



Christina Martinez

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Open Meeting Submission

TRD: 2017011756
Date Posted: 10/16/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 10/16/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 10/20/2017
Time of Meeting: 08:30 AM (###:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Friday, October 20, 2017, 8:30 am: Call to order; Convene into Open Session of the Board; Introductions and Recognitions; Presentation by the Texas Higher Education Coordinating Board Commissioner; Recess.

*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will convene no earlier than 8:30 am on Friday, October 20, 2017 and will recess at approximately 9:15 am at which time committee meetings will convene sequentially. The

Meeting of the Board will reconvene on Friday, October 20, 2017 after the last committee meeting adjourns or after a lunch break at approximately 12:30 pm.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Monday, October 16, 2017 4:21 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 10/20/2017 08:30 AM "TRD# 2017011756"

Notice posted: 10/16/17 04:21 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017011756](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017011756)



Christina Martinez

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Open Meeting Submission

TRD: 2017011757
Date Posted: 10/16/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 10/16/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 10/20/2017
Time of Meeting: 09:15 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Friday, October 20, 2017, 9:15 am (or upon recess of the Meeting of the Board); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on August 10, 2017; TTUS: Report on audits; Executive Session: The Audit Committee may convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; (b). Discussion of personnel matters pursuant to Section 551.074; and (c.) Discussion of security audit matters pursuant to Section 551.076.
At the conclusion of Executive Session, the committee will reconvene into Open Session to consider appropriate action, if any, on items discussed in Executive Session; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Audit Committee meeting will convene upon recess of the Meeting of the Board at approximately 9:15 am on Friday, October 20, 2017. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 9:45 am; however, if needed, the meeting may continue beyond 9:45 am and continue until completed.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Monday, October 16, 2017 4:24 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Audit

Date: 10/20/2017 09:15 AM "TRD# 2017011757"

Notice posted: 10/16/17 04:24 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017011757](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017011757)



Christina Martinez

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Open Meeting Submission

TRD: 2017011758
Date Posted: 10/16/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 10/16/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 10/20/2017
Time of Meeting: 09:45 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Friday, October 20, 2017, 9:45 am (or upon adjournment of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on August 10, 2017; TTU: Approve Stage I design budgets for Phase II of the Sports Performance Complex & Jones Stadium South End Zone Facility design professional contract and amend that contract to include the renovation & expansion of the Football Training Facility; TTU: Approve concept and Stage I design budget for a new Athlete Dining Facility; TTU: Approve scope and budget adjustment to the United Supermarkets Arena renovations project; TTU: Approve

naming lab within the College of Architecture; TTU: Approve naming lab within the College of Engineering; TTU: Approve text, installation and location of memorial(s) honoring Texas Tech University Medal of Honor recipients; TTUHSC: Approve budget adjustment to the Lubbock Expansion project; TTUS: Approve amendments to Chapter 08 (Facilities), Regents' Rules, regarding approval of major construction projects; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 9:45 am on Friday, October 20, 2017. The meeting will continue until completed and is expected to adjourn at approximately 10:45 am; however, if needed, the meeting may continue beyond 10:45 am and continue until completed.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Monday, October 16, 2017 4:28 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Facilities

Date: 10/20/2017 09:45 AM "TRD# 2017011758"

Notice posted: 10/16/17 04:27 PM

Proofread your current open meeting notice at:

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Christina Martinez

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Open Meeting Submission

TRD: 2017011759
Date Posted: 10/16/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 10/16/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 10/20/2017
Time of Meeting: 10:45 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Friday, October 20, 2017, 10:45 am (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on August 10, 2017; TTUS: Approve amendments to Chapter 07 (Fiscal Management), Regents' Rules, regarding certain medical services contracts; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508

Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon the adjournment of the Facilities Committee meeting at approximately 10:45 am on Friday, October 20, 2017. The meeting will continue until completed and is expected to adjourn at approximately 11:05 am; however, if needed, the meeting may continue beyond 11:05 am and continue until completed.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Monday, October 16, 2017 4:32 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Finance and Administration

Date: 10/20/2017 10:45 AM "TRD# 2017011759"

Notice posted: 10/16/17 04:31 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017011759](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017011759)



