

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

February 26, 2026

Thursday, February 26, 2026.—The members of the Board of Regents of the Texas Tech University System convened at 9:00 am on Thursday, February 26, 2026, in Room 745, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas, with the following in attendance:

ATTENDANCE.—

Regents present in person were Arcilia Acosta; Cody Campbell, Chairman; Clay Cash; Tim Culp; Eli Heath, Student Regent; Doug McReaken; Don Sinclair; Shelley Sweatt; and Dustin Womble, Vice Chairman.

The following officers and staff were present for all or a portion of the meeting: Mr. Brandon Creighton, Chancellor, TTUS; Dr. Tedd Mitchell, Chancellor-Emeritus, TTUS; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Lori Rice-Spearman, President, TTUHSC; Mr. Ronnie Hawkins, Jr., President, ASU; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, TTUS; Mr. James Mauldin, Chief Financial Officer, TTUS; Mr. Billy Breedlove, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Teresa Jack, Chief Audit Executive, Office of Audit Services, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mr. Tim Barrett, Chief Investment Officer, Office of Investments, TTUS; Ms. Martha Brown, Vice Chancellor for State Relations, TTUS; Mrs. Kristina Butts, Vice Chancellor for Federal Relations, TTUS; Mrs. Tara Clements, Chief Strategy Officer, Chancellor's Office, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor's Office, TTUS; Mrs. Christy Haynes, Deputy Chief of Staff, TTUS; Mrs. Noel Sloan, Senior Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Ms. Angie Wright, Chief Financial Officer and Vice President for Finance and Administration, ASU; Mrs. Jessica Fisher, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Chris Stovall, Vice President, Administration and Finance, MSU; Dr. Ronald Hendrick, Provost, TTU; Dr. Darrin D'Agostino, Provost and Chief Academic Officer, TTUHSC; Dr. Marcy Brown Marsden, Provost, MSU; Ms. Kianna Ortiz, President, SGA, Angelo State University; Mr. Vincent Peter, President, SGA, Midwestern State University; Ms. Faith Geistweidt, President, SGA, Texas Tech University; Mr. Sahil Tonk, President, SGA, Texas Tech University Health Sciences Center; Ms. Abigail Ramirez, Vice President of Communications, SGA, Texas Tech

University Health Sciences Center El Paso; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—At 9:00 am, Chairman Campbell announced a quorum present and called the meeting to order.

- I.A. INTRODUCTIONS AND RECOGNITIONS.—Chairman Campbell called on Mr. Creighton, Mr. Hawkins, Dr. Brown Marsden who filled in for Dr. Haynie, Dr. Schovanec, Dr. Lange and Dr. Rice-Spearman, to present their introductions and recognitions.

Chancellor Creighton recognized Pat Gordon, who resigned from the Board of Regents to join the Texas Department of Transportation; Teresa Jack; and Tedd Mitchell.

President Hawkins recognized Don Topliff.

Dr. Brown Marsden, in the absence of President Haynie, recognized the MSU men's soccer team for their national championship win with the following coaches and members present: Michael Meachum, Patrick Fitzgerald, A.J. Francois, and Kyle Williams, and recognized the MSU Texas Team Selene.

President Schovanec recognized the Texas Tech Choir for their selection as the Collegiate Choir at the Texas Music Educators Association ("TMEA") with the following members and leadership present: Christopher Markgraf, Lauren Ziegenhorn, Alan Zabriskie, Andrew Stetson, and Martin Camacho.

Dr. Rice-Spearman recognized Maggie Murchison and Connie Tyne from the Laura W. Bush Institute for Women's Health and the marketing team from the Permian Basin Awareness Campaign.

President Lange introduced Becky Lee, the new TTUHSC El Paso Vice President for Institutional Advancement.

[NOTE: All introductions and recognitions for the February 26, 2026, Board of Regents meeting can be viewed in its entirety at the Board of Regents webpage under video archives.]

- I.B. SHOWCASE OF TTUHSC DALLAS.—The Board accepted a showcase presentation from President Lori Rice-Spearman of the TTUHSC Dallas campus, included herewith as Attachment No. 1 (TTUHSC Dallas Showcase).

- I.C. APPROVAL OF MINUTES.—Chairman Campbell moved to approve the minutes of the board meeting held on November 14, 2025. Regent Womble seconded the motion, and the motion passed unanimously.
- I.D. COMMITTEE OF THE WHOLE.—Chairman Campbell announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Womble would preside over the Committee of the Whole.
- I.D.1. ASU, MSU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.—The Board approved the Consent Agenda and acknowledged its review of the Information Agenda. The following are the Minute Orders approved by this motion.
- I.D.1.a. ASU: Approve changes in academic rank.—The Board approved the changes in academic rank for the faculty as listed below, effective September 1, 2026. This request was approved administratively by the president and the chancellor.
- Joseph R. Calk, Ph.D., associate professor to professor, Department of Accounting, Economics, and Finance, Norris-Vincent College of Business
- Leah D. Carruth, Ph.D., associate professor to professor, Department of Teacher Education, College of Education
- James W. Dickison, Ph.D., associate professor to professor, Department of Agriculture, College of Science and Engineering
- Carlos A. Flores Jr., Ed.D., associate professor to professor, Department of Teacher Education, College of Education
- Melissa N. Huffman, Ph.D., associate professor to professor, Natalie Zann Ryan Department of English and Modern Languages, College of Arts and Humanities
- Twyla J. Tasker, Ph.D., associate professor to professor, Department of Curriculum and Instruction, College of Education

Sonja Varbelow, Ph.D., associate professor to professor, Department of Teacher Education, College of Education

Kyle W. van Ittersum, Ph.D., associate professor to professor, Department of Psychology, Archer College of Health and Human Services

- I.D.1.b. ASU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank and the granting of tenure, effective September 1, 2026, for the faculty as listed below. This request was approved administratively by the president and the chancellor.

W. Layne Dittmann, Ph.D., assistant professor to associate professor and tenure, Department of Security Studies and Criminal Justice, College of Arts and Humanities

Enrique Escalante, Ph.D., assistant professor to associate professor and tenure, Department of Accounting, Economics, and Finance, Norris-Vincent College of Business

Michael S. Powers, Ph.D., assistant professor to associate professor and tenure, Dr. Arnoldo De León Department of History, College of Arts and Humanities

- I.D.1.c. ASU: Approve the Master of Science in Cybersecurity.—The Board approved the new degree program for the Master of Science (“M.S.”) degree in Cybersecurity within the college of Science and Engineering and authorized submission to the Texas Higher Education Coordinating Board seeking its approval for such a program and to the Southern Association of Colleges and Schools for its review. Implementation of this new program will begin in fall 2026. This request was approved administratively by the president and the chancellor.

BUDGET FOR THE PROPOSED M.S. IN CYBERSECURITY

Table 1. Five-Year Enrollment Projection

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	20	30	35	35	35
Attrition*	0	3	4	5	5
Cumulative Headcount	20	50	64	68	67
Total FTSE	20	50	64	68	67
Graduates	0	18	27	31	31

* Attrition is applied at the beginning of the following year

Table 2. Five-Year Costs and Funding

Cost Descriptions	Cost Amounts	Funding Descriptions	Funding Amounts
Personnel (administration and salaries)	\$1,565,000	New Funds	\$0
Facilities and Equipment	\$50,000	Reallocated Funds	\$310,480
Supplies and Materials	\$75,000	Anticipated New Formula Funding	\$1,190,908
Student Support (Scholarships)	\$0	Special Item Funding	\$0
Other	\$0	Tuition and fees	\$1,009,947
Total Costs	\$1,690,000	Total Funding	\$2,511,335

- I.D.1.d. ASU: Approve the Bachelor of Science in Education Specialist.—The Board approved the new degree program request for the Bachelor of Science (“B.S.”) degree in Education Specialist within the College of Education and authorized submission to the Texas Higher Education Coordinating Board seeking its approval for such a program and to the Southern Association of Colleges and Schools for its review. Implementation of this new program will begin in fall 2026. This request was approved administratively by the president and the chancellor.

BUDGET FOR THE PROPOSED B.S. IN EDUCATION SPECIALIST

Table 1. Five-Year Enrollment Projection

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	10	10	10	10	10
Attrition*	0	2	3	6	6
Cumulative Headcount	10	18	25	21	17
Total FTSE	10	18	25	21	17
Graduates	0	0	0	8	8

* Attrition is applied at the beginning of the following year

Table 2. Five-Year Costs and Funding

Cost Descriptions	Cost Amounts	Funding Descriptions	Funding Amounts
Personnel (administration and salaries)	\$90,000	New Funds	\$0
Facilities and Equipment	\$0	Reallocated Funds	\$0
Supplies and Materials	\$0	Anticipated New Formula Funding	\$184,615
Student Support (Scholarships)	\$0	Special Item Funding	\$0
Other (Library & Instructional Technology)	\$5,000	Tuition and fees	\$872,144
Total Costs	\$95,000	Total Funding	\$1,056,759

- I.D.1.e. ASU: Approve the Bachelor of Science in Computational Mathematics and Data Analysis.—The Board approved the new degree program request for the Bachelor of Science (“B.S.”) degree in Computational Mathematics and Data Analysis within the College of Science and Engineering and authorized submission to the Texas Higher Education Coordinating Board seeking its approval for such a program and to the Southern Association of Colleges and Schools for its review. Implementation of this new program will begin in fall 2026. This request was approved administratively by the president and the chancellor.

BUDGET FOR THE PROPOSED B.S. IN COMPUTATIONAL MATHEMATICS AND DATA ANALYSIS

Table 1. Five-Year Enrollment Projection

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	3	6	9	12	15
Attrition*	0	1	2	2	2
Cumulative Headcount	3	8	15	25	39
Graduates				3	5
FTSE (fall)	3	8	15	25	39

* Attrition is applied at the beginning of the following year

Table 2. Five-Year Costs and Funding

Cost Descriptions	Cost Amounts	Funding Descriptions	Funding Amounts
Personnel (faculty, administration, and clerical/staff salaries)	\$450,000	New Funds,	\$0
Facilities and Equipment	\$20,000	Reallocation of Existing Resources	\$450,000
Supplies and Materials	\$20,000	Anticipated New Formula Funding	\$207,054
Student Support (Scholarships)	\$0	Special Item Funding	\$0
Other	\$0	Tuition and fees	\$863,100
Total Costs	\$490,000	Total Funding	\$1,520,154

- I.D.1.f. MSU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank and the granting of tenure, effective September 1, 2026, for the faculty as listed below. This request was approved administratively by the president and the chancellor.

Tenure and Promotion to Associate Professor:

Jessica Fino, Ph.D., assistant professor to associate professor and tenure, Department of Respiratory Care, Gunn College of Health Sciences and Human Services

Rodney Fisher, Ph.D., assistant professor to associate professor and tenure, Shimadzu School of Radiologic Sciences, Gunn College of Health Sciences and Human Services

Sandra Groth, DNP, assistant professor to associate professor and tenure, Wilson School of Nursing, Gunn College of Health Sciences and Human Services

Kimberly Onstott, Ed.D., assistant professor to associate professor and tenure, Shimadzu School of Radiologic Sciences, Gunn College of Health Sciences and Human Services

Stephanie Zamora-Robles, Ed.D., assistant professor to associate professor and tenure, Department of Graduate and Adult Education, West College of Education and Professional Studies

Promotion to Professor:

Jennifer Anderson, Ed.D., promotion to professor, Department of Respiratory Care, Gunn College of Health Sciences and Human Services

John Ashbrook, Ph.D., promotion to professor, Department of History Prothro-Yeager College of Humanities and Social Sciences

Sarah Cobb, Ph.D., promotion to professor, Department of Mathematics, McCoy College of Science, Mathematics, and Engineering

Eduardo Colmenares, Ph.D., promotion to professor, Department of Computer Science, McCoy College of Science, Mathematics, and Engineering

Victoria Dillard, Ph.D., promotion to professor, Shimadzu School of Radiologic Sciences, Gunn College of Health Sciences and Human Services

Mahmoud Elsharafi, Ph.D., promotion to professor, McCoy School of Engineering, McCoy College of Science, Mathematics, and Engineering

Leah Gose, MFA, promotion to professor, Fain College of Fine Arts;

John Schulze, Ph.D., promotion to professor, Department of English, Humanities, and Philosophy, Prothro-Yeager College of Humanities and Social Sciences

James Sernoe, Ph.D., promotion to professor, Harvey School of Visual Arts, Fain College of Fine Arts

- I.D.1.g. MSU: Approve Master of Arts in Organizational Leadership.—The Board approved the new degree program, Master of Arts (“M.A.”) in Organizational Leadership, and authorized submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval of such a program and as required to the Southern Association of Colleges and Schools Commission on Colleges for acknowledgment of a new degree program. This request was approved administratively by the president and the chancellor.

The enrollment projections in the table below are based on enrollment in the online graduate degrees offered in the Graduate Education Department at the West College of Education and Professional Studies at MSU Texas. Students are expected to be mainly part-time.

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	5	10	12	15	18
Attrition*	1	3	4	5	6
Cumulative Headcount	5	14	19	23	28
FTSE (fall)	2.5	7	9.5	11.5	14
Graduates	0	4	7	8	10

*Attrition applied at the beginning of the following year

The projected five-year costs and funding are provided in the table below. Courses in the program can be taught by new adjunct faculty or incorporated into the existing faculty load within the Graduate and Adult Education

program of the West College of Education and Professional Studies. The cost estimate also includes office expenses and promotional materials to recruit students from regional and military-connected communities. The five-year funding shown reflects tuition and fees, as well as state formula funding estimates, for years three through five. The program will break even after year one.

Five-Year Costs and Funding

Cost Descriptions	Cost Amounts	Funding Descriptions	Funding Amounts
Personnel (administration and salaries)	\$75,000	Reallocate Funds	\$0
Facilities and Equipment	NA	New Funds*	\$0
Supplies and Materials	\$10,000	Anticipated New Formula Funding	\$101,344
Other	NA	Special Item Funding**	\$0
NA	NA	Tuition and Fees	\$670,790
Total Costs	\$85,000	Total Funding	\$772,134

*Grant Funding, for example

**New State Appropriations

- I.D.1.h. TTU: Approve changes in academic rank.—The Board approved changes in academic rank for the faculty as listed below, effective September 1, 2026. This request was approved administratively by the president and the chancellor.

Adelia Aquino, Ph.D., associate professor of practice to professor of practice, Department of Mechanical Engineering, Edward E. Whitacre, Jr., College of Engineering

Eric Allen, Ph.D., associate professor to professor, School of Music, J.T. and Margaret Talkington College of Visual and Performing Arts

Innocent Awasom, MIS, associate librarian to librarian, University Libraries

Amy Boren-Alpizar, Ph.D., associate professor to professor, Department of Agricultural Education and Communications, Gordon W. Davis College of Agricultural Sciences and Natural Resources

Karl Bandilla, Ph.D., assistant professor of practice to associate professor of practice, Department of Civil, Environmental, and Construction Engineering, Edward E. Whitacre, Jr., College of Engineering

Julie Barton, M.Ed., lecturer to senior lecturer, Department of Teacher Education, College of Education

Maria Brito, M.Ed., lecturer to senior lecturer, Department of Teacher Education, College of Education

Katherine Brooke, M.A., assistant professor of practice to associate professor of practice, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences

Shannon Cannings, MFA, assistant professor of practice to associate professor of practice, School of Art, J.T. and Margaret Talkington College of Visual and Performing Arts.

Sarah Cantor, Ph.D., assistant professor of practice to associate professor of practice, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences

Eric Cardella, Ph.D., associate professor to professor, Area of Energy Commerce and Business Economics, Jerry S. Rawls College of Business.

