



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2017003489
Date Posted: 05/12/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 05/12/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 05/17/2017
Time of Meeting: 11:00 AM (##:## AM Local Time)
Street Location: Board of Regents Dining Room (110), System Administration 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: Wednesday, May 17, 2017, 11:00 am; Call to order; Convene into Open Session to meet as a committee to review and consider: Discussion of System's federal affairs initiatives; Adjournment.

*For general information: Unless otherwise noted, the Academic, Clinical and Student Affairs Committee will take place in the Board of Regents Dining Room (110), System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin no earlier than 11:00 am on Wednesday, May 17, 2017. The meeting will continue until completed and is expected to adjourn at approximately 1:00 pm; however, if needed, the meeting may continue beyond 1:00 pm and continue until completed.

Note: The Academic, Clinical and Student Affairs Committee of the Board of Regents will

be conducted separately from the regularly scheduled May 18-19, 2017 meeting of the Board committees. No final action will be taken on any matter during this committee meeting.

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](#)

[HOME](#) | [TEXAS REGISTER](#) | [TEXAS ADMINISTRATIVE CODE](#) | [OPEN MEETINGS](#)

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, May 12, 2017 2:16 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: 05/17/2017 11:00 AM "TRD# 2017003489"

Notice posted: 05/12/17 02:16 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017003489](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017003489)



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2017003495
Date Posted: 05/12/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 05/12/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 05/18/2017
Time of Meeting: 08:30 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration 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

SUMMARY: Thursday, May 18, 2017, 8:30 am; Call to order; convene into Open Session of the Board; 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 component institutions of the System. It is not anticipated that any formal action or decisions will result from these discussions; Recess.

Agenda: *For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration 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 Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Meeting of the Board/Committee of the Whole/Retreat will begin no earlier

than 8:30 am on Thursday, May 18, 2017. The Board will conduct its Workshop/Retreat immediately after being called to order. The Meeting of the Board/Retreat will continue until completed and is expected to recess at approximately 2:00 pm; however, if needed, the meeting may continue beyond 2:00 pm and continue until completed. The Board expects to break for lunch at approximately 11:45 am or whenever deemed appropriate. The Trustees meeting of the Carr Scholarship Foundation will take place upon recess of the Meeting of the Board/Retreat. Board committee meetings will commence upon adjournment of the Carr Scholarship Foundation meeting beginning at approximately 2:15 pm. The Meeting of the Board may reconvene and convene into Executive Session after the last committee meeting adjourns at approximately 4:30 pm (or whenever deemed appropriate). All meetings are expected to recess for the day at approximately 5:30 pm but the Board may continue after 5:30 pm if necessary. The Board will reconvene as a Committee of the Whole and Meeting of the Board on Friday, May 19, 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](#)

[HOME](#)

[TEXAS REGISTER](#)

[TEXAS ADMINISTRATIVE CODE](#)

[OPEN MEETINGS](#)

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, May 12, 2017 3:45 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: 05/18/2017 08:30 AM "TRD# 2017003495"

Notice posted: 05/12/17 03:45 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017003495](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017003495)



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2017003496
Date Posted: 05/12/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 05/12/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 05/18/2017
Time of Meeting: 02:15 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration 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, May 18, 2017, 2:15 pm (or upon adjournment of the Trustees meeting of the Carr Scholarship Foundation); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on February 23, 2017; TTU and TTUSA: Approve revisions to Traffic and Parking regulations and fees; TTU: Authorize president to execute contract with Verizon Wireless; TTU: Approve State Unfunded Hours Fee for Academic Year 2017-2018; TTUHSC: Approve budget adjustment for the period February 25, 2017 through May 19, 2017; TTUHSC: Authorize president to execute contract with the Federal Bureau of Prisons; TTUHSC El Paso: Authorize president to execute contract with Cerner Corp; TTUHSC El Paso: Authorize the president to execute contract with El Paso County Clinical Services; TTUS: Approve FY 2018 Premium Rates for the Medical Liability Self-Insurance Plan;