Christina Martinez

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Open Meeting Submission

TRD: 2017011761
Date Posted: 10/16/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 10/16/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 10/20/2017
Time of Meeting: 11:05 AM (###:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Friday, October 20, 2017, 11:05 am (or upon adjournment of the Finance and Administration Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on August 10, 2017; ASU: Approve the addition of the Bachelor of Science Degree in Mechanical Engineering; ASU: Approve exceptions to Section 03.01.11.c., Regents' Rules (nepotism); TTU: Approve appointments with tenure; TTU: Approve exception to Section 03.01.11, Regents' Rules (nepotism); TTU: Authorize president to begin process for establishing a tax-exempt 501(c)(3) organization; TTU: Authorize president to execute consulting contracts

related to analyzing feasibility and overall planning for a School of Veterinary Medicine; TTUHSC: Approve the name change and expansion of the ScD Program in Physical Therapy in Lubbock; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin upon adjournment of the Finance and Administration Committee meeting at approximately 11:05 am on Friday, October 20, 2017. The meeting will continue until completed and is expected to adjourn at approximately 11:35 am; however, if needed, the meeting may continue beyond 11:35 am and continue until completed.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Monday, October 16, 2017 4:39 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Academic, Clinical and Student Affairs

Date: 10/20/2017 11:05 AM "TRD# 2017011761"

Notice posted: 10/16/17 04:38 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017011761](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017011761)



Christina Martinez

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Open Meeting Submission

TRD: 2017011762

Date Posted: 10/16/2017

Status: Accepted

Agency Id: 0264

Date of Submission: 10/16/2017

Agency Name: Texas Tech University System

Board: Texas Tech University System Board of Regents

Date of Meeting: 10/20/2017

Time of Meeting: 12:30 PM (##:## AM Local Time)

Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue

City: Lubbock

State: TX

Liaison Name: Christina Martinez

Liaison Id: 8

Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Friday, October 20, 2017, 12:30 pm (or after the last committee meeting of the day adjourns or after a lunch break): Call to order; reconvene into Open Session of the Board and meet as a Committee of the Whole and Meeting of the Board to consider and act on: Approve minutes of the board meetings held on August 10-11, 2017; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT- TTU: Approve faculty development leaves of absence (ACS);TTU: Approve faculty leave of absence with pay (ACS); TTU and TTUHSC: Approve employees to serve as employees, officers, or members of the Board of Directors with a company in which TTUS has a vested interest in the intellectual property (ACS); TTU and TTUHSC: Approve employees to serve as employees,

officers, or members of the Board of Directors with a company in which TTUS has a vested interest in the intellectual property (ACS); TTUHSC: Approve text, installation and location of plaques for Drs. M. Roy Wilson and John C. Baldwin, former presidents of Texas Tech University Health Sciences Center (ACS); TTUHSC El Paso: Approve revisions to OP 60.01, Tenure & Promotion Policy (ACS); TTUHSC El Paso: Approve revisions to OP 60.03, Comprehensive Performance Evaluation of Tenured Faculty (ACS); ASU, TTU, TTUHSC and TTUHSC El Paso: Approve campus policies regarding Sexual Assault at each of the System Component Universities (ACS); TTU: Approve acceptance of a barn for Proctor Park at the National Ranching Heritage Museum (F); TTU: Authorize a Brush Control Agreement for Texas Tech University's Junction campus (FA); TTUHSC: Approve modification of name for future School of Public Health (F); TTU: Approve commissioning of police officers (FA); TTU and TTUHSC El Paso: Approve purchasing contracts in excess of \$1,000,000 (FA); TTUHSC: Authorize president to execute a contract with BSA Health System Holdings, LLC (FA); TTUHSC and TTUHSC El Paso: Approve submission of request to exceed the Full Time Equivalent (" FTE ") limitation established by the General Appropriations Act (FA); TTUHSC El Paso: Authorize president to amend contract with Community Resources LLC (FA); TTUS: Approve appointment of new members to the Board of Directors of Texas Tech Foundation, Inc (FA); TTUS: Approve Investment Advisory Committee appointment as recommended by the Board of Directors of Texas Tech Foundation, Inc (FA); ASU, TTU, TTUHSC, TTUHSC El Paso, TTUS and TTUSA: Approve delegation of signature authority (FA). INFORMATION- TTUHSC: Contract Renewals per Sections 07.12.4.d and 07.12.6.b., Regents' Rules; TTU, TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; TTUHSC: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., Regents' Rules).

