



Christina Martinez

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Open Meeting Submission

TRD: 2021002738
Date Posted: 05/07/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 05/07/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 05/13/2021
Time of Meeting: 09:00 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: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 13, 2021, 9:00 am (or upon completion of the swearing-in ceremony of the newly appointed regents which is scheduled to begin at 8:55 am): Call to order; convene into Open Session. 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: Introductions and Recognitions; TTUS: Determination of the existence of conflicts of interest for newly appointed regents and ratify existing contracts; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT- ASU: Approve revised institutional Mission Statement and Vision Statement (ACS); ASU: Approve revisions to the Student Handbook of Angelo State University, effective May 2021 (ACS); TTU: Approve faculty development leaves of absence (ACS); TTU: Approve revised Constitution of the Faculty Senate (ACS); TTU: Approved revisions to the Student Handbook, effective May 14, 2021 (ACS); TTUHSC:

Approve revisions to the Student Handbook and Code of Professional Conduct, effective September 1, 2021 (ACS); TTUHSC El Paso: Approve revisions to the 2021-2022 Institutional Student Handbook: Code of Professional Conduct effective September 1, 2021 (ACS); TTU: Approve amendments to Regents' Rules, Chapter 01 (Bylaws) relating to the Finance and Investments standing committee (CW); TTU: Approve naming of Texas Tech Plaza, Personal Financial Planning Clinic, Room 305G (J. Brent and Tamela Beene Family Counseling Room) (F); TTU: Approve naming of Texas Tech Plaza, Personal Financial Planning Clinic, Room 305A (In Honor of Dr. Vickie Hampton) (F); TTU: Authorize a utility easement benefitting the new School of Veterinary Medicine Mariposa Station located in Amarillo, TX (F); TTUHSC: Acknowledge designated Public Utility Corridor (south side 4th Street from Texas Tech Parkway to Indiana Avenue) (F); TTUHSC El Paso: Approve naming of Texas Tech Dental Oral Health Clinic, Room 1105 (Feinberg Foundation Dental Suite) (F); TTUHSC El Paso: Acknowledge naming relocation within the Texas Tech Dental Oral Health Clinic (Ethos Financial Special Needs Dental Suite) (F); ASU, TTU, TTUHSC, TTUHSC El Paso and TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report (F); ASU: Approve FY 2022 holiday schedule (FAI); TTU and TTUSA: Approve FY 2022 holiday schedule (FAI); TTU: Approve modification of quasi endowment (Political Science Professional and Scholarly Development Quasi Endowment) (FAI); TTU: Approve acceptance of Gift-in-Kind benefitting the College of Agricultural Sciences and Natural Resources (FAI); TTU: Master of Science in Interdisciplinary Studies with Concentration in Energy program fee (FAI); TTU: Authorize president to execute a contract with Hurricane Simulator (FAI); TTU and TTUS: Approve purchasing contract (s) in excess of \$1,000,000 (FAI); TTUHSC: Approve contract with Lubbock County Hospital District dba University Medical Center for Electronic Medical Records, Consumer Extensibility Package (FAI); TTUHSC: Approve contract with brand consultant (FAI); TTUHSC: Approve FY 2022 holiday schedule (FAI); TTUHSC El Paso: Approve of the FY 2022 Holiday Schedule (FAI). INFORMATION-ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2021 (as of February 28, 2021), per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, Regents' Rules; ASU 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: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the Regents' Rules; TTUHSC: Contracts for Sponsored Program Projects per Section 07.12.4.b., Regents' Rules; TTU: Contracts that involve a stated or implied consideration that totals in excess of \$1,000,000 over the entire term of the contract and contracts involving the sale or lease of land and/or improvements thereon, or a commitment of funds or other resources for more than four years, per sections 07.12.3.a, and 07.12.3.d.1.b Regents' Rules; TTU: Emergency or exigent circumstances approval of contracts by Section 07.12.3.g, Regents' Rules; TTUHSC: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules); TTUS COVID-19 Report; TTUS: Strategic Highlight - Report on Strategic Initiatives at Angelo State University; 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. Prior to the start of the day's meetings, at approximately 8:55 am, a swearing-in ceremony will take place for the newly appointed regents. The Meeting of the Board will convene upon completion of the

swearing-in ceremony at approximately 9:00 am to conduct a portion of its business as a Meeting of the Board/Committee of the Whole after which the Meeting of the Board will recess. Committee meetings will begin sequentially upon recess of the Meeting of the Board. The Meeting of the Board will reconvene after the last committee meeting is adjourned to conduct the remainder of its business. The Meeting of the Board will continue until completed and is expected to adjourn at approximately 3:30 pm; however, if needed, the meeting may continue beyond 3:30 pm and continue until completed.

