Office of the Secretary of the State
Open Meeting Submission

DATE OF SUBMISSION:	Friday, May 1, 2025
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	
DATE OF MEETING:	05/07/2026
TIME OF MEETING:	9:00 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Thursday, May 7, 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; -Approve minutes of the board meeting held February 26, 2026; -Approve Consent Agenda and acknowledge review of Information Agenda (CONSENT: -ASU: Approve appointment with tenure (ACS); -MSU: Approve emeritus appointments (ACS); -TTU: Approve appointment with tenure (ACS); -TTU: Approve exception to nepotism policy (ACS); -TTUHSC: Approve conferral of emeritus appointments (ACS); -TTUHSC: Approve the establishment of the Department of Neurosurgery in the TTUHSC School of Medicine (ACS); -ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC El Paso, and TTUSA: Acknowledge the Five-Year Capital Projects Plan and authorize submission of the MP1 report (F); -ASU: Approve additional project scope, budget increase, and contract amendment for the Central Plant Renovations and Additions project and accept the amended Design-Build Agreement GMP (F); -TTU: Approve expenditure of the Texas Tech Semiconductor Cleanroom project for procurement of Bid Package I – Tool & Equipment Package (F); -TTU: Approve the exceptions to Regents' Rules and the total project budget for the Nvidia Server Racks project (F); -TTUHSC: Approve the total project budget of the TTUHSC Lubbock – 5C East Research Lab Renovation project and accept the Construction Manager At Risk GMP (F); -TTUS: Approve amendments to *Regents' Rules*, Chapter 08 (Facilities) relating to major construction projects and establishment of a Public Art Maintenance Quasi-Endowment Fund (F); -TTU, TTUS and TTUHSC El Paso: Approve purchasing contract(s) in excess of $1,000,000 (FI);

	-TTUHSC: Authorize president to enter a consulting contract providing professional services and implementation recommendations associated with a faculty compensation plan for the Lubbock, Amarillo, and Permian Basin TTUHSC physician clinical practice (FI). INFORMATION: - ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2026 (as of February 28, 2026), 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*; -TTU 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*; -TTU: Consulting contracts with an initial consideration of $100,000 or less per Section 07.12.4.e.(1), *Regents' Rules*; -TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., *Regents' Rules*; -TTUS: Named endowments per Section 13.02.3.a, *Regents' Rules*; -ASU: Named chairs, professorships, or other academic positions per Section 13.02.3.c., *Regents' Rules*; -ASU and TTU: Emergency or exigent circumstances approval of a contract per Section 07.12.3.i, *Regents' Rules*; -TTU: Emergency or exigent circumstances approval of budget adjustments by Section 07.04.4.a.(2), *Regents' Rules*; -TTU: Emergency or exigent circumstances approval of a major construction project by Section 08.01.7.a, *Regents' Rules*; -TTU: Exigent Circumstances approval per Section 13.05.8, R*egents' Rules*.); and -Schedule for Board meetings: August 13-14, 2026 (Lubbock); November 13, 2026 (Lubbock); February 25-26, 2027 (Lubbock); May 6-7, 2027 (Lubbock); August 12-13, 2027 (Lubbock); November 11-12, 2027 (Lubbock); 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. On Thursday, May 7, 2026, the Meeting of the Board will convene 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 9:30 am. [The Board reserves the right to convene the Meeting of the Board for Executive Session whenever deemed necessary on Thursday, May 7, 2026.] The Meeting of the Board will reconvene upon adjournment of the last committee meeting on Thursday, May 7, 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 4:15 pm; however, if needed, the meeting may continue beyond 4:15 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026002599 NOTE: The Secretary of State (“SOS”) posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

