Hospital District's premises are no longer used as a site for hospital facilities to support the teaching and other related hospital activities of TTUHSC and UMC, then the conveyance would become null and void and the property will revert to TTUHSC. House Bill No. 288, Chapter 85, Page 208, the 61st of the Texas Legislature specifically authorized the Board of Regents to convey land to UMC in an amount not to exceed twenty (20) acres. With approval, the Board of Regents will have conveyed 16.7541 acres to UMC.

- (c) Authorize negotiations of transfer of land from Hendrick Health (“Hendrick”) to TTUHSC. On October 28, 2025, Committee Chair Tim Culp authorized President Rice-Spearman to complete negotiations and subsequently accept a gift of real property in Abilene, Texas, for the benefit of TTUHSC’s Abilene campus. Hendrick desires to gift certain real property, being approximately one-half (1/2) acres located southeast of the TTUHSC Abilene campus on the north side of 17th Street (the “Property”). The Property shall be utilized by TTUHSC to construct an approximately 15,000 square foot one-story building focused designated as the “Abilene Research Facility.”

ATTACHMENT

**TTU Office of Research Commercialization
FY 2025 Annual Report
(Information Item 16.)**

Office of Research Commercialization

Annual Report

Fiscal Year 2025

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Executive Summary

Fiscal Year 2025 was another exceptional year for the commercialization efforts across the Texas Tech University System (TTUS), marked by record-setting achievements and strategic growth. The Office of Research Commercialization (ORC) continued to build strong industry collaborations, advancing the translation of TTUS research into impactful innovations.

During FY25, the ORC executed 36 technology license agreements, matching the record established in FY22. Invention disclosures reached 137, continuing a strong upward trend over the past five fiscal years. Patent activity also reached a new high, with 150 patent applications filed, driven by increased invention disclosures and strategic investments in foreign filings to protect key licensed portfolios. With licensing revenue reaching \$1,051,018, up 50% from FY24 and 5% from FY23, FY25 marked the second-highest revenue year in ORC history (Table 1). This growth in revenue reflects the implementation of effective deal strategies, advanced revenue models, and proactive efforts to maintain existing licenses, ensuring company compliance and strengthening the potential for long-term growth.

Recent launches of two market-ready technologies highlight how TTUS research is transforming industries and improving lives, demonstrating the real-world value of our research commercialization efforts. [Modul](#), is streamlining healthcare operations in underserved and correctional settings through its scalable workflow automation platform, while [Aeromine Technologies](#) has introduced a silent, bladeless rooftop wind energy system that delivers a compact and sustainable solution for urban power generation.

Faculty engagement has remained central to the ORC's mission. In FY25, a comprehensive engagement campaign across Texas Tech University (TTU) and the Texas Tech University Health Sciences Center (TTUHSC) resulted in an increase in invention disclosures, particularly from first-time inventors, and notable participation from departments that have shown lower historic disclosure activity. Further campaigns across the TTUS are planned to build on this momentum in FY26.

FY25 also marked a leadership transition. Cameron Smith, former AVP for Research Commercialization, departed in July. Jennifer Souter, who served as Managing Director for Intellectual Property, was promoted to Senior Managing Director for Research Commercialization in October. Moving forward, she will lead efforts to advance the system's intellectual property portfolio and strengthen commercialization opportunities.

As research activity continues to expand, corresponding growth in new inventions is expected to drive additional intellectual property filings and licensing opportunities. TTUS is well-positioned to sustain its momentum and continue advancing innovation across the system in the coming years.

Table 1: Texas Tech University System Annual Metrics (FY21 – FY25)

TTUS Yearly Metrics	FY21	FY22	FY23	FY24	FY25
Invention Disclosures	103	110	122	131	137
Patent Applications (Provisional and Non-Provisional)	129	107	148	140	150
U.S. Issued Patents	19	26	22	21	23
Licenses Signed	20	36	30	31	36
Licensing Revenue	\$564,450	\$1,198,875	\$1,001,440	\$702,231	\$1,051,018

FY25 Invention Disclosures, Provisional Patent Applications Filed, and U.S. Issued Patents are included in Appendices A, B, and C.

Faculty and Campus Engagement, Events, and Recognition

Faculty engagement continues to drive a vibrant culture of innovation and collaboration across the institutions the ORC serves. The eighth annual [Inventor Celebration](#), co-hosted with the National Academy of Inventors (NAI), honored TTUS inventors and celebrated 23 U.S. issued patents for FY25. Awards were also presented recognizing Emerging Inventors of the Year at TTU and TTUHSC, as well as honors for Disruptive Technology of the Year, Startup of the Year, and Deal of the Year. Continued innovation across the TTU System once again earned Texas Tech a place among the top 100 U.S. universities for issued patents, as recognized by the NAI. Earlier this year, five [TTUS Researchers](#), including Dr. Naima Moustaid-Moussa from TTU/TTUHSC and Dr. Hiranmoy Das from TTUHSC, were inducted as Fellows of the NAI, while three others were recognized as Senior Members. In total, the TTUS is well represented in the NAI amongst its peer institutions with 15 NAI Fellows and 12 Senior Members being inducted since 2012.

In collaboration with the TTUHSC, the ORC hosted [Dr. Akhilesh Sharma](#) of Alkem Laboratories for a keynote lecture and one-on-one faculty meetings to explore translational collaboration opportunities in oncology and metabolic disease. The ORC also co-hosted an event focused on "[Bridging the Gap on Innovation across the Texas Tech System](#)," aimed at connecting regional stakeholders, engaging component institutions, and highlighting commercialization resources available to encourage and enhance system-wide, multi-institutional innovation and collaboration.

The ORC participated in campus research events and annual symposia throughout the year and continued to collaborate with its partners in the innovation ecosystem, participating in iHub programming, serving as commercialization mentors, and providing intellectual property and technology assessments for accelerator and other project teams.

Marketing and Communications

Marketing remained a key priority in FY25. The [ORC's LinkedIn](#) page has gained 713 followers (2500+ total) and garnered over 150,000 impressions in the past year alone. Campaigns such as #ResearcherSpotlight, #IssuedPatent, and #TechnologyShowcase enhanced the visibility of TTUS inventors and discoveries within the broader scientific and industrial communities. In addition, and new for FY25, the ORC launched its Annual Impact Report to highlight key achievements and fiscal year activity.

Strategic Stakeholder Engagement and Industry Partnering

External engagement with industry was strengthened through the ORC's participation in a number of partnering events and venture initiatives throughout the U.S., where TTUS inventors and technologies have been featured. These include:

- [TechConnect World Innovation Summit](#)
 - [Dr. Sina Mostafavi](#) (TTU Huckabee College of Architecture) showcased a full-scale prototype of a jointless, modular, and lightweight timber lattice structure for sustainable construction.
 - [MelodiaSync](#), a TTUHSC startup company, co-founded by Drs. Jessica Blume, Samudani Dhanasekara, and Chanaka Kahathuduwa, featured its patented EEG-based system for mental state modulation.
 - [Dr. Kai Wu](#) (TTU Department of Electrical and Computer Engineering) presented a new approach to magnetic flow cytometry.
- [BIO International Convention](#). At this global pharmaceutical partnering event, ORC staff promoted a portfolio of TTUS technologies, including small-molecule therapeutics, biologics, diagnostics, and delivery platforms, primarily in pre-clinical or early translational stages, representing key focus areas such as oncology, inflammation, neuroscience, metabolic disease, and reproductive health.

Nearly 20 partnering meetings were held with biopharma, diagnostics, and investment groups spanning the U.S., Europe, and Asia.

