TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

May 7, 2026

Thursday, May 7, 2026.—The members of the Board of Regents of the Texas Tech University System convened at 9:00 am on Thursday, May 7, 2026, in the Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, 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. Lori Rice-Spearman, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Stacia Haynie, President, MSU; 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. 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. Cynthia Akers, Vice Provost, TTU; Dr. Darrin D'Agostino, Provost and Chief Academic Officer, TTUHSC; Dr. Marcy Brown Marsden, Provost, MSU; Ms. Ashley Warren, Chief of Staff, President's Office, ASU; 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, Ms. Warren who filled in for Dr. Hawkins; Dr. Haynie, Dr. Schovanec, Dr. Lange, and Dr. Rice-Spearman, to present their introductions and recognitions.

Chancellor Creighton introduced Dr. Marcy Huey, Mr. Ernie Barry and Mr. Trey Vick and recognized MSU and Dr. Haynie.

President Schovanec recognized Mr. Wes Kittley, Mr. Kenny Perry, Mr. Cameron Dickey, Mr. John Curry, Mr. Ben Roberts, and Mr. Jacob Ponton. President Schovanec called upon Mr. Kirby Hocutt who made a special recognition and announcement about Mr. Kittley after which Mr. Kittley briefly addressed the Board

President Haynie recognized Dr. Melissa Nivens and the MSU Student Success and Military Education Center.

President Rice-Spearman introduced Mr. Cole Johnson and recognized the School of Pharmacy's medication clean out, the TLC2 ribbon cutting ceremony, the Burton Southern Clinic and the Behavioral Health Facility in the Permian Basin.

There were no introductions or recognitions from Ms. Warren or Dr. Lange.

Chairman Campbell called upon Aaron Texidor who presented a public comment to the Board.

Chairman Campbell recognized Student Regent Eli Heath for his year of service as student regent which was coming to an end on May 31, 2026.

[NOTE: All introductions and recognitions for the May 7, 2026, Board of Regents meeting can be viewed in its entirely at the Board of Regents webpage under video archives.]

I.B. APPROVAL OF MINUTES.—Chairman Campbell asked for approval of the minutes of the board meeting held on February 26, 2026. Regent Acosta moved for their approval. Regent Sinclair seconded the motion, and the motion passed unanimously.

I.C. 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.C.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.C.1.a. ASU: Approve appointment with tenure.—The Board approved granting tenure to the faculty as listed below, concurrently with their appointment. This request was approved administratively by the president and the chancellor.

ChihChien (Linus) Yu, Ph.D., will be the new Dean of the College of Science and Engineering and Professor of Mathematics, College of Science and Engineering. Dr. Yu will assume his duties on June 1, 2026. He was formerly the Associate Vice Provost of Academic Excellence for the Oregon Institute of Technology from 2024 to 2026. He was a tenured professor at the University of Arkansas–Fort Smith, where he held several positions from 2008 to 2024. He was also an instructor at the State University of New York at Buffalo from 2007 to 2008.

I.C.1.b. MSU: Approve emeritus appointments.—The Board approved emeritus status to the individuals listed below. This request was approved administratively by the president and the chancellor.

Dr. Catherine Gaharan will retire from MSU on May 31, 2026, as Associate Professor of Accounting, Dillard College of Business Administration. She earned a B.S. in Accounting from Nicholls State University, an M.B.A. from Nicholls State University, and a Ph.D. in Accounting with a minor in Management from Louisiana State University. Dr. Gaharan began her career at MSU in 2009, where she has served as a professor of managerial and financial accounting, accounting research, and cost analysis and control. In addition to her teaching, she has conducted research in the area of environmental costing for management decision making, pandemic planning after COVID-19 within the oil and gas sector, and accounting career awareness and preparation in higher education.

Dr. Pamela Cope Morgan retired from MSU on December 31, 2025, as Director of Academic Outreach and Distance Education. She earned a B. A. in Mass Communications from Midwestern State University, an M.Ed. in Applied Technology from the University of North Texas, and a Ph.D. in Training Development and Human Improvement from the University of North Texas. Dr. Morgan joined MSU in 1989 and served for 36 years in positions related to extended and online education. Since 2013, she served as Director of Academic Outreach and Distance Education, where she helped build MSU's online programs to 80% of students taking at least one class online, and 19% fully online. She maintained MSU's compliance with state authorization regulations and was a member of the Texas Higher Education Coordinating Board's Learning Technology Advisory Committee ("LTAC"). At MSU, Dr. Morgan also taught courses in mass communications and instructional design and technology, and in the Intensive English Language Institute for the Euro-NATO Joint Jet Pilot Training Program countries located at Sheppard Air Force Base.

Dr. Samuel Watson III retired from MSU on January 31, 2026, as Dean of the Prothro-Yeager College of Humanities and Social Sciences and Professor of Political Science. As of his retirement, Dr. Watson served 34 years at MSU. He earned a B.A. in Political Science from the University of Georgia and an M.A. in Law and Diplomacy from the Fletcher School of Law and Diplomacy at Tufts University. He worked as a majority staff intern for the Senate Permanent Subcommittee on Investigations of the Committee on Governmental Affairs. He earned his Ph.D. in Political Science from the University of Georgia. From 1997 to 2006, he served in the United States Naval Reserve as an Intelligence Officer and received an honorable discharge in 2006. Dr. Watson's research specialized in East-West relations, *perestroika*, and reform and revolution within communist systems. He taught specialized courses in international law, organizations, political economy, and conflict. He served in several campus leadership positions, including chair of the Political Science Program, Associate Dean of the College of Liberal Arts, and Director of the Redwine Honors Program. From 2004-2026, he served as the dean of the Prothro-Yeager College of Humanities and Social Sciences.

I.C.1.c TTU: Approve appointment with tenure.—The Board approved the granting of tenure for the following faculty concurrently with their appointment. This request was approved administratively by the president and the chancellor.

James M. Reecy, Ph.D., will join the Department of Animal and Food Sciences in the Gordon W. Davis College of Agricultural Sciences and Natural Resources at Texas Tech University as a professor on July 1, 2026, and will serve as Vice President for Research and Innovation for Texas Tech University. Dr. Reecy previously served as Associate Vice President for Research at Iowa State University, a role he held since 2017. He has been a member of the Iowa State faculty since 1999 and was awarded tenure in 2005. He earned a Bachelor of Science in Animal Science from South Dakota State University, a Master of Science in Animal Science with a specialization in ruminant nutrition from the University of Missouri, and a Ph.D. in Animal Science with a specialization in growth and development from Purdue University.

I.C.1.d. TTU: Approve exception to nepotism policy.—The Board approved an exception to the nepotism policy in the instance as listed below. This request was approved administratively by the president and the chancellor.

Drew Graystone, the son of Head Women’s Volleyball Coach Tony Graystone, is being considered for a part-time Technical Coordinator position. If approved, his responsibilities would include providing logistical, technical, and operational support to the program, with an emphasis on video analysis and data management. He would report directly to Kameron Kelley, who reports to Coach Graystone. Drew's performance would be overseen by his direct supervisor, Kameron Kelley. This arrangement will be re-evaluated by the Sports Administrator to ensure effective management of any potential conflict of interest and to determine if any modifications are necessary.

