Table of Contents

[*with amendments through: 08-08-2024*]

Chapters	Chapter Titles
---	Missions
00	Definitions, Style, and Citations
01	Bylaws
02	Administration
03	Personnel
04	Academic Affairs
05	Student Affairs
06	Institutional Advancement
07	Fiscal Management
08	Facilities
09	Investments and Endowments
10	Intellectual Property Rights
11	Athletics at TTU and ASU
12	Honorifics and Seals
13	Namings

Note: See also … BOARD POLICY STATEMENTS for:

-- Audit Committee Charter

-- Comprehensive Cash Pool – CCP

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Page

Missions 1

-- *Comprehensive review.....12-12-2014*
-- *Revised TTUHSC Mission statement.....05-19-2017*
-- *Revised mission statement of ASU 05-13-2021*
-- *Updated TTUS mission statement and added mission statement for MSU…….09-01-2021*

Chapter 00 -- Definitions, Style, and Citations

00.01.5 Definitions – in general 4
a. "*ex officio* member"....4
b. "operating manuals" 4

00.02 Style 4
00.02.1 *Regents' Rules* 4
00.02.2 Operating manuals....4

00.03 Citations 4
00.03.1 Formal citations 4
00.03.2

Chapter 02 -- Administration

-- Comprehensive review/amendments.....02-28-2014

-- State contracting law changes.....10-09-2015
- added §02.01.3.n & §02.04.2.o
- conforming changes to Ch. 07 section citations in §02.03.2.c & §02.03.3.b

-- State contracting law changes.....05-20-2016
- added §02.04.2.p
- conforming changes to Ch. 07 section citations in §02.03.2.c & §02.03.3.b

-- Added information resources function and updated authority of presidents.…08-08-2024
- added 02.02.3.h
- deleted §02.04.2.d re presidents' authority

02.01 Chancellor.....1

02.01.1 Appointment.....1

02.01.2 Tenure.....1

02.01.3 Primary duties.....1

Chapter 03 -- Personnel

-- *Comprehensive review/amendments.....10-11-2013*

-- *Technical adjustment .....10-10-2014* • to cMCID 60TBDC 11.52 0.56 636.....8.7 (264.o)-2.5 ([( )130 (.

03.02.2 Conviction notification 15
03.02.3 Determination of a violation 15

03.03 Conflict of interest and the board 15
03.03.1 Introduction 15
03.03.2 Conflict of interest 17
03.03.3 Presumed conflict of interest 17
03.03.4 Disclosure of financial interest 18
03.03.5 Determination of the existence of a conflict of interest 19
03.03.6 Record of proceedings 20
03.03.7 Gifts 20
03.03.8 Use of office for personal gain 20
03.03.9 Favored treatment 20
03.03.10 Appropriation of TTU system opportunities 21
03.03.11 Confidentiality 21
03.03.12 Actions not void or voidable 21

03.04 Conflict of interest and executive administration 21
03.04.1 Introduction 21
03.04.2 Conflict of interest 23
03.04.3 Presumed conflict of interest 23
03.04.4 Disclosure of financial interest 24
03.04.5 Determination of the existence of a conflict of interest 25
03.04.6 Gifts 25
03.04.7 Use of office for personal gain 26
03.04.8 Favored treatment 26
03.04.9 Appropriation of TTU system opportunities 26
03.04.10 Confidentiality 27
03.04.11 Actions not void or voidable 27

03.05 The classified compensation plan 27

03.06 Appellate procedures for grievances 27
03.06.1 Board and individual grievances 27
03.06.2 Grievance procedures 27

03.07 Service on outside boards (in general) 28
03.07.1 Service on an outside board by any TTUS employee 28
03.07.2 Service on an outside board by executive administrator 28