- **Translational Funding Engagements.** The ORC engaged with several translational funding programs, including [GCC REACH](#) and [LEAP Rx](#) (Empire Discovery Institute). These initiatives provide proof-of-concept funding, mentorship, and industry engagement to help researchers advance early-stage therapeutics toward commercialization.
- **[Destination Startup.](#)** The ORC participated in Destination Startup, a Colorado based venture accelerator highlighting early- and later-stage startups. TTUHSC-based [Avesta76 Therapeutics](#), focused on breast cancer therapeutics, was among the featured companies.
- **[Chevron Studios.](#)** A TTU-developed ammonia production technology utilizing stable absorbents was selected by Chevron Studios, an accelerator for low-carbon innovations, as one of seven projects to receive scale-up funding to demonstrate its feasibility to operate at a minimum viable commercial scale.

Intellectual Property Portfolio

The TTUS intellectual property (IP) portfolio remains robust and strategically managed. In FY25, the ORC filed 150 patent applications, exceeding the record high set in FY23 (Table 2). Despite portfolio growth, legal budgets were effectively projected and managed, thanks to targeted audits and prioritization strategies.

Key initiatives included:

- Annual audits of licensed IP, resulting in restructured agreements and improved compliance.
- Comprehensive review of unlicensed IP, enabling smarter legal investment and focused outreach.
- Enhanced inventor collaboration, with faculty actively reviewing patent drafts and aligning filings with ongoing research.

Patent lifecycle metrics remained stable, with a 72% conversion rate from provisional to full applications and a 13% abandonment rate, reflecting strong portfolio quality (Appendix D). As research activity increases, legal resources will need to scale accordingly. However, the ORC's proactive auditing and prioritization efforts continue to mitigate budget pressures.

Table 2: TTUS Patent Filings by Type (FY21 – FY25)

Provisional Patent Applications		FY21	FY22	FY23	FY24	FY25
		34	41	49	60	54
Non-Provisional Applications	PCT	25	19	26	28	38
	U.S. Utility	4	4	9	7	5
	U.S. National Stage	19	20	19	20	23
	Foreign National Stage	31	11	36	17	17
	Continuation/Divisional	16	11	10	7	13
	Design Patent	0	1	1	0	0
	Copyright (n/c)	0	0	0	0	0
Total		129	107	150	139	150

Institutional Engagement and Metrics

A summary of key metrics from each TTUS component institution (excluding external disclosures) is presented below (Table 3).

Table 3: TTUS Component Institution Annual Metrics (FY25)

	Invention Disclosures	Patent Applications Filed	Issued U.S. Patents	Licenses Executed	Revenue Generated
TTU	88	101	17	21	\$741,247
TTUHSC	24	31	6	9	\$162,416
Joint TTU/TTUHSC	7	10	0	5	\$0
TTUHSC El Paso	5	7	0	1	\$146,356
ASU	0	1	0	0	\$1,000
MSU	1	0	0	0	0

Comprehensive yearly data by institution for the past three fiscal years has been included in Appendix E with additional division metrics shown in Appendix F.

Texas Tech University (TTU)

TTU continued its upward trajectory in FY25, with faculty leading or jointly contributing to 88 invention disclosures (a 21% increase from FY24), and 101 patent applications (including 35 new provisional and 66 non-provisional applications). TTU also executed 21 license agreements, generating \$741,247 in licensing revenue and accounting for 71% of total revenue received. The Edward E. Whitacre College of Engineering was the most active college in the generation of new intellectual property, responsible for 28% of TTUS invention disclosures, followed by the College of Arts and Sciences at 19%, and the School of Veterinary Medicine and Davis College of Agricultural Sciences and Natural Resources at 8% (Appendix E and F).

Notable License Agreements executed in FY25 for TTU developed technologies include:

- Inside Out, LLC, Exclusive License, “Electrolyzed Sludge and its Applications as Fertilizer” and “Method and System for Real-Time Detection and Quantification of Per- and Polyfluoroalkyl Substances Using an Ultra-Fast Electrochemical Sensor” Gerardine Botte, Dayana Victoria, Juan Senmache, Chemical Engineering, Edward E. Whitacre Jr. College of Engineering.
- MetaPhite Genetics LLC, Exclusive License, “The ptxD/Phosphite System Activates the Plant Defense Responses and Improves Glycine max Performance Under Abiotic Stresses” Luis Herrera-Estrella, Damar Lopez-Arredondo, Francisco Perez-Zavala, Plant and Soil Science, Davis College of Agricultural Sciences and Natural Resources.
- 3i Biotechnologies, Exclusive License, “Immunization by Targeting the Junctional Epithelium in the Gingival Crevice” Harvinder Gill, Akhilesh Shakya, Rohan Ingrole, Chemical Engineering, Edward E. Whitacre Jr. College of Engineering.

Texas Tech University Health Sciences Center (TTUHSC)

The TTUHSC had a standout year in FY25, with faculty contributing to 24 new invention disclosures, a record 31 total patent applications filed, and nine new license agreements, with revenue accounting for 15% of total income received. The TTUHSC consistently accounts for one-fourth of TTUS's disclosure activity, with the School of Medicine and the Jerry H. Hodge School of Pharmacy being the most active, responsible for 14% and 5% of disclosures, respectively (Appendix E and F).

Notable License Agreements executed in FY25 for TTUHSC developed technologies include:

- Esperanza, LLC, Exclusive License, “Therapeutics for Treatment of Triple-Negative Breast Cancer” Ruiwen Zhang/Nadezhda German, Constantinus Mikelis, Wei Wang, Luca Cucullo, Pharmaceutical Sciences, Jerry H. Hodge School of Pharmacy.

Texas Tech University Health Sciences Center El Paso (TTUHSC El Paso)

The TTUHSC El Paso, along with the Paul L. Foster School of Medicine, contributed five new invention disclosures, two new provisional, and five non-provisional patent applications in FY25. In addition, one exclusive license agreement was executed, and \$146,356 in licensing revenue was generated, representing 14% of total TTUS licensing revenue.

Notable License Agreements executed in FY25 for TTUHSC El Paso technologies include:

- T2YourHealth, LLC, Exclusive License, “Compact NMR Device for Fingertip Assessment of Metabolic Health and Diabetes Risk” David Cistola, Vipulkumar Patel, Paul L. Foster School of Medicine.

Angelo State University (ASU)

Engagement with ASU continues, with the institution's second non-provisional patent application filed and licensed to an ASU startup company, which completed iHub programming. ORC staff continues to host workshops with the ASU Small Business Development Center and regularly works with teams participating in local programs to increase engagement and disclosure activity.

Midwestern State University (MSU)

The ORC received its second invention disclosure from MSU since the institution joined TTUS, following the first in FY24, reflecting growing awareness of ORC support and increased interest in innovation among MSU faculty and students. Engagement continues through sponsored project IP review and commercialization planning.

Representatives from both ASU and MSU participated in the above-mentioned "Bridging the Gap on Innovation Across the Texas Tech University System" event, a forum designed to foster engaging dialogue on strengthening innovation collaboration across TTUS institutions, marking the beginning of a sustained effort to deepen collaboration across TTUS in FY26 and beyond.

FY26 Planning and Projections

The ORC enters FY26 with strong momentum and a clear focus on scaling commercialization efforts across the TTUS System. With increasing research expenditure, the office anticipates continued growth in invention disclosures, patent filings, industry partnerships, and commercialization revenue.

Key priorities for FY26 include:

- Maintaining operational efficiency while supporting a growing team.
- Expanding faculty engagement across the TTUS component institutions through targeted outreach, programming, and support.
- Strengthening industry partnerships via proactive marketing and investor relations.
- Seeking funding for a proof-of-concept program, aimed at bridging the gap between discovery and commercialization.

Looking ahead, the ORC will continue its commitment to fostering a robust and comprehensive commercialization process by actively engaging and supporting faculty throughout their research and commercialization journeys. With a built-out team, faculty across TTUS will benefit from proactive engagement and assistance to ensure their research has the best chance of commercial success.

