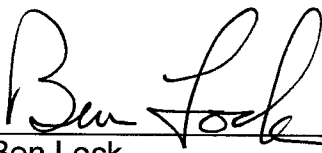


INDEX OF ATTACHMENTS

Attachment 1	ASU Campus Condition Index Report
Attachment 2	TTU Campus Condition Index Report
Attachment 3	TTUHSC Campus Condition Index Report
Attachment 4	TTUHSC El Paso Campus Condition Index Report
Attachment 5	ASU Proposed Revisions to Tuition and Fees Schedule
Attachment 6	TTUS FY 2019 Prioritized Audit Plan
Attachment 7	ASU Approve total project budget for the Food Service Center Renovation project (CMR final GMP)
Attachment 8	TTU Approve total project budget for Weeks Hall Renovation project (CMA waiver and CMR final GMP)
Attachment 9	TTU Approve total project budget for The Dustin R. Womble Basketball Center project (CMR final GMP)
Attachment 10	TTU Approve total project budget for a new Athletic Dining Facility (CMR final GMP)
Attachment 11	TTU Approve naming new Athletic Dining Facility
Attachment 12	TTU Authorize expenditures for the Football Training Facility Renovation and Expansion project (DP Stage II and CMR Pre-construction Services)
Attachment 13	TTU Approve total project budget for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum project (CMR final GMP)
Attachment 14	TTUHSC El Paso Approve scope expansion and budget increase for the Medical Sciences Building II and for the new School of Dentistry – Dental Learning Center (Amend CMR GMP)
Attachment 15	TTUS Report on Facilities Planning and Construction projects (project data as of 11/26/18) PowerPoint
Attachment 16	TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2018 Report (11/28/2018)

I, Ben Lock, 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 December 13-14, 2018.


Ben Lock
Secretary

SEAL

Angelo State University CCI Summary Report - FY2018 November 28, 2018									
Summary by Period and Category									
Period	Critical	Deferred	Planned	Adaption	Total	Category	Type	Amount	
Budgeted - Current Year	\$ -	\$ 365,000.00	\$ 3,126,500.00	\$ 735,000.00	\$ 4,226,500.00			\$	
Expenditures - Previous Year	\$ -	\$ -	\$ 3,350,990.00	\$ 1,736,528.22	\$ 5,087,518.22			\$	
Projected - Years 2 through 5	\$ -	\$ 420,000.00	\$ 3,255,000.00	\$ 1,160,000.00	\$ 4,835,000.00			\$	
Unbudgeted - Current Year	\$ -	\$ -	\$ -	\$ 1,339,037.00	\$ 1,339,037.00			\$	
Total	\$ -	\$ 785,000.00	\$ 9,732,490.00	\$ 4,970,565.22	\$ 15,488,055.22			\$	
Summary by Type and Category									
Maintenance Type	Critical	Deferred	Planned	Adaption	Total	Category	Type	Amount	
Architectural	\$ -	\$ 670,000.00	\$ 4,256,000.00	\$ 3,222,565.22	\$ 8,148,565.22		Architectural	\$	
HVAC	\$ -	\$ 50,000.00	\$ 1,080,000.00	\$ 150,000.00	\$ 1,280,000.00		Other	\$	
Plumbing and Electrical	\$ -	\$ -	\$ 522,176.00	\$ -	\$ 522,176.00		Architectural	\$	
Safety	\$ -	\$ -	\$ 368,314.00	\$ -	\$ 368,314.00		HVAC	\$	
Legal	\$ -	\$ -	\$ -	\$ -	\$ -		Architectural	\$	
Other	\$ -	\$ 65,000.00	\$ 3,506,000.00	\$ 183,000.00	\$ 4,986,000.00			\$	
Total	\$ -	\$ 785,000.00	\$ 9,732,490.00	\$ 4,970,565.22	\$ 15,488,055.22			\$	
Top Five Priority Projects									
Priority	Project Type	Period	Category	Type	Amount				
1	University Center Roof Replacement Phase 3	Budgeted - CY	Deferred Maintenance	Architectural	\$ 300,000.00				
2	Mayer Admin Building IT Closet Refresh	Budgeted - CY	Deferred Maintenance	Other	\$ 65,000.00				
3	Academic Building Exterior Repairs	Budgeted - CY	Planned Maintenance	Architectural	\$ 500,000.00				
4	Central Plant Chiller Replacement	Budgeted - CY	Planned Maintenance	HVAC	\$ 800,000.00				
5	Vincent Building Lab Conversion	Unbudgeted - CY	Facility Adaption	Architectural	\$ 324,037.00				
E&G Deferred Maintenance		\$ 265,000.00							
Non-E&G Deferred Maintenance		\$ 520,000.00							
Total Deferred Maintenance		\$ 785,000.00							
Educational and General Campus Condition Index Value (EGCCIV)		\$ 351,803,490	DM Index Value		0.0753%				
Institution-Wide Campus Condition Index Value (IWCCIV)		\$ 1,017,909,998			0.0771%				

Texas Tech University
 CCI Summary Report - FY2018
 October 15, 2018

Summary by Period and Category						
Period	Critical	Deferred	Planned	Adaptation	Total	
Budgeted - Current Year	\$ -	\$ 4,763,928.70	\$ 16,216,497.80	\$ 46,518,160.04	\$ 67,498,586.54	
Previous Expenditures	\$ -	\$ 11,940,336.04	\$ 13,637,792.50	\$ 25,795,034.23	\$ 51,373,162.77	
Projected - Years 2 Through 5	\$ -	\$ 5,250,000.00	\$ 8,667,000.00	\$ 800,000.00	\$ 14,717,000.00	
Unbudgeted - Current Year	\$ -	\$ -	\$ -	\$ -	\$ -	
Total	\$ -	\$ 21,954,264.74	\$ 38,521,290.30	\$ 73,113,194.27	\$ 133,588,749.31	

Summary by Type and Category						
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total	
Architectural	\$ -	\$ 14,187,496.44	\$ 4,868,384.79	\$ 62,329,232.27	\$ 81,385,113.50	
HVAC	\$ -	\$ 1,333,993.00	\$ 12,984,882.06	\$ 4,809,083.82	\$ 19,127,958.88	
Plumbing and Electrical	\$ -	\$ 3,920,000.00	\$ 5,865,000.00	\$ 3,769,124.98	\$ 13,554,124.98	
Safety	\$ -	\$ 475,592.70	\$ 10,724,499.60	\$ 684,603.20	\$ 11,884,695.50	
Legal and Mandatory	\$ -	\$ 1,837,182.60	\$ 1,288,300.00	\$ 685,000.00	\$ 3,810,482.60	
Other	\$ -	\$ 200,000.00	\$ 2,790,223.85	\$ 836,150.00	\$ 3,826,373.85	
Total	\$ -	\$ 21,954,264.74	\$ 38,521,290.30	\$ 73,113,194.27	\$ 133,588,749.31	

Top Five Priority Projects						
Priority	Project Name	Period	Category	Type	Amount	
1	Replace N. Tower Windows and Seals	Budgeted - Current Year	Deferred Maintenance	Architectural	\$ -	1,050,000.00
2	Recommission, DCV, and TAB HVAC	Budgeted - Current Year	Planned Maintenance	HVAC	\$ -	500,000.00
3	Replace Lighting (LEDs)	Budgeted - Current Year	Planned Maintenance	Architectural	\$ -	50,000.00
3	Replace Lighting (LEDs)	Budgeted - Current Year	Planned Maintenance	Plumbing and Electrical	\$ -	100,000.00
4	Repair Leaking Steam Line (Courtyard)	Budgeted - Current Year	Deferred Maintenance	Plumbing and Electrical	\$ -	200,000.00
5	Replace Elevator Controls and Finishes - Elevator (#699)	Budgeted - Current Year	Planned Maintenance	Other	\$ -	250,000.00

E&G Deferred Maintenance	\$ 2,890,000.00
Non-E&G Deferred Maintenance	\$ 7,123,928.70
Total Deferred Maintenance	\$ 10,013,928.70

	2017 Amount	DM Index Value
Educational and General Campus Condition Index Value (EGCCIV)	\$ 1,844,271,499.34	0.1567%
Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 4,815,595,414.58	0.2079%

Texas Tech University Health Sciences Center
 CCI Summary Report - FY2018

November 28, 2018

Summary by Period and Category						
Period	Critical	Deferred	Planned	Adaptation	Total	
Budgeted - Current Year	\$ -	\$ 226,128.72	\$ 6,257,643.80	\$ 799,026.71	\$ 7,282,799.23	
Expenditures - Previous Year	\$ -	\$ 1,004,813.61	\$ 4,478,660.63	\$ 4,566,661.84	\$ 10,050,136.08	
Projected - Years 2 through 5	\$ -	\$ -	\$ 7,885,000.00	\$ -	\$ 7,885,000.00	
Unbudgeted - Current Year	\$ -	\$ -	\$ 150,000.00	\$ -	\$ 150,000.00	
Total	\$ -	\$ 1,230,942.33	\$ 18,771,304.43	\$ 5,365,688.55	\$ 25,367,935.31	

Summary by Type and Category						
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total	
Architectural	\$ -	\$ 214,609.29	\$ 4,436,492.92	\$ 2,446,979.96	\$ 7,098,082.17	
HVAC	\$ -	\$ 417,047.59	\$ 9,582,635.25	\$ 208,221.00	\$ 10,207,903.84	
Plumbing and Electrical	\$ -	\$ 69,385.00	\$ 1,465,525.09	\$ 290,368.00	\$ 1,825,278.09	
Safety	\$ -	\$ 524,940.45	\$ 1,182,392.07	\$ 203,473.00	\$ 1,910,805.52	
Legal and Mandatory	\$ -	\$ 4,960.00	\$ 290,975.08	\$ 27,762.50	\$ 323,697.58	
Other	\$ -	\$ -	\$ 1,813,284.02	\$ 2,188,884.09	\$ 4,002,168.11	
Total	\$ -	\$ 1,230,942.33	\$ 18,771,304.43	\$ 5,365,688.55	\$ 25,367,935.31	

Top Five Priority Projects						
Priority	Project Name	Period	Category	Type	Amount	
1	Refurbish AHU 5B01 - Lubbock	Budgeted - Current Year	Planned Maintenance	HVAC	\$	350,000.00
2	Refurbish AHU 4B01 - Lubbock	Budgeted - Current Year	Planned Maintenance	HVAC	\$	350,000.00
3	Refurbish AHU 3A04 - Lubbock	Budgeted - Current Year	Planned Maintenance	HVAC	\$	350,000.00
4	Chiller Replacement- Odessa	Budgeted - Current Year	Planned Maintenance	HVAC	\$	750,000.00
5	12" SS Line from CHACP2 to Garrison Lift Stn- Lubbock	Budgeted - Current Year	Planned Maintenance	Plumbing & Electrical	\$	650,000.00

E&G Deferred Maintenance	\$ 121,816.31
Non-E&G Deferred Maintenance	\$ 104,312.41
Total Deferred Maintenance	\$ 226,128.72

	2017 Amount	DM Index Value
Educational and General Campus Condition Index Value (EGCCIV)	\$ 725,339,713	0.0168%
Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 1,022,093,414	0.0221%

Texas Tech University Health Sciences Center - El Paso
 CCI Summary Report - FY2018

