



## Open Meeting Submission

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**TRD:** 2014003430  
**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  
**Liaison Id:** 8  
**Date of Meeting:** 05/16/2014  
**Time of Meeting:** 08:30 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: Friday, May 16, 2014, 8:30 am: 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 May 15, 2014. Otherwise, the Board will continue with its normal schedule. 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 February 27-28, 2014 and March 11, 2014; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT; ASU: Administrative change at the department level (ACS); ASU: Approve revisions to the Student Handbook,

effective fall 2014 (ACS); TTU: Approve faculty development leave of absence (ACS); TTU: Approve deletion of the Department of Nutrition, Hospitality, and Retailing, and creation of the Department of Nutritional Sciences, and Department of Hospitality and Retail Management, in the College of Human Sciences (ACS); TTU: Approve revisions to the Student Handbook, effective May 19, 2014 (ACS); TTUHSC: Approve revisions to the Code of Professional Conduct of the Student Handbook, effective August 1, 2014 (ACS); ASU: Approve use of Revenue Finance System to construct improvements to the Dr. Robert and Jean Ann LeGrand Multi-Sports Complex (F); TTU: Approve naming of two Buildings and associated Wayfinding Signage (F); ASU: Approve revisions to the Traffic and Parking Regulations (FA); TTU: Approve commissioning of police officers (FA); TTU: Approve modification of endowment for the College of Media and Communications (FA); TTUHSC: Approve revisions to the Traffic and Parking Regulations and fees (FA); TTUS, TTUSA, TTU, TTUHSC, and ASU: Approve delegation of signature authority (FA).  
 INFORMATION; ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2014, per Section 01.02.8.d(3)(f), Regents' Rules; TTUHSC and TTUHSC at El Paso: Contract Renewals per Section 07.12.4.b., Regents' Rules; ASU and TTUHSC at El Paso: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.2d(2)(b), Regents' Rules.

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

Finance and Administration Committee (TTU: Approve revisions to Traffic and Parking regulations and fees; TTUS: Approve revisions to the Texas Tech University Health Sciences Center Medical Liability Self-Insurance Plan);

Academic, Clinical and Student Affairs (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);

Audit Committee (TTUS: Report on audits; Executive Session: The Audit Committee convened 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 convened into Open Session to consider appropriate action, if any, on items discussed in Executive Session.); and

Facilities Committee (ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC at El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; ASU: Approve use of Revenue Finance System to install synthetic turf on the Intramural

Fields; TTU: Approve naming of the new student housing complex; TTU: Approve a project to renovate the United Spirit Arena; TTU: Approve a project to construct new synthetic turf Intramural Recreation Fields; TTU and TTUHSC: Authorize amendment to ground lease of Texas Tech University land; TTUSA: Approve a project to construct a New System Office building; TTUS: Report on Facilities Planning and Construction projects).

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: August 7-8, 2014; October 10, 2014; and December 11-12, 2014; the Chancellor's Report on accomplishments and newsworthy events of the Texas Tech University System since the last board meeting; the President's Report, TTU on accomplishments and newsworthy events of Texas Tech University since the last board meeting; the President's Report, TTUHSC on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center since the last board meeting; the President's Report, ASU on accomplishments and newsworthy events of Angelo State University since the last board meeting; the reports from Student Government Association presidents; reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: At approximately 9:30 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with attorney: Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions; Report on issues and status of foreign teaching initiative and consideration of consultant contract on pursuant to Section 551.071.

B. Consultation with attorney and deliberations regarding a prospective gift to Texas Tech: Report and discussion regarding negotiations for possible acceptance of a gift and naming of United Supermarkets venue on pursuant to Sections 551.071 and 551.073.

C. Consultation with attorney, deliberations about real property and possible gift agreement: Report and discussion on contract negotiations for new Health Sciences Center initiative in Abilene on pursuant to Sections 551.071, 551.072, and 551.073.

D. Consultation with attorney and discussion of personnel matters: Update on status of search for chancellor and discussion of candidates; Consideration of TTUHSC El Paso President and Contract; Update on facilities and assignments of Chancellor Emeritus; Otherwise consult with and seek the advice of legal counsel; Discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents on Pursuant to Sections 551.071 and 551.074.

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 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 reconvene no earlier than 8:30 am on Friday, May 16, 2014 in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, May 15, 2014. 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 at approximately 12:45 pm; however, if needed, the meeting may continue beyond 12:45 pm and continue until completed.

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