



OFFICE of the SECRETARY of STATE

Christina Martinez

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## Open Meeting Submission

**TRD:** 2017006063  
**Date Posted:** 08/04/2017  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/04/2017  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Academic, Clinical and Student Affairs  
**Date of Meeting:** 08/10/2017  
**Time of Meeting:** 08:50 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: Thursday, August 10, 2017, 8:50 am (or upon adjournment of the Trustees meeting of the Carr Scholarship Foundation); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on May 17, 2017 and May 18, 2017; ASU: Approve appointments with tenure; ASU: Administrative changes at the department level; TTU: Approve granting of tenure; TTU: Approve text, installation and location of plaque for Dr. Guy Bailey, former president of Texas Tech University; TTU: Approve honorific naming of the Vietnam Archives; TTUHSC: Approve conferral of emeritus appointment; TTUHSC: Approve the consolidation of PhD degrees in Lubbock; TTUHSC: Approve revisions to the 2017-2018 Code of Professional and Academic Conduct of the Student Handbook effective August 15, 2017; TTUHSC: Approve naming future School of Public Health; TTUS: Approve strategic

priorities for the System and its universities; 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 Trustees meeting of the Carr Scholarship Foundation at approximately 8:50 am on Thursday, August 10, 2017. The meeting will continue until completed and is expected to adjourn at approximately 9:40 am; however, if needed, the meeting may continue beyond 9:40 am and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, August 10, 2017 it will reconvene on Friday, August 11, 2017 to complete its business.

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.

New Submission

## **Martinez, Christina**

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, August 04, 2017 3:47 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: 08/10/2017 08:50 AM "TRD# 2017006063"

Notice posted: 08/04/17 03:46 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2017006063](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017006063)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2017006064  
**Date Posted:** 08/04/2017  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/04/2017  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Audit  
**Date of Meeting:** 08/10/2017  
**Time of Meeting:** 09:40 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: Thursday, August 10, 2017, 9:40 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 review and consider: Approve minutes of committee meeting held on May 18, 2017; TTUS: Approve 2018 annual audit plan for the Texas Tech University System; 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 adjournment of the Academic, Clinical and Student Affairs Committee at approximately 9:40 am on Thursday, August 10, 2017. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 10:30 am; however, if needed, the meeting may continue beyond 10:30 am and continue until completed. If the Audit Committee meeting is not concluded on Thursday, August 10, 2017 it will reconvene on Friday, August 11, 2017 to complete its business.

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.

New Submission

## **Martinez, Christina**

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, August 04, 2017 3:55 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: 08/10/2017 09:40 AM "TRD# 2017006064"

Notice posted: 08/04/17 03:54 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2017006064](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017006064)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2017006065  
**Date Posted:** 08/04/2017  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/04/2017  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Facilities  
**Date of Meeting:** 08/10/2017  
**Time of Meeting:** 10:30 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: Thursday, August 10, 2017, 10:30 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 May 18, 2017; TTU: Approve a gift-in-kind with naming and a project to install a Chemical Process Pilot Plant; TTU: Approve title and grant authority related to bequest of property by Frances Mayhugh Holden, deceased; TTU: Approve amendment to the Lease Agreement with the Ronald McDonald House Charities® of the Southwest; 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 10:30 am on Thursday, August 10, 2017. The meeting will continue until completed and is expected to adjourn at approximately 11:00 am; however, if needed, the meeting may continue beyond 11:00 am and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, August 10, 2017 it will reconvene on Friday, August 11, 2017 to complete its business.

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**

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, August 04, 2017 3:59 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: 08/10/2017 10:30 AM "TRD# 2017006065"

Notice posted: 08/04/17 03:58 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2017006065](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017006065)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2017006066  
**Date Posted:** 08/04/2017  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/04/2017  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Finance and Administration  
**Date of Meeting:** 08/10/2017  
**Time of Meeting:** 11:00 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: Thursday, August 10, 2017, 11:00 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 meetings held on April 24, 2017 and May 18, 2017; TTUSA, TTU, ASU, TTUHSC and TTUHSC El Paso: Approve FY 2018 operating budgets; ASU: Authorize president to execute a contract with Reliant Energy, Inc; TTU: Authorize president to execute contract with Troon Golf, LLC; TTU: Authorize president to execute consultant contract with Anthony Knerr & Associates, LLC d/b/a AKA Strategy; TTUHSC: Approve contract for Acute Care General Surgery & Other Services; TTUHSC: Authorize the president to execute a contract with the Department of Veterans Affairs; TTUHSC, TTUHSC El Paso and ASU: Authorize the presidents to execute contracts with GCA Education Services of Texas, Inc. & ABM Texas General Services, Inc; TTUHSC