November 27, 2018

Summary by Period and Category						
Period	Critical	Deferred	Planned	Adaptation	Total	
Budgeted - Current Year	\$ -	\$ -	\$ 1,522,026.41	\$ 917,630.06	\$ 2,439,656.47	
Expenditures - Previous Year	\$ -	\$ 474,638.95	\$ 1,372,449.99	\$ 630,708.28	\$ 2,475,797.22	
Projected - Years 2 through 5	\$ -	\$ 970,000.00	\$ 2,623,000.00	\$ 2,265,000.00	\$ 5,858,000.00	
Unbudgeted - Current Year	\$ -	\$ -	\$ 770,000.00	\$ 450,000.00	\$ 1,220,000.00	
Total	\$ -	\$ 1,442,638.95	\$ 6,287,476.40	\$ 4,263,338.34	\$ 11,993,453.69	
Summary by Type and Category						
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total	
Architectural	\$ -	\$ 305,954.40	\$ 904,756.86	\$ 2,194,657.41	\$ 3,405,368.67	
HVAC	\$ -	\$ 916,465.82	\$ 1,663,999.21	\$ 635,294.47	\$ 3,215,759.50	
Plumbing and Electrical	\$ -	\$ 99,592.80	\$ 1,206,260.38	\$ 391,513.74	\$ 1,697,366.92	
Safety	\$ -	\$ 17,668.93	\$ 563,482.35	\$ 162,418.32	\$ 743,569.60	
Legal and Mandatory	\$ -	\$ 281.56	\$ 798,548.57	\$ 60,304.55	\$ 859,134.68	
Other	\$ -	\$ 102,675.44	\$ 1,150,429.03	\$ 819,149.85	\$ 2,072,254.32	
Total	\$ -	\$ 1,442,638.95	\$ 6,287,476.40	\$ 4,263,338.34	\$ 11,993,453.69	
Top Five Priority Projects						
Priority	Name	Period	Category	Type	Amount	
1	CSB/AEC LED Lighting Upgrades	Budgeted - Current Year	Planned Maintenance	P&E - Plumbing & Electrical	\$ 120,000.00	
2	MEB/CSB Controls Upgrades	Budgeted - Current Year	Planned Maintenance	HVAC	\$ 150,000.00	
3	MEB LED Lighting Upgrade	Budgeted - Current Year	Planned Maintenance	P&E - Plumbing & Electrical	\$ 100,000.00	
4	Fire Alarm Upgrades - CSB	Budgeted - Current Year	Planned Maintenance	SFT	\$ 103,000.00	
5	Building Improvements (Acquisitions)	Budgeted - Current Year	Planned Maintenance	ARCH - Architectural	\$ 450,000.00	

E&G Deferred Maintenance	\$ 523,003.00
Non-E&G Deferred Maintenance	\$ 446,997.00
Total Deferred Maintenance	\$ 970,000.00

Educational and General Campus Condition Index Value (EGCCIV)	2017 Amount	DM Index Value
	\$ 193,255,096	0.2706%
Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 308,052,580	0.3149%

ASU PROPOSED REVISIONS TO TUITION AND FEES SCHEDULE

(A) TUITION

The following tuition rates will be in effect for the academic year beginning with the Fall 2018, Fall 2019 semester:

1. State Tuition

A. Undergraduate	FY19	FY20
1. Residents of Texas:	\$ 50	\$ 50
2. Non-Resident Students:	\$465	TBD
3. Bordering Counties – NM or OK residents	\$ 50	\$ 50
4. Non-Resident Dual Credit Students:	\$ 50	\$ 50
B. Graduate		
1. Residents of Texas:	\$ 50	\$ 50
2. Non-Resident Students:	\$465	TBD
3. Bordering Counties – NM or OK residents	\$ 50	\$ 50

2. Designated Tuition

	FY19	FY20
A. Undergraduate	\$125.23	\$130.50
B. Graduate	\$125.23	\$130.50
C. Fixed Tuition	\$132.56	\$138.90
D. Off-Campus Dual Credit	\$ 36.00	\$ 36.00 \$0.00

(B) FEES

Mandatory--Statutory

Distance Learning Fee: (Per Semester Credit Hour) The Distance Learning Fee of \$50.00 per semester credit hour is charged to partially cover the additional costs incurred by offering distance learning courses. This fee is charged to all students enrolled in distance education courses except students enrolled in dual credit courses.

TEXAS TECH UNIVERSITY SYSTEM
 OFFICE OF AUDIT SERVICES
 PRIORITIZED AUDIT PLAN
 Fiscal Year 2019

PRIORITY	ENTITY	AUDIT AREA	BUDGETED HOURS	BUDGET ADJUSTMENTS	STATUS AS OF DEC 5	ACTUAL HOURS	TIME STILL NEEDED	BUDGET vs ACTUAL
		TOTAL ENGAGEMENT HOURS AVAILABLE	21,000					
		REQUIRED AUDITS						
Required	ALL	Audit Report Follow-Up Procedures and Reporting	800		In Progress	344	456	0
Required	ALL	State Auditor's Office, THECB, and Comptroller's Office Misc. Projects	15	(6)				?
		TTU, HSC, ASU 2018 Statewide Federal Financial Audit			In Progress		5	0
		TTU: State Travel Card Use			State Comptroller's Office			0
		ASU: HUB Program Compliance			SAO			0
Required	ALL	CPRIT Grant Funds	10		External			10
Required	ALL	Contracting and Procurement Processes	200		Compliance			200
Required	TTUS	Texas Tech Foundation, Inc. Financial Statements	120		External	15	105	0
Required	TTUS	Regents, Chancellor, & Presidents Travel and Other Expenses	30		External	28	2	0
Required	TTUS	Risk Management Assessment	100		Risk Management			100
Required	TTUS	Office of Audit Services Annual Report	30		Compliance	22		8
Required	TTUS	Office of Audit Services Annual Plan	100		Compliance			100
Required	TTUS	Office of Audit Services Quality Assurance Activities Review	60		Compliance			60
Required	TTU	Athletics Financial Agreed-Upon Procedures	5		External	2	3	0
Required	TTU	Texas Tech Public Media Financial Statements	250		External	137	113	0
Required	TTU	Football Attendance Certification	10		Compliance	22		(12)
Required	HSC	SACS Financial Statement Review	40		External		40	0
Required	HSC	Correctional Managed Health Care Contract	150		Compliance			150
Required	HSC	Joint Admission Medical Program Grants - Lubbock SOM	60		Compliance	63		(3)
New	HSC	Texas Higher Education Coordinating Board Nursing Shortage Reduction			Compliance	26		(1)
Required	HSC/HSC-EP	Texas Higher Education Coordinating Board Residency Grants	50	25	Compliance	27	23	0
Required	HSC-EP	Joint Admission Medical Program Grants - El Paso PLFSOM	60		Compliance	98		(38)
Required	ASU	Carr Foundation Financial Statements	10		External		10	0
Required	ASU	ASU Foundation, Inc. Financial Statements	5		External		5	0
		TOTALS FOR REQUIRED AUDITS	2,105	25		787	762	581
		AUDITS IN PROGRESS AT AUGUST 1, 2018						
Prior Year	TTU	School of Law	292		Financial/Controls	278		14
Prior Year	TTU	Office of the Registrar	282		IT/Operational/Controls	190		92
Prior Year	TTU	Office of Human Resources	317		Operational/Controls	521	20	(224)
Prior Year	TTU	Financial Compliance of Grant Funds	469		Compliance	789	25	(345)
Prior Year	HSC	Permian Basin Campus Departments - Psychiatry	297		Operational/Controls	321		(24)
Prior Year	HSC-EP	TAC 202 Information Technology Controls Compliance	232		IT/Controls/Compliance	182		50
Prior Year	HSC-EP	Conflict of Interest Management Processes	5		Compliance/Operational	2		3
Prior Year	HSC-EP	Paul L. Foster School of Medicine Department of Pediatrics	322		Financial/Operational	488		(166)
Prior Year	ASU	Distance Education Governance and Security Controls	182		IT/Governance	125		57
Prior Year	ALL	Wrap-up on Audits Included in August BOR Report	52			90		(38)
		TOTALS FOR AUDITS IN PROGRESS	2,450			2,986	45	(581)
		UNPLANNED SPECIAL PROJECTS AND INVESTIGATIONS						
		Total Hours Budgeted for Special Projects & Investigations	4,200	(380)				3,820
		IN PROGRESS AT AUGUST 1, 2018						
None		None						0
		BEGUN AFTER AUGUST 1, 2018						
Special	TTU	College of Engineering Scholarships		130	Special	121	9	0
Special	HSC-EP	Emergency Medicine Special		100	Special	63	37	0
Special	ALL	Miscellaneous Hotline Projects		150	Special	39	111	0
		SPECIAL PROJECTS AND INVESTIGATIONS TOTALS	4,200	380		223	157	3,820
		HIGHEST PRIORITY						
TTUS		LP&L Power Purchase Agreement	60		Compliance	180	10	(130)
TTUS		Office of Investments	400		Financial/Operational			400
TTU		Time & Effort Reporting Processes	200		Compliance	108	92	0
TTU		Payroll Security and Processes	400		IT/Controls	136	264	0
TTU		Research Safety Governance	400		Governance			400
HSC		Time & Effort Reporting Processes	200		Compliance	32	168	0
HSC		Department of Ophthalmology EyeDoc Express Application Controls	300		IT/Controls	4	296	0
HSC		Industrial Control Systems Security	350		IT/Controls	267	83	0
HSC-EP		Time & Effort Reporting Processes	200		Compliance	20	180	0
HSC-EP		Transmountain Campus Business Processes	350		Financial/Controls	98	252	0
HSC-EP		IT Network Security	400		IT/Controls			400
ASU		Graduate Studies Tuition	300		Financial/Compliance	113	187	0
ASU		Grant Administration Processes	400		Operational/Compliance	3	397	0
		HIGHEST PRIORITY TOTALS	3,960			961	1,929	1,070
		MODERATE PRIORITY						
TTUS		Security Camera Policies	450		Management Advisory			450
TTUS		Office of Institutional Advancement	350		Management Advisory			350
TTU		College of Education	350		Financial/Operational			350
TTU		Intercollegiate Athletics	400		Operational/Compliance			400
TTU		CS Gold Application Security	325		IT/Controls	93	232	0
HSC		Office of Strategic Initiatives Revenue Cycle Unit	350		Management Advisory			350
HSC		GE Centricity Business - Dictionary Change Management	400		IT/Controls	224	10	166
HSC		Food and Entertainment Expenses	300		Financial			300
HSC-EP		PLFSOM Department Cash Controls - Pedi	80		Controls			80

