



Christina Martinez

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Open Meeting Submission

TRD: 2016008377
Date Posted: 12/09/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 12/09/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 12/15/2016
Time of Meeting: 08:30 AM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013

SUMMARY: Thursday, December 15, 2016, 8:30 am in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas: A “joint meeting” of the Texas Tech University System Board of Regents, the Executive Committee of the Texas Tech Foundation Board, representatives of the ASU Foundation Board and Texas Tech’s Investment Advisory Committee will take place to consider the following: 2016 economy/market review; and investment performance review—this meeting is discussion only with no action being taken on any issues; Recess.

Agenda:

The meeting will begin no earlier than 8:30 am on Thursday, December 15, 2016 in the Red Raider Lounge (Room 119), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The meeting will continue until completed and is expected to recess at approximately 9:30 am; however, if needed, the meeting may continue beyond 9:30 am and continue until completed. The Trustees meeting of the Carr Scholarship Foundation will commence upon adjournment of the joint meeting/recess of the meeting of

the Board at approximately 9:45 am in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Committee meetings will begin sequentially upon adjournment of the Carr Scholarship Foundation meeting.

Note: 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

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, December 09, 2016 3:30 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: 12/15/2016 08:30 AM "TRD# 2016008377"

Notice posted: 12/09/16 03:30 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2016008377](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016008377)



Christina Martinez

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Open Meeting Submission

TRD: 2016008378
Date Posted: 12/09/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 12/09/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 12/15/2016
Time of Meeting: 10:15 AM (###:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013

Agenda: SUMMARY: Thursday, December 15, 2016, 10:15 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 October 13, 2016; TTUS: Report on audits; Executive Session: The Audit Committee will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; and (b). Discussion of personnel matters pursuant to Section 551.074.

At the conclusion of Executive Session, the committee will reconvene into Open Session to consider appropriate action, if any, on items discussed in Executive Session; Adjournment.

Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 10:55 am on Thursday, December 15, 2016. The meeting will continue until completed and is expected to adjourn at approximately 11:15 am; however, if needed, the meeting may continue beyond 11:15 am and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, December 15, 2016 it will reconvene on Friday, December 16, 2016 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, December 09, 2016 3:34 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: 12/15/2016 10:15 AM "TRD# 2016008378"

Notice posted: 12/09/16 03:34 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2016008378](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016008378)



Christina Martinez

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Open Meeting Submission

TRD: 2016008379
Date Posted: 12/09/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 12/09/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 12/15/2016
Time of Meeting: 10:55 AM (###:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013

Agenda: SUMMARY: Thursday, December 15, 2016, 10:55 am (or upon adjournment of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on October 13, 2016; TTU: Approve naming of the Football Training Facility's Nutrition Center; TTUHSC El Paso: Approve a project to construct the new Medical Sciences Building II; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union

Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 10:55 am on Thursday, December 15, 2016. The meeting will continue until completed and is expected to adjourn at approximately 11:15 am; however, if needed, the meeting may continue beyond 11:15 am and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, December 15, 2016 it will reconvene on Friday, December 16, 2016 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, December 09, 2016 3:38 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: 12/15/2016 10:55 AM "TRD# 2016008379"

Notice posted: 12/09/16 03:37 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2016008379](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016008379)



Christina Martinez

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Open Meeting Submission

TRD: 2016008380
Date Posted: 12/09/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 12/09/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 12/15/2016
Time of Meeting: 11:15 AM (###:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, December 15, 2016, 11:15 am (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on October 13, 2016; TTUHSC El Paso: Authorize president to execute contract with Tenet Hospitals Limited D/B/A The Hospitals of Providence Transmountain; TTUHSC El Paso: Authorize president to execute contract with Cerner Corp; TTUS: Authorize issuance of Tuition Revenue Bonds and Revenue Financing System Bonds for eligible projects for construction of infrastructure for TTUS and to pay costs relating to the issuance of the bonds; TTUS: Report on Presidential Collaborative Research Initiative; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place

in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon the adjournment of the Facilities Committee meeting at approximately 11:15 am on Thursday, December 15, 2016. The meeting will continue until completed and is expected to adjourn at approximately 11:50 am; however, if needed, the meeting may continue beyond 11:50 am and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, December 15, 2016 it will reconvene on Friday, December 16, 2016 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

