



Christina Martinez

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Open Meeting Submission

TRD: 2021004594
Date Posted: 07/30/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 07/30/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 08/05/2021
Time of Meeting: 09:00 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: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, August 5, 2021, 9:00 am (or upon completion of the swearing-in ceremony for the newly appointed regents and student regent, which will begin at approximately 8:45 am): Call to order; convene into Open Session of the Board. 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: TTUS: Determination of the existence of conflicts of interest for newly appointed regents and ratification of existing contracts; ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda (including CONSENT- ASU: Approve exception to nepotism policy (ACS); TTU: Approve faculty development leaves of absence (ACS); TTU: Approve leave of absence without pay (ACS); TTU: Approve exceptions to nepotism policy (ACS); TTUHSC: Approve honorific naming of Texas Tech University Health Sciences Center building, Pod D,

3rd Floor Student Area (June Marble Student Area) (F); TTUHSC El Paso: Approve naming of Texas Tech Dental Oral Health Clinic, Room 1109 (Marathon Foundation Dental Suite) (F); TTUHSC El Paso: Approve naming of Texas Tech Dental Oral Health Clinic, Room 1040 (David and Kacy Brown Surgical Suite) (F); TTUHSC El Paso: Approve honorific naming of Texas Tech Medical Sciences Building II, Room 1C104 (F); TTU: Approve purchasing contract(s) in excess of \$1,000,000 (FI); TTUS: Approve amendment to Regents' Rules, Chapter 3 (Personnel) related to holiday schedule (FI); and INFORMATION-ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2021 (as of May 31, 2021), per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, Regents' Rules ; 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; TTU, TTUHSC 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: Contracts for Sponsored Program Projects per Section 07.12.4.b., Regents' Rules); TTUS: Approve adoption of new Regents' Rules, Chapter 13 (Namings); 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. A swearing-in ceremony for the newly appointed regents and student regent will take place prior to the start of the day's meetings at approximately 8:45 am on Thursday, August 5, 2021. The Meeting of the Board will begin immediately following the swearing-in ceremony at approximately 9:00 am 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. The Trustees Meeting of the Carr Scholarship Foundation will begin upon recess of the Meeting of the Board at approximately 9:15 am. Committee meetings will commence sequentially upon adjournment of the Carr Scholarship Foundation meeting. The Meeting of the Board is expected to reconvene upon adjournment of the last committee meeting at approximately 12:00 pm. The Meeting of the Board is expected to recess at approximately 3:10 pm; however, if needed, the meeting may continue beyond 3:10 pm and continue until completed. The Meeting of the Board will reconvene on Friday, August 6, 2021 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

From: TexReg@sos.texas.gov
Sent: Friday, July 30, 2021 5:43 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: 08/05/2021 09:00 AM "TRD# 2021004594"

Notice posted: 07/30/21 05:42 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2021004594&data=04%7C01%7Cchristina.martinez%40ttu.edu%7C3d89d913730e4a4817c908d953ab5c4f%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637632817713721428%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=2XCxqOG7WIFV6TXnpbmSGGEuSkjzzwEZDt29s2TCNH4%3D&reserved=0



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2021004596
Date Posted: 07/30/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 07/30/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 08/05/2021
Time of Meeting: 09:50 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: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, August 5, 2021, 9:50 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 meeting held on May 13, 2021; TTU: Approve naming of School of Veterinary Medicine - Headquarters, Room E297 (Bank of America Executive Conference Room); TTU: Approve acceptance of real property benefitting the College of Human Sciences' Early Head Start Facility; TTU: Authorize execution of lease agreements with the US Department of Energy; 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 Trustees meeting of the Carr Scholarship Foundation at approximately 9:50 am on Thursday, August 5, 2021. The meeting will continue until completed and is expected to adjourn at approximately 10:20 am; however, if needed, the meeting may continue beyond 10:20 am and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, August 5, 2021 it will reconvene on Friday, August 6, 2021, to complete its business. The Meeting of the Board will reconvene after the last committee meeting adjourns or whenever deemed necessary on Thursday, August 5, 2021.