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

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, May 07, 2021 2:10 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: 05/13/2021 09:00 AM "TRD# 2021002738"

Notice posted: 05/07/21 02:09 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2021002738&data=04%7C01%7Cchristina.martinez%40ttu.edu%7Cfbbaa90a69f447ea33ff08d9118bb3f7%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637560114036479697%7CUnknown%7CTWFpbGZsb3d8eyJWljiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C1000&sdata=SsuK%2Bvdb3Yg%2BPYWY3fXxkmB%2BfFhAljTYWCnBDbNr1dl%3D&r eserved=0



OFFICE of the SECRETARY of STATE

Christina Martinez

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Open Meeting Submission

TRD: 2021002739**Date Posted:** 05/07/2021**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 05/07/2021**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Committee:** Audit**Date of Meeting:** 05/13/2021**Time of Meeting:** 10:00 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:** Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Thursday, May 13, 2021, 10:00 am (or upon recess of the Meeting of the Board); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on February 25, 2021; TTUS: Report on audits; Adjournment.

Agenda: *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 recess of the Meeting of the Board at approximately 10:00 am on Thursday, May 13, 2021. The Audit committee meeting will continue until completed

and is expected to adjourn at approximately 10:15 pm; however, if needed, the meeting may continue beyond 10:15 am and continue until completed.

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.

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, May 07, 2021 2:15 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: 05/13/2021 10:00 AM "TRD# 2021002739"

Notice posted: 05/07/21 02:15 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2021002739&data=04%7C01%7Cchristina.martinez%40ttu.edu%7Cbe6436ec811e41817e8108d9118c79a5%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637560117306257420%7CUnknown%7CTWFpbGZsb3d8eyJWljoIMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C1000&sdata=AX6jiPk1UP%2BYFPDOQclEldQm3rB5JEz7wsqIFWquEwl%3D&reserved=0



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Christina Martinez

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Open Meeting Submission

TRD: 2021002741
Date Posted: 05/07/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 05/07/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 05/13/2021
Time of Meeting: 10:15 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: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Thursday, May 13, 2021, 10:15 am (or upon adjournment of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: TTU: Approve total project budget for the Museum East Wing Addition project and accept CMAR's GMP; TTU: Authorize expenditures for the Academic Sciences Building project for DP Stage II services and CMAR Pre-construction services; TTU: Approve namings within the School of Veterinary Medicine; TTU: Approve honorific naming of the School of Veterinary Medicine - Headquarters, Room E294 (Herrick Leadership Conference Room); TTU: Approve naming the Museum East Wing Addition (Dr. Robert Neff and Louise Willson Arnold Wing); 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 10:15 am on Thursday, May 13, 2021. The meeting will continue until completed and is expected to adjourn at approximately 10:45 am; however, if needed, the meeting may continue beyond 10:45 am and continue until completed.

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.

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, May 07, 2021 2:21 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: 05/13/2021 10:15 AM "TRD# 2021002741"

Notice posted: 05/07/21 02:20 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2021002741&data=04%7C01%7Cchristina.martinez%40ttu.edu%7Cce4039a5b3d8421d646108d9118d3b6c%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637560120549844867%7CUnknown%7CTWFpbGZsb3d8eyJWljojoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=cALsmxTQPSnxhkOdVAoJ6cvfYQQSXGyCg8IUPjO43Bw%3D&reserved=0



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Christina Martinez

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Open Meeting Submission

TRD: 2021002744
Date Posted: 05/07/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 05/07/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance, Administration, and Investments
Date of Meeting: 05/13/2021
Time of Meeting: 10:45 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: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 13, 2021, 10:45 am (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 meeting held on February 25, 2021; ASU: Approve contract with Skyline Aviation for Flight School; TTU: Authorize president to execute a contract with Tophatmonocle Corp. dba Top Hat (Top Hat) to provide classroom engagement technology services; TTU: Approve contracts with four (4) vendors for temporary staffing services; TTU: Approve an amendment of the lease agreement with ClubCorp TTC, LLC; TTU: Approve a one-year contract extension with the City of Lubbock for bus service; TTUS: Authorize negotiations with vendor for pouring rights; TTUS: Investment Performance Update; 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, Administration, and Investments Committee meeting will begin upon adjournment of the Facilities Committee meeting at approximately 10:45 am on Thursday, May 13, 2021. The meeting will continue until completed and is expected to adjourn at approximately 11:15 am; however, if needed, the meeting may continue beyond 11:15 am and continue until completed.