TTUS: Investment performance update; TTUS: Approve amendments to the Investment Policy Statement for the Long-Term Investment Fund; TTUS: Review of FY 2016 Annual Financial Report; TTUS: Report on Enterprise Risk Management; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration 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 Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon the adjournment of the Trustees meeting of the Carr Scholarship Foundation at approximately 2:15 pm on Thursday, May 18, 2017. The meeting will continue until completed and is expected to adjourn at approximately 3:25 pm; however, if needed, the meeting may continue beyond 3:25 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, May 18, 2017 it will reconvene on Friday, May 19, 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: TexReg@sos.texas.gov
Sent: Friday, May 12, 2017 3:51 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: 05/18/2017 02:15 PM "TRD# 2017003496"

Notice posted: 05/12/17 03:50 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017003496](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017003496)



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2017003497
Date Posted: 05/12/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 05/12/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 05/18/2017
Time of Meeting: 03:25 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration 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, May 18, 2017, 3:25 pm (or upon adjournment of the Finance and Administration 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 February 23, 2017; ASU: Approve modification of OP 06.23 Tenure and Promotion Standards and Procedures; ASU: Approve modification of OP 06.28 Annual Performance Evaluation for Faculty (Tenure-Eligible); ASU: Approve new OP 06.29 Faculty Non-Reappointment and Tenure Revocation; TTU: Approve appointments with tenure; TTU: Approve Ph.D. in Music Education; TTU: Approve online Master of Arts in Dance Studies; TTU: Approve honorific naming of the Great Holtkamp Organ; TTU: Approve modification of Board Policy on Seals of the Texas Tech University System; TTUHSC: Approve new mission statement; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration 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 Administration Building, 1508 Knoxville 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 3:25 pm on Thursday, May 18, 2017. The 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 Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, May 18, 2017 it will reconvene on Friday, May 19, 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: TexReg@sos.texas.gov
Sent: Friday, May 12, 2017 3:57 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: 05/18/2017 03:25 PM "TRD# 2017003497"

Notice posted: 05/12/17 03:57 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017003497](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017003497)



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2017003498
Date Posted: 05/12/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 05/12/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 05/18/2017
Time of Meeting: 03:45 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration 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

Agenda: SUMMARY: Thursday, May 18, 2017, 3:45 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 February 23, 2017; 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 Administration 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 Administration 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 at approximately 3:45 pm on Thursday, May 18, 2017. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 4:00 pm; however, if needed, the meeting may continue beyond 4:00 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, May 18, 2017 it will reconvene on Friday, May 19, 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: TexReg@sos.texas.gov
Sent: Friday, May 12, 2017 4:02 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: 05/18/2017 03:45 PM "TRD# 2017003498"

Notice posted: 05/12/17 04:01 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017003498](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017003498)



OFFICE of the SECRETARY of STATE

Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2017003499
Date Posted: 05/12/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 05/12/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 05/18/2017
Time of Meeting: 04:00 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration 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, May 18, 2017, 4:00 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 February 23, 2017; ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; ASU: Approve renaming of the Norris Baseball Clubhouse; TTU: Approve naming of Experiential Learning Laboratory; TTU: Approve amendment to Ground Lease, Construction and Operating Agreement with

the Texas Tech Alumni Association; TTUHSC: Authorize acceptance of a Gift-in Kind from Hendrick Medical Center; TTU: Report on Texas Tech Federal Credit Union's Expansion plan; 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 Administration 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 Administration 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 4:00 pm on Thursday, May 18, 2017. The meeting will continue until completed and is expected to adjourn at approximately 4:30 pm; however, if needed, the meeting may continue beyond 4:30 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, May 18, 2017 it will reconvene on Friday, May 19, 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: TexReg@sos.texas.gov
Sent: Friday, May 12, 2017 4:06 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: 05/18/2017 04:00 PM "TRD# 2017003499"

Notice posted: 05/12/17 04:06 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017003499](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017003499)



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2017003501
Date Posted: 05/12/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 05/12/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 05/18/2017
Time of Meeting: 04:30 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration 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, May 18, 2017, 4:30 pm (or upon adjournment of the Facilities Committee meeting or whenever deemed appropriate): Call to order; reconvene into Open Session of the Board and then convene into Executive Session.

Executive Session: At approximately 4:30 pm, the Board may convene into Executive Session (in the Board of Regents Committee Room (106), System Administration Building, 1508 Knoxville 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* ç pursuant to Section 551.071.

B. Consultation with attorney and deliberation regarding duties, assignments or reassignments and evaluation of officers in connection with: Report and advice of counsel and outline of issues, and status of negotiations for extension of Learfield marketing contract for TTU athletics* - pursuant to Sections 551.071 and 551.074.