I.C.1.e. TTUHSC: Approve conferral of emeritus appointments.—The Board approved the conferral of the titles of chair and professor emeritus, and professor emeritus status to the following individuals for their long and faithful service to the Texas Tech University Health Sciences Center ("TTUHSC"): Betsy Jones, Ed.D., chair and professor emerita, Edward R. Yeomans, M.D., professor emeritus, and Billy U. Philips, Jr., Ph.D., MPH, professor emeritus. This request was approved administratively by the president and the chancellor.

Dr. Betsy Jones served with the TTUHSC SOM for nearly 34 years in Lubbock. She was the founding chair of the Department of Medical Education in 2013, serving in that role until her retirement in March 2026. Prior to that appointment, Dr. Jones was the Vice Chair for Research and Education with the Department of Family and Community Medicine and the Regional Director of the Laura W. Bush Institute for Women's Health. Dr. Jones received a B.A. (Theatre), M.A. (English), and Ed.D. (Higher Education) from Texas Tech University. She is the recipient of numerous awards, including the Chancellor's Distinguished Teaching Award and the President's Team-Teaching Award, for participating in the creation of the nation's first three-year M.D. degree program in Family Medicine (FMAT – Family Medicine Accelerated Track).

Dr. Betsy Jones will retire on March 31, 2026.

Dr. Edward R. Yeomans joined the TTUHSC SOM in 2008 as the chair of the Department of Obstetrics and Gynecology in Lubbock. He received his M.D. from the Creighton University School of Medicine and completed his OB/GYN residency in the USAF, with additional training and a fellowship in Maternal-Fetal Medicine at the UT Southwestern Medical Center. His publications include co-editing textbooks, including the third edition of Cunningham and Gilstrap's Operative Obstetrics, for which he also authored three chapters. Dr. Yeomans received the Chancellor's Distinguished Teaching Award in 2022 and has received numerous awards and recognitions throughout his illustrious career.

Dr. Edward R. Yeomans retired July 31, 2024

Dr. Billy U. Philips, Jr. served as the Director of the F. Marie Hall Institute for Rural and Community Health, Executive Vice-President for the Division of Rural Affairs and Vice-President for Rural and Community Health from 2009 to 2025. In 2021, he was appointed the acting dean of the Julia Jones Matthews School of Population and Public Health. He obtained his bachelor's degree in psychology from Oklahoma City University, a master's in Public Health in 1971, and a PhD in 1974 from the University of Oklahoma Health Sciences Center. With a career spanning five decades in higher education, Dr. Philips spent 16 of those years with TTUHSC. Dr. Philips received the highest TTUHSC honor, the Grover E. Murray Professor, in 2023 and received the Chancellor's Council Distinguished Research award in 2016. He has hundreds of published abstracts and articles as well as an impressive number of books, book chapters, and monographs.

Dr. Billy U. Philips, Jr. will retire on May 31, 2026

I.C.1.f. <u>TTUHSC: Approve the establishment of the Department of Neurosurgery in the TTUHSC School of Medicine.</u>—The Board approved the establishment of the new clinical department of Neurosurgery at the Texas Tech University Health Sciences Center ("TTUHSC") School of Medicine ("SOM"). This request was approved administratively by the president and the chancellor.

The TTUHSC School of Medicine respectfully presents a strategic request to pursue the formation of a Department of Neurosurgery. For over four decades, TTUHSC and

UMC Health System have served as the region's only Level 1 Trauma Center, forming the cornerstone of advanced care delivery across West Texas and eastern New Mexico. The demands of Level 1 trauma continue to evolve, driven by significant population growth, expanded geographic reach, and increasing clinical complexity. In moments when seconds determine outcomes, this partnership remains steadfast in protecting life at its most critical juncture.

The scale and scope of this responsibility are substantial. As the first Level 1 Trauma Center in West Texas, and covering more than 260,000 square miles, TTUHSC and UMC received 9,425 patient transfers in 2025, including more than 2,000 helicopter transports. These volumes reflect both the trust placed in this system and the critical need for comprehensive, immediate specialty care. The American College of Surgeons has further elevated expectations for Level 1 Trauma Centers, emphasizing the necessity of complete, around-the-clock specialty coverage to meet the full spectrum of patient needs. Among the most essential of these services is neurosurgical care, as a significant proportion of trauma cases involve complex neurological injuries requiring immediate assessment and intervention.

In response, TTUHSC and UMC are aligned in a strategic effort to strengthen this final and vital component of the trauma continuum through the establishment of a Department of Neurosurgery. This initiative will support the development of a neurosurgical residency program, ensuring continuous in-house coverage while creating a sustainable pipeline for recruitment in one of the nation's most in-demand specialties. More importantly, it will secure the long-term integrity of Level 1 trauma services for the region. This initiative will further solidify TTUHSC and UMC's role as a beacon of advanced care for communities spanning from Dallas to Albuquerque, ensuring the highest level of life-saving expertise remains accessible when it is needed most.

Financial requirements (operating budget) for this department will be supported substantially by UMC under contractual arrangements, negotiated as new faculty are recruited and hired, as the department is developed and grows. Any other new costs not covered by contractual agreements with UMC will be covered from clinical revenue. The residency program, expected to start in July 2028, will be fully funded by UMC. State funding in the form of Graduate Medical Education based on resident full-time equivalents and clinical revenue, will supplement the department overhead training expenses not covered by contractual arrangements with UMC.

I.C.1.g. ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC El Paso, and TTUSA: Acknowledge the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board acknowledged the updated Five-Year Capital Projects Plan and authorized the submission of the Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB") for Angelo State University ("ASU"), Midwestern State University ("MSU"), Texas Tech University ("TTU"), Texas Tech University School of Veterinary Medicine ("TTU SVM"), Texas Tech University Health Sciences Center ("TTUHSC"), Texas Tech University Health Sciences Center El Paso ("TTUHSC EP"), and Texas Tech University System Administration ("TTUSA").

The Five-Year Capital Projects Plan (FY 2027-2031) for Angelo State University ("ASU"), Midwestern State University ("MSU"), Texas Tech University ("TTU"), Texas Tech University School of Veterinary Medicine ("TTU SVM"), Texas Tech University Health Sciences Center ("TTUHSC"), Texas Tech University Health Sciences Center El Paso ("TTUHSC EP"), and Texas Tech University System Administration ("TTUSA"), are included herewith as Attachment No. 1, Attachment No. 2, Attachment No. 3, Attachment No. 4, Attachment No. 5, Attachment No. 6, and Attachment No. 7, respectively.

I.C.1.h ASU: Approve additional project scope, budget increase, and contract amendment for the Central Plant Renovations and Additions project and accept the amended Design-Build Agreement GMP.—The Board authorized the chancellor or the chancellor's designee to:

(i) expand the project's scope to include Utility Tunnel Expansion.

(ii) accept the amended Design-Build Agreement Guaranteed Maximum Price ("GMP") for execution of the additional project scope.

(iii) increase the budget by $10,943,993 for a total project budget of $46,943,993.
(iv) report the project to the Texas Higher Education Coordinating Board ("THECB").
(v) amend the Construction Manager Agent ("CMA") Agreement to extend services for the additional scope of work, and
(vi) amend the Design-Build ("DB") Agreement.