Weilong Cong, Ph.D., associate professor to professor, Department of Industrial, Manufacturing and Systems Engineering, Edward E. Whitacre, Jr., College of Engineering

Yesim Dollar, Ph.D., lecturer to senior lecturer, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences

Sylvia Flores, M.A., lecturer to senior lecturer,
Department of Classical and Modern Languages and
Literatures, College of Arts and Sciences

Ameri Gurley, M.S., lecturer to senior lecturer,
Department of Civil, Environmental, and Construction
Engineering, Edward E. Whitacre, Jr., College of
Engineering

Jarred Harrell, J.D., associate professor of practice to
professor of practice, Area of Finance, Jerry S. Rawls
College of Business

Jacqueline Henninger, Ph.D., associate professor to
professor, School of Music, J.T. and Margaret
Talkington College of Visual and Performing Arts

Rebecca Hite, Ph.D., associate professor to professor,
Department of Curriculum and Instruction, College of
Education

Rachel Lamm, M.Ed., lecturer to senior lecturer,
Department of Teacher Education, College of
Education

Wei Li, Ph.D., associate professor to professor,
Department of Chemical Engineering, Edward E.
Whitacre, Jr., College of Engineering

Stephanie Lockwood, Ph.D., associate professor of
practice to professor of practice, Department of
Biological Sciences, College of Arts and Sciences

Lisa Low, M.A., associate professor of practice to
professor of practice, Department of Public Relations,
College of Media and Communication

Jeremy Marston, Ph.D., associate professor to
professor, Department of Chemical Engineering,
Edward E. Whitacre, Jr., College of Engineering

Claudia Marquez, M.Ed., lecturer to senior lecturer,
Department of Teacher Education, College of
Education

Bryan McLaughlin, Ph.D., associate professor to professor, Department of Advertising and Brand Strategy, College of Media and Communication

Jon McNaughtan, Ph.D., associate professor to professor, Department of Educational Psychology, Leadership, and Counseling, College of Education

Hieu Nguyen, Ph.D., associate professor to professor, Department of Electrical and Computer Engineering, Edward E. Whitacre, Jr., College of Engineering

Brian Nutter, Ph.D., associate professor to professor, Department of Electrical and Computer Engineering, Edward E. Whitacre, Jr., College of Engineering

Kyla Olson, MFA, associate professor of practice to professor of practice, School of Theatre & Dance, J.T. and Margaret Talkington College of Visual and Performing Arts

Kate Peaslee, MA, lecturer to senior lecturer, School of Art, J.T. and Margaret Talkington College of Visual and Performing Arts

Emily Phillips, MBA, lecturer to senior lecturer, Area of Finance, Jerry S. Rawls College of Business

Ann Marie Reeves, M.Ed., lecturer to senior lecturer, Department of Teacher Education, College of Education

Paul Reinsch, Ph.D., associate professor of practice to professor of practice, School of Theatre and Dance, J.T. and Margaret Talkington College of Visual and Performing Arts

Jody Roginson, M.S., associate professor of practice to professor of practice, College of Media and Communication

Rupinder Saini, Ph.D., research assistant professor to research associate professor, Department of Plant and Soil Science, Gordon W. Davis College of Agricultural Sciences and Natural Resources.

Jimmy Sanderson, Ph.D., associate professor to professor, Department of Kinesiology and Sport Management, College of Arts and Sciences

Bethany Schilling, DVM., assistant professor of practice to associate professor of practice, School of Veterinary Medicine

Trent Seltzer, Ph.D., associate professor to professor, Department of Public Relations, College of Media and Communication

Leon Shturman, M.Eng., lecturer to senior lecturer, Department of Mechanical Engineering, Edward E. Whitacre, Jr., College of Engineering

Adam Smith, Ph.D., associate professor to professor, Department of Chemistry and Biochemistry, College of Arts and Sciences

Stacey Sneed, Ph.D., lecturer to senior lecturer, Department of Teacher Education, College of Education

Dustin Sweet, Ph.D., associate professor to professor, Department of Geosciences, College of Arts and Sciences

Shera Thomas-Jackson, Ph.D., assistant professor of practice to associate professor of practice, Department of Human Development and Family Sciences, College of Health and Human Sciences

Grant Tinsley, Ph.D., associate professor to professor, Department of Kinesiology and Sport Management, College of Arts and Sciences

Von Venhuizen, MFA, associate professor to professor, School of Art, J.T. and Margaret Talkington College of Visual and Performing Arts

Marshall Watson, Ph.D., associate professor to professor, Department of Petroleum Engineering, Edward E. Whitacre, Jr., College of Engineering

Jingjing Wu, MLIS, associate librarian to librarian,
University Libraries

- I.D.1.i. TTU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank, effective September 1, 2026, along with the granting of tenure, effective March 7, 2026, for the faculty as listed below. This request was approved administratively by the president and the chancellor.

Modhurima Amin, Ph.D., assistant professor to associate professor with tenure, Department of Agricultural and Applied Economics, Gordon W. Davis College of Agricultural Sciences and Natural Resources

Babafela Awosile, DVM, assistant professor to associate professor with tenure, School of Veterinary Medicine

Margaret Bennett-Brown, Ph.D., assistant professor to associate professor with tenure, Department of Communication Studies, College of Media and Communication

Erin Burns, MLIS, assistant librarian to associate librarian with tenure, University Libraries.

Delia Carrizales, Ph.D., assistant professor to associate professor with tenure, Department of Teacher Education, College of Education

Seungjong Cho, Ph.D., assistant professor to associate professor with tenure, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences

Inmyung Choi, Ph.D., assistant professor to associate professor with tenure, Area of Information Systems and Quantitative Sciences, Jerry S. Rawls College of Business

Cade Coldren, Ph.D., assistant professor to associate professor with tenure, Department of Natural Resources Management, Gordon W. Davis College of Agricultural Sciences and Natural Resources

Caroline Cummings, Ph.D., assistant professor to associate professor with tenure, Department of Psychological Sciences, College of Arts and Sciences

Paul Egan, Ph.D., assistant professor to associate professor with tenure, Department of Mechanical Engineering, Edward E. Whitacre Jr. College of Engineering

Theresa Flanigan, Ph.D., assistant professor to associate professor with tenure, School of Art, J.T. and Margaret Talkington College of Visual and Performing Arts

Shannon Galyean, Ph.D., assistant professor to associate professor with tenure, Department of Nutritional Sciences, College of Health and Human Sciences

Joseph Gottlieb, Ph.D., assistant professor to associate professor with tenure, Department of Philosophy, College of Arts and Sciences

Jason Headrick, Ph.D., assistant professor to associate professor with tenure, Department of Agricultural Education and Communications, Gordan W. Davis College of Agricultural Sciences and Natural Resources

Jennifer Henderson, Ph.D., assistant professor to associate professor with tenure, Department of Geosciences, College of Arts and Sciences

Joshua Howe, Ph.D., assistant professor to associate professor with tenure, Department of Chemical Engineering, Edward E. Whitacre Jr. College of Engineering

William Howe, Ph.D., assistant professor to associate professor with tenure, Department of Communication Studies, College of Media and Communication

Mariyam Isa, Ph.D., assistant professor to associate professor with tenure, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences

Yinping Jiao, Ph.D., assistant professor to associate professor with tenure, Department of Plant and Soil Sciences, Gordon W. Davis College of Agricultural Sciences and Natural Resources

Yuan Jin, Ph.D., assistant professor to associate professor with tenure, Area of Information Systems and Quantitative Sciences, Jerry S. Rawls College of Business

Myoung-Hwan Kim, Ph.D., assistant professor to associate professor with tenure, Department of Physics and Astronomy, College of Arts and Sciences

Amanda Laubmeier, Ph.D., assistant professor to associate professor with tenure, Department of Mathematics and Statistics, College of Arts and Sciences

Jing Li, Ph.D., assistant professor to associate professor with tenure, Department of Hospitality and Retail Management, College of Health and Human Sciences

Ruibin Liang, Ph.D., assistant professor to associate professor with tenure, Department of Chemistry and Biochemistry, College of Arts and Sciences

Lisa Limeri, Ph.D., assistant professor to associate professor with tenure, Department of Biological Sciences, College of Arts and Sciences

Ruiqi Liu, Ph.D., assistant professor to associate professor with tenure, Department of Mathematics and Statistics, College of Arts and Sciences

Hui Ying Luk, Ph.D., assistant professor to associate professor with tenure, Department of Kinesiology and Sport Management, College of Arts and Sciences

Lanfranco Marcelletti, Jr., M.M., associate professor to professor with tenure, School of Music J.T. and Margaret Talkington College of Visual and Performing Arts

Donna McCallister, Ph.D., assistant professor to associate professor with tenure, Department of Agricultural and Applied Economics, Gordan W. Davis College of Agricultural Sciences and Natural Resources

Cynthia Miller, Ph.D., assistant professor to associate professor with tenure, Department of Family and Consumer Sciences Education, College of Health and Human Sciences

Jacob Mota, Ph.D., assistant professor to associate professor with tenure, Department of Kinesiology and Sport Management, College of Arts and Sciences

Joel Pagan, Ph.D., assistant professor to associate professor with tenure, School of Music, J.T. and Margaret Talkington College of Visual and Performing Arts

Alvaro Pampano, Ph.D., assistant professor to associate professor with tenure, Department of Mathematics and Statistics, College of Arts and Sciences

Lisa Phillips, Ph.D., assistant professor to associate professor with tenure, Department of English, College of Arts and Sciences

Natasha Pusch, Ph.D., assistant professor to associate professor with tenure, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences

Miranda Reiter, Ph.D., assistant professor to associate professor with tenure, Department of Personal Financial Planning, College of Health and Human Sciences

Joshua Salmans, MLIS, assistant librarian to associate librarian with tenure, University Libraries

Yasuki Sekiguchi, Ph.D., assistant professor to associate professor with tenure, Department of Kinesiology and Sport Management, College of Arts and Sciences

Yuxiao Shen, Ph.D., assistant professor to associate professor with tenure, Department of Civil, Environmental and Construction Engineering, Edward E. Whitacre, Jr. College of Engineering

Jonathan Singer, Ph.D., assistant professor to associate professor with tenure, Department of Psychological Sciences, College of Arts and Sciences

Qingwang Yuan, Ph.D., assistant professor to associate professor with tenure, Department of Petroleum Engineering, Edward E. Whitacre Jr. College of Engineering

Meixiu Zhang, Ph.D., assistant professor to associate professor with tenure, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences

Pamela Zinn, Ph.D., assistant professor to associate professor with tenure, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences

- I.D.1.j. TTU: Approve granting of tenure.—The Board approved the granting of tenure for the faculty as listed below, effective February 27, 2026. This request was approved administratively by the president and the chancellor.

Victor Maldonado, Ph.D., associate professor with tenure, Department of Mechanical Engineering, Edward E. Whitacre, Jr., College of Engineering

Stuart Scott, Ph.D., professor with tenure, Department of Petroleum Engineering, Edward E. Whitacre, Jr., College of Engineering.

Naima Moustaid-Moussa, Ph.D., professor with tenure, School of Veterinary Medicine

Eric Stoklossa, M.M., associate professor with tenure, School of Music, J.T. and Margaret Talkington College of Visual and Performing Arts

- I.D.1.k. TTU: Approve emeritus appointments.—The Board granted dean emeritus status to the individual listed below. This request was approved administratively by the president and the chancellor.

James E. White	Professor of Architecture, Tommie J. Huckabee College of Architecture (46 years)
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Dean, Tommie J. Huckabee
College of Architecture (5
years).

The Board granted emeritus status to the individuals listed below. This request was approved administratively by the president and the chancellor.

Melanie Hart	Professor and Vice Provost College of Arts and Sciences (19 years)
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John McGlone	Professor Davis College of Agricultural Sciences & Natural Resources (41 years)
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Rudy Ritz	Associate Professor Davis College of Agricultural Sciences & Natural Resources (17 years)
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Deborah Fowler	Professor College of Health and Human Sciences (20 years)
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George Comiskey	Associate Professor of Practice College of Health and Human Sciences (23 years)
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Michael McCarty	Associate Professor College of Health and Human Sciences (24 years)
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Thomas Kimball	Associate Professor College of Health and Human Sciences (28.5 years)
Jeffrey Mercer	Professor Rawls College of Business (23 years)
James Burns	Professor Rawls College of Business (52 years)
Ralph Viator	Professor Rawls College of Business (26.5 years)
Yitzhak Fried	Professor Rawls College of Business (10 years)
Stephen Ekwaro-Osire	Professor and Associate Dean Whitacre College of Engineering (32 years)
Siva Parameswaran	Professor and Associate Dean Whitacre College of Engineering (38 years)

- I.D.1.I. TTU: Approve faculty development leaves of absence.—
The Board approved the leaves of absence as listed below. This request was approved administratively by the president and the chancellor.

College of Arts and Sciences

Dr. Cordelia Barrera is professor in the Department of English. She has applied for Faculty Development Leave at full salary for the fall 2026 semester in order to finalize the publication of her monograph *Social Dreaming and the Search for Utopia on the Borderlands*. Dr. Barrera's project requires field research at two sites: the Benson Latin American Collection at UT Austin and the Wittliff Collection at Texas State University. Completion of this research will

allow Dr. Barrera to prepare her monograph for publication.

Dr. Scott Baugh is professor in the Department of English. He has applied for Faculty Development Leave at full salary for the spring 2027 semester in order to complete his book *Sally Menke: Formulating Indiewood Style*. Dr. Baugh's publication has generated interest from the University of Texas Press, Routledge, and Bloomsbury, all of which are considered highly prestigious publishing houses in the field.

Dr. Catherine Cortese is associate professor in the Department of English. She has applied for Faculty Development Leave at full salary for the fall 2026 semester in order to complete her book *Salvage*. Dr. Cortese is a prominent author of contemporary fiction whose work has earned prizes from Narrative Magazine, River Styx, and Silk Road, and has also been awarded a Kingsbury Fellowship and a residency at the Arte Studio Ginestrelle in Assisi, Italy. Her prose has recently appeared in journals such as Redivider, Gargoyle, Indiana Review, Gulf Coast, Blackbird, and the book project that she will complete while on leave was commissioned by the University of Arizona Press.

Dr. Karin Ardon-Dryer is associate professor in the Department of Geosciences. She has applied for Faculty Development Leave at full salary for the spring 2027 semester to advance an international research collaboration focusing on two projects: 1) Continued collaboration and training (from the She Space International Project) with faculty from Ben-Gurion University in Israel. 2) Finalization and submission of several papers intended for publication in peer-reviewed journals in her field. Dr. Ardon-Dryer's collaborations and forthcoming publications promise to raise the international profile of the Department of Geosciences at TTU as a site of significant and important research.

Dr. Sara Guengerich is associate professor in the Department of Classical & Modern Languages & Literatures. She has applied for Faculty Development Leave at full salary for the fall 2026 semester during which she will complete her monograph, *Daughters of*

the Inca Conquest: Indigenous Andean Women Under Colonial Rule 1532-1790, for submission to Oxford University Press, internationally recognized as one of the most important publishers of scholarly texts. This monograph builds on Dr. Guengerich's peer-reviewed publications and an edited collection resulting from her prior award of Faculty Development Leave in 2016.

Dr. Wei Guo is associate professor in the Department of Mathematics & Statistics. Dr. Guo has been honored as Senior Fellow by the Institute of Pure and Applied Mathematics ("IPAM") for its Long Program "Multi-Fidelity Methods for Fusion Energy" to be held at IPAM for the period of March 9 - June 12, 2026. Dr. Guo's selection as Senior Fellow has been recognized by Texas Tech University as one of the institution's "highly prestigious" external awards, a designation that includes an approved semester of Faculty Development Leave. Dr. Guo proposes to use the Spring 2026 semester as his semester of awarded leave in order to accept the Senior Fellow designation and complete the IPAM residency. IPAM is a National Science Foundation mathematics institute whose principal objective is to encourage cross-fertilization between pure and applied mathematics and other scientific disciplines.

