



Christina Martinez

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## Open Meeting Submission

**TRD:** 2024001156  
**Date Posted:** 02/23/2024  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 02/23/2024  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Date of Meeting:** 02/29/2024  
**Time of Meeting:** 09:30 AM ( ##:## AM Local Time)  
**Street Location:** Midwestern State University, Clark Student Center, Comanche Suites (Rm 135), 3410 Taft Blvd, Wichita Falls, Texas  
**City:** Wichita Falls  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Thursday, February 29, 2024, 9:30 am (or upon completion of a campus tour of Midwestern State University): Call to order; convene into Open Session of the Board and continue to meet as a Committee of the Whole and Meeting of the Board to consider and act on:  
-Report and Update on Midwestern State University;  
-Recess.  
  
\*For general information: Unless otherwise noted below, all open session meetings will take place at Midwestern University ( " MSU " ) in the Clark Student Center, Comanche Suites (Rm 135), 3410 Taft Blvd, Wichita Falls, Texas. Any executive session meetings that should occur throughout the day will take place at MSU in the Clark Student Center, Cheyenne

Room (Rm 171), 3410 Taft Blvd, Wichita Falls, Texas. The times listed are estimates. The Meeting of the Board will convene upon completion of an MSU campus tour (8:30-9:30 am) but no earlier than 9:30 am on Thursday, February 29, 2024, to accept a report after which the Meeting of the Board will recess. The Meeting of the Board is expected to recess on or before 9:45 am; however, if needed, the Board may continue beyond 9:45 am and continue until completed. Committee meetings will commence sequentially upon recess of the Meeting of the Board. The Meeting of the Board will reconvene on Thursday, February 29, 2024, upon adjournment of the last committee meeting. The Meeting of the Board will reconvene on Friday, March 1, 2024, at 8:30 am to conduct the remainder of its business. [The Board reserves the right to convene the Meeting of the Board for Executive Session whenever deemed necessary on Thursday, February 29, 2024.]

#### 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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**Sent:** Friday, February 23, 2024 3:25 PM  
**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

This email originated outside TTU. Please exercise caution<<https://askit.ttu.edu/phishing>>!

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

Committee:

Date: 02/29/2024 09:30 AM "TRD# 2024001156"

Notice posted: 02/23/24 03:25 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%3D2024001156&data=05%7C02%7Cchristina.martinez%40ttu.edu%7Cfccc769de66433aa5a008dc34b5ec34%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638443203169126839%7CUnknown%7CTWFpbGZsb3d8eyJWljoIMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEkaWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=o5pUDfVmXOMCfG6T%2F4wD%2BzeuEc2%2FtM4FuDdwXIDXoM0%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%3D2024001156&data=05%7C02%7Cchristina.martinez%40ttu.edu%7Cfccc769de66433aa5a008dc34b5ec34%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638443203169126839%7CUnknown%7CTWFpbGZsb3d8eyJWljoIMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEkaWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=o5pUDfVmXOMCfG6T%2F4wD%2BzeuEc2%2FtM4FuDdwXIDXoM0%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2024001157  
**Date Posted:** 02/23/2024  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 02/23/2024  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Finance and Investments Committee  
**Date of Meeting:** 02/29/2024  
**Time of Meeting:** 09:45 AM ( ##:## AM Local Time)  
**Street Location:** Midwestern State University, Clark Student Center, Comanche Suites (Rm 135), 3410 Taft Blvd, Wichita Falls, Texas  
**City:** Wichita Falls  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Thursday, February 29, 2024, 9:45 am (or upon recess of the Meeting of the Board); Call to order; Convene into Open Session to meet as a committee to consider and act on:  
 -Approve minutes of committee meeting held on November 16, 2023;  
 -TTU: Authorize president to execute a consulting contract related to technology commercialization assistance and advisory support services for the Texas Tech University Office of Research Commercialization;  
 -ASU, MSU, and TTU: Approve non-academic fee updates, establishment of a graduate tuition rate, and a new undergraduate online degree program;  
 -TTUHSC and TTUHSC El Paso: Approve 2025-2027 tuition and mandatory fee rates;

- TTUS: FY 2023 Annual Combined Financial Report; and
- TTUS: Investment Performance Update;
- Adjournment.

