



Christina Martinez

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## Open Meeting Submission

**TRD:** 2024002623  
**Date Posted:** 05/03/2024  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/03/2024  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Date of Meeting:** 05/09/2024  
**Time of Meeting:** 08:00 AM ( ##:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Thursday, May 9, 2024, 8:00 am: Call to order; convene into Open Session of the Board. Call to order; convene into Open Session of the Board and continue to meet as a Committee of the Whole and Meeting of the Board to consider and act on:  
- Report from Texas Higher Education Coordinating Board ( " THECB " ) Chairman;  
- Introductions and Recognitions;  
- Reports from Student Government Association presidents- reports on accomplishments and newsworthy events from each institution since the last board meeting; and  
- Student Regent Report.

Recess.

\*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration 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 Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Meeting of the Board will convene no earlier than 8:00 am on Thursday, May 9, 2024 to conduct a portion of its business as a Meeting of the Board/Committee of the Whole after which the Meeting of the Board will recess. Committee meetings will begin sequentially upon recess of the Meeting of the Board at approximately 9:15 am. The Meeting of the Board will reconvene after the last committee meeting is adjourned, at approximately 11:30 am, to conduct the remainder of its business. The Meeting of the Board will continue until completed and is expected to adjourn at approximately 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm and continue until completed. [The Board may convene the Meeting of the Board for Executive Session whenever deemed necessary on Thursday, May 9, 2024.]

#### 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

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**From:** TexReg@sos.texas.gov  
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**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

This email originated outside TTU. Please exercise caution<<https://askit.ttu.edu/phishing>>!

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

Committee:

Date: 05/09/2024 08:00 AM "TRD# 2024002623"

Notice posted: 05/03/24 02:55 PM

Proofread your current open meeting notice at:

[https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub\\_om\\_loo%2Fkup%24.startup%3FZ\\_TRD%3D2024002623&data=05%7C02%7Cchristina.martinez%40ttu.edu%7Ce523de5a3104493499de08dc6baaf799%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638503629250260179%7CUnknown%7CTWFpbGZsb3d8eyJWljoijoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=1xD68VKVJu9B%2B2IhI9xaVX7yFxb9QN8I0oRrFBkNYh4%3D&reserved=0](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_loo%2Fkup%24.startup%3FZ_TRD%3D2024002623&data=05%7C02%7Cchristina.martinez%40ttu.edu%7Ce523de5a3104493499de08dc6baaf799%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638503629250260179%7CUnknown%7CTWFpbGZsb3d8eyJWljoijoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=1xD68VKVJu9B%2B2IhI9xaVX7yFxb9QN8I0oRrFBkNYh4%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2024002624  
**Date Posted:** 05/03/2024  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/03/2024  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Facilities Committee  
**Date of Meeting:** 05/09/2024  
**Time of Meeting:** 09:15 AM ( ###:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Thursday, May 9, 2024, 9:15 am; Call to order; Convene into Open Session to meet as a committee to consider and act on:  
 -Approve minutes of committee meeting held on February 29, 2024;  
 -ASU: Approve total project budget for the Mayer Museum Expansion project and accept the Competitive Sealed Proposal Contract Sum;  
 -TTU: Approve concept and authorize expenditures of the National Ranching Heritage Center's Red Steagall Institute project for Design Professional Stage I design services;  
 -TTU: Approve namings within the new South End Zone at Jones AT&T Stadium;  
 -TTU: Approve namings within the new Dustin R. Womble Football Center;  
 -TTUHSC: Approve expenditures for the Renovation of Room B60 in the Dorothy and Todd

Aaron Medical Sciences Building and a New Building for the TTUHSC School of Health Professions Physician Assistant program projects for Design Professional Stage II design services;

- TTUHSC: Approve concept and authorize expenditures of the TTUHSC Lubbock - 5B West Research Lab Renovations project for Design Professional Stage II design services;
- TTUHSC: Approve TTUHSC Institutional Master Plan;
- TTUHSC El Paso: Approve expenditures of the Clinical Sciences Building project for Construction Manager At Risk pre-construction services;
- TTUHSC El Paso: Approve expenditures of the Comprehensive Cancer Center project for Design Professional Stage II design services and Construction Manager At Risk pre-construction services; and
- 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 Administration 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 Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon recess of the Meeting of the Board at approximately 9:15 am on Thursday, May 9, 2024. The meeting will continue until completed and is expected to adjourn at approximately 10:25 am; however, if needed, the meeting may continue beyond 10:25 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, May 9, 2024.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. 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

