



Christina Martinez

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Open Meeting Submission

TRD: 2020007063**Date Posted:** 12/04/2020**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 12/04/2020**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 12/10/2020**Time of Meeting:** 09:30 AM (###:## AM Local Time)**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue**City:** Lubbock**State:** TX**Liaison Name:** Christina Martinez**Liaison Id:** 8**Additional Information Obtained From:** Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Thursday, December 10, 2020, 9:30 am-A hybrid (videoconference and in-person) meeting of the Board of Regents of the Texas Tech University System will be conducted. Call to order; convene into Open Session of the Board to consider and act on: Roll call; Approve minutes of previous board and committee meetings; TTUS: Report on COVID19; TTUS: Report on Audits; TTU: Authorize expenditures to the Museum East Wing Addition project for CMAR Pre-construction services; TTUHSC: Approve total project budget for CMA services and CMAR's GMP for the Dorothy and Todd Aaron Medical Sciences Building Addition and Renovation on the Midland College campus for the TTUHSC School of Health Professions Physician Assistant program; TTUS: Report on Facilities Planning and Construction projects; TTUS: Approve amendments to Regents' Rules, Chapter 01, Chapter 09, and Investment Policy Statements - STIF, ITIF, LTIF; TTUS: Report on

endowments; ASU: Approve the addition of the Master of Public Health degree with a major in Public Health in the Archer College of Health and Human Services; ASU: Approve the addition of the Master of Science degree in Computer Science in the College of Science and Engineering; TTU: Approve appointments with tenure; TTUHSC El Paso: Approve appointment with tenure (CONSENT- ASU: Approve revisions to the admissions requirements at Angelo State University (ACS); TTU: Approve revisions to the undergraduate admission policy (ACS); TTU: Approve leave of absence without pay (ACS); TTU: Approve exception to nepotism policy (ACS); TTUHSC: Approve conferral of emeritus appointment (ACS); TTUHSC: Approve employee appointment to non-elective position (ACS); TTUS: Approve amendment to Regents' Rules, Chapter 05 (Student Affairs) relating to the delegation of authority in setting campus admission standards (ACS); ASU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Building Replacement Estimate Report (formerly referred to as Campus Condition Index Report) and submission to the THECB (F); TTU: Approve naming of Texas Tech Plaza, Personal Financial Planning Clinic Room 305C (Borhani Family Counseling Room) (F); TTUHSC El Paso: Approve naming of Medical Sciences Building II, Study Room 1C106 (David D. Nguyen, M.D. Study Room) (F); TTUHSC El Paso: Approve naming of Medical Sciences Building II, Dental Learning Center, Dental Simulation Station in Room 3B410 (El Paso Electric Dental Simulation Station) (F); TTUHSC El Paso: Approve naming of Texas Tech Dental Oral Health Clinic, Special Needs Suite Room 1105 (Ethos Financial Special Needs Dental Suite) (F); TTUHSC El Paso: Approve naming of Texas Tech Dental Oral Health Clinic, Multi-Purpose Suite Room 1108 (El Paso Electric Dental Suite) (F); TTUHSC El Paso: Approve naming of Texas Tech Dental Oral Health Clinic, Multi-purpose Suite, Room 1110 (Bank of America Special Needs Dental Suite) (F); TTU: Approve commissioning of police officers (FA); TTU: Approve contract with DDSports, Inc., for basketball tracking systems, wearable devices, and data and analytics software platform (FA); TTUHSC: Approve contract with Lubbock County Hospital District dba University Medical Center for Electronic Medica Records, Registration and Scheduling Package (FA); INFORMATION- ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2020 (as of February 29, 2020), 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; TTU 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 and TTUHSC: Contracts for Sponsored Program Projects per Section 07.12.4.b., Regents' Rules; TTU and TTUS: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the Regents' Rules; TTUS: Emergency or exigent circumstances delegation of authority to the Board chairman and chancellor by Sections 01.02.1.b-c.(1), Regents' Rules.); Schedule for Board meetings: February 25-26, 2021; May 13-14, 2021; August 5-6, 2021; and December 9-10, 2021.

Executive Session: At approximately 11:00 am, the Board will convene into Executive Session (in the Committee Room (106), System Building, 1508 Knoxville Avenue) to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; Discussion regarding a potential insurance claim; 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 transaction involving real property in El Paso; and Discussion regarding a potential transaction involving real property in Amarillo.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion of a potential naming at TTUHSC; and Discussion of potential namings at ASU.

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; 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.) Approve Suspension of Officer Election Rules and Report of Nominations Committee/Board Officer Elections; (C.) 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 hybrid (videoconference and in-person) Meeting of the Board will convene no earlier than 9:30 am on Thursday, December 10, 2020. The meeting will continue until completed and is expected to adjourn at approximately 2:10 pm; however, if needed, the meeting may continue beyond 2:10 pm and continue until completed.

CAMPUS HANDGUN CARRY NOTICE:

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

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an

institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

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

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
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To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 12/10/2020 09:30 AM "TRD# 2020007063"

Notice posted: 12/04/20 03:41 PM

Proofread your current open meeting notice at:

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