



OFFICE of the SECRETARY of STATE

Christina Martinez

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Open Meeting Submission

TRD: 2018005301
Date Posted: 05/11/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 05/11/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 05/17/2018
Time of Meeting: 08:30 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Thursday, May 17, 2018, 8:30 am-convene into Open Session of the Board; the Board will continue meeting as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes for discussion regarding the System Administration and component institutions of the System. It is not anticipated that any formal action or decisions will result from these discussions; Recess.

*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the

day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Meeting of the Board/Committee of the Whole will begin no earlier than 8:30 am on Thursday, May 17, 2018. The Board will conduct its Workshop/Retreat immediately after being called to order. The Meeting of the Board/Retreat will continue until completed and is expected to recess at approximately 1:45 pm; however, if needed, the meeting may continue beyond 1:45 pm and continue until completed. The Board expects to break for lunch at approximately 11:30 am or whenever deemed appropriate. Committee meetings will commence upon recess of the Meeting of the Board/Retreat at approximately 2:00 pm. The Meeting of the Board may reconvene and convene into Executive Session after the last committee meeting adjourns at approximately 4:30 pm (or whenever deemed appropriate). All meetings are expected to recess for the day at approximately 5:30 pm but the Board may continue after 5:30 pm if necessary. Any committee meeting not completed on Thursday, May 17, 2018 will reconvene on Friday, May 18, 2018 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 Friday, May 18, 2018 at approximately 8:30 am.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

New Submission

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, May 11, 2018 3:23 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 05/17/2018 08:30 AM "TRD# 2018005301"

Notice posted: 05/11/18 03:22 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018005301&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C0755ce935c244e85f8c508d5b77cef31%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636616669572728404&sdata=AelW0oK%2BNpRARYGFvam88PmamRJ6X4hT3Kug%2F7hHI3c%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2018005302
Date Posted: 05/11/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 05/11/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 05/17/2018
Time of Meeting: 02:00 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 17, 2018, 2:00 pm (or upon recess of the Meeting of the Board/Retreat); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on March 1, 2018; ASU: Approve appointment with tenure; ASU: Approve emeritus appointments; ASU: Approve the addition of the Master of Science degree with a major in Professional School Counseling; ASU: Approve the addition of the Master of Social Work degree with a major in Social Work; ASU: Approve revisions to the admissions requirements at Angelo State University;

TTU: Approve appointment with tenure; TTU: Approve Master of Science in Library and Information Science; TTUHSC: Approve exception to nepotism policy; TTUHSC: Approve revisions to the 2018-2019 Code of Professional and Academic Conduct of the Student Handbook effective August 1, 2018; TTUHSC El Paso: Approve revisions to the 2018-2019 Code of Professional and Academic Conduct of the Student Handbook effective July 1, 2018; TTUHSC El Paso: Authorize president to execute consulting contract with Association of Academic Leadership; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin upon recess of the Meeting of the Board/Retreat at approximately 2:00 pm on Thursday, May 17, 2018. The meeting will continue until completed and is expected to adjourn at approximately 2:30 pm; however, if needed, the meeting may continue beyond 2:30 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, May 17, 2018 it will reconvene on Friday, May 18, 2018 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.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication

required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, May 11, 2018 3:27 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Academic, Clinical and Student Affairs

Date: 05/17/2018 02:00 PM "TRD# 2018005302"

Notice posted: 05/11/18 03:27 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018005302&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Ca01512f4665e453726f608d5b77d8f92%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636616672266629721&sdata=g4xn9LSiSiMxkW7%2F%2FkAlwK3WGGXE7pTRfpH7vZwmN5w%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2018005303
Date Posted: 05/11/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 05/11/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 05/17/2018
Time of Meeting: 02:30 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 17, 2018, 2:30 pm (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 and consider: Approve minutes of committee meeting held on March 1, 2018; TTUS: Report on audits; Executive Session: The Audit Committee may convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; (b). Discussion of personnel matters pursuant to Section 551.074; and (c.)

Discussion of security audit matters pursuant to Section 551.076.

