



Christina Martinez

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Open Meeting Submission

TRD: 2022001148
Date Posted: 02/18/2022
Status: Accepted
Agency Id: 0264
Date of Submission: 02/18/2022
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 02/24/2022
Time of Meeting: 10:00 AM (##:## AM Local Time)
Street Location: Room 1A103, Medical Sciences Building II ("MSBII"), 137 Rick Francis Street
City: El Paso
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Thursday, February 24, 2022, 10:00 am (or upon adjournment of a special announcement event scheduled to take place at 9:15 am): Call to order; convene into Open Session of the Board. The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on: Introductions and Recognitions; and the reports from Student Government Association presidents-reports on accomplishments and newsworthy events from each institution since the last board meeting; Recess.

Agenda: *For general information: Unless otherwise noted below, all open session meetings will take place in Room 1A103, Medical Sciences Building II (" MSBII "), 137 Rick Francis Street, El Paso, Texas 79905. Any executive session meetings that should occur throughout the day will take place in the President's Conference Room (5C222), MSBII, 137 Rick Francis Street, El Paso, Texas. The times listed are estimates. The Meeting of the Board will convene upon adjournment of a special announcement event scheduled to take place at 9:15 am. The Meeting of the Board will recess after being presented with the Student Government Association's reports at which time committee meetings will commence sequentially. The Meeting of the Board will reconvene upon adjournment of the last committee meeting at approximately 12:05 pm, on Thursday, February 24, 2022.

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 18, 2022 4:56 PM
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Subject: S.O.S. Acknowledgment of Receipt

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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: 02/24/2022 10:00 AM "TRD# 2022001148"

Notice posted: 02/18/22 04:56 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%3D2022001148&data=04%7C01%7Cchristina.martinez%40ttu.edu%7C8edecb1b17049358a4f08d9f331e179%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637808217837086132%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Iik1haWwiLCJXVCI6Mn0%3D%7C3000&data=7P%2BwF9s9wDZVPSIMbSR0MJM8eVsKAjh1b57Bzwi%2FtmA%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2022001149
Date Posted: 02/18/2022
Status: Accepted
Agency Id: 0264
Date of Submission: 02/18/2022
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Academic, Clinical and Student Affairs Committee
Date of Meeting: 02/24/2022
Time of Meeting: 10:30 AM (###:## AM Local Time)
Street Location: Room 1A103, Medical Sciences Building II ("MSBII"), 137 Rick Francis Street
City: El Paso
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Thursday, February 24, 2022, 10:30 am (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: Approve minutes of committee meeting held on November 18, 2021; ASU: Approve changes in academic rank; ASU: Approve changes in academic rank and granting of tenure; MSU: Approve Master of Science (" M.S. ") Degree in English; MSU: Approve Bachelor of Fine Arts ("B.F.A. ") Degree in Musical Theatre; 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 Professorship; TTU: Approve Master of Science (M.S.) Degree in Human Sciences; TTU: Approve naming of the Center for Entrepreneurship and Family Business (Alderson & Griffin Center for Family Business & Entrepreneurship); TTUHSC: Approve changes in academic rank; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC: Approve granting of tenure; TTUHSC: Approve appointment with tenure; TTUHSC El Paso: Approve changes in academic rank; TTUHSC El Paso: Approve Hunt School of Dental Medicine Practice Income Plan Bylaws; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in Room 1A103, Medical Sciences Building II (" MSBII "), 137 Rick Francis Street, El Paso, Texas 79905. Any executive session meetings that should occur throughout the day will take place in the President's Conference Room (5C222), MSBII, 137 Rick Francis Street, El Paso, 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 10:30 am on Thursday, February 24, 2022. The meeting will continue until completed and is expected to adjourn at approximately 11:10 am; however, if needed, the meeting may continue beyond 11:10 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns or whenever deemed necessary on Thursday, February 24, 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

From: TexReg@sos.texas.gov
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Subject: S.O.S. Acknowledgment of Receipt

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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: 02/24/2022 10:30 AM "TRD# 2022001149"

