



Christina Martinez

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## Open Meeting Submission

**TRD:** 2022004625  
**Date Posted:** 08/04/2022  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/04/2022  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Facilities Committee  
**Date of Meeting:** 08/11/2022  
**Time of Meeting:** 01:00 PM ( ###:## AM Local Time)  
**Street Location:** C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont  
**City:** San Angelo  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Mr. Keino McWhinney, Secretary of the Board, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Thursday, August 11, 2022, 1:00 pm (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 5, 2022; ASU: Authorize expenditures of the Carr Hall Renovation project for Design-Build Stage I and Pre-construction services; ASU: Approve renewal of lease agreement with the Department of the Army Lease DACW63-1-22-0581 at O.C. Fisher Lake, Texas; TTU: Approve naming of School of Law, Classroom 109 (Robert Don Collier Classroom); TTU: Approve total project budget for the National Ranching Heritage Center's The Cash Family Ranch Life Learning Center project and accept CMAR's GMP; TTUHSC: Approve additional project scope and budget increase to the renovation of the Southwest Professional

Building project and accept CMAR's amended GMP; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. Any executive session meetings that should occur throughout the day will take place in UC 206, Second Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, 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 1:00 pm on Thursday, August 11, 2022. The meeting will continue until completed and is expected to adjourn at approximately 1:25 pm; however, if needed, the meeting may continue beyond 1:25 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, August 11, 2022 it will reconvene on Friday, August 12, 2022, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns. [NOTE FOR INFORMATIONAL PURPOSES ONLY: The Trustees Meeting of the Carr Scholarship Foundation will commence immediately after the swearing-in ceremony for the new student regent, at approximately 12:35 pm on Thursday, August 11, 2022.]

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

#### CAMPUS HANDGUN CARRY NOTICE:

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

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

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

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## Martinez, Christina

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee: Facilities Committee

Date: 08/11/2022 01:00 PM "TRD# 2022004625"

Notice posted: 08/04/22 11:18 PM

Proofread your current open meeting notice at:

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2022004626  
**Date Posted:** 08/04/2022  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/04/2022  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Finance and Investments Committee  
**Date of Meeting:** 08/11/2022  
**Time of Meeting:** 01:25 PM ( ##:## AM Local Time)  
**Street Location:** C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont  
**City:** San Angelo  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Mr. Keino McWhinney, Secretary of the Board, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Thursday, August 11, 2022, 1:25 pm (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 5, 2022; ASU, MSU, TTU, TTUHSC, TTUHSC El Paso, and TTUSA: Approve FY 2023 operating budgets; TTU: Authorize president to execute a contract extension with Starbucks Corporation; TTU: Authorize president to execute contract for athletics online merchandise (e-commerce) sales with Fanatics Retail Group; TTUS: Approve amendments to Regents' Rules, Chapter 06 (Institutional Advancement) and make technical adjustments to Regents' Rules, Chapter 13 (Namings); TTUS: Investment Performance Update; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. Any executive session meetings that should occur throughout the day will take place in UC 206, Second Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. The times listed are estimates. The Finance and Investments Committee meeting will begin upon adjournment of the Facilities Committee meeting at approximately 1:25 pm on Thursday, August 11, 2022. The meeting will continue until completed and is expected to adjourn at approximately 2:00 pm; however, if needed, the meeting may continue beyond 2:00 pm and continue until completed. If the Finance and Investments Committee meeting is not concluded on Thursday, August 11, 2022 it will reconvene on Friday, August 12, 2022, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns.

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

#### CAMPUS HANDGUN CARRY NOTICE:

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

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

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

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## Martinez, Christina

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee: Finance and Investments Committee

Date: 08/11/2022 01:25 PM "TRD# 2022004626"

Notice posted: 08/04/22 11:22 PM

Proofread your current open meeting notice at:

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2022004627  
**Date Posted:** 08/04/2022  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/04/2022  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Academic, Clinical and Student Affairs Committee  
**Date of Meeting:** 08/11/2022  
**Time of Meeting:** 02:00 PM ( ##:## AM Local Time)  
**Street Location:** C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont  
**City:** San Angelo  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Mr. Keino McWhinney, Secretary of the Board, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Thursday, August 11, 2022, 2:00 pm (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 5, 2022; ASU: Approve change in academic rank; ASU: Approve appointment with tenure; MSU: Approve appointment with tenure; MSU: Approve Master of Business Administration ("MBA") Degree in Business Analytics; TTU: Approve appointments with tenure; TTU: Approve conferral of an honorary degree; TTUHSC: Approve appointment with tenure; TTUHSC: Approve appointment of Grover E. Murray Professors; TTUHSC: Authorize president to execute a consulting contract related to institutional planning; Adjournment.