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 Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Academic, Clinical and Student Affairs Committee at approximately 2:30 pm on Thursday, May 17, 2018. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 3:00 pm; however, if needed, the meeting may continue beyond 3:00 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, May 17, 2018 it will reconvene on Friday, May 18, 2018 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.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, May 11, 2018 3:31 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Audit

Date: 05/17/2018 02:30 PM "TRD# 2018005303"

Notice posted: 05/11/18 03:31 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018005303&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C97d2649d524e4af4e25508d5b77e1c51%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636616674619837040&sdata=tG771sX8BwEJulSv%2FkblMuzaZqWF%2FmfBsRIIupoVYFo%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2018005304
Date Posted: 05/11/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 05/11/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 05/17/2018
Time of Meeting: 03:00 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 17, 2018, 3:00 pm (or upon adjournment of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on March 1, 2018; 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 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 contract amendment for third-party hiring of design professional for renovation of the Food Service Center; TTU: Authorize award of the Construction Manager at Risk contract for the Weeks Hall Renovation project; TTUS: Approve amendment to Chapter 08 (Facilities), Regents' Rules, regarding a feasibility study option; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 3:00 pm on Thursday, May 17, 2018. The meeting will continue until completed and is expected to adjourn at approximately 3:45 pm; however, if needed, the meeting may continue beyond 3:45 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, May 17, 2018 it will reconvene on Friday, May 18, 2018 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.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication

required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, May 11, 2018 3:35 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Facilities

Date: 05/17/2018 03:00 PM "TRD# 2018005304"

Notice posted: 05/11/18 03:35 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018005304&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C5e0c822c466a468cc4a608d5b77eaf45%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636616677092588281&sdata=HNswyQxYI3RyFB0ysk5WkUM5yUZ%2BDSelENXowfK9rrs%3D&reserved=0



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Christina Martinez

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Open Meeting Submission

TRD: 2018005306
Date Posted: 05/11/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 05/11/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 05/17/2018
Time of Meeting: 03:45 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 17, 2018, 3:45 pm (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on March 1, 2018; ASU: Authorize president to execute a contract amendment with Follett Higher Education Group, Inc.; TTU: Approve budget adjustment for the 2018 Hazlewood distribution; TTU: Approve acceptance of gift-in-kind benefitting Texas Tech University Southwest Collection/Special Collections Library; TTUHSC: Authorize president to execute contract with a consultant;

TTUS: Approve FY 2019 Premium Rates for the Medical Liability Self-Insurance Plan;
TTUS: Report on IT Security; TTUS: Report on TTUS Endowments; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon the adjournment of the Facilities Committee meeting at approximately 3:45 pm on Thursday, May 17, 2018. The meeting will continue until completed and is expected to adjourn at approximately 4:30 pm; however, if needed, the meeting may continue beyond 4:30 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, May 17, 2018 it will reconvene on Friday, May 18, 2018 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.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

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New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, May 11, 2018 3:39 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Finance and Administration

Date: 05/17/2018 03:45 PM "TRD# 2018005306"

Notice posted: 05/11/18 03:39 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018005306&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C508223fbbf4f4b05e48c08d5b77f47c1%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636616679649643335&sdata=d%2BCjeWp3GEzD52ggObhlgz78nycAQzawkvTu6hh1R7E%3D&reserved=0



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2018005309
Date Posted: 05/11/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 05/11/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 05/17/2018
Time of Meeting: 04:30 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Thursday, May 17, 2018, 4:30 pm (or upon adjournment of the Finance and Administration Committee meeting or whenever deemed appropriate): Call to order; reconvene into Open Session of the Board and then convene into Executive Session.