The total project budget includes the previously approved $36,000,000, funded through the Revenue Finance System ("RFS") and repaid with Capital Construction Assistance Projects ("CCAP") Legislative appropriations. The new expenditure will be funded through Higher Education Fund ("HEF") Cash, and RFS repaid with HEF and Institutional Cash.

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 is reasonably expected to be used to reimburse the System for project expenditures previously incurred. The maximum principal amount of debt obligations to be issued for the Project is $36,000,000 CCAP and $6,130,000 RFS.

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 request was approved administratively by the president and the chancellor.

This approval authorizes additional project scope and amends the Design-Build Agreement with authority to execute the Utility Tunnel Expansion work associated with the Central Plant Renovations and Additions project, for a revised total project budget of $46,943,993. Also, grant authority to amend the Construction Manager Agent Agreement for extended on-site project management assistance services associated with the additional scope of work. The new expenditure will be funded through Higher Education Fund ("HEF") Cash, and RFS repaid with HEF and Institutional Cash.

The project will deliver expanded underground utility infrastructure, including phased tunnel construction to support chilled water, heating water, domestic hot water, and electrical distribution systems. These improvements will increase system capacity, enhance reliability, and support future campus growth.

The ASU Approve additional project scope, budget increase, and contract amendment for the Central Plant Renovations and Additions project and accept the amended Design-Build Agreement GMP PowerPoint is included herewith as Attachment No. 8.

I.C.1.i. <u>TTU: Approve expenditure of the Texas Tech Semiconductor Cleanroom project for procurement of Bid Package I – Tool & Equipment Package.</u>—The Board authorized the chancellor or the chancellor's designee to:

(i) approve the expenditure of $10,690,560 for a total of $12,988,103 for the Texas Tech Semiconductor Cleanroom project, with an anticipated project budget of $28,000,000.

(ii) accept the proposal for the purchase of Bid Package I – Tool & Equipment Package; and

(iii) process purchase orders for the procurement of Bid Package I – Tool & Equipment Package.

The total project budget, which includes the previously approved $2,297,543 will be funded through the Revenue Finance System ("RFS"), repaid with a grant from the Texas Semiconductor Innovation Fund, Higher Education Funds ("HEF"), institutional funds, and Texas University Fund ("TUF") for equipment.

The Board reasonably expects to incur debt obligations for the design, planning, and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is $28,000,000.

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 request was approved administratively by the president and the chancellor.

This approval grants authority to procure Bid Package I – Tool & Equipment Package for the Texas Tech Semiconductor Cleanroom project and incur an additional expenditure of 10,690,560. The total current expenditure of $12,988,103 will be funded through the Revenue Finance System ("RFS"), repaid with a grant from the Texas Semiconductor Innovation Fund, Higher Education Funds ("HEF"), institutional funds, and Texas University Fund ("TUF") for equipment.

Bid Package I – Tool & Equipment Package

The semiconductor cleanroom tool and equipment package will support core fabrication and research functions across photolithography, yellow lithography exposure, thin-film deposition, etching, metrology and microscopy, packaging, and wet-bench processing. These tools enable the full process flow required for advanced micro- and nanofabrication, supporting academic research, workforce development, and industry-aligned innovation within the new semiconductor cleanroom facility.

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

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

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

The TTU Approve expenditure of the Texas Tech Semiconductor Cleanroom project for procurement of Bid Package I – Tool & Equipment Package PowerPoint is included herewith as Attachment No. 9.

I.C.1.j. TTU: Approve the exceptions to *Regents' Rules* and the total project budget for the Nvidia Server Racks project.— The Board authorized the chancellor or the chancellor's designee to:

(i) authorize initiation of the Nvidia Server Racks project.
(ii) approve an exception to the *Regents' Rules,* Section 08.01.3, for the project to be managed by the Texas Tech University Operations Division instead of the TTU System Facilities Planning and Construction office.
(iii) waive the use of a Construction Manager-Agent ("CMA").
(iv) waive the board-directed fee for landscape enhancements.
(v) waive the board-directed fee for public art.
(vi) report the project to the Board of Regents at regular meetings.
(vii) report the project to the Texas Higher Education Coordinating Board ("THECB"); and
(viii) authorize a total project budget of up to $40,000,000, including $25,720,217.63 for the Nvidia Server Racks equipment and $12,517,158 for Innovation HUB renovations and installation. This includes $2,000,000 for additional storage capacity that is still being sourced and confirmed.

The equipment purchase was previously approved by exigent circumstances and funded through the Revenue Finance System ("RFS"). The funding for the total project budget will be funded through RFS and is anticipated to be repaid with funds from the state (a Texas State Infrastructure Fund ("TSIF") grant submission), matched with potential future revenue sources and TTU funds appropriated from the Texas University Fund ("TUF") and the Higher Education Fund ("HEF").

The Board reasonably expects to incur debt obligations for the design, planning, and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is $40,000,000.

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 request was approved administratively by the president and the chancellor.

The Nvidia Server Racks project deployment will establish a unified, enterprise-grade computing platform delivered as a single integrated system. The initiative brings together three coordinated components under a shared architecture and governance model, ensuring consistency, reliability, and streamlined oversight across the entire environment.

At its core, the deployment includes advanced HGX-based AI compute systems and NVL72 rack-scale supercomputing systems, both operating within a unified control plane. These systems are supported by comprehensive software licensing, managed services, and product warranty coverage, enabling a fully managed and optimized computing environment.

In addition, the project incorporates centralized architecture, governance, and integration oversight to ensure seamless coordination, delivery, and long-term operational success. This cohesive approach enhances institutional research capabilities, improves operational efficiency, strengthens system reliability, cybersecurity, and lifecycle support, mitigating institutional risk while ensuring the scalability required to support advanced computing workloads and emerging technologies across the university enterprise.

The TTU Approve the exceptions to *Regents' Rules* and the total project budget for the Nvidia Server Racks project PowerPoint is included herewith as Attachment No. 10.

I.C.1.k. TTUHSC: Approve the total project budget of the TTUHSC Lubbock – 5C East Research Lab Renovation project and accept the Construction Manager At Risk GMP.—The Board authorized the chancellor or the chancellor's designee to:

(i) accept the Guaranteed Maximum Price ("GMP") for construction of the TTUHSC Lubbock – 5C East Research Lab Renovation project.
(ii) increase the budget by $11,090,536 for a total project budget of $12,000,000.
(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 $909,464, will be funded through the Revenue Finance System ("RFS") and repaid with Capital Construction Assistance Projects ("CCAP") Legislative appropriations.

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 $12,000,000.

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 request was approved administratively by the president and the chancellor.

This approval grants authority to construct and renovate the TTUHSC Lubbock – 5C East Research Lab Renovation project for a total project budget of $12,000,000. The total project will be funded through the Revenue Finance System ("RFS"), repaid with Capital Construction Assistance Projects ("CCAP") Legislative appropriations.

In 1974, construction began on the Health Sciences Center building. Over several decades, the facility was completed in stages. The east half of Pod C on the fifth floor has not seen any significant renovations since its initial construction. Finishes, wall systems, mechanical equipment, piping, electrical systems, and other utilities require refurbishment and/or replacement due to their age and to improve functionality. Upgrading the space is crucial to maintaining a state-of-the-art facility and enabling TTUHSC to remain competitive for research grants while recruiting and retaining principal investigators and faculty.