\*For general information: Unless otherwise noted, all open session meetings will take place in the C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. Any executive session meetings that should occur throughout the day will take place in UC 206, Second Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, 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 2:00 pm on Thursday, August 11, 2022. The meeting will continue until completed and is expected to adjourn at approximately 2:25 pm; however, if needed, the meeting may continue beyond 2:25 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, August 11, 2022 it will reconvene on Friday, August 12, 2022, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns.

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

#### CAMPUS HANDGUN CARRY NOTICE:

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

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

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

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## Martinez, Christina

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee: Academic, Clinical and Student Affairs Committee

Date: 08/11/2022 02:00 PM "TRD# 2022004627"

Notice posted: 08/04/22 11:27 PM

Proofread your current open meeting notice at:

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2022004628  
**Date Posted:** 08/04/2022  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/04/2022  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Audit Committee  
**Date of Meeting:** 08/11/2022  
**Time of Meeting:** 02:25 PM ( ##:## AM Local Time)  
**Street Location:** C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont  
**City:** San Angelo  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Mr. Keino McWhinney, Secretary of the Board, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Thursday, August 11, 2022, 2:25 pm (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 5, 2022; TTUS: Approve 2023 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 C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. Any executive session meetings that should occur throughout the day will take place in UC 206, Second Floor, Houston Harte University

Center, 1910 Rosemont, San Angelo, 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 2:25 pm on Thursday, August 11, 2022. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 2:40 pm; however, if needed, the meeting may continue beyond 2:40 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, August 11, 2022 it will reconvene on Friday, August 12, 2022, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns.

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:

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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. "

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## Martinez, Christina

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee: Audit Committee

Date: 08/11/2022 02:25 PM "TRD# 2022004628"

Notice posted: 08/04/22 11:31 PM

Proofread your current open meeting notice at:

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2022004629  
**Date Posted:** 08/04/2022  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/04/2022  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Date of Meeting:** 08/11/2022  
**Time of Meeting:** 02:40 PM ( ##:## AM Local Time)  
**Street Location:** C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont  
**City:** San Angelo  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Mr. Keino McWhinney, Secretary of the Board, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Thursday, August 11, 2022, 2:40 pm (or upon adjournment of the last committee meeting of the day): Call to order; convene into Open Session of the Board and then convene into Executive Session.  
 Executive Session: At approximately 2:40 pm, the Board will convene into Executive Session (in UC 206, Second Floor, Houston Harte University Center) 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 real property transaction in El Paso; and Discussion regarding potential ground lease by TTU to Red Raider Facilities Foundation.

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, expectations, and contract provisions; Discussion of athletics and coaching contracts; Discussion of President evaluations; Discussion of the potential creation of a TTUHSC El Paso police department; 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 (in the C.J. Davidson Conference Center (UC 100) 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, all open session meetings will take place in the C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. Any executive session meetings that should occur throughout the day will take place in UC 206, Second Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. The times listed are estimates. The Meeting of the Board will convene upon adjournment of the last committee of the day at approximately 2:40 pm on Thursday, August 11, 2022 or whenever deemed necessary to convene into Executive Session. The Meeting of the Board will continue until completed and is expected to recess on or before 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 12, 2022 after the groundbreaking ceremony of the Housley Tower, at approximately 9:45 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.

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## Martinez, Christina

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**From:** TexReg@sos.texas.gov  
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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee:

Date: 08/11/2022 02:40 PM "TRD# 2022004629"

Notice posted: 08/04/22 11:35 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%3D2022004629&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C2377e2afcc87411d96ee08da769bfcf1%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637952709587330924%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Iik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&psdata=LcvQ1zMrZR%2FgStjSBZ%2FO5G111qhQQNV%2FeTAKjeajLig%3D&reserved=0](https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2022004629&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C2377e2afcc87411d96ee08da769bfcf1%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637952709587330924%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Iik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&psdata=LcvQ1zMrZR%2FgStjSBZ%2FO5G111qhQQNV%2FeTAKjeajLig%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2022004630

**Date Posted:** 08/04/2022

**Status:** Accepted

**Agency Id:** 0264

**Date of Submission:** 08/04/2022

**Agency Name:** Texas Tech University System

**Board:** Texas Tech University System

**Date of Meeting:** 08/12/2022

**Time of Meeting:** 09:45 AM ( ##:## AM Local Time)

**Street Location:** C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont

**City:** San Angelo

**State:** TX

**Liaison Name:** Christina Martinez

**Liaison Id:** 8

**Additional Information Obtained From:** Mr. Keino McWhinney, Secretary of the Board, Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Friday, August 12, 2022, 9:45 am (or after conclusion of the groundbreaking ceremony for the Housley Tower): Call to order; reconvene into Open Session of the Board and continue to meet as a Committee of the Whole and Meeting of the Board to be presented with Introductions and Recognitions; Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on August 11, 2022. 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 5, 2022; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT- ASU: Approve

