

## Open Meeting TRD 2026001100

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)

### Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2026001100
<b>Submitted Date/Time</b>	02/20/2026 04:10 PM CST
<b>Agency</b>	Texas Tech University System
<b>Meeting Date</b>	02/26/2026
<b>Meeting Time</b>	09:00 AM
<b>Address</b>	Texas Tech University Health Sciences Center, 5920 Forest Park Road, Room 745
<b>City</b>	Dallas
<b>State</b>	TX
<b>Additional Information</b>	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

### Agenda

SUMMARY: Thursday, February 26, 2026, 9:00 am: Call to order; convene into Open Session of the Board. 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:

- Introductions and Recognitions;
- Showcase of TTUHSC Dallas;
- Approve minutes of the board meeting held on November 14, 2025;
- Approve Consent Agenda and acknowledge review of Information Agenda (CONSENT:
  - ASU: Approve changes in academic rank (ACS);
  - ASU: Approve changes in academic rank and granting of tenure (ACS);
  - ASU: Approve the Master of Science in Cybersecurity (ACS);
  - ASU: Approve the Bachelor of Science in Education Specialist (ACS);
  - ASU: Approve the Bachelor of Science in Computational Mathematics and Data Analysis (ACS);
  - MSU: Approve changes in academic rank and granting of tenure (ACS);
  - MSU: Approve Master of Arts in Organizational Leadership (ACS);
  - TTU: Approve changes in academic rank (ACS);
  - TTU: Approve changes in academic rank and granting of tenure (ACS);
  - TTU: Approve granting of tenure (ACS);
  - TTU: Approve emeritus appointments (ACS);
  - TTU: Approve faculty development leaves of absence (ACS);
  - TTU: Approve leave of absence without pay (ACS);
  - TTU: Approve Bachelor of Applied Arts and Sciences Degree with a major in Emergency Management (ACS);
  - TTU: Approve Bachelor of Applied Arts and Sciences Degree with a major in Legal Studies (ACS);
  - TTU: Approve Bachelor of Science Degree with a major in Electrical Engineering Technology (ACS);
  - TTU: Approve Bachelor of Science Degree with a major in Forensic Science (ACS);
  - TTU: Approve Doctor of Philosophy with a major in Sociology (ACS);
  - TTU: Approve Master of Arts Degree with a major in Legal Studies (ACS);
  - TTU: Approve Master of Professional Accounting Degree with a major in Accounting (ACS);
  - TTU: Approve Master of Science Degree with a major in Leadership Studies (ACS);
  - TTU: Approve Master of Science Degree with a major in Renewable Energy (ACS);
  - TTUHSC: Approve changes in academic rank (ACS);
  - TTUHSC: Approve changes in academic rank and granting of tenure (ACS);
  - TTUHSC: Approve granting of tenure (ACS);
  - TTUHSC: Approve the Bachelor of Science in Public Health & Commerce (ACS);
  - TTUHSC El Paso: Approve changes in academic rank (ACS);
  - TTUHSC El Paso: Approve change in academic rank and granting of tenure (ACS);
  - TTUHSC El Paso: Approve granting of tenure (ACS);
  - TTUHSC El Paso: Ratify granting of tenure (ACS);
  - TTUHSC: Acknowledge a designated Public Utility Corridor on TTUHSC property and authorize Temporary Construction Right of Access and Use Agreements (F);
  - TTU: Approve modification of endowment—Willie Enriquez, Jr. Memorial Endowed Scholarship (FI);
  - TTU: Approve modification of endowment—Marvin J. Cepica Student Agricultural Council Scholarship Endowment (FI);
  - TTU: Approve establishment of Ouasi Accounts (FI);

- TTU: Authorize contract extension with Pizza Hut, LLC (FI);
- TTU: Approve purchasing contract(s) in excess of \$1,000,000 (FI);
- TTUHSC: Authorize the president to execute a lease with Permian Basin Behavioral Health Center (FI);
- TTUHSC: Approve contract amendment for professional services agreement (FI);
- TTUHSC El Paso: Approve establishment of Quasi Account—Rick and Ginger Francis Cancer Center Director Endowment (FI);
- TTUHSC El Paso: Approve establishment of Quasi Account—Robert and Sara Shiloff Endowed Scholarship Fund (FI); and
- ASU, TTU, and TTUHSC El Paso: Approve commissioning of police officers (FI).

