

Policy Statements of the Board of Regents, Texas Tech University System

[as of: 2-26-2021]

Policy statements adopted by the Board of Regents (“BOR Policy Statements”) provide system-wide policies and procedures in greater detail than may be appropriate for the *Regents’ Rules*. As such, BOR Policy Statements supplement various provisions of the *Regents’ Rules*.

BOR Policy Statements must be initially adopted by the Board, and any subsequent changes to a BOR Policy Statement must be approved by the Board.

As such, BOR Policy Statements take precedence over institutional operating policies, and just as an institutional operating policy may not conflict with a provision of the *Regents’ Rules*, institutional operating policies must conform to and not conflict with the provisions of BOR Policy Statements.

The following BOR Policy Statements have been adopted or amended by the Board:

<u>BOR POLICY STATEMENT</u>	<u>ACTION</u>	<u>DATE</u>
Audit Committee Charter	Initial approval	08-07-2009
	Comp. review ... no changes	07-28-2014
Investment Policy Statement—STIF	Deleted – replaced by splitting into separate policy statements for the STIF and ITIF	12-13-2019
Investment Policy Statement—STIF	Deleted and replaced by new CCP policy statement	12-10-2020
Investment Policy Statement—ITIF	Deleted and replaced by new CCP policy statement	12-10-2020
Investment Policy Statement – CCP	New investment policy statement adopted for the CCP	12-10-2020
Investment Policy Statement – LTIF	Initial approval	02-26-2010
	Amended	02-25-2011
	Amended	12-16-2011
	Amended	03-02-2012
	Comp. review ... updates made	08-08-2014
	Amended	05-19-2017
	Amended	12-13-2019
	Amended	12-10-20

Seals of the TTU system	Initial approval	08-09-2013
	Comp. review ... updates made	10-10-2014
	Amended	12-12-2014
	Amended	05-19-2017
	Amended	02-26-2021

DEFINITIONS:

Unless the context expressly requires otherwise, the following words and phrases have the assigned meanings when used throughout the Policy Statements adopted by the Board.

"Regents' Rules" means *The Rules and Regulations of the Board of Regents of the Texas Tech University System*.

"Board" or **"BOR"** means the Board of Regents of the Texas Tech University System.

"TTU system" or **"TTUS"** means all component units of the Texas Tech University System, including the TTU system administration and the component institutions.

"Component institution(s)" means Texas Tech University, Texas Tech University Health Sciences Center, Angelo State University, and/or any other institution that may be added to the Texas Tech University System.