

## Open Meeting Submission

**Success!**

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**TRD:** 2014003425  
**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:** Facilities  
**Liaison Id:** 8  
**Date of Meeting:** 05/15/2014  
**Time of Meeting:** 01:40 PM ( ##:## 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, 1:40 pm (or upon adjournment of the meeting of the Audit 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 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; 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 Facilities Committee meeting will begin upon the adjournment of the Audit Committee meeting at approximately 1:40 pm on Thursday, May 15, 2014. The meeting will continue until completed and is expected to adjourn at approximately 2:45 pm; however, if needed, the meeting may continue beyond 2:45 pm and continue until completed. If the Facilities 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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