

Amendments to the *Regents' Rules* adopted since December 12, 2008

Chapter	Section	Date of amendment	Description of Amendment
Missions	Angelo State University	3-6-09	When the December 2008 revised edition of the <i>Regents' Rules</i> was adopted, a section header for ASU was added to the Missions page, but no mission statement was included. At that time, ASU was in the process of revising its mission statement ... so until the new ASU mission statement was ready, the Board decided to include the following statement for ASU: <i>"(This section reserved for a new mission statement to be submitted by Angelo State University for approval by the Board of Regents.)"</i> In March 2009, the Board approved a new mission statement for ASU, with that new mission statement being inserted into the Missions page of the <i>Regents' Rules</i> .
01	01.05	12-17-09	The existing language of Sec. 01.05 that requires regents to serve in a <u>non-voting</u> capacity on internal support and advisory groups was turned into a new Sec. 01.05.1. A new Sec. 01.05.2 added a permanent exception so that regents may serve as <u>voting</u> members of search or search advisory committees without the need for the Board to grant exceptions on a case-by-case basis.
01	01.03	10-23-09	Citations were added to Sec. 01.03 – the section on "Board conduct" – to reference a conflict of interest policy for Board members that had been adopted into Chapter 03 and investment conflict of interest provisions that had been incorporated into Chapter 09.
02	02.03.1.c	12-17-09	For the appointment of presidents, flexibility was added regarding the appointment of an interim president during periods between Board meetings.
02	02.03.3	12-17-09	A clarification was made regarding the process of annual performance evaluations of the chancellor, presidents, and certain TTUSA administrative officers. The revision continues current practices in conducting such performance evaluations.

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03	03.01.3	12-17-09	In the existing general conflict of interest subsection that applies to all officers and employees of the TTU System, a parenthetical note was revised to reference a new conflict of interest subsection (Sec. 03.04) that applies only to executive administration.
03	03.03.4	12-17-09	In the regents' conflict of interest policy, a provision regarding restrictions on parallel investments was deleted (and subsequent subsections were renumbered accordingly). This issue will be addressed in a new Long Term Investment Fund investment policy statement that is being developed.
03	03.04	12-17-09	A new conflict of interest policy applicable only to members of executive administration was inserted as a new Sec. 03.04 ... and all remaining sections were renumbered accordingly.
03	03.01.3	8-7-09	An existing conflict of interest subsection that applies to all officers and employees of the TTU System was re-labeled as "Conflict of interest – generally" ... and a parenthetical note was added to reference a new conflict of interest subsection (Sec. 03.03) that applies only to regents.
03	03.03	8-7-09	A new conflict of interest policy applicable only to members of the Board of Regents was inserted as a new Sec. 03.03 ... and all remaining sections were renumbered accordingly.

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04	04.02	12-17-09	<ul style="list-style-type: none"> • The detailed policies on “Tenure” at TTU and TTUHSC – previous Sections 04.02 and 04.03, respectively – were off-loaded (deleted) from Chapter 04 to reside only in institutional operating policies (as of 12-17-09: TTU OP 32.01 and TTUHSC OP 60.01). • A new Sec. 04.02 regarding tenure and promotion at all component institutions requires the institutions to maintain tenure and promotion policies in the institutions’ operating manuals, with those operating policies – and any subsequent changes thereto – to be approved by the board. (And all remaining sections after the new Sec. 04.02 were renumbered accordingly.) • A section on tenure at ASU (previously Sec. 04.04) that matched the language of the new Sec. 04.02 was deleted, since a separate Chapter 04 provision for tenure at ASU was no longer necessary.
06	06.01.2.b	12-17-09	A clarifying, non-substantive change was made to a provision regarding exceptions that may be granted to the requirement that real property donated to Texas Tech must be placed in an endowment.
06	06.02	12-17-09	The provision that requires Texas Tech to adhere to the terms of a donor’s wishes as expressed in a gift agreement was revised to add an exception when changes in law or circumstances make it impossible for Texas Tech to continue to meet the terms of the gift agreement.
06	06.05.4	12-17-09	A separate dollar threshold for endowed research positions at Angelo State University was added.
06	06.06	12-17-09	A new section was added to establish an approval process for a gift-related naming that is not governed by the facilities naming provisions in Sec. 08.05 or the academic or administrative unit naming provisions in Sec. 12.05.

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07	07.12.2.d	12-17-09	For consulting contracts below the \$25,000 threshold for board approval, new reporting requirements were added, as follows: -- the board chair and the chair of the Finance and Administration Committee must be provided notice in advance; and -- a report must be provided to the board as an Information Agenda item at the next board meeting.
07	07.12.2.e	12-17-09	Revisions clarify that any employment contract not separately addressed and governed by Sections 02.03.1.d, 02.03.2, or 07.12.4.a, <i>Regents' Rules</i> : -- is governed by the contracting provisions in Sec. 07.12.2.e; and -- requires the approval of the board.
08	08.05.4	12-17-09	A new provision was added as Sec. 08.05.4 (and all remaining subsections were renumbered accordingly) to expressly state that the board may remove a previously-approved name of a facility.
09	09.00.9	6-30-09	The definition of the term "UMIFA" was revised.
09	09.02.10	6-30-09	The spending policy subsection was revised to bring that provision into conformance with the Texas Uniform Prudent Management of Institutional Funds Act.
09	09.02.11	5-8-09	The name of the "Global Opportunistic" asset class was changed to "Opportunistic" ... and the authorized range of this asset class was changed from "0-5%" to "0-10%."
12	12.05	12-17-09	A revision clarified that, when a naming of an academic or administrative unit or program is not governed by the facility- or gift-related naming provisions in Sec. 08.05 or 06.06, the naming of an academic or administrative unit or program must be approved by the board.