

11.200 Construction Projects

11.201 Definitions. For this Regents Rule, the terms listed below have the following meaning:

thereafter the Project budget is increased to meet the definition of a Major Project, then the Project must be included on the Capital Improvement Plan and the Plan must be approved by the Board prior to the increase in Project Costs being incurred.

- 11.204 Feasibility and Planning. Contracts related to feasibility and planning are governed by Regents Rule 03.900. Feasibility and planning efforts that are intended to result in a Major Project are not required to be included in the Capital Improvement Plan.
- 11.205 Responsibility. The Vice Chancellor for Facilities Planning and Construction shall develop and maintain the Capital Improvement Plan in coordination with the System Administration and the Institutions. The System Administration and each Institution shall adopt a capital planning process to provide input into development and maintenance of the Capital Improvement Plan.
- 11.206 Approval of the Annual Capital Improvement Plan. Annually, the Vice Chancellor for Facilities Planning and Construction shall review the Capital Improvement Plan with the Chancellor and the Presidents. Upon approval by the Chancellor, the Capital Improvement Plan shall be submitted to the Board for approval. Throughout the year, any amendment of the Capital Improvement Plan requires approval of the Chancellor and the Board.
- 11.207 Major Projects included in the Capital Improvement Plan. A Major Project included in the Capital Improvement Plan approved by the Board provides authority for the System Administration or Institution to expend funds up to the total Project Cost for that project as specified in the Capital Improvement Plan. With approval of the Chancellor, additional funds may be expended in an amount up to 5% in excess of the total Project Cost, but the excess amount must be reported in an amendment to the Capital Improvement Plan at the next regularly scheduled Board meeting. For Major Projects required by statute to be approved by student election, programming and preliminary design costs may be incurred after the Major Project has been included on a Capital Improvement Plan approved by the Board, but construction costs shall not be incurred until the Major Project has been approved by student election.
- 11.208 Minor Projects. Minor Projects and contracts related to Minor Projects are exempt from Board approval.
- 11.209 Delegations of Authority.
 - 1. Project Management.

- a. Major Projects not exceeding \$4,000,000 and Minor Projects for an Institution will be managed by the Institution.
- b. Projects for System Administration and Major Projects exceeding \$4,000,000 for an Institution will be managed by the System Office of Facilities Planning and Construction.
- c. When in the best interest of the System, the Vice Chancellor for Facilities Planning and Construction has the authority to delegate management of Major Projects exceeding \$4,000,000 to an Institution. When in the best interest of the System, the Chancellor # the Ê C o _

managed by the Institution. For contracts with a value of \$1,000,000 or less, this authority may be further delegated.

11.210 Texas Higher Education Coordinating Board. Projects shall be submitted to the Texas Higher Education Coordinating Board by the Vice Chancellor for

- a. the names of the Chairman and Vice Chairman of the Board, and the names of the other members of the Board, including the Student Regent, arranged in alphabetical order; and
- b. the names of those occupying the positions of Chancellor and President.

Adopted: November 15, 2007
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