This project consists of renovating approximately 13,670 square feet of research space located in the East half of Pod C on the fifth floor of the Health Sciences Center building. Research labs and support spaces will be renovated into modern, innovative BSL2/BSL2+ labs that can be easily reconfigured by incorporating quick-connect overhead utility panels, adaptable casework, movable partitions, and modern technology. With this project, all existing furniture, finishes, and built-in equipment ("FFE") will be removed, the floor plan reconfigured, and new FFE installed. All mechanical, electrical, and plumbing systems within the renovated area will be updated. Floor, ceiling, and partition systems will be installed to support a reconfigurable research environment. The renovations will result in decreased operating costs, improved efficiency, functionality, and collaboration, and increased safety, security, and accessibility, while providing a positive impression on recruitment. The flexible space design will also allow rapid response times to accommodate investigators' changing needs.

The TTUHSC Approve the total project budget of the TTUHSC Lubbock – 5C East Research Lab Renovation project and accept the Construction-At-Risk GMP PowerPoint is included herewith as Attachment No. 11.

I.C.1.l. TTUS: Approve amendments to *Regents' Rules*, Chapter 08 (Facilities) relating to major construction projects and establishment of a Public Art Maintenance Quasi-Endowment Fund.—The Board approved amendments to Chapter 08 (Facilities) of the *Regents' Rules* relating to major construction projects and approve the establishment of a Public Art Maintenance Quasi-Endowment Fund.

Three amendments are proposed to the policies governing the processes for constructing major facility projects. Examples include:

- increase the threshold for a major project from $4 million to $8 million.
- transfer 5% of the 1% public art fee, which is set aside from the major construction project budget or $500,000, whichever is less, into an endowment for public art maintenance; and
- establish a Public Art Maintenance Quasi-Endowment Fund for the long-term stewardship of the public art.

The language of the proposed amendments is included below and on the following pages.

Change to Chapter 08 (Facilities), amended to • increase the threshold for a major construction project from $4,000,000 million to $8,000,000 • establish a Public Art Maintenance Endowment using funds from the 1% Public Art Fee associated with the original board-approved total project budget of each major construction project.

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08.00.5 "Public Art Collection" shall mean: All works of art purchased using the funds designated for that purpose by Section 08.02.3, *Regents' Rules*, and select public works of art that have been donated specifically to the Public Art Collection or which predate the Public Art program's care at the time of its inception. Excluded from the Public Art Collection are works of art owned or held by the Museum of Texas Tech University, the National Ranching Heritage Center, and any other institutional galleries or museum entities owned or maintained by the TTU system or funded by means other than the funds designated for that purpose by Section 08.02.3, *Regents' Rules*.

08.00.6 "Public Art Maintenance Endowment" shall mean: Funds explicitly for the conservation, repair, and ongoing maintenance of artwork created through the capital projects program.

8.00.~~6~~7 "Project Management Team" shall mean: The team that is responsible for managing major construction projects.

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08.01.2 Authorization. Construction projects are either new construction projects or repair and renovation projects, and each category of construction projects shall be governed as follows:

a. Major projects are construction projects with a total budget of ~~$4,000,000~~ $8,000,000 or more. These projects are governed by Section 08.01.3, *Regents' Rules*.

b. Minor projects are construction projects with a total budget of less than ~~$4,000,000~~ $8,000,000. These projects are governed by Section 08.01.4, *Regents' Rules*.

08.01.3 Major construction projects. Major construction projects include: new construction projects and repair and renovation projects with a total project budget of ~~$4,000,000~~ $8,000,000 or more. A major construction project will be managed by a project management team which consists of an FP&C representative, a component institution representative (owner), and a project manager, unless an exception is approved by the Board.

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08.01.4 Minor construction projects. Minor construction projects include: new construction projects and repair and renovation projects with a total project budget less than ~~$4,000,000~~ $8,000,000.

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08.02.4 Public Art Program.

a. The FP&C Office shall manage and be the chancellor's designated representative for the public art program. Each project shall include a statement from the chancellor and/or president as to whether public art is applicable based on the scope of the project, campus location, and proximity to other public art. If applicable, up to one percent (1%) or a maximum of $500,000, whichever is less, of the original Board approved total project budget of each major construction project, as defined in Section 08.01.3, will be allocated for the acquisition of original works of public art, unless an exception is approved by the Board. The president may request an exception in writing to FP&C, and with the approval of the chancellor, submit the request to the chair of the Facilities Committee for approval. These works of public art shall be located at or near the site of the construction project or, insofar as is permissible under TTU system/institutional policies and applicable to the source of funds, the funds may be aggregated and expended pursuant to a comprehensive art and aesthetic improvement plan, as approved by the Board.

b. The FP&C Office shall be the chancellor's designated representative to transfer a designated percentage of the public art fee associated with a major construction project for the establishment of a "Public Art Maintenance Quasi-Endowment Fund." The fund shall be assessed at 5% of the public art fee.

~~b~~c. Each fiscal year, the Public Art Director in the FP&C Office shall prepare a prioritized list of recommended maintenance and conservation actions, both reactive and proactive, to be performed by qualified professionals under the coordination of the Public Art Director. Each TTU system component institution shall be provided the list, and annually the president of each institution shall report to the Board and chancellor the maintenance and conservation work that has been done, is in progress, or is planned.

The TTUS Approve amendments to *Regents' Rules*, Chapter 08 (Facilities) relating to major construction projects and establishment of a Public Art Maintenance Quasi-Endowment Fund PowerPoint is included herewith as Attachment No. 12.

I.C.1.m. <u>TTU, TTUS and TTUHSC El Paso: Approve purchasing contract(s) in excess of $1,000,000.</u>—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 and TTUS: 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
TTUS	(C18285) Brown and Brown (formerly Academic Health Plans/AHP)	System-wide brokerage services for student health insurance plans	$ 15,000,000	$ 20,000,000	2/1/2022	01/31/2030 (extension)	RFQ
TTU	(C25480) Texas Higher Education Coordinating Board	Funding for Texas Leadership Research Scholars	$ 1,000,000	$ 2,000,000	Execution	Two Years after execution	Other State Agency
TTU	(C25340) Armag Corporation	Engineered and Prefabricated Buildings and Structures	$ 1,500,000	$ 4 ,500,000	1/31/2022	1/30/2042	GSA Cooperative
TTU	Tektronix	Research equipment and related services	$ 1,500,000	$ 1,500,000	Execution	One year after execution	Other
Section 07.12.3.c, *Regents' Rules*, requires each contract for the purchase of goods and services, with a value exceeding $5,000,000, that the Chief Procurement Officer for the applicable component institution or the TTU system must submit to the board: (1) verification that the solicitation and purchasing method and contractor selection process comply with state law and TTU system policies; and (2) information on any potential issue that may arise in the solicitation, purchasing, or contractor selection process.							

TTUHSC El Paso: Approve Purchasing Contract

Component	Vendor	Service or Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start Date	End Date	New or Extension	Procurement Method
TTUHSC El Paso	ABM Education Services LLC Contract# CON3774722	Custodial Services	$1,226,624	$1,226,624	9/1/2025	8/31/2026	New	Cooperative Contract - 1GPA (18 Purchase Orders)

I.c.1.n. <u>TTUHSC: Authorize president to enter a consulting contract providing professional services and implementation recommendations associated with a faculty compensation plan for the Lubbock, Amarillo, and Permian Basin TTUHSC physician clinical practice.</u>—The Board authorized the president, or the president's designee, to complete negotiations and approve an engagement related to the establishment of a faculty compensation plan for the Texas Tech University Health Sciences Center ("TTUHSC") Physician clinical practice. This request was approved administratively by the president and the chancellor.

