

Open Meeting Submission

Success!

Row inserted

TRD: 2014007194

Date Posted: 10/03/2014

Status: Accepted

Agency Id: 0264

Date of Submission: 10/03/2014

Agency Name: Texas Tech University System

Board: Texas Tech University System Board of Regents

Liaison Id: 8

Date of Meeting: 10/10/2014

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, October 10, 2014, 8:30 am in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Convene 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: Introductions and Recognitions; Recess.

*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 convene no earlier than 8:30 am on Friday, October 10, 2014. The Meeting of the Board will recess upon conclusion of the Introductions and Recognitions at approximately 8:50 am. The Trustees Meeting of the Carr Scholarship Foundation will take place upon recess of the Meeting of the Board at approximately 8:50 am. Board committee meetings will take place sequentially upon the adjournment of the Trustees Meeting of the Carr Scholarship Foundation in the following order: Audit; Facilities; Finance and Administration; and Academic, Clinical and Student Affairs. The Board will break for lunch between committee meetings or whenever deemed appropriate. The Meeting of the Board will reconvene upon the adjournment of the last committee meeting at approximately 1:20 pm. The Meeting of the Board 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.

Note: A quorum of the Board is expected to attend.

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TRD: 2014007195
Date Posted: 10/03/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 10/03/2014
Agency Name: Texas Tech University System
Board: Texas Tech University Board of Regents
Committee: Audit
Liaison Id: 8
Date of Meeting: 10/10/2014
Time of Meeting: 09:15 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, October 10, 2014, 9:15 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 meeting held on August 7, 2014; TTUS: Report on audits; Executive Session: The Audit Committee will convene 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 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 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 Audit Committee meeting will convene upon adjournment of the Trustees Meeting of the Carr Scholarship Foundation at approximately 9:15 am on Friday, October 10, 2014. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 9:50 am; however, if needed, the meeting may continue beyond 9:50 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.

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TRD: 2014007196
Date Posted: 10/03/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 10/03/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Liaison Id: 8
Date of Meeting: 10/10/2014
Time of Meeting: 09:50 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, October 10, 2014, 9:50 am (or upon adjournment 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 August 7, 2014; TTU: Approve budget increase for Phase I ; Abatement and Interior Demolition of the Engineering & Materials Research Center building; TTU: Approve a project to construct an addition to the Rawls College of Business building; TTU: Authorize cancellation of a project to renovate a facility; TTUS: Report on the Strategic Capital Fiscal Plan; 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 9:50 am on Friday, October 10, 2014. The meeting will continue until completed and is expected to adjourn at approximately 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm and continue until completed. The Board will break for lunch after the Facilities Committee meeting adjourns or whenever deemed appropriate.

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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TRD: 2014007197
Date Posted: 10/03/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 10/03/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Liaison Id: 8
Date of Meeting: 10/10/2014
Time of Meeting: 12:30 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: Friday, October 10, 2014, 12:30 pm (after a lunch break or upon or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meetings held on August 7, 2014; TTU: Approve budget adjustments for the period August 9, 2014 through October 10, 2014; TTUHSC: Approve naming of Department of Internal Medicine at Texas Tech University Health Sciences Center; 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 Finance and Administration Committee meeting will begin after a lunch break or upon the adjournment of the meeting of the Facilities Committee meeting at approximately 12:30 pm on Friday, October 10, 2014. The meeting will continue until completed and is expected to adjourn at approximately 12:50 pm; however, if needed, the meeting may continue beyond 12:50 pm 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.

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Open Meeting Submission

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Row inserted

TRD: 2014007198

Date Posted: 10/03/2014

Status: Accepted

Agency Id: 0264

Date of Submission: 10/03/2014

Agency Name: Texas Tech University System

Board: Texas Tech University System Board of Regents

Committee: Academic, Clinical and Student Affairs

Liaison Id: 8

Date of Meeting: 10/10/2014

Time of Meeting: 12:50 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: Friday, October 10, 2014, 12:50 pm (or upon adjournment of the Finance and Administration Committee meeting); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meeting held on August 7, 2014; ASU: Approve revisions to the admissions requirements at Angelo State University; TTU: Approve appointments with tenure; TTU: Approve the establishment of the Department of Civil, Environmental, and Construction Engineering; TTUHSC: Approve appointment with tenure; TTUHSC El Paso: Approve appointments with tenure; TTUHSC El Paso: Approve a revised institutional seal; 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 Academic, Clinical and Student Affairs Committee will begin upon the adjournment of the Finance and Administration Committee meeting at approximately 12:50 pm on Friday, October 10, 2014. The meeting will continue until completed and is expected to adjourn at approximately 1:20 pm; however, if needed, the meeting may continue beyond 1:20 pm 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.