C. Consultation with attorney regarding legal issues with gift document; report regarding potential gift; and deliberation regarding duties of officer in connection with possible acquisition of collection of papers and archives ; pursuant to Sections 551.071 and 551.073 and 551.074.

D. Consultation and deliberation regarding appointment and evaluation of personnel: Update on TTU key personnel searches for Vice President for Research and Dean of Law School*; Report on modification of incentive plan compensation for TTUS investment offices*; Presidential evaluations*; 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.

E. Advice of counsel and discussion regarding ;best practices; for conduct of Executive Session ; pursuant to Section 551.071.

(*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 Administration 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 Administration Building, 1508 Knoxville 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 4:30 pm (or whenever deemed appropriate) on Thursday, May 18, 2017. The meeting will continue until completed and is expected to adjourn at approximately 5:30 pm; however, if needed, the meeting may continue beyond 5:30 pm and continue until completed. The Meeting of the Board will reconvene on Friday, May 19, 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.;

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](#)

[HOME](#) | [TEXAS REGISTER](#) | [TEXAS ADMINISTRATIVE CODE](#) | [OPEN MEETINGS](#)

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, May 12, 2017 4:11 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: 05/18/2017 04:30 PM "TRD# 2017003501"

Notice posted: 05/12/17 04:11 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017003501](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017003501)



OFFICE of the SECRETARY of STATE

Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2017003583**Date Posted:** 05/15/2017**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 05/15/2017**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 05/19/2017**Time of Meeting:** 08:30 AM (##:## AM Local Time)**Street Location:** Board of Regents Conference Room (104A), System Administration 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

SUMMARY: Friday, May 19, 2017, 8:30 am: Call to order; reconvene into Open Session of the Board; Introductions and Recognitions.

Executive Session: At approximately 9:00 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

- Agenda:**
- A. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update* ç pursuant to Section 551.071.
 - B. Consultation with attorney and deliberation regarding duties, assignments or reassignments and evaluation of officers in connection with: Report and advice of counsel and outline of issues, and status of negotiations for extension of Learfield marketing contract for TTU

athletics* - pursuant to Sections 551.071 and 551.074.

C. Consultation with attorney regarding legal issues with gift document; report regarding potential gift; and deliberation regarding duties of officer in connection with possible acquisition of collection of papers and archives ; pursuant to Sections 551.071 and 551.073 and 551.074.

D. Consultation and deliberation regarding assignments, appointment and evaluation of personnel: Update on TTU key personnel searches for Vice President for Research and Dean of Law School*; Report on modification of incentive plan compensation for TTUS investment offices*; Presidential evaluations*; Discussion of assignments regarding mental health initiatives; 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.

E. Advice of counsel and discussion regarding ;best practices; for conduct of Executive Session ; pursuant to Section 551.071.

(*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 reconvene 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.

(After motions are heard from Executive Session, the Board may recess if any committee meeting was not completed on May 18, 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 February 23-24, 2017; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT); ASU: Approve revisions to the Student Handbook of Angelo State University, effective May 22, 2017 (ACS); TTU: Approve faculty development leaves of absence (ACS); TTU: Approve employee appointment to non-elective position (ACS); TTU and TTUHSC: Approve employee appointment to a non-elective position of honor (ACS); TTU: Approved revisions to the Student Handbook, effective May 22, 2017 (ACS); TTUHSC El Paso: Approve revisions to the Code of Professional Conduct Student Handbook to be effective August 1, 2017 (ACS); TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information (CW); TTUHSC: Approve naming of conference room within the School of Nursing at TTUHSC Permian Basin Campus (F); TTUHSC El Paso: Approve the purchase of improved real property in El Paso (F); ASU: Approve FY 2018 holiday schedule (FA); ASU: Approve revisions to the Traffic and Parking Regulations (FA); TTU: Approve commissioning of police officers (FA); TTU and TTUSA: Approve FY 2018 holiday schedule (FA); ASU and TTU: Approve Educator Preparation Programs Technology Fee (FA); TTUHSC: Approve FY 2018 holiday schedule (FA); TTUHSC: Approve revisions to the Traffic and Parking Regulations and fees (FA); TTUHSC:

Authorize president to execute contract with a consultant (FA); TTUHSC El Paso: Approve FY 2018 holiday schedule (FA); TTUHSC El Paso: Reapprove current Traffic and Parking Regulations and fees (FA); ASU, TTU, TTUHSC, TTUHSC El Paso, TTUS and TTUSA: 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; ASU, TTU, TTUHSC and TTUHSC El Paso: Contract Renewals per Sections 07.12.4.d and 07.12.6.b., Regents' Rules; TTU: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents; Rules; TTUHSC: Approval of 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).