On May 8, 2025, the Board of Regents approved a consulting agreement with Kaufman Hall and Associates LLC for the time period of May 2025 through December 2025. Kaufman Hall and Associates LLC and TTUHSC School of Medicine created a detailed structure for a compensation plan and a compensation database. Additional capabilities and capacity will be required to implement the compensation plan for Fiscal Year 2027.

The TTUHSC School of Medicine requests the reengagement of Kaufman Hall Consulting to assume responsibility for the implementation of the compensation plan for Fiscal Year 2027. The cost of this engagement with Kaufman Hall to include actual travel, lodging, and out-of-pocket expenses related to the services provided will not exceed $200,000.

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 February 28, 2026), 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	University Medical Center - UMC Lubbock AMEND3053371-016	Amendment to Compensation - Agreement for Medical Director Services (Originally a	7/1/2021	6/30/2026	Amendment

		component of CON592606)			
TTUHSC	University Medical Center - UMC Lubbock AMEND3053371-015	Amendment to Compensation - Agreement for Medical Director Services (Originally a component of CON592606)	7/1/2021	6/30/2026	Amendment

TTUHSC El Paso

Component	**Vendor (Include Contract #)**	**Service or Goods to be Provided**	**Start Date**	**End Date**	**Extension/ Amendment**
TTUHSC EP	El Paso County Hospital District (CON3774124)	Radiology Services	04/01/26	03/31/30 Extension	

(3) TTU 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."

TTU

Component	**Vendor (Include Contract #)**	**Service or Goods to be Provided**	**Start Date**	**End Date**	**New or Extension**	**Procurement Method**
TTU	Corporate Travel Management North America, Inc. dba Collegiate Travel Planners	Travel Management Company and related services	Execution	8 years after execution	New	RFP

TTU	(C25058) Taylor & Francis Group	Library electronic journals and reference materials	Execution	3 years after execution	New	Sole Source
TTU	(C20942) Thomson Reuters	Law Library electronic reference materials	11/01/2023	10/31/2026	Extension	Sole Source
TTU	(C19178) United Supermarkets	Distribution partnership for Raider Red Meats products	03/01/2022	03/01/2028	Extension	Other (Revenue)

TTUHSC El Paso

Component	Vendor (Include Contract #)	Service or Goods to be Provided	Start Date	End Date	New or Extension	Procurement Method
TTUHSC EP	Ivan A. Ortiz, MD, PA (CON3784719)	Anesthesia	05/01/26	04/30/29	New	N/A Professional Services
TTUHSC EP	Texas Radiology Associates, LLP (CON3772016)	Radiology	04/01/26	04/30/31	New	N/A Professional Services
TTUHSC EP	El Paso County Hospital District (AMEND3680163-001)	Lease	01/09/25	02/28/27	Extension	N/A Professional Services

(4) TTU: 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."

TTU

Component	Vendor (Include Contract #)	Consulting Service to be Provided	Start Date	End Date
TTU	(C23437) D. Stafford & Associates	$75,000.00	02/01/2025	01/31/2027 (extension)

(5) TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., *Regents' Rules* – "The board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of $1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support

research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of $1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting."

(a) DHHS- Health Resources and Services Administration – HRSA funding titled: "Service Area Competition - FQHC"; grant year 03/01/2026 through 02/28/2027; award amount $3,231,853

(6) 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 May 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 February 9, 2026, through April 19, 2026.

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

(a) Naming of the David L. Hirschfeld Engineering Professorship, established through a gift of $500,000.00 to the ASU Foundation, Inc. from Wendall Hirschfeld, benefiting an endowment by the same name.

(8) ASU and TTU: Emergency or exigent circumstances approval of a contract per 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 Commit-tee. Contracts approved in this manner

shall be presented to the board as an information item at the next board meeting."

ASU:

(a) On February 25, 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 Angelo State University to negotiate and enter into an agreement with ABM Education Services, LLC for custodial services. The initial contract term will be one year and ASU is working towards a "cost plus" model in which ASU will pay the Contractor a maximum price of $203,526.72 per month. The total cost of the contract shall not exceed $2.5 million.

TTU:

(a) On April 2, 2026, Regent Culp, as Chair of the Finance and Investments Committee, pursuant to Section 07.12.3.i Regents' Rules, granted an exigent circumstances approval that authorized President Schovanec, or his designee, to execute an employment agreement extension with Krista Gerlich, Head Women's Basketball Coach for Texas Tech University.

(9) TTU: Emergency or exigent circumstances approval of budget adjustments by Section 07.04.4.a.(2), *Regents' Rules* – "Emergency and exigent circumstances approvals. When an emergency or exigent circumstances exist, the chair or the chair of the Finance and Investments Committee may approve a proposal submitted by the chancellor, or the chancellor's designee, for budget adjustments which establish a new budget in excess of $2,000,000 or increase an existing budget to an amount in excess of $2,000,000 due to new activities and/or revenue sources, with subsequent notification to the board at the next regular board meeting."

(a) On April 11, 2026, Regent Culp, as Chair of the Finance and Investments Committee, granted exigent circumstances approval, pursuant to Section 07.04.4.a.(2) *Regents' Rules*, for Texas Tech University to process an FY2026 budget adjustment of up to $10,000,000 for TTU Intercollegiate Athletics across football, capital improvements, and special events. These adjustments reflect revenue performance and strategic initiatives that have exceeded the assumptions included in the original FY2026 budget.

(10) TTU: Emergency or exigent circumstances approval of a major construction project by Section 08.01.7.a, *Regents' Rules* – "If the chancellor, on the recommendation of the president, declares a major construction project to be an emergency or that 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, the board authorizes the chair of

the board or the chair of the Facilities Committee to approve all necessary actions. Any emergency actions taken must be reported to the board at its next meeting."

(a) Pursuant to Section 08.01.7.a, *Regents' Rules*, on April 16, 2026, Chairman Cody Campbell granted exigent circumstances approval authorizing President Schovanec or his designee to:

1. Allow Texas Tech University ("TTU") to proceed with ground leasing 2.65 acres to the south of Wiggins Complex to the Red Raiders Facilities Foundation ("RRFF") and notifying RRFF to issue a notice to proceed with Manhattan Construction Company for design/build preconstruction services (for up to $600,000) and to engage a project manager, to develop a 1000 bed residence hall with anticipated delivery fall 2028; and
2. Have TTU enter into a limited Preliminary Development Agreement or similar preconstruction agreement with RRFF, in accordance with these terms.

Upon completion, the ground lease will terminate and the improvements will be transferred by RRFF. The project will be funded through the Revenue Finance System ("RFS"), repaid with University Housing revenues on terms agreed upon by TTU and RRFF.

(11) 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 Texas Tech Athletics' Softball Field in honor and recognition of John and Tracy Sellers' longtime support of Texas Tech Women's Softball— to be known as "Tracy Sellers Field" or "Sellers Field," for short, for the duration of the Sellers' natural lives. The naming was approved by the chair and vice chair via exigent circumstances on March 23, 2026, and was publicly announced on March 27, 2026.