TEXAS TECH UNIVERSITY SYSTEM
 OFFICE OF AUDIT SERVICES
 PRIORITIZED AUDIT PLAN
 Fiscal Year 2019

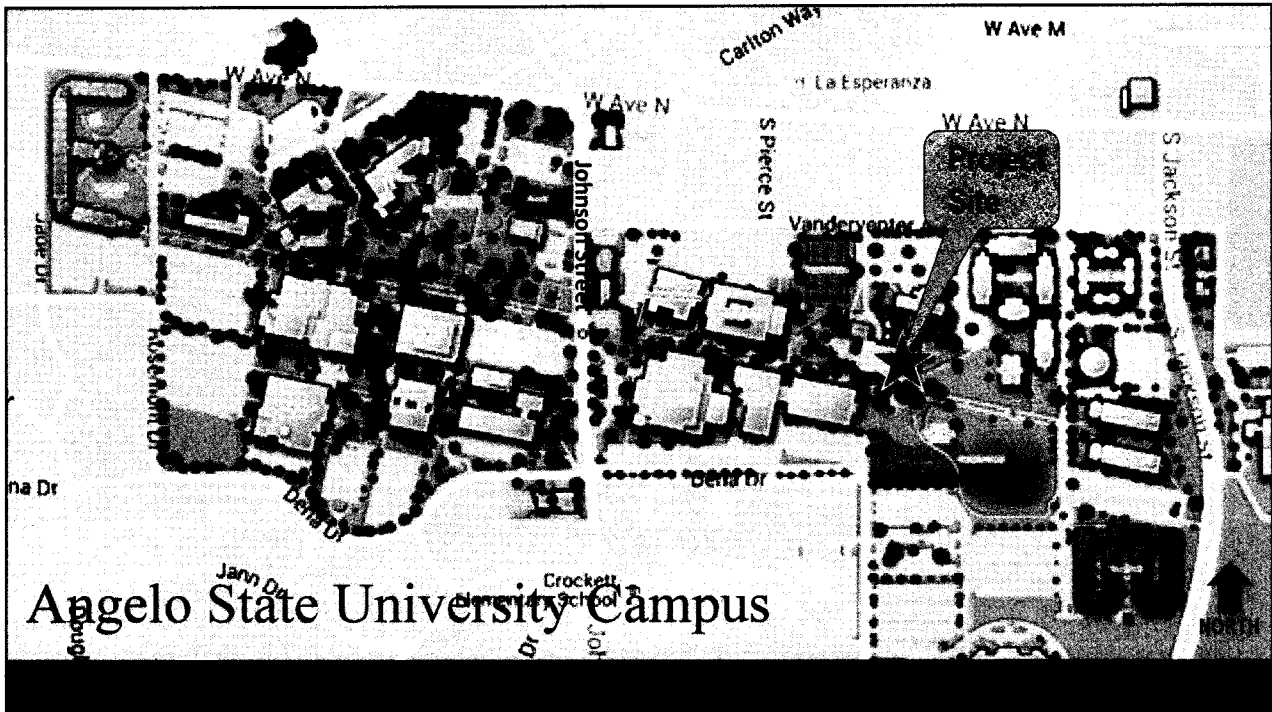
PRIORITY	ENTITY	AUDIT AREA		BUDGETED HOURS	BUDGET ADJUSTMENTS	STATUS AS OF DEC 5	ACTUAL HOURS	TIME STILL NEEDED	BUDGET vs ACTUAL
1	HSC-EP	Amazon Purchases	Financial/Controls	350		Complete	276		74
2	HSC-EP	GE Centrality EMR Application Controls	IT/Controls	350					350
2	HSC-EP	PLFSOM Department of Emergency Medicine	Financial/Controls	400					400
2	ASU	Hispanic Serving Institution (HSI) Grants	Financial/Compliance	200					200
2	ASU	Housing and Residential Programs	Financial/Compliance	350					350
MODERATE PRIORITY TOTALS				4,655			593	242	3,820
LOWER PRIORITY									
3	TTUS	IT Risk Assessment Framework	IT/Controls	200		In Progress	16	184	0
3	TTU	School of Music Cash Controls	Controls	100	150	In Progress	214	36	0
3	TTU	Costa Rica Campus	Financial	175					175
3	TTU	Student Success and Retention	Operational	425					425
3	HSC	School of Medicine – Permian Basin	Operational/Controls	400					400
3	HSC	Garrison Institute	Financial	250		In Progress	240	10	0
3	HSC-EP	Library Cash Controls	Controls	80		In Progress	9	71	0
3	HSC-EP	Data Loss Prevention Controls	IT/Controls	250	50	In Progress	242	58	0
3	ASU	Chrome River System Post-Implementation Review	IT/Controls	200		In Progress	51	149	0
LOWER PRIORITY TOTALS				2,080	200		772	508	1,000
CONSTRUCTION PROJECT AUDITS									
3	TTUS	TTU Sports Performance Center	RSM US LLP			In Progress			0
3	TTUS	TTU Experimental Sciences Building II	CBIZ Risk & Advisory Services			In Progress			0
3	TTUS	TTU TCVPA Maedgen Theatre Addition	CBIZ Risk & Advisory Services			In Progress			0
3	TTUS	TTU Weeks Hall Renovation	RL Townsend & Associates						0
3	TTUS	TTU Womble Basketball Practice Facility	RL Townsend & Associates						0
3	TTUS	TTU School of Veterinary Medicine	CBIZ Risk & Advisory Services						0
3	TTUS	HSC Education Research & Technology Building	CBIZ Risk & Advisory Services			In Progress			0
3	TTUS	HSC Permian Basin Academic Facility	CBIZ Risk & Advisory Services			In Progress			0
3	TTUS	HSC-EP Medical Sciences Building II	RSM US LLP			In Progress			0
3	TTUS	ASU Centennial Village	RSM US LLP			In Progress			0
3	TTUS	ASU Museum	CBIZ Risk & Advisory Services						0
CONSTRUCTION PROJECT TOTALS				0					0
OTHER VALUE-ADDED WORK									
Total Hours Budgeted for Other Value-Added Work				1,550	(641)				909
Other	ALL	Continuous Monitoring Data Analysis				Ongoing	4		
Other	ALL	Fraud Prevention Training				Ongoing	92		
Other	ALL	Cash Handling and Control Environment Training				Ongoing	18		
Other	ALL	New Employee Orientation				Ongoing	13		
Other	ALL	Data Acquisition Methodology				Ongoing	19		
Other	TTUS	Enterprise Application Steering Committee, Council, and Work Group				Ongoing			
Other	TTU	Ethics Center Advisory Board				Ongoing			
Other	HSC	President's Executive Council				Ongoing	4		
Other	HSC	Institutional Compliance and ERM Committee				Ongoing	2		
Other	HSC	Billing Compliance Advisory Committee				Ongoing	2		
Other	HSC	Enterprise Risk Management Committee				Ongoing	2		
Other	HSC	Performance Improvement Committee				Ongoing			
Other	HSC-EP	Institutional Compliance Working Committee				Ongoing	3		
Other	HSC-EP	Conflict of Interest Committee				Ongoing	2		
Other	ASU	Process Improvement Team				Ongoing			
Other	N/A	Quality Assurance (Peer) Reviews: UNC Chapel Hill; Cal. State Univ. System				Ongoing			
Other	N/A	Texas Tech Federal Credit Union Board and Committees				Ongoing	22		
Other	N/A	Professional Organizations (ACUA, TACUA, IIA, TSCPA, ACFE)				Ongoing	382		
Other	ALL	Other Miscellaneous Projects				Ongoing	76		
OTHER VALUE-ADDED WORK TOTALS				1,550			641		909
TOTAL ENGAGEMENT HOURS				21,000	225		6,963	3,643	10,619
KEY									
	TTUS	Texas Tech University System and/or inclusive of multiple Texas Tech institutions							
	TTUSA	Texas Tech University System Administration							
	TTU	Texas Tech University							
	HSC	Texas Tech University Health Sciences Center							
	ASU	Angelo State University							
	HSC-EP	Texas Tech University Health Sciences Center El Paso							
	N/A	Work that is not attributable to a particular institution or campus							
Required	Audits that are mandated by law, Operating Policies, standards, contracts, etc. Will be performed based on timing of external deadlines.								
Prior Year	Engagements from prior year annual plan that were in progress at August 1. Goal is to complete them early in the year.								
1	Unplanned special projects and investigations.								
2	Engagements that were deemed most critical per the risk assessment at August 1.								
3	Engagements that were deemed to be moderately critical per the risk assessment at August 1.								
4	Engagements that were deemed least critical per the risk assessment at August 1.								
5	Outsourced construction audits performed by independent CPA or consulting firms.								
Other	Other projects, including committee service, class development and instruction, professional organizations, etc.								

Angelo State University

Item 1

Approve total project budget for the Food Service Center Renovation project (CMR final GMP)

Billy Breedlove



Project Overview

Item 1

- Renovate 19,000 GSF (Cafeteria, Food Service Center and Roscoe's Den) and expand the patio by 3,132 GSF. The project will include:
 - Cafeteria dining area redesigned to meet current and future needs.
 - Kitchen refurbished with quarry tile and moisture resistant wall coverings;
 - New food service equipment with updated cooking ventilation / fire protection system; and
 - Cafeteria management offices to have interior finishes refurbished.
 - Expand existing patio and condition for additional dining space.
 - New roof and roof top air handler for the facility.
 - New 2,500 amp electrical service, as well as distribution and lighting; and site utility infrastructure work.
 - Project will comply with all regulations and codes, bringing the existing building into full compliance with current life safety codes.

Project Budget

Item 1

	BOR Approved	Additional Request	Revised Budget
	\$ 626,120	\$ 7,973,880	\$ 8,600,000
Construction	\$ 5,000	\$ 7,590,880	\$ 7,595,880
Professional Services	\$ 620,120	\$ 38,500	\$ 658,620
FF&E	\$ 0	\$ 340,000	\$ 340,000
Administrative Cost	\$ 1,000	\$ 4,000	\$ 5,000
BOR Directed Fees (Fees Waived)	\$ 0	\$ 0	\$ 0
Contingency	\$ 0	\$ 500	\$ 500

Recommendation

Item 1

- Authorize to accept the Guaranteed Maximum Price for construction of the Food Service Center Renovation project, which includes the \$484,706 for the abatement and demolition scope of services, per notification sent on November 13, 2018 under *Regents' Rule* 08.01.3.h; increase the budget by \$7,973,880 or a total project budget of \$8,600,000; and amend the Construction Manager at Risk contract.
- The total project budget includes the previously board authorized expenditure which will be funded through the Revenue Finance System (\$4,876,000), the Food Service Fund Balance (\$2,000,000 cash), and \$1,724,000 from the Chartwells Higher Education Dining Services' Food Service Agreement credit to Angelo State University, per Food Service Agreement, Amendment Number Two, dated May 18, 2018.

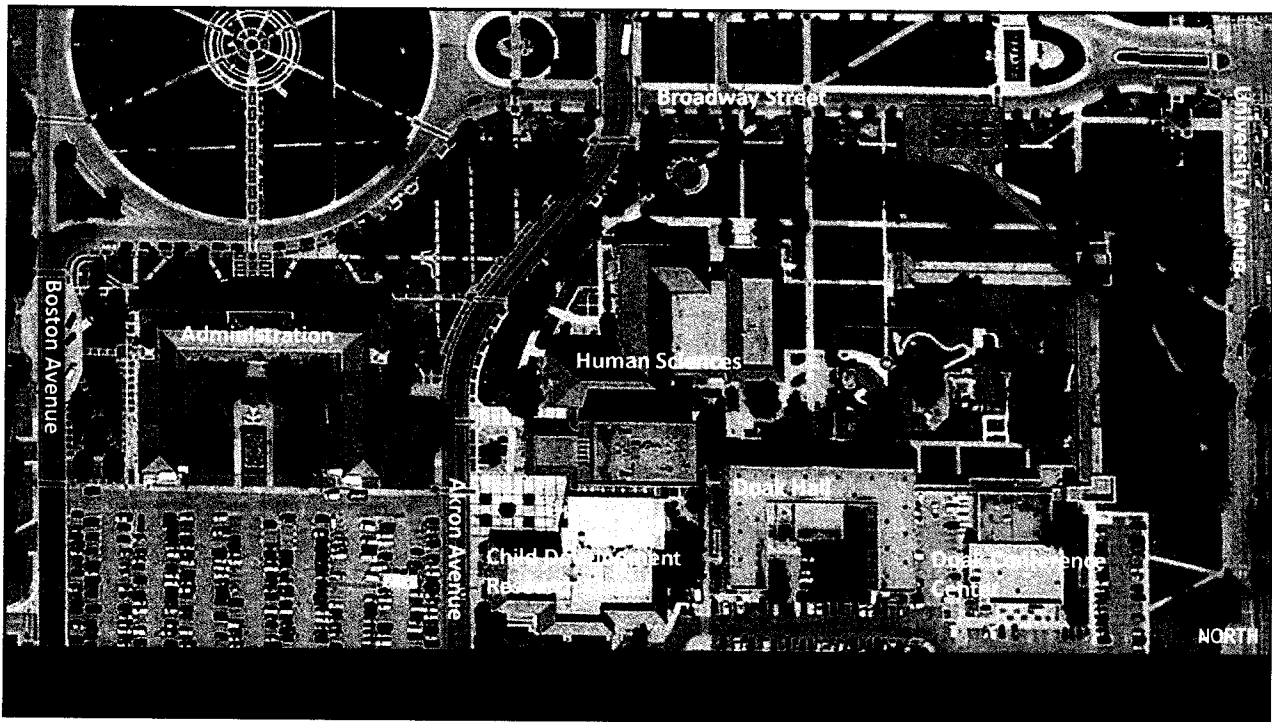


Texas Tech University

Item 2

Approve total project budget for the Weeks Hall
Renovation project (CMA waiver and CMR final GMP)

Billy Breedlove



Project Overview

Item 2

- Provide abatement and complete renovation of the existing three-story, 67,234 GSF Weeks Hall.
- Facility programmed to include:
 - Faculty, staff, and graduate student office space;
 - Full scale interior demolition and new interior finishes;
 - HVAC, lighting/electrical and plumbing;
 - Installation of a fire suppression and alarm system; and
 - Life safety upgrades, new elevator, and ADA modifications.
- Project also includes site utility infrastructure work, ADA surface parking, landscape enhancements, and public art.

Project Budget

Item 2

	BOR Approved August 2018 \$ 3,602,176	Additional Request \$ 20,897,824	Revised Budget \$ 24,500,000
Construction	\$ 1,089,322	\$ 17,115,733	\$ 18,205,055
Professional Services	\$ 2,387,928	\$ (6,244)	\$ 2,381,684
FF&E	\$ 0	\$ 2,216,361	\$ 2,216,361
Administrative Cost	\$ 29,500	\$ 144,850	\$ 174,350
BOR Directed Fees (1% Public Art / 1% Landscape Enhancements / 2.4% FP&C)	\$ 95,426	\$ 982,574	\$ 1,078,000
Contingency	\$ 0	\$ 444,550	\$ 444,550

Recommendation

Item 2

- Authorize to waive the use of a Construction Manager Agent; accept the Guaranteed Maximum Price for the Weeks Hall Renovation project; increase the budget by \$ \$20,897,824 for a total project budget of \$24,500,000; report the project to the Higher Education Coordinating Board; and amend the Construction Manager at Risk agreement.
- The increase will be funded through the Revenue Finance System repaid with Higher Education Assistance Fund ("HEAF") cash.
- The total project budget includes the previously board approved expenditures totaling \$3,602,176 funded with HEAF (cash).



