



Christina Martinez

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Open Meeting Submission

TRD: 2017001388**Date Posted:** 02/17/2017**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 02/17/2017**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 02/23/2017**Time of Meeting:** 08:30 AM (###:## AM Local Time)**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue**City:** Lubbock**State:** TX**Liaison Name:** Christina Martinez**Liaison Id:** 8**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, TX 79407**Agenda:** SUMMARY: Thursday, February 23, 2017, 8:30 am—Call to order; convene into Open Session of the Board; Swearing-in Ceremony of newly appointed regents (only if necessary); Board Officer Elections (only if necessary); Workshop/Retreat. At approximately 8:45 am, the Board will continue meeting as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes for discussion regarding the System Administration and all component institutions of the System. 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 session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student

Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Meeting of the Board/Committee of the Whole will begin no earlier than 8:30 am on Thursday, February 23, 2017. The Committee of the Whole will conduct the swearing-in ceremony of the newly appointed regents, if deemed necessary, and will continue with the election of new Board officers, also if deemed necessary. The Board will then proceed with its Workshop/Retreat. The Board will continue until completed and is expected to recess at approximately 12:45 pm; however, if needed, the meeting may continue beyond 12:45 pm and continue until completed. The Board expects to break for lunch at the recess of the Retreat at approximately 12:45 pm or whenever deemed appropriate. Committee meetings will commence after a lunch break at approximately 1:30 pm. The Meeting of the Board may reconvene and convene into Executive Session after the last committee meeting adjourns at approximately 3:45 pm (or whenever deemed appropriate). All meetings are expected to recess for the day at approximately 5:00 pm but the Board may continue after 5:00 pm if necessary. Any committee meeting not completed on Thursday, February 23, 2017 will reconvene on Friday, February 24, 2017 to complete its business—after the meeting of the Board is recessed (after introductions and recognitions.) The Board will reconvene as a Committee of the Whole and Meeting of the Board on Friday, February 24, 2017 at approximately 8:30 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

Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, February 17, 2017 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: 02/23/2017 08:30 AM "TRD# 2017001388"

Notice posted: 02/17/17 02:54 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017001388](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017001388)



Christina Martinez

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Open Meeting Submission

TRD: 2017001391
Date Posted: 02/17/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 02/17/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 02/23/2017
Time of Meeting: 01:30 PM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, February 23, 2017, 1:30 pm (after a lunch break or upon recess of the Meeting of the Board/Workshop/Retreat); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on December 15, 2016; ASU: Approve scope expansion and budget increase to the new Press Box project at the LeGrand (Football) Stadium; ASU: Approve a project to construct Centennial Village -Phase II; TTU: Approve a project to construct the J.T. & Margaret Talkington College of Visual & Performing Arts – Maedgen Theatre Addition project; TTU: Approve naming of indoor arena at Texas Tech Equestrian Center; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place

in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin after a lunch break or upon recess of the Meeting of the Board/Workshop/Retreat at approximately 1:30 pm on Thursday, February 23, 2017. The meeting will continue until completed and is expected to adjourn at approximately 2:00 pm; however, if needed, the meeting may continue beyond 2:00 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, February 23, 2017 it will reconvene on Friday, February 24, 2017 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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New Submission

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[OPEN MEETINGS](#)

Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, February 17, 2017 3:01 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: 02/23/2017 01:30 PM "TRD# 2017001391"

Notice posted: 02/17/17 03:01 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017001391](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017001391)



Christina Martinez

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Open Meeting Submission

TRD: 2017001393
Date Posted: 02/17/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 02/17/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 02/23/2017
Time of Meeting: 02:00 PM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, February 23, 2017, 2:00 pm (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on December 15, 2016 and of the Pricing Committee meeting held on January 31, 2017; TTU: Approve budget adjustments for the period December 15, 2016 through February 24, 2017; TTU: Authorize a Solar Energy Power Purchase and Research Agreement, including grant of right of access and use of site, for Texas Tech University's Junction campus; TTUHSC: Authorize president to execute contract to redesign and upgrade network infrastructure; TTUHSC El Paso: Authorize president to execute contract with University of Medicine and Pharmacy at Ho Chi Minh City and Pham Ngoc Thach University of Medicine at Ho Chi Minh City; TTUS: Report on the TTUS Enterprise Risk Management Strategic Initiative; TTUS: Report on the

2017 Bond Issuance; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon the adjournment of the Facilities Committee meeting at approximately 2:00 pm on Thursday, February 23, 2017. The meeting will continue until completed and is expected to adjourn at approximately 2:40 pm; however, if needed, the meeting may continue beyond 2:40 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, February 23, 2017 it will reconvene on Friday, February 24, 2017 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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New Submission

Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, February 17, 2017 3:04 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: Finance and Administration

