



Christina Martinez

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## Open Meeting Submission

**TRD:** 2020005794  
**Date Posted:** 10/09/2020  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 10/09/2020  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 10/16/2020  
**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 40211, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Friday, October 16, 2020, 10:00 am: Call to order; convene into Open Session of the Board to consider and act on: Introductions and Recognitions; reports from Student Government Association presidents-reports on accomplishments and newsworthy events from each institution since the last board meeting; and TTUS: Report on COVID-19; Recess.

[The Board will recess in order to conduct committee meetings. The Board will reconvene after the last committee meeting is adjourned, at approximately 11:50 am, to conduct the remainder of its business. The Board may convene into Executive Session at any time during the day as deemed necessary.]

The Meeting of the Board will reconvene in Open Session immediately upon adjournment of

the last committee meeting (at approximately 11:50 am) to consider and act on: Approve minutes of the board meeting held on August 6, 2020; ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda and acknowledge review of Information Agenda as follows: CONSENT-TTU: Approve leave of absence without pay (ACS); TTU: Approve employee appointment to non-elective position (ACS); TTU: Approve admission policy for the School of Veterinary Medicine (ACS); TTU: Approve admission policy for the School of Law (ACS); TTUHSC: Approve employee appointments to non-elective positions (ACS); TTUHSC El Paso: Approve admission policy for the Woody L. Hunt School of Dental Medicine (ACS); TTUHSC El Paso: Approve strategic plan for 2020-2025 (ACS); TTU: Authorize a Public Utility Easement and acknowledge a change to an existing Public Access Easement, both benefitting the new School of Veterinary Medicine Mariposa Station located in Amarillo, TX (F); TTUHSC El Paso: Approve naming of Texas Tech Dental Oral Health Clinic, Main Lobby the GECU Foundation Lobby (F); TTUHSC El Paso: Approve naming of Texas Tech Dental Oral Health Clinic, Multi-Purpose Suite Room 1103 the Rosisvais Multi-Purpose Suite (F); ASU: Approve commissioning of police officer (FA); TTU: Approve modification of endowment (FA); TTU: Approve establishment of quasi-endowment (FA); TTU: Approve contract Extension with Paciolan LLC for software and services (FA); TTU: Approve contract for Siteimprove, Inc. for accessibility compliance software licensing (FA); TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information (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: Reporting on amendment to a contract previously approved by the Board; ASU and TTU: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; TTU and TTUHSC El Paso: 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; TTU and TTUHSC: Contracts for Sponsored Program Projects per Section 07.12.4.b., Regents' Rules; TTU and TTUHSC: Emergency or exigent circumstances approval of employment contract by Section 07.12.3.g, Regents' Rules; TTUS: Emergency or exigent circumstances delegation of authority to the Board chairman and chancellor by Sections 01.02.1.b-c.(1), Regents' Rules; TTUS: Texas Tech Foundation Board nominations by Article IV, Section 2, Amended and Restated Bylaws of Texas Tech Foundation, Inc.; ASU, TTU, TTUHSC and TTUHSC El Paso: Chief Executive Officer Title IX administrative reports as required by Texas Education Code, Section 51.253(c)

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

Academic, Clinical and Student Affairs (ASU: Approve the addition of the Doctor of Education degree with a major in Transformative Leadership in the College of Education; ASU: Approve the addition of the Doctor of Social Work degree with a major in Clinical Social Work in the Archer College of Health and Human Services; TTU: Approve appointments with tenure; TTU: Approve online delivery of the existing Doctor of Education (Ed.D.) in Instructional Technology; TTU: Approve naming of Excellence in Banking Program Director Endowment (F. Scott Dueser Chair for Excellence in Banking); TTU: Approve naming of Institute of Community Banking and Finance Program (E. W. and J. David Williams Institute for Community Banking and Finance Program); TTUHSC: Approve contract to provide support funding for expansion of TTUHSC Traditional BSN Program into Mansfield, Texas; TTUS: Report on development of a System Regulation on Student Well-being);

Audit Committee (TTUS: Report on Audits); and

Facilities Committee (TTU: Approve total project budget for the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex Phase II Renovation project and accept CMAR's GMP; TTU: Authorize expenditures to the Museum East Wing Addition project for DP Stage II services; TTUHSC: Approve total project budget for the Renovation of the Southwest Professional Building located in Dallas, TX and accept the CMAR's GMP; 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 10-11, 2020; February 25-26, 2021; May 13-14, 2021; August 5-6, 2021; and December 9-10, 2021.

Executive Session: At approximately 12:05 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; 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.

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 Board self-evaluation; 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 convene no earlier than 10:00 am on Friday, October 16, 2020. The Board will recess at approximately 10:50 am in order to conduct committee meetings. The meeting of the Board will reconvene immediately after the last committee meeting adjourns, at approximately 11:50 am. The meeting of the Board will continue until completed and is expected to adjourn on or before 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.