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Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, December 09, 2016 3:40 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Finance and Administration

Date: 12/15/2016 11:15 AM "TRD# 2016008380"

Notice posted: 12/09/16 03:40 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2016008381
Date Posted: 12/09/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 12/09/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 12/15/2016
Time of Meeting: 11:50 AM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, December 15, 2016, 11:50 am; Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on October 13, 2016; TTU: Approve appointment with tenure; TTU: Approve Doctor of Philosophy Degree in Exercise Physiology; TTU: Approve exception to Section 03.01.11.c, Regents' Rules (nepotism); TTUHSC: Approve appointment of Grover E. Murray Professors; TTUHSC: Approve expanding the Doctor of Pharmacy program in Dallas from two to four years; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the

day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin upon adjournment of the Finance and Administration Committee at approximately 11:50 am on Thursday, December 15, 2016. The meeting will continue until completed and is expected to adjourn at approximately 12:15 pm; however, if needed, the meeting may continue beyond 12:15 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, December 15, 2016 it will reconvene on Friday, December 16, 2016 to complete its business. A lunch break will be taken upon the adjournment of the Academic, Clinical and Student Affairs Committee meeting or whenever deemed appropriate.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

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Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, December 09, 2016 3:44 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: 12/15/2016 11:50 AM "TRD# 2016008381"

Notice posted: 12/09/16 03:43 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2016008381](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016008381)



Christina Martinez

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Open Meeting Submission

TRD: 2016008382
Date Posted: 12/09/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 12/09/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 12/15/2016
Time of Meeting: 01:00 PM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79407-2013
Agenda: SUMMARY: Thursday, December 15, 2016, 1:00 pm (after a lunch break or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting or whenever deemed appropriate): Call to order; convene into Open Session of the Board and then convene into Executive Session.
 Executive Session: At approximately 1:00 pm, the Board may convene into Executive Session (in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue) to consider matters permissible under Chapter 551 of the Texas Government Code, including:
 A. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update*; Report on real estate acquisition in El Paso*; Follow up on items

approved at the October 13, 2016 meeting* – pursuant to Section 551.071.

B. Consultation with attorney and deliberations regarding real property: Report regarding possible agreement for local clinic initiative*; Report on status of possible purchase of real estate by TTUHSC* – pursuant to Sections 551.071 and 551.072.

C. Discussion of personnel matters and assignments: Update regarding current leadership searches including for TTU Provost, TTU Vice President for Research, TTU Dean of Rawls College of Business Administration, TTU Dean of Law School, and TTUHSC CFO*; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents* – pursuant to Section 551.074.

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

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; Recess.

*For general information: Unless otherwise noted below, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will convene after a lunch break or after the last committee meeting adjourns for the day at approximately 1:00 pm (or whenever deemed appropriate) on Thursday, December 15, 2016. The meeting will continue until completed and is expected to adjourn at approximately 3:30 pm; however, if needed, the meeting may continue beyond 3:30 pm and continue until completed. The Meeting of the Board will reconvene on Friday, December 16, 2016 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.

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Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, December 09, 2016 3:47 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 12/15/2016 01:00 PM "TRD# 2016008382"

Notice posted: 12/09/16 03:46 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2016008382](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016008382)



OFFICE of the SECRETARY of STATE

Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2016008385**Date Posted:** 12/09/2016**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 12/09/2016**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 12/16/2016**Time of Meeting:** 08:30 AM (##:## AM Local Time)**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue**City:** Lubbock**State:** TX**Liaison Name:** Christina Martinez**Liaison Id:** 8**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013