Establishment of a proof-of-concept fund should be a priority for the new year as it would provide critical early-stage funding to promising technologies, enhancing their market readiness, industry attractiveness, and supporting TTUS's broader goals, including TTU's pursuit of AAU status. The need for such funding is particularly pressing given recent pauses in federal programs such as SBIR/STTR, which have created uncertainty for translational research. Developing internal mechanisms to fill this funding gap will help sustain commercialization momentum and mitigate potential impacts on FY26 activity and performance metrics. To guide these efforts, the ORC will collaborate closely with internal and external partners across the innovation ecosystem. An industry advisory board will be established to help shape investment decisions and ensure that commercialization strategies remain aligned with market needs.

Revenue projections for FY26 are positive, driven by the expanding portfolio and increased licensing activity. A summary of historical revenue (FY23 – FY25) and projections for FY26 is available in Appendix G.

The ORC remains committed to fostering a high-impact innovation ecosystem across TTUS. With a strong team and strategic roadmap, FY26 is positioned to be another year of growth and achievement.



Jennifer Souter
Senior Managing Director, Research Commercialization

Appendices

Appendix A

FY25 Invention Disclosures

Invention Number	Invention Title	Inventors (*Lead Inventor)	Institution	Disclosure Date	Disclosure Status
2025-001	First-in-Class COX-2 Targeted Protein Degradar with In situ Formation via Kinetic Target-Guided Synthesis	Ahmed S.F. Belal; Ahmed F El-Yazbi; Perihan A. Elzahhar; Yehia S. Mechref *; Hisham A Nematalla	TTU	3-Sep-24	Active
2025-002	Innovative Battery Technology for Enhanced Energy Storage and Efficiency	Stephen B. Bayne; Ayda Demir *; Cesar Sanchez Villalobos	TTU	4-Sep-24	Archived
2025-003	Glow Discharge Optical Emission Coded Aperture Spectroscopy	Gerardo Gamez *	TTU	3-Sep-24	Active
2025-004	Automated Pill Dispenser	J Hanson; Andrew Slezak; Abigail Sneath *	TTU	4-Sep-24	Archived
2025-005	Solar Cell Heavy Water Enrichment System	Noah J. D'Amico; Robert V. Duncan *; Andrew K. Gillespie; Ian N. Jones; Cuikun Lin; Sandeep Puri	TTU	9-Sep-24	Archived
2025-006	Halicin, a potent inducer of Ferroptosis	Mohamed Ashraf Eltokhy; Shreyas R. Gaikwad; Morgan Elizabeth Moore; Sanjay K. Srivastava *	TTUHSC	11-Sep-24	Active
2025-007	Ultra-fast rotary ultrasonic micro-machining system for hard and brittle materials	Weilong Cong *; ShahRumman Rezvy	TTU	13-Sep-24	Active
2025-008	Methods and device for optimization of the human brain to a target state using auditory binaural beats	Jessica Blume; Chathurika Dhanasekara; Chanaka N. Kahathuduwa *	TTUHSC	15-Sep-24	Related to
2025-009	Bestation (Discover Best Destinations With Your Besties)	Atefeh Emadlou; Kia Rokni *	External	18-Sep-24	Archived
2025-010	Stem cell-based therapeutic agents for Alzheimer's Disease	Hongmin Wang *	TTUHSC	20-Sep-24	Archived
2025-011	AI-Powered Nurse Residency Matching Platform	Cory Church *	TTUHSC	22-Sep-24	Archived

2025-012	Mitigating biofouling in wastewater treatment membranes using magnetic microparticles	Wenjie Fei *; abdul naji hamood; Rajesh Shrikant Khare; Mahdi Malmali; Masoumeh Pourasgharoshtebin; Yuexiao Shen	TTUHSC, TTU	24-Sep-24	Archived
2025-013	Automated High Pressure Gas Lift Optimization	Smith E. Leggett *; Qiugang (Jay) Lu; Will Nelle	TTU	24-Sep-24	Passive
2025-014	Multilayered nanofilm coated hollow glass microspheres for bacteria isolation and recovery	Rutwik J. Joshi; Gizem Levent; Wei Li *	TTU	25-Sep-24	Related to
2025-015	Smart Puppet: An AI-Driven Educational Toy for Screen-Free Learning	Muhammad A. Muhammad *	External	26-Sep-24	Archived
2025-016	Rapid passive sampling kit for measuring dissolved hydrophobic chemicals in sediment porewater	Balaji Anandha Rao;Magdalena I. Rakowska *;Danny D. Reible	TTU	27-Sep-24	Exclusive License
2025-017	Two- and three-dimensional molecular fingerprints as drivers of a compound's clinical function	Chiquito J. Crasto *	TTU	27-Sep-24	Archived
2025-018	Plasma finished nonwoven materials	Mirza M.O. Khyum; Md Faizur Rahman; Seshadri S. Ramkumar *	TTU	1-Oct-24	Archived
2025-019	Mobility of Nitrogen, Carbon, and Phosphorus in Soil Systems Amended with Electrochemically Treated Waste Activated Sludge	Gerardine G. Botte *	TTU	1-Oct-24	Active
2025-020	Development of Solid-State Particle Track Detectors with Enhanced Neutron Detection for Fusion and Aerospace Applications	Noah J. D'Amico; Robert V. Duncan; Andrew K. Gillespie; Ian N. Jones; Cuikun Lin *;Sandeep Puri; Annette Sobel	TTU, TTUHSC	2-Oct-24	Active
2025-021	Flap Protector: An invention that prevents the dispersement of harmful bacteria and particles	Deja Meda; Lorna Simmons *	External	2-Oct-24	Archived
2025-022	Treatment of milk allergy using microneedles	Harvinder S. Gill *; Akhilesh K. Shakya; Ghanesh Kesav Venkatesa Prabhu	TTU	2-Oct-24	Assess

2025-023	Pond-in-Pond system for treating wastewater	Clifford B. Fedler *	TTU	8-Oct-24	Archived
2025-024	Efficient and precise calculation of the empowerment gradients for deriving intrinsic controllers	Daniel Polani; Stas Tiomkin *	TTU	11-Oct-24	Archived
2025-025	Flower Fabric	Scott D. Longing *; Nicholas Wilson	TTU	27-Oct-24	Archived
2025-026	Long-range autonomous power pole monitoring	Robert V. Duncan *; Shelby L. Lacouture	TTU	22-Oct-24	Archived
2025-027	Development of a gene editing technology using ribonucleoprotein (RNP) via pollen transformation in crops	Chien V Ha *; Luis Rafael Herrera-Estrella; Lam-Son Phan Tran	TTU	28-Oct-24	Active
2025-028	Water soluble Ln(III) Naphthylsalophen complexes	Ana de Bettencourt-Dias; Anne E. V. Gorden *; Jorge Henrique Santos Klier Monteiro	TTU	29-Oct-24	Active
2025-029	Generation of analogs of the anti-inflammatory compound silymarin	Katia Azarfar; Boris Decourt *	TTUHSC	31-Oct-24	Archived
2025-030	Handheld imaging device for the real-time detection of bacteria in burn wounds	Allie C Smith *	TTU	12-Nov-24	Archived
2025-031	Concept of multimodal external wide body high speed rail car	Brian Paterson *	TTU	12-Nov-24	Archived
2025-032	Integrated Multi-Omics Analyses of Synaptosomes Revealed Synapse Centered Novel Targets in Alzheimer's Disease	Subodh Kumar *	TTUHSC - El Paso	13-Nov-24	Archived
2025-033	Method of rapidly diagnosing and mitigating contact loss in electrochemical systems with solid-solid interfaces	Zeeshan Ahmad *; Md Salman Rabbi Limon	TTU	26-Nov-24	Active
2025-034	A Machine-Learning Economic Threshold Approach to Soil Moisture and Irrigation Management	Syed Badruddoza; Darren Hudson *; Krishna Jagadish SV; Rachel Wade	TTU	26-Nov-24	Active
2025-035	Mushroom nanoproducts for cosmetics and skin care	Brendan Kelly; Julia L. Shamshina *	TTU	27-Nov-24	Archived
2025-036	A Functional Enzymatic Assay for Schistosomiasis Vaccine	Darrick Carter; Sean Gray; Afzal A. Siddiqui *	TTUHSC	6-Dec-24	Active