03.08 Holidays 31

03.09 Leaves.....31

03.10 TTU system employee retirement 31

03.11 Personnel files 31

03.11.1 Maintenance.....31

03.11.2 Confidentiality.....31

03.11.3 Exceptions.....31

Chapter 04 -- Academic Affairs

-- Comprehensive review/amendments.....08-09-2013	
-- Technical adjustment 10-10-2014	• to §04.04.1
-- Miscellaneous clean-up revisions.....10-09-2015	• to §04.11 header & §04.11.3
--Rename Horn Professorship.....08-06-2020	• to §04.01.1
--Deletion of Section related to namings 08-05-2021	• to §04.11.3
--Amendments throughout 09-01-2021	• to §04.04.1, 04.08 and 04.10 to add MSU
--Amendments related to academic boycotts 08-10-2023	• to §04.04.2 to add language prohibiting academic boycott

04.01 Honorific titles.....1

04.01.1 Horn Distinguished Professorships and Murray

04.07.1 New knowledge acquisition 6
04.07.2 Faculty expectations.....7
04.07.3 Sponsored programs.....7
04.07.4 Salaries for faculty engaged in sponsored research 7

04.08 Non native English speaking teaching assistants and faculty at TTU, ASU, and MSU 7

04.09 Approval of degree programs 7
04.09.1 Board approval required.....7
04.09.2 Process when Coordinating Board recommends

Chapter 07 -- Fiscal Management

-- *Comprehensive review/amendments.....02-28-2014*

-- *Amendment.....03-06-2015*
- §07.03.6 re: fraud disciplinary actions

-- *State contracting law changes.....10-09-2015*
- many sections amended, including §: 07.02.4.a, 07.02.6, 07.02.7.o, 07.03.2.b, and extensively throughout 07.12

-- *Multiple and various amendments 05-20-2016*
- Additional state contracting law changes … amendments to multiple sections, including: §07.02.6, 07.02.7, 07.03, and extensively throughout 07.12
- Updates to audit provisions … to reflect changes in the audit mission, code of ethics, and audit standards adopted by the Institute of Internal Auditors.
- Revisions to emergency approvals of a budget adjustment or a contract … to conform the budget policy to the contract policy and require that such proposals be submitted by the Chancellor.
- Change in the 'early start' provision for consulting contracts of more than $25,000 … to require that such proposals be submitted by the Chancellor.

-- *Amendment.....10-14-2016*
- §07.02.5.b revised to bring the use-of-debt-

-- *Amendments 11-16-2023*

- §07.10.1 – Added language to delegate to presidents, or their designee, the authority to set and approve all discretionary, incidental fees.

-- *Amendments .....08-08-2024* • amended §07.09.2.d and §07.09.3.d

07.00 Definitions 1

07.00.1 "FDIC" 1
07.00.2 "HEF" 1
07.00.3 "HUBs" 1
07.00.4 "OAS" 1
07.00.5 "RFS" 1
07.00.6 "CAE" 1

07.01 Fiduciary responsibility 1

07.02 Audits 1

07.02.1 Mission statement 1
07.02.2 Objectives 1
07.02.3 Standards of audit practice 2
07.02.4

07.05.1 General debt management policy 15
07.05.2 RFS debt management policy 16
07.05.3 HEF debt management policy 19
07.05.4 Equipment financing (under the commercial paper program) 19
07.05.5 Failed remarketing procedures 20
07.05.6 Post tax-exempt issuance compliance 20

07.06 Credit extension 20

07.07 State comptroller deposits 20
07.07.1 Cash receipts 20
07.07.2 Depositing rules 21
07.07.3 Revolving funds 21
07.07.4 Board delegation of authority 21

07.08 Primary and secondary depositories for the TTU system 21
07.08.1 Primary depository 21
07.08.2 Secondary depositories .....21 3TMC /P /MCID -7.9

07.11.6 Administrative requirements 26
07.11.7 Waiver 27
07.11.8 Aircraft piloted by TTU system personnel on official business 27

07.12 Contracting policies and procedures 27
07.12.1 General 27
07.12.2 Prohibited contracts 29
07.12.3 Board approval 30
07.12.4 Board delegation of authority 35
07.12.5 Chancellor's approval 37

Chapter 08 -- Facilities

-- *Comprehensive review/amendments.....02-28-2014*

-- *Amendments as noted.....10-10-2014:*

- §08.01.9 – revised FP&C fees
- §08.02.4.e – re: honorary statutes
- §08.07.5 – re: alcohol policy