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

Finance and Administration Committee (TTU and TTUSA: Approve revisions to Traffic and Parking regulations and fees; TTU: Authorize president to execute contract with Verizon Wireless; TTU: Approve State Unfunded Hours Fee for Academic Year 2017-2018; TTUHSC: Approve budget adjustment for the period February 25, 2017 through May 19, 2017; TTUHSC: Authorize president to execute contract with the Federal Bureau of Prisons; TTUHSC El Paso: Authorize president to execute contract with Cerner Corp; TTUHSC El Paso: Authorize the president to execute contract with El Paso County Clinical Services; TTUS: Approve FY 2018 Premium Rates for the Medical Liability Self-Insurance Plan; TTUS: Investment performance update; TTUS: Approve amendments to the Investment Policy Statement for the Long-Term Investment Fund; TTUS: Review of FY 2016 Annual Financial Report; TTUS: Report on Enterprise Risk Management);

Academic, Clinical and Student Affairs (ASU: Approve modification of OP 06.23 Tenure and Promotion Standards and Procedures; ASU: Approve modification of OP 06.28 Annual Performance Evaluation for Faculty (Tenure-Eligible); ASU: Approve new OP 06.29 Faculty Non-Reappointment and Tenure Revocation; TTU: Approve appointments with tenure; TTU: Approve Ph.D. in Music Education; TTU: Approve online Master of Arts in Dance Studies; TTU: Approve honorific naming of the Great Holtkamp Organ; TTU: Approve modification of Board Policy on Seals of the Texas Tech University System; TTUHSC: Approve new mission statement);

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 Audit Committee;s Executive Session, the committee will convene into Open Session to consider appropriate action, if any, on items discussed in Executive Session.); and

Facilities Committee (ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUSA: Approve the

Five-Year Capital Projects Plan and authorize submission of the MP1 report; ASU: Approve renaming of the Norris Baseball Clubhouse; TTU: Approve naming of Experiential Learning Laboratory; TTU: Approve amendment to Ground Lease, Construction and Operating Agreement with the Texas Tech Alumni Association; TTUHSC: Authorize acceptance of a Gift-in Kind from Hendrick Medical Center; TTU: Report on Texas Tech Federal Credit Union's Expansion plan; TTUS: Report on Facilities Planning and Construction projects).

The Board will continue in Open Session as the Committee of the Whole and Meeting of the Board of Regents to consider and act on: Schedule for Board meetings: August 10-11, 2017; October 20, 2017; December 14-15, 2017; the President's Report, ASU's report on accomplishments and newsworthy events of Angelo State University since the last board meeting; President's Report, TTUHSC's report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center 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 may 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* pursuant to Section 551.071.

B. Consultation with attorney and deliberation regarding duties, assignments or reassignments and evaluation of officers in connection with: Report and advice of counsel and outline of issues, and status of negotiations for extension of Learfield marketing contract for TTU athletics* - pursuant to Sections 551.071 and 551.074.

C. Consultation with attorney regarding legal issues with gift document; report regarding potential gift; and deliberation regarding duties of officer in connection with possible acquisition of collection of papers and archives pursuant to Sections 551.071 and 551.073 and 551.074.

D. Consultation and deliberation regarding assignments, appointment and evaluation of personnel: Update on TTU key personnel searches for Vice President for Research and Dean of Law School*; Report on modification of incentive plan compensation for TTUS investment offices*; Presidential evaluations*; Discussion of assignments regarding mental health initiatives; 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.

E. Advice of counsel and discussion regarding best practices for conduct of Executive Session pursuant to Section 551.071.

(*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 Administration 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 Administration 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, May 19, 2017. If necessary, the Board may recess after Executive Session in order to conduct any committee meetings not completed on Thursday, May 18, 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 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.

[New Submission](#)

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Monday, May 15, 2017 4:58 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: 05/19/2017 08:30 AM "TRD# 2017003583"

Notice posted: 05/15/17 04:58 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2017003583](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2017003583)