2025-037	Airqiv AI Research Assistant	Paul K. Bjerk *	TTU	8-Dec-24	Archived
2025-038	Atmospheric plasma gas surface finishing of nonwoven and woven to enhance particulate filtration	Mirza M.O. Khyum; Seshadri S. Ramkumar *	TTU	10-Dec-24	Non-Enabling
2025-039	Modification of a glaucoma valve to make it both antimicrobial and fibrosis resistant	Matt Porter; Ted W. Reid *; Phat L. Tran	TTUHSC	10-Dec-24	Active
2025-040	Molecular and serological diagnostic tools for Contagious Equine Meteritis (CEM) caused by Taylorella equigenitalis (TE)	Devendra H. Shah; Smriti Shringi *	TTU	11-Dec-24	Active
2025-041	Multistage Process for Plastic Functionalization Using Metal Oxide catalysts	Gerardine G. Botte *; Zenifar Haque	TTU	13-Dec-24	Related to
2025-042	Engineered Probiotics to Combat food Allergies	Akhilesh K. Shakya *; Jatindra N. Tripathy	TTU	16-Dec-24	Archived
2025-043	Detection of Fentanyl in Human Nails Using ATR-FTIR Spectroscopy	Lenka Halamkova *	TTU	18-Dec-24	Archived
2025-044	Ranching Simulator game	Bailey N. Brashears; Clint Rusk *	TTU	19-Dec-24	Active
2025-045	Nanoformulation of anti-PD1 antibody as cancer immunotherapy	Md Rakibul Islam; Ninh La-Beck *	TTUHSC	19-Dec-24	Active
2025-046	Spanish for Specific Purposes in Agriculture (SSPA)	Arlene Garcia *; Silvana Pietrosevoli; Leonor Salazar	TTU	10-Jan-25	Active
2025-047	Utility of Sm-p80 in the Immunotherapy of Cancer	Aryandra Arya; Mumtaz Yaseen Balkhi *; Afzal A. Siddiqui	TTUHSC	10-Jan-25	Active
2025-048	Heimdalli's Cure	Andy Rhinezor Epie *	External	16-Jan-25	Archived
2025-049	Use of topical Minoxidil to stimulate hoof growth, mane and tail hair growth in horses	Laszlo M. Hunyadi *; Emily Ann Sundman	TTU	17-Jan-25	Archived
2025-050	The Purrfect Feeder, A Canned Food Cutter and Portioned Food Dispenser	Xachary J. Chapman *; Jeffrey L. Hanson; Austin Pflum	TTU	21-Jan-25	Under Option
2025-051	Cell isolation and deformability assessment device	Ke Liu; Dimitri S. Pappas *	TTU	22-Jan-25	IPRC

2025-052	System for Real-Time Detection and Quantification of Per- and Polyfluoroalkyl Substances	Gerardine G. Botte *; Juan Carlos Munoz-Senmache; Dayana Donneys Victoria	TTU	26-Jan-25	Exclusive License
2025-053	AI-Driven Automated Time Tracking Billing, Accounting, and Financial Optimization System	Panashe Siachitema *	External	5-Feb-25	Archived
2025-054	Process Intensification System for Ammonia Recovery and Delivery from Multiple Waste Streams	Gerardine G. Botte *; Ozhan Gecgel; Behnaz Jafari; Juan Carlos Munoz-Senmache	TTU	7-Feb-25	Active
2025-055	Cancer Risk Prediction App	Dongping Du *; Nandini Nair	TTU, TTUHSC	7-Feb-25	Related to
2025-056	System and Method of Radar System Enablement using a Telecommunications System	Brenda A. Connor *	TTU	14-Feb-25	Active
2025-057	Scalable nanomanufacturing of semiconductor inks	Nishat Paul; Minxiang "Glenn" Zeng *	TTU	17-Feb-25	Archived
2025-058	AI-Enhanced Recycling and Remanufacturing Process into Printed Electronics	Naimul Arefin; Ningji Wei; Minxiang "Glenn" Zeng *	TTU	17-Feb-25	Active
2025-059	Virtual Reality Device studying the far visual periphery for early biomarkers for neurodegenerative Disorders	Ema Bidiwala; Chiquito J. Crasto *	TTU	17-Feb-25	Archived
2025-060	Microvascular Coupling Device	Scott E. Boyer; Yusuf Dundar *; Paul Egan	TTUHSC, TTU	19-Feb-25	Active
2025-061	Single Particle Glow Discharge Optical Emission Spectroscopy	Gerardo Gamez *; Rajendra Joshi	TTU	19-Feb-25	Active
2025-062	System for Critical Infrastructure Secure SCADA Input/Output Enablement	Brenda A. Connor *; Brian S. Nutter	TTU	25-Feb-25	Active
2025-063	Trauma-Informed Coaching Software	Jasmine McGaha *	External	28-Feb-25	Archived
2025-064	Point-of-Care Drug Testing Platform for Human Breast Milk Analysis	Palika D. Datta; Kaytlin Krutsch *	TTUHSC	3-Mar-25	IPRC
2025-065	Virtual reality environment for burn therapeutic use	Vishal V. Bandaru; Gabriel Farias Cacao; Alan W. Pang *	TTUHSC, TTU	10-Mar-25	Archived
2025-066	Fascial Elevator	David Shane Harper *	TTUHSC	10-Mar-25	Related to

2025-067	Heritable, Tissue Culture-Independent, and Transgene-Free Genome Editing in Plants via Viral Delivery of CRISPR/AsCas12f	Luis Rafael Herrera-Estrella; Manman Hu; Degao Liu *	TTU	12-Mar-25	Active
2025-068	Bi-Directional Dynamic Eustachian Tube Valve	Yusuf Dundar *	TTUHSC	18-Mar-25	Archived
2025-069	CASFER Children's Book - Michael and the Magnificent Manure Machine	Nathan C. Caballero; Nicole Riojas *	TTU	20-Mar-25	Archived
2025-070	GeoListen	Peter A. Martens *; Ngan V.T. Nguyen; David Sears	TTU	20-Mar-25	Exclusive License
2025-071	From Urine to Milk: Leukocyte Esterase Test Strips as the First Objective Diagnostic for Bacterial Mastitis in Humans	Kaytlin Krutsch *	TTUHSC	2-Apr-25	IPRC
2025-072	Myo-inositol infused alginate hydrogels	Arlene Garcia *; John J. McGlone; Heidi Villalba	TTU	3-Apr-25	Archived
2025-073	Innovative antigen presentation assay	KuanHui Chen *; Mei Li	TTU	3-Apr-25	Active
2025-074	Pacritinib, a potent AXL inhibitor	Marina Curcic; Sanjay K. Srivastava *	TTUHSC	8-Apr-25	Archived
2025-075	Pacritinib, a Small Molecule Inhibitor Catenin Signaling	Marina Curcic; Sanjay K. Srivastava *	TTUHSC	16-Apr-25	Archived
2025-076	Trademark: E-Grow	Gerardine G. Botte *	TTU	18-Apr-25	Active
2025-077	MAP (Microstructure Aligned Printing)	Gordon Christopher *	TTU	23-Apr-25	Archived
2025-078	Application of Raman spectroscopy for use in Chronic Wasting Disease (CWD) surveillance	Warren C. Conway *; Lenka Halamkova; Courtney L. Ramsey	TTU	25-Apr-25	IPRC
2025-079	3D Tumor-Mimicking Phantom Models for Assessing NIR I/II Nanoparticles and Imaging Systems in Fluorescence-Guided Surgical Interventions	Nathaniel Bendele; Asma Harun; Indrajit Srivastava *	TTU	27-Apr-25	Active
2025-080	Source-Specific Albumin-Encapsulated Ultrabright Afterglow Nanoprobes for In vitro and In vivo Bioimaging	Nathaniel Bendele; Indrajit Srivastava *; Isabella Vasquez	TTU	27-Apr-25	Archived