Agenda: Executive Session: At approximately 4:30 pm, the Board may convene into Executive Session (in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue) to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update*; and Review of a construction dispute* - pursuant to Tex. Govt. Code §551.071

B. Consultation with Attorney and deliberation regarding real property in connection with: Discussion and consideration of purchase of real property in El Paso*; Discussion of possible modification of item approved March 2, 2018 regarding agreement with University Medical Center for enhancements along 10th Street*; and Report and discussion regarding negotiations related to the Municipal Coliseum* - pursuant to Tex. Govt. Code §551.071 and Tex. Govt. Code §551.072

C. Deliberation regarding prospective gift in connection with: Discussion and consideration of possible gift related naming* - pursuant to Tex. Govt. Code §551.073

D. Consultation with Attorney, deliberation regarding real property, and deliberation regarding prospective gift in connection with: Report and discussion regarding acceptance of real property in Midland*; Discussion regarding TTUHSC transaction with Midland Development Corporation*; and Report and consideration of transaction with Amarillo Economic Development Corporation* - pursuant to Tex. Govt. Code §551.071, Tex. Govt. Code §551.072, and Tex. Govt. Code §551.073

E. Review and evaluation with Chancellor and University leadership, and discussion of duties and assignments: Report and discussion regarding TTU personnel-Women's Basketball Coach Contract*; Update on succession for Vice Chancellor for Facilities, Planning and Construction and Vice Chancellor and General Counsel*; Report and discussion regarding TTU System personnel-President Evaluations*; Discussion and self-evaluation of Board of Regents*; and Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents* - pursuant to Tex. Govt. Code §551.074

(*In connection with this item, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code §551.1281(b)(1), have been excluded from an internet web posting, such exclusion has been authorized by a certification pursuant to Tex. Govt. Code §551.1281(c).)

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; Recess.

*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene upon adjournment of the Finance and Administration Committee meeting at approximately 4:30 pm (or whenever deemed appropriate) on Thursday, May 17,

2018. The meeting will continue until completed and is expected to adjourn at approximately 5:30 pm; however, if needed, the meeting may continue beyond 5:30 pm and continue until completed. The Meeting of the Board will reconvene on Friday, May 18, 2018 at 8:30 am.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
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Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 05/17/2018 04:30 PM "TRD# 2018005309"

Notice posted: 05/11/18 03:44 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2018005311**Date Posted:** 05/11/2018**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 05/11/2018**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 05/18/2018**Time of Meeting:** 08:30 AM (##:## AM Local Time)**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue**City:** Lubbock**State:** TX**Liaison Name:** Christina Martinez**Liaison Id:** 8**Additional Information Obtained From:** Ben Lock, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Friday, May 18, 2018, 8:30 am: Call to order; 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 17, 2018. Otherwise, the Board will continue with its normal schedule. As applicable, 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 March 1-2, 2018; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT- TTU: Approve faculty development leaves of absence (ACS); TTU: Approve faculty leave of

absence without pay (ACS); TTU: Approve employee appointment to a non-elective position (ACS); TTU: Approve revisions to the Student Handbook, effective May 21, 2018 (ACS); TTUHSC: Approve acceptance of a Permanent Right of Access and Use of TTUHSC land at the Odessa campus to ONCOR (Electric Company) (F); TTUHSC: Approve naming of the Permian Basin Academic Facility building (F); ASU: Approve FY 2019 holiday schedule (FA); ASU: Approve revisions to Traffic and Parking regulations and fees (FA); TTU: Approve agreement between Texas Tech University and the University of Louisiana Monroe (FA); TTU and TTUSA: Approve FY 2019 holiday schedule (FA); TTUHSC: Approve FY 2019 holiday schedule (FA); TTUHSC: Approve revisions to the Parking Regulations (FA); TTUHSC: Approve modification of endowment (FA); TTUHSC El Paso: Approve FY 2019 holiday schedule (FA); TTUS: Approve Texas CLASS as an authorized investment vehicle in the Short/Intermediate Term Investment Fund (SITIF) (FA). INFORMATION- ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2018, per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC and TTUHSC El Paso: Contract Renewals per Sections 07.12.4.c and 07.12.6.b., Regents' Rules; TTU, TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; TTU and TTUHSC: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., Regents' Rules; TTU: Emergency or exigent circumstances approval of employment contract by Section 07.12.3.g, Regents' Rules; TTU: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules).

