



Christina Martinez

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Open Meeting Submission

TRD: 2021001135
Date Posted: 02/19/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 02/19/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 02/25/2021
Time of Meeting: 11:10 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, February 25, 2021, 11:15 am (or upon adjournment of the Trustees Meeting of the Carr Scholarship Foundation): Call to order; convene into Open Session of the Board and then convene into Executive Session.
 Executive Session: At approximately 11:15 am, the Board may 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 potential transactions involving real property in El Paso.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion of a potential gift 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): Discussion of Chancellor duties, assignments, and expectations; Discussion of a potential dual appointment of a TTU faculty member; 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.) Report on COVID-19; (C.) Legislative Update; 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 Trustees Meeting of the Carr Scholarship Foundation will begin no earlier than 11:00 am on Thursday, February 25, 2021. The meeting of the Board will convene upon adjournment of the Carr Scholarship Foundation at approximately 11:15 am. The meeting will continue until completed and is expected to recess at approximately 2:45 pm; however, if needed, the meeting may continue beyond 2:45 pm and continue until completed. Committee meetings will begin sequentially upon recess of the Meeting of the Board. The Meeting of the Board has the option to reconvene after the last committee meeting is adjourned, if deemed necessary. The Meeting of the Board will reconvene on Friday, February 26, 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, February 19, 2021 3:59 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: 02/25/2021 11:10 AM "TRD# 2021001135"

Notice posted: 02/19/21 03:58 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%3D2021001135&data=04%7C01%7Cchristina.martinez%40ttu.edu%7Cda4a0dd6d5d54fbddb08d8d52181fd%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637493687174224871%7CUnknown%7CTWFpbGZsb3d8eyJWljojoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C1000&sdata=%2BbV%2BJNaGODpJYbWuULVtcSvGB9KshGshakD2Lvmfe8Q%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2021001137
Date Posted: 02/19/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 02/19/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 02/25/2021
Time of Meeting: 02:45 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 79409-2011
Agenda: SUMMARY: Thursday, February 25, 2021, 2:45 pm (or upon recess of the Meeting of the Board); Call to order; Convene into Open Session to meet as a committee to review and consider: ASU: Approve changes in academic rank; ASU: Approve changes in academic rank and granting of tenure; TTU: Approve changes in academic rank; TTU: Approve changes in academic rank and granting of tenure; TTU: Approve granting of tenure; TTU: Approve designation of Horn Distinguished Professorships; TTU: Approve emeritus appointments; TTU: Authorize modification of the Board Policy on Seals of the Texas Tech University System and approve the Seal of the School of Veterinary Medicine: TTU: Approve Bachelor of Science (" B.S. ") Degree in Honors Sciences & the Humanities (" HSH "); TTU: Approve PhD degree in One Health Sciences; TTUHSC: Approve changes in

academic rank; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC: Approve granting of tenure; TTUHSC El Paso: Approve changes in academic rank; 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 recess of the Meeting of the Board at approximately 2:45 pm on Thursday, February 25, 2021. The meeting will continue until completed and is expected to adjourn at approximately 3:15 pm; however, if needed, the meeting may continue beyond 3:15 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, February 25, 2021, it will reconvene on Friday, February 26, 2021 to complete its business. The Meeting of the Board may reconvene after the last committee meeting adjourns if deemed necessary.

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.

New Submission

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 19, 2021 4:04 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: 02/25/2021 02:45 PM "TRD# 2021001137"

Notice posted: 02/19/21 04:04 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%3D2021001137&data=04%7C01%7Cchristina.martinez%40ttu.edu%7C1f642618fb474a15373d08d8d5225178%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637493690659004508%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEhaWwiLCJXVCI6Mn0%3D%7C1000&sdata=4BANomp9rMgwaUra%2F%2B%2F91ERT7%2BV%2Fu2hMHIIOgnCwK0k%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2021001139
Date Posted: 02/19/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 02/19/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 02/25/2021
Time of Meeting: 03:15 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 40211, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, February 25, 2021, 3:15 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: 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 3:15 pm on Thursday, February 25, 2021. The Audit committee 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. If the Audit Committee meeting is not concluded on Thursday, February 25, 2021 it will reconvene on Friday, February 26, 2021, 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.

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 19, 2021 4:09 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: 02/25/2021 03:15 PM "TRD# 2021001139"

Notice posted: 02/19/21 04:09 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%3D2021001139&data=04%7C01%7Cchristina.martinez%40ttu.edu%7Cb567a687fae348f7afb808d8d522fab8%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637493693498004561%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEhaWwiLCJXVCI6Mn0%3D%7C1000&sdata=e7UmOlgFagY8%2F%2BUBvn7GERliV9NVI%2FPgO2Pm123xpXs%3D&reserved=0



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Christina Martinez

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Open Meeting Submission

TRD: 2021001143
Date Posted: 02/19/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 02/19/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance, Administration, and Investments
Date of Meeting: 02/25/2021
Time of Meeting: 03:30 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 79409-2011

Agenda: SUMMARY: Thursday, February 25, 2021, 3:30 pm (or upon adjournment of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: TTU: Authorize negotiations with vendor for bookstore operations; TTUS: FY 2020 Combined Annual Financial Report; 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, Administration, and Investments Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 3:30 pm on Thursday, February 25, 2021. The meeting will continue until completed and is expected to adjourn at approximately 4:30 pm; however, if needed, the meeting may continue beyond 4:30 pm and continue until completed. If the Finance, Administration, and Investments Committee meeting is not concluded on Thursday, February 25, 2021 it will reconvene on Friday, February 26, 2021, 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.