2025-081	A Software Application for securely finding and summarizing insightful information from large collections of documents	Paul K. Bjerk *; Gaurav Karwa	TTU	29-Apr-25	Archived
2025-082	B.L.U.E. Healer - (Bandage lesions, ulcers and excisions) Canine Tie-Over Bandaging and Mass Removal Task Trainer	Brenden Brown; Guy C. Gilbert *; Kyre Larrabee	TTU	29-Apr-25	IPRC
2025-083	C.O.W. (Corrective Obstetric Wound) Trainer Bovine Prolapse trainer	Brenden Brown; Philippa Gibbons; Guy C. Gilbert *	TTU	29-Apr-25	IPRC
2025-084	Microfluidic Well Plates Integrated with Passive Nematode Culture Chambers for Multiplexed Chemical Toxicity Assays in C. elegans	Bushra Rahman; Purushottam Soni; Siva A. Vanapalli *	TTU	29-Apr-25	Active
2025-085	Canine Vaginal Cytology Trainer - CytoDog	Brenden Brown; John Dascanio; Guy C. Gilbert *	TTU	29-Apr-25	IPRC
2025-086	Equine Caslick Vulvoplasty Trainer	Brenden Brown; John Dascanio; Guy C. Gilbert *	TTU	29-Apr-25	Archived
2025-087	Lipophilic ascorbic acid prodrug	Alberto Gabizon; Irene La-Beck *; Hilary Shmeeda	TTUHSC	1-May-25	Active
2025-088	Equine Podiatry Trainer	Brenden Brown; Britt Conklin; Guy C. Gilbert *; Snowie Harvey	TTU	1-May-25	Archived
2025-089	Real-time Detection and Monitoring of Gas Kicks and Liquid Slug Production using Distributed Acoustic Sensing	Smith Leggett *; Hyojeong Seo	TTU	2-May-25	Active
2025-090	Thienoisindigo-Based NIR Fluorophores for Bioimaging	Nikita Gill; Robert Posey; Joshua Tropp *	TTU	2-May-25	Active
2025-091	Seymour - Canine eye exam trainer	Brenden Brown; Guy C. Gilbert *; Trista Mills	TTU	5-May-25	IPRC
2025-092	Chiral Fermionic Topological Chern Number Quantum Sensor	Zachary M. Brown; Myoung-Hwan Kim *	TTU	6-May-25	Assess
2025-093	Alpha-methyl-L-tryptophan (A-MLT) for the treatment of pancreatic ductal adenocarcinoma (PDAC).	Yangzom D. Bhutia *; Vadivel Ganapathy	TTUHSC	6-May-25	Archived
2025-094	Skin Sampling Task Trainer	Brenden Brown; Guy C. Gilbert *; Trista Mills; Michael J. Penn Cruz	TTU	7-May-25	Archived

2025-095	Rapid Detection of cotton leafroll dwarf virus with CRISPR/Cas13a Fluorescent Assay in Cotton	Madhusudhana Janga *; Vijay Sheri	TTU	13-May-25	IPRC
2025-096	Mechanical valve that regulates a multi-fluid vessel based on hydrostatic pressure equilibrium	David Castillo; Andrew Ostermeier; Jose Pureco; Thomas Saunders; Parker Tew *; Connor Woods	External	13-May-25	Archived
2025-097	GFRA2 as a candidate immunotherapeutic target in neuroblastoma and Ewing sarcoma	Sharon J. Diskin; Amber K. Hamilton; Maggie Hines; Michelle E. Keyel; Wei Li; John M. Maris; Patrick Reynolds *; Seungmin Shin	TTUHSC	14-May-25	Active
2025-098	Extracting natural food colors from agricultural residues	Kalavathy Rajan *; Krishna Jagadish SV	TTU	14-May-25	Non-Enabling
2025-099	Detection of Fentanyl in Human Nails Using Raman Spectroscopy	Lenka Halamkova *	TTU	14-May-25	Archived
2025-100	Compact Flare System for Remote Methane Disposal in Stripper Oil Wells	Mahmoud Omran Elsharafi *; Jabez Mackey; Taikorean Phillips; Mario Sanchez; Nolan Silan	MSU	19-May-25	IPRC
2025-101	Magnetic field assisted electrochemical CO2 reduction to formic acid	Jenifer Gomez Pastora *	TTU	19-May-25	IPRC
2025-102	High-LET isotopes in water	Noah J. D'Amico; Robert V. Duncan *; Andrew K. Gillespie; Ian N. Jones; Cuikun Lin; Sandeep Puri; Annette Sobel	TTU, TTUHSC	22-May-25	Related to
2025-103	Dynamic Cell Patterning in Acoustic Array-Assisted 3D Bioprinting	Jingfei Liu; Changxue Xu *	TTU	26-May-25	Archived
2025-104	Biomolecular Fluorescent Complementation (Venus) Fused HPV16 Virus-like Particles for the Delivery of a Dual-gRNA CRISPR-Cas12j2 Gene Editing System	Caleb Boren; Lauren S Gollahon *; Morgan Williamson	TTU	28-May-25	Non-Enabling
2025-105	An advanced AI-powered Bengali translation tool	Juhair F. Alam; MD Ashraful Goni *	TTU	28-May-25	Active

2025-106	Protein Stabilization in Organic Frameworks	Ehsan Rashidniyaghi; Raheleh Ravanfar *	TTU	29-May-25	Active
2025-107	Cell-Level Battery Thermal Management System	Preston T. Abadie; Donald J. Docimo *	TTU	29-May-25	Archived
2025-108	Regenerative therapy for osteoporosis and hormonal replacement using Ferutinin analogs	Bhaskar C. Das; Hiranmoy Das *	TTUHSC	29-May-25	IPRC
2025-109	A device for measuring glycosaminoglycans in human blood plasma as biomarkers for neurology	Hui Chen; Aric Logsdon *	TTUHSC, TTU	30-May-25	Non-Enabling
2025-110	Online Learning Self-Regulation Questionnaire	William Lan; Valerie Paton *	TTU	2-Jun-25	Assess
2025-111	The Purrfect Feeder, A Canned Food Dispenser	Xachary J. Chapman *; Jeffrey L. Hanson; Austin Pflum	TTU	2-Jun-25	Related to
2025-112	RETRIEVER A web scraper and AI story generator	Michael Braga *; Tomas Rohatynski	TTU	6-Jun-25	IPRC
2025-113	Paired Token-Context Global Semantic Transformer-Based Language-Model System, Method and Storage Medium	Shengli Sheng; Xin Zhang *	TTU	16-Jun-25	Archived
2025-114	Method for Manufacturing Aerogel-Based Nuclear Fuel	Robert V. Duncan *; Andrew K. Gillespie; Ian N. Jones; Cuikun Lin; Sandeep Puri; Ryan Weed - Aerofuse; Bo Zhao	TTU	17-Jun-25	IPRC
2025-115	Personalized over-the-counter treatment recommendation for knee pain by AI	M Chyu; Ming-Chien Chyu *	TTU	27-Jun-25	IPRC
2025-116	Glycosaminoglycan composition in the skull bone marrow for neurological disease	Aric Logsdon *; Brandon Lucke-Wold	TTUHSC	30-Jun-25	Archived
2025-117	Novel poultry targeted vaccine against highly pathogenic avian influenza viruses and other pathogens	Ke Wen; Mingtao Zeng *	TTUHSC - El Paso	2-Jul-25	Assess
2025-118	Amplification of Near-Infrared Afterglow Luminescence in Organic	Indrajit Srivastava *; Isabella Vasquez	TTU	3-Jul-25	Assess