Dr. Guo has also applied for a standard Faculty Development Leave at full salary for the spring 2027 semester to engage in a collaboration with faculty members at the University of Delaware to develop low-rank tensor and machine learning algorithms for high-dimensional kinetic and transport equations. The goal is to design structure-preserving computation tools that bridge microscopic kinetic models with macroscopic scales in multi-physics simulations such as plasma physics and radiative transfer. Dr. Guo, who was recently named a Senior Fellow by the Institute of Pure and Applied Mathematics, is positioned to enhance the reputation of the Department of Mathematics & Statistics with the completion of this project.

The university supports Dr. Guo's proposal for a standard semester of Faculty Development Leave given the potential of Dr. Guo to capitalize on his IPAM Senior

Fellowship and significantly enhance, with his proposed projects, the reputation of Texas Tech University.

Dr. Juske Horita is professor in the Department of Geosciences. He has applied for Faculty Development Leave at full salary for the spring 2027 semester to build on two federally-funded projects (hydrogen energy and dryland ecohydrology) with the intent of expanding both and preparing them for eligibility to larger funding opportunities. A core component of Dr. Horita's proposed leave and preparation of the new funding proposals is to establish the Texas Tech University ecohydrology observatory network, an initiative currently supported in part by the Texas University Fund.

Dr. Matthew Johnson is associate professor in the Department of Biological Sciences. He has applied for Faculty Development Leave at full salary for the spring 2027 semester to expand targeted DNA sequencing service to a commercially viable and sustainable operation at TTU in (in collaboration with the TTU Innovation Hub). The targeted DNA sequencing technique allows for genome-scale analysis while avoiding the high sample preparation and analysis costs of whole genome sequencing. This collaboration is positioned to significantly enhance the visibility of Dr. Johnson's research along with the reputation of the Department of Biological Sciences.

Dr. Miguel Levario is associate professor in the Department of History. He has applied for Faculty Development Leave at full salary for the fall 2026 academic semester during which he will complete work on his book, *The Migrant Surgery of 1980: The Mariel Boatlift and Haitian Refugee Crisis in South Florida*. Dr. Levario specializes in US-Mexico Borderlands, with emphasis on the twentieth century. He has presented research at the Organization of American Historians, Western Historical Association, and Texas State Historical Association and has published numerous articles and book reviews in the *Journal of American History*, *Aztlán*, *The Chronicles of Oklahoma*, and *Civil War History*, among others. His current book project was commissioned by the University of Arizona Press.

Dr. Patricia Maloney is associate professor in the Department of Sociology, Anthropology, and Social Work. She has applied for Faculty Development Leave at full salary for the spring 2027 semester during which she will complete analysis of data for publications in several areas including the Sociology of Education. One area of Dr. Maloney's current research focuses on how adults make moral decisions in schools, an area that is of particular interest to K-12 school districts nationwide. This leave will allow Dr. Maloney to complete data analysis and finalize a series of articles to be submitted to peer-reviewed journals for publication.

Dr. Sean Mitchell is associate professor in the Department of Psychological Sciences. He has applied for Faculty Development Leave at half salary for the fall 2026 and spring 2027 academic semesters during which he will prepare two major NIH grant submissions (expanding current NIH funding) to expand and sustain a research program in suicide prevention sciences specifically focused on reducing suicide risk among aging adult caregivers of individuals with Alzheimer's disease or related dementia. This research has significant implications for Dr. Mitchell's trajectory and for the reputation of Texas Tech as a leading institute of advances in geriatric mental healthcare.

Dr. Lisa Phillips is assistant professor in the Department of English. She has applied for Faculty Development Leave at full salary for the fall 2026 semester in order to conduct ethnographic fieldwork and archival research, complete a book proposal for Routledge, and create sample chapters for a project that focuses on biotic rhetoric and plant-onic relations tied to environmental change. The fieldwork will take place at the New Echota Cherokee Nation's living seed bank in Georgia, the Morton Arboretum in Illinois, and Chicago's Newberry Library.

Dr. Beau Pihlaja is associate professor in the Department of English. He has applied for Faculty Development Leave at full salary for the fall 2026 semester in order to complete a co-authored book titled *Asynchronocity*. With his collaborator, a faculty member at Texas A&M University. Dr. Pihlaja will finalize work

focusing on case studies of asynchronous online learners. Given the rise in online learning in institutions in K-12 and higher education, Dr. Pihlaja's manuscript is poised to substantially impact his field, furthering the reputation of his department and Texas Tech University.

Dr. Bernd Reiter is professor in the Department of Classical & Modern Languages & Literatures. He has applied for Faculty Development Leave at full salary for the fall 2026 semester to complete translating and publishing his most recent book, titled *Decolonizing the Social Sciences and Humanities*, which was published by Routledge (2022), into Portuguese for publication in Brazil and Portugal. These translations represent continued expansion of Dr. Reiter's scholarly work and reputation and serve to enhance the reputation of the department at large.

Dr. Adam Schmidt is associate professor in the Department of Psychological Sciences. He has applied for Faculty Development Leave at full salary for the spring 2027 semester to examine the impact of child adversity on the functioning of justice-involved youth. Dr. Schmidt will use the term of leave to prepare an NIH proposal and publish preliminary findings for a current R01 grant combining research related to traumatic brain injury and juvenile delinquency. These deliverables will significantly enhance Dr. Schmidt's international profile and further the reputation of his home department as a leader in current mental health policy and research.

Dr. Branimir Segvic is associate professor in the Department of Geosciences. He has applied for Faculty Development Leave at full salary for the fall 2026 semester to conduct fieldwork in Serbia, Bosnia and Herzegovina, and Montenegro to identify rare earth element-bearing phases and assess their potential for recovery. This research will result in preparation of citable publications and the development of new external grant proposals, all of which are poised to benefit Dr. Segvic's scholarly reputation and the reputation of the Department of Geosciences.

Dr. Victoria Surliuga is associate professor in the Department of Classical & Modern Languages & Literatures. She has applied for Faculty Development Leave at full salary for the fall 2026 semester during which she will complete her book *Women Beyond the Screen: The Subversive Star-Power of Sophia Loren, Anna Magnani, Guilietta Masina and Monica Vitti*, which is currently under contract with the prestigious Toronto University Press.

Dr. Abigail Swingen is associate professor in the Department of History. She has applied for Faculty Development Leave at full salary for the spring 2027 semester to complete her current book project, *The Financial Revolution and the Politics of Moral Crisis in Early Modern Britain*. Dr. Swingen, a prior recipient of the highly prestigious National Endowment for the Humanities Fellowship, is under contract with Routledge, one of the most reputable publishing houses in the world.

Dr. Roman Taraban is professor in the Department of Psychological Sciences. He has applied for Faculty Development Leave at full salary for the spring 2027 semester to extend ongoing research in early language learning and second-language learning and instruction. During the period of leave he will develop new computational tools to track the emergence of explicit knowledge from prior procedural learning. This research will extend projects and applications in process with the Texas Tech University Center for Global Communication.

Dr. Meixiu Zhang is assistant professor in the Department of Classical & Modern Languages & Literatures. She has applied for Faculty Development Leave at full salary for the fall 2026 semester during which she will complete a Cambridge Element publication titled "Second Language Writing in the Age of Generative Artificial Intelligence." Dr. Zhang is already under contract with Cambridge University Press. During the period of leave, Dr. Zhang will also finalize plans to initiate a large study investigating AI in second language writing. This study will be the basis for an application for federal funding projected to be submitted in the 2027-2028 academic year.

Gordon W. Davis College of Agricultural Sciences and Natural Resources

Dr. Kerry Griffis-Kyle is professor in the Department of Natural Resources Management. She has applied for Faculty Development Leave at full salary for the fall 2026 semester during which she will pursue training through the National Association of Interpretation in designing and implementing thematic interpretive experiences. This training is critical to her planned collaborations with staff from federal lands in south-central Arizona to develop immersive interpretive displays of desert wetlands for visitor centers, substantially increasing access to and interest in civic education in natural resources.

Dr. Muntazar Monsur is associate professor in the Department of Landscape Architecture. He has applied for Faculty Development Leave at full salary for the fall 2026 semester during which he will finalize completion of a co-authored text with a faculty colleague at North Carolina State University. Dr. Monsure's leave will support not only the publication of the aforementioned text, *Curiosity, Wonders, and Inquiry: How Nature Play Facilitates Early Science Thinking and Learning*, but also the submission of a second book proposal, tentatively titled *Contemporary Research in Landscape Architecture: A Complete Guide to Research Design and Methods*.

College of Education

Dr. Stacy Carter is professor in the Department of Special Education. He has applied for Faculty Development Leave at half salary for the fall 2026 and spring 2027 academic semesters during which he will finalize the completion of the third edition of his book, *The Social Validity Manual*, published by Elsevier. Dr. Carter is a Board Certified Behavior Analyst and a Nationally Certified School Psychologist whose texts significantly inform national policy affecting special education in K-12 school districts.

Dr. Joshua Cruz is associate professor in the Department of Curriculum & Instruction. He has applied for Faculty Development Leave at full salary for the fall 2026 semester during which he will complete a manuscript titled *Theoretical Approaches in Qualitative Research* that is currently under contract with the prestigious publisher Taylor and Frances. Dr. Cruz' prior publications have garnered national recognition for their significance and his research has been funded by the National Science Foundation. This period of leave will allow Dr. Cruz to expand his scholarly impact, thus advancing the reputation of his department and Texas Tech.

Dr. Ian Lertora is associate professor in the Department of Educational Psychology, Leadership, and Counseling. He has applied for Faculty Development Leave at half salary for the fall 2026 and spring 2027 academic semesters during which he will complete five empirical research articles that will support the development of a new pedagogical approach for counselor education. This work builds on a collection of longitudinal qualitative data comprising 400+ transcripts of participant responses using Relational Cultural Theory as a pedagogical approach for counselor education. Dr. Lertora's forthcoming publications will significantly impact his field.

Dr. Mihwa Park is associate professor in the Department of Curriculum & Instruction. She has applied for Faculty Development Leave at full salary for the spring 2027 academic semester during which she will complete work on three active research grants (as PI and co-PI) through the National Science Foundation, the National Institute of Standards and Technology, and the Texas Education Agency. Additionally, Dr. Park will use the period of leave to continue a collaboration with Texas Tech University's Davis College on an NSF STEM K-12 proposal. Finally, Dr. Park will use the period of leave to complete development of a graduate-level course that integrates AI into STEM Education.

Dr. Comfort Pratt is associate professor in the Department of Curriculum & Instruction. She has applied for Faculty Development Leave at full salary for the fall 2026 semester during which she will complete

her textbook, *Espanol avandado para professores bilingues/Advanced Spanish for Bilingual Teachers*, to be submitted to Pearson. Dr. Pratt's period of leave will allow her to expedite the submission of the aforementioned text, which complements two other textbooks with Pearson and will use resources provided by the University of Salamanca, Spain.

Edward E. Whitacre, Jr., College of Engineering

Dr. Jerzy Blawdziewicz is professor in the Department of Mechanical Engineering. He has applied for Faculty Development Leave at full salary for the fall 2026 semester to advance his current research in the development of self-organized structures to control complex soft-matter systems. Dr. Blawdziewicz' current project includes collaborations with the Institute of Fundamental Technological Research (Poland), Texas Tech University Health Sciences Center, Angelo State University and Shizuoka University (Japan). Products that will result from this project include peer-reviewed publications and expansion of current National Science Foundation projects.

Dr. Donald Lie is Keh-Shew Lu Regents Chair in Electrical and Computer Engineering and Professor in the Department of Electrical & Computer Engineering. He has applied for Faculty Development Leave at half salary for the fall 2026 and spring 2027 academic semesters to pursue advanced semiconductor integrated circuit design. Dr. Lie will use this leave to further ongoing collaborations with top researchers at National Taiwan University and National Cheng Kung University. He has already secured a commitment as a Visiting Chair Professor from Taiwan, thus demonstrating the confidence and value placed on his interactive visit by the Taiwanese team. In addition, Dr. Lie will also have collaborative access to the Taiwan Semiconductor Manufacturing Company's ("TSMC") processes for fabrication of CMOS devices for Gigahertz operation. TSMC is the world's largest independent semiconductor foundry.

Dr. Yanzhang Ma is professor in the Department of Mechanical Engineering. He has applied for Faculty Development Leave at full salary for the spring 2027 semester to advance his collaboration with the University of Miami to research shear-induced phase transformations of carbon fiber and carbon-related materials and their impacts. The research conducted while Dr. Ma is on development leave will generate preliminary results to be used in future funding proposals from federal agencies.

Dr. Mahdi Malmali is associate professor in the Department of Chemical Engineering. He has applied for Faculty Development Leave at full salary for the spring 2027 semester to advance an ongoing collaboration with faculty members in the Department of Chemical Engineering at Pusan National University in South Korea with whom he researches the design of hierarchical matters for separations and energy applications. The collaborators will apply for a Brain Pool Fellowship Program operated by the Ministry of Sciences and Information/Communication Technology sector in South Korea. A funded fellowship application will leverage Dr. Malmali's research future federal grant proposals.

Dr. Mohammad Saed is associate professor in the Department of Electrical & Computer Engineering. He has applied for Faculty Development Leave at full salary for the fall 2026 semester to advance his current research on applications of radio frequency and microwave energy in nanocomposites for industrial, manufacturing and security applications. Dr. Saed is currently in collaboration with a chemical engineering faculty member at Texas A&M University and they anticipate that this leave will allow them to expedite peer-reviewed publications and applications for additional federal funding.

College of Health and Human Sciences

Prof. Lauren Ashley Rougeaux-Burnes is associate professor in the Department of Design. She has applied for Faculty Development Leave at full salary for the fall 2026 semester to complete hands-on training in AI-powered creative tools, industry-standard digital

garment software and Shima Seiki flat knitting machines and APEX design systems. Prof. Rougeaux-Burnes' leave will result in her ability to develop and launch a new professional curriculum toolkit to assist faculty in practice-based apparel programs with new teaching modules for Texas Tech University.

Honors College

Prof. Kurt Caswell is professor in the Honors College. He has applied for Faculty Development Leave at full salary for the spring 2027 semester to complete his book titled *Hakkaido Spring*. Prof. Caswell is the author of five books of nonfiction, most recently, *Iceland Summer: Travels Along the Ring Road* (2023), which includes thirty-five full-color illustrations by artist Julia Oldham. Prof. Caswell's *Laika's Window: The Legacy of a Soviet Space Dog* (2018), which tells the story of the first animal to orbit the Earth, won a Foreword Indie Silver Medal for science writing. Prof. Caswell's current project is under contract with the internationally-recognized Trinity University Press.

Dr. Bryan Giemza is professor in the Honors College. He has applied for Faculty Development Leave at full salary for the fall 2026 semester to complete his book titled *The God of Dark Matter: The Conversation between Apophatic Theology and Contemporary Science*, under contract with Notre Dame Press. Dr. Giemza, a recent finalist for the Doris Betts Prize in Fiction, has authored or edited seven academic books on American literary and cultural history, written a dozen book chapters, and published more than thirty peer-reviewed articles and reviews. His current book project will enhance his scholarly reputation and that of the Honors College at Texas Tech University.