-- *Amendments as noted.....10-20-2017:*

- §08.01.2 – revised to a general statement defining major and minor projects
- §08.01.3 – overhaul of approval processes for major projects
- §08.01.7 – emergency authorization for use of contingencies

-- *Amendments 05-18-2018:*

- §08.01.3.a – added feasibility study option

-- *Amendment added §08.12.....08-10-2018:*

- (1) allows institutional presidents, rather than the board, to adopt policies that regulate traffic and parking on their respective campuses; and (2) continues to require board approval of parking fee rates

-- *Various amendments as noted.....12-13-2019:*

- increased the threshold for a major project from $2 million to $4 million;
- revised the requirement for use of a Construction Manager Agent on major projects;
- with the approval of the Board, a major project could be managed by the institution rather than by FP&C;
- upon a request by a president, FP&C could be designated to manage a minor project;
- when new furniture/equipment is proposed to be purchased for a major project, the president must certify that existing and/or surplus furniture/equipment is not suitable for the space being constructed; and
- the public art fee and the landscape enhancement fee were each set at up to 1% of a major project's budget or $500,000, whichever is less.

-- *Amendments 08-05-2021:*

- Deleted Section 08.05 related to namings

-- *Amendments 02-24-2022:*

Various amendments are proposed for the policies that govern processes for construction projects and administration of TTU system facilities. Examples include:

- §08.00.6 & §08.01.3 – language added to define "Project Management Team" as the team responsible for managing major construction projects.
- §08.01.1 – language added to update Texas Education Code citation related to competitive bidding for construction projects
- §08.01.5 – language added regarding the applicability of federal regulations and institutional OPs to the procurement process for construction projects

  §08.01.9 – Simplification of language on FP&C fees which is 2.4% of the initial project paid out over three milestones. Provisions related to "grandfathered" construction projects and the distinction of fees for projects above or below $15 million is deleted
- §08.02, §08.06.3 & §08.06.4 – language added to clarify: (1) the role of the

08.00.5 “Public Art Collection”.....1
08.00.6 “Project Management Team”.....2

08.06 TTU system space and facilities use 18
08.06.1 Prioritization 18
08.06.2 Community cultural facilities 18
08.06.3 Non-profit organizations 19
08.06.4 Department of Athletics facilities – TTU and ASU 19
08.06.5 Alcoholic beverages 20

08.07 On-campus speakers 21
08.07.1 Operating policies 21
08.07.2 Freedoms 21

08.08 Handbills, leaflets and advertising material distribution 21
08.08.1 Implementation policies 21
08.08.2 General 22
08.08.3 Advertising 22
08.08.4 Unib (er0.003 Tw 11.2o)-4.5 (aS).1 (Utac 0 Tw 4.365 0 Td66(t)4.1 (ic)5.7 (es)-0.7 (en)

Chapter 09 -- Investments and Endowments

-- *Comprehensive review/amendments.....08-08-2014*

-- *Miscellaneous clean-up revisions.....10-09-2015*
- to §09.07.3

-- *Amendment re: SITIF management.....08-10-2018*
- to §09.02 to allow the SITIF investment policy statement to provide all of the policies that govern management of the SITIF

-- *Various amendments as noted.....12-13-2019*
- to update SITIF references to the new STIF and ITIF; and
- to add language to handle exceptions to investments requested by a donor

-- *Various amendments as noted.....12-10-2020*
- to §09.00, §09.01.2, §09.02, and 09.03 …replace STIF and ITIF references to the new CCP;
- to §09.02