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

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

I.D SCHEDULE FOR BOARD MEETINGS.— Mr. McWhinney presented the following schedule for future board meetings: August 13-14, 2026, Lubbock; and November 13, 2026, Lubbock; February 25-26, 2027, Lubbock; May 6-7, 2027, Lubbock; August 12-13, 2027, Lubbock; November 11-12, 2027, Lubbock.

II. RECESS—The Meeting of the Board was recessed at 9:41 am.

Committee meetings took place sequentially immediately upon recess of the Meeting of the Board beginning at 9:42 am in the Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. All approved items are listed below under III.

III. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially beginning at 9:42 am on Thursday, May 7, 2026.

III.A. 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 May 7, 2026, at 9:42 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.A.1 <u>TTU: Authorize contract increase and extension with Salesforce.com.</u>—The Board authorized an increase and extension to the previously approved contract with Salesforce.com for campus customer relationship management platform licenses. This request will extend the current contract for two years at a cost of approximately $2,000,000 per year. This will result in the total contract term increasing to 6 years and the cost over the 6-year term totaling $17,400,000.

Texas Tech University (“TTU”) was approved to contract with Salesforce.com for campus customer relationship management platform licenses at the May 2022 board meeting. In the existing contract, there was a one-time implementation fee of $2,615,093 and an annual estimated cost of $1,500,000 per year for three years. The total estimated cost of the original contract was $7,115,093.

TTU was approved in February 2023 to increase the estimated contract total to $9,615,093. Since the February 2023 approval, TTU has proceeded with the consolidation of multiple licenses into one master agreement and implementation services. As a result of the increased need for additional professional service hours along with additional service features for the Raider Success Hub and other TTU support initiatives, TTU was approved in May 2025 for an extension and increase in total contract value to $13,400,000.

This request will extend the current contract for two years at a cost of approximately $2,000,000 per year. This will result in the total contract term increasing to 6 years and the cost over the 6-year term totaling $17,400,000.

III.A.2. TTU: Authorize president to finalize negotiations and execute contract(s) with vendor(s) for student apartments.—The Board authorized the president or his designee to finalize negotiations and execute a contract(s) for student apartments.

Texas Tech University ("TTU") issued a Request for Proposal ("RFP") on February 9, 2026, seeking competitive proposals from qualified vendors to secure temporary off-campus, short-term apartments to meet current student housing needs while providing the best overall value to TTU. Increased enrollment over the past several years, especially within the First-Time-In-College population, has created excess housing demand for new students as well as returning students. As of the drafting of this board item, the housing waitlist contains over 250 students, and it is anticipated the number will continue to grow in the coming months.

Annual rent (including utilities) is estimated to be less than $1,000,000 per 100 beds requested. TTU is currently seeking 100-300 beds but may require additional beds if demand for student housing continues to increase. We are seeking to negotiate rates which will be comparable to current TTU housing rates but will reflect a delta for associated utilities.

Term and termination. The contract(s) will be effective upon signature and will expire one (1) year from that date. The contract(s) may be renewed for additional one (1) year periods for up to four (4) years. The parties may negotiate and mutually agree on an alternate term.

III.A.3. TTUHSC: Approve lease agreements for Pediatric subspeciality expansion and Psychiatry relocation.—The Board authorized the president, or the president's designee, to finalize negotiations and execute lease contracts for a Pediatric subspeciality expansion and Psychiatry relocation for Texas Tech University Health Sciences Center ("TTUHSC") School of Medicine ("SOM"), Amarillo campus.

The SOM Amarillo campus requests approval to enter into two (2), 10-year lease agreements to support the strategic expansion of Pediatric Subspecialty services and the relocation and expansion of the Department of Psychiatry. The two departments will co-locate within a single facility. Based on a space needs assessment, the lease is anticipated to total up to 34,000 square feet at $20.50 per square foot in year 1 with a 3% annual escalation increase. This lease will also include a tenant improvement allowance of $35 per square foot. Any remaining renovation costs will be funded in year 1 by TTUHSC rather than amortizing over the term of the lease. First-year lease costs, inclusive of renovations, are anticipated not to exceed a total of $4.95 million with ongoing lease obligations incorporated into long-range financial planning.

The Pediatric expansion aligns with a $10 million capital campaign to increase access to specialty pediatric care through a purpose-built, multidisciplinary environment. The psychiatry relocation addresses current space limitations (approximately 2,500 square feet) and supports planned growth, including development of a psychiatric residency program. This co-location strategy is designed to optimize space utilization, enhance interdisciplinary collaboration, and secure more favorable lease terms and tenant improvement allowances.

These initiatives are intended to meet an increasing patient demand, expand clinical capacity, and advance institutional priorities in patient care, education, and regional impact. Approval of these lease agreements will enable timely execution of both projects in alignment with strategic and operational objectives.

III.A.4. TTUS: Investment Performance Update.—The Board accepted an update on the performance of TTUS investments, included herewith as Attachment No. 13 (TTUS Investment Performance Update).

III.B. 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 May 7, 2026, at 10:01 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.B.1. TTU: Approve Master of Education degree with a major in School Counseling.—The Board approved the new degree program, Master of Education with a major in School Counseling, 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.

The Master of Education in School Counseling will be offered 100 percent online. The program will be housed in the Department of Educational Psychology, Leadership, & Counseling in the College of Education.

The proposed Master of Education ("M.Ed.") in School Counseling is a 48-hour graduate degree program designed to prepare responsive, ethical, and skilled professional school counselors for work in PK-12 settings. Emphasizing developmental, academic, career, and mental health support, the program combines rigorous coursework with supervised field experiences. Students gain expertise in evidence-based counseling strategies, ethical and legal standards, data-driven program development, and collaborative engagement with families, educators, and communities. Graduates will meet the academic requirements for certification as school counselors in Texas and will be equipped to advocate for student success through comprehensive school counseling programs.

The enrollment projections in the table below are based on current enrollment patterns in the existing face-to-face counseling programs and internal advising surveys and informal queries to faculty and academic advisers within education and undergraduate psychology programs. Student demand for the degree is supported by the workforce data presented previously.

Table 1: Five-Year Enrollment Projection

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	10	15	20	20	25
Attrition	0	2	4	4	4
Cumulative Headcount	10	15	20	20	25
FTSE (fall)	10	23	31	36	41
Graduates	0	8	11	16	16

The projected five-year costs and funding are provided in the table that follows. The program will hire one (1) professor of practice to increase the existing faculty to deliver the program. Other costs include student scholarships and program marketing.

Table 2: Five-Year Costs and Funding

COST DESCRIPTIONS	COST AMOUNTS
Personnel (administration and salaries)	$420,000
Facilities and Equipment	$0
Supplies and Materials	$0
Other	$95,000
Total Costs	**$515,000**

FUNDING DESCRIPTIONS	FUNDING AMOUNTS
Reallocated Funds	$0
Anticipated New Formula Funding	$247,024
Other	$420,000
Tuition and fees	$802,781
Total Funding	**$1,469,805**

III.B.2 TTUHSC: Approve the establishment of a Doctor of Nursing Practice–Nurse Anesthesia Program.—The Board approved the establishment of a Doctor of Nursing Practice–Nurse Anesthesia ("DNP–CRNA") Program at Texas Tech University Health Sciences Center ("TTUHSC") School of Nursing and authorized submission by the TTUHSC Provost to the Texas Higher Education Coordinating Board ("THECB") seeking approval of a new DNP program track.