**INFORMATION:**

- ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2026 (as of November 30, 2025), per Section 01.02.8.d(3)(g), Regents' Rules;
- TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, Regents' Rules;
- MSU, TTU and TTUS, TTUHSC, and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4.a of the Regents' Rules;
- ASU, TTU, and TTUHSC: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), Regents' Rules;
- TTU: Exigent circumstances approval by Section 01.02.1.b, Regents' Rules;
- TTU and TTUHSC: Emergency or exigent circumstances approval of a contract by Section 07.12.3.i, Regents' Rules;
- TTU: Execution of contracts related to the TTU Reese National Security Complex as delegated to the Chair of the Finance and Investments Committee per Minute Order IV.A.7(3), August 14-15, 2025;
- TTUS: Named endowments per Section 13.02.3.a, Regents' Rules;
- TTU, TTUHSC, and TTUHSC El Paso: Namings resulting from gifts less than \$500,000.00 per Section 13.02.2.b(4), Regents' Rules;
- TTU: Exigent Circumstances approval per Section 13.05.8, Regents' Rules;
- TTU and TTUHSC: Contracts for Sponsored Program Projects per Section 07.12.4.b., Regents' Rules;
- TTU: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules.).
- Schedule for Board meetings: May 7-8, 2026 (Lubbock); August 13-14, 2026 (Lubbock); and November 12-13, 2026 (Lubbock); and
- Reports from Student Government Association presidents— reports on accomplishments and newsworthy events from each institution since the last board meeting.

**Recess.**

\*For general information: Unless otherwise noted below, all open session meetings will take place in Room 745, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas. Any executive session meetings that should occur throughout the day will take place in Room 730, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas. The times listed are estimates. On Thursday, February 26, 2026, prior to the start of the day's meetings, a tour of the TTUHSC Dallas facility will take place. The Meeting of the Board will convene upon adjournment of the facility tour, no earlier than 9:00 am to conduct a portion of its business as a Meeting of the Board/Committee of the Whole after which the Meeting of the Board will recess. Committee meetings will begin sequentially upon recess of the Meeting of the Board at approximately 9:45 am. [The Board reserves the right to convene the Meeting of the Board for Executive Session whenever deemed necessary on Thursday, February 26, 2026.] The Meeting of the Board will reconvene upon adjournment of the last committee meeting on Thursday, February 26, 2026, at approximately 11:00 am to convene into Executive Session and consider those motions, as applicable, in Open Session. The Meeting of the Board will continue until completed and is expected to adjourn on or before 4:45 pm; however, if needed, the meeting may continue beyond 4:45 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.

## Martinez, Christina

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**From:** register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>  
**Sent:** Friday, February 20, 2026 4:11 PM  
**To:** Martinez, Christina  
**Subject:** OPEN MEETING SUBMISSION - OPEN MEETING TRD 2026001100

This email originated outside TTU. Please [exercise caution!](#)



### ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2026001100

Submitted Date/Time: 02/20/2026 04:10 PM CST

Agency: Texas Tech University System  
Liaison: christina.martinez@ttu.edu

Board: N/A  
Committee: N/A  
Date: 02/26/2026  
Time: 09:00 AM

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# Open Meeting TRD 2026001101

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)

## Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2026001101
<b>Submitted Date/Time</b>	02/20/2026 04:19 PM CST
<b>Agency</b>	Texas Tech University System
<b>Committee</b>	Facilities
<b>Meeting Date</b>	02/26/2026
<b>Meeting Time</b>	09:45 AM
<b>Address</b>	Texas Tech University Health Sciences Center, 5920 Forest Park Road, Room 745
<b>City</b>	Dallas
<b>State</b>	TX
<b>Additional Information</b>	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

## Agenda

SUMMARY: Thursday, February 26, 2026, 9:45 am (or upon recess of the Meeting of the Board); Call to order; Convene into Open Session to meet as a committee to consider and act on:

- Approve minutes of committee meeting held on November 14, 2025;
  - TTU: Approve expenditure of the Texas Tech University Design Village project for the Design Professional Stage II design services and Construction Manager-At-Risk pre-construction services;
  - TTU: Approve expenditure of the new Davis College of Agricultural Sciences & Natural Resources building project for Design Professional Stage II design services and Construction Manager-At-Risk pre-construction services;
  - TTUHSC El Paso: Approve the total project budget of the Clinical Sciences Building project and accept the final Construction Manager-At-Risk GMP which includes Bid Package IV - Interior Finishes and Building Finish-Out Package;
  - TTUHSC El Paso: Approve the total project budget of the Comprehensive Cancer Center project and accept the final Construction Manager-At-Risk GMP which includes Bid Package IV - Interior Finishes and Building Finish-Out Package; and
  - TTUS: Report on Facilities Planning and Construction projects;
- Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in Room 745, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas. Any executive session meetings that should occur throughout the day will take place in Room 730, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas. The times listed are estimates. On Thursday, February 26, 2026, the Facilities Committee meeting will convene upon recess of the Meeting of the Board at approximately 9:45 am. The meeting will continue until completed and is expected to adjourn at approximately 10:15 am; however, if needed, the meeting may continue beyond 10:15 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, February 26, 2026.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. A quorum of the Board is expected to attend.

