## **Open Meeting Submission**

Success!

Row inserted

TRD: 2014003420 **Date Posted:** 05/09/2014 **Status:** Accepted 0264 **Agency Id:** 

Date of

05/09/2014 **Submission:** 

Agency

Texas Tech University System Name:

**Board:** Texas Tech University System Board of Regents

Liaison Id:

Date of

05/15/2014 **Meeting:** 

Time of

10:00 AM ( ##:## AM Local Time) **Meeting:** 

Street Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron

**Location:** Avenue

City

Lubbock **Location:** 

State

TX**Location:** 

Liaison

Name:

Christina Martinez

**Additional** 

**Information** 

**Obtained** 

Ben Lock, Box 42013, Lubbock, TX 79409-2013

From:

SUMMARY: Thursday, May 15, 2014, 10:00 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: Presentation by Dr. Raymund A.

Paredes, Commissioner, Texas Higher Education Coordinating Board; Recess.

Agenda:

\*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 meeting of the Board will begin no earlier than 10:00 am on Thursday, May 15, 2014. The meeting of the Board will recess at approximately 10:30 am; however, if needed, the meeting may continue beyond 10:30 am and continue until completed. The meeting of the Trustees of the Carr Scholarship Foundation will convene upon the recess of the meeting of the Board at approximately 10:30 pm. Upon the adjournment of the Carr Scholarship Foundation meeting, committee meetings will commence, at approximately 10:45 am. The Board will break for lunch at approximately 12:00 pm. Committee meetings will adjourn at approximately 2:45 pm at which time the meeting of the Board will reconvene and convene into Executive Session. Any committee meeting not completed on Thursday, May 15, 2014 will reconvene on Friday, May 16, 2014 to complete its business; after the meeting of the Board is recessed after introductions and recognitions.) The Board will reconvene as a Committee of the Whole and Meeting of the Board on Thursday, May 15, 2014 at approximately 2:45 pm or whenever deemed necessary.

New

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