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Open Meeting Submission

Success!

Row inserted

TRD:	2014003422
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:	Finance and Administration
Liaison Id:	8
Date of Meeting:	05/15/2014
Time of Meeting:	10:45 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, 2014,10:45 am (or upon adjournment of the meeting of the Trustees of the Carr Scholarship Foundation); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meetings held on February 27, 2014 and March 11, 2014; 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; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place

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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 Finance and Administration Committee meeting will begin upon the adjournment of the meeting of the Trustees of the Carr Scholarship Foundation at approximately 10:45 am on Thursday, May 15, 2014. The meeting will continue until completed and is expected to adjourn at approximately 10:55 am; however, if needed, the meeting may continue beyond 10:55 am and continue until completed. If the Finance and Administration Committee meeting, 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

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