



OFFICE of the SECRETARY of STATE

Christina Martinez

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Open Meeting Submission

TRD: 2019001038
Date Posted: 02/15/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 02/15/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 02/21/2019
Time of Meeting: 01:00 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, February 21, 2019, 1:00 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 13, 2018; ASU: Approve changes in academic rank; ASU: Approve changes in academic rank and granting of tenure; ASU: Approve the addition of the Bachelor of Business Administration degree in Economics; ASU: Approve revisions to the admissions requirements at Angelo State University; TTU: Approve changes in academic rank; TTU: Approve changes in academic rank and granting of tenure; TTU: Approve appointments with tenure; TTU: Approve designation of Horn Professorships; TTU: Approve emeritus appointments; TTU: Approve conferral of an honorary degree; TTUHSC: Approve changes in academic rank; TTUHSC: Approve changes in academic rank and

granting of tenure; TTUHSC: Approve granting of tenure; TTUHSC: Approve creation of online Graduate Certificate in Veteran Services; TTUHSC El Paso: Approve changes in academic rank; TTUHSC El Paso: Approve exception to nepotism policy; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin no earlier than 1:00 pm on Thursday, February 21, 2019. The meeting will continue until completed and is expected to adjourn at approximately 1:40 pm; however, if needed, the meeting may continue beyond 1:40 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, February 21, 2019, it will reconvene on Friday, February 22, 2019 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: TexReg@sos.texas.gov
Sent: Friday, February 15, 2019 3:14 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Academic, Clinical and Student Affairs

Date: 02/21/2019 01:00 PM "TRD# 2019001038"

Notice posted: 02/15/19 03:14 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019001038&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Ca6a81252cbb545d47b3a08d6938a8aa2%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636858620574066372&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019001039
Date Posted: 02/15/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 02/15/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 02/21/2019
Time of Meeting: 01:40 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Thursday, February 21, 2019, 1:40 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 13, 2018; TTUS: Report on audits; Executive Session: The Audit Committee may convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; (b). Discussion of personnel matters pursuant to Section 551.074; and (c.) Discussion of security audit matters pursuant to Section 551.076.
 At the conclusion of Executive Session, the committee will reconvene into Open Session to consider appropriate action, if any, on items discussed in Executive Session; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 1:40 pm on Thursday, February 21, 2019. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 2:10 pm; however, if needed, the meeting may continue beyond 2:10 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, February 21, 2019, it will reconvene on Friday, February 22, 2019 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.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 15, 2019 3:18 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: 02/21/2019 01:40 PM "TRD# 2019001039"

Notice posted: 02/15/19 03:18 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019001039&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cc421244d8ec649bddb1e08d6938b2130%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636858623097885888&sddata=kqo5ybluhRyjswAirGfFA%2BWe6QDIpbF4T%2FDrnAWahcU%3D&reserved=0



OFFICE of the SECRETARY of STATE

Christina Martinez

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Open Meeting Submission

TRD: 2019001042
Date Posted: 02/15/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 02/15/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 02/21/2019
Time of Meeting: 02:10 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: MMARY: Thursday, February 21, 2019, 2:10 pm (or upon adjournment of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on December 13, 2018; ASU: Authorize expenditures for the Angelo State University Mayer Museum project (DP Stage II); TTU: Approve budget increase for the Experimental Sciences Building II (finish-out shell space - final GMP); TTU: Authorize expenditures for Dairy Barn Renovation project (DP Stage II and CMR pre-construction services); TTUHSC El Paso: Approve concept and preliminary budget for the Dental Oral Health Clinic in El Paso, TX (DP Stage I); TTUHSC El Paso: Approve amendment to a lease agreement in El Paso; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 2:10 pm on Thursday, February 21, 2019. 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 Facilities Committee meeting is not concluded on Thursday, February 21, 2019, it will reconvene on Friday, February 22, 2019 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.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 15, 2019 3:23 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: Facilities

Date: 02/21/2019 02:10 PM "TRD# 2019001042"

Notice posted: 02/15/19 03:22 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019001042&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C61ee09b0f1a846bfdcfa08d6938bb587%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636858625585997756&sdata=PB%2BUW3O3aF%2BzUNTm44IYEiEvECg2Tm%2B8md7tYMoRxAY%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019001043
Date Posted: 02/15/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 02/15/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 02/21/2019
Time of Meeting: 02:40 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, February 21, 2019, 2:40 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 meeting held on December 13, 2018; TTUS: Authorize chancellor to execute contract with South Plains Communication and Motorola; TTUS: FY 2018 Combined Annual Financial Report Presentation; TTUS: Update on 86th Legislature; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the

day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon adjournment of the Facilities Committee meeting at approximately 2:40 pm on Thursday, February 21, 2019. The meeting will continue until completed and is expected to adjourn at approximately 3:15 pm; however, if needed, the meeting may continue beyond 3:15 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, February 21, 2019 it will reconvene on Friday, February 22, 2019, 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.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 15, 2019 3:26 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Finance and Administration

Date: 02/21/2019 02:40 PM "TRD# 2019001043"

Notice posted: 02/15/19 03:25 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019001043&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C5e995b3deff84371fcec08d6938c1f48%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636858627361026405&sdata=e284DV6ZzmUE2hTNdyjmEaLLiKhcdGdEd8x6A3P%2FZw%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019001046
Date Posted: 02/15/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 02/15/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 02/21/2019
Time of Meeting: 03:15 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, February 21, 2019, 3:15 pm (or upon adjournment of the Finance and Administration 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 3:15 pm, the Board may convene into Executive Session (in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue) to consider matters permissible under Chapter 551 of the Texas Government Code, including:
 A. Consultation with attorney regarding legal matters or pending and/or contemplated litigation or settlement offers (pursuant to Tex. Govt. Code §551.071)-Pre-litigation and

litigation update including Medical Self Insurance Plan 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 (pursuant to Tex. Govt. Code §551.072)-Discussion regarding the potential purchase of real property in Dallas; and discussion regarding the potential sale of residential property owned by TTUS.