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.

New Submission

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, July 30, 2021 5:58 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: 08/05/2021 09:50 AM "TRD# 2021004596"

Notice posted: 07/30/21 05:57 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2021004596&data=04%7C01%7Cchristina.martinez%40ttu.edu%7Ca7b876c2b24f4113a1e908d953ad78d3%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637632826793257620%7CUnknown%7CTWFpbGZsb3d8eyJWljoIMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C1000&sdata=n1u2aIVHWQkNb3gXadJMcASW8DqypWEw8jQ6kVcWx2o%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2021004597
Date Posted: 07/30/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 07/30/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Investments
Date of Meeting: 08/05/2021
Time of Meeting: 10:20 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 5, 2021, 10:20 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 May 13, 2021; TTUSA, TTU, ASU, TTUHSC and TTUHSC-El Paso: Approve FY 2022 operating budgets; ASU: Authorization for the sale of alcoholic beverages at intercollegiate athletic events; TTUS: Approve a contract extension with Lubbock Power & Light for electrical supply and services; TTUS: Authorize and designate Midwestern State University as a Participant in the Texas Tech University System Revenue Financing System; TTUS: Investment Performance Update; 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 Investments Committee meeting will begin upon adjournment of the Facilities Committee meeting at approximately 10:20 am on Thursday, August 5, 2021. 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. If the Finance and Investments Committee meeting is not concluded on Thursday, August 5, 2021 it will reconvene on Friday, August 6, 2021, to complete its business. The Meeting of the Board will reconvene after the last committee meeting adjourns or whenever deemed necessary on Thursday, August 5, 2021.

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.

[New Submission](#)

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, July 30, 2021 6:13 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 Investments

Date: 08/05/2021 10:20 AM "TRD# 2021004597"

Notice posted: 07/30/21 06:13 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2021004597&data=04%7C01%7Cchristina.martinez%40ttu.edu%7C8894471d056341d17f4708d953af9de5%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637632836015457068%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=AUpfhkff1SjNog0ccMUvruqPAbFoCGbVBikwP%2Bcy6Yc%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2021004598
Date Posted: 07/30/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 07/30/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical, and Student Affairs
Date of Meeting: 08/05/2021
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: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, August 5, 2021, 11:05 am (or upon adjournment of the Finance and Investments 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 13, 2021; ASU: Approve appointment with tenure; TTU: Approve appointments with tenure; TTU: Approve Bachelor of Science (B.S.) Degree in Psychological Sciences; TTU: Approve online delivery of the existing Ph.D. in Higher Education in the College of Education; TTU: Approve hybrid delivery of the existing Ph.D. in Educational Psychology in the College of Education; TTUHSC: Authorize process to establish the Julia Jones Matthews School of Population and Public Health at Texas Tech University Health Sciences Center; TTUHSC: Approve Texas Tech University Health Sciences Center's Strategic Plan for 2021-2026 ;

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 Investments Committee meeting at approximately 11:05 am on Thursday, August 5, 2021. 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. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, August 5, 2021, it will reconvene on Friday, August 6, 2021 to complete its business. The Meeting of the Board will reconvene after the last committee meeting adjourns or whenever deemed necessary on Thursday, August 5, 2021.

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.

New Submission

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, July 30, 2021 6:17 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: 08/05/2021 11:05 AM "TRD# 2021004598"

Notice posted: 07/30/21 06:16 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2021004598&data=04%7C01%7Cchristina.martinez%40ttu.edu%7C6ca4d9e2a6f14007e91f08d953b01717%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637632838040265023%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEhaWwiLCJXVCI6Mn0%3D%7C1000&sdata=0bQ7hfb9EXRYVYhwFJSNoakGo49EyeVzBn%2Ba0IGZ2B8%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2021004599
Date Posted: 07/30/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 07/30/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 08/05/2021
Time of Meeting: 11:35 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 5, 2021, 11:35 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 13, 2021; TTUS: Approve 2022 annual audit plan for the Texas Tech University System; 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 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 meeting at approximately 11:35 am on Thursday, August 5, 2021. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, August 5, 2021 it will reconvene on Friday, August 6, 2021, to complete its business. The Meeting of the Board will reconvene after the last committee meeting adjourns or whenever deemed necessary on Thursday, August 5, 2021.

