



OFFICE of the SECRETARY of STATE

Christina Martinez

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Open Meeting Submission

TRD: 2019005186
Date Posted: 09/01/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 09/01/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 09/05/2019
Time of Meeting: 12:00 PM (##:## AM Local Time)
Street Location: Lonesome Creek Lodge, JL Ranch, 3500 Private Road 2254
City: Sonora
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Thursday, September 5, 2019, 12:00 pm-Convene into Open Session to meet as a Committee of the Whole in a Workshop/Retreat forum for strategic planning purposes for discussion regarding the System Administration and component institutions of the System.

Agenda: Whenever deemed appropriate, 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 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 § 551.072).

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.

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. It is not anticipated that any formal action or decisions will result from these discussions. Recess.

*For general information: Unless otherwise noted below, all open and executive session meetings will take place in the Lonesome Creek Lodge, JL Ranch, 3500 Private Road 2254, Sonora, TX 76950. The times listed are estimates. The Meeting of the Board/Committee of the Whole will begin no earlier than 12:00 pm on Thursday, September 5, 2019. The Board will conduct its Workshop/Retreat immediately after being called to order. The Board may convene into executive session if and when deemed necessary. The Board meeting/Retreat will continue until completed and is expected to recess at approximately 6:00 pm; however, if needed, the meeting may continue beyond 6:00 pm and continue until completed. The Meeting of the Board will reconvene as a Committee of the Whole to continue its Workshop/Retreat on Friday, September 6, 2019 at 8:00 am and on Saturday, September 7, 2019 at 8:00 am.

CAMPUS HANDGUN CARRY NOTICE:

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

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

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas

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

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Sunday, September 01, 2019 4:23 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 09/05/2019 12:00 PM "TRD# 2019005186"

Notice posted: 09/01/19 04:22 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%3D2019005186&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cd2e8691201a2408396d608d72f228907%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637029697683097780&sdata=VCg1rO6sNMFg591QtAOevyufpH9bzzukf19xmD6Wryg%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019005187
Date Posted: 09/01/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 09/01/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 09/06/2019
Time of Meeting: 08:00 AM (##:## AM Local Time)
Street Location: Lonesome Creek Lodge, JL Ranch, 3500 Private Road 2254
City: Sonora
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011.

SUMMARY: Friday, September 6, 2019, 8:00 am-Reconvene into Open Session to meet as a Committee of the Whole in a Workshop/Retreat forum for strategic planning purposes for discussion regarding the System Administration and component institutions of the System.

Whenever deemed appropriate, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

Agenda:

A. Consultation with attorney regarding legal matters or pending and/or contemplated litigation or settlement offers (Tex. Govt. Code § 551.071), including 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 § 551.072).

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.

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. It is not anticipated that any formal action or decisions will result from these discussions. Recess.

*For general information: Unless otherwise noted below, all open and executive session meetings will take place in the Lonesome Creek Lodge, JL Ranch, 3500 Private Road 2254, Sonora, TX 76950. The times listed are estimates. The Meeting of the Board/Committee of the Whole will begin no earlier than 8:00 am on Friday, September 6, 2019. The Board will conduct its Workshop/Retreat immediately after being called to order. The Board may convene into executive session if and when deemed necessary. The Board meeting/Retreat will continue until completed and is expected to recess at approximately 3:30 pm; however, if needed, the meeting may continue beyond 3:30 pm and continue until completed. The Board will reconvene as a Committee of the Whole and Meeting of the Board to continue its Workshop/Retreat on Saturday, September 7, 2019 at 8:00 am.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Sunday, September 01, 2019 4:30 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:

Date: 09/06/2019 08:00 AM "TRD# 2019005187"

Notice posted: 09/01/19 04:29 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%3D2019005187&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C40b31822abb14487b7a808d72f2381f6%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637029701868423518&sdata=T%2BvNXAMDWcQ2hKI3to1Fr1y3lYfd%2FksExf3n0pZUVzA%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019005188**Date Posted:** 09/01/2019**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 09/01/2019**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 09/07/2019**Time of Meeting:** 08:00 AM (##:## AM Local Time)**Street Location:** Lonesome Creek Lodge, JL Ranch, 3500 Private Road 2254**City:** Sonora**State:** TX**Liaison Name:** Christina Martinez**Liaison Id:** 8**Additional Information Obtained From:** Ben Lock, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Saturday, September 7, 2019, 8:00 am-Reconvene into Open Session to meet as a Committee of the Whole in a Workshop/Retreat forum for strategic planning purposes for discussion regarding the System Administration and component institutions of the System.

Agenda: Whenever deemed appropriate, 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 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 § 551.072).

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.

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. It is not anticipated that any formal action or decisions will result from these discussions. Adjourn.

*For general information: Unless otherwise noted below, all open and executive session meetings will take place in the Lonesome Creek Lodge, JL Ranch, 3500 Private Road 2254, Sonora, TX 76950. The times listed are estimates. The Meeting of the Board/Committee of the Whole will begin no earlier than 8:00 am on Saturday, September 7, 2019. The Board will conduct its Workshop/Retreat immediately after being called to order. The Board may convene into executive session if and when deemed necessary. The Board meeting/Retreat 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.

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: Sunday, September 01, 2019 4:35 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 09/07/2019 08:00 AM "TRD# 2019005188"

Notice posted: 09/01/19 04:34 PM

Proofread your current open meeting notice at:

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