Texas Tech University

Item 3

Approve total project budget for The Dustin R. Womble
Basketball Center project (CMR final GMP)

Billy Breedlove

Kirby Hocutt



Artist Rendering – East Elevation

Item 3



Project Overview

Item 3

- Construct a 58,630 GSF, standalone practice facility for both men's and women's basketball programs.
- Facility to include:
 - Two practice courts with associated run-off space and seating;
 - Team locker rooms and lounge spaces for both programs;
 - Two film review rooms;
 - Coaches' offices;
 - Strength and conditioning weight room, trainer area, sports medicine;
 - Nutrition areas, and associated support spaces.
- Project also includes replacement parking, landscape enhancements, and public art.

Project Budget

Item 3

	BOR Approved June 2018	Additional Request	Revised Budget
	\$ 2,127,970	\$ 27,372,030	\$ 29,500,000
Construction	\$ 20,000	\$ 22,694,153	\$ 22,714,153
Professional Services	\$ 1,942,970	\$ 452,622	\$ 2,395,592
FF&E	\$ 10,000	\$ 2,140,264	\$ 2,150,264
Administrative Cost	\$ 35,000	\$ 48,400	\$ 83,400
BOR Directed Fees (1% Public Art / 1% Landscape Enhancements / 2.4% FP&C)	\$ 62,000	\$ 1,236,000	\$ 1,298,000
Contingency	\$ 58,000	\$ 800,591	\$ 858,591

Recommendation

Item 3

- Authorize to accept the Guaranteed Maximum Price for the construction of The Dustin R. Womble Basketball Center; increase the budget by \$27,372,030 for a total project budget of \$29,500,000; and amend the Construction Manager at Risk contract.
- The increase will be funded through the Revenue Finance System repaid with Gifts and Athletic Revenues.
- The total project budget includes the previously board approved expenditures totaling \$2,127,970 funded with Gifts (cash).



Texas Tech University

Item 4

Approve total project budget for a new Athletic Dining
Facility (CMR final GMP)

Billy Breedlove



Artist Rendering

Item 4



Project Overview

Item 4

- Construct a 8,988 GSF Athletic Dining Facility with 220 seats serving approximately 400 athletes.
- Facility to include:
 - Multiple dining environments;
 - Educational kitchen;
 - Full service kitchen with storage area, scullery, walk-in cooler and freezer;
 - Men's and women's restrooms; and
 - Operations office area.
- Project also includes site utility infrastructure work, landscape enhancements, public art.

Project Budget

Item 4

	BOR Approved August 2018	Additional Request	Revised Budget
	\$ 598,358	\$ 4,961,642	\$ 5,560,000
Construction	\$ 34,970	\$ 4,465,468	\$ 4,500,438
Professional Services	\$ 510,888	\$ (60,622)	\$ 450,266
FF&E	\$ 0	\$ 311,550	\$ 311,550
Administrative Cost	\$ 49,500	\$ (4,000)	\$ 45,500
BOR Directed Fees (1% Public Art / 1% Landscape Enhancements)	\$ 3,000	\$ 108,200	\$ 111,200
Contingency	\$ 0	\$ 141,046	\$ 141,046

Recommendation

Item 4

- Authorize to accept the Guaranteed Maximum Price for construction of a new Athletic Dining Facility; increase the budget by \$4,961,642 for a total project of \$5,560,000; and amend the Construction Manager at Risk contract.
- The budget increase will be funded through Revenue Finance System repaid with Gifts and Athletics quasi-endowment spendable funding.
- The total project budget includes the previously board approved expenditures from Gifts (\$378,358 cash) and Athletics Revenue (\$220,000 cash).



Texas Tech University

Item 5

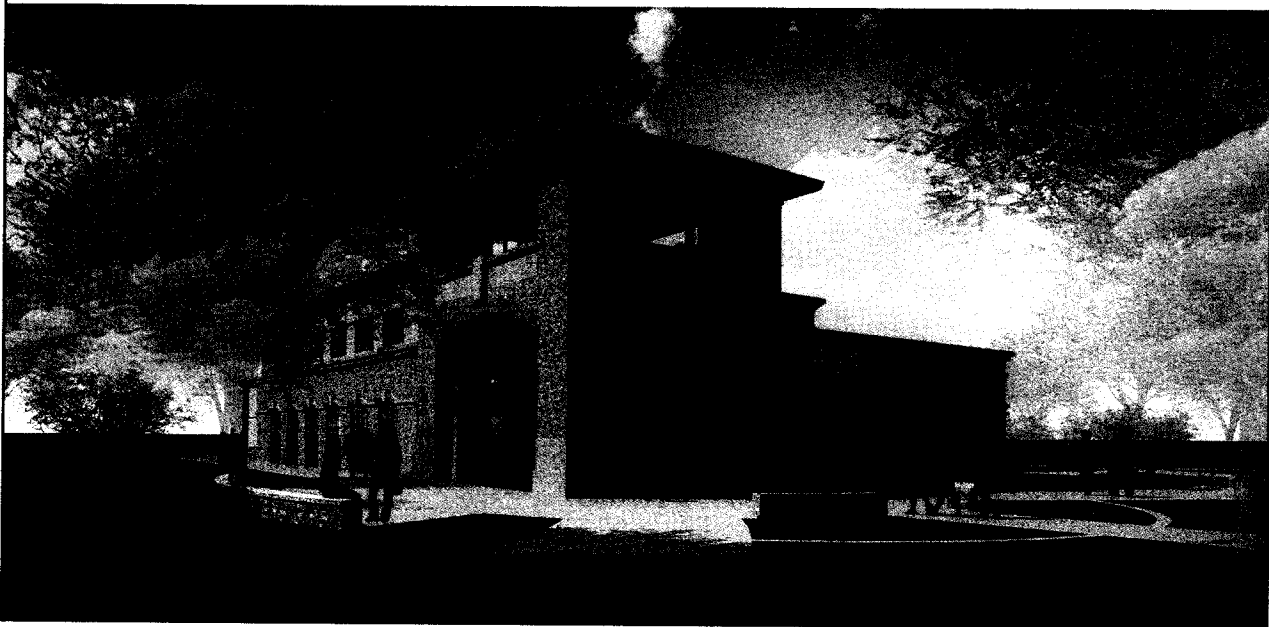
Approve naming new Athletic Dining Facility

Patrick Kramer



Cash Family Sports Nutrition Center

Item 5



Recommendation

Item 5

- Approve naming the new Athletic Dining Facility the “Cash Family Sports Nutrition Center”.
- The donor concurs with the naming of this facility.
- Appropriate signage for the building will specify the approved name.

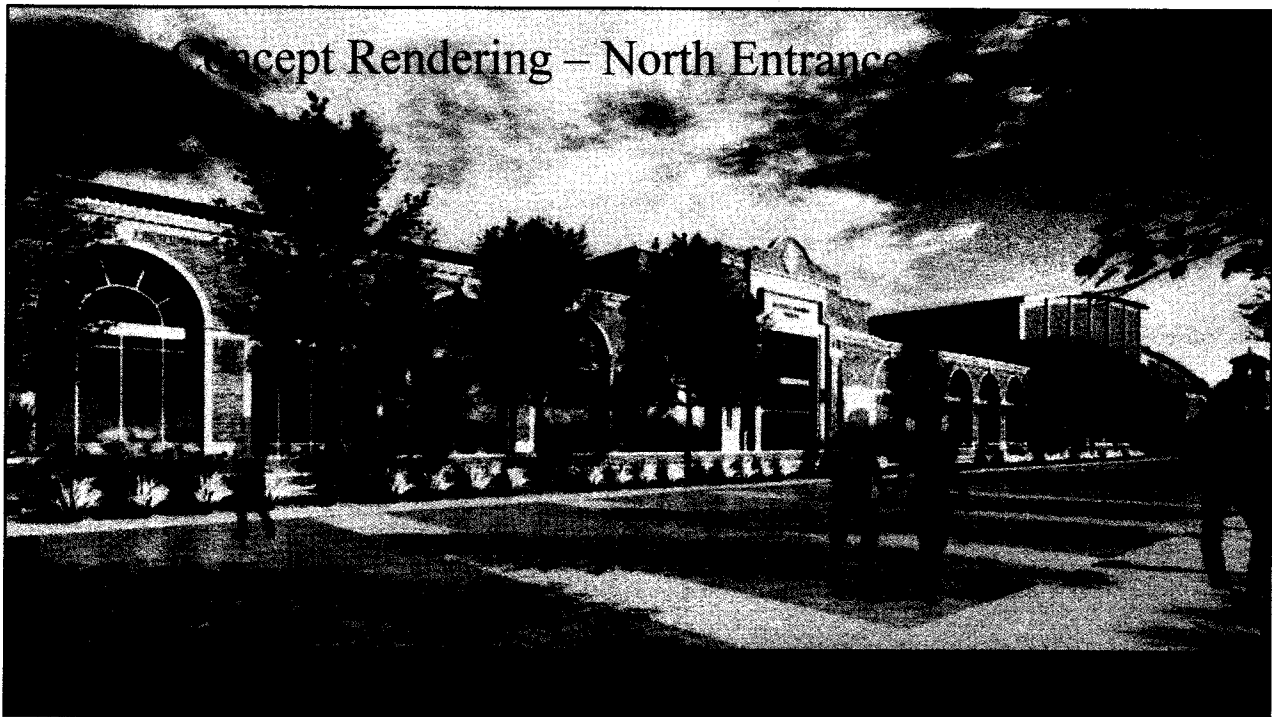


Texas Tech University

Item 6

Authorize expenditures for the Football Training
Facility Renovation and Expansion project
(DP Stage II and CMR Pre-construction Services)

Billy Breedlove



Scope of Services

Item 6

- The approval grants authority for:
 - Execution of an amendment to the Design Professional Agreement for Stage II services to provide:
 - Design Development;
 - Construction Documents; and
 - Construction Administration phases.
 - Statement of Probable Cost; and
 - Project schedule.

Scope of Services (cont.)

Item 6

- The approval grants authority for:
 - Execution of a Construction Manager at Risk Agreement to allow the contractor to provide:
 - Pre-construction activities associated with the planning and design process;
 - Project evaluation;
 - Site analysis;
 - Constructability review;
 - Value engineering;
 - Scheduling;
 - Cost control; and
 - Concept budget development.

Proposed Project Overview

Item 6

- The proposed project would provide a complete renovation/upgrade to the existing 50,398 GSF facility increasing the building to over 70,000 GSF to include:
 - Reconfigure the existing office suite to provide several meetings rooms and offices.
 - Relocation of the Head Coach's office to the Southeast corner;
 - Expand the coach's locker room;
 - Create a defined public lobby; and
 - Enclosure of the two arcades for creation of an office suite and lounge area.
- Project also includes site work, site utility infrastructure work, landscape enhancements, and public art.

Project Budget

Item 6

	BOR Approved October 2018 \$ 589,104	Additional Request \$ 1,168,333	Revised Budget \$ 1,757,437
Construction	\$ 0	\$ 10,000	\$ 10,000
Professional Services	\$ 536,200	\$ 1,120,950	\$ 1,657,150
FF&E	\$ 0	\$ 2,000	\$ 2,000
Administrative Cost	\$ 18,000	\$ 0	\$ 18,000
BOR Directed Fees (1% Public Art / 1% Landscape Enhancements / 2.4% FP&C)	\$ 15,404	\$ 35,383	\$ 50,787
Contingency	\$ 19,500	\$ 0	\$ 19,500

Recommendation

Item 6

- Approve expenditure of \$1,168,333 for a total of \$1,757,437 for the Football Training Facility Renovation and Expansion project with an anticipated total project budget of \$20,000,000; amend the Design Professional Agreement for Stage II services; and award a Construction Manager at Risk Agreement for pre-construction services.
- The expenditures will be funded with Gifts (cash).
- The project includes the previously board authorized expenditures from Gifts (\$589,104 cash).