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.

New Submission

[HOME](#) | [TEXAS REGISTER](#) | [TEXAS ADMINISTRATIVE CODE](#) | [OPEN MEETINGS](#)

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, July 30, 2021 6:19 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: 08/05/2021 11:35 AM "TRD# 2021004599"

Notice posted: 07/30/21 06:19 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2021004599&data=04%7C01%7Cchristina.martinez%40ttu.edu%7C08dc6ccd582f4a3b3ce508d953b0755f%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637632839616396209%7CUnknown%7CTWFpbGZsb3d8eyJWljoijoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=jRAR0W7AfLcLdrpvF6DrW9P4dS64hNxFdvMwVwn49Gg%3D&reserved=0



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2021004600
Date Posted: 07/30/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 07/30/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 08/05/2021
Time of Meeting: 12:00 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: Keino McWhinney, Box 42011, Lubbock, Texas 79409
Agenda: SUMMARY: Thursday, August 5, 2021, 12:00 pm (or upon adjournment of the Audit Committee meeting): Call to order; convene into Open Session of the Board and then convene into Executive Session.
 Executive Session: At approximately 12:00 pm, the Board will 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 Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and

litigation update; 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 a potential 3rd party lease of TTU real property.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion of a potential gift related naming of outdoor space at TTU.

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; 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 reconvene upon adjournment of the last committee of the day at approximately 12:00 pm on Thursday, August 5, 2021 or whenever deemed necessary to convene into Executive Session. The Meeting of the Board will continue until completed and is expected to adjourn on or before 3:10 pm; however, if needed, the meeting may continue beyond 3:10 pm and continue until completed. The meeting of the Board will reconvene at 8:30 am on Friday, August 6, 2021.

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: Friday, July 30, 2021 6:23 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: 08/05/2021 12:00 PM "TRD# 2021004600"

Notice posted: 07/30/21 06:23 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2021004600&data=04%7C01%7Cchristina.martinez%40ttu.edu%7C2c0176ec46764a30f5d508d953b105e4%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637632842036237042%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=h3Evl8mGMULbXYAWej5obfZLGWjus2WKfxx7zdwuRYA%3D&reserved=0



OFFICE of the SECRETARY of STATE

Christina Martinez

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Open Meeting Submission

TRD: 2021004601
Date Posted: 07/30/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 07/30/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 08/06/2021
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: Keino McWhinney. Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Friday, August 6, 2021, 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 5, 2021. 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 13, 2021 and May 25, 2021.

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 [September 1, 2021

(Wichita Falls); October 13-15, 2021 Retreat (Fort Worth); November 18-19, 2021 (Lubbock); February 24-25, 2022 (El Paso); May 5-6, 2022 (Lubbock); August 11-12, 2022 (San Angelo); and November 17-18, 2022 (Lubbock)]; TTUS: Strategic Highlight - Report on Strategic Initiatives at TTUHSC El Paso; 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 9:30 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 Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; 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 a potential 3rd party lease of TTU real property.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion of a potential gift related naming of outdoor space at TTU.

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. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, August 6, 2021. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee

meetings not completed on Thursday, August 5, 2021. 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 10:05 am; however, if needed, the meeting may continue beyond 10:05 am 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.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, July 30, 2021 6:29 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: 08/06/2021 08:30 AM "TRD# 2021004601"

Notice posted: 07/30/21 06:28 PM

Proofread your current open meeting notice at:

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