New Submission

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## Martinez, Christina

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, October 09, 2020 2:54 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: 10/16/2020 10:00 AM "TRD# 2020005794"

Notice posted: 10/09/20 02:54 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%3D2020005794&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cdc78e1b03cd2419eb72808d86c8d1950%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C1%7C637378700570037799&sdata=7dcqVgHp8%2BzSbnWgyO5Utvo%2B6P3OR4mt1A%2FLdqzTDXo%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%3D2020005794&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cdc78e1b03cd2419eb72808d86c8d1950%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C1%7C637378700570037799&sdata=7dcqVgHp8%2BzSbnWgyO5Utvo%2B6P3OR4mt1A%2FLdqzTDXo%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2020005786  
**Date Posted:** 10/09/2020  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 10/09/2020  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Academic, Clinical and Student Affairs  
**Date of Meeting:** 10/16/2020  
**Time of Meeting:** 10:50 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:** Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Friday, October 16, 2020, 10:50 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: ASU: Approve the addition of the Doctor of Education degree with a major in Transformative Leadership in the College of Education; ASU: Approve the addition of the Doctor of Social Work degree with a major in Clinical Social Work in the Archer College of Health and Human Services; TTU: Approve appointments with tenure; TTU: Approve online delivery of the existing Doctor of Education (Ed.D.) in Instructional Technology; TTU: Approve naming of Excellence in Banking Program Director Endowment (F. Scott Dueser Chair for Excellence in Banking); TTU: Approve naming of Institute of Community Banking and Finance Program (E. W. and J. David Williams Institute for Community

Banking and Finance Program); TTUHSC: Approve contract to provide support funding for expansion of TTUHSC Traditional BSN Program into Mansfield, Texas; TTUS: Report on development of a System Regulation on Student Well-being; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin upon recess of the meeting of the Board at approximately 10:50 am on Friday, October 16, 2020. The meeting will continue until completed and is expected to adjourn at approximately 11:20 am; however, if needed, the meeting may continue beyond 11:20 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:

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

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

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

New Submission

## Martinez, Christina

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, October 09, 2020 2:09 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: 10/16/2020 10:50 AM "TRD# 2020005786"

Notice posted: 10/09/20 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%3D2020005786&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C44fb9405fde744d3061d08d86c86d491%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C1%7C637378673632587297&sdata=6nszEG%2F83yQXmDhoWt4UxGJgiYmvuzC7JJ%2FqRyz5%2F9Y%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%3D2020005786&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C44fb9405fde744d3061d08d86c86d491%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C1%7C637378673632587297&sdata=6nszEG%2F83yQXmDhoWt4UxGJgiYmvuzC7JJ%2FqRyz5%2F9Y%3D&reserved=0)





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Christina Martinez

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## Open Meeting Submission

**TRD:** 2020005787  
**Date Posted:** 10/09/2020  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 10/09/2020  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Audit  
**Date of Meeting:** 10/16/2020  
**Time of Meeting:** 11:20 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  
**From:** SUMMARY: Friday, October 16, 2020, 11:20 am (or upon adjournment of the Academic, Clinical and Student Affairs Committee); Call to order; Convene into Open Session to meet as a committee to review and consider: 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 adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 11:20 am on Friday, October 16, 2020. The Audit

committee meeting will continue until completed and is expected to adjourn at approximately 11:30 am; however, if needed, the meeting may continue beyond 11:30 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:**

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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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, October 09, 2020 2:14 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: 10/16/2020 11:20 AM "TRD# 2020005787"

Notice posted: 10/09/20 02:14 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%3D2020005787&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C85e86c6b037b42e1303308d86c877c22%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C1%7C637378676454720451&sdata=3laL50u0Ju07XXazUY16nT%2BOgKj1MXx17oyzvXqEMnQ%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%3D2020005787&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C85e86c6b037b42e1303308d86c877c22%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C1%7C637378676454720451&sdata=3laL50u0Ju07XXazUY16nT%2BOgKj1MXx17oyzvXqEMnQ%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2020005788  
**Date Posted:** 10/09/2020  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 10/09/2020  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Facilities  
**Date of Meeting:** 10/16/2020  
**Time of Meeting:** 11:30 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:** Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Friday, October 16, 2020, 11:30 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 J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex Phase II Renovation project and accept CMAR's GMP; TTU: Authorize expenditures to the Museum East Wing Addition project for DP Stage II services; TTUHSC: Approve total project budget for the Renovation of the Southwest Professional Building located in Dallas, TX and accept the CMAR's GMP; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

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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 11:30 am on Friday, October 16, 2020. The meeting will continue until completed and is expected to adjourn at approximately 11:50 am; however, if needed, the meeting may continue beyond 11:50 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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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, October 09, 2020 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: Facilities

Date: 10/16/2020 11:30 AM "TRD# 2020005788"

Notice posted: 10/09/20 02:26 PM

Proofread your current open meeting notice at:

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