

Open Meeting Submission

Success!

Row inserted

TRD: 2014003424
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: Audit
Liaison Id: 8
Date of Meeting: 05/15/2014
Time of Meeting: 11:20 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, 11:20 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: Approve minutes of committee meeting held on February 27, 2014; 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.) Discussion of personnel matters pursuant to Section 551.074; and (b) Consultation with attorney pursuant to Section 551.071.

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.

*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 Audit Committee meeting will convene upon adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 11:20 am on Thursday, May 15, 2014. The meeting will continue until completed and is expected to adjourn at approximately 1:40 pm; however, if needed, the meeting may continue beyond 1:40 pm and continue until completed. The Committee may recess prior to recessing into Executive Session for a brief lunch break for the Board. If the Audit 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.

New

HOME | TEXAS REGISTER | TEXAS ADMINISTRATIVE CODE | OPEN MEETINGS |