\*For general information: Unless otherwise noted below, all open session meetings will take place at Midwestern University ( " MSU " ) in the Clark Student Center, Comanche Suites (Rm 135), 3410 Taft Blvd, Wichita Falls, Texas. Any executive session meetings that should occur throughout the day will take place at MSU in the Clark Student Center, Cheyenne Room (Rm 171), 3410 Taft Blvd, Wichita Falls, Texas. The times listed are estimates. The Finance and Investments Committee meeting will begin upon recess of the Meeting of the Board at approximately 9:45 am on Thursday, February 29, 2024. The meeting will continue until completed and is expected to adjourn at approximately 10:15 am; however, if needed, the meeting may continue beyond 10:15 am and continue until completed. If the Finance and Investments Committee meeting is not concluded on Thursday, February 29, 2024, it will reconvene on Friday, March 1, 2024, to complete its business. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, February 29, 2024.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. 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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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

Committee: Finance and Investments Committee

Date: 02/29/2024 09:45 AM "TRD# 2024001157"

Notice posted: 02/23/24 03:30 PM

Proofread your current open meeting notice at:

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2024001159  
**Date Posted:** 02/23/2024  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 02/23/2024  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Academic, Clinical and Student Affairs Committee  
**Date of Meeting:** 02/29/2024  
**Time of Meeting:** 10:15 AM ( ###:## AM Local Time)  
**Street Location:** Midwestern State University, Clark Student Center, Comanche Suites (Rm 135), 3410 Taft Blvd, Wichita Falls, Texas  
**City:** Wichita Falls  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Thursday, February 29, 2024, 10:15 am (or upon adjournment of the Finance and Investments Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:  
 -Approve minutes of committee meeting held on November 16, 2023;  
 - ASU: Approve changes in academic rank;  
 -ASU: Approve changes in academic rank and granting of tenure;  
 -MSU: Approve changes in academic rank;  
 -MSU: Approve changes in academic rank and granting of tenure;  
 -MSU: Approve Bachelor of Science degree in Political Science;  
 -MSU: Approve Bachelor of Science degree in Electrical Engineering;



- MSU: Approve Master of Science degree in Industrial Technology;
- TTU: Approve changes in academic rank;
- TTU: Approve changes in academic rank and granting of tenure;
- TTU: Approve granting of tenure;
- TTU: Approve appointments with tenure;
- TTU: Approve the designation of the Paul Whitfield Horn Distinguished Professorship;
- TTU: Approve conferral of an honorary degree;
- TTU: Approve Bachelor of Applied Arts and Sciences degree with a major in Event Management;
- TTU: Approve Bachelor of Science degree with a major in Event Management;
- TTU: Approve Master of Science degree with a major in Human Resource Management;
- TTUHSC: Approve changes in academic rank;
- TTUHSC: Approve changes in academic rank and granting of tenure;
- TTUHSC: Approve granting of tenure;
- TTUHSC: Approve appointment with tenure;
- TTUHSC: Approve emeritus appointments;
- TTUHSC El Paso: Approve changes in academic rank;
- TTUHSC El Paso: Approve granting of tenure; and
- TTUS: Strategic report on research collaborations and growth;
- Adjournment.

\*For general information: Unless otherwise noted below, all open session meetings will take place at Midwestern University ("MSU") in the Clark Student Center, Comanche Suites (Rm 135), 3410 Taft Blvd, Wichita Falls, Texas. Any executive session meetings that should occur throughout the day will take place at MSU in the Clark Student Center, Cheyenne Room (Rm 171), 3410 Taft Blvd, Wichita Falls, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin upon adjournment of the Finance and Investments Committee meeting at approximately 10:15 am on Thursday, February 29, 2024. The meeting will continue until completed and is expected to adjourn at approximately 11:15 am; however, if needed, the meeting may continue beyond 11:15 am and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, February 29, 2024, it will reconvene on Friday, March 1, 2024, to complete its business. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, February 29, 2024.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. 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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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

Committee: Academic, Clinical and Student Affairs Committee

Date: 02/29/2024 10:15 AM "TRD# 2024001159"

Notice posted: 02/23/24 03:35 PM

Proofread your current open meeting notice at:

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2024001161  
**Date Posted:** 02/23/2024  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 02/23/2024  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Audit Committee  
**Date of Meeting:** 02/29/2024  
**Time of Meeting:** 11:15 AM ( ##:## AM Local Time)  
**Street Location:** Midwestern State University, Clark Student Center, Comanche Suites (Rm 135), 3410 Taft Blvd, Wichita Falls, Texas  
**City:** Wichita Falls  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Thursday, February 29, 2024, 11:15 am (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 consider and act on:  
 -Approve minutes of committee meeting held on November 16, 2023;  
 - TTUS: Report on Research Security Programs; and  
 -TTUS: Report on audits;  
 -Adjournment.