The Board will continue in Open Session to hear reports of its Standing Committees. Reports of Standing Committees:

Audit Committee (TTUS: Report on audits; Executive Session: The Audit Committee may convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; (b). Discussion of personnel matters pursuant to Section 551.074; and (c.) Discussion of security audit matters pursuant to Section 551.076. At the conclusion of Audit Committee's Executive Session, the committee will convene into Open Session to consider appropriate action, if any, on items discussed in Executive Session.);

Facilities Committee (TTU: Approve Stage I design budgets for Phase II of the Sports Performance Complex & Jones Stadium South End Zone Facility design professional contract and amend that contract to include the renovation & expansion of the Football Training Facility; TTU: Approve concept and Stage I design budget for a new Athlete Dining Facility; TTU: Approve scope and budget adjustment to the United Supermarkets Arena renovations project; TTU: Approve naming lab within the College of Architecture; TTU: Approve naming lab within the College of Engineering; TTU: Approve text, installation and location of memorial(s) honoring Texas Tech University Medal of Honor recipients; TTUHSC: Approve budget adjustment to the Lubbock Expansion project; TTUS: Approve amendments to Chapter 08 (Facilities), Regents' Rules, regarding approval of major construction projects;

TTUS: Report on Facilities Planning and Construction projects);

Finance and Administration Committee (TTUS: Approve amendments to Chapter 07 (Fiscal Management), Regents' Rules, regarding certain medical services contracts); and

Academic, Clinical and Student Affairs (ASU: Approve the addition of the Bachelor of Science Degree in Mechanical Engineering; ASU: Approve exceptions to Section 03.01.11.c., Regents' Rules (nepotism); TTU: Approve appointments with tenure; TTU: Approve exception to Section 03.01.11, Regents' Rules (nepotism); TTU: Authorize president to begin process for establishing a tax-exempt 501(c)(3) organization; TTU: Authorize president to execute consulting contracts related to analyzing feasibility and overall planning for a School of Veterinary Medicine; TTUHSC: Approve the name change and expansion of the ScD Program in Physical Therapy in Lubbock).

The Board will continue in Open Session as the Committee of the Whole and Meeting of the Board of Regents to consider and act on: Schedule for Board meetings: December 14-15, 2017; March 1-2, 2018; May 17-18, 2018; August 9-10, 2018; December 13-14, 2018; and the reports from Student Government Association presidents- reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: If necessary, at approximately 1:15 pm, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update*-pursuant to Section 551.071.

B. Consultation with attorney and deliberation regarding real property in connection with: Report and discussion regarding the acquisition of property pursuant to eminent domain at TTUHSC El Paso*; Report and discussion regarding possible real estate transactions with the City of Lubbock;* Report and discussion regarding proposed renewal of lease for parking space*-pursuant to Section 551.071 and 551.072.

C. Consultation with attorney and discussion regarding major gift agreement and naming: Possible naming for a future athletics construction project*-pursuant to Section 551.071 and 551.073.

D. Consultation with attorney deliberation regarding security devices or security audits and discussion regarding related personnel issues-pursuant to Section 551.071; 551.076; and 551.074.

E. Review and evaluation with Chancellor of major initiatives*-pursuant to Section 551.074.

F. Consultation and deliberation regarding personnel and possible litigation*-pursuant to Section 551.074.

G. Discussion of personnel matters and assignments: Discussion of the duties, performance

and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents*-pursuant to Section 551.074.

(*In connection with this item, 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 has been authorized by a certification pursuant to Tex. Govt. Code §551.1281(c).)

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on:
(A.) Consideration of appropriate action on items discussed in Executive Session; (B.) TTUS: Report on the progress and future direction of the IA Task Force; (C.) Chairman's Announcements; Adjournment.

*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene either after the last committee meeting of the day adjourns or after a lunch break at approximately 12:30 pm on Friday, October 20, 2017. The meeting of the Board will continue until completed and is expected to adjourn on or before 3:30 pm; however, if needed, the meeting may continue beyond 3:30 pm and continue until completed.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal

Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Monday, October 16, 2017 4:43 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 10/20/2017 12:30 PM "TRD# 2017011762"

Notice posted: 10/16/17 04:43 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017011762](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017011762)