C. Deliberation regarding prospective gifts or donations (pursuant to Tex. Govt. Code §551.073)-Discussion regarding a potential gift benefiting a health-related institution.

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 (pursuant to Tex. Govt. Code §551.074)- Discussion of a potential TTUHSC contract regarding recruitment and retention of employees; 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.

(*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 Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will convene upon adjournment of the Finance and Administration Committee meeting at approximately 3:15 pm (or whenever deemed appropriate) on Thursday, February 21, 2019. 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 22, 2019 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. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a),

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

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

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 15, 2019 3:30 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: 02/21/2019 03:15 PM "TRD# 2019001046"

Notice posted: 02/15/19 03:30 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019001046&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cede9138d8030464e919108d6938cc98b%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636858630271152456&sdata=eNRzyyjlQqZqF9QApn8DYMG07vTtExCt%2Bgi3oW%2FM934%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019001048
Date Posted: 02/15/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 02/15/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 02/22/2019
Time of Meeting: 08:30 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Friday, February 22, 2019, 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 21, 2019. 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 13-14, 2018; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT- TTU: Approve faculty development leaves of absence (ACS); TTU: Approve naming of room within the Department of Civil, Environmental and Construction Engineering (F); TTU: Approve naming of room within the Classical & Modern Languages & Literatures building

(F); TTU: Approve modification of name of CB&I Facility in Mechanical Engineering (F); TTU: Approve naming new research building at Reese Technology Center (F); TTUHSC: Approve naming of nursing office at University Center Building (F); TTUHSC: Approve naming of education and conference center at Academic Classroom Building (F); ASU: Approve commissioning of police officer (FA); TTU: Approve establishment of quasi-endowment for the Jerry S. Rawls College of Business Administration Dean's discretionary fund (FA); TTU: Approve establishment of quasi-endowment for Political Science (FA); TTUHSC El Paso: Approve purchasing contracts in excess of \$1,000,000 (FA).
 INFORMATION- ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2019, per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships as per Section 07.12.4.c, Regents' Rules; TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; TTU: Contracts for sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., Regents' Rules; TTU: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules; TTU: Emergency or exigent circumstances approval of gift agreement under Section 07.12.3.g, Regents' Rules).

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

Academic, Clinical and Student Affairs (ASU: Approve changes in academic rank; ASU: Approve changes in academic rank and granting of tenure; ASU: Approve the addition of the Bachelor of Business Administration degree in Economics; ASU: Approve revisions to the admissions requirements at Angelo State University; TTU: Approve changes in academic rank; TTU: Approve changes in academic rank and granting of tenure; TTU: Approve appointments with tenure; TTU: Approve designation of Horn Professorships; TTU: Approve emeritus appointments; TTU: Approve conferral of an honorary degree; TTUHSC: Approve changes in academic rank; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC: Approve granting of tenure; TTUHSC: Approve creation of online Graduate Certificate in Veteran Services; TTUHSC El Paso: Approve changes in academic rank; TTUHSC El Paso: Approve exception to nepotism policy);

Audit Committee TTUS: Report on audits; Executive Session: The Audit Committee may convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; (b). Discussion of personnel matters pursuant to Section 551.074; and (c.) Discussion of security audit matters pursuant to Section 551.076. At the conclusion of Audit Committee's Executive Session, the committee will convene into Open Session to consider appropriate action, if any, on items discussed in Executive Session.);

Facilities Committee (ASU: Authorize expenditures for the Angelo State University Mayer Museum project (DP Stage II); TTU: Approve budget increase for the Experimental Sciences Building II (finish-out shell space - final GMP); TTU: Authorize expenditures for Dairy Barn Renovation project (DP Stage II and CMR pre-construction services); TTUHSC El Paso: Approve concept and preliminary budget for the Dental Oral Health Clinic in El Paso, TX (DP Stage I); TTUHSC El Paso: Approve amendment to a lease agreement in El Paso; TTUS: Report on Facilities Planning and Construction projects); and

Finance and Administration Committee (TTUS: Authorize chancellor to execute contract with South Plains Communication and Motorola; TTUS: FY 2018 Combined Annual Financial

Report Presentation; TTUS: Update on 86th Legislature).

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 16-17, 2019; August 8-9, 2019; October 3-4, 2019; December 12-13, 2019; 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 9:30 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 (pursuant to Tex. Govt. Code §551.071)-Pre-litigation and litigation update including Medical Self Insurance Plan 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 (pursuant to Tex. Govt. Code §551.072)-Discussion regarding the potential purchase of real property in Dallas; and discussion regarding the potential sale of residential property owned by TTUS.

C. Deliberation regarding prospective gifts or donations (pursuant to Tex. Govt. Code §551.073)-Discussion regarding a potential gift benefiting a health-related institution.

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 (pursuant to Tex. Govt. Code §551.074)- Discussion of a potential TTUHSC contract regarding recruitment and retention of employees; 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.

(*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 Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, February 22, 2019. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings

not completed on Thursday, February 21, 2019. 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 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm and continue until completed.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 15, 2019 3:34 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: 02/22/2019 08:30 AM "TRD# 2019001048"

Notice posted: 02/15/19 03:34 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019001048&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C5b1a1a635e504c6e47c008d6938d56f4%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636858632605988360&sdata=Zy1rR3De1zAWMXatRlcNtAll5XARNjgse2tp0OmPnAw%3D&reserved=0