### CAMPUS HANDGUN CARRY NOTICE:

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

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

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



## Martinez, Christina

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**From:** register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>  
**Sent:** Friday, February 20, 2026 4:20 PM  
**To:** Martinez, Christina  
**Subject:** OPEN MEETING SUBMISSION - OPEN MEETING TRD 2026001101

This email originated outside TTU. Please [exercise caution!](#)



### ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2026001101

Submitted Date/Time: 02/20/2026 04:19 PM CST

Agency: Texas Tech University System  
Liaison: christina.martinez@ttu.edu

Board: N/A  
Committee: Facilities  
Date: 02/26/2026  
Time: 09:45 AM

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## Open Meeting TRD 2026001102

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)

### Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2026001102
<b>Submitted Date/Time</b>	02/20/2026 04:24 PM CST
<b>Agency</b>	Texas Tech University System
<b>Committee</b>	Finance and Investments
<b>Meeting Date</b>	02/26/2026
<b>Meeting Time</b>	10:15 AM
<b>Address</b>	Texas Tech University Health Sciences Center, 5920 Forest Park Road, Room 745
<b>City</b>	Dallas
<b>State</b>	TX
<b>Additional Information</b>	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

### Agenda

SUMMARY: Thursday, February 26, 2026, 10:15 am (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:

- Approve minutes of committee meeting held on November 14, 2025;
  - TTUS: FY 2025 Annual Combined Financial Report; and
  - TTUS: Investment Performance Update;
- Adjournment.

\*For general information: Unless otherwise noted below, all open session meetings will take place in Room 745, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas. Any executive session meetings that should occur throughout the day will take place in Room 730, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas. The times listed are estimates. On Thursday, February 26, 2026, the Finance and Investments Committee meeting will begin upon adjournment of the Facilities Committee meeting at approximately 10:15 am. The meeting will continue until completed and is expected to adjourn at approximately 10:35 am; however, if needed, the meeting may continue beyond 10:35 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, February 26, 2026.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. A quorum of the Board is expected to attend.

#### CAMPUS HANDGUN CARRY NOTICE:

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

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

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

## Martinez, Christina

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**From:** register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>  
**Sent:** Friday, February 20, 2026 4:25 PM  
**To:** Martinez, Christina  
**Subject:** OPEN MEETING SUBMISSION - OPEN MEETING TRD 2026001102

This email originated outside TTU. Please [exercise caution!](#)



### ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2026001102

Submitted Date/Time: 02/20/2026 04:24 PM CST

Agency: Texas Tech University System  
Liaison: christina.martinez@ttu.edu

Board: N/A  
Committee: Finance and Investments  
Date: 02/26/2026  
Time: 10:15 AM

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## Open Meeting TRD 2026001103

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)

### Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2026001103
<b>Submitted Date/Time</b>	02/20/2026 04:30 PM CST
<b>Agency</b>	Texas Tech University System
<b>Committee</b>	Academic, Clinical, and Student Affairs
<b>Meeting Date</b>	02/26/2026
<b>Meeting Time</b>	10:35 AM
<b>Address</b>	Texas Tech University Health Sciences Center, 5920 Forest Park Road, Room 745
<b>City</b>	Dallas
<b>State</b>	TX
<b>Additional Information</b>	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

### Agenda

SUMMARY: Thursday, February 26, 2026, 10:35 am (or upon adjournment of the Finance and Investments Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:  
 -Approve minutes of committee meeting held on November 14, 2025;  
 -TTU: Approve the designation of the Paul Whitfield Horn Distinguished Professorship; and  
 -TTUHSC: Approve conferral of an honorary degree;  
 Adjournment.

\*For general information: Unless otherwise noted below, all open session meetings will take place in Room 745, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas. Any executive session meetings that should occur throughout the day will take place in Room 730, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas. The times listed are estimates. On Thursday, February 26, 2026, the Academic, Clinical and Student Affairs Committee will begin upon adjournment of the Finance and Investments Committee meeting at approximately 10:35 am. The meeting will continue until completed and is expected to adjourn at approximately 10:45 am; however, if needed, the meeting may continue beyond 10:45 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, February 26, 2026.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. A quorum of the Board is expected to attend.