\*For general information: Unless otherwise noted below, all open session meetings will take place at Midwestern University ( " MSU " ) in the Clark Student Center, Comanche Suites

(Rm 135), 3410 Taft Blvd, Wichita Falls, Texas. Any executive session meetings that should occur throughout the day will take place at MSU in the Clark Student Center, Cheyenne Room (Rm 171), 3410 Taft Blvd, Wichita Falls, 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 11:15 am on Thursday, February 29, 2024. The Audit Committee meeting will continue until completed and is expected to adjourn at approximately 11:35 am; however, if needed, the meeting may continue beyond 11:35 am and continue until completed. If the Audit Committee meeting is not concluded on Thursday, February 29, 2024, it will reconvene on Friday, March 1, 2024, to complete its business. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, February 29, 2024.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. 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. "

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## Martinez, Christina

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**From:** TexReg@sos.texas.gov  
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**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee: Audit Committee

Date: 02/29/2024 11:15 AM "TRD# 2024001161"

Notice posted: 02/23/24 03:39 PM

Proofread your current open meeting notice at:

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2024001163  
**Date Posted:** 02/23/2024  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 02/23/2024  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Facilities Committee  
**Date of Meeting:** 02/29/2024  
**Time of Meeting:** 11:35 AM ( ##:## AM Local Time)  
**Street Location:** Midwestern State University, Clark Student Center, Comanche Suites (Rm 135), 3410 Taft Blvd, Wichita Falls, Texas  
**City:** Wichita Falls  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Thursday, February 29, 2024, 11:35 am; Call to order; Convene into Open Session to meet as a committee to consider and act on:  
 -Approve minutes of committee meeting held on November 16, 2023;  
 -ASU: Approve total project budget for the Concho Hall Demolition project and accept the Construction Manager At Risk GMP;  
 -TTU: Approve naming of scoreboard within Dan Law Field at Rip Griffin Park;  
 -TTU: Approve concept and authorize expenditures of the Junction Campus Wildlife Disease and Deer Research Facility ("WDDRF") and Llano River Conservation Center ("LRCC") projects for Design Professional Stage I design services; and  
 -TTUHSC: Approve total project budget for the Laboratory Animal Resources Center

("LARC") Expansion project and accept the Construction Manager At Risk GMP;  
-TTUS: Report on Facilities Planning and Construction projects;  
-Adjournment.

\*For general information: Unless otherwise noted below, all open session meetings will take place at Midwestern University ("MSU") in the Clark Student Center, Comanche Suites (Rm 135), 3410 Taft Blvd, Wichita Falls, Texas. Any executive session meetings that should occur throughout the day will take place at MSU in the Clark Student Center, Cheyenne Room (Rm 171), 3410 Taft Blvd, Wichita Falls, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 11:35 am on Thursday, February 29, 2024. The meeting will continue until completed and is expected to adjourn at approximately 11:55 am; however, if needed, the meeting may continue beyond 11:55 am and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, February 29, 2024, it will reconvene on Friday, March 1, 2024, to complete its business. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, February 29, 2024.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. 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:** Friday, February 23, 2024 3:45 PM  
**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee: Facilities Committee

Date: 02/29/2024 11:35 AM "TRD# 2024001163"

Notice posted: 02/23/24 03:45 PM

Proofread your current open meeting notice at:

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2024001166  
**Date Posted:** 02/23/2024  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 02/23/2024  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Date of Meeting:** 02/29/2024  
**Time of Meeting:** 11:55 AM ( ###:## AM Local Time)  
**Street Location:** Midwestern State University, Clark Student Center, Comanche Suites (Rm 135), 3410 Taft Blvd, Wichita Falls, Texas  
**City:** Wichita Falls  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Thursday, February 29, 2024, 11:55 am (or upon adjournment of the Facilities Committee meeting): Call to order; reconvene into Open Session of the Board.