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 07, 2021 2:26 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, Administration, and Investments

Date: 05/13/2021 10:45 AM "TRD# 2021002744"

Notice posted: 05/07/21 02:26 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2021002744&data=04%7C01%7Cchristina.martinez%40ttu.edu%7Cd6a1e771e5ad47f5c8d208d9118df487%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637560123649359778%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C1000&sdata=c8kkzU9CdTqQ9w2Srb0lu9AHVlt1vkLwUh7iy35r9wk%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2021002745
Date Posted: 05/07/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 05/07/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical, and Student Affairs
Date of Meeting: 05/13/2021
Time of Meeting: 11:15 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: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 13, 2021, 11:15 am (or upon adjournment of the Finance, Administration, and Investments 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 February 25, 2021; ASU: Approve emeritus appointment; ASU: Approve the name changes of the Departments of Psychology and Sociology and the Department of Social Work; TTU: Approve exceptions to nepotism policy; TTUHSC: Approve appointment with tenure; TTUHSC El Paso: Approve changes in academic rank; 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 adjournment of the Finance, Administration, and Investments Committee meeting at approximately 11:15 am on Thursday, May 13, 2021. The meeting will continue until completed and is expected to adjourn at approximately 11:35 am; however, if needed, the meeting may continue beyond 11:35 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns.

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:

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New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, May 07, 2021 2:31 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: Academic, Clinical, and Student Affairs

Date: 05/13/2021 11:15 AM "TRD# 2021002745"

Notice posted: 05/07/21 02:31 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2021002747
Date Posted: 05/07/2021
Status: Accepted
Agency Id: 0264
Date of Submission: 05/07/2021
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 05/13/2021
Time of Meeting: 11:35 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: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Thursday, May 13, 2021, 11:35 am (or upon adjournment of the Academic, Clinical, and Student Affairs Committee meeting): Call to order; reconvene 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: Approve minutes of the board meetings held on February 25-26, 2021; Reports of Standing Committees:

Audit Committee (TTUS: Report on audits.);

Facilities Committee (TTU: Approve total project budget for the Museum East Wing Addition project and accept CMAR's GMP; TTU: Authorize expenditures for the Academic Sciences Building project for DP Stage II services and CMAR Pre-construction services; TTU: Approve namings within the School of Veterinary Medicine; TTU: Approve honorific naming of the School of Veterinary Medicine - Headquarters, Room E294 (Herrick

Leadership Conference Room); TTU: Approve naming the Museum East Wing Addition (Dr. Robert Neff and Louise Willson Arnold Wing); TTUS: Report on Facilities Planning and Construction projects);

Finance, Administration, and Investments Committee (ASU: Approve contract with Skyline Aviation for Flight School; TTU: Authorize president to execute a contract with Tophatmonocle Corp. dba Top Hat (Top Hat) to provide classroom engagement technology services; TTU: Approve contracts with four (4) vendors for temporary staffing services; TTU: Approve an amendment of the lease agreement with ClubCorp TTC, LLC; TTU: Approve a one-year contract extension with the City of Lubbock for bus service; TTUS: Authorize negotiations with vendor for pouring rights; TTUS: Investment Performance Update); and

Academic, Clinical and Student Affairs Committee (ASU: Approve emeritus appointment; ASU: Approve the name changes of the Departments of Psychology and Sociology and the Department of Social Work; TTU: Approve exceptions to nepotism policy; TTUHSC: Approve appointment with tenure; TTUHSC El Paso: Approve changes in academic rank;).

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 5-6, 2021 in Lubbock; October 15, 2021; and December 9-10, 2021 in Lubbock; 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 12:00 pm, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; Discussion regarding a potential marketing agreement with a professional sports organization; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

B. Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072) including: Discussion regarding potential transactions involving real property in El Paso; and Discussion regarding the potential 3rd party use of TTU real property.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion of a potential gift related naming at TTUHSC El Paso.

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

E. Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

(*In connection with these items, 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 is authorized by a certification hereby made by the General Counsel 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.

*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 Academic, Clinical, and Student Affairs Committee at approximately 11:35 am on Thursday, May 13, 2021 to complete the remainder of its business. The Meeting of the Board will continue until completed and is expected to adjourn on or before 3:30 pm; however, if needed, the meeting may continue beyond 3:30 pm and continue until completed.

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

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Martinez, Christina

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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: 05/13/2021 11:35 AM "TRD# 2021002747"

Notice posted: 05/07/21 02:40 PM

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