Agenda: SUMMARY: Friday, December 16, 2016, 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 December 15, 2016. 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 October 13-14, 2016; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT—ASU: Approve faculty development leave of absence (ACS); ASU: Approve text, installation and location of plaque for former presidents of Angelo State University (ACS); TTU: Approve employee appointment to non-elective position (ACS); TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to

classified information (CW); TTU: Approve renaming of the Foreign Languages Building (F); TTU: Approve Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock (F); TTUHSC El Paso: Approve Permanent Right of Access and Use of Texas Tech University Health Sciences Center El Paso land to CEMANAC Investments (F); TTUHSC El Paso: Approve Permanent Right of Access and Use of Texas Tech University Health Sciences El Paso land to the El Paso Electric Company (F); TTU: Approve commissioning of police officers (FA); TTU: Approve modification of Endowment Criteria (FA); TTUS, TTU, and ASU: Approve purchasing contracts in excess of \$1,000,000 per annum (FA); TTUHSC El Paso: Authorize president to execute consulting contract with Moulton Editorial Services (FA); TTUS, TTU, TTUHSC, TTUHSC – EP and ASU: Approve delegation of signature authority (FA). INFORMATION— ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2016, per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC: Contract Renewals per Sections 07.12.4.d and 07.12.6.b., Regents' Rules; TTU, TTUHSC El Paso and TTUS: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; TTU and TTUHSC: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., Regents' Rules; TTU: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules; ASU, TTU, TTUHSC and TTUHSC El Paso: Affordability and Access Reports).

The Board will continue in Open Session to hear reports of its Standing Committees. Reports of Standing Committees:

Audit Committee (TTUS: Report on audits; Executive Session: The Audit Committee will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; and (b) Discussion of personnel matters pursuant to Section 551.074. At the conclusion of Executive Session, the committee will convene into Open Session to consider appropriate action, if any, on items discussed in Executive Session.);

Facilities Committee (TTU: Approve naming of the Football Training Facility's Nutrition Center; TTUHSC El Paso: Approve a project to construct the new Medical Sciences Building II; TTUS: Report on Facilities Planning and Construction projects);

Finance and Administration Committee (TTUHSC El Paso: Authorize president to execute contract with Tenet Hospitals Limited D/B/A The Hospitals of Providence Transmountain; TTUHSC El Paso: Authorize president to execute contract with Cerner Corp; TTUS: Authorize issuance of Tuition Revenue Bonds and Revenue Financing System Bonds for eligible projects for construction of infrastructure for TTUS and to pay costs relating to the issuance of the bonds; TTUS: Report on Presidential Collaborative Research Initiative); and

Academic, Clinical and Student Affairs (TTU: Approve appointment with tenure; TTU: Approve Doctor of Philosophy Degree in Exercise Physiology; TTU: Approve exception to Section 03.01.11.c, Regents' Rules (nepotism); TTUHSC: Approve appointment of Grover E. Murray Professors; TTUHSC: Approve expanding the Doctor of Pharmacy program in Dallas from two to four years).

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: February 23-24, 2017; May 18-19, 2017; August 10-11, 2017; December 14-15, 2017; the Chancellor's Report –

report on accomplishments and newsworthy events of the Texas Tech University System since the last board meeting; the President's Report, ASU – report on accomplishments and newsworthy events of Angelo State University since the last board meeting; the President's Report, TTU – report on accomplishments and newsworthy events of Texas Tech University since the last board meeting; the President's Report, TTUHSC – report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center since the last board meeting; President's Report, TTUHSC El Paso – report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center at El Paso since the last board meeting; the reports from Student Government Association presidents– reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: If necessary, at approximately 10:30 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update*; Report on real estate acquisition in El Paso*; Follow up on items approved at the October 13, 2016 meeting* – pursuant to Section 551.071.

B. Consultation with attorney and deliberations regarding real property: Report regarding possible agreement for local clinic initiative*; Report on status of possible purchase of real estate by TTUHSC* – pursuant to Sections 551.071 and 551.072.

C. Discussion of personnel matters and assignments: Update regarding current leadership searches including for TTU Provost, TTU Vice President for Research, TTU Dean of Rawls College of Business Administration, TTU Dean of Law School, and TTUHSC CFO*; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents* – pursuant to Section 551.074.

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

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; (B.) Chairman's Announcements; Adjournment.

*For general information: Unless otherwise noted below, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, December 16, 2016. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, December 15, 2016. 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 11:30 am; however, if needed, the meeting may continue beyond 11:30 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

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Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 12/16/2016 08:30 AM "TRD# 2016008385"

Notice posted: 12/09/16 03:53 PM

Proofread your current open meeting notice at:

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