Executive Session: At approximately 11:55 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; 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 the potential purchase of real property by TTUHSC El Paso;
- Discussion regarding a potential sale of unimproved real property by MSU; and
- Discussion regarding the potential lease of real property by MSU.

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

- Discussion regarding a potential honorary naming at TTUHSC.

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including:

- Discussion of Chancellor duties, assignments, and expectations; and
- Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

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

(\*In connection with these items, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code § 551.1281(b)(1), have been excluded from an internet web posting, such exclusion is authorized by a certification hereby made by the General Counsel pursuant to Tex. Govt. Code § 551.1281(c).)

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; Recess.

\*For general information: Unless otherwise noted below, all open session meetings will take place at Midwestern University ( " MSU " ) in the Clark Student Center, Comanche Suites (Rm 135), 3410 Taft Blvd, Wichita Falls, Texas. Any executive session meetings that should occur throughout the day will take place at MSU in the Clark Student Center, Cheyenne Room (Rm 171), 3410 Taft Blvd, Wichita Falls, Texas. The times listed are estimates. The Meeting of the Board will reconvene upon adjournment of the Facilities Committee meeting at approximately 11:55 am [or whenever deemed necessary] on Thursday, February 29, 2024, to convene into Executive Session and consider those motions, as applicable, in Open Session. The Meeting of the Board will continue until completed and is expected to recess on or before 3:30 pm; however, if needed, the meeting may continue beyond 3:30 pm and continue until completed. [The Board may convene the Meeting of the Board for Executive Session whenever deemed necessary on Thursday, February 29, 2024.] The Meeting of the Board will reconvene on Friday, March 1, 2024, at 8:30 am 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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**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee:

Date: 02/29/2024 11:55 AM "TRD# 2024001166"

Notice posted: 02/23/24 03:53 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%3D2024001166&data=05%7C02%7Cchristina.martinez%40ttu.edu%7Cccd08c6f2270488b490b08dc34b9ea53%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638443220316091829%7CUnknown%7CTWFpbGZsb3d8eyJWljoIMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEhaWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=OBJ%2FC0OVOokvBoQ%2FcXI8cROQ1%2B4UwFNkqZHnAJlx70%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%3D2024001166&data=05%7C02%7Cchristina.martinez%40ttu.edu%7Cccd08c6f2270488b490b08dc34b9ea53%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638443220316091829%7CUnknown%7CTWFpbGZsb3d8eyJWljoIMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEhaWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=OBJ%2FC0OVOokvBoQ%2FcXI8cROQ1%2B4UwFNkqZHnAJlx70%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2024001168  
**Date Posted:** 02/23/2024  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 02/23/2024  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Date of Meeting:** 03/01/2024  
**Time of Meeting:** 08:30 AM ( ###:## AM Local Time)  
**Street Location:** Midwestern State University, Clark Student Center, Comanche Suites (Rm 135), 3410 Taft Blvd, Wichita Falls, Texas  
**City:** Wichita Falls  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Friday, March 1, 2024, 8:30 am: Call to order; reconvene into Open Session of the Board and continue to meet as a Committee of the Whole and Meeting of the Board to consider and act on:  
 -Chancellor's Distinguished Teaching and Research Award presentations; and  
 -Introductions and Recognitions;  
 Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on February 29, 2024. Otherwise, the Board will continue with its normal schedule. As applicable, the Board will reconvene immediately after the committee meeting(s) adjourn.)