Tommie J. Huckabee College of Architecture

Prof. Chris Taylor is professor in the Huckabee College of Architecture. He has applied for Faculty Development Leave at full salary for the spring 2027 semester to complete a book proposal titled *Learning from the Land Arts of the American West*, in which he will present the findings of 23 years of field-based operations and reflections on how embodied

experience with arid lands shape creative practice and learning. The period of leave will allow Prof. Taylor, who has lectured extensively at institutions including Yale University, Parsons School of Design at The New School, Tyler School of Art in Philadelphia, University of Arizona, Virginia Commonwealth University, and Universidad Catolica in Santiago de Chile, to expand his scholarly impact with a new publication.

College of Media and Communication

Dr. Shan Xu is associate professor in the Department of Public Relations and Strategic Communications Management. She has applied for Faculty Development Leave at full salary for the fall 2026 semester during which she will complete her research project examining AI trust calibration through cross-national experiments to deepen understanding of human-AI collaboration and responsible use. Dr. Xu expects that this project will result in multiple publications, significantly enhancing her scholarly reputation and that of her department.

Jerry S. Rawls College of Business

Dr. Radha Appan is associate professor in the Area of Information Systems and Quantitative Sciences. She has applied for Faculty Development Leave for the spring 2027 semester to continue her research at the intersections of information technology, dynamic capabilities, and firm strategy. During the period of leave, Dr. Appan, whose research has appeared in The Data Base for Advances in Information Systems, MIS Quarterly, Journal of the Association for Information Systems, Decision Support Systems, Information and Management and Communications of the Association for Information Systems, proposes to complete four interrelated research projects (including the first draft of an agile software development project) to be submitted for publication in multiple peer-reviewed journals.

Dr. Alexander Salter is the Georgie G. Snyder Professor of Economics in the Area of Energy Commerce & Business Economics. He has applied for Faculty Development Leave at full salary for the spring 2027 semester to complete work on two projects: 1) a

series of scholarly papers on the history and practice of price theory, a distinctive approach to microeconomics closely associated with the Chicago and UCLA Schools of Economics, and; 2) a group of papers focused on the intersection of economics, entrepreneurship theory, and leadership studies. Dr. Salter's expertise in monetary economics, political economy, and property rights economics position him well to complete all intended publications using the period of leave. These publications will substantially enhance Dr. Salter's international reputation, already very strong, in his field.

Dr. Yi-Jing Wu is the KPMG accounting professor in the Area of Accounting. She has applied for Faculty Development Leave at half salary for the fall 2026 and spring 2027 academic semesters to conduct neuro-accounting research, which involves examining physical and brain responses into stimuli to gain insight into judgement and decision-making. During the period of leave, Dr. Wu will collaborate with HEC (Hautes Études Commerciales de Montréal) Tech3Lab on site in Montreal. The research completed during the leave is projected to result in multiple, peer-reviewed publications.

School of Law

Prof. Jamie J. Baker is associate dean, Law Library Director and Dean's Distinguished Service Professor of Law. She has applied for Faculty Development Leave at full salary for the spring 2027 semester to complete two integrated projects: 1) Drafting a law review article developing a theory of computational negligence as a framework for vendor liability and 2) designing an AI in Law course to be taught during 2027-2028. Prof. Baker, who writes on legal research pedagogy and the professional role of law librarianship, is already widely-recognized in the field. The projects she will complete during the period of leave will continue to enhance her reputation and that of the School of Law.

Prof. Bryan Camp is the George H. Mahon Professor of Law. He has applied for Faculty Development Leave at full salary for the spring 2027 semester to complete his book, *Timeless Lessons from the Tax Court*, which

is under contract with Carolina Academic Press. Prof. Camp's project consolidates 360 short blog articles from Paul Caron's TaxProf Blog (which are now inaccessible because the website was de-activated) and is positioned to significantly augment existing curricular resources in tax law for law schools nationwide.

J.T. and Margaret Talkington College of Visual and Performing Arts

Prof. Eric Stoklossa is associate professor of Voice in the School of Music. He has applied for Faculty Development Leave at full salary for the spring 2027 semester to allow him to accept invitations to residencies and performances at two international juried concerts (in Dresden, Germany and on tour in Europe). With performances at prestigious venues such as the Metropolitan Opera, La Scala, Opera Bastille, and the Wiener Festwochen, Prof. Stoklossa has already accumulated a prestigious and internationally-visible career as an acclaimed tenor. This period of leave will allow him to expand his record of international performances as an invited soloist.

Dr. Kevin Wass is professor of Tuba and Euphonium in the School of Music. He has applied for Faculty Development Leave at full salary for the spring 2027 semester to develop advanced skills in music composition, improvisation, audio and video recording necessary to position him for successful applications for residencies at the Banff Centre for Arts and Creativity and Yellow Barn (Putney, VT), opening in mid-2026. The period of leave should result in several new works with live performances and/or online videos. A final outcome of the proposed leave is Dr. Wass' intended application for the highly competitive Artist in Residence Program through the National Park Service in 2028-29 cycle.

- I.D.1.m TTU: Approve leave of absence without pay.—The Board approved the following leave of absence without pay. This request was approved administratively by the president and the chancellor.

Dr. Benjamin R. Poole, Ph.D., senior lecturer in the Department of History in the College of Arts & Sciences, for a leave without pay for the period of January 1, 2026 through May 31, 2026. Dr. Poole accompanied his partner, Dr. Erin-Marie Legacey, to Dublin, Ireland for Dr. Legacey's prestigious fellowship with Trinity College. The institution is working to secure appropriate permissions for Dr. Poole to teach for Texas Tech University remotely from Ireland. This leave without pay request will allow the university the time necessary to complete the permissions process.

- I.D.1.n. TTU: Approve Bachelor of Applied Arts and Sciences Degree with a major in Emergency Management.—The Board approved the new degree program, Bachelor of Arts and Sciences (“BAAS”) with a major in Emergency Management, and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval and to the Southern Association of Colleges and Schools for acknowledgment of a new degree program. This request was approved administratively by the president and the chancellor.

The Bachelor Applied Arts and Sciences in Emergency Management will be offered 100% online and with hybrid course delivery options. The program will be housed in the Office of the Provost in Texas Tech Online.

The Bachelor of Applied Arts and Sciences in Emergency Management serves as a fully online completer program for individuals who have earned an Associate of Applied Science (“AAS”) degree in emergency management, fire science, or a related field from an accredited community college.

The enrollment projections 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 workforce data.

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students*	25	50	100	150	200
Attrition**	3	7	18	30	36
Cumulative Headcount	25	49	95	132	159

Graduates	0	23	47	95	143
FTSE (fall)	23	46	95	143	190

* Includes full-time and part-time enrollments

**Attrition applied at the beginning of the following year

The projected five-year costs and funding are shown on the table below. The program will also hire a degree program coordinator and two assistant professors of practice in years one and two. In year three, another assistant professor of practice will be hired. 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 for years three through five.

Table: Five-Year Costs and Funding

Cost Descriptions	Cost Amounts	Funding Descriptions	Funding Amounts
Personnel (administration and salaries)	\$955,954	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$675,469
Supplies and Materials	\$100,000	Special Item Funding	\$0
Other	\$175,000	Tuition and fees	\$8,433,169
Total Costs	\$1,230,954	Total Funding	\$9,108,638

- I.D.1.o. TTU: Approve Bachelor of Applied Arts and Sciences Degree with a major in Legal Studies.—The Board approved the new degree program, Bachelor of Arts and Sciences (“BAAS”) degree with a major in Legal Studies, and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval and to the Southern Association of Colleges and Schools for acknowledgment of a new degree program. This request was approved administratively by the president and the chancellor.

The Bachelor Arts and Sciences in Legal Studies will be offered 100% online and with hybrid course delivery options. The program will be housed in the Office of the Provost in Texas Tech Online.

The enrollment projections in the table below are based on current enrollment patterns in the online bachelor's degrees offered through Texas Tech 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*	40	75	125	175	225
Attrition**	6	10	16	20	26
Cumulative Headcount	40	109	194	293	408
Graduates	0	0	30	60	90
FTSE (fall)	37	70	120	165	209

* Includes full-time and part-time enrollments

**Attrition applied at the beginning of the following year

The projected five-year costs and funding are shown on the included table. The program will also hire a degree program coordinator and two assistant professors of practice in years one and two. In year three, another assistant professor of practice will be hired. 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 for years three through five.

Table: Five-Year Costs and Funding

Cost Descriptions	Cost Amounts	Funding Descriptions	Funding Amounts
Personnel (administration and salaries)	\$642,699	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$776,966
Supplies and Materials	\$100,000	Special Item Funding	\$0
Other	\$175,000	Tuition and fees	\$9,095,803
Total Costs	\$917,699	Total Funding	\$9,872,769

I.D.1.p. TTU: Approve Bachelor of Science Degree with a major in Electrical Engineering Technology.—The Board approved the new degree program, Bachelor of Science (“B.S.”) with a major in Electrical Engineering Technology, and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval and to the Southern Association of Colleges and Schools for acknowledgment of a new degree program. This request was approved administratively by the president and the chancellor. The Bachelor of Science in Electrical Engineering Technology degree will be delivered face-to-face to students on the Lubbock campus. The Department of Electrical and Computer Engineering, within the Edward E. Whitacre Jr. College of Engineering, houses the program.

Enrollment projections for the proposed program have been conservatively estimated based on trends seen in other bachelor’s programs within the Edward E. Whitacre Jr. College of Engineering. Additionally, it is of note that 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 electrical engineering technology degree 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	45	50	55	55
Cumulative Headcount	25	68	111	136	149
Attrition*	2	4	5	5	5
Graduates	0	0	3	25	37
FTSE (fall)	25	68	111	136	149

* Attrition is applied at the beginning of the following year

The proposed budget that follows includes the hiring of four professors of practice and/or lecturers over four years and three new academic advisors to support student success and program growth. This phased approach ensures the program is adequately staffed to meet student demand while keeping fiscal responsibility. The faculty hired 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 program will require four new labs and new teaching and lab equipment.

Table: Five-Year Costs and Funding

Cost Descriptions	Cost Amounts	Funding Descriptions	Funding Amounts
Personnel (administration and salaries)	\$2,834,000	Reallocated Funds	\$0
Facilities and Equipment	\$1,200,000	Anticipated New Formula Funding	\$555,166
Supplies and Materials	\$300,000	Special Item Funding	\$0
Other	\$1,046,700	Tuition and fees	\$5,971,195
Total Costs	\$5,380,700	Total Funding	\$6,526,361

- I.D.1.q. TTU: Approve Bachelor of Science Degree with a major in Forensic Science.—The Board approved the new degree program, Bachelor of Science (“B.S.”) with a major Forensic Science, and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval of such a program and to the Southern Association of Colleges and Schools for acknowledgment of a new degree program. This request was approved administratively by the president and the chancellor.

The Bachelor of Science in Forensic Science will be offered in multiple modalities: face-to-face at the Lubbock campus and hybrid delivery. The program will be administered by the Department of Environmental Toxicology in the College of Arts and Sciences.

Enrollment projections are based on current Texas Tech Forensic Science minors, transfer students, and current Biology and Chemistry/Biochemistry majors. We estimate that 20% of current minors and 10% of transfer students will declare Forensic Science as their major. We also estimate that 10% of new first year STEM (Biology and

Chemistry & Biochemistry) students will declare Forensic Science as their major. We also anticipate that 10% of current Biology and Chemistry/Biochemistry majors will change their major to Forensic Science.

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	66	54	57	111	167
Attrition*	7	6	6	12	17
Cumulative Headcount	66	113	164	269	393
Graduates	0	0	0	31	32
FTSE (fall)	66	113	164	269	393

* Attrition applied at the beginning of the following year

The projected five-year costs and funding are shown on the included table. This will be the first undergraduate degree for the Department of Environmental Toxicology, which necessitates the hiring of new tenure-track faculty. The five-year costs estimate below reflects costs for faculty, including start-up, (one Visiting Professor/Instructor to launch the program while three new tenure-track faculty are hired), a new advisor, and Teaching Assistants. New equipment is needed for this new STEM degree and annual supplies costs. The five-year funding shown reflects tuition and fees in all five years and state formula funding estimates in years three through five.

Table: Five-Year Costs and Funding

Cost Descriptions	Cost Amounts	Funding Descriptions	Funding Amounts
Personnel (administration and salaries)	\$1,711,071	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$888,556
Supplies and Materials	\$471,000	Special Item Funding	\$0
Other	\$1,215,000	Tuition and fees	\$10,070,577
Total Costs	\$3,397,071	Total Funding	\$10,959,133

- I.D.1.r. TTU: Approve Doctor of Philosophy with a major in Sociology.—The Board approved a new degree program, Doctor of Philosophy (“Ph.D.”) with a major in Sociology, and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval and to the Southern Association of Colleges and Schools for acknowledgment of a new degree program. This request was approved administratively by the president and the chancellor.

The Doctor of Philosophy degree with a major in Sociology will be delivered in person on the Lubbock campus. The program will be housed in the Sociology Program in the Department of Sociology, Anthropology and Social Work.

The enrollment projections in the table below are based on current enrollment patterns in other similar programs. Further, enrollment in the initial implementation will be limited to annual cohorts of eight students.

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	8	8	8	8	8
Attrition*	1	1	1	1	1
Cumulative Headcount	8	14	18	18	18
FTSE (fall)	8	14	18	18	18
Graduates	0	0	3	7	7

*Attrition applied at the beginning of the following year

The projected five-year costs and funding are provided in the table that follows. The proposed program leverages current faculty positions, facilities and other resources to deliver a high-quality educational experience without additional hires. The identified costs include funding for teaching assistantships and student scholarships.

Table: Five-Year Costs and Funding

Cost Descriptions	Cost Amounts	Funding Descriptions	Funding Amounts
Personnel (administration and salaries)	\$0	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$295,987
Supplies and Materials	\$0	Special Item Funding	\$70,000
Other	\$169,718	Tuition and fees	\$873,935
Total Costs	\$169,718	Total Funding	\$1,239,922

- I.D.1.s. TTU: Approve Master of Arts Degree with a major in Legal Studies.—The Board approved the new degree program, Master of Arts (“M.A.”) with a major in Legal Studies, and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval of such a program and to the Southern Association of Colleges and Schools for acknowledgment of a new degree program. This request was approved administratively by the president and the chancellor.

The Master of Arts in Legal Studies will be offered 100% online and with hybrid course delivery options. The program will be housed in the Office of the Provost in Texas Tech Online.

Enrollment projections below are based on current enrollments in the other degrees offered through Texas Tech Online. Trends among competitor institutions were analyzed by an external firm and were used to prepare the enrollment projections below. 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	100	150	200
Attrition**	2	8	18	33	40
Cumulative Headcount	25	50	95	135	162
FTSE (fall)	23	47	94	142	190
Graduates	0	23	47	92	140

*Includes full-time and part-time enrollments

**Attrition applied at the beginning of the following year

The projected five-year costs and funding are provided in the table below. In year one, the program will operate with four (4) faculty participating in the program from 25 to 100 percent. The program will also hire a degree program coordinator and two assistant professors of practice in years one and two. In year three, we will hire another assistant professor of practice. 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 for years three through five.

Table: Five-Year Costs and Funding

Cost Descriptions	Cost Amounts	Funding Descriptions	Funding Amounts
Personnel (administration and salaries)	\$1,392,771	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$1,327,741
Supplies and Materials	\$100,000	Special Item Funding	\$0
Other	\$175,000	Tuition and fees	\$5,756,137
Total Costs	\$1,667,771	Total Funding	\$7,083,878

- I.D.1.t. TTU: Approve Master of Professional Accounting Degree with a major in Accounting.—The Board approved the new degree program, Master of Professional Accounting with a major in Accounting, and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval of such a program and to the Southern Association of Colleges and Schools for acknowledgment of a new degree program. This request was approved administratively by the president and the chancellor.