revisions to the Student Handbook of Angelo State University, effective August 12, 2022 (ACS); ASU: Approve revisions to the Regulations for Performance Evaluation of Tenured Faculty, OP 06.19 (ACS); ASU: Approve revisions to the Annual Performance Evaluation for Tenured and Tenure Eligible Faculty, OP 06.28 (ACS); MSU: Approve emeritus appointment (ACS); MSU: Approve revisions to the Student Handbook, effective August 12, 2022 (ACS); MSU: Approve and acknowledge actions relating to low-producing degree programs (ACS); TTU: Approve faculty development leaves of absence (ACS); TTU: Approve an exception to nepotism policy (ACS); TTU: Approve and acknowledge actions relating to low-producing degree programs (ACS); TTUHSC: Approve exceptions to nepotism policy (ACS); TTUHSC El Paso: Approve revisions to the 2022-2023 Institutional Student Handbook: Code of Professional Conduct effective September 1, 2022 (ACS); TTUS: Approve delegation of authority to the chancellor or his designee to adopt changes to TTU System Regulations on Title IX to be consistent with U.S. Department of Education Title IX Regulations (ACS); TTU: Approve naming of teaching laboratory in the Edward E. Whitacre, Jr. College of Engineering (Evelyn M. Knox Davies Undergraduate Teaching Lab) (F); TTU: Approve School of Veterinary Medicine Five-Year Capital Projects Plan and authorize submission of the MP1 report (F); TTUHSC El Paso: Acknowledge the revised Five-Year Capital Projects Plan and submission of the MP1 report (F); ASU: Approve commissioning of police officers (FI); ASU: Authorization to execute a contract amendment with Skyline Aviation Inc. for Flight Training Courses for the 2023 school year (FI); TTU: Approve commissioning of police officers (FI); TTU: Authorize president to execute contract for building and rooftop lease with New Cingular Wireless PCS, LLC (FI); TTU: Approve modification of endowment (The CH Foundation Endowment for The Remnant Trust at Texas Tech University) (FI); TTU: Approve modification of endowment (Helen DeVitt Jones Endowment for The Remnant Trust at Texas Tech University) (FI); TTU and TTUS: Approve purchasing contract(s) in excess of \$1,000,000 (FI); TTUHSC: Authorize president to finalize negotiations and enter into contract with Boehringer Ingelheim Pharmaceuticals, Inc. (FI); TTUHSC: Approve establishment of Quasi Endowment - Research Collaboration Endowment (FI); TTUHSC: Approve establishment of Quasi Endowment - Research Chair (FI). INFORMATION- ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2022 (as of May 31, 2022), per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, Regents' Rules; ASU and MSU: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(2), Regents' Rules; MSU, 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; ASU, MSU, TTU, TTUSA, TTUHSC and TTUHSC El Paso: Emergency or exigent circumstances approval of adjustments to FY 2023 holiday schedules by Section 01.02.1.b, Regents' Rules; TTUHSC: Emergency or exigent circumstances approval of a contract by Section 07.12.3.g, Regents' Rules; TTUHSC: Emergency or exigent circumstances approval of budget adjustments by Section 07.04.4.a(2), Regents' Rules; TTUHSC El Paso: Naming of Texas Tech Dental Oral Health Clinic Room 1106, multipurpose suite 5 (In Memory of Ross C. Fruithandler, D.D.S.), per 13.02.2.b(4); TTU: Naming of the Burkhart Center, Room 128 (Janice Magness Transition Academy Classroom), per 13.02.2b(4)).

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: November 17-18, 2022 (Lubbock); February 23-24, 2023 (Odessa); May 4-5, 2023 (Lubbock); August 10-11, 2023 (Lubbock); November 16-17, 2023 (Lubbock); the reports from Student Government Association presidents- reports on accomplishments and newsworthy events from each

institution since the last board meeting.

Executive Session: At approximately 10:45 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 real property transaction in El Paso; and Discussion regarding potential ground lease by TTU to Red Raider Facilities Foundation.

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, expectations, and contract provisions; Discussion of athletics and coaching contracts; Discussion of President evaluations; Discussion of the potential creation of a TTUHSC El Paso police department; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

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

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

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on:

(A.) Consideration of appropriate action on items discussed in Executive Session; (B.) Chairman's Announcements; Adjournment.

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**CAMPUS HANDGUN CARRY NOTICE:**

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

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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**Sent:** Thursday, August 4, 2022 11:41 PM  
**To:** Martinez, Christina  
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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee:

Date: 08/12/2022 09:45 AM "TRD# 2022004630"

Notice posted: 08/04/22 11:41 PM

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