Date: 02/23/2017 02:00 PM "TRD# 2017001393"

Notice posted: 02/17/17 03:04 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017001393](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017001393)



Christina Martinez

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Open Meeting Submission

TRD: 2017001394
Date Posted: 02/17/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 02/17/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 02/23/2017
Time of Meeting: 02:40 PM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, February 23, 2017, 2:40 pm; Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on December 15, 2016; ASU: Approve changes in academic rank; ASU: Approve changes in academic rank and granting of tenure; ASU: Approve Modification of OP 42.01 Admission to the College of Graduate Studies and Research; TTU: Approve changes in academic rank; TTU: Approve changes in academic rank and granting of tenure; TTU: Approve granting of tenure; TTU: Approve emeritus appointments; TTU: Approve Bachelor of Arts in Digital Media and Professional Communication; TTUHSC: Approve changes in academic rank; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC: Approve granting of tenure; TTUHSC: Approve the establishment of an online Master of Science in Clinical Mental Health Counseling degree in Lubbock;

TTUHSC: Approve the establishment of an online Master of Science in Addiction Counseling degree in Lubbock; TTUHSC El Paso: Approve changes in academic rank; TTUHSC El Paso: Approve change in academic rank and granting of tenure; TTUHSC El Paso: Approve granting of tenure; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin upon adjournment of the Finance and Administration Committee at approximately 2:40 pm on Thursday, February 23, 2017. The meeting will continue until completed and is expected to adjourn at approximately 3:10 pm; however, if needed, the meeting may continue beyond 3:10 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, February 23, 2017 it will reconvene on Friday, February 24, 2017 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

New Submission

Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, February 17, 2017 3:07 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: 02/23/2017 02:40 PM "TRD# 2017001394"

Notice posted: 02/17/17 03:06 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017001394](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017001394)



Christina Martinez

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Open Meeting Submission

TRD: 2017001395
Date Posted: 02/17/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 02/17/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 02/23/2017
Time of Meeting: 03:10 PM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, February 23, 2017, 3:10 pm (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on December 15, 2016; TTUS: Report on audits; Executive Session: The Audit Committee will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; (b). Discussion of personnel matters pursuant to Section 551.074; and (c.) Discussion of security audit matters pursuant to Section 551.076.
 At the conclusion of Executive Session, the committee will reconvene into Open Session to consider appropriate action, if any, on items discussed in Executive Session; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Academic, Clinical and Student Affairs Committee at approximately 3:10 pm on Thursday, February 23, 2017. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 3:45 pm; however, if needed, the meeting may continue beyond 3:45 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, February 23, 2017 it will reconvene on Friday, February 24, 2017 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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New Submission

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[OPEN MEETINGS](#)

Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, February 17, 2017 3:10 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Audit

Date: 02/23/2017 03:10 PM "TRD# 2017001395"

Notice posted: 02/17/17 03:10 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017001395](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017001395)



Christina Martinez

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Open Meeting Submission

TRD: 2017001396
Date Posted: 02/17/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 02/17/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 02/23/2017
Time of Meeting: 03:45 PM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, February 23, 2017, 3:45 pm (or upon adjournment of the Audit Committee meeting or whenever deemed appropriate): Call to order; convene into Open Session of the Board and then convene into Executive Session.
 Executive Session: At approximately 3:45 pm, the Board may convene into Executive Session (in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue) to consider matters permissible under Chapter 551 of the Texas Government Code, including:
 A. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update*; Report on health data contract – TTUHSC El Paso.* – pursuant to Section 551.071.

B. Consultation with attorney and deliberations regarding real property: Report on real estate acquisition in El Paso*; Report regarding possible agreement for local clinic initiative*; Report on status of possible modification of existing property lease by TTUHSC* – pursuant to Sections 551.071 and 551.072.

C. Discussion of personnel matters and assignments: Consideration of waiver of nepotism rules*; Update regarding current leadership searches including for TTU Provost, TTU Vice President for Research, TTU Dean of Law School*; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents* – pursuant to Section 551.074.

(*In connection with this item, 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 has been authorized by a certification pursuant to Tex. Govt. Code §551.1281(c).)

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

*For general information: Unless otherwise noted below, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will convene upon adjournment of the last committee meeting of the day at approximately 3:45 pm (or whenever deemed appropriate) on Thursday, February 23, 2017. The meeting will continue until completed and is expected to adjourn at approximately 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm and continue until completed. The Meeting of the Board will reconvene on Friday, February 24, 2017 at 8:30 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.”