The Master of Professional Accounting will be offered in-person on the Lubbock campus, with hybrid course delivery options, and 100% online. The program will be housed in the Lyons School of Accounting in the Rawls College of Business.

The 30-hour Master of Professional Accounting program is designed for students without an undergraduate degree in accounting to prepare them for professional careers in the practice of accounting and for licensure as Certified Public Accountants (“CPAs”).

The enrollment projections in the table below are based on current enrollment patterns in the other degrees offered through Texas Tech Online. Enrollment trends among the competitor institutions were analyzed by an external firm and were used to prepare the enrollment projections below. 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	15	30	45	45	45
Attrition*	3	4	5	5	5
Cumulative Headcount	5	10	15	15	15
FTSE (fall)	15	30	45	45	45
Graduates	10	22	36	40	40

*Attrition applied at the beginning of the following year

The projected five-year costs and funding are provided in the table that follows. For online modality, overload compensation will be needed in years 1-5. For the in-person modality, overload compensation will be needed in years 3-5. To encourage enrollment, scholarships averaging \$2,000/year for full-time students and \$1,000/year for part-time students will be offered. The program coordinator will receive a \$10,000/year stipend. Texas Tech Online has agreed to provide \$175,000 in initial funding (\$50,000 in course development grants + \$125,000 in faculty compensation). The course development grants will be a first-year item, whereas the faculty compensation will persist in future years. Program fees across the duration of the program (\$500 per course × 10 courses) will also be collected from each student.

Table: Five-Year Costs and Funding

Cost Descriptions	Cost Amounts	Funding Descriptions	Funding Amounts
Personnel (administration and salaries)	\$1,000,000	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$450,475
Supplies and Materials	\$40,000	Special Item Funding	\$1,035,000
Other	\$395,000	Tuition and fees	\$2,518,992
Total Costs	\$1,435,000	Total Funding	\$4,004,467

I.D.1.u. TTU: Approve Master of Science Degree with a major in Leadership Studies.—The Board approved the new degree program, Master of Science (“M.S.”) with a major in Leadership Studies and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval of such a program and to the Southern Association of Colleges and Schools for acknowledgment of a new degree program. This request was approved administratively by the president and the chancellor.

The Master of Science in Leadership Studies will be offered 100% online and with hybrid course delivery options. The program will be housed in the Office of the Provost in Texas Tech Online.

The Master of Science in Leadership Studies is a 30-credit, accelerated, 100% online, 8-week format, graduate program designed for working professionals from any background who seek leadership advancement. This broad-based, cross-sector focus provides graduate pathways for diverse professional populations seeking leadership advancement outside business administration or educational leadership specializations. The program emphasizes cross-disciplinary leadership competencies, practical application, and evidence-based practices, through an accelerated 12-month completion pathway. This master’s degree will provide a graduate pathway for School of Professional Studies undergraduate students from at least seven online bachelor’s degrees including the B.A. in Leadership Studies, B.A. in Organizational

Leadership, B.S. in Human Centered Artificial Intelligence, and the B.A. in Legal Studies.

The enrollment projections in the table below are based on current enrollment patterns in the online bachelor's degrees offered through Texas Tech Online that will be leveraged as feeder programs. Additional enrollment indicates there are over 700 undergraduates enrolled in the Organizational Leadership minor. Further, student demand for the degree is supported by the job market trends and growth data previously presented.

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students*	26	53	105	158	210
Attrition**	3	8	18	33	42
Cumulative Headcount	26	53	103	148	182
FTSE (fall)	25	59	100	150	200
Graduates	0	0	0	12	26

*Includes full-time and part-time enrollments

**Attrition applied at the beginning of the following year

The projected five-year costs and funding are provided in the table that follows. A full-time academic administrative coordinator or program coordinator is to be hired in 2026 to ensure effective program administration, student support, and operational excellence. Two lecturers and one adjunct professor will be hired during the first three years of the program, one each year. The estimate of costs reflects facilities and equipment and supplies and materials costs for office expenses and promotional materials.

Table: Five-Year Costs and Funding

Costs Descriptions	Cost Amounts	Funding Descriptions	Funding Amounts
Personnel (administration and salaries)	\$1,270,186	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$939,991
Supplies and Materials	\$125,000	Special Item Funding	
Other	\$200,000	Tuition and fees	\$4,611,712
Total Costs	\$1,595,186	Total Funding	\$5,551,703

I.D.1.v. TTU: Approve Master of Science Degree with a major in Renewable Energy.—The Board approved the new degree program, Master of Science (“M.S.”) with a major in Renewable Energy, and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval and to the Southern Association of Colleges and Schools for acknowledgment of a new degree program. This request was approved administratively by the president and the chancellor.

The Master of Science in Renewable Energy will be offered 100% online and with hybrid course delivery options. The program will be housed in the Renewable Energy Program.

The Master of Science in Renewable Energy has a scientific and technical profile that trains students to perform professional and research activities related to renewable energy. The program will accommodate both full-time students and working professionals. It is designed to prepare graduates to be energy professionals who have advanced knowledge and skills that enable them to assume a broad range of technical leadership roles in nascent and established industries, government entities, and non-governmental organizations. Topics such as resource evaluations, technological developments, regulations, management, and control are included in a multidisciplinary curriculum with emphasis in engineering science. The program will offer a thesis option, specifically designed to enhance the curriculum and provide specialized knowledge in renewable energy while providing a pathway to a Ph.D. if desired.

The enrollment projections in the table below are based on current enrollment patterns in the undergraduate programs that will be leveraged as feeder programs. Further, student demand for the degree is supported by the job market trends and growth data.

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	5	5	10	12	15
Attrition*	1	1	2	2	3
Cumulative Headcount	5	5	10	12	16
FTSE (fall)	5	5	10	12	16
Graduates	0	4	4	8	9

*Attrition applied at the beginning of the following year

The projected five-year costs and funding are provided in the table that follows. The proposed master's program leverages current faculty and resources to deliver a high-quality educational experience without additional hires. The program will largely integrate existing courses, allowing for effective use of faculty time. Faculty have adjusted their course loads to accommodate the new program, ensuring high-quality instruction without overextending commitments. The budget includes funds for supplies, materials, and program administration.

Table: Five-Year Costs and Funding

Cost Descriptions	Cost Amounts	Funding Descriptions	Funding Amounts
Personnel (administration and salaries)	\$0	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$209,719
Supplies and Materials	\$101,400	Special Item Funding	\$0
Other	\$0	Tuition and fees	\$713,428
Total Costs	\$101,400	Total Funding	\$923,147

- I.D.1.w. TTUHSC: Approve changes in academic rank.—The Board approved changes in academic rank, effective September 1, 2026, for the faculty as listed below. This request was approved administratively by the president and the chancellor.

Tenured Faculty:

Carlos A. Alvarez, Pharm.D., M.Sc., MSCS,
BCPS, associate professor to professor,
Department of Pharmacy Practice, Jerry H.
Hodge School of Pharmacy

Ebtesam A. Islam, M.D., Ph.D., associate professor to professor, Department of Internal Medicine, School of Medicine

Julie A. St. John, DrPH, MPH, M.A., CHWI, associate professor to professor, Department of Research & Innovation, School of Health Professions

Non-Tenure Track Faculty:

School of Medicine

Nimat Alam, M.D., associate professor to professor, Department of Family & Community Medicine, School of Medicine

Luis H. Brandi, M.D., assistant professor to associate professor, Department of Pathology, School of Medicine

Saif A. Bushnaq, M.D., assistant professor to associate professor, Department of Neurology, School of Medicine

David S. Edwards, M.D., associate professor to professor, Department of Family & Community Medicine, School of Medicine

Mohamed N. Elfedaly, M.D., assistant professor to associate professor, Department of Surgery, School of Medicine

Asif M. Farooq, M.D., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine

Jennifer B. Hansen, M.D., associate professor to professor, Department of Pediatrics, School of Medicine

Allan L. Haynes, III, M.D., assistant professor to associate professor, Department of Surgery, School of Medicine

Kathryn N. Hutton, D.O., assistant professor to associate professor, Department of Obstetrics & Gynecology, School of Medicine

Babatunde A. Jinadu, M.D., MPH, associate professor to professor, Department of Pediatrics, School of Medicine

Esther O. Ogunjimi, M.D., assistant professor to associate professor, Department of Obstetrics & Gynecology, School of Medicine

Spencer A. Pruitt, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine

Mazin A. Saadaldin, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine

Mark B. Sigler, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine

Lukman A. Tijani, M.D., associate professor to professor, Department of Internal Medicine, School of Medicine

School of Nursing

Patricia G. Francis-Johnson, DNP, R.N., CDP, assistant professor to associate professor, Non-Traditional Undergraduate Program, School of Nursing

School of Health Professions

Misty M. Miller, P.T., DPT, assistant professor of practice to associate professor of practice, Department of Rehabilitation Sciences, School of Health Professions

David S. Pfaff, Ph.D., LPC, instructor to assistant professor, Department of Clinical Counseling and Mental Health, School of Health Professions

Jerry H. Hodge School of Pharmacy

Molly G. Minze, Pharm.D., FCCP, BCACP,
associate professor to professor, Department
of Pharmacy Practice, Jerry H. Hodge School
of Pharmacy

Tenure Track Faculty:

School of Nursing

Jenifer J. Page, Ph.D., APRN, ACNP-BC,
assistant professor to associate professor,
Graduate Program, School of Nursing

School of Health Professions

Brittany L. Hall, Ph.D., CCC-SLP, LSLS
Cert.AVT, assistant professor to associate
professor, Department of Speech, Language, &
Hearing Sciences, School of Health
Professions

Robert E. Larson, OTR, Ph.D., assistant
professor to associate professor, Department
of Speech, Language, & Hearing Sciences,
School of Health Professions

- I.D.1.x. TTUHSC: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank, effective September 1, 2026, and the granting of tenure, effective September 1, 2026, to the faculty as listed below. This request was approved administratively by the president and the chancellor.

Lee T. Atkins, P.T., Ph.D., assistant professor
to associate professor and tenure, Department
of Rehabilitation Sciences, School of Health
Professions

Xiadong Cheng, M.D., Ph.D., MLS (ASCP),
assistant professor to associate professor and
tenure, Department of Laboratory Science &
Primary Care, School of Health Professions

Srinivas R. Nandana, Ph.D., assistant professor to associate professor and tenure, Department of Cell Biology & Biochemistry, School of Medicine

Nicole J. Noble, Ph.D., LPC-S, assistant professor to associate professor and tenure, Department of Clinical Counseling & Mental Health, School of Health Professions

Matthew S. Porter, M.D., assistant professor to associate professor and tenure, Department of Ophthalmology, School of Medicine

Hoyoung Yi, Ph.D., CC-SLP, assistant professor to associate professor and tenure, Department of Speech, Language, & Hearing Sciences, School of Health Professions

Laurie D. Stelter, OTR, Ph.D., assistant professor to associate professor and tenure, Department of Rehabilitation Sciences, School of Health Professions

- I.D.1.y. TTUHSC: Approve granting of tenure.—The Board approved the granting of tenure, effective February 26, 2026, to the faculty as listed below. This request was approved administratively by the president and the chancellor.

Lekha K. George, M.D., professor, Department of Internal Medicine, School of Medicine

Wanda L. Hilliard, DNP, MBA, APRN, PMHNP-BC, professor, Graduate Program, School of Nursing

Morgan E. House, Ph.D., MBA, LNHA, associate professor, Department of Healthcare Management & Leadership, School of Health Professions

Kathryn A. Panasci, P.T., DPT, associate professor, Department of Rehabilitation Sciences, School of Health Professions

William S. Tucker, Ph.D., ATC, professor,
Department of Rehabilitation Sciences, School
of Health Professions

- I.D.1.z. TTUHSC: Approve the Bachelor of Science in Public Health & Commerce.—The Board approved the new degree program, Bachelor of Science in Public Health & Commerce (“BSPHC”) within the Julia Jones Matthews School of Population and Public Health and authorized submission by the Office of the Provost to the Texas Higher Education Coordinating Board seeking approval of the new program. This request was approved administratively by the president and the chancellor.

The Julia Jones Matthews School of Population and Public Health at the TTUHSC proposes a new degree option for students, the Bachelor of Science in Public Health & Commerce. The proposed date for enrollment of the first cohort into upper division BSPHC courses is Fall 2027 with an anticipated graduation as early as Spring 2029. The delivery method for this degree will be face-to-face in-person, enhanced with online courses and learning modules on TTUHSC’s Abilene campus.

This new degree will produce the following:

1. Community-oriented graduates focused on health at the population level rather than at the individual or clinical level.
2. Top-choice hires for a wide range of Texas industries, who are prepared for today’s business workforce and can help Texas employers to grow, compete, and thrive in rapidly transforming markets.
3. A credentialed business workforce that is driven both by business awareness and by public health evidence.
4. Collaborative and situationally aware change agents who are fully engaged with their employers and their communities through service and expertise in their industries and in public health.

This innovative, adaptable, and responsive degree program targets students from greater Abilene and the Big Country through a pipeline of community colleges and universities. These students will pursue careers as business-prepared, commerce-competent public health specialists in the predominant industries of rural Texas

and the State – a degree path and a program unique not only in the State of Texas, but also in the nation.

BUDGET FOR THE PROPOSED B.S. IN PUBLIC HEALTH & COMMERCE

Table 1: Five-Year Enrollment Projection

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students*	30	35	41	46	50
Cumulative Headcount	30	61	92	121	152
Attrition**	4	5	6	6	7
Graduates***	0	5	11	13	29
FTSE (fall)	6	17	28	37	46

*Includes full-time and part-time enrollments

**Attrition is applied at the beginning of the following year

***Graduates are removed at the beginning of the following year

Table 2. Five-Year Costs and Funding

Cost Descriptions	Cost Amounts	Funding Descriptions	Funding Amounts
Personnel (faculty, administration, and clerical/staff salaries)	\$4,789,776	New Funds	\$0
Facilities and Equipment	\$53,091	Reallocation of Existing Resources	\$2,600,000
Supplies and Materials	\$106,183	Anticipated New Formula Funding (includes Small Class Supplement)	\$4,891,716
Student Support (Scholarships)	\$0	Special Item Funding	\$0
Other	\$1,061,827	Tuition and Fees	\$3,161,222
Total Costs	\$6,010,877	Total Funding	\$10,652,938

- I.D.1.aa. TTUHSC El Paso: Approve changes in academic rank.—
The Board approved changes in academic rank, effective September 1, 2026, to the faculty as listed below. This request was approved administratively by the president and the chancellor.

Non-Tenure Track Faculty:

Shawn Diamond, M.D., assistant professor to associate professor, Department of Surgery, Paul L. Foster School of Medicine

Brian Edwards, M.D., assistant professor to associate professor, Department of Internal Medicine, Paul L. Foster School of Medicine

Salma Elwazeer, BDS, MDS, MPH, assistant professor to associate professor, Woody L. Hunt School of Dental Medicine

Alejandro Gonzalez, DDS, assistant professor to associate professor, Woody L. Hunt School of Dental Medicine

Umadevi Kandalam, Ph.D., associate professor to professor, Woody L. Hunt School of Dental Medicine

Stephanie Nemir, M.D., Ph.D., assistant professor to associate professor, Department of Surgery, Paul L. Foster School of Medicine

Claudia Maria Prospero Ponce, M.D., assistant professor to associate professor, Department of Surgery, Paul L. Foster School of Medicine

Cheryl Samaniego, Ph.D., associate professor to professor, Woody L. Hunt School of Dental Medicine

Sarah Walker, M.D., assistant professor to associate professor, Department of Surgery, Paul L. Foster School of Medicine

- I.D.1.bb. TTUHSC El Paso: Approve change in academic rank and granting of tenure.—The Board approved a change in academic rank, effective September 1, 2026, and the granting of tenure concurrent with this change, to the faculty as listed below. This request was approved administratively by the president and the chancellor.