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 19, 2021 4:19 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: Finance, Administration, and Investments

Date: 02/25/2021 03:30 PM "TRD# 2021001143"

Notice posted: 02/19/21 04:19 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%3D2021001143&data=04%7C01%7Cchristina.martinez%40ttu.edu%7C353f12f626874dd8ca9f08d8d5245e2f%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637493699460546930%7CUnknown%7CTWFpbGZsb3d8eyJWljiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=2ppeTZn1MRj8O95nIH7RGDISiur3XZmFcTXas9ajf48%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2021001146
Date Posted: 02/19/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 02/19/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 02/26/2021
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 40211, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Friday, February 26, 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 February 25, 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 December 10, 2020; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT-TTU: Approve faculty development leaves of absence (ACS); TTU: Approve employee appointment to a non-elective position (ACS); TTUHSC: Approve employee appointment to non-elective position (ACS); TTU: Approve co-branding of Permian Basin Research Center in Midland

(Premier Oilfield Group) and Master License Agreement (F); TTU: Approve naming of Texas Tech Plaza, Personal Financial Planning Clinic Room 305H (Amanda and Jarrod Upton Counseling Room) (F); TTUHSC El Paso: Approve naming of Texas Tech Dental Oral Health Clinic, Pediatric Dental Suite Room 1020 (Kemp Smith LLP Pediatric Dental Suite) (F); TTUHSC El Paso: Approve naming of Texas Tech Dental Oral Health Clinic, Pediatric Dental Suite Room 1021 (Gene and Sherri Wolf Pediatric Dental Suite) (F); TTUHSC El Paso: Approve naming of Texas Tech Dental Oral Health Clinic, Pediatric Dental Suite Room 1024 (Care Family Pediatric Suite) (F); ASU: Approve commissioning of police officer (FAI); ASU: Approve electrical energy provider agreement (FAI); TTU: Approve modification of endowment Terry and Linda Fuller Physics or Geosciences Scholarship Quasi Endowment (FAI); TTU: Approve acceptance of Gift-in-Kind benefitting Athletics (FAI); TTU: Approve acceptance of Gift-in-Kind benefitting Athletics (FAI); TTU: Approve acceptance of Gift-in-Kind benefitting Athletics (FAI); TTU: Approve consulting contract related to technology commercialization assistance and advisory support services for the Texas Tech University Office of Research Commercialization (FAI); TTU: Approve contract extension for Texas Tech Football Defensive Coordinator (FAI); TTUHSC: Approve modification of endowment (William P. Hale M.D. and Sue Hale Distinguished Otolaryngology Professorship Endowment) (FAI); TTUS: Authorize a consulting agreement to provide support for advancing state and strategic initiatives (FAI). INFORMATION- ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2021 (as of November 30, 2020), 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; TTUHSC: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; TTU, TTUS 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; TTU: Emergency or exigent circumstances approval of employment contract by Section 07.12.3.g, Regents' Rules.).

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

Academic, Clinical and Student Affairs (ASU: Approve changes in academic rank; ASU: Approve changes in academic rank and granting of tenure; TTU: Approve changes in academic rank; TTU: Approve changes in academic rank and granting of tenure; TTU: Approve granting of tenure; TTU: Approve designation of Horn Distinguished Professorships; TTU: Approve emeritus appointments; TTU: Authorize modification of the Board Policy on Seals of the Texas Tech University System and approve the Seal of the School of Veterinary Medicine; TTU: Approve Bachelor of Science (" B.S. ") Degree in Honors Sciences & the Humanities (" HSH "); TTU: Approve PhD degree in One Health Sciences; TTUHSC: Approve changes in academic rank; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC: Approve granting of tenure; TTUHSC El Paso: Approve changes in academic rank);

Audit Committee (TTUS: Report on audits.); and

Finance and Administration Committee (TTU: Authorize negotiations with vendor for bookstore operations; TTUS: FY 2020 Combined Annual Financial Report; TTUS: Investment Performance Update).

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: May 13-14, 2021 in Lubbock; August 5-6, 2021 in Lubbock; October 2021 (TBD); and December 9-10, 2021 in Lubbock; 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 9:00 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 potential transactions involving real property in El Paso.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion of a potential gift 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): Discussion of Chancellor duties, assignments, and expectations; Discussion of a potential dual appointment of a TTU faculty member; 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, February 26, 2021. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, February 25, 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 11:00 am; however, if needed, the meeting may continue beyond 11:00 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.

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 19, 2021 4:24 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: 02/26/2021 08:30 AM "TRD# 2021001146"

Notice posted: 02/19/21 04:23 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%3D2021001146&data=04%7C01%7Cchristina.martinez%40ttu.edu%7C5c6ba5c5de094b59107908d8d5250438%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637493702244586316%7CUnknown%7CTWFpbGZsb3d8eyJWljoIMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C1000&sdata=2afug3GGUzQplGgg6xyxyXFMJF8MoN%2FcW%2FD6jXYWmh8%3D&reserved=0