	Polymers via Protein Encapsulation				
2025-119	Synbiotic-postbiotic yogurt formulation for enhancing cognitive function	Marsa Zaroudi *	TTU	7-Jul-25	Archived
2025-120	Chemically cleaned pollen-based skin drug delivery	Akhilesh K. Shakya *	TTU	9-Jul-25	Active
2025-121	MiRNA-501-3p and MiRNA-502-3p: A promising biomarker panel for Alzheimer's disease	Subodh Kumar *	TTUHSC - El Paso	11-Jul-25	Assess
2025-122	Cannabis Milk Monitor: At-home detection of active cannabis components in milk	Kaytlin Krutsch *	TTUHSC	18-Jul-25	IPRC
2025-123	GuardNIL, a company that creates programming and opportunities for NIL athletes after sports.	Josh Woods *	External	25-Jul-25	Archived
2025-124	AI-Enhanced Lateral Flow Assay	Hui Chen *; Sheng Feng; Sheng He; Minhao Liu; Yangming Ou; Nazmul Huda Ovi	TTU	25-Jul-25	Assess
2025-125	Method to Assess and Predict Hydrogen Reservoirs using Seismic Data	Omar Maiga *; Qingwang Yuan; Mohamed Zinelabidine Dogmane	TTU	28-Jul-25	IPRC
2025-126	Efficient Sealing Methods for Subsurface Hydrogen Reservoirs and Migration Pathways	Omar Maiga *; Qingwang Yuan	TTU	28-Jul-25	IPRC
2025-127	Sphereify: AI-Driven Personal Relationship-Management Platform for Mobile	James McCoy *	External	25-Jul-25	Archived
2025-128	Explosive Odor Mimic	Edgar O. Aviles-Rosa; Glenna A Cupp; Nathaniel J. Hall *; Connor T. Lambert; Andrea C. Medrano; Paola Tiedemann	TTU	1-Aug-25	Assess
2025-129	Antiangiogenic Inhibitors Based on a Pyrrolotriazine Scaffold for Hepatocellular Carcinoma Therapy	Constantinos M. Mikelis *	TTUHSC	11-Aug-25	Assess

2025-130	Tapped-In Mediaworks: A Digital Platform for Justice-Focused Content, Community, and Curriculum	Richard Gaines *	External	13-Aug-25	Archived
2025-131	Use of modified cellulose nanocrystals for insoluble drug delivery formulation	Diego Gomez-Maldonado *; Ketzalzin Vazquez Hernandez	TTU	14-Aug-25	Archived
2025-132	Pyridine and pyrazine-based naphthylsalophen lanthanide (III) complexes and their upconversion	Ana de Bettencourt-Dias; Pooja Dogra; Anne E. V. Gorden *; Jorge Henrique Santos Klier Monteiro; Jessica Q. Wallace	TTU	22-Aug-25	IPRC
2025-133	Bioengineered Enamel Pellicle Rinse for Caries Prevention	Todd M Parco *	TTUHSC - El Paso	25-Aug-25	Assess
2025-134	SMN-independent method for the treatment of spinal muscular atrophy	Laxman D. Gangwani *	TTUHSC	25-Aug-25	Assess
2025-135	The Future of Health Texas Tech University Health Sciences Center	Aric Johnson *	TTUHSC	26-Aug-25	Trademark
2025-136	Closed-loop simulated blood collection system for hemorrhage control training cleanup	Brittany K Bankhead *	TTUHSC	29-Aug-25	Assess
2025-137	Biodegradable food service disposables items	Alexandra Peek *	External	29-Aug-25	Assess

Appendix B

FY25 Provisional Patent Applications Filed

Intellectual Property Tracking Code	Intellectual Property Title	Application Date	Application No.	Inventors (*Lead Inventor)	Institution
2021-094	Enhanced Seasonal Ammonia-Based Thermochemical Energy	4-Jun-25	63/817,652	Mahdi Malmali *	TTU
2022-087	Customized Medical Support	21-Jan-25	63/747,798	David Shane Harper *	TTUHSC
2023-008	Assay for Detection of Organophosphate Nerve Agents	10-Jan-25	63/743,748	Jan Halamek *; Emilynn Banks	TTU
2023-013	Blister Pack with Needles for Drug Delivery	18-Nov-24	63/721,945	Jeremy Marston *; Chase Z. Zitterkopf	TTU
2023-027	Protective Wipes	6-Sep-24	63/691,485	Seshadri S. Ramkumar *; Bunmi K. Olopade	TTU
2023-073	mRNA Therapy for Congenital Nephrotic Syndrome (CNS)	19-Oct-24	63/709,429	Tetyana L. Vasylyeva *; Md Saimul Islam	TTUHSC
2023-077	Methods for Making Ammonia Absorbents	18-Oct-24	63/709,145	Mahdi Malmali *	TTU
2023-093	Gas Separation and Purification	27-Feb-25	63/764,114	Robert V. Duncan *; Cuikun Lin; Andrew K. Gillespie; Ian N. Jones	TTU
2023-117	miRNA PC-5P-12969 Based Therapeutic Approach for Alzheimer's Disease	26-Feb-25	63/763,781	P. Hemachandra Reddy *; Murali Vijayan	TTUHSC
2024-007	Acetylcholinesterase Inhibition from N-(Phosphonomethyl) Glycine (Glyphosate)	26-Dec-24	63/739,034	Jan Halamek *; Ashley B. Newland; Lenka Halamkova	TTU
2024-020	Automatic Student Clinical Note Assessment System for Healthcare Education	17-Jan-25	63/746,522	Simon C. Williams; Hassan Khalid *; Sarah K. Kiani; John Ciubuc	TTUHSC
2024-030	In-Situ Hydrogen Generation and Production from Petroleum Reservoirs	15-Jan-25	63/745,380	Qingwang Yuan *; Keju Yan	TTU

2024-045	Improved Method for Freeze-Drying Bacteria	21-Nov-24	63/723,564	Wyatt E. Paulishak; Laurence M. Wood *	TTUHSC
2024-062	Filter Piece Inserts for Face Coverings	1-Nov-24	63/715,365	Seshadri S. Ramkumar *; Mirza M.O. Khyum	TTU
2024-071	Identification of Volatile Molecules Associated with Disease	6-Sep-24	63/691,811	John J. McGlone *	TTU
2024-072	Thematic Window Decals	3-Mar-25	63/766,287	Michelle Pearson *	TTU
2024-076	Closed-Loop Optical Neuromodulation System ("CLONE") for the Monitoring of Hot Flashes	22-Aug-25	63/868,589	Alok K. Dwivedi; Deborah J. Clegg *; Pallavi Dubey	TTUHSC El Paso
2024-079	Automatic Portable Pill Dispenser	22-Nov-24	63/723,841	Paul Egan; Frank Muniz; Sai Pranathi Bingi *; Jeena Poudel	TTU, TTUHSC
2024-090	Tissue Sample Template	24-Jul-25	63/850,024	Paul Egan; Alan W. Pang *; Scott E. Boyer; Crystian Zamora; Ethan Le	TTU, TTUHSC
2024-091	Anticancer Compounds	15-Jul-25	63/844,549	Sanjay K. Srivastava *; Mohamed Ashraf Eltokhy	TTUHSC
2024-118	Multivalent Display of an Antigen on a Virus-Like Particle	4-Feb-25	63/753,659	Ebenezer V. Tumban *; Hong Liu; Milad Kheirvari	TTU
2024-122	Cryogels for Effective Autoantibodies Depletion in Autoimmune Diseases	18-Dec-24	63/735,726	Akhilesh K. Shakya *	TTU
2024-125	Ligand-Shielding Method for the Production of Highly Active Protein-Polymer Conjugates	2-Dec-24	63/726,811	Roger B. Sutton; Jon McCord *	TTUHSC
2024-126	Targeting Hormone Levels in the Brain	22-Aug-25	63/868,624	Deborah J. Clegg *	TTUHSC El Paso
2024-127	Aerobic Oxidation of Olefins to Make Polyether Polymers	22-Oct-24	63/710,271	Anthony F Cozzolino *; Thomas Ericson; Sheima Khatib	TTU
2025-001	Proteolysis Targeting Chimera for Targeting Disease-Relevant Proteins	5-May-25	63/800,367	Yehia S. Mechref *; Ahmed F El-Yazbi; Ahmed S.F. Belal; Perihan A. Elzahhar; Hisham A Nematalla	TTU