El Paso: Authorize the president to execute contract with El Paso County Clinical Services; TTUHSC El Paso: Authorize the president to execute contract with El Paso Children's Hospital Corporation; TTUS: Amend approval requirements for consulting services in Chapter 07 (Fiscal Management), Regents' Rules; TTUS: Report on endowments; 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 11:00 am on Thursday, August 10, 2017. The meeting will continue until completed and is expected to adjourn at approximately 12:30 pm; however, if needed, the meeting may continue beyond 12:30 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, August 10, 2017 it will reconvene on Friday, August 11, 2017 to complete its business.

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.

New Submission

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## **Martinez, Christina**

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, August 04, 2017 4:03 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: 08/10/2017 11:00 AM "TRD# 2017006066"

Notice posted: 08/04/17 04:02 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2017006066](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017006066)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2017006068  
**Date Posted:** 08/04/2017  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/04/2017  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 08/10/2017  
**Time of Meeting:** 01:15 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: Thursday, August 10, 2017, 1:15 pm (after a lunch break or upon adjournment of the Finance and Administration Committee meeting or whenever deemed appropriate): Call to order; reconvene into Open Session of the Board and then convene into Executive Session.  
  
 Executive Session: At approximately 1:15 pm, the Board may convene into Executive Session (in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue) 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 negotiations related to the facility lease\* pursuant to Section 551.071 and 551.074.

C. Deliberations regarding prospective gift and discussion of personnel matters and assignments: Report and discussion regarding gift to the Texas Tech University Department of Athletics and possible related naming\* pursuant to Section 551.073 and Section 551.071.

D. Consultation and deliberation regarding evaluation of personnel: Update on TTU key personnel searches for Vice President for Research\*; Consideration of possible contract modifications of presidential contracts\*; Chancellor evaluation\* 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; 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 after a lunch break or upon adjournment of the last committee meeting of the day at approximately 1:15 pm (or whenever deemed appropriate) on Thursday, August 10, 2017. The meeting 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 Meeting of the Board will reconvene on Friday, August 11, 2017 at 8:30 am.

#### 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**

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, August 04, 2017 4:06 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: 08/10/2017 01:15 PM "TRD# 2017006068"

Notice posted: 08/04/17 04:06 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2017006068](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017006068)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2017006072**Date Posted:** 08/04/2017**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 08/04/2017**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 08/11/2017**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, August 11, 2017, 8:30 am: Call to order; reconvene into Open Session of the Board; Introductions and Recognitions; Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on August 10, 2017. Otherwise, the Board will continue with its normal schedule. As applicable, the Board will reconvene immediately after the committee meeting(s) adjourn.) The Board will continue in Open Session 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 May 18-19, 2017 and June 30, 2017; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT); ASU: Approve modification of OP 06.23 Tenure and Promotion Standards and Procedures (ACS); ASU: Approve modification of OP 06.29 Faculty Non-Reappointment and Tenure Revocation (ACS); TTU: Approve employee appointment to non-elective position (ACS); TTUHSC: Approve transfer of tenure approval within TTUHSC (ACS); TTU:

Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information (CW); TTU: Approve naming of Computer and Software Systems Lab (F); TTUHSC: Authorizing the transfer of land under the lease-purchase agreement between TTUHSC and TTU to provide the site for a VA Clinic (F); TTUHSC: Approve naming of the Panhandle Clinical Simulation Center in Amarillo (F); TTUHSC: Approve naming ADA Testing Center within the Permian Basin Academic Facility (F); TTUS: Approve naming of the new TTU System Office Building and conference rooms (F); ASU: Approve commissioning of police officer (FA); TTU: Approve modification of endowment criteria (FA); TTU: Approve a renewal of the contract with City of Lubbock for bus service (FA); TTU: Approval of purchasing contracts in excess of \$1,000,000 (FA); TTUHSC: Ratifying an affiliation agreement between TTUHSC and Covenant Health System for resident program placements, resident program director services and graduate medical education administrative overhead (FA); TTUHSC: Ratifying an affiliation agreement between TTUHSC and Covenant Health System for physician services (FA); TTUHSC El Paso: Authorize the president to execute contract with Texas Department of State Health Services (FA); TTUS: Approve extension and amendment to contract with New England Pension Consultants (NEPC) (FA); ASU, TTU, TTUHSC, TTUHSC El Paso, TTUS and TTUSA: Approve delegation of signature authority (FA). INFORMATION; ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2017, per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC: Contract Renewals per Sections 07.12.4.d and 07.12.6.b., Regents' Rules; ASU 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 El Paso: Contract extensions in excess of \$1,000,000 per Section 07.12.4.d, Regents' Rules; TTU: 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:

Academic, Clinical and Student Affairs (ASU: Approve appointments with tenure; ASU: Administrative changes at the department level; TTU: Approve granting of tenure; TTU: Approve text, installation and location of plaque for Dr. Guy Bailey, former president of Texas Tech University; TTU: Approve honorific naming of the Vietnam Archives; TTUHSC: Approve conferral of emeritus appointment; TTUHSC: Approve the consolidation of PhD degrees in Lubbock; TTUHSC: Approve revisions to the 2017-2018 Code of Professional and Academic Conduct of the Student Handbook effective August 15, 2017; TTUHSC: Approve naming future School of Public Health; TTUS: Approve strategic priorities for the System and its universities);

Audit Committee (TTUS: Approve 2018 annual audit plan for the Texas Tech University System; 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 a gift-in-kind with naming and a project to install a Chemical Process Pilot Plant; TTU: Approve title and grant authority related to bequest of

property by Frances Mayhugh Holden, deceased; TTU: Approve amendment to the Lease Agreement with the Ronald McDonald House Charities® of the Southwest; TTUS: Report on Facilities Planning and Construction projects); and

Finance and Administration Committee (TTUSA, TTU, ASU, TTUHSC and TTUHSC El Paso: Approve FY 2018 operating budgets; ASU: Authorize president to execute a contract with Reliant Energy, Inc; TTU: Authorize president to execute contract with Troon Golf, LLC; TTU: Authorize president to execute consultant contract with Anthony Knerr & Associates, LLC d/b/a AKA Strategy; TTUHSC: Approve contract for Acute Care General Surgery & Other Services; TTUHSC: Authorize the president to execute a contract with the Department of Veterans Affairs; TTUHSC, TTUHSC El Paso and ASU: Authorize the presidents to execute contracts with GCA Education Services of Texas, Inc. & ABM Texas General Services, Inc; TTUHSC El Paso: Authorize the president to execute contract with El Paso County Clinical Services; TTUHSC El Paso: Authorize the president to execute contract with El Paso Children's Hospital Corporation; TTUS: Amend approval requirements for consulting services in Chapter 07 (Fiscal Management), Regents' Rules; TTUS: Report on endowments).

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: October 20, 2017; December 14-15, 2017; March 1-2, 2018; May 17-18, 2018; August 9-10, 2018; December 13-14, 2018; the Chancellor's Report & report on accomplishments and newsworthy events of the Texas Tech University System since the last board meeting; the President's Report, ASU & report on accomplishments and newsworthy events of Angelo State University since the last board meeting; the President's Report, TTU & report on accomplishments and newsworthy events of Texas Tech University since the last board meeting; the President's Report, TTUHSC & report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center since the last board meeting; President's Report, TTUHSC El Paso & report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center at El Paso since the last board meeting; 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 10:30 am, the Board may 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 negotiations related to the facility lease\*&pursuant to Section 551.071 and 551.074.

C. Deliberations regarding prospective gift and discussion of personnel matters and assignments: Report and discussion regarding gift to the Texas Tech University Department of Athletics and possible related naming\*&pursuant to Section 551.073 and Section 551.071.

D. Consultation and deliberation regarding evaluation of personnel: Update on TTU key personnel searches for Vice President for Research\*; Consideration of possible contract

modifications of presidential contracts\*; Chancellor evaluation\* 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.) 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 no earlier than 8:30 am on Friday, August 11, 2017. If necessary, the Board may recess after Executive Session in order to conduct any committee meetings not completed on Thursday, August 10, 2017. If that is the case, the meeting of the Board would reconvene after committee meeting(s) adjourn to complete the remainder of its business. The meeting of the Board will continue until completed and is expected to adjourn on or before 12:00 pm; however, if needed, the meeting may continue beyond 12:00 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**

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, August 04, 2017 4:12 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: 08/11/2017 08:30 AM "TRD# 2017006072"

Notice posted: 08/04/17 04:11 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2017006072](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017006072)