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Open Meeting Submission

Success!

Row inserted

TRD: 2014007234

Date Posted: 10/06/2014

Status: Accepted

Agency Id: 0264

Date of Submission: 10/06/2014

Agency Name: Texas Tech University System

Board: Texas Tech University System Board of Regents

Liaison Id: 8

Date of Meeting: 10/10/2014

Time of Meeting: 01:20 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: Friday, October 10, 2014, 1:20 pm (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting); 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 August 7-8, 2014 and August 29, 2014; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT); TTU: Approve faculty development leaves of absence (ACS); TTUS: Approve amendments to Chapter 00 of the Regents' Rules (CW); TTU: Approve modification of endowment for the College of Agricultural Sciences and Natural Resources (FA). INFORMATION; TTUHSC and TTUHSC El Paso: Contract Renewals per Section 07.12.4.b., Regents' Rules; and ASU and TTU: 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:

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.);

Facilities Committee (TTU: Approve budget increase for Phase I of Abatement and Interior Demolition of the Engineering & Materials Research Center building; TTU: Approve a project to construct an addition to the Rawls College of Business building; TTU: Authorize cancellation of a project to renovate a facility; TTUS: Report on the Strategic Capital Fiscal Plan; TTUS: Report on Facilities Planning and Construction projects);

Finance and Administration Committee (TTU: Approve budget adjustments for the period August 9, 2014 through October 10, 2014; TTUHSC: Approve naming of Department of Internal Medicine at Texas Tech University Health Sciences Center); and

Academic, Clinical and Student Affairs (ASU: Approve revisions to the admissions requirements at Angelo State University; TTU: Approve appointments with tenure; TTU: Approve the establishment of the Department of Civil, Environmental, and Construction Engineering; TTUHSC: Approve appointment with tenure; TTUHSC El Paso: Approve appointments with tenure; TTUHSC El Paso: Approve a revised institutional seal).

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: December 11-12, 2014; February 26-27, 2015, San Angelo; May 14-15, 2015; August 6-7, 2015; and December 10-11, 2015; the Chancellor's Report of report on accomplishments and newsworthy events of the Texas Tech University System since the last board meeting; the President's Report, ASU of report on accomplishments and newsworthy events of Angelo State University since the last board meeting; the President's Report, TTU of report on accomplishments and newsworthy events of Texas Tech University since the last board meeting; the President's Report, TTUHSC of report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center since the last board meeting; President's Report, TTUHSC El Paso of report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center El Paso 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 2:30 pm, the Board will convene into Executive Session (in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue) 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 ; Section 551.071

B. Consultation with attorney and discussion of personnel matters: Report and discussion regarding El Paso Children's Hospital; Report and discussion regarding deferred compensation plan for Vice Chancellor and Chief Financial Officer; Report and discussion on reassignment of football coaches; contract extension (Track Coach); extension of Texas Tech vs. Baylor Use Agreement (AT&T Stadium Arlington); legal advice regarding Athletics construction projects; and Jones AT&T Stadium game day facilities; Report and discussion regarding Chancellor's task force on Greek life and student safety; and Report and discussion regarding reorganization of Commercialization office and dissolution of associated non-profit corporation ; Sections 551.071 and 551.074

C. Consultation with attorney and deliberations about real property: Report and discussion regarding potential acquisition of certain real property in El Paso; and Report and discussion of Angelo State University positions in regard to bankruptcy of San Angelo Colts Baseball Club, LLC; ; Sections 551.071 and 551.072

D. Deliberations about real property and discussion of personnel matters: Report and discussion regarding System Office Building ; Sections 551.072 and 551.074

E. Discussion of personnel matters: Report and discussion regarding administrative organization at TTUHSC El Paso; Discussion of duties of System Administrators regarding growth strategy; Update and report on search for Vice Chancellor for Institutional Advancement; and Discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents ; Section 551.074

At the conclusion of the Executive Session, the Board will convene into Open Session (in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue) 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 upon the adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 1:20 pm on Friday, October 10, 2014. The 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.

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