2025-003	Glow Discharge Emission Coded Aperture Spectroscopy	22-Oct-24	63/710,350	Gerardo Gamez *	TTU
2025-006	Halicin, a Potent Inducer of Ferroptosis	28-Mar-25	63/779,720	Sanjay K. Srivastava *; Shreyas R. Gaikwad; Mohamed Ashraf Eltokhy; Morgan Elizabeth Moore	TTUHSC
2025-007	Ultra-Fast Rotary Ultrasonic Micro-Machining System	7-Feb-25	63/755,940	Weilong Cong *; ShahRumman Rezvy	TTU
2025-008	Systems and Methods for Optimization of the Brain using Electrode Electroencephalography	21-Jan-25	63/747,514	Chanaka N. Kahathuduwa *; Jessica Blume; Chathurika Dhanasekara	TTUHSC
2025-013	High Pressure Gas Lift Optimization	4-Jan-25	63/749,233	Smith E. Leggett *; Qiugang (Jay) Lu; Will Nelle	TTU
2025-016	Rapid Passive Sampling Kit for Measuring Dissolved Hydrophobic Chemicals in Sediment Porewater	22-Oct-24	63/710,269	Danny D. Reible; Magdalena I. Rakowska *; Balaji Anandha Rao	TTU
2025-019	Methods and Systems for Mobility of Nitrogen, Carbon, and Phosphorus In Soil Systems Amended with Electrochemically Treated Waste Activated Sludge	11-Oct-24	63/706,482	Gerardine G. Botte *	TTU
2025-020	Particle Detector Systems and Methods	29-Apr-25	63/796,700	Robert V. Duncan; Annette Sobel; Cuikun Lin *; Sandeep Puri; Noah J. D'Amico	TTU, TTUHSC
2025-027	Development of a Gene Editing Technology Using Ribonucleoprotein (RNP) Via Pollen Transformation in Crops	10-Jun-25	63/820,865	Luis Rafael Herrera-Estrella; Chien V Ha *; Lam-Son Phan Tran	TTU
2025-028	Water Soluble LN(III) Naphthylsalophen Complexes for Two-Photon Upconversion and Bioimaging	9-May-25	63/803,066	Anne E. V. Gorden *; Ana de Bettencourt-Dias; Jorge Henrique Santos Klier Monteiro	TTU

2025-034	A Machine-Learning Economic Threshold Approach to Soil Moisture and Irrigation Management	15-May-25	63/806,386	Darren Hudson *; Syed Badruddoza; Krishna Jagadish SV; Rachel Wade	TTU
2025-036	Schistosoma Vaccine Antigen Modifications and Uses Thereof	12-Dec-24	63/733,169	Afzal A. Siddiqui *; Darrick Carter; Sean Gray	TTUHSC
2025-039	Glaucoma Drainage Implant with Attached Organo-Selenium that is Antimicrobial and Fibrosis Resistant	4-Mar-25	63/766,733	Ted W. Reid *; Phat L. Tran; Matt Porter	TTUHSC
2025-040	Development of novel molecular and serological diagnostic tools for CEM caused by TE	31-Jul-25	63/854,704	Smriti Shringi *; Devendra H. Shah	TTU
2025-047	Sm-P80 for Immunotherapy	22-Apr-25	63/792,455	Afzal A. Siddiqui; Mumtaz Yaseen Balkhi *; Aryandra Arya	TTUHSC
2025-052	Method and System for Real-Time Detection and Quantification of Per- and Polyfluoroalkyl Substances Using an Ultra-Fast Electrochemical Sensor	25-Feb-25	63/762,921	Gerardine G. Botte *; Dayana Donneys Victoria; Juan Carlos Munoz-Senmache	TTU
2025-054	Process Intensification System for Ammonia Recovery and Delivery from Multiple Waste Stream Sources	4-Apr-25	63/783,574	Gerardine G. Botte *; Behnaz Jafari; Juan Carlos Munoz-Senmache; Ozhan Gecgel	TTU
2025-056	System and Method of Radar System Enablement Using a Telecommunications System	28-Feb-25	63/765,173	Brenda A. Connor *	TTU
2025-058	Recycling and Remanufacturing Process into Printed Electronics and Devices	10-Jul-25	63/841,562	Ningji Wei; Minxiang "Glenn" Zeng *; Naimul Arefin	TTU
2025-060	Microvascular Coupler	7-Apr-25	63/784,823	Paul Egan; Yusuf Dunder *; Scott E. Boyer	TTU, TTUHSC

2025-062	System and Method of Secure SCADA Input/Output Enablement using a Telecommunications System	16-Apr-25	63/789,732	Brian S. Nutter; Brenda A. Connor *	TTU
2025-067	Genome Editing in Plants via Viral Delivery of CRISPR/AsCas12f	7-Jul-25	63/839,692	Luis Rafael Herrera-Estrella; Degao Liu *; Manman Hu	TTU
2025-073	Antigen Presentation Assay	29-Aug-25	63/872,498	KuanHui Chen *; Mei Li	TTU
2025-084	Microfluidic Well Plates Integrated with Passive Nematode Culture Chambers (PNCs) for Multiplexed Assays	16-May-25	63/807,253	Siva A. Vanapalli *; Bushra Rahman; Purushottam Soni	TTU
2025-089	Distributed Acoustic Sensing for Detection and Monitoring of Gas Kick and Liquid Slug Production	30-May-25	63/814,697	Smith Leggett *; Hyojeong Seo	TTU
2025-097	GFRA2 as a Candidate Immunotherapeutic Target in Neuroblastoma and Ewing Sarcoma	23-May-25	63/811,175	Patrick Reynolds *; Michelle E. Keyel	TTUHSC
2025-106	Protein Stabilization in Organic Frameworks via Surfactant Mediation	26-Aug-25	63/870,315	Raheleh Ravanfar *; Ehsan Rashidniyaghi	TTU
2025-120	Chemically Cleaned Pollen-Based Skin Drug Delivery	26-Aug-25	63/870,241	Akhilesh K. Shakya *	TTU

Appendix C

FY25 U.S. Issued Patents

Intellectual Property Tracking Code	Intellectual Property Title	Intellectual Property Number	Issue Date	Inventors	Institution
2023-033	Golf Ball Locating Nonlinear Radar System Employing a Snowflake Nonlinear Passive Tag and Associated Method(s)	12,076,617	3-Sep-24	Changzhi Li *; Leya Zeng; Dan Fazzini; Steven W. Johnson; Robert Fazzini; Rhyse J. Joseph; Vishal G. Yadav; emmanuel camacho	TTU
2019-072	Swing Maternal Neonatal Pheromone	12,097,181	4-Sep-24	John J. McGlone *	TTU
2019-072	Swing Maternal Neonatal Pheromone	12,097,180	24-Sep-24	John J. McGlone *	TTU
D-1613	Data Visualization Device and Method	12,099,516	24-Sep-24	Van Vung Pham *; David C. Weindorf; Tommy Dang	TTU
D-1412	System and Method for Automated Prediction and Detection of Component and System Failures	12,105,579	1-Oct-24	Dy D. Le *	TTU
D-1398	High Frequency Supercapacitors and Methods of Making Same	12,125,638	22-Oct-24	Zhaoyang Fan *	TTU
D-1211	Method for Optimization of Huff-n-Puff Gas Injection in Hydrocarbon Reservoirs	12,134,962	5-Nov-24	James J. Sheng *	TTU
D-1096	Fluid Flow Energy Extraction System and Method Related Thereto	12,152,564	26-Nov-24	Carsten H. Westergaard *	TTU
D-1615	Home Utility Management System	12,182,887	31-Dec-24	Kenneth A. Rainwater; Brian C. Ancell *; Beibei Ren; Carol S. Lindquist; Nadia Y. Flores	TTU
D-1429	Modified Tetracycline for Treatment of Alcohol Use Disorder, Pain and Other Disorders Involving Potential Inflammatory Processes	12,202,785	21-Jan-25	Ted W. Reid; Mayank H. Shashtri; Susan E. Bergeson *; Peter J. Syapin; Phat L. Tran	TTUHSC
D-1289	Drug Targets of Delayed Aging and Human Brain Diseases	12,208,108	28-Jan-25	Chandra Sekhar Kurova; P. Hemachandra Reddy *	TTUHSC