The proposed DNP–CRNA program is designed to prepare advanced practice nurses to meet the growing demand for anesthesia providers, particularly in West Texas. This program will be the first and only nurse anesthesia program in West Texas and is expected to significantly expand access to care and strengthen the regional healthcare workforce, aligning with

TTUHSC's mission to advance health through education, innovation, and service.

The program is structured as a 36-month doctoral program, integrating didactic, simulation, and clinical experiences across TTUHSC's established clinical partnerships. The program leverages a distributed model across multiple campuses and clinical sites to enhance access, workforce development, and regional impact. The program is designed to complement existing academic offerings and leverage current institutional infrastructure and partnerships.

Enrollment is projected to begin with a cohort of 15 students annually. As outlined in Table 1: Five-Year Enrollment Projection, the program is expected to reach a steady-state enrollment of 43 students by Year 3, accounting for standard attrition and program progression. Graduates are projected to begin in Year 3, with 14 graduates annually thereafter.

COSTS AND FUNDING

Projected five-year costs and funding sources are detailed in Table 2: Five-Year Costs and Funding. Total five-year program costs are estimated at $10,591,833, with primary expenditures allocated to personnel, supplies, and operational support necessary to sustain high-quality educational and clinical training environments. Funding to support the program is projected at $12,220,060 over five years and includes:

- Tuition and fees generated by program enrollment
- New institutional funds
- Reallocation of existing resources
- Anticipated formula funding

The program is expected to be financially sustainable, with revenues exceeding projected costs within the initial five-year period. Early-stage support will be required during program start-up, with stabilization anticipated as enrollment reaches steady state and graduates enter the workforce.

Table 1: Five-Year Enrollment Projection

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students*	15	15	15	15	15
Cumulative Headcount	15	29	44	44	44
Attrition**	1	1	1	1	1

Graduates***	0	0	14	14	14
FTSE (fall)	15	29	43	43	43

*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
Personnel (faculty, administration, and clerical/staff salaries	$8,430,307
Facilities and Equipment	$278,355
Supplies and Materials	$1,883,170
Total Costs	**$10,591,833**

FUNDING DESCRIPTIONS	FUNDING AMOUNTS
New Funds	$2,954,717
Reallocation of Existing Resources	$1,500,000
Anticipated New Formula Funding (includes Small Class Supplement)	$3,545,463
Tuition and Fees	$4,219,880
Total Funding	**$12,220,060**

* Revenues do not reflect clinical income from services rendered.

SUMMARY

The proposed DNP–CRNA program represents a strategic investment in workforce development, addressing critical shortages in anesthesia providers while strengthening TTUHSC's academic and clinical mission. The program is academically rigorous, operationally feasible, and financially sustainable, with strong alignment to institutional priorities and regional healthcare needs.

III.B.3. TTUHSC El Paso: Approve the Master of Science in Dentistry and Certificate in Orthodontics and Dentofacial Orthopedics.—The Board approved the new degree program for the Master of Science in Dentistry ("MSD") and Certificate in Orthodontics and Dentofacial Orthopedics ("ODO") within the Woody L. Hunt School of Dental Medicine ("WLHSDM") at Texas Tech University Health Sciences Center ("TTUHSC") El Paso and authorized submission to the Texas Higher Education Coordinating Board ("THECB") seeking its approval and to the Southern Association of Colleges and Schools Commission on Colleges ("SACSCOC") for its review. Implementation of this new program is projected to begin in summer, 2027.

The proposed ODO residency is a 34-month advanced dental education program designed to provide graduates with the specialized knowledge and clinical skills required for contemporary orthodontic practice. The program will lead to both a specialty certificate and a concurrent MSD degree.

Need for the Program: El Paso is a federally designated Dental Health Professional Shortage Area, with a dentist-to-population ratio significantly lower than the Texas state average. There is a critical shortage of orthodontic specialists in the region; referrals currently travel vast distances from West Texas, New Mexico, and Arizona to seek specialized care.

Program Structure and Modality: The curriculum is built on a 34-month longitudinal model. Instruction will be delivered face-to-face at the Texas Tech Oral Health Clinic and the WLHSDM Dental Learning Center. The program utilizes the Ackerman-Proffit Orthogonal Analysis as its diagnostic foundation and emphasizes interdisciplinary collaboration with the existing Oral and Maxillofacial Surgery ("OMS") residency at TTUHSC El Paso, specifically for complex craniofacial and orthognathic cases.

Research Requirement: To meet MSD requirements, residents must complete a 14-step longitudinal research protocol, culminating in a publication-quality manuscript or a Master's Thesis and a public oral defense.

Enrollment:

Table 1. Five-Year Enrollment Projection*

	Year 1	Year 2	Year 3	Year 4	Year 5
Total New Students	3	3	3	3	3
Attrition*	0	0	0	0	0
Cumulative Headcount	3	6	9	9	9
Graduates	0	0	3	3	3

**Attrition for this highly selective advanced education program is projected at zero, based on historical specialty standards.*

Budget:**

Five-Year Costs

COST DESCRIPTIONS	**COST AMOUNTS**
Personnel (administration and salaries)	$2,681,160
Facilities and Equipment	$1,390,000
Supplies and Materials	$1,013,785
Other	$744,343
Total Cost	**$5,829,368**

Five-Year Funding

FUNDING DESCRIPTIONS	**FUNDING AMOUNTS**
Reallocated Funds	$1,390,000
Anticipated New Formula Funding	$554,400
Other (Clinical Revenue)	$2,980,914
Tuition/Fees	$2,584,796
Total Funding	**$7,510,110**

***Budget Notes:*
The program is projected to be self-sustaining, with total funding exceeding total costs over the initial five-year period, with break-even set at year three. Realized Clinical Revenue is calculated based on an average treatment cost of $4,000 per case and a 34-month realization cycle.

III.C. 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 May 7, 2026, at 10:09 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.C.1. <u>TTUS: HB 127 Overview.</u>—The Board accepted an overview of House Bill 127, including the Higher Education Research Security Council, Board of Regents responsibilities, and the institutional certification timeline, included herewith as is included herewith as Attachment No. 14 (TTUS HB 127 Board of Regents Briefing).

III.C.2 <u>TTUS: Report on audits.</u>—The Board accepted a report on the System's audit projects.

The TTUS Office of Audit Services Prioritized Audit Plan, FY 2026, is included herewith as Attachment No. 15.

III.D. 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 May 7, 2026, at 10:25 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.D.1. <u>TTUHSC: Approve concept and authorize expenditure of the TTUHSC Permian Basin Multi-Specialty Clinic project for Design Professional Stage I design services.</u>—The Board authorized the chancellor or the chancellor's designee to:

(i) move forward on the TTUHSC Permian Basin Multi-Specialty Clinic project.
(ii) approve the expenditure of $4,000,000 to provide the Design Professional ("DP") Stage I design services for the TTUHSC Permian Basin Multi-Specialty Clinic project, with an anticipated total project budget up to $150,000,000.
(iii) award a Design Professional ("DP") Agreement; and
(iv) authorize DP Stage I design services.