Notice posted: 02/18/22 05:04 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%3D2022001149&data=04%7C01%7Cchristina.martinez%40ttu.edu%7C77ae7fc37b164821b4aa08d9f3330859%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637808222775830560%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCI6Mn0%3D%7C3000&sddata=fkyasbdqCixAZEcapJVyuWEA8EE%2FORprYwzNXjIUf%2FU%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2022001151
Date Posted: 02/18/2022
Status: Accepted
Agency Id: 0264
Date of Submission: 02/18/2022
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Audit Committee
Date of Meeting: 02/24/2022
Time of Meeting: 11:10 AM (##:## AM Local Time)
Street Location: Room 1A103, Medical Sciences Building II ("MSBII"), 137 Rick Francis Street
City: El Paso
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Thursday, February 24, 2022, 11:10 am (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on November 18, 2021; TTUS: Report on audits; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in Room 1A103, Medical Sciences Building II (" MSBII "), 137 Rick Francis Street, El Paso, Texas 79905. Any executive session meetings that should occur throughout the day will take place in the President's Conference Room (5C222), MSBII, 137 Rick Francis Street, El Paso, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 11:10 am on Thursday, February 24, 2022. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 11:20 am; however, if needed, the meeting may continue beyond 11:20 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns or whenever deemed necessary on Thursday, February 24, 2022.

Agenda:

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

From: TexReg@sos.texas.gov
Sent: Friday, February 18, 2022 5:09 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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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: 02/24/2022 11:10 AM "TRD# 2022001151"

Notice posted: 02/18/22 05:08 PM

Proofread your current open meeting notice at:

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Christina Martinez

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Open Meeting Submission

TRD: 2022001153
Date Posted: 02/18/2022
Status: Accepted
Agency Id: 0264
Date of Submission: 02/18/2022
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Facilities Committee
Date of Meeting: 02/24/2022
Time of Meeting: 11:20 AM (##:## AM Local Time)
Street Location: Room 1A103, Medical Sciences Building II ("MSBII"), 137 Rick Francis Street
City: El Paso
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Thursday, February 24, 2022, 11:20 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 November 18, 2021; ASU: Approve naming of the planned Bell Tower on the Angelo State University campus (Housley Tower); TTU: Authorize expenditures for the Academic Sciences Building project and accept the CMAR's GMP for Bid Package 1A - Direct Bury Utilities; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

Agenda: *For general information: Unless otherwise noted, all open session meetings will take place in Room 1A103, Medical Sciences Building II (" MSBII "), 137 Rick Francis Street, El Paso, Texas 79905. Any executive session meetings that should occur throughout the day will take place in the President's Conference Room (5C222), MSBII, 137 Rick Francis Street, El Paso, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 11:20 am on Thursday, February 24, 2022. The meeting will continue until completed and is expected to adjourn at approximately 11:35 am; however, if needed, the meeting may continue beyond 11:35 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns or whenever deemed necessary on Thursday, February 24, 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

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: Facilities Committee

Date: 02/24/2022 11:20 AM "TRD# 2022001153"

Notice posted: 02/18/22 05:11 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2022001155
Date Posted: 02/18/2022
Status: Accepted
Agency Id: 0264
Date of Submission: 02/18/2022
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Finance and Investments Committee
Date of Meeting: 02/24/2022
Time of Meeting: 11:35 AM (##:## AM Local Time)
Street Location: Room 1A103, Medical Sciences Building II ("MSBII"), 137 Rick Francis Street
City: El Paso
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Thursday, February 24, 2022, 11:35 am; Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on November 18, 2021; TTUS: Approve amendments to Regents' Rules, Chapter 07; TTUS: Approve amendments to Regents' Rules, Chapter 08; TTUS: Staff Salary Equity and Compression Analysis; TTUS: FY 2021 Combined Annual Financial Report; TTUS: Investment Performance Update; Adjournment.

Agenda: *For general information: Unless otherwise noted, all open session meetings will take place in Room 1A103, Medical Sciences Building II (" MSBII "), 137 Rick Francis Street, El Paso, Texas 79905. Any executive session meetings that should occur throughout the day will take place in the President's Conference Room (5C222), MSBII, 137 Rick Francis Street, El Paso, Texas. The times listed are estimates. The Finance and Investments Committee meeting will begin no earlier than 11:35 am on Thursday, February 24, 2022. The meeting will continue until completed and is expected to adjourn at approximately 12:05 pm; however, if needed, the meeting may continue beyond 12:05 pm and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns or whenever deemed necessary on Thursday, February 24, 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:

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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