2020-069	Methods and Systems for Making Fibrillar Adhesion Structures	12,240,154	4-Mar-25	Burak Aksak *; Elliot N. Geikowsky	TTU
D-1437	Dissolution of Cellulose in Ionic Liquids	12,270,152	8-Apr-25	Noureddine Abidi *; Edward Quitevis; Vidura D. Thalangamaarachchige; Niwanthi Dissanayake	TTU
D-1258	Truncated Dysferlin for Treatment of Dysferlinopathy	12,281,145	22-Apr-25	Roger B. Sutton *; Matthew Hirsch	TTUHSC
D-1534	Amphiphilic Aminoglycoside Connexin Hemichannel Inhibitors	12,286,452	29-Apr-25	Guillermo A. Altenberg *; Cheng-Wei Tom Chang	TTUHSC
2019-128	Optical Gain Materials for High Energy Laser Illuminators and Methods of Making and using the Same	12,322,921	3-Jun-25	Jingyu Lin; Hongxing Jiang *; Jing Li; Zhenyu Sun; Yaqiong Yan	TTU
D-1515	Methods and Systems for Making Tilted and Curved Structures with High Aspect Ratios	12,330,347	17-Jun-25	Burak Aksak *; Serdar Gorumlu	TTU
D-1575	Enhancers of Neurolysin Activity	12,331,333	17-Jun-25	Vardan T. Karamyan *; Paul C. Trippier; Srinidhi M. Jayaraman; David Ostrov; Thomas J. Abbruscato	TTUHSC
D-1460	Substituted Bisphenylalkylurea Compounds and Methods of Treating Breast Cancer	12,338,204	24-Jun-25	Ruiwen Zhang; Nadezhda A. German *; Wei Wang; Luca Cucullo; Constantinos M. Mikelis	TTUHSC
D-1227	System and Method for Solution Phase GAP Peptide Synthesis	12,344,632	1-Jul-25	Guigen Li *; Cole W. Seifert	TTU
D-1558	High-Moisture, All-Natural, Shelf-Stable Food Product	12,357,000	15-Jul-25	Richard S. Meyer *	TTU
2020-025	Apparatus and Method for Protecting Against Side-Channel Attacks during Device Charging	12,374,905	29-Jul-25	Argenis V. Bilbao *; Richard Matovu; Abdul Serwadda; Isaac Griswold-Steiner	TTU
D-1488	Seamless Mode Change Between Grid-connected Mode and Islanded Mode for PV Systems	12,401,201	26-Aug-25	Beibei Ren *; Yeqin Wang	TTU

Appendix D

TTUS Patent Lifecycle Conversion Rates (FY21 – FY25)

	FY21	FY22	FY23	FY24	FY25
Provisionals Converted <i>(from previous FY)</i>	24 (61%)	20 (59%)	29 (72%)	33 (67%)	43 (72%)
Provisionals Refiled <i>(from previous FY)</i>	7 (18%)	5 (15%)	3 (8%)	7 (14%)	11 (18%)
Provisionals Abandoned <i>(from previous FY)</i>	8 (21%)	9 (26%)	8 (20%)	10 (20%)	8 (13%)

Appendix E

Comprehensive Fiscal Year Metrics by Institution - FY 23 – FY 25

FY25

	Invention Disclosures	Percent Total Disclosures	Provisional Patent Applications	Non-Provisional Applications	Issued US Patents	Licenses Signed	License Revenue	Percent Revenue
TTU	88	64%	35	66	17	21	\$741,246.58	71%
TTU HSC	24	18%	13	18	6	9	\$162,415.74	15%
TTU HSC El Paso	5	4%	2	5	0	1	\$146,356.34	14%
Joint TTU/HSC	7	5%	4	6	0	5	\$ -	0%
Angelo State	0	0%	0	1	0	0	\$1,000.00	0%
Midwestern	1	1%	0	0	0	0	\$ -	0%
External/Student	12	9%	0	0	0	0	\$ -	0%
<i>Totals:</i>	<i>137</i>		<i>54</i>	<i>96</i>	<i>23</i>	<i>36</i>	<i>\$1,051,018.66</i>	

FY24

	Invention Disclosures	Percent Total Disclosures	Provisional Patent Applications	Non-Provisional Applications	Issued US Patents	Licenses Signed	License Revenue	Percent Revenue
TTU	73	56%	42	52	10	16	\$547,955.00	78%
TTU HSC	29	22%	11	12	7	9	\$145,506.00	21%
TTU HSC El Paso	5	4%	2	4	3	0	\$7,770.00	1%
Joint TTU/HSC	8	6%	5	11	1	5		
Angelo State	0	0%	0	1	0	2	\$1,000.00	0%
Midwestern	1	1%	0	0	0	0	\$ -	0%
External/Student	15	11%			0			
<i>Totals:</i>	<i>131</i>		<i>60</i>	<i>80</i>	<i>21</i>	<i>31</i>	<i>\$702,231.00</i>	

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	54	13	10	\$728,421.00	73%
TTU HSC	26	21%	10	36	8	9	\$174,882.00	17%
TTU HSC El Paso	10	8%	5	4	1	4	\$98,138.00	10%
Joint TTU/HSC	10	8%	1	6	0	5		
Angelo State	0	0%	1	0	0	1	\$ -	0%
External/Student	15	12%	0		0			
<i>Totals:</i>	<i>122</i>		<i>49</i>	<i>100</i>	<i>22</i>	<i>30</i>	<i>\$1,001,441.00</i>	

Appendix F

TTUS Invention Disclosures by School/College

School/College	Total Disclosures	Percent
TTU Engineering	39	28%
TTU Arts and Sciences	25.5	19%
TTUHSC Medicine	18.5	14%
External	12	9%
TTU Davis College	10.5	8%
TTU Veterinary Medicine	10.5	8%
TTUHSC Pharmacy	7	5%
Other*	6	4%
TTUHSC El Paso	5	4%
TTU Health and Human Sciences	1	1%
TTUHSC Nursing	1	1%
MSU	1	1%
Totals	137	100%

* Other Schools/Colleges include TTU Visual and Performing Arts, Media and Communications, Honors College, Graduate School, Education; and TTUHSC Communications and Marketing.

Historical Annual Revenue and FY26 Projections

Revenue Received				
	Total Revenue	Reimbursed Legal	Disbursed (System, Inst., Dept., Inventor)	Retained for Operations
FY23	\$1,001,440.54	\$496,052.67	\$340,521.63	\$164,866.24
FY24	\$702,230.82	\$271,202.67	\$286,009.34	\$145,018.81
FY25	\$1,051,018.66	\$488,704.15	\$383,174.42	\$179,140.09
FY26 (Projected)	\$1,175,454	\$356,854	\$573,020	\$245,580