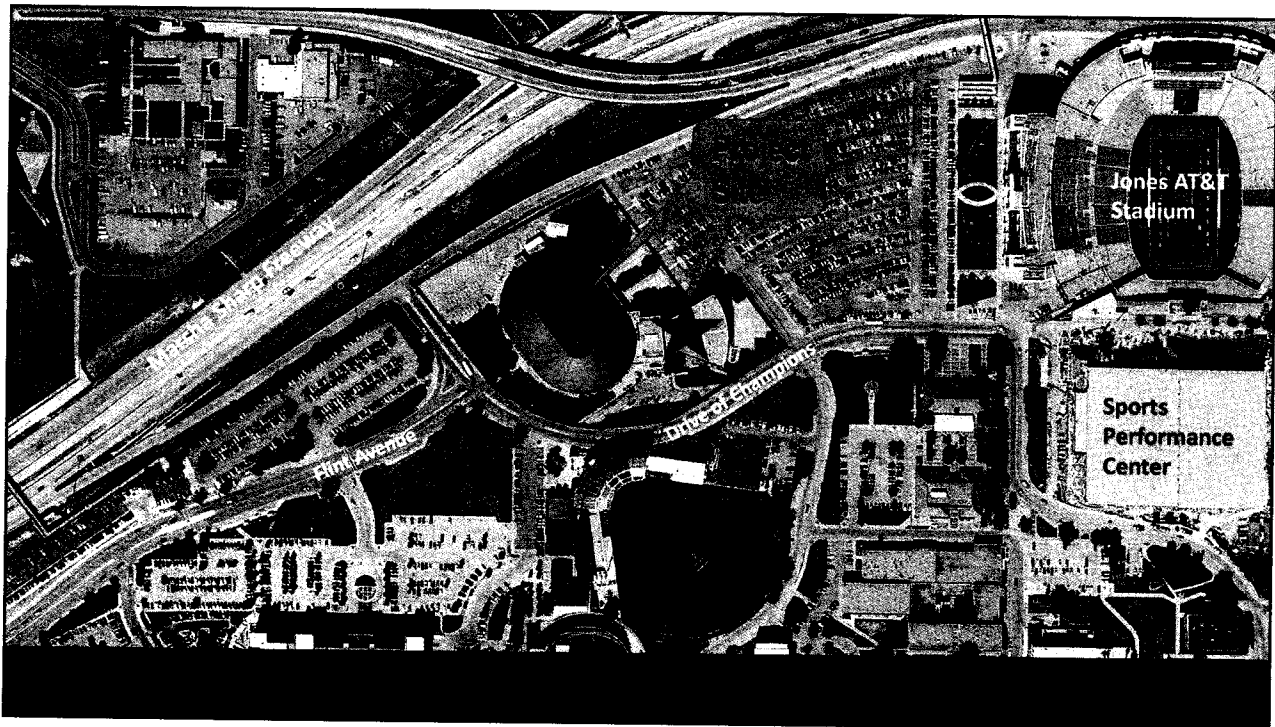


Texas Tech University

Item 7

Approve total project budget for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum project (CMR final GMP)

Billy Breedlove



Project Overview

Item 7

- Asbestos abatement and demolition of the two existing facilities totaling 112,500 GSF including:
 - Demolition of plaza areas;
 - Sidewalks and pavement;
 - Removal of abandoned site utilities;
 - Relocation of site utilities to be maintained;
 - Site backfill/compaction; and
 - Restoration of the overall site to a safe and usable condition.
- This project will provide for any future development by the university.

Project Budget

Item 7

Project Budget	BOR Approved	Additional Request	Revised Budget
	October 2018 Current Budget		
	\$ 200,000	\$ 3,300,000	\$ 3,500,000
Construction	\$ 1,500	\$ 2,976,835	\$ 2,978,335
Professional Services	\$ 168,563	\$ 2,000	\$ 170,563
FF&E	\$ 0	\$ 0	\$ 0
Administrative Cost	\$ 4,050	\$ 27,691	\$ 31,741
BOR Directed Fees (Waived)	\$ 0	\$ 0	\$ 0
Contingency	\$ 25,887	\$ 293,474	\$ 319,361

Recommendation

Item 7

- Authorize to waive the board directed fees for landscape enhancements and public art; accept the Guaranteed Maximum Price for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum project; increase the budget by \$3,300,000 for a total project budget of \$3,500,000; and award the Construction Manager at Risk agreement.
- The total project budget will be funded in cash with Higher Education Assistance Funds ("HEAF") for half of the project budget and Institutional Funds for the other half of the project budget.
- The project includes the previously board authorized expenditure of \$200,000 (cash) funded from HEAF for half of the project budget and Institutional Funds for the other half of the project budget.



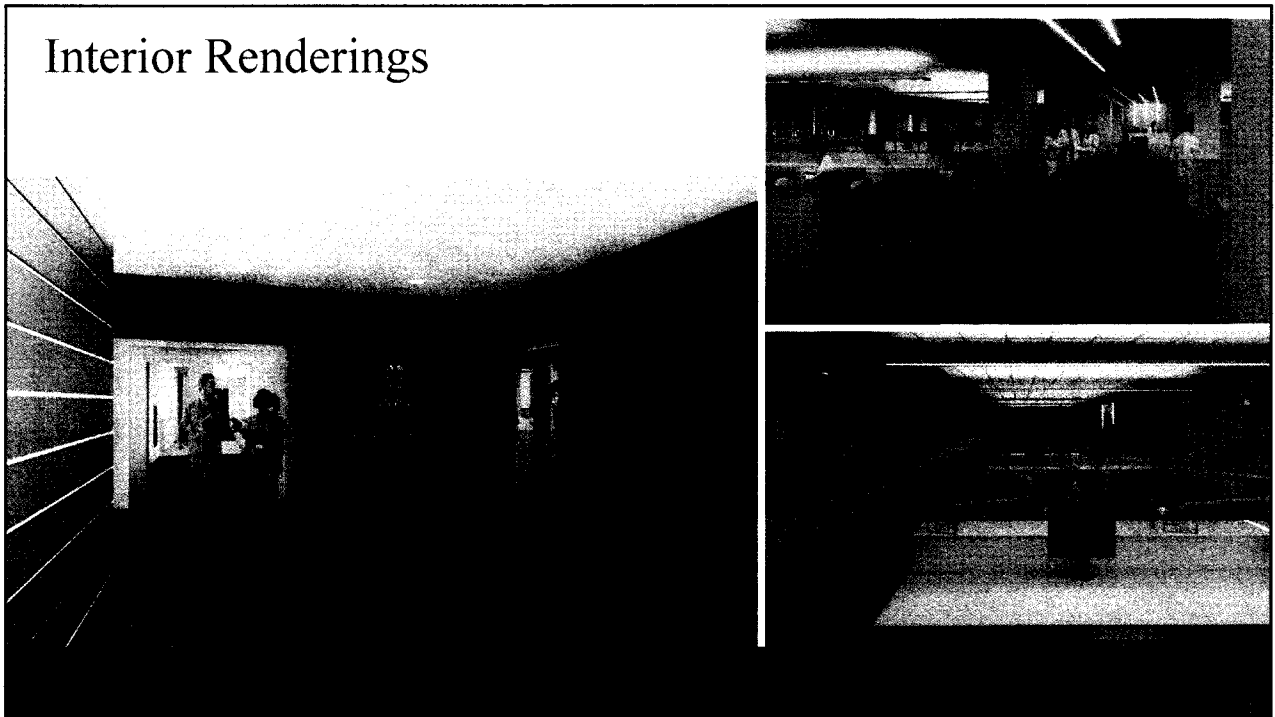
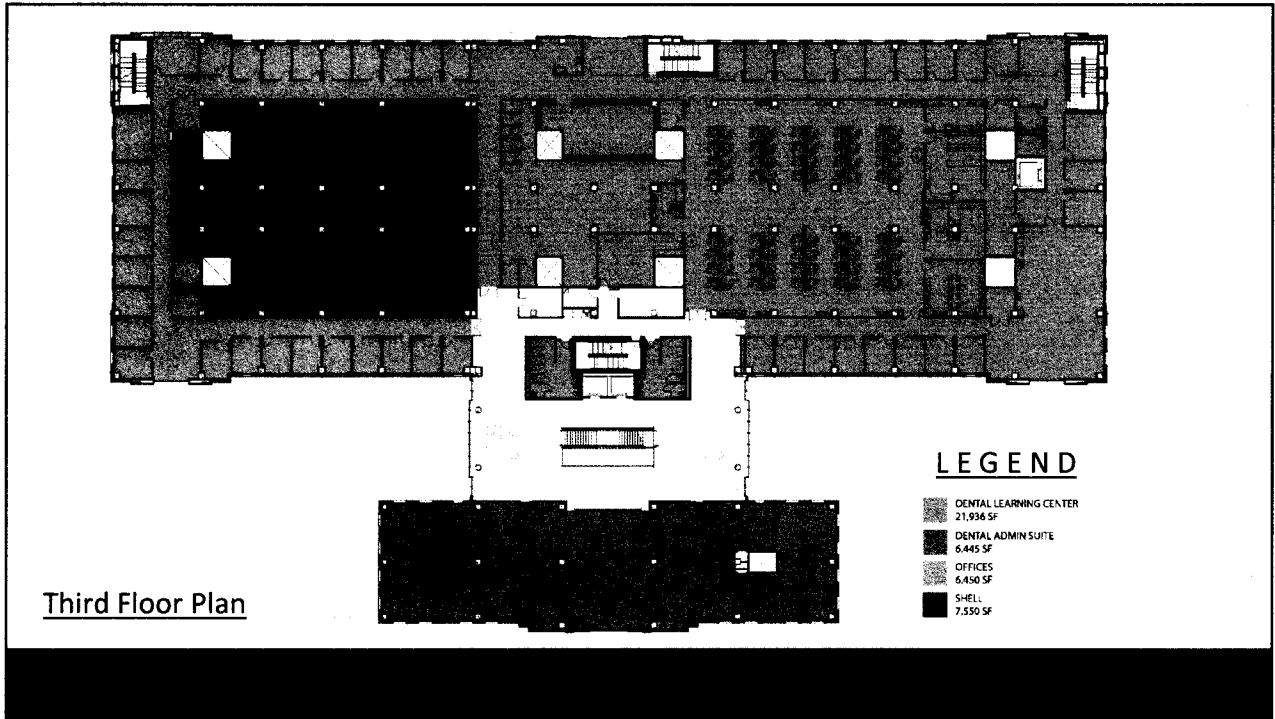
Texas Tech University Health Sciences Center El Paso

Item 8

Approve scope expansion and budget increase for the
Medical Sciences Building II and for the new School of
Dentistry – Dental Learning Center (Amend CMR GMP)

Billy Breedlove





Project Overview

Item 8

- Finish-out 34,831 GSF of shell space on the third floor of the MSB II:
 - 6,450 SF of perimeter space for offices for MSB II occupants; and
 - 28,381 SF for the Dental Learning Center.
- Dental Learning Center project will include:
 - Simulation lab with the associated support spaces:
 - Student locker room;
 - Radiological simulation room;
 - Dispensary;
 - CAD/CAM lab;
 - Dental stores/storage room; and
 - Faculty grading/conference room.
 - Dental administration suite containing waiting room, reception area, staff offices, conference room, copy/print/workroom and filing room; and
 - Other ancillary offices.

Project Budget

Item 8

Project Budget	BOR Approved December 2016 Current Budget	Additional Request Offices	Additional Request Dental	Revised Budget
	\$ 84,400,000	\$ 855,675	\$ 12,518,175	\$ 97,773,850
Construction	\$ 64,351,542	\$ 596,193	\$ 5,620,245	\$ 70,567,980
Professional Services	\$ 8,712,855	\$ 57,636	\$ 775,163	\$ 9,545,654
FF&E	\$ 6,763,294	\$ 142,000	\$ 4,870,982	\$ 11,776,276
Administrative Cost	\$ 299,362	\$ 0	\$ 42,604	\$ 341,966
BOR Directed Fees (1% Public Art / 1% Landscape Enhancements / 2.4% FP&C)	\$ 3,594,250	\$ 20,055	\$ 275,795	\$ 3,890,100
Contingency	\$ 678,697	\$ 39,791	\$ 933,386	\$ 1,651,874

Recommendation

Item 8

- **Authorize to:**
 - Expand the scope of the project to include the finish-out of shell space for perimeter offices, located on the third floor of the MSB II;
 - Expand the scope of the project to include the new School of Dentistry – Dental Learning Center, located on the third floor of the MSB II;
 - Accept the Guaranteed Maximum Price; and amend the Construction Manager at Risk contract.
 - Increase the budget by \$855,675 for the shell space for perimeter offices;
 - Increase the budget by \$12,518,175 for the Dental Learning Center;
 - The total project budget will be established at \$97,773,850;
 - Report the project change to the Texas Higher Education Coordinating Board.