The expenditure will be funded with institutional funds.

The Board reasonably expects to incur debt obligations for the design, planning, and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is up to $150,000,000.

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 proceeding with the TTUHSC Permian Basin Multi-Specialty Clinic project, with an anticipated total project budget up to $150,000,000. Award a DP Agreement and authorize DP Stage I design services.

The Texas Tech University Health Sciences Center ("TTUHSC") is developing a new Multi-Specialty Clinic in the Permian Basin to address the growing demand for coordinated specialty care in one of Texas' fastest-growing regions. Driven by rapid population and economic expansion, the project will expand access to high-quality outpatient specialty services, reduce care gaps, support provider recruitment and retention, and help prevent patient out-migration.

The proposed facility will consolidate multiple specialty clinics along with essential supporting services, which may include:

- Outpatient subspecialty clinics
- Infusion center and infusion pharmacy
- Advanced imaging
- Endoscopy suite
- Rehabilitation services
- Phlebotomy and laboratory services
- Administrative and staff support areas

The project may also incorporate an Ambulatory Surgery Center ("ASC"), depending on the final scope and funding. All designs will comply with The Beacon Design Guidelines and Standards and TTUS Design and Construction Guidelines.

The TTUHSC Approve concept and authorize expenditure of the TTUHSC Permian Basin Multi-Specialty Clinic project for Design Professional Stage I design services PowerPoint is included herewith as Attachment No. 16.

III.D.2. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed project, included herewith as Attachment No. 17 (TTUS Report on Facilities Planning and Construction projects (project data as of 4/16/2026).

The last committee meeting adjourned at 10:35 am.

Thursday, May 7, 2026.—The members of the Board of Regents of the Texas Tech University System reconvened at 10:36 am on Thursday, May 7, 2026, in the Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, 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. Lori Rice-Spearman, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Stacia Haynie, President, MSU; 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. 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. Cynthia Akers, Vice Provost, TTU; Dr. Darrin D'Agostino, Provost and Chief Academic Officer, TTUHSC; Dr. Marcy Brown Marsden, Provost, MSU; Ms. Ashley Warren, Chief of Staff, President's Office, ASU; 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 10:36 am, Chairman Campbell announced a quorum present and called the meeting to order.

V. EXECUTIVE SESSION.—At 10:36 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 the Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas.

VI. OPEN SESSION.— At 4:09 pm, the Board reconvened in open session in the Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, 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 eight motions resulting from Executive Session.

VI.A.1. Vice Chairman Womble moved that the Texas Tech University System Board of Regents authorize President Schovanec, or his designee, to conclude the negotiations and execute the necessary documents for sale of real property owned by TTU in Lubbock, Texas … 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 Texas Tech University System Board of Regents authorize President Schovanec, or his designee, to conclude the negotiations and execute the necessary documents to add additional Texas Tech University land in Lubbock, Texas, to the existing ground lease with the Red Raider Facilities Foundation previously approved by the Board on March 6, 2025, or execute a new ground lease to accomplish the same purpose, and to execute all ancillary agreements and to take all further actions deemed necessary to effect this authorization on terms deemed most beneficial to Texas Tech University … all under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Sweatt and unanimously approved by the Board.

VI.A.3. Vice Chairman Womble moved that the Texas Tech University System Board of Regents authorize Chancellor Creighton and President Schovanec, or their respective designee, to conclude the negotiations and execute the necessary documents to potentially modify or draft a new ground lease with the Red Raider Facilities Foundation ("RRFF") previously approved by the Board on March 6, 2025, in order to allow RRFF to construct a facility that will ultimately be owned and controlled by the Texas Tech University System, and to execute all ancillary agreements and to take all further actions deemed necessary to effect this authorization on terms deemed most beneficial to Texas Tech University … 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.4. Vice Chairman Womble moved that the Texas Tech University System Board of Regents authorize President Schovanec, or his designee, to execute the necessary documents with the Red Raider Facilities Foundation and authorize expenditures of the Residence Hall Project for a total project budget of $130,000,000, and to execute all ancillary agreements and take other necessary and appropriate actions deemed necessary to effect this authorization on terms deemed most beneficial to Texas Tech University … all under the terms and conditions set forth in Executive Session. Regent Acosta recused herself from the discussion and voting on this item. The motion was seconded by Regent Cash and unanimously approved by the Board.

VI.A.5. Vice Chairman Womble moved that the Texas Tech University System Board of Regents authorize President Rice-Spearman, or her designee, to conclude the negotiations and execute the necessary documents for a contract necessary for management of electronic medical records at TTUHSC campuses … 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.6. Vice Chairman Womble moved that the Texas Tech University System Board of Regents authorize President Rice-Spearman, or her designee, to conclude the negotiations and execute the necessary documents for acquisition of real property in Midland, 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.

VI.A.7. Vice Chairman Womble moved that the Texas Tech University System Board of Regents authorize President Rice-Spearman, or her designee, to conclude the negotiations and execute the necessary documents for acquisition of real property in Lubbock, Texas as identified in Executive Session… all under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Culp and unanimously approved by the Board.

VI.A.8. Vice Chairman Womble moved that the Texas Tech University System Board of Regents 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 Sweatt 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 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 4:15 pm.

INDEX OF ATTACHMENTS

Attachment 1	ASU Five-Year Capital Projects Plan (FY 2027 – 2031)
Attachment 2	MSU Five-Year Capital Projects Plan (FY 2027 – 2031)
Attachment 3	TTU Five-Year Capital Projects Plan (FY 2027 – 2031)
Attachment 4	TTU SVM Five-Year Capital Projects Plan (FY 2027 – 2031)
Attachment 5	TTUHSC Five-Year Capital Projects Plan (FY 2027 – 2031)
Attachment 6	TTUHSC El Paso Five-Year Capital Projects Plan (FY 2027 – 2031)
Attachment 7	TTUSA Five-Year Capital Projects Plan (FY 2027 – 2031)
Attachment 8	ASU Approve additional project scope, budget increase, and contract amendment for the Central Plant Renovations and Additions project and accept the amended Design-Build Agreement GMP PowerPoint
Attachment 9	TTU Approve expenditure of the Texas Tech Semiconductor Cleanroom project for procurement of Bid Package I – Tool & Equipment Package PowerPoint
Attachment 10	TTU Approve the exceptions to *Regents' Rules* and the total project budget for the Nvidia Server Racks project PowerPoint
Attachment 11	TTUHSC Approve the total project budget of the TTUHSC Lubbock – 5C East Research Lab Renovation project and accept the Construction-At-Risk GMP PowerPoint
Attachment 12	TTUS Approve amendments to *Regents' Rules*, Chapter 08 (Facilities) relating to major construction projects and establishment of a Public Art Maintenance Quasi-Endowment Fund PowerPoint
Attachment 13	TTUS Investment Performance Update
Attachment 14	TTUS HB 127 Board of Regents Briefing
Attachment 15	TTUS Office of Audit Services Prioritized Audit Plan FY 2026
Attachment 16	TTUHSC Approve concept and authorize expenditure of the TTUHSC Permian Basin Multi-Specialty Clinic project for Design Professional Stage I design services PowerPoint
Attachment 17	TTUS Report on Facilities Planning and Construction projects (project data as of 4/16/2026)

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 May 7, 2026.

Keino McWhinney
Secretary

SEAL