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[New Submission](#)

[HOME](#)

[TEXAS REGISTER](#)

[TEXAS ADMINISTRATIVE CODE](#)

[OPEN MEETINGS](#)

Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, February 17, 2017 3:13 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: 02/23/2017 03:45 PM "TRD# 2017001396"

Notice posted: 02/17/17 03:12 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2017001400
Date Posted: 02/17/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 02/17/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 02/24/2017
Time of Meeting: 08:30 AM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Friday, February 24, 2017, 8:30 am: Call to order; reconvene into Open Session of the Board; Introductions and Recognitions; Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on February 23, 2017. 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 December 15-16, 2016; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT—TTU: Approve faculty development leaves of absence (ACS); TTU: Approve employee appointment to non-elective position (ACS); ASU: Approve commissioning of police officers (FA); TTU: Approve commissioning of police officers (FA); TTUHSC El Paso: Authorize president to execute consulting contract with Athena Ed, LLC (FA); TTUS, TTU, TTUHSC

and TTUHSC El Paso: Approve purchasing contracts in excess of \$1,000,000 per annum (FA); TTUS, TTU, TTUHSC, TTUHSC El Paso and ASU: Approve delegation of signature authority (FA). INFORMATION – ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2017, per Section 01.02.8.d(3)(g), Regents' Rules; TTU: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; and TTU: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules).

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

Facilities Committee (ASU: Approve scope expansion and budget increase to the new Press Box project at the LeGrand (Football) Stadium; ASU: Approve a project to construct Centennial Village -Phase II; TTU: Approve a project to construct the J.T. & Margaret Talkington College of Visual & Performing Arts – Maedgen Theatre Addition project; TTU: Approve naming of indoor arena at Texas Tech Equestrian Center; TTUS: Report on Facilities Planning and Construction projects);

Finance and Administration Committee (TTU: Approve budget adjustments for the period December 15, 2016 through February 24, 2017; TTU: Authorize a Solar Energy Power Purchase and Research Agreement, including grant of right of access and use of site, for Texas Tech University's Junction campus; TTUHSC: Authorize president to execute contract to redesign and upgrade network infrastructure; TTUHSC El Paso: Authorize president to execute contract with University of Medicine and Pharmacy at Ho Chi Minh City and Pham Ngoc Thach University of Medicine at Ho Chi Minh City; TTUS: Report on the TTUS Enterprise Risk Management Strategic Initiative; TTUS: Report on the 2017 Bond Issuance);

Academic, Clinical and Student Affairs (ASU: Approve changes in academic rank; ASU: Approve changes in academic rank and granting of tenure; ASU: Approve Modification of OP 42.01 Admission to the College of Graduate Studies and Research; TTU: Approve changes in academic rank; TTU: Approve changes in academic rank and granting of tenure; TTU: Approve granting of tenure; TTU: Approve emeritus appointments; TTU: Approve Bachelor of Arts in Digital Media and Professional Communication; TTUHSC: Approve changes in academic rank; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC: Approve granting of tenure; TTUHSC: Approve the establishment of an online Master of Science in Clinical Mental Health Counseling degree in Lubbock; TTUHSC: Approve the establishment of an online Master of Science in Addiction Counseling degree in Lubbock; TTUHSC El Paso: Approve changes in academic rank; TTUHSC El Paso: Approve change in academic rank and granting of tenure; TTUHSC El Paso: Approve granting of tenure); and

Audit Committee (TTUS: Report on audits; Executive Session: The Audit Committee will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; (b) Discussion of personnel matters pursuant to Section 551.074; and (c.) Discussion of security audit matters pursuant to Section 551.076.

At the conclusion of Executive Session, the committee will convene into Open Session to consider appropriate action, if any, on items discussed in Executive Session.)

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 18-19, 2017; August 10-11, 2017; October 20, 2017; December 14-15, 2017; the Chancellor's Report – report on accomplishments and newsworthy events of the Texas Tech University System since the last board meeting; the President's Report, TTU – report on accomplishments and newsworthy events of Texas Tech University since the last board meeting; President's Report, TTUHSC El Paso – report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center at El Paso since the last board meeting; the reports from Student Government Association presidents– reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: If necessary, at approximately 10:30 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: General overview of components litigation and Medical Self Insurance Plan update*; Report on health data contract – TTUHSC El Paso.* – pursuant to Section 551.071.

B. Consultation with attorney and deliberations regarding real property: Report on real estate acquisition in El Paso*; Report regarding possible agreement for local clinic initiative*; Report on status of possible modification of existing property lease by TTUHSC * – pursuant to Sections 551.071 and 551.072.

C. Discussion of personnel matters and assignments: Consideration of waiver of nepotism rules*; Update regarding current leadership searches including for TTU Provost, TTU Vice President for Research, TTU Dean of Law School*; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents* – pursuant to Section 551.074.

(*In connection with this item, 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 has been authorized by a certification 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 Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, February 24, 2017. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, February 23, 2017. 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 11:30 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."

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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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: 02/24/2017 08:30 AM "TRD# 2017001400"

Notice posted: 02/17/17 03:18 PM

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