



Christina Martinez

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Open Meeting Submission

TRD: 2020001856
Date Posted: 04/03/2020
Status: Accepted
Agency Id: 0264
Date of Submission: 04/03/2020
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 04/06/2020
Time of Meeting: 02:00 PM (##:## AM Local Time)
Street Location: Open to the public only via an online webcast available at: <https://www.texastech.edu/live-stream.php>
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Monday, April 6, 2020, 2:00 pm; A special-called meeting of the Board of Regents of the Texas Tech University System will be held by telephone conference call to consider and act on the following: Convene into Open Session of the Board; Roll call; TTUS: Discussion of issues related to COVID-19 and consideration of delegations of authority to provide services and support and to maintain necessary and essential operations during emergencies and exigent circumstances. If necessary, the Board may convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update.

B. Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072).

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.

(*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 (if any), 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, if any, on items discussed in Executive Session; (B.) Chairman's Announcements; Adjournment.

MEETING ACCESSIBILITY: Due to the ongoing COVID-19 emergency, this meeting of the Texas Tech System Board of Regents is open to the public only via an online webcast except for any posted executive session held in compliance with the Texas Open Meetings Act.

*For general information. All open session and executive session meetings will take place by telephone conference call.

The times listed are estimates. A special-called teleconference meeting of the Board of Regents will begin no earlier than 2:00 pm on Monday, April 6, 2020. The meeting is expected to adjourn on or before 4:00 pm; however, if needed, the meeting may continue beyond 4:00 pm until completed.

New Submission

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Martinez, Christina

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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

Committee:

Date: 04/06/2020 02:00 PM "TRD# 2020001856"

Notice posted: 04/03/20 01:05 PM

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