



Christina Martinez

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## Open Meeting Submission

**TRD:** 2019005797  
**Date Posted:** 09/30/2019  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 09/30/2019  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 10/04/2019  
**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  
**Agenda:** SUMMARY: Friday, October 4, 2019, 8:30 am; Call to order; Convene into Open Session of the Board. The Texas Tech University System Board of Regents will participate in a " Joint Investments Meeting " with the Executive Committee of the Texas Tech Foundation Board, representatives of the ASU Foundation Board and Texas Tech's Investment Advisory Committee to consider the following: 2019 economy/market review; and investment performance review-this meeting is discussion only with no action being taken on any issues; 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 Board/Joint Investments Meeting will begin no earlier than 8:30 am on Friday, October 4, 2019 in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The meeting will continue until completed and is expected to recess at approximately 9:30 am; however, if needed, the meeting may continue beyond 9:30 am and continue until completed. Upon adjournment of the Joint Investments Meeting/recess of the Meeting of the Board, a brief break will be taken. The Meeting of the Board will reconvene after that break at approximately 9:50 am. The meeting of the Board will recess at 11:45 am for a lunch break. Committee meetings will commence sequentially after lunch beginning at 1:00 pm. The Meeting of the Board will reconvene after the last committee meeting adjourns or whenever deemed necessary to conduct the remainder of its business.

Note: A quorum of the Board is expected to attend. No final action will be taken on any matter during this joint meeting.

#### 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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**From:** TexReg@sos.texas.gov  
**Sent:** Monday, September 30, 2019 12:10 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: 10/04/2019 08:30 AM "TRD# 2019005797"

Notice posted: 09/30/19 12:10 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%3D2019005797&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C6a18322f245f4ddd443f08d745c90823%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C1%7C637054602035450786&sdata=EhoknGjnltnNBbaYj4rO4tj5W9tNHrr4QDSEO32DQzY%3D&reserved=0](https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019005797&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C6a18322f245f4ddd443f08d745c90823%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C1%7C637054602035450786&sdata=EhoknGjnltnNBbaYj4rO4tj5W9tNHrr4QDSEO32DQzY%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2019005798  
**Date Posted:** 09/30/2019  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 09/30/2019  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 10/04/2019  
**Time of Meeting:** 09:50 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  
**Agenda:** SUMMARY: Friday, October 4, 2019, at approximately 9:50 am (or after a brief recess upon adjournment of the Joint Investments Meeting/recess of the meeting of the Board): Call to order; reconvene into Open Session of the Board; Introductions and Recognitions.  
  
 Executive Session: At approximately 10:00 am, 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 of bond issues related to Angelo State University; 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).

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).

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; Discussion of a Potential Head Baseball Coach Contract Extension; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

(\*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; 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 after a short break (upon adjournment of the Joint Investments Meeting/recess of the Meeting of the Board) at approximately 9:50 am on Friday, October 4, 2019. The meeting of the Board will break for lunch from 11:45 am until 1:00 pm. Committee meetings will commence sequentially after lunch at 1:00 pm. The Meeting of the Board will reconvene after the last committee meeting adjourns or whenever deemed necessary to conduct the remainder of its business.

#### 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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**From:** TexReg@sos.texas.gov  
**Sent:** Monday, September 30, 2019 12:15 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:

Date: 10/04/2019 09:50 AM "TRD# 2019005798"

Notice posted: 09/30/19 12:15 PM

Proofread your current open meeting notice at:

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2019005799  
**Date Posted:** 09/30/2019  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 09/30/2019  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Academic, Clinical and Student Affairs  
**Date of Meeting:** 10/04/2019  
**Time of Meeting:** 01:00 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

**Agenda:** SUMMARY: Friday, October 4, 2019, 1:00 pm (or after a lunch break); Call to order; Convene into Open Session to meet as a committee to review and consider: TTU: Approve appointments with tenure; TTU: Approve exceptions to nepotism policy; TTU and TTUHSC: Approve the Dual Degree Program, BS in Nursing, BS in Human Sciences, between TTUHSC School of Nursing and TTU College of Human Sciences; TTUHSC: Approve conferral of emeritus appointment; 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 after a lunch break at approximately 1:00 pm on Friday, October 4, 2019. The meeting will continue until completed and is expected to adjourn at approximately 1:10 pm; however, if needed, the meeting may continue beyond 1:10 pm and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns or whenever deemed necessary to conduct the remainder of 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

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**From:** TexReg@sos.texas.gov  
**Sent:** Monday, September 30, 2019 12:19 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: 10/04/2019 01:00 PM "TRD# 2019005799"

Notice posted: 09/30/19 12:18 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%3D2019005799&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C72a805d95349445f484e08d745ca4522%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C1%7C637054607352331661&sdata=KXCTp0RMi%2BEuyM5fmPT1W8RCpnbZoZhyCXrdnDrIpHQ%3D&reserved=0](https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019005799&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C72a805d95349445f484e08d745ca4522%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C1%7C637054607352331661&sdata=KXCTp0RMi%2BEuyM5fmPT1W8RCpnbZoZhyCXrdnDrIpHQ%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2019005800  
**Date Posted:** 09/30/2019  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 09/30/2019  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Audit  
**Date of Meeting:** 10/04/2019  
**Time of Meeting:** 01:10 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

**Agenda:** SUMMARY: Friday, October 4, 2019, 1:10 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 August 8, 2019; 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 meeting at approximately 1:10 pm on Friday, October 4, 2019. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 1:30 pm; however, if needed, the meeting may continue beyond 1:30 pm and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns or whenever deemed necessary to conduct the remainder of 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