Office of the Secretary of the State
Open Meeting Submission

DATE OF SUBMISSION:	Friday, May 1, 2025
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	Finance and Investments
DATE OF MEETING:	05/07/2026
TIME OF MEETING:	9:30 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Thursday, May 7, 2026, 9:30 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 February 26, 2026; -TTU: Authorize contract increase and extension with Salesforce.com; -TTU: Authorize president to finalize negotiations and execute contract(s) with vendor(s) for student apartments; -TTUHSC: Approve lease agreements for Pediatric subspeciality expansion and Psychiatry relocation; and -TTUS: Investment Performance Update; 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. On Thursday, May 7, 2026, the Finance and Investments Committee meeting will begin upon recess of the Meeting of the Board at approximately 9:30 am. The meeting will continue until completed and is expected to adjourn at approximately 10:00 am; however, if needed, the meeting may continue beyond 10:00 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, May 7, 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026002600 NOTE: The Secretary of State ("SOS") posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

Office of the Secretary of the State
Open Meeting Submission

DATE OF SUBMISSION:	Friday, May 1, 2025
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	Academic, Clinical, and Student Affairs
DATE OF MEETING:	05/07/2026
TIME OF MEETING:	10:00 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Thursday, May 7, 2026, 10:00 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 February 26, 2026; - TTU: Approve Master of Education degree with a major in School Counseling; -TTUHSC: Approve the establishment of a Doctor of Nursing Practice Nurse Anesthesia Program; and -TTUHSC El Paso: Approve the Master of Science in Dentistry and Certificate in Orthodontics and Dentofacial Orthopedics; 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. On Thursday, May 7, 2026, the Academic, Clinical and Student Affairs Committee will begin upon adjournment of the Finance and Investments Committee meeting at approximately 10:00 am. The meeting will continue until completed and is expected to adjourn at approximately 10:10 am; however, if needed, the meeting may continue beyond 10:10 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, May 7, 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026002601 NOTE: The Secretary of State ("SOS") posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

Office of the Secretary of the State
Open Meeting Submission

DATE OF SUBMISSION:	Friday, May 1, 2025
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	Audit
DATE OF MEETING:	05/07/2026
TIME OF MEETING:	10:10 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Thursday, May 7, 2026, 10:10 am (or upon adjournment of the Academic, Clinical, and Student Affairs Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on: -Approve minutes of committee meeting held on February 26, 2026; -TTUS: HB 127 Overview; and -TTUS: Report on audits; 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. On Thursday, May 7, 2026, the Audit Committee meeting will convene upon adjournment of the Academic, Clinical, and Student Affairs Committee meeting at approximately 10:10 am. The Audit Committee meeting will continue until completed and is expected to adjourn at approximately 10:30 am; however, if needed, the meeting may continue beyond 10:30 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, May 7, 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026002602 [NOTE: The Secretary of State ("SOS") posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

Office of the Secretary of the State
Open Meeting Submission

DATE OF SUBMISSION:	Friday, May 1, 2025
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	Finance and Investments
DATE OF MEETING:	05/07/2026
TIME OF MEETING:	9:30 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Thursday, May 7, 2026, 9:30 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 February 26, 2026; -TTU: Authorize contract increase and extension with Salesforce.com; -TTU: Authorize president to finalize negotiations and execute contract(s) with vendor(s) for student apartments; -TTUHSC: Approve lease agreements for Pediatric subspeciality expansion and Psychiatry relocation; and -TTUS: Investment Performance Update; 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. On Thursday, May 7, 2026, the Finance and Investments Committee meeting will begin upon recess of the Meeting of the Board at approximately 9:30 am. The meeting will continue until completed and is expected to adjourn at approximately 10:00 am; however, if needed, the meeting may continue beyond 10:00 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, May 7, 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026002600 NOTE: The Secretary of State ("SOS") posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

Office of the Secretary of the State
Open Meeting Submission

DATE OF SUBMISSION:	Friday, May 1, 2025
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	
DATE OF MEETING:	05/07/2026
TIME OF MEETING:	11:00 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Thursday, May 7, 2026, 11:00 am (or upon adjournment of the Facilities 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; 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; Discussion of two potential land transactions involving real property in Lubbock, Texas; Discussion of a potential land transaction involving real property in Midland, Texas; and Discussion of a 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 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. On Thursday, May 7, 2026, the Meeting of the Board will reconvene upon adjournment of the Facilities 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 4:15 pm; however, if needed, the meeting may continue beyond 4:15 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, May 7, 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026002605 NOTE: The Secretary of State ("SOS") posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]