09.05 Mission Driven Investment Fund 5

09.06 Investment Fund Exceptions.....5

09.07 Proxy voting 5

09.08 Directed commissions 5

09.09 Commingled funds 5

09.10 Mineral leases 6

09.10.1 Lands under exclusive control of the board and owned by the state of Texas.....6

09.10.2 Mineral/royalty interests derived from trusts and gifts 7

09.10.3 Approval.....7

Chapter 10 -- Intellectual Property Rights

-- Comprehensive review/amendments.....10-09-2015

10.01 Statement of Basic Philosophy and Objectives.....1

10.02 Definitions 2
- 10.02.1 Commercialization 2
- 10.02.2 Copyrightable Work 2
- 10.02.3 Covered Person.....2
- 10.02.4 Creator 3
- 10.02.5 Distance Learning.....3
- 10.02.6 Intellectual Property 3
- 10.02.7 Invention.....3
- 10.02.8 Office of Research Commercialization or ORC.....3
- 10.02.9 ORC Director.....4
- 10.02.10 Policy.....4
- 10.02.11 Software 4
- 10.02.12 Sponsored Research Agreement 4
- 10.02.13 Tangible Research Property.....4
- 10.02.14 Trademark (including Service Mark) 4
- 10.02.15 Trade Secrets 4
- 10.02.16 TTUS Resources.....4
- 10.02.17 Work for Hire.....5

10.03 Ownership.....5
- 10.03.1 Ownership of intellectual property by TTUS.....5
- 10.03.2 Consulting Activities 5
- 10.03.3 Ownership of Copyrightable Works 6

10.04 Research Involving Third Party 8

10.05 Disclosure of Intellectual Property 9

10.06 Offers to Assign External Intellectual Property to TTUS.....9

10.07 Acquisitions of Intellectual Property in Connection with New Employee.....10

10.08 Assessments by the ORC.....10

10.09 Reasonable Cooperation 11

10.10 Implementation of Intellectual Property Agreements 11

10.11 No Restriction on Future Research 14

10.12 Distribution of Revenue from Intellectual Property Agreements 14

10.13 Distribution of Revenue from Commercialization of Copyrightable Works 16

10.14 Trademarks 17

10.15 Complaint Procedure 17

10.16 Reports to the Board 19

10.16.1 Reporting to board of intellectual property disclosures and license/assignment agreements 19

10.16.2 Notification to and approval by board of employee participation in business entities.....19

10.16.3 Reports to the State of Texas.....19

Chapter 11 -- Athletics at TTU and ASU

-- Comprehensive review/amendments.....10-11-2013

11.01 Intercollegiate athletics governance and control 1
- 11.01.1 Compliance.....1
- 11.01.2 Annual report.....1
- 11.01.3 Institutional control.....1
- 11.01.4 Faculty athletics representative.....1

11.02 Athletic Councils.....2
- 11.02.1 Authorization to establish an Athletic Council.....2
- 11.02.2 Role.....2
- 11.02.3 TTU Athletics Council – membership; rules, regulations and bylaws 2
- 11.02.4 ASU Athletics Council – membership; responsibility and charge 3

11.03 Post-season athletic competition.....4
- 11.03.1 Qualifying and participation standards.....4
- 11.03.2 Notification.....4

11.04 Intercollegiate athletic s media rights.....5
- 11.04.1 Ownership.....5

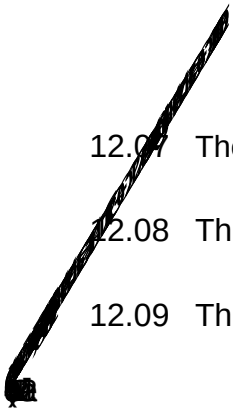
Chapter 12 -- Honorifics and Seals

-- *Comprehensive review/amendments.....08-09-2013*	
-- *Amendments 12-12-2014*	• added new §12.06 re: honorary statues and re-numbered subsequent sections
-- *Amendments 05-19-2017*	• added new §12.09 re: a seal monument for TTU-Costa Rica
-- *Amendments 02-26-2021*	•

12.07 The TTU School of Law seal 7

12.08 The TTU –Costa Rica seal monument 7

12.09 The TTU School of Veterinary Medicine seal 7



13.05.4 Donor recognition 8
13.05.5 Restrictions 8
13.05.6 Removal 9
13.05.7 Operating Policies and Procedures 9
13.05.8 Exigent Circumstances 9
13.05.8 Incorporation of *Regents' Rules* 10