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**From:** TexReg@sos.texas.gov  
**Sent:** Monday, September 30, 2019 12:27 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: Audit

Date: 10/04/2019 01:10 PM "TRD# 2019005800"

Notice posted: 09/30/19 12:27 PM

Proofread your current open meeting notice at:

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2019005801  
**Date Posted:** 09/30/2019  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 09/30/2019  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Facilities  
**Date of Meeting:** 10/04/2019  
**Time of Meeting:** 01:30 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  
**Agenda:** SUMMARY: Friday, October 4, 2019, 1:30 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 August 4, 2019; TTU: Approve total project budget for the Dairy Barn Renovation project (GMP); TTU: Authorize expenditures for the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex Phase II Renovation project (DP Stage II and CMAR Pre-construction services); TTU: Approve naming of Black Box Theatre within the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex; TTU: Authorize acceptance of a Gift-in-Kind of real property benefitting the new School of Veterinary Medicine Mariposa Station located in Amarillo, TX; TTU: Authorize a transfer of

TTUHSC real property benefitting the new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX; TTUHSC: Authorize expenditures for renovation of the Southwest Professional Building located in Dallas, TX (CMAR Pre-construction services; waive CMA); TTUHSC: Approve concept and authorize expenditures for a new School of Health Professions Physician Assistant Building on the campus of Midland College (DP Stage I); TTUS: Report on Facilities Planning and Construction projects; Adjournment.

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## Martinez, Christina

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**From:** TexReg@sos.texas.gov  
**Sent:** Monday, September 30, 2019 12:30 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: 10/04/2019 01:30 PM "TRD# 2019005801"

Notice posted: 09/30/19 12:30 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%3D2019005801&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C6e684b3a58ec46b5ad5008d745cbd6c2%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C1%7C637054614098093847&sdata=XlmfgKIHlrBGi1y9gKKl0ixL%2FcbxBBBTcUewOUZHpTM%3D&reserved=0](https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019005801&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C6e684b3a58ec46b5ad5008d745cbd6c2%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C1%7C637054614098093847&sdata=XlmfgKIHlrBGi1y9gKKl0ixL%2FcbxBBBTcUewOUZHpTM%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2019005802  
**Date Posted:** 09/30/2019  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 09/30/2019  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 10/04/2019  
**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

SUMMARY: Friday, October 4, 2019, 2:00 pm (or upon adjournment of the Facilities Committee meeting): Call to order; reconvene into Open Session of the Board.

**Agenda:** 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 8-9, 2019 and September 5-7, 2019; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT- TTU: Approve faculty development leaves of absence (ACS); TTU: Authorize execution of four contract amendments with the US Department of Energy (F); TTU and TTUS: Approve purchasing contract(s) in excess of \$1,000,000 (FA).  
 INFORMATION-TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing

health-related service relationships per Section 07.12.4.c, Regents' Rules; 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, TTUHSC El Paso and TTUS: 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 and TTUS: Emergency or exigent circumstances approval of contract per Section 07.12.3.g, Regents' Rules; TTU: Emergency or exigent circumstances approval of program naming per Section 06.06.1.a, Regents' Rules TTU: Notification of modification to the name and organization of a center per Sections 04.11.2 and 04.11.3, Regents' Rules; TTUS: Texas Tech Foundation Board nominations by Article IV, Section 2, Amended and Restated Bylaws of Texas Tech Foundation, Inc.).

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

Academic, Clinical and Student Affairs (TTU: Approve appointments with tenure; TTU: Approve exceptions to nepotism policy; TTU and TTUHSC: Approve the Dual Degree Program, BS in Nursing, BS in Human Sciences, between TTUHSC School of Nursing and TTU College of Human Sciences; TTUHSC: Approve conferral of emeritus appointment);

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.); and

Facilities Committee (TTU: Approve total project budget for the Dairy Barn Renovation project (GMP); TTU: Authorize expenditures for the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex Phase II Renovation project (DP Stage II and CMAR Pre-construction services); TTU: Approve naming of Black Box Theatre within the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex; TTU: Authorize acceptance of a Gift-in-Kind of real property benefitting the new School of Veterinary Medicine Mariposa Station located in Amarillo, TX; TTU: Authorize a transfer of TTUHSC real property benefitting the new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX; TTUHSC: Authorize expenditures for renovation of the Southwest Professional Building located in Dallas, TX (CMAR Pre-construction services; waive CMA); TTUHSC: Approve concept and authorize expenditures for a new School of Health Professions Physician Assistant Building on the campus of Midland College (DP Stage I); TTUS: Report on Facilities Planning and Construction projects).

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 12-13, 2019; February 27-28, 2020; May 14-15, 2020; August 6-7, 2020; December 10-11, 2020; the reports from Student Government Association presidents- reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: If and when deemed appropriate, 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 Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; Discussion of bond issues related to Angelo State University; 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).

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).

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; Discussion of a Potential Head Baseball Coach Contract Extension; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

(\*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 last committee meeting at approximately 1:50 pm (or whenever deemed appropriate) on Friday, October 4, 2019. 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.

#### 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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**From:** TexReg@sos.texas.gov  
**Sent:** Monday, September 30, 2019 12:33 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: 10/04/2019 02:00 PM "TRD# 2019005802"

Notice posted: 09/30/19 12:33 PM

Proofread your current open meeting notice at:

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