



Open Meeting Submission

Success!

Row inserted

TRD: 2014003423
Date Posted: 05/09/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 05/09/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Liaison Id: 8
Date of Meeting: 05/15/2014
Time of Meeting: 10:55 AM (##:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, May 15, 2014, 10:55 am (or upon adjournment of the Finance and Administration Committee meeting); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meeting held on February 27, 2014; ASU: Approve the addition of the Bachelor of Science degree with a major in Civil Engineering in the College of Arts and Science; TTU: Approve appointments with tenure; TTU: Approve creation of the Department of Teacher Education in the College of Education; TTUHSC: Approve appointment with tenure; TTUHSC: Approve conferral of emeritus appointments; TTUS: Approve the designation of the Office of Technology

Transfer as a ;Center for Technology Development; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second 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 Masked Rider Room (Room 220), Second 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 the adjournment of the Finance and Administration Committee meeting at approximately 10:55 am on Thursday, May 15, 2014. The 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. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, May 15, it will reconvene on Friday, May 16 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.

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