Jessica Chacon, Ph.D., assistant professor to
associate professor, Department of Medical
Education, Paul L. Foster School of Medicine

- I.D.1.cc. TTUHSC El Paso: Approve granting of tenure.—The Board approved the granting of tenure, effective February 26, 2026, to the faculty as listed below. This request was approved administratively by the president and the chancellor.

Edward Michelson, M.D., professor,
Department of Emergency Medicine, Paul L.
Foster School of Medicine

- I.D.1.dd. TTUHSC El Paso: Ratify granting of tenure.—The Board ratified the granting of tenure to the faculty members listed below concurrent with their respective date of appointment. The request for tenure was previously made and approved at the November 14, 2025, Board of Regents meeting.

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.

I.D.1.ee. TTUHSC: Acknowledge a designated Public Utility Corridor on TTUHSC property and authorize Temporary Construction Right of Access and Use Agreements.—

The Board approved and authorized the chancellor or chancellor's designee to:

- i) Designate 0.85 acres (37,180.80 square feet) of raw Texas Tech University Health Science Center ("TTUHSC") land as a designated public utility corridor located on the west end of the campus;
- ii) grant Excel Energy, Inc. dba Southwestern Public Service ("SPS") a Temporary Construction Right of Access and Use Agreement within the corridor for proposed utility transmission and distribution services for the benefit of the TTUHSC Amarillo Campus;
- iii) grant Atmos Energy, Inc. ("Atmos") a Temporary Construction Right of Access and Use Agreement within the corridor for proposed utility distribution services for the benefit of the TTUHSC Amarillo Campus;
- iv) authorize the Texas Tech University System to review final engineering plans and coordinate any project with TTUHSC operations; and
- v) record such documents with Potter County.

This request was approved administratively by the president and the chancellor.

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

The TTUHSC Metes and Bound Description (Exhibit A) and Survey (Exhibit B) for the new utility easement are included herewith as Attachment No. 2.

- I.D.1.ff. TTU: Approve modification of endowment—Willie Enriquez, Jr. Memorial Endowed Scholarship.—The Board approved the modification of the name and criteria for the Willie Enriquez, Jr. Memorial Endowed Scholarship, as listed below. This request was approved administratively by the president and the chancellor.

New name: The Willie Enriquez, Jr. Endowed Memorial Fund

New criteria: Funds to be used for the Hispanic Student Society at the discretion of the HSS Faculty Advisor and the Provost. Funds shall not be used to award scholarships.

The balance of the Endowment as of January 16, 2026, including the corpus and spendable is \$35,605.19.

- I.D.1.gg. TTU: Approve modification of endowment—Marvin J. Cepica Student Agricultural Council Scholarship Endowment.—The Board approved the modification of the criteria for the Marvin J. Cepica Student Agricultural Council Scholarship Endowment, as follows. This request was approved administratively by the president and the chancellor.

New criteria: For students in the Davis College of Agricultural Sciences and Natural Resources who are active in the Student Agricultural Council. Priority will be given and distributed equally to each student who is currently serving as an officer in the council. As the scholarship grows and if resources permit, the scholarship may be open to students who are club representatives of the council and have shown exceptional contributions to the council. Eventually, if the scholarship resources exceed expectations, the scholarship may be open to all students in the college with a GPA of 3.0.

The balance of the endowment as of January 16, 2026, including the corpus and spendable, is \$82,440.51.

- I.D.1.hh. TTU: Approve establishment of Quasi Accounts.—The Board approved establishment of quasi-endowments, with the initial investments as outlined below. The investments are funds received from the now-discontinued Texas Research Incentive Program (“TRIP”) and are intended to match private donor gifts establishing endowments by the same name. This request was approved administratively by the president and the chancellor.

Quasi Endowment	TRIP Match Investment
Roth Letch Family Food Safety Chair Quasi	\$ 2,500,000.00
Brown Foundation Chair in Rural Education Quasi	\$ 750,000.00
Winkler Distinguished Chair in Petroleum Engineering Quasi	\$ 550,940.91
Whitacre Computer Sciences Chair Quasi	\$ 500,000.00
Cargill Professorship in Sustainable Meat Sciences Quasi	\$ 375,000.00
G R White Trust Quasi	\$ 300,000.00
James Smith Accounting Quasi	\$ 250,000.00
Berti and Kenneth Ketner Quasi	\$ 250,000.00

- I.D.1.ii. TTU: Authorize contract extension with Pizza Hut, LLC.—The Board authorized an extension to the previously approved contract with Pizza Hut, LLC for a licensed retail pizza operation. This request will extend the current contract for five years. This request was approved administratively by the president and the chancellor.

Texas Tech University (“TTU”) was approved to contract with Pizza Hut, LLC for a licensed retail pizza operation at the December 2019 board meeting. The contract was executed April 16, 2021.

The initial term of the contract is five years. This request is to extend the contract for an additional five years. The contract does not allow TTU to terminate without cause. The estimated annual net revenue, after expenses, is approximately \$325,000.

I.D.1.jj. TTU: Approve purchasing contract(s) in excess of \$1,000,000.—The Board approved purchasing contracts in accordance with *Regents Rules* 07.12.3.a, including those contracts with a value exceeding \$5,000,000 in accordance with *Regents' Rules* 07.12.3.c as listed on the following page. This request was approved administratively by the president and the chancellor.

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

TTU: Approve Purchasing Contracts

Com- ponent	Vendor	Service to Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start	End	Procure- ment Method
TTU	(C15250) Executive Information Systems	Software products, maintenance, and services related to Texas Education Agency Grant Project (Teacher Incentive Allotment)	\$ 4,000,000	\$ 28,000,000	10/1/2019	9/30/2027 (extension)	Texas Depart- ment of Information Resources (DIR)
TTU	(C21541) Eurofins Environment Testing South Central/Eurof ins Xenco LCC	Water Sample testing and laboratory analysis services	\$ 1,250,000	\$ 5,000,000	4/21/2024	04/20/202 8 (extension)	RFP
TTU	(CTBD) Greater Western Library Alliance	Books, journals, subscriptions, and databases for the TTU Library	\$ 1,000,000	\$ 3,000,000	Execution	12/31/202 8	Sole Source
TTU	(C21850) Summus Dell/Dell Marketing LP	Technology Solutions, Products and Services	\$ 2,000,000	\$ 10,000,000	9/1/2024	11/30/203 0 (extension)	NCPA Cooperative

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.

- I.D.1.kk. TTUHSC: Authorize the president to execute a lease with Permian Basin Behavioral Health Center.—The Board authorized the president, or the president's designee, to complete negotiations and execute a lease contract with Permian Basin Behavioral Health Center ("PBBHC") to provide mental health providers and mental health care in the Permian Basin and surrounding communities. This request was approved administratively by the president and the chancellor.

The goal of the Permian Basin Behavioral Health Center will be to bring mental health to the forefront in the Permian Basin. The center will be co-managed by Midland Memorial Health and Medical Center Hospital. Texas Tech University Health Sciences Center ("TTUHSC") Psychiatry department will provide staffing for the Center. With an increase in the region's population, local facilities are at or over capacity forcing mental health professionals to focus on emergencies rather than preventive care. This new 200 bed hospital will help alleviate this disparity and will provide the assistance needed for access to mental health care services in the area. The continuity of care to be offered will include stabilization for patients with mental health emergencies, competency restoration, as well as intensive inpatient/outpatient diagnostic and treatment services. Both teen and adult patients will be served along with a featured crisis center, education center, and professional offices to assist with administrative needs.

The Psychiatry department will relocate to a 12,698 square foot finished space constructed and funded by PBBHC. Once construction is complete and space is available for occupancy, TTUHSC will lease the space for an initial term of 10 years.

The annual cost for the lease will be \$362,626 or \$24/square foot, plus additional operational expenses to be paid from departmental revenue.

This property is centrally located between Midland and Odessa near the intersection of Highway 191 and FM 1788. The lease of this property is necessary to help support TTUHSC's educational and patient goals in the Permian Basin.

- I.D.1.II. TTUHSC: Approve contract amendment for professional services agreement.—The Board approved an amendment to the professional services agreement with SURE, Inc., DBA Bexa, (Texas Tech University Health Sciences Center ("TTUHSC") Contract #3640400, originally effective September 12, 2024). The amendment will increase the annual fee cap to \$1,275,000 through the current term, which ends August 31, 2027. This agreement supports delivery of Bexa breast exams and related ultrasound at community-based screening events across West Texas. This request was approved administratively by the president and the chancellor.

Since November 2024, TTUHSC's Laura W. Bush Institute for Women's Health, in partnership with the Institute for Telehealth and Digital Innovation, has operated the Access to Breast Health Initiative. This innovative program brings high-quality, mobile breast screenings directly to rural communities using Class II FDA-cleared Bexa technology and follow-up ultrasound. Certified sonographers deliver these exams, which combine high-resolution elastography and focused ultrasound to document masses in a breast examination.

To date, more than 2,000 individuals in 24 rural counties around Abilene have been screened. Each mobile site screens 2,500–3,000 individuals annually, operating approximately 16 days per month. The model is fully mobile, scalable, and ready for expansion into additional regions in West Texas. The proposed amendment reflects the additional resources required to support these new service areas and increased screening days.

Under the agreement, SURE, Inc. charges a daily screening fee which is billed monthly based on actual screenings. To accommodate expanded scope, the amendment will increase the annual fee cap to \$1,275,000, covering all current and planned screening locations.

I.D.1.mm. TTUHSC El Paso: Approve establishment of Quasi Account—Rick and Ginger Francis Cancer Center Director Endowment.—The Board approved establishment of a quasi-endowment with an initial investment of \$750,000.00 to the Rick and Ginger Francis Cancer Center Director Endowment, benefitting the Texas Tech University Health Sciences Center El Paso (“TTUHSC EP”) Fox Cancer Center. The investment is a 1:1 match of a private donor gift. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

The private gift and subsequent match will be used to support the ongoing efforts of the Fox Cancer Center Director.

Rick and Ginger Francis (the “Donors”) pledged a gift of \$750,000.00 to the Texas Tech Foundation, Inc. for the benefit of TTUHSC-EP and Fox Cancer Center. The gift established Rick and Ginger Francis Cancer Center Director Endowment.

TTUHSC EP has agreed to 1:1 match of Donor’s private gift, using funds from the Paso del Norte Health Foundation Fox Cancer Center Establishment Fund.

I.D.1.nn. TTUHSC El Paso: Approve establishment of Quasi Account—Robert and Sara Shiloff Endowed Scholarship Fund.—The Board approved establishment of a quasi-endowment with an initial investment of \$250,000.00 to support the Robert and Sara Shiloff Endowed Scholarship Fund, benefitting the Texas Tech University Health Sciences Center El Paso (“TTUHSC-EP”) Foster School of Medicine. The investment is a 1:1 match of a private donor gift to establish the Scholarship. This request was approved administratively by the president and the chancellor.

The Scholarship supports medical students at TTUHSC-EP beginning in their first year and renewable for up to three (3) years, so long as the student remains in good standing.

The Shiloff Family Foundation (“Donor”) made a gift of \$250,000.00 to the Texas Tech Foundation, Inc. for the benefit of TTUHSC-EP and the Foster School of Medicine. The gift established the “Robert and Sara Shiloff Endowed Scholarship Fund,” which supports Foster School of Medicine students beginning in their first year and renewable for up to three (3) years so long as students remain in good academic standing. The Scholarship is intended to support as many students as possible, with a preference for those expressing interest in remaining in the El Paso-area to practice.

TTUHSC-EP has agreed to match Donor’s gift 1:1 from Paul L. Foster School of Medicine earnings fund (E-243175) to broaden the Scholarship’s financial impact on TTUHSC-EP students.

- I.D.1.oo. ASU, TTU, and TTUHSC El Paso: Approve commissioning of police officers.—The Board approved to commission the following individuals as a police officer, effective on the dates listed below. This request was approved administratively by the chancellor and the president of each respective component institution. Commissions for this agenda item cover the period of July 1 – December 31 of the prior calendar year.

ANGELO STATE UNIVERSITY:

Zachary Gatica, effective August 11, 2025

TEXAS TECH UNIVERSITY:

April Sullivan, effective September 26, 2025

Godlove Tse, effective October 16, 2025

Caleb Wilson, effective October 16, 2025

Jameson Goulding, effective October 16, 2025

Miranda Flores, effective October 16, 2025

**TEXAS TECH UNIVERSITY HEALTH SCIENCES
CENTER EL PASO:**

Luis Castillo effective December 3, 2025

Rogelio Ledesma III effective December 14, 2025

Information Agenda

Information is provided as required by Section 01.02.7.d(4)(c), *Regents' Rules*

- (1) ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2026 (as of November 30, 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 and TTUHSC El Paso: 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

Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	Extension/ Amendment
TTUHSC	CON3717883 Covenant Health System	Resident Rotations	7/1/2025	6/30/2026	Extension
TTUHSC	CON3716491 Covenant Health System	Physician Services	7/1/2025	6/30/2026	Extension

TTUHSC	AMEND595882-013 Midland Memorial Hospital	Faculty and Resident Support	10/1/2014	9/30/2026	Extension
TTUHSC	AMEND593561-012 UMC Physicians	Physician Staffing	01/01/2012	12/31/2026	Extension
TTUHSC	AMEND589536-010 Northwest Texas Healthcare System Inc	Physician in Training Support	7/1/1995	6/30/2026	Extension
TTUHSC	AMEND3575953-002 University Medical Center - UMC Lubbock	Burn and Trauma Services	9/1/2023	6/30/2026	Extension
TTUHSC	AMEND3371958-015 University Medical Center - UMC Lubbock	Funding Support - Pediatrics	4/1/2022	6/30/2026	Amendment
TTUHSC	AMEND3156070-011 University Medical Center - UMC Lubbock	Faculty Support - Otolaryngology	7/1/2021	6/30/2026	Amendment
TTUHSC	AMEND3053511-005 University Medical Center - UMC Lubbock	Residency Program Directors	9/1/2021	8/31/2026	Amendment
TTUHSC	AMEND3053371-014 University Medical Center - UMC Lubbock	Medical Director Services	7/1/2021	6/30/2026	Amendment
TTUHSC	AMEND3053371-012 University Medical Center - UMC Lubbock	Medical Director Services	7/1/2021	6/30/2026	Amendment
TTUHSC	AMEND3041369-011 University Medical Center - UMC Lubbock	Pediatric Surgery Services	7/1/2021	6/30/2026	Amendment
TTUHSC	AMEND1592373-020 University Medical Center - UMC Lubbock	Faculty Support Internal Medicine, Medical Oncology	5/15/2016	6/30/2027	Amendment
TTUHSC	AMEND1592373-019	Faculty Support Internal Medicine, Medical Oncology	5/15/2016	6/30/2027	Amendment

	University Medical Center - UMC Lubbock				
TTUHSC	AMEND1592373-018 University Medical Center - UMC Lubbock	Faculty Support Internal Medicine / Medical Oncology	5/15/2016	6/30/2027	Amendment
TTUHSC	AMEND1575374-012 Ector County Hospital District	Master Coordinating Agreement	2/1/2016	9/30/2026	Extension

TTUHSC El Paso

Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	Extension/ Amendment
TTUHSC El Paso	El Paso County Hospital District (CON3678793)	Medical Services	11/01/25	10/31/29	Extension
TTUHSC El Paso	El Paso County Hospital District (CON3626146)	Medical Services	11/01/25	10/31/29	Extension
TTUHSC El Paso	El Paso Children's Hospital Corporation (CON3710087)	Pediatric Medical Services	11/01/25	10/31/28	Extension
TTUHSC El Paso	University of Texas System (CON3729881)	Psychiatry TCHAT Services	09/01/25	08/31/27	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

Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	New or Extension	Procurement Method
MSU	Freese and Nichols (C24918)	Development of MSU's Campus Master Plan	1/1/2026	10/31/2026	New	TTUS RFQ – 2025-2028 Prequalified List
MSU	Populous, Inc. (C24948)	MSU Feasibility Study	12/19/2025	08/31/2026	New	TTU RFQ – 2025-1132 Award (2025- 2030)

TTU and TTUS: Approved Purchasing Contracts

Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	New or Extension	Procurement Method
TTU	(C14627) Visual Edge IT/Benchmark Business Solutions	Printer/Copier Equipment, Supplies, and Support Services	08/01/2019	08/31/2027	Extension	TIPS Cooperative
TTU	(C25200) Ricoh USA, Inc.	Managed Print Services and Equipment	10/28/2025	10/28/2030	New	DIR Contract
TTU	(C24839) Paragon Sports Constructors	Indoor/Outdoor Sports Surfaces Repair and Renovations	06/01/2024	05/31/2027	New	BuyBoard Cooperative
TTU	(CTBD) Amco Electric Company	Licensed Electrical Services	Execution	8 years after execution	New	RFP
TTU	(CTBD) Brandon & Clark, Inc.	Licensed Electrical Services	Execution	8 years after execution	New	RFP
TTUS	(CTBD) D&K Hunt Electric	Licensed Electrical Services	Execution	8 years after execution	New	RFP
TTUS	(C25191) Texas Airsystems, LLC	Comprehensive HVAC Supplies and Services	04/01/2025	03/31/2028	New	TIPS Cooperative

TTUHSC: Approved Purchasing Contracts

Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	New or Extension	Procurement Method
TTUHSC	CON3725912 Clinical Solutions LLC	Comprehensive Pharmacy Services	11/1/2025	10/31/2030	New	Solicitation
TTUHSC	CON3724802 Mitchell County Hospital District	Onsite Hospital Services	10/1/2025	8/31/2027	New	Interlocal
TTUHSC	CON3717910 VA North Texas Health Care System	Pharmacy Services	10/1/2025	9/30/2030	New	Interagency

TTUHSC El Paso: Approved Purchasing Contracts

Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	New or Extension	Procurement Method
TTUHSC EP	The Hospitals of Providence (CON3773784)	Neuro On-Call Coverage	01/09/26	07/08/28	New	N/A Professional Services
TTUHSC EP	The Hospitals of Providence (CON3772594)	ICU Coverage	02/01/26	07/31/28	New	N/A Professional Services
TTUHSC EP	The Hospitals of Providence (CON3632854)	Orthopaedic On-Call Coverage	12/09/25	06/08/28	New	N/A Professional Services
TTUHSC EP	Molina Healthcare of New Mexico, Inc. (CON3724302)	Managed Care	03/01/26	02/28/31	New	N/A Professional Services
TTUHSC EP	El Paso County Hospital District (AMEND3231812- 005)	Anesthesia	02/01/26	08/31/27	Extension	N/A Professional Services

- (4) ASU, TTU, and TTUHSC: 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

Component	Vendor (Include Contract #)	Consulting Service to be Provided	Start Date	End Date
ASU	Stephanie Jones (C2500524/C260004)	Consultant providing external evaluation services for ASU's HIS-STEM Grant	11/01/2025	09/30/2026

TTU

Component	Vendor (Include Contract #)	Consulting Service to be Provided	Start Date	End Date
TTU	(C23324) Grand River Solutions	Advisory services related to TTU Clery and Compliance	02/10/2025	11/30/2026

TTUHSC

Component	Vendor (Include Contract #)	Consulting Service to be Provided	Start Date	End Date
TTUHSC	Partners in Medical Education Inc CON3727830	ACGME Site Visit Preparation	11/1/2025	6/30/2026

- (5) TTU: Exigent circumstances approval by 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 December 10, 2025, Chairman Campbell granted an exigent circumstances approval, pursuant to Sections 01.02.1.b, 07.04.04 a.(2), and 07.12.3.i, *Regents' Rules*, for Texas Tech University to process an FY2026 budget adjustment of up to \$10,130,000 in order to establish a College Football Playoff budget for use by TTU Intercollegiate Athletics. Additionally, TTU was granted permission to increase the United Airlines charter contract by \$6,000,000 in order to accommodate the post season travel arrangements.
- (b) On December 31, 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 ThisWay Global, Inc. for the purchase and delivery of integrated accelerated computing infrastructure hardware, software and professional services. This will provide a unified, high-density computing environment for research

as well as dedicated system for workforce development training for data centers. The total contract amount is estimated to be \$25,700,000. In addition, the project will require approximately \$3,000,000 in facility modifications. This will be a collaborative engagement with Texas State Technical College students for workforce development training. If TTU does not secure state funding, ThisWay Global, Inc. is contractually obligated to repurchase the equipment.

- (6) TTU and TTUHSC: Emergency or exigent circumstances approval of a contract 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.”

TTU:

- (a) On January 13, 2026, Regent Culp, as Chair of the Finance and Investments Committee, granted an exigent circumstances approval, pursuant to Section 07.12.3.i, *Regents' Rules*, for Texas Tech University to negotiate and enter into an agreement with NEXTGEN Security for the purchase of weapons detection equipment and software. The total cost of the equipment, software and associated installation and training is expected to be approximately \$2,000,000. The cost will be shared between TTU’s central administration and the TTU Department of Intercollegiate Athletics.

TTUHSC:

- (a) On February 12, 2026, Regent Culp, as Chair of the Finance and Investments Committee, granted an exigent circumstances approval, pursuant to Section 07.12.3.i *Regents' Rules*, for Texas Tech University Health Sciences Center (“TTUHSC”) to approve and execute a lease agreement between TTUHSC and Midland Memorial Hospital (“MMH”) for approximately 10,411 square feet of clinical space within the MMH Professional Office, Building G, 400 Rosalind Redfern Grover Parkway, Midland, TX 79701 to support Obstetric and Gynecological (“OB/GYN”) services in the Permian Basin. The initial lease term will be ten (10) years, with two optional five-year renewal periods, and the initial annual rent will be \$336,352.00 with an annual increase of 3%. In addition to the annual rent, TTUHSC will pay a portion of the cost to renovate the space to consolidate TTUHSC’s OB/GYN operations into a single clinic, replacing the current model of operating two separate clinic locations. As currently drafted, TTUHSC’s estimated build-out cost is approximately \$1.9 million.

Funding will be provided through OB/GYN Department revenues.

- (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 Executive 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 January 30, 2026, Regent Culp authorized the president or the president's designee to approve expenditures up to \$24,218,643 to include the following:

1. Negotiate and execute a Design Professional Agreement and authorize design services for Stage One and Stage Two Design for the Critical Infrastructure Security Site (CISS) [approximately \$17.4M]
2. Negotiate and execute a procurement contract for specialty equipment (modular SCIF) [approximately \$3M]
3. Negotiate and execute procurement contracts for other construction costs (security fencing, signage, etc.) [approximately \$3.8M]

The total expenditures will be covered through funding received by Texas Tech University under HB 500.

- (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 February 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 October 26, 2025, through February 8, 2026.

- (9) TTU, TTUHSC, and TTUHSC El Paso: Namings 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 a laboratory within the Academic Sciences Building, the “Michael Portnoy and Vicki Cooper Laboratory.” This naming is in honor and recognition from the generous donation of Michael Portnoy and Vicki Cooper to various charitable initiatives benefitting the Texas Tech University Department of Geosciences.

TTUHSC:

- (a) Naming of the Laura W. Bush Institute for Women’s Health Conference Room, Dallas Campus, the “Laura Street Laura W. Bush Institute for Women’s Health Conference Room.” This naming is in honor and recognition from the generous donation of Laura Street to the Laura W. Bush Institute of Women’s Health at TTUHSC’s Dallas Campus.

TTUHSC: El Paso:

- (a) Naming of the Ronnie & Ashley Lowenfeld Tumor Board Room within the Fox Cancer Center, in honor and recognition of Ronnie & Ashley Lowenfeld’s generous pledge of \$300,000.00 to the Texas Tech Foundation, Inc.’s Building for Hope Campaign, benefitting the Fox Cancer Center.
- (b) Naming of the de Wetter Family Foundation Private Infusion Bay within the Fox Cancer Center, in honor and recognition of the de Wetter Family Foundation’s generous pledge of \$100,000.00 to the Texas Tech Foundation, Inc.’s Building for Hope Campaign, benefitting the Fox Cancer Center.
- (c) Naming of the Cardwell Family Foundation 4th Floor Chapel within the Fox Cancer Center, in honor and recognition of the Cardwell Family Foundation’s generous pledge of \$250,000.00 to the Texas Tech Foundation, Inc.’s Building for Hope Campaign, benefitting the Fox Cancer Center.
- (10) TTU: 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 newly established Center for Real Estate within the Rawls College of Business. The naming was approved by the chair and vice chair via exigent circumstances on November 11, 2025, and will be publicly announced at a later date.

- (11) TTU and TTUHSC: Contracts for Sponsored Program 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) Semiconductor Nano Fabrication Center; Roland Faller, Dean of Engineering, and Principal Investigator; Office of the Governor; \$12,000,000 awarded.

TTUHSC:

- a) Commission on State Emergency Communications funding titled: “CSEC Poison Funding FY26/27”; grant year 9/01/2025 through 8/31/2026; award amount \$1,074,115.00.

- (12) TTU: Report on establishment of new centers and institutes per Section 04.11.2., *Regents’ Rules* – “The establishment or substantive restructuring of a center, institute, or other academic unit or program not addressed in Section 04.11.1 herein shall be approved by the president, with notice provided to the board via an item in the Information Agenda for the next meeting of the board.”

- (a) The President of TTU has approved the establishment of The Danielle Alexandra and Richard L. Clemmer Institute for Social Entrepreneurship and Enterprise (“ISEE”), with Dr. Jon McNaughton designated as its Interim Director. The ISEE is committed to addressing global societal challenges through education, mentorship, experiential learning, and research.

The Institute's mission is to develop innovative, socially conscious leaders who will transform communities and industries through purpose-driven ventures. The institute will bridge business acumen and entrepreneurship with a commitment to improving the lives of individuals and communities. It will empower students and other stakeholders with the cross-disciplinary knowledge, skills, and mindset to launch and lead enterprises that create positive societal impact while remaining financially sustainable, including through the establishment of effective non-governmental organizations (NGOs and iNGOs).

The ISEE envisions a future in which societal challenges can be addressed in a responsible, financially sustainable manner by engaging philanthropists and training the next generation of social entrepreneurs.

Regent Womble moved that the item as presented be approved. The motion was seconded by Regent Sweatt and passed unanimously.

Regent Womble stated that consideration of items by the Committee of the Whole was concluded.

I.E. SCHEDULE FOR BOARD MEETINGS.—Mr. McWhinney presented the following schedule for future board meetings: May 7-8, 2026, Lubbock; August 13-14, 2026, Lubbock; and November 12-13, 2026, Lubbock.

I.F. STUDENT GOVERNMENT ASSOCIATION REPORTS

I.F.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Campbell called on Kiana Ortiz, president, Student Government Association, ASU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

I.F.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, MSU—Chairman Campbell called on Vincent Peter, president, Student Government Association, MSU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

I.F.3. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU—Chairman Campbell called on Faith Geistweidt, president, Student Government Association, TTU, who presented a report from the Student Government Association. (NOTE: This report can be

viewed in its entirety at the Board of Regents webpage under video archives.)

I.F.4. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC—Chairman Campbell called on Sahil Tonk, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

I.F.5. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC El Paso.— Chairman Campbell called on Abigail Ramirez, vice president of communications, Student Government Association, TTUHSC El Paso, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

II. RECESS—The Meeting of the Board was recessed at 9:49 am.

Committee meetings took place sequentially immediately upon recess of the Meeting of the Board beginning at 9:51 am in Room 745, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas. All approved items are listed below under III.

III. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially beginning at 9:51 am on Thursday, February 26, 2026.

III.A. FACILITIES COMMITTEE

The Facilities Committee, presided by Committee Chair Arcilia Acosta and Vice Chair Clay Cash and composed by all eight voting members of the Board of Regents, met in open session on February 26, 2026, at 9:51 am to consider and act on the items as listed below. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were considered and approved by the Facilities Committee in open session and without objection by the Board of Regents of the Texas Tech University System.

III.A.1. TTU: Approve expenditure of the Texas Tech University Design Village project for the Design Professional Stage II design services and Construction Manager-At-Risk pre-construction services.—The Board authorized the chancellor or the chancellor's designee to:

- (i) approve expenditure of \$7,806,197 for a total of \$10,857,520 for the Texas Tech University ("TTU") Design

- Village project, with an anticipated project budget of \$168,000,000;
- (ii) amend the Design Professional (“DP”) Agreement and authorize Stage II design services;
 - (iii) award a Construction Manager-At-Risk (“CMAR”) Agreement and authorize pre-construction services.

The total expenditure of \$10,857,520 which includes the previously approved \$3,051,323 will be funded through the Revenue Finance System (“RFS”), repaid with the Higher Education Fund (“HEF”), and gifts.

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 anticipated maximum principal amount of debt obligations to be issued for the Project is \$168,000,000.

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

This approval authorizes amendment of the Design Professional (“DP”) Agreement to proceed with Stage II design services, including Design Development (“DD”), Construction Documents (“CD”), and Construction Administration (“CA”) phases, as well as preparation of a Statement of Probable Cost. This action also authorizes the award of a CMAR Agreement and associated pre-construction services, including project evaluation, site analysis, constructability review, value engineering, scheduling, cost control, and development of a Guaranteed Maximum Price (“GMP”).

The TTU Approve expenditure of the Texas Tech University Design Village project for the Design Professional Stage II design services and Construction Manager-At-Risk pre-construction services PowerPoint is included herewith as Attachment No. 3.

- III.A.2. TTU: Approve expenditure of the new Davis College of Agricultural Sciences & Natural Resources building project for Design Professional Stage II design services and Construction Manager-At-Risk pre-construction services.—The Board authorized the chancellor or the chancellor’s designee to:
- (i) approve expenditure of \$4,471,549 for a total of \$6,677,150 for the new Davis College of Agricultural Sciences & Natural Resources building project, with an anticipated project budget of \$128,000,000;
 - (ii) amend the Design Professional (“DP”) Agreement and authorize Stage II design services;
 - (iii) award a Construction Manager-At-Risk (“CMAR”) Agreement and authorize pre-construction services.

The total expenditure of \$6,677,150 which includes the previously approved \$2,205,601 will be funded through the Revenue Finance System (“RFS”), repaid with the Higher Education Fund (“HEF”), and gifts.

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 \$128,000,000.

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

This approval authorizes amendment of the Design Professional (“DP”) Agreement to proceed with Stage II design services, including Design Development (“DD”), Construction Documents (“CD”), and Construction Administration (“CA”) phases, as well as preparation of a Statement of Probable Cost. This action also authorizes the award of a CMAR Agreement and associated pre-construction services, including project evaluation, site analysis, constructability review, value engineering, scheduling, cost control, and development of a Guaranteed Maximum Price (“GMP”).

Texas Tech University strives for excellence in developing the next generation of global leaders in food, fiber, agriculture, natural resources, and landscape architecture disciplines, focusing on research, education, and community outreach and engagement.

The Gordon W. Davis College of Agricultural Sciences & Natural Resources received funding from Dr. Davis and his wife to benefit future educational and research efforts within the college.