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 November 16-17, 2023; and
- Approve Consent Agenda and acknowledge review of Information Agenda (CONSENT:
  - MSU: Approve emeritus appointment (ACS);
  - MSU: Approve Bachelor of Business Administration degree in Business Analytics and Information Systems (ACS);
  - TTU: Approve faculty development leaves of absence (ACS);
  - TTU: Approve leave of absence without pay (ACS);
  - TTU: Approve emeritus appointments (ACS);
  - TTU: Approve exception to nepotism policy (ACS);
  - TTUHSC: Approve emeritus appointments (ACS);
  - TTU: Approve updating building names (F);
  - TTU: Approve naming within the Corky Oglesby Track & Field administrative office addition (F);
  - TTU: Approve honorary namings within the new Dustin R. Womble Football Center (F);
  - ASU: Authorize the president to execute a contract amendment with Skyline Aviation Inc. for Flight Training Courses for the 2025 school year (FI);
  - TTU: Authorize the president to finalize negotiations and execute a fourth amendment to the neutral host lease agreement with New Cingular Wireless PCS, LLC (FI);
  - TTU, TTUHSC and TTUHSC El Paso: Approve commissioning of police officers (FI);
  - TTU and TTUS: Approve purchasing contract(s) in excess of \$1,000,000 (FI);
  - TTUHSC El Paso: Approve establishment of quasi-endowment matching a private gift and benefitting the Hunt School of Nursing (FI); and
  - TTUHSC El Paso: Approve establishment of quasi-endowment matching a private gift and benefitting the Hunt School of Dental Medicine (FI).

INFORMATION:

- ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2024 (as of November 30, 2023), per Section 01.02.8.d(3)(g), Regents' Rules;
- TTUHSC: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, Regents' Rules;
- TTU, TTUHSC, 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;
- ASU, TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(2), Regents' Rules;
- TTU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., Regents' Rules;
- TTUS: Named Funds per Section 13.02.3.a, Regents' Rules; and
- TTU: Emergency or exigent circumstances for Budget Adjustment, Section 07.04.4.a(2), Regents' Rules.)

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: May 9, 2024 (Lubbock); August 8-9, 2024 (Lubbock); November 14-15, 2024 (Lubbock); the reports from Student Government Association presidents- reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: At approximately 9:45 am, the Board may 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 the potential purchase of real property by TTUHSC El Paso;
- Discussion regarding a potential sale of unimproved real property by MSU; and
- Discussion regarding the potential lease of real property by MSU.

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

- Discussion regarding a potential honorary naming at TTUHSC.

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including:

- Discussion of Chancellor duties, assignments, and expectations; and
- Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

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

(\*In connection with these items, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code § 551.1281(b)(1), have been excluded from an internet web posting, such exclusion is authorized by a certification hereby made by the General Counsel pursuant to Tex. Govt. Code § 551.1281(c).)

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; (B.) Chairman's Announcements; Adjournment.

\*For general information: Unless otherwise noted below, all open session meetings will take place at Midwestern University ( " MSU " ) in the Clark Student Center, Comanche Suites (Rm 135), 3410 Taft Blvd, Wichita Falls, Texas. Any executive session meetings that should occur throughout the day will take place at MSU in the Clark Student Center, Cheyenne Room (Rm 171), 3410 Taft Blvd, Wichita Falls, Texas. The times listed are estimates. The Meeting of the Board will reconvene no earlier than 8:30 am on Friday, March 1, 2024. If necessary, the Board may recess after Introductions and Recognitions to conduct any committee meetings not completed on Thursday, February 29, 2024. If that is the case, the meeting of the Board would reconvene after committee meeting(s) adjourn to complete the remainder of its business. The meeting of the Board will continue until completed and is expected to adjourn on or before 11:00 am; however, if needed, the meeting may continue beyond 11:00 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. "

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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**Sent:** Friday, February 23, 2024 4:00 PM  
**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

This email originated outside TTU. Please exercise caution<<https://askit.ttu.edu/phishing>>!

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

Committee:

Date: 03/01/2024 08:30 AM "TRD# 2024001168"

Notice posted: 02/23/24 04:00 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%3D2024001168&data=05%7C02%7Cchristina.martinez%40ttu.edu%7Cd4bdde109b2a460d90d108dc34bad9dc%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638443224329600064%7CUnknown%7CTWFPbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ik1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=z64zZPHJvoqCd3RroeSAvCZS7hCPuSujG1aMB8WZNF%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%3D2024001168&data=05%7C02%7Cchristina.martinez%40ttu.edu%7Cd4bdde109b2a460d90d108dc34bad9dc%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638443224329600064%7CUnknown%7CTWFPbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ik1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=z64zZPHJvoqCd3RroeSAvCZS7hCPuSujG1aMB8WZNF%3D&reserved=0)