Recommendation (cont.)

Item 8

- The increase for the Dental Learning Center (including equipment) and the finish out of shell space for the perimeter offices will be funded with a combination of TTUHSC El Paso's Institutional Funds, Higher Education Assistance Fund ("HEAF"), and Appropriated funds.
- The project budget includes Tuition Revenue Bond ("TRB") funding of the 84th Texas Legislature's Regular Session authorization of TRB (\$75,520,000), and Revenue Finance System financing repaid with TTUHSC-EP HEAF Funds (guaranteed and supplemented by TTUHSC-EP Medical Practice Income Plan Funds) (\$8,880,000).



Texas Tech University System

Item 10

Report on Facilities Planning and Construction projects (project data as of 11/26/18)

Billy Breedlove



Public Art Cart



- 15 – Person
- Funding provided by the CH Foundation
- Arrives Spring 2019

TTU – Weeks Hall Asbestos Abatement and Demolition

Item 10

Current Budget: \$ 975,000

Gross Square Feet: 67,234 GSF

Team / Status:

- Design Professional:
Dekker/Perich/Sabatini @ 47%
- Construction Manager at Risk (CMR):
Lee Lewis Construction, Inc. @ 0%

Substantial Completion Date:

Original Date – May 2020

Actual Date – TBD



TTU – Talkington College of Visual & Performing Arts Theatre & Dance Complex

Item 10

Current Budget: \$ 23,000,000

Gross Square Feet: 50,728 GSF

Team / Status:

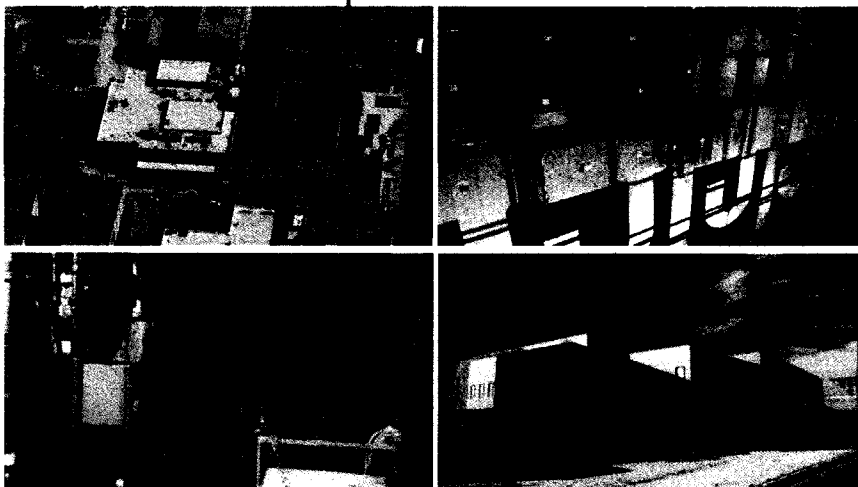
- Design Professional:
BRW Architects @ 83%
- Construction Manager at Risk (CMR):
Teinert Commercial Building Services, Inc.
@ 47%
- Construction Manager Agent (CMA):
Parkhill, Smith & Cooper, Inc. @ 79%
- Artist:
RDG Studio / March 2019 Installation

Substantial Completion Date:

Original Date – December 2018

Amended Date - March 2019

Actual Date – TBD



TTU – Talkington College of Visual & Performing Arts Theatre & Dance Complex

Item 10

Construction Delivery: CMR

	BOR Appr (Planning)	BOR Appr (Full)	Previous Budget①	Current Budget②	+ / (-) Change D-C	NOTES
	A	B	C	D		
BUDGET	\$ -	\$ 23,000,000	\$ 23,000,000	\$ 23,000,000	\$ -	
CATEGORY						
Professional Services	\$ -	\$ 2,737,473	\$ 2,774,099	\$ 2,774,099	\$ -	
Administrative	\$ -	\$ 134,275	\$ 139,011	\$ 139,011	\$ -	
Regents' Rules	\$ -	\$ 999,049	\$ 999,049	\$ 999,049	\$ -	

PARTNERS

General Contractor Teinert Commercial Building Services, Inc.
 Design Professional BRW Architects
 CM Agent (PM Assist) Parkhill, Smith & Cooper, Inc.
 Tier 2 Auditor CBIZ

- ① e-Builder 09/13/2018
- ② e-Builder (Project Management Software)

TTU – Experimental Sciences Building II

Item 10

Current Budget: \$ 77,000,000

Gross Square Feet: 117,800 GSF

Team / Status:

- Design Professional:
 TreanorHL @ 90%
- Construction Manager at Risk (CMR):
 Flintco, LLC @ 72%
- Construction Manager Agent (CMA):
 Project Control of Texas, Inc. @ 87%
- Artist:
 Lead Pencil Studio / May 2019 Installation

Substantial Completion Date:

Original Date – June 2019

Actual Date – TBD



TTU – Experimental Sciences Building II

Item 10

Construction Delivery: CMR

	BOR Appr (Planning)	BOR Appr (Full)	Previous Budget ^①	Current Budget ^②	+(-) Change	NOTES
	8/2015 ~150,000 GSF	8/2016 120,000 - 140,000 GSF	10/2018 117,800 GSF	11/26/2018 117,800 GSF		
	A	B	C	D	D-C	
BUDGET	\$ 2,217,364	\$ 77,000,000	\$ 77,000,000	\$ 77,000,000	\$ -	
CATEGORY						
Professional Services	\$ 1,862,310	\$ 7,898,378	\$ 7,772,349	\$ 8,143,314	\$ 370,965	Design services for shell space design.
Administrative	\$ 104,730	\$ 541,884	\$ 343,734	\$ 343,734	\$ -	
Regents' Rules	\$ 51,969	\$ 3,344,688	\$ 3,344,688	\$ 3,344,688	\$ -	

PARTNERS

General Contractor Flintco, LLC
 Design Professional TreanorHL
 CM Agent Project Control of Texas, Inc.
 Tier 2 Auditor CBIZ

① e-Builder 09/13/2018

② e-Builder (Project Management Software)

TTUHSC – Lubbock Education, Research & Technology + West Expansion

Item 10

Current Budget \$ 99,375,000

Gross Square Feet: 199,862 GSF

UC 62,258 GSF
 WE 125,104 GSF
 AEC 12,500 GSF

Team / Status:

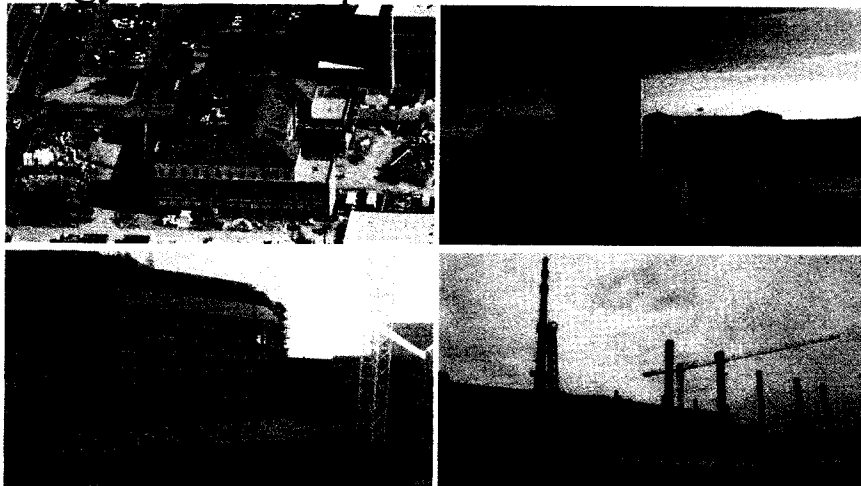
- Design Professional:
Perkins + Will @ 88%
- Construction Manager at Risk (CMR):
Hill & Wilkinson General Contractors @ 57%
- Construction Manager Agent (CMA):
Hill International @ 73%
- Artist:
Interior Art: Adam Frank – February 2019
Exterior Art: James Surfs – February 2019

Substantial Completion Date:

Original Date – March 2019

Amended Date – June 2019

Actual Date – TBD



TTUHSC – Lubbock Education, Research & Technology + West Expansion

Item 10

Construction Delivery: CMR

BUDGET	BOR Appr (Planning)	BOR Appr (Full)	Previous Budget ①	Current Budget ②	+/(-) Change	NOTES
	A	B	C	D	D-C	
	\$ 2,403,613	\$ 91,375,000	\$ 91,375,000	\$ 99,375,000	\$ 8,000,000	
CATEGORY						
Professional Services	\$ 2,035,360	\$ 9,842,401	\$ 10,142,208	\$ 10,142,208	\$ -	
Administrative	\$ 89,067	\$ 754,030	\$ 1,081,621	\$ 1,081,621	\$ -	
Regents' Rules	\$ 56,335	\$ 3,816,207	\$ 3,687,886	\$ 3,687,886	\$ -	

PARTNERS

General Contractor: Hill & Wilkinson General Contractors
 Design Professional: Perkins + Will
 CM Agent: Hill International
 Tier 2 Auditor: CBIZ

- ① e-Builder 09/13/2018
- ② e-Builder (Project Management Software)

TTUHSC – Permian Basin Academic Facility

Item 10

Current Budget: \$ 22,300,000

Gross Square Feet: 51,000 GSF

Team / Status:

- Design Professional:
FKP Architects, Inc. @ 79%
- Construction Manager at Risk (CMR):
Flintco, LLC @ 96%
- Construction Manager Agent (CMA):
Adams Management Services @ 100%
- Artist:
Albert Paley / Installed August 2018

Substantial Completion Date:

Original Date – July 2018

Actual Date – TBD



TTUHSC – Permian Basin Academic Facility

Item 10

Construction Delivery: CMR

BUDGET	BOR Appr (Planning)	BOR Appr (Full)	Previous Budget①	Current Budget②	+(-) Change D-C	NOTES
	8/2015 54,000 GSF A	8/2016 51,000 GSF B	10/2018 51,000 GSF C	11/26/2018 51,000 GSF D		
	\$ 552,665	\$ 22,300,000	\$ 22,300,000	\$ 22,300,000	\$ -	
CATEGORY						
Professional Services	\$ 459,318	\$ 2,505,559	\$ 2,268,805	\$ 2,268,805	\$ -	
Administrative	\$ 28,347	\$ 123,145	\$ 106,650	\$ 106,650	\$ -	
Regents' Rules	\$ 12,953	\$ 969,159	\$ 969,159	\$ 969,159	\$ -	

PARTNERS

General Contractor: Flinto, LLC
 Design Professional: FKP Architects, Inc.
 CM Agent: Adams Management
 Tier 2 Auditor: CBIZ

- ① e-Builder 09/13/2018
- ② e-Builder (Project Management Software)

TTUHSC El Paso - Medical Sciences Building II

Item 10

Current Budget: \$ 84,400,000

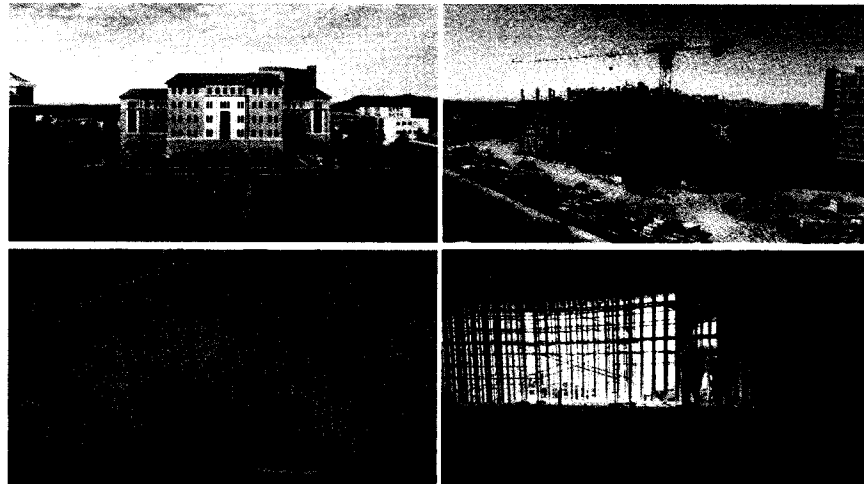
Gross Square Feet: 219,900 GSF

Team / Status:

- Design Professional:
Perkins + Will @ 88%
- Construction Manager at Risk (CMR):
Sundt @ 47%
- Construction Manager Agent (CMA):
Broaddus and Associates @ 76%
- Artist:
Thomas Sayre / Fall 2019 Installation