The proposed facility will require the demolition of the 1961 Fisheries and Wildlife Research building (8,654 GSF) and the 1951 CASNR Annex building (12,626 GSF), rerouting of utilities, and the construction of a new 160,000 GSF facility. The facility would house the Dean's office, Development Offices, the Bill Bennett Student Success Center, a Raider Red Meats store, Raider Rooms (classrooms), class labs, teaching & research labs, research facilities, collaborative areas, faculty and staff offices, and a multipurpose space that can accommodate events and conferences.

The facility's location will enable a connection to the Central Heating and Cooling Plant for steam, chilled water, chilled water return, and condensate return.

The TTU Approve expenditure of the new Davis College of Agricultural Sciences & Natural Resources building project for Design Professional Stage II design services and Construction Manager-At-Risk pre-construction services is included herewith as Attachment No. 4.

- III.A.3. TTUHSC El Paso: Approve the total project budget of the Clinical Sciences Building project and accept the final Construction Manager-At-Risk GMP which includes Bid Package IV – Interior Finishes and Building Finish-Out Package.—The Board authorized the chancellor or the chancellor's designee to:
- i) accept the final Guaranteed Maximum Price ("GMP"), which includes acceptance of Bid Package IV – Interior Finishes and Building Finish-Out Package for construction of the Clinical Sciences Building project;
 - ii) increase the budget by \$27,613,027 for a total project budget of \$203,700,000;
 - iii) report the project to the Texas Higher Education Coordinating Board ("THECB"); and
 - iv) amend the Construction Manager-At-Risk ("CMAR") Agreement.

The total project budget, which includes the previously approved \$176,086,973 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 Board further authorized the president to negotiate and execute all agreements with city, state, and county agencies, utility companies, and other entities required to complete the project successfully.

This approval acknowledges acceptance of Bid Package IV — Interior Finishes and Building Finish-Out Package. This action also authorizes amendment of the CMAR Agreement for the final GMP and authorizes construction of the Clinical Sciences Building with a total project budget of \$203,700,000.

Bid Package IV — Interior Finishes and Building Finish-Out Package

The scope of work includes:

- 1) Interior Finishes: Millwork, Lab Casework, Paint & Wall Coverings, Door/Wall protection, Floorings (Tile, Carpet, Resilient flooring & Terrazzo), and Building Specialties.
- 2) Building Finish-Out: Landscaping, Decorative Railings, Site Concrete, Concrete Paving, Misc. Site Work and Final Cleaning.

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, including 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

The TTUHSC El Paso Approve the total project budget of the Clinical Sciences Building project and the Comprehensive Cancer Center project and accept the final Construction Manager-At-Risk GMP, which includes Bid Package IV – Interior Finishes and Building Finish-Out Package PowerPoint is included herewith as Attachment No. 5.

- III.A.4. TTUHSC El Paso: Approve the total project budget of the Comprehensive Cancer Center project and accept the final Construction Manager-At-Risk GMP which includes Bid Package IV – Interior Finishes and Building Finish-Out Package.—The Board authorized the chancellor or the chancellor’s designee to:
- i) accept the final Guaranteed Maximum Price (“GMP”), which includes acceptance of Bid Package IV – Interior Finishes and Building Finish-Out Package for construction of the Comprehensive Cancer Center project;
 - ii) increase the budget by \$8,453,022 for a total project budget of \$138,200,000;
 - iii) report the project to the Texas Higher Education Coordinating Board (“THECB”); and
 - iv) amend the Construction Manager-At-Risk (“CMAR”) Agreement.

The total project budget, which includes the previously approved \$129,746,978 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 Board further authorized the president to negotiate and execute all agreements with city, state, and county agencies, utility companies, and other entities required to complete the project successfully.

This approval acknowledges acceptance of Bid Package IV — Interior Finishes and Building Finish-Out Package. This action also authorizes amendment of the CMAR Agreement for the final GMP and authorizes construction of the Comprehensive Cancer Center with a total project budget of \$138,200,000.

Bid Package IV — Interior Finishes and Building Finish-Out Package

The scope of work includes:

- 1) Interior Finishes: Millwork, Lab Casework, Paint & Wall Coverings, Door/Wall protection, Floorings (Tile, Carpet, Resilient flooring & Terrazzo), and Building Specialties.
- 2) Building Finish-Out: Landscaping, Decorative Railings, Site Concrete, Concrete Paving, Misc. Site Work and Final Cleaning.

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.

The TTUHSC El Paso Approve the total project budget of the Clinical Sciences Building project and the Comprehensive Cancer Center project and accept the final Construction Manager-At-Risk GMP, which includes Bid Package IV – Interior Finishes and Building Finish-Out Package PowerPoint is included herewith as Attachment No. 5.

- III.A.5. TTUS: Report on Facilities Planning and Construction projects.— The Board accepted a report on Facilities Planning and Construction managed projects, included herewith as Attachment No. 6 (TTUS Report on Facilities Planning and Construction projects (project data as of 2/04/2026)).

III.B. FINANCE AND INVESTMENTS COMMITTEE

The Finance and Investments Committee, presided by Committee Chair Tim Culp and Vice Chair Don Sinclair and composed by all eight voting members of the Board of Regents, met in open session on February 26, 2026, at 10:27 am to consider and act on the items as listed below. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were considered and approved by the Finance and Investments Committee in open session and without objection by the Board of Regents of the Texas Tech University System.

III.B.1. TTUS: FY 2025 Annual Combined Financial Report.—The Board accepted a report on the FY 2025 annual combined financial statements of the TTU System, included herewith as Attachment No. 7 (TTUS Review of the FY 2025 Texas Tech University System Annual Combined Financial Report).

III.B.2. TTUS: Investment Performance Update.—The Board accepted an update on the performance of TTUS investments, included herewith as Attachment No. 8 (TTUS Investment Performance Update).

III.C. ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

The Academic, Clinical, and Student Affairs Committee, presided by Committee Chair Shelley Sweatt and Vice Chair Don Sinclair and composed by all eight voting members of the Board of Regents, met in open session on February 26, 2026, at 10:50 am to consider and act on the items as listed below. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were considered and approved by the Academic, Clinical, and Student Affairs Committee in open session and without objection by the Board of Regents of the Texas Tech University System.

III.C.1. TTU: Approve the designation of the Paul Whitfield Horn Distinguished Professorship.—The Board approved the designation of the Paul Whitfield Horn Distinguished Professor to the faculty members as listed below, effective February 26, 2026.

Christopher L. Witmore, Ph.D., is a professor and program head for classics in the Department of Classical and Modern Languages and Literatures at Texas Tech University. Dr. Witmore earned his Bachelor of Arts in Archaeology, Classical Studies and Geography at the University of North Carolina in 1996. He received his Master of Arts in Landscape

Archaeology at the University of Sheffield in 1999 and his Ph.D. in Archaeology and Classics at Stanford University in 2005. Before joining Texas Tech as an associate professor Dr. Witmore served a founding member and assistant director of the Metamedia Laboratory at Stanford. Before receiving tenure and promotion to associate professor Dr. Witmore as a senior research fellow at the Centre for Advanced Study at the Norwegian Academy of Sciences and Letters. Dr. Witmore has authored or co-authored four books and co-edited one volume, all published by leading academic presses, including Cambridge University Press. He has over sixty peer-reviewed articles and book chapters in high-impact journals and presses. This is a significant number of publications within the humanities, especially for a mid-career faculty member. His citation numbers of 6322 considerably exceed that of any other humanities faculty member at Texas Tech. Dr. Witmore's prodigious research production and international and national stature have earned him recognition at Texas Tech, including the Texas Tech Parents Association's Bernie E. Rushing, Jr. Faculty Distinguished Research Award (SSHCA-Social Sciences, Humanities, Creative Arts). He was named as one of Texas Tech's inaugural President's Research Professors and he earned a President's Mid-Career Faculty Award. His book, "Old Lands. A Chorography of the Eastern Peloponnese, Greece," was recognized with a (Texas Tech) President's Book Award.

W. Andrew Jackson, Ph.D., is a professor and department chair of Civil, Environmental and Construction Engineering at Texas Tech University. Dr. Jackson earned his Bachelor of Science degree in biology from Rhodes College in 1990. He received both his Master of Science and Ph.D. in Engineering Science with a specialization in Environmental Engineering from Louisiana State University in 1993 and 1996. Dr Jackson started his faculty career when he was hired as an assistant professor at Texas Tech University in 1998 after completing a postdoctoral fellowship at Louisiana State University. Throughout his distinguished 27-year career as an Environmental Engineer he has collaborated on projects with a wide range of faculty and other disciplines. His research has

been funded by 68 grants in amounts totaling more than \$25M. On 43 of those grants he served as PI; those total \$16.8M. The sources of funding have included a number of federal agencies, including DOE, DOD, NASA, USDA and EPA, state agencies, TCEQ and TxDOT, as well as other sources. Overall, his research efforts have resulted in 124 journal articles with ~3,850 ISI citations and an h index of 34. This research effort has been acknowledged by the university through the 2016 Bernie E. Rushing, Jr. Faculty Distinguished Research Award and being named as a Provost Integrated Scholar (2010) and President's Excellence in Research Professor (2018). Externally, he received the 2006 Paper of the Year Award from the premier environmental journal, Environmental Science & Technology, and the SEDRP Research Project of the Year Award in 2007. He has been named a Fellow of the American Association for the Advancement of Science (2017) and received the International Conference on Environmental Systems Award for Technical Excellence in 2018. Dr. Jackson's record demonstrates sustained, world-class scholarship, transformative research leadership, and enduring service to his field of environmental engineering and to Texas Tech University.

- III.C.2. TTUHSC: Approve conferral of an honorary degree.—The Board approved the conferral of an honorary Doctor of Medicine/Master in Public Health degree to Kenneth H. Cooper, M.D. in recognition of his distinguished and transformative career, marked by excellence in medicine and population and public health. His life's work both exemplifies the mission of TTUHSC to enrich the lives of others through excellence in education, patient care, and innovative research and serves as a definitive example of the aspirations TTUHSC holds for its students.

III.D. AUDIT COMMITTEE

The Audit Committee, presided by Chair Clay Cash and Vice Chair Doug McReaken and composed by all eight voting members of the Board of Regents, met in open session on February 26, 2026, at 10:55 am to consider and act on the items as listed below. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were considered and approved by the Audit Committee in open session and without objection by the Board of Regents of the Texas Tech University System.

- III.D.2. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 9 (TTUS Office of Audit Services Prioritized Audit Plan FY 2026).

The last committee meeting adjourned at 11:00 am.

Thursday, February 26, 2026.—The members of the Board of Regents of the Texas Tech University System reconvened at 11:00 am on Thursday, February 26, 2026, in Room 745, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas, with the following in attendance:

ATTENDANCE.—

Regents present in person were Arcilia Acosta; Cody Campbell, Chairman; Clay Cash; Tim Culp; Eli Heath, Student Regent; Doug McReaken; Don Sinclair; Shelley Sweatt; and Dustin Womble, Vice Chairman.

The following officers and staff were present for all or a portion of the meeting: Mr. Brandon Creighton, Chancellor, TTUS; Dr. Tedd Mitchell, Chancellor-Emeritus, TTUS; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Lori Rice-Spearman, President, TTUHSC; Mr. Ronnie Hawkins, Jr., President, ASU; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, TTUS; Mr. James Mauldin, Chief Financial Officer, TTUS; Mr. Billy Breedlove, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Teresa Jack, Chief Audit Executive, Office of Audit Services, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mr. Tim Barrett, Chief Investment Officer, Office of Investments, TTUS; Ms. Martha Brown, Vice Chancellor for State Relations, TTUS; Mrs. Kristina Butts, Vice Chancellor for Federal Relations, TTUS; Mrs. Tara Clements, Chief Strategy Officer, Chancellor’s Office, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor’s Office, TTUS; Mrs. Christy Haynes, Deputy Chief of Staff, TTUS; Mrs. Noel Sloan, Senior Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Ms. Angie Wright, Chief Financial Officer and Vice President for Finance and Administration, ASU; Mrs. Jessica Fisher, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Chris Stovall, Vice President, Administration and Finance, MSU; Dr. Ronald Hendrick, Provost, TTU; Dr. Darrin D’Agostino, Provost and Chief Academic Officer, TTUHSC; Dr. Marcy Brown Marsden, Provost, MSU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- IV. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 11:00 am, Chairman Campbell announced a quorum present and called the meeting to order.
- V. EXECUTIVE SESSION.—At 11:00 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073,

551.074, and 551.076 of the Texas Government Code in Room 730, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas.

VI. OPEN SESSION.— At 3:56 pm, the Board reconvened in open session in the Room 745, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

VI.A. REPORT OF EXECUTIVE SESSION.—Chairman Campbell called on Vice Chairman Womble to present motions regarding items discussed in Executive Session.

Vice Chairman Womble announced there were three motions resulting from Executive Session.

VI.A.1. Vice Chairman Womble moved that the Board approve amendments to *Regents' Rules* Chapters 01 and 02 relating to the employment of senior leadership at component institutions of the Texas Tech University system to be in compliance with Senate Bill 34 of the 89th Legislature, Regular Session ... all under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Acosta and unanimously approved by the Board.

VI.A.2. Vice Chairman Womble moved that the Board authorize President Lange, or his designee, to conclude the negotiations and execute the necessary documents for a contract with Garden Plot, LLC and other parties as necessary for implementing the electronic medical record modernization strategy at TTUHSC El Paso ... all under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Acosta and unanimously approved by the Board.

VI.A.3. Vice Chairman Womble moved that the Board authorize President Lange, or his designee, to conclude the negotiations and execute the necessary documents for acquisition of real property in El Paso, Texas as identified in Executive Session ... all under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Cash and unanimously approved by the Board.

No action was taken on any other matters that were posted for discussion in Executive Session, which included:

Consultation with Attorney Regarding Legal Matters or Pending and/or

Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072) including: Discussion of new and/or amended ground lease with the Red Raider Facilities Foundation.

Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).

Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

(*In connection with these items, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code § 551.1281(b)(1), have been excluded from an internet web posting, such exclusion is authorized by a certification hereby made by the General Counsel pursuant to Tex. Govt. Code § 551.1281(c).)

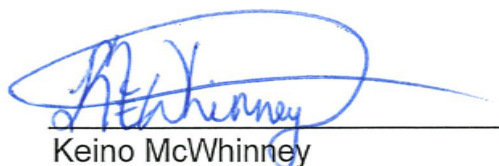
VI.B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

VII. ADJOURNMENT.—Chairman Campbell adjourned the meeting at 3:58 pm.

INDEX OF ATTACHMENTS

Attachment 1	TTUHSC Dallas Showcase
Attachment 2	TTUHSC Metes and Bound Description (Exhibit A) and Survey (Exhibit B) for the new utility easement
Attachment 3	TTU Approve expenditure of the Texas Tech University Design Village project for the Design Professional Stage II design services and Construction Manager-At-Risk pre-construction services PowerPoint
Attachment 4	TTU Approve expenditure of the new Davis College of Agricultural Sciences & Natural Resources building project for Design Professional Stage II design services and Construction Manager-At-Risk pre-construction services PowerPoint
Attachment 5	TTUHSC El Paso Approve the total project budget of the Clinical Sciences Building project and the Comprehensive Cancer Center project and accept the final Construction Manager-At-Risk GMP, which includes Bid Package IV – Interior Finishes and Building Finish-Out Package PowerPoint
Attachment 6	TTUS Report on Facilities Planning and Construction projects (project data as of 2/04/2026)
Attachment 7	TTUS Review of the FY 2025 Texas Tech University System Annual Combined Financial Report
Attachment 8	TTUS Investment Performance Update
Attachment 9	TTUS Office of Audit Services Prioritized Audit Plan FY 2026

I, Keino McWhinney, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on February 26, 2026.



Keino McWhinney
Secretary