#### CAMPUS HANDGUN CARRY NOTICE:

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

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

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

## Martinez, Christina

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**From:** register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>  
**Sent:** Friday, February 20, 2026 4:30 PM  
**To:** Martinez, Christina  
**Subject:** OPEN MEETING SUBMISSION - OPEN MEETING TRD 2026001103

This email originated outside TTU. Please [exercise caution!](#)



### ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2026001103

Submitted Date/Time: 02/20/2026 04:30 PM CST

Agency: Texas Tech University System

Liaison: christina.martinez@ttu.edu

Board: N/A

Committee: Academic, Clinical, and Student Affairs

Date: 02/26/2026

Time: 10:35 AM

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## Open Meeting TRD 2026001104

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)

### Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2026001104
<b>Submitted Date/Time</b>	02/20/2026 04:33 PM CST
<b>Agency</b>	Texas Tech University System
<b>Committee</b>	Audit
<b>Meeting Date</b>	02/26/2026
<b>Meeting Time</b>	10:45 AM
<b>Address</b>	Texas Tech University Health Sciences Center, 5920 Forest Park Road, Room 745
<b>City</b>	Dallas
<b>State</b>	TX
<b>Additional Information</b>	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

### Agenda

SUMMARY: Thursday, February 26, 2026, 10:45 am (or upon adjournment of the Academic, Clinical, and Student Affairs Committee); Call to order; Convene into Open Session to meet as a committee to consider and act on:

-Approve minutes of committee meeting held on November 14, 2025; and  
 -TTUS: Report on audits;  
 Adjournment.

\*For general information: Unless otherwise noted below, all open session meetings will take place in Room 745, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas. Any executive session meetings that should occur throughout the day will take place in Room 730, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas. The times listed are estimates. On Thursday, February 26, 2026, the Audit Committee meeting will convene upon adjournment of the Academic, Clinical, and Student Affairs Committee at approximately 10:45 am. The Audit Committee meeting will continue until completed and is expected to adjourn at approximately 11:00 am; however, if needed, the meeting may continue beyond 11:00 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, February 26, 2026.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. A quorum of the Board is expected to attend.

#### CAMPUS HANDGUN CARRY NOTICE:

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

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

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

## Martinez, Christina

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**From:** register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>  
**Sent:** Friday, February 20, 2026 4:34 PM  
**To:** Martinez, Christina  
**Subject:** OPEN MEETING SUBMISSION - OPEN MEETING TRD 2026001104

This email originated outside TTU. Please [exercise caution!](#)



### ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2026001104

Submitted Date/Time: 02/20/2026 04:33 PM CST

Agency: Texas Tech University System

Liaison: christina.martinez@ttu.edu

Board: N/A

Committee: Audit

Date: 02/26/2026

Time: 10:45 AM

[View Open Meeting](#)



## Open Meeting TRD 2026001105

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)

### Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2026001105
<b>Submitted Date/Time</b>	02/20/2026 04:38 PM CST
<b>Agency</b>	Texas Tech University System
<b>Meeting Date</b>	02/26/2026
<b>Meeting Time</b>	11:00 AM
<b>Address</b>	Texas Tech University Health Sciences Center, 5920 Forest Park Road, Room 745
<b>City</b>	Dallas
<b>State</b>	TX
<b>Additional Information</b>	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

### Agenda

SUMMARY: Thursday, February 26, 2026, 11:00 am (or upon adjournment of the Audit Committee meeting): Call to order; reconvene into Open Session of the Board.

Executive Session: At approximately 11:00 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

- A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; Regents' Rules Revisions – Employment of Senior Leadership - Senate Bill 37; Discussion of Electronic Modernization Strategy for Medical Records; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.
- B. Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072) including: Discussion of new and/or amended ground lease with the Red Raider Facilities Foundation; and Discussion of potential land transaction involving real property in El Paso, Texas.
- C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).
- D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.
- E. Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

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

At the conclusion of the Executive Session, the Board will 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; (B.) Chairman's Announcements; Adjournment.

\*For general information: Unless otherwise noted below, all open session meetings will take place in Room 745, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas. Any executive session meetings that should occur throughout the day will take place in Room 730, Texas Tech University Health Sciences Center, 5920 Forest Park Road, Dallas, Texas. The times listed are estimates. On Thursday, February 26, 2026, the Meeting of the Board will reconvene upon adjournment of the Audit Committee meeting at approximately 11:00 am [or whenever deemed necessary], to convene into Executive Session and consider those motions, as applicable, in Open Session. The Meeting of the Board will continue until completed and is expected to recess on or before 4:45 pm; however, if needed, the meeting may continue beyond 4:45 pm and continue until completed. [The Board reserves the right to convene the Meeting of the Board for Executive Session whenever deemed necessary on Thursday, February 26, 2026.]

#### 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.

## Martinez, Christina

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**From:** register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>  
**Sent:** Friday, February 20, 2026 4:39 PM  
**To:** Martinez, Christina  
**Subject:** OPEN MEETING SUBMISSION - OPEN MEETING TRD 2026001105

This email originated outside TTU. Please [exercise caution!](#)



### ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2026001105

Submitted Date/Time: 02/20/2026 04:38 PM CST

Agency: Texas Tech University System

Liaison: christina.martinez@ttu.edu

Board: N/A

Committee: N/A

Date: 02/26/2026

Time: 11:00 AM

[View Open Meeting](#)