Substantial Completion Date:

Original Date – March 2019
 Actual Date – TBD



TTUHSC El Paso - Medical Sciences Building II

Item 10

Construction Delivery: CMR

BUDGET	BOR Appr (Planning)	BOR Appr (Full)	Previous Budget ^①	Current Budget ^②	+(-) Change D-C	NOTES
	8/2015 227,000 GSF A	12/2016 223,000 GSF B	10/2018 219,900 GSF C	11/26/2018 219,900 GSF D		
	\$ 2,412,064	\$ 84,400,000	\$ 84,400,000	\$ 84,400,000	\$ -	
CATEGORY						
Professional Services	\$ 2,019,315	\$ 9,749,196	\$ 8,311,485	\$ 8,712,855	\$ 401,370	WJE forensic analysis
Administrative	\$ 109,506	\$ 856,129	\$ 299,362	\$ 299,362	\$ -	
Regents' Rules	\$ 56,533	\$ 3,594,250	\$ 3,594,250	\$ 3,594,250	\$ -	

PARTNERS

General Contractor Sundt
 Design Professional Perkins + Will
 CM Agent Broadus and Associates
 Tier 2 Auditor RSM

① e-Builder 09/13/2018
 ② e-Builder (Project Management Software)

TTUSA – Project Assist

Item 10

- USDA Cotton Classing Laboratory
- Frazier Alumni Pavilion Addition
- Texas Tech Federal Credit Union
- Red Raider Substation
- Veteran Administration Lubbock Community Based Outpatient Clinic

Texas Tech University System

Item 10

Status of Public Art

ASU – Archer College of Health & Human Services

Item 10

Art Budget: \$ 253,000

Artist: Owen Morrel
Miami, FL

Title: *Cube-i*

Status: Installed November 2018

Artist Statement: "Cube-i" will be a mirrored stainless-steel piece that is 24' long, 8' wide, and 11' tall. The artist wants to transform the site through this iconic and interactive sculpture. The strong geometry of the piece mimics the architecture of the Archer College of Health and Human Services building. The cube, a symbol of wholeness or oneness, has specific meaning within the context of this facility promoting and initiating overall wellness and wholeness. Mirrors reflect those who view the sculpture and the surrounding environment, including the building and the nature around it. The sciences heavily influence all the artist's work.



ASU – Centennial Village II

Item 10

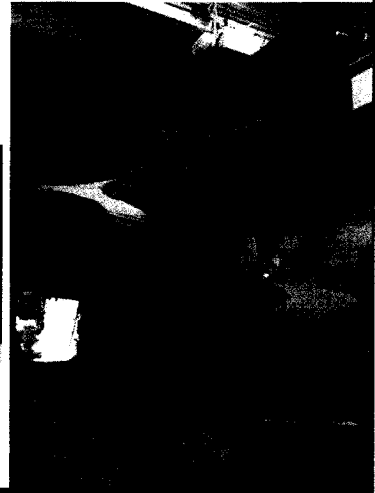
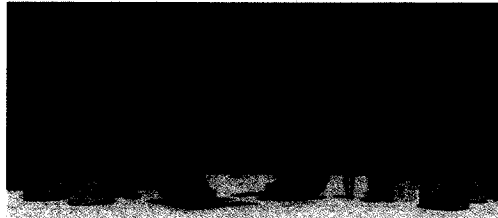
Art Budget: \$ 135,000

Artist: Frank Swanson
Sedalia, CO

Title: *Confluence*

Status: January 2019 Installation

Artist Statement: "Confluence" will be composed of two granite sculpture elements and six sculptural benches. The artist wants to enhance the building by creating a unique environment that can be used for seating, as well as present a dynamic sculpture to interact with. The sculpture represents the melding of ideas that are brought together in a university setting. The central pieces of the sculpture, cut from the same block, are separate but interconnecting, representing the circles of conversations and ideas that are swirling amongst the faculty and students. The overall shape also mirrors two ram horns. This piece will be lit at night, allowing viewers to enjoy it any time they visit.



TTU – New Honors Residence Hall

Item 10

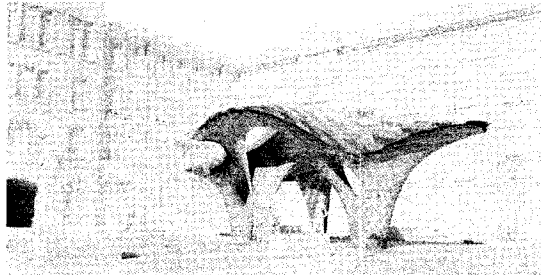
Art Budget: \$ 287,000

Artist: Marc Fomes / Theverymany
New York, NY

Title: *Wandering*

Status: March 2019 Installation

Artist Statement: "Wandering" will be a sculptural shade structure that is planned to be between 16 and 18' tall and 50' long. Marc Fomes' work is inspired by public art as an engaging space and a place for social interaction. The artist was inspired by the potential traffic flow patterns in the space to create the initial shape. He also used the Banyan tree as inspiration; although they have a large center trunk (represented by the university), they also drop many roots that flourish (students). The piece will be made of painted aluminum and will have a white and tan ombré color scheme. It will also change in appearance from many angles, including the views from the top floor of the dorm. Unique shapes will be imbedded in the piece, which will cast interesting shadows in the day, as well as when the piece is lit at night.



TTU – Talkington College of Visual & Performing Arts Theatre & Dance Complex

Item 10

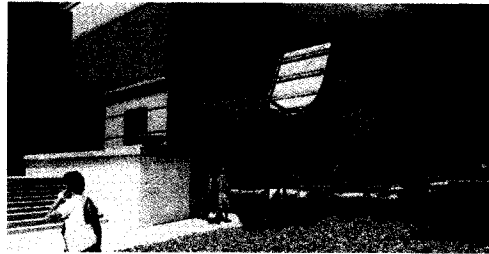
Art Budget: \$ 220,000

Artist: RDG Studio
Des Moines, IA

Title: *Awaiting Artist Announcement*

Status: March 2019 Installation

Artist Statement: The proposed design is for a sculptural installation, reminiscent of the proscenium of a theatre stage, that will frame the entryway to the building. The structure will function on many levels, as a pergola or passageway, and suggestive of a gallery or stage left/stage right on either side of the entryway. The structure will create a ceremonial experience of entering the building where, for a moment, everyone is a performer on a stage. Laser-cut panels will suggest the opening of curtains; the overlap in the panels create a sense of movement and the folds of drapery will give the piece a red glow at night.



TTU – Experimental Sciences Building II

Item 10

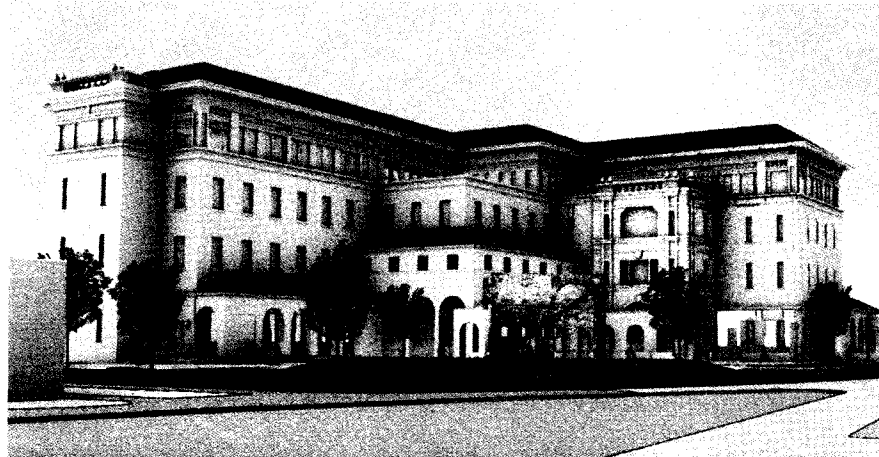
Art Budget: \$ 754,000

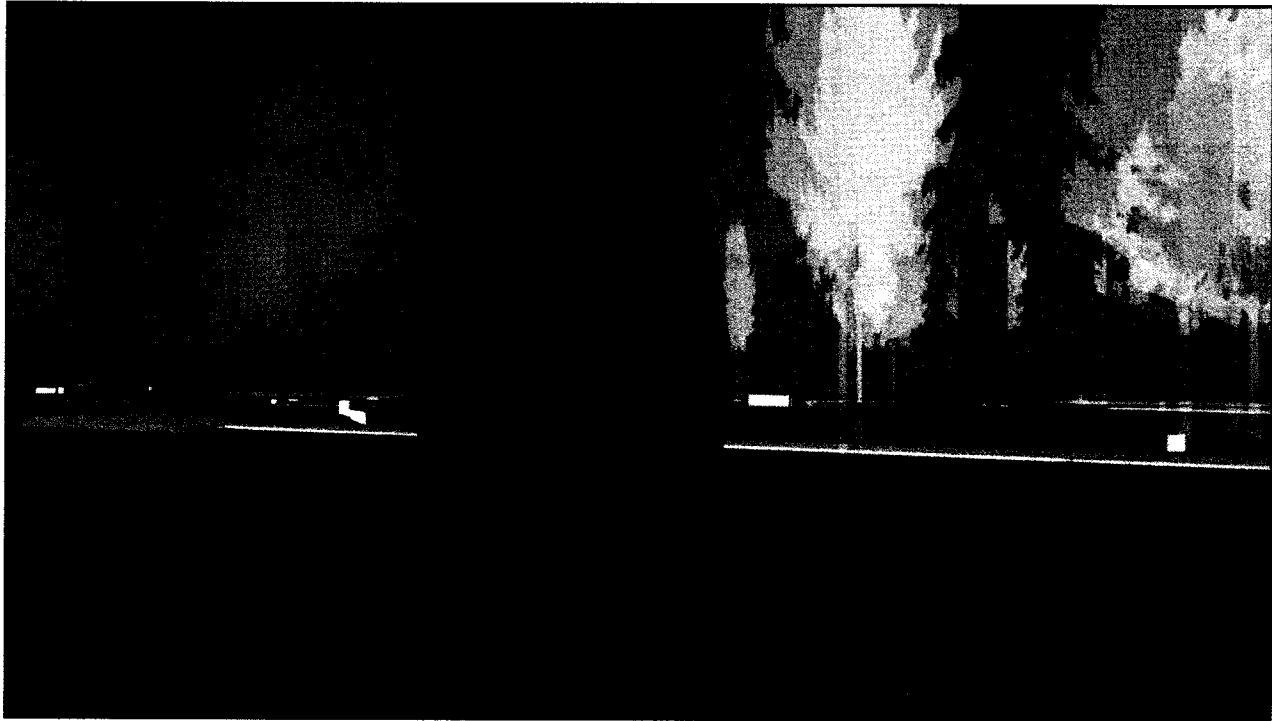
Artist: Lead Pencil Studio
Seattle, WA

Title: *Awaiting Artist Announcement*

Status: May 2019 Installation

Artist Statement: The proposed design is for a 35' tall by 35' foot long by 7' wide sculptural installation created using cross-welded wire. The sculpture resembles "architecture in reverse" by taking the negative space that we normally don't see and turning it into art, directing viewers to a new way of seeing. Their proposal was inspired by the intertwined relationship between human imagination and rational thinking that takes place in the experimental sciences. The structure will create a sense of place and provoke dialogue by creating indefinite ends rather than asserting conclusions. The artists will work with TTU to create a site-specific work that also engages with the architecture and history of the campus. LED lighting will give the piece a subtle glow at night, while the unique material will create interesting shadows throughout the day.





TTU – Museum Life Safety Upgrade and Air Management Replacement

Item 10

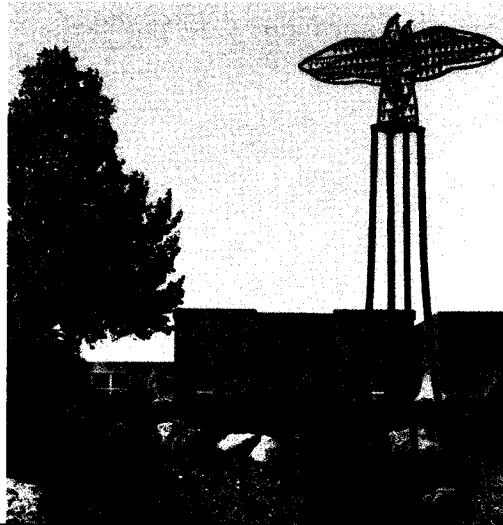
Art Budget: \$ 67,000

Artist: Peter Mangan
Blanco, TX

Title: *Awaiting Artist Announcement*

Status: Spring 2019 Installation

Artist Statement: The selected design is for a 20' tall sculpture made of steel and fused glass. The sculpture represents a red-tailed hawk and will be placed within the ecogarden landscape planned for the Museum's entry; the base of the sculpture was created to mimic the unique shape of the Museum's building. The abstracted bird sculpture has a wingspan of 10', double that of a real red tail hawk, and the colors of the interior fused glass pieces will be like the actual bird's feather coloring. The 136 pieces will also subtly move and shimmer, activated by the Lubbock winds. The piece will be lit at night with LED solar lighting.