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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

Committee: Facilities Committee

Date: 05/09/2024 09:15 AM "TRD# 2024002624"

Notice posted: 05/03/24 03:00 PM

Proofread your current open meeting notice at:

[https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub\\_om\\_loo%2Fkup%24.startup%3FZ\\_TRD%3D2024002624&data=05%7C02%7Cchristina.martinez%40ttu.edu%7C593fd5494d324744778708dc6baba81f%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638503632222702359%7CUnknown%7CTWFPbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ik1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=CTtNjIZDlxVmE2M9r1gn8Y2SUFa91B2UFniZ159K0pQ%3D&reserved=0](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_loo%2Fkup%24.startup%3FZ_TRD%3D2024002624&data=05%7C02%7Cchristina.martinez%40ttu.edu%7C593fd5494d324744778708dc6baba81f%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638503632222702359%7CUnknown%7CTWFPbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ik1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=CTtNjIZDlxVmE2M9r1gn8Y2SUFa91B2UFniZ159K0pQ%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2024002626  
**Date Posted:** 05/03/2024  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/03/2024  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Finance and Investments Committee  
**Date of Meeting:** 05/09/2024  
**Time of Meeting:** 10:25 AM (###:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Thursday, May 9, 2024, 10:25 am (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:

- Approve minutes of committee meeting held on February 29, 2024;
- TTU: Authorize president to finalize negotiations and execute a contract with Collegiate Licensing Company LLC dba CLC for Trademark Licensing Agency Services;
- TTU: Authorize president to enter negotiations and execute a contract for campus learning management system; and
- TTUS: Investment Performance Update.



Adjournment.

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Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. 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

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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

Committee: Finance and Investments Committee

Date: 05/09/2024 10:25 AM "TRD# 2024002626"

Notice posted: 05/03/24 03:07 PM

Proofread your current open meeting notice at:

[https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub\\_om\\_loo%2Fkup%24.startup%3FZ\\_TRD%3D2024002626&data=05%7C02%7Cchristina.martinez%40ttu.edu%7Cbf197cbe99a846256e8c08dc6baca538%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638503636449883341%7CUnknown%7CTWFBpbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=k27mHDP0iAS4lw5My%2BAZDcx9Auy9%2FxxFy2rGbWxXN5E%3D&reserved=0](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_loo%2Fkup%24.startup%3FZ_TRD%3D2024002626&data=05%7C02%7Cchristina.martinez%40ttu.edu%7Cbf197cbe99a846256e8c08dc6baca538%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638503636449883341%7CUnknown%7CTWFBpbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=k27mHDP0iAS4lw5My%2BAZDcx9Auy9%2FxxFy2rGbWxXN5E%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2024002627  
**Date Posted:** 05/03/2024  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/03/2024  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Academic, Clinical and Student Affairs Committee  
**Date of Meeting:** 05/09/2024  
**Time of Meeting:** 10:45 AM ( ###:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Thursday, May 9, 2024, 10:45 am (or upon adjournment of the Finance and Investments Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:  
 -Approve minutes of committee meeting held on February 29, 2024;  
 -MSU: Approve Bachelor of Musical Arts degree;  
 -TTU: Approve changes in academic rank;  
 -TTU: Approve Master of Science degree with a major in Computer Engineering;  
 -TTU: Authorize renaming of the College of Human Sciences to the College of Health and Human Sciences;  
 -TTU: Authorize creation of the Department of Interdisciplinary Human Sciences in the

College of Human Sciences;

-TTUHSC: Approve appointment with tenure; and

-TTUHSC El Paso: Approve the establishment of a Doctor of Philosophy degree in the area of Biomedical Sciences.

Adjournment.

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Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. A quorum of the Board is expected to attend.