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

Academic, Clinical and Student Affairs (ASU: Approve appointment with tenure; ASU: Approve emeritus appointments; ASU: Approve the addition of the Master of Science degree with a major in Professional School Counseling; ASU: Approve the addition of the Master of Social Work degree with a major in Social Work; ASU: Approve revisions to the admissions requirements at Angelo State University; TTU: Approve appointment with tenure; TTU: Approve Master of Science in Library and Information Science; TTUHSC: Approve exception to nepotism policy; TTUHSC: Approve revisions to the 2018-2019 Code of Professional and Academic Conduct of the Student Handbook effective August 1, 2018; TTUHSC El Paso: Approve revisions to the 2018-2019 Code of Professional and Academic Conduct of the Student Handbook effective July 1, 2018; TTUHSC El Paso: Authorize president to execute consulting contract with Association of Academic Leadership);

Audit Committee (TTUS: Report on audits; Executive Session: The Audit Committee may convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; (b.) Discussion of personnel matters pursuant to Section 551.074; and (c.) Discussion of security audit matters pursuant to Section 551.076. At the conclusion of Audit Committee's Executive Session, the committee will convene into Open Session to consider appropriate action, if any, on items discussed in Executive Session.);

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 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 contract amendment for third-party hiring of design professional for renovation of the Food Service Center; TTU: Authorize award of the Construction Manager at Risk contract for the Weeks Hall Renovation project; TTUS: Approve amendment to Chapter 08 (Facilities), Regents' Rules, regarding a feasibility study option; TTUS: Report on Facilities Planning and Construction projects); and

Finance and Administration Committee (ASU: Authorize president to execute a contract amendment with Follett Higher Education Group, Inc.; TTU: Approve budget adjustment for the 2018 Hazlewood distribution; TTU: Approve acceptance of gift-in-kind benefitting Texas Tech University Southwest Collection/Special Collections Library; TTUHSC: Authorize president to execute contract with a consultant; TTUS: Approve FY 2019 Premium Rates for the Medical Liability Self-Insurance Plan; TTUS: Report on IT Security; TTUS: Report on TTUS Endowments).

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 9-10, 2018; October 4-5, 2018; and December 13-14, 2018; the reports from Student Government Association presidents- reports on accomplishments and newsworthy events from each institution since the last board meeting.

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

A. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update*; and Review of a construction dispute* - pursuant to Tex. Govt. Code §551.071

B. Consultation with Attorney and deliberation regarding real property in connection with: Discussion and consideration of purchase of real property in El Paso*; Discussion of possible modification of item approved March 2, 2018 regarding agreement with University Medical Center for enhancements along 10th Street*; and Report and discussion regarding negotiations related to the Municipal Coliseum* - pursuant to Tex. Govt. Code §551.071 and Tex. Govt. Code §551.072

C. Deliberation regarding prospective gift in connection with: Discussion and consideration of possible gift related naming* - pursuant to Tex. Govt. Code §551.073

D. Consultation with Attorney, deliberation regarding real property, and deliberation regarding prospective gift in connection with: Report and discussion regarding acceptance of real property in Midland*; Discussion regarding TTUHSC transaction with Midland Development Corporation*; and Report and consideration of transaction with Amarillo Economic Development Corporation* - pursuant to Tex. Govt. Code §551.071, Tex. Govt.

Code §551.072, and Tex. Govt. Code §551.073

E. Review and evaluation with Chancellor and University leadership, and discussion of duties and assignments: Report and discussion regarding TTU personnel-Women's Basketball Coach Contract*; Update on succession for Vice Chancellor for Facilities, Planning and Construction and Vice Chancellor and General Counsel*; Report and discussion regarding TTU System personnel-President Evaluations*; Discussion and self-evaluation of Board of Regents*; and Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents* - pursuant to Tex. Govt. Code §551.074

(*In connection with this item, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code §551.1281(b)(1), have been excluded from an internet web posting, such exclusion has been authorized by a certification pursuant to Tex. Govt. Code §551.1281(c).)

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.

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CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the

premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

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Sent: Friday, May 11, 2018 3:52 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 05/18/2018 08:30 AM "TRD# 2018005311"

Notice posted: 05/11/18 03:52 PM

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