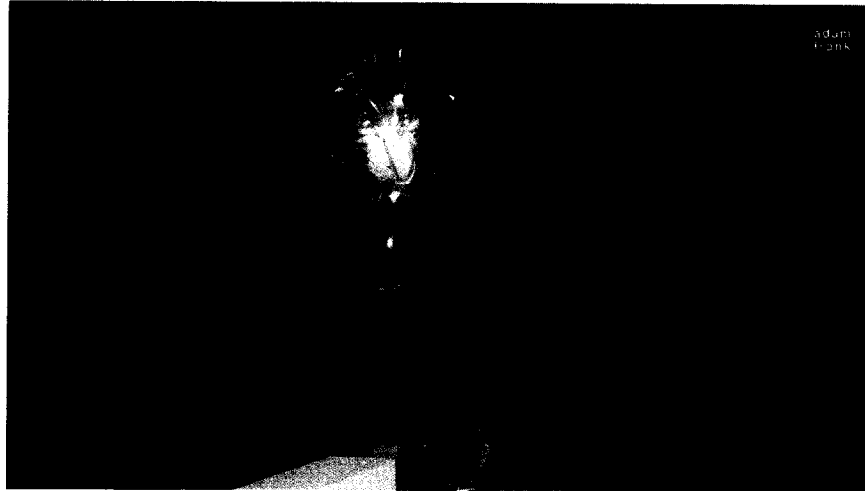


TTUHSC – Lubbock Education, Research & Technology + West Expansion Interior

Item 10

Art Budget: \$ 300,000
Artist: Adam Frank
 New York, NY
Title: *Pulse*
Status: February 2019 Installation

Artist Statement: The proposed design, tentatively titled *Pulse*, is for an 11-foot-tall, 8-foot-wide LED screen that features an accurate simulation of the human circulatory system in the visual style of an MRI in the lobby of the University Center. As people enter the building, the heartbeat quickens. The more building occupants, the faster the beats and the blood flow. As people leave, the heart begins to slow and eventually settles to an average sleeping rate overnight. Each member of the TTUHSC community help to drive the heartbeat equally. *Pulse* will activate the lobby with an anatomically accurate MRI of the beating heart of the Health Sciences Center. This piece will help set the tone for campus visitors as an innovative and vibrant medical center.

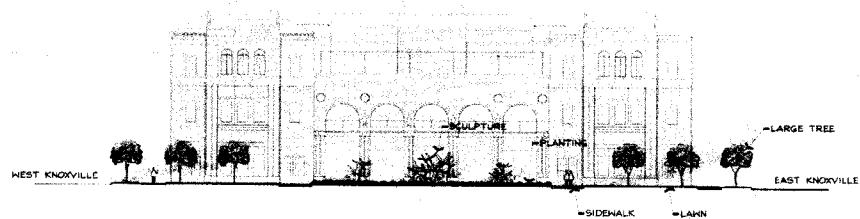
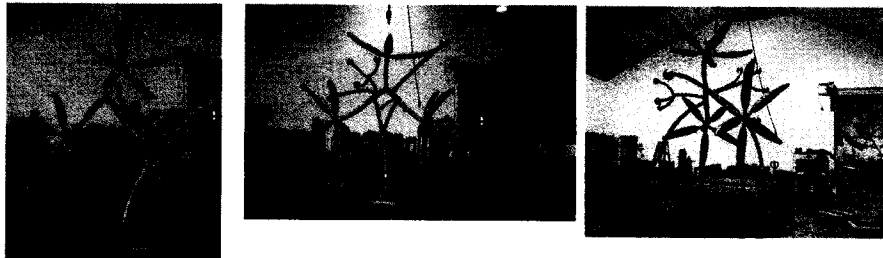


TTUHSC – Lubbock Education, Research & Technology + West Expansion Exterior

Item 10

Art Budget: \$ 530,500
Artist: James Surfs
 Carbondale, CO
Title: *Complete Fragment*
Status: February 2019 Installation

Artist Statement: The proposed design, titled *Complete Fragment*, is for three bronze and stainless-steel sculptures, one 8'x 9'x 10', another 9.5'x 8'x 11', and the third 11'x 12'x 18' in size. Each sculpture represents the origin of life through the depiction of molecules, as well as growth as represented by flowers. The three separate pieces are meant to create one whole piece, allowing the viewer to stand in the middle of the site and view a sculpture from any angle. Each sculpture has its own life, yet the power is that each is a part of the whole, representative of the connecting tissue of the human endeavor. These sculptures will be part of a landscaped park space where visitors can sit and find calm and healing, a respite from the busy life inside the buildings.



TTUHSC El Paso - Medical Sciences Building II

Item 10

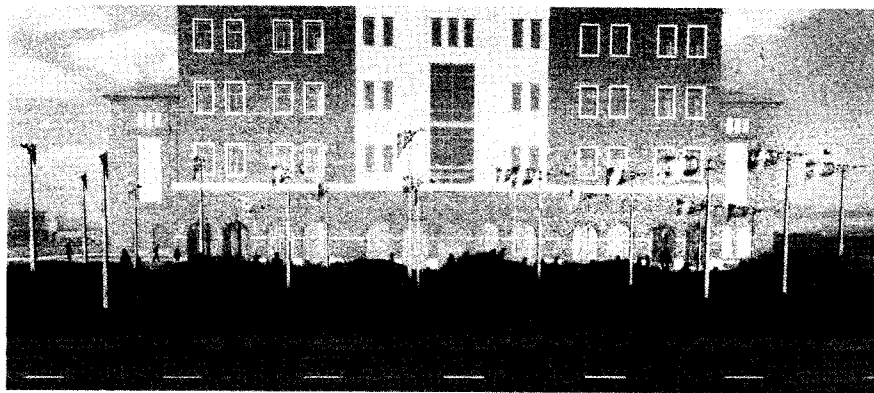
Art Budget: \$ 790,000

Artist: Thomas Sayre
Raleigh, NC

Title: *Between Earth and Sky*

Status: Fall 2019 Installation

Artist Statement: The public art installation by Thomas Sayre titled *Between Earth and Sky*, will sculpt the almost 15,000 square foot site into one large, sculptural environment, consisting of highly articulated ground plane terrain and an ever-changing array of kinetic wind sculptures hovering above it. The ground plane will be sculpted into a series of 20 earth berms ranging in height from 3 to 4 feet. Slicing through the berms will be a curving pathway bracketed by earthcast walls. Rising out of the terrain will be 23 wind activated sculptures, varying in height from 16-24 feet; each sculpture will have a unique pattern and a hand-blown glass ball that will be lit at night. The artist will work with faculty and researchers on the TTUHSC El Paso campus to determine unique patterns to use in the sculptures.



FACILITIES PLANNING AND CONSTRUCTION
 Capital Project Budget Analysis
 Fiscal Year 2010-2019

Project Name	Contract Type	BUDGET			COST Actual/Projected D	VARIANCE A Board Approved (Over/Under) [D-A]		VARIANCE B Actual/Projected Cost Adjusted Budget (Over/Under) [D-C]		BOR Adjustment Date	BUDGET ADJUSTMENTS
		Original Budget (Proposed MPI)	Board Approved A	Board Adjustment B		Internal Adjustment C	Adjusted Budget C	Actual/Projected Cost (Over/Under) [D-A]	Actual/Projected Cost Adjusted Budget (Over/Under) [D-C]		
Departmental Science Building II	Construction Mgt @ Risk	\$7,000,000	\$7,217,364	\$7,724,816	\$7,000,000	\$7,000,000	\$217,364	\$724,816	0%	08/2016	BOR Adjustment: Full Project Auditing
Hulligan College of Visual & Performing Arts	Construction Mgt @ Risk	\$48,700,000	\$28,000,000	\$28,000,000	\$28,000,000	\$28,000,000	\$20,700,000	\$20,700,000	0%		
Johnson Theatre Addition	Construction Mgt @ Risk	\$7,700,000	\$7,700,000	\$7,700,000	\$7,700,000	\$7,700,000	\$0	\$0	0%		
North Training Facility Practice Field	CFP	\$1,500,000	\$1,078,513	\$1,078,513	\$1,078,513	\$1,078,513	\$421,487	\$421,487	28%	01/2018	BOR Adjustment: Threshold being waived for major project for construction with unreserved O&M minor project. CFM, threshold.
Project of the College	Construction Mgt @ Risk	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%		
Project of the College	Construction Mgt @ Risk	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%		
Project of the College	Construction Mgt @ Risk	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%		
Project of the College	Construction Mgt @ Risk	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%		
Project of the College	Construction Mgt @ Risk	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%		
Project of the College	Construction Mgt @ Risk	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%		
Project of the College	Construction Mgt @ Risk	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%		
TOTAL - TU		846,646,524	\$493,010,821	\$214,156,053	\$55,864,032	\$701,284,842	\$2,088,641	-\$27,875,443	-5%		

FACILITIES PLANNING AND CONSTRUCTION
Capital Project Budget Analysis
Fiscal Year 2010-2019

Project Name	Contract Type	BUDGET			Actual/Projected Cost D	VARIANCE A		VARIANCE B		BOR Adjustment Date	BUDGET ADJUSTMENTS
		Original Budget (Proposed MP)	Board Approved A	Board Adjustment B		Internal Adjustment C	Actual/Projected Cost D	Board Approved (Over/Under) (D-A)	Actual/Projected Cost D		
TOTAL - System		27,500,000	\$27,500,000	\$0	\$0	\$27,500,000	\$27,500,000	\$0	\$0		
Armed and Dangerous Facility	Construction Mgr @ Risk	17,200,000	\$17,200,000	\$0	\$0	\$17,200,000	\$17,200,000	\$0	\$0		
Armed and Dangerous Facility	Construction Mgr @ Risk	159,808,500	\$48,044,583	\$128,184,917	\$313,338	\$176,546,838	\$176,546,838	\$0	\$0		
TOTAL - HSC		177,000,000	\$13,712,064	\$86,112,319	\$0	\$99,824,383	\$99,824,383	\$0	\$0		
Armed and Dangerous Facility	Construction Mgr @ Risk	172,900,000	\$13,712,064	\$86,112,319	\$0	\$99,824,383	\$99,824,383	\$0	\$0		
Armed and Dangerous Facility	Construction Mgr @ Risk	172,900,000	\$13,712,064	\$86,112,319	\$0	\$99,824,383	\$99,824,383	\$0	\$0		
TOTAL - EI P&O		172,900,000	\$13,712,064	\$86,112,319	\$0	\$99,824,383	\$99,824,383	\$0	\$0		
Armed and Dangerous Facility	Construction Mgr @ Risk	172,900,000	\$13,712,064	\$86,112,319	\$0	\$99,824,383	\$99,824,383	\$0	\$0		
Armed and Dangerous Facility	Construction Mgr @ Risk	172,900,000	\$13,712,064	\$86,112,319	\$0	\$99,824,383	\$99,824,383	\$0	\$0		
TOTAL - ASU		106,640,000	\$73,326,195	\$24,038,805	\$-3,000,000	\$94,365,000	\$94,365,000	\$0	\$0		
Armed and Dangerous Facility	Construction Mgr @ Risk	106,640,000	\$73,326,195	\$24,038,805	\$-3,000,000	\$94,365,000	\$94,365,000	\$0	\$0		
Armed and Dangerous Facility	Construction Mgr @ Risk	106,640,000	\$73,326,195	\$24,038,805	\$-3,000,000	\$94,365,000	\$94,365,000	\$0	\$0		
TOTAL - TTU/TUS/HSC/EI P&O/ASU		1,313,495,024	\$655,939,663	\$462,498,094	\$8,570,694	\$1,099,521,063	\$1,099,521,063	\$0	\$0		

Variance based on initial full project funding
Project Status:
In Construction
Category: Project Construction Progress