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Christina Martinez

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Open Meeting Submission

TRD: 2020004238
Date Posted: 07/31/2020
Status: Accepted
Agency Id: 0264
Date of Submission: 07/31/2020
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 08/06/2020
Time of Meeting: 09:30 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: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, August 6, 2020, 9:30 am (or immediately after the swearing-in of the new student regent-Call to order; convene into Open Session of the Board to consider and act on: Introductions and Recognitions; Approve minutes of the board meetings held on May 14, 2020 and July 24, 2020; Schedule for future Board meetings: October 16, 2020; December 10-11, 2020; February 25-26, 2021; May 13-14, 2021; August 5-6, 2021; and December 9-10, 2021; reports from Student Government Association presidents-reports on accomplishments and newsworthy events from each institution since the last board meeting; Recess.

[NOTE: The Board of Regents will meet as Trustees of the Carr Scholarship Foundation immediately upon the recess of the Meeting of the Board.]

The Meeting of the Board will reconvene immediately upon adjournment of the Trustees meeting of the Carr Scholarship Foundation (at approximately 10:45 am) to consider and act on: ASU, TTU, TTUHSC and TTUHSC El Paso: Reports on COVID-19; ASU: Approve naming of Engineering Student Hub (American Electric Power Foundation Engineering Student Hub); ASU: Authorize increase to the total project budget for the Angelo State University Mayer Museum project; TTUS: Report on Facilities Planning and Construction projects; TTUSA, TTU, ASU, TTUHSC and TTUHSC-El Paso: Approve FY 2021 operating budgets; TTUS: Authorize selection of primary depository to provide banking services for TTUS and component institutions; TTUS: Bond Issuance Update; TTU: Approve appointments with tenure; TTU and TTUHSC: Approve the dual degree program, Master of Science in Nursing and Master of Business Administration, between TTUHSC School of Nursing and TTU Rawls College of Business; TTUHSC: Approve changes in academic rank; TTUHSC: Approve appointment of Grover E. Murray Professor; TTUS: Approve 2021 annual audit plan for the Texas Tech University System; TTUS: Report on audits; Approve Consent Agenda and acknowledge review of Information Agenda as follows: CONSENT- ASU: Approve revisions to the Student Handbook of Angelo State University, effective August 7, 2020 (ACS); TTU: Approve faculty development leaves of absence (ACS); TTU: Approve leave of absence without pay (ACS); TTU: Approve employee appointment to non-elective position (ACS); TTU: Approve revisions to the Student Handbook, effective August 7, 2020 (ACS); TTUHSC and TTUHSC El Paso: Approve employee appointment to non-elective position (ACS); TTUHSC: Approve revisions to the admissions requirements of the Graduate School of Biomedical Sciences (ACS); TTUHSC: Approve revised Tenure and Promotion Policy (ACS); TTUS: Approve change to Chapter 04 (Academic Affairs), Regents' Rules, to the title of Horn Professorships and including TTUHSC El Paso for the Murray Professorship (ACS); ASU: Approve the revised Five-Year Capital Projects Plan and submission of the Capital Expenditure Plan/MP1 report to THECB (F); TTU: Approve the revised Five-Year Capital Projects Plan and submission of the Capital Expenditure Plan/MP1 report to THECB (F); TTU and TTUHSC: Authorize a Permanent Right of Access and Use Agreement benefitting the new School of Veterinary Medicine Amarillo Campus, Amarillo, TX (F); TTU: Authorize Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock (LP&L distribution line along TTU west property line; monetary consideration) (F); TTU: Accept Gift-in-Kind of Real Property benefitting College of Agricultural Sciences and Natural Resources (F); TTU: Approve naming of Personal Financial Planning Clinic counseling room (Aubrey and Dennis Moore Family Counseling Room) (F); TTU: Approve naming of Personal Financial Planning Clinic counseling room (Ratzlaff Family Counseling Room) (F); TTU: Approve naming of Edward E. Whitacre Jr. College of Engineering, Livermore Center Room 101 (Evelyn M. Davies Multi-Purpose Classroom) (F); TTU: Approve exception to Regents' Rules for the CHACP 1 - Boiler No. 2 Refurbish project (F); TTU: Approve exception to Regents' Rules for the CHACP 2 - Chillers project (F); TTU: Approve exterior building signage for lease space (Use of Double T for Small Business Development Center lease space) (F); TTU: Approve exterior building signage on TTU facility in Midland, TX (Facility name plus use of Double T) (F); TTU: Approve a one-year contract extension with the City of Lubbock for bus service (FA); TTU: Authorize execution of four contract amendments with the US Department of Energy (FA); TTU: Approve School of Veterinary Medicine Fees (FA); TTU: Approve Contracts with Blackboard Inc. for Technology Support Platform Licenses (FA); INFORMATION-ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2020 (as of May 31, 2020), per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC: Contract Amendment per Sections 07.12.4.a and 07.12.6.b., Regents' Rules; TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section

07.12.4.c, Regents' Rules; TTU: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; TTU, TTUHSC El Paso and TTUS: 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: Report of nepotism exception as provided by Section 03.01.11.h., Regents' Rules; TTUS: Emergency or exigent circumstances delegation of authority to the Board chairman and chancellor by Sections 01.02.1.b-c.(1), Regents' Rules.)

Executive Session: At approximately 12:30 pm, the Board will convene into Executive Session (in the 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 Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; Deliberation regarding a proposed MOU between TTU System and Midwestern State University; 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).

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; Discussion of Chancellor and President evaluations; 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.

*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. A swearing-in ceremony for the new student regent will take place prior to the start of the Board of Regents meeting at approximately 9:20 am on Thursday, August 6, 2020. The Meeting of the Board will convene

immediately after the swearing-in ceremony at approximately 9:30 am. The Meeting of the Board will recess after the presentation of Student Government Association reports at which time the Board of Regents will meet as Trustees for the Carr Scholarship Foundation. The Meeting of the Board of Regents will reconvene immediately upon adjournment of the Trustees meeting of the Carr Scholarship Foundation to conduct the remainder of its business including approval of various items and Executive Session. The meeting will continue until completed and is expected to recess at approximately 3:00 pm; however, if needed, the meeting may continue beyond 3:00 pm and continue until completed. A quorum of the Board is expected to attend either in-person or by videoconference.

New Submission

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Martinez, Christina

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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: 08/06/2020 09:30 AM "TRD# 2020004238"

Notice posted: 07/31/20 03:50 PM

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