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## Martinez, Christina

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**Sent:** Friday, May 3, 2024 3:12 PM  
**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

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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

Committee: Academic, Clinical and Student Affairs Committee

Date: 05/09/2024 10:45 AM "TRD# 2024002627"

Notice posted: 05/03/24 03:11 PM

Proofread your current open meeting notice at:

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Christina Martinez

[Log Off](#)

## Open Meeting Submission

**TRD:** 2024002628  
**Date Posted:** 05/03/2024  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/03/2024  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Audit Committee  
**Date of Meeting:** 05/09/2024  
**Time of Meeting:** 11:15 AM ( ###:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Thursday, May 9, 2024, 11:15 am (or upon adjournment of the Academic, Clinical, and Student Affairs Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:  
 -Approve minutes of committee meeting held on February 29, 2024; and  
 -TTUS: Report on audits.  
 Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration 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 Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Academic, Clinical, and Student Affairs Committee meeting at approximately 11:15 am on Thursday, May 9, 2024. The Audit Committee meeting will continue until completed and is expected to adjourn at approximately 11:30 am; however, if needed, the meeting may continue beyond 11:30 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, May 9, 2024.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. 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

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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

Committee: Audit Committee

Date: 05/09/2024 11:15 AM "TRD# 2024002628"

Notice posted: 05/03/24 03:14 PM

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2024002629  
**Date Posted:** 05/03/2024  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/03/2024  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Date of Meeting:** 05/09/2024  
**Time of Meeting:** 11:30 AM ( ###:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Thursday, May 9, 2024, 11:30 am (or upon adjournment of the Audit Committee meeting): Call to order; reconvene into Open Session of the Board and continue to meet as a Committee of the Whole and Meeting of the Board to consider and act on:  
-Report on Red Raider Facilities Foundation;  
-Approve minutes of the board meetings held on February 29-March 1, 2024; and  
-Approve Consent Agenda and acknowledge review of Information Agenda (CONSENT:  
-ASU: Approve exception to nepotism policy (ACS);  
-ASU: Approve emeritus appointment (ACS);  
-TTU: Approve faculty development leaves of absence (ACS);  
-TTU: Approve exceptions to nepotism policy (ACS);

- ASU: Approve renaming of Mayer Field (F);
- TTU: Approve naming of Engineering Laboratory 125 in the Edward E. Whitacre, Jr. College of Engineering (F);
- ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC El Paso and TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report (F);
- ASU: Authorize president to execute a contract for custodial services (FI);
- TTU: Approve establishment of Quasi Account - Stuart Convers Endowment in Chemistry (FI);
- TTU: Approve modification of endowment (FI);
- TTU: Authorize president to enter negotiations and execute a contract for elevator maintenance and modernization services (FI);
- TTU: Authorize president to enter negotiations and execute a contract for compensation consultant services (FI);
- TTUHSC: Authorize president to execute a consulting contract to develop and recommend an administrative structure for TTUHSC mental health services (FI); and
- TTU: Approve purchasing contract(s) in excess of \$1,000,000 (FI).

INFORMATION:

- ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2024 (as of February 29, 2024), per Section 01.02.8.d(3)(g), Regents' Rules;
- TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, Regents' Rules;
- MSU, TTU, and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the Regents' Rules;
- TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(2), Regents' Rules;
- TTU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., Regents' Rules;
- TTUS: Named Funds per Section 13.02.3.a, Regents' Rules; and
- TTU: Emergency or exigent circumstances approval of a contract by Section 07.12.3.i, Regents' Rules).

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: August 8-9, 2024 (Lubbock); November 14-15, 2024 (Lubbock); March 6-7, 2025, Location TBD; May 8-9, 2025 (Lubbock); August 14-15, 2025 (Lubbock); and November 13-14, 2025 (Lubbock).

Executive Session: At approximately 12:00 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 Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; Discussion regarding a potential contract for management of electronic medical records; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

B. Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072) including: Discussion regarding the potential purchase of real property by TTUHSC El Paso.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

E. Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

(\*In connection with these items, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code § 551.1281(b)(1), have been excluded from an internet web posting, such exclusion is authorized by a certification hereby made by the General Counsel pursuant to Tex. Govt. Code § 551.1281(c).)

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.) Chairman's Announcements; Adjournment.

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#### 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. "

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## Martinez, Christina

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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

Committee:

Date: 05/09/2024 11:30 AM "TRD# 2024002629"

Notice posted: 05/03/24 03:18 PM

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