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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: 02/24/2022 11:35 AM "TRD# 2022001155"

Notice posted: 02/18/22 05:14 PM

Proofread your current open meeting notice at:

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Christina Martinez

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Open Meeting Submission

TRD: 2022001159
Date Posted: 02/18/2022
Status: Accepted
Agency Id: 0264
Date of Submission: 02/18/2022
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 02/24/2022
Time of Meeting: 12:05 PM (##:## AM Local Time)
Street Location: Room 1A103, Medical Sciences Building II ("MSBII"), 137 Rick Francis Street
City: El Paso
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Thursday, February 24, 2022, 12:05 pm: Call to order; reconvene into Open Session of the Board; the Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on: Approve minutes of the board meetings held on October 13-15, 2021; November 18-19, 2021; December 13, 2021; and January 13, 2022; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT- TTU: Approve faculty development leaves of absence (ACS); TTU: Approve exceptions to nepotism policy (ACS); TTU: Approve emeritus appointments (ACS); TTUHSC: Approve emeritus appointments (ACS); TTUHSC El Paso: Approve faculty development leave of absence (ACS); TTU: Approve naming of the School of Veterinary Medicine - Mariposa Station, Room B108 (Allsup Equine Skills Lab) (F); TTUHSC El Paso: Approve naming the Fifth Floor Lobby of the Medical Sciences Building II, Room 5C101 (Amy and Clement Marcus Family Lobby) (F); TTUHSC El Paso: Approve naming the First Floor Lobby of the Medical Sciences Building II, Room 1C102 (WestStar Grand Lobby) (F); ASU: Authorize president to execute contract with cybersecurity consultant (FI); TTU: Approve commissioning of police officers (FI); TTU: Approve modification of endowment (Pertain-Pasewark Scholarship Endowment) (FI); TTU: Approve modification of endowment (Shubert Scholarship for Programming Endowment) (FI); TTU: Approve contract increases with Blackboard Inc. for Technology Support Platform Licenses (FI); TTU: Authorize president to execute contract extensions with Atmos Energy Marketing LLC and Constellation New Energy-Gas Division LLC (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 Hamilton Medical AG (FI). INFORMATION-ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2022 (as of November 30, 2021), 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; MSU and TTUHSC: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; TTU, TTUHSC and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the Regents' Rules; TTU and TTUHSC: Contracts for Sponsored Program Projects per Section 07.12.4.b., Regents' Rules; TTU: Emergency or exigent

circumstances approval of a contract by Section 07.12.3.g, Regents' Rules).

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 5-6, 2022 (Lubbock); August 11-12, 2022 (San Angelo); and November 17-18, 2022 (Lubbock)].

Executive Session: At approximately 12:10 pm, the Board will 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; Discussion regarding potential agreement involving research initiatives; 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 real property transactions in El Paso.

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; Update on MSU presidential search; 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, all open session meetings will take place in Room 1A103, Medical Sciences Building II (" MSBII "), 137 Rick Francis Street, El Paso, Texas 79905. Any executive session meetings that should occur throughout the day will take place in the President's Conference Room (5C222), MSBII, 137 Rick Francis Street, El Paso, Texas. The times listed are estimates. The Meeting of the Board will reconvene upon adjournment of the last committee meeting, at approximately 12:05 pm on Thursday, February 24, 2022. The meeting of the Board will continue until completed and is expected to adjourn on or before 4:00 pm; however, if needed, the meeting may continue beyond 4:00 pm and continue until completed. [NOTE: The Board may convene the Meeting of the Board for Executive Session if and whenever deemed necessary on Thursday, February 24, 2022.]

CAMPUS HANDGUN CARRY NOTICE:

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

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

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of

higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 18, 2022 5:20 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

This email originated outside TTU. Please exercise caution<<https://askit.ttu.edu/phishing>>!

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: 02/24/2022 12:05 PM "TRD# 2022001159"

Notice posted: 02/18/22 05:19 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%3D2022001159&data=04%7C01%7Cchristina.martinez%40ttu.edu%7C491da85794684ca5569f08d9f3352ca9%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637808232008091228%7CUnknown%7CTWFpbGZsb3d8eyJWljiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCI6Mn0%3D%7C3000&data=MJXCCEeuUtzCd0gO1nT6wZFDbepqUePAQ%2BAFxagf3Pc%3D&reserved=0