

Open Meeting TRD 2025002087

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Open Meeting Information

Status	Accepted
TRD	2025002087
Submitted Date/Time	04/10/2025 04:16 PM CDT
Agency	Texas Tech University System
Meeting Date	04/14/2025
Meeting Time	05:00 PM
Address	Committee Room (106), System Administration Building, 1508 Knoxville Avenue; Open to the public via an online webcast available at: https://www.texastech.edu/live-stream.php
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Monday, April 14, 2025, 5:00 pm; A special-called meeting of the Board of Regents of the Texas Tech University System will be held by videoconference call to consider and act on the following: Convene into Open Session of the Board; Roll call; 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; 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 a potential ground lease of TTU real property in Carson County, 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; Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees; Discussion of officer elections on the TTU System Board of Regents; and Discussion of leadership transition in the TTU System Office of Audit Services.
- 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.) Officer Elections; and (C.) Chairman's Announcements; Adjournment.

MEETING ACCESSIBILITY: This videoconference meeting of the Texas Tech System Board of Regents is open to the public; however, those who are not directly involved in this meeting are encouraged to view the livestream webcast online at <https://www.texastech.edu/live-stream.php> (with the exception of executive session, as held in compliance with the Texas Open Meetings Act).

*For general information. Unless otherwise noted below, all open and executive session portions of the meeting will take place in the Committee Room (106) of the System Building, 1508 Knoxville Avenue, Lubbock, Texas and linked via videoconference. The members of the Board presiding over the meeting will be present at the above-mentioned meeting location. The times listed are estimates. The videoconference meeting will begin no earlier than 5:00 pm on Monday

present at the above mentioned meeting location. The times listed are estimates. The videoconference meeting will begin no earlier than 5:00 pm on Monday, April 14, 2025. The meeting is expected to adjourn at approximately 6:15 pm; however, if needed, the meeting may continue beyond 6:15 pm 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

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Thursday, April 10, 2025 4:17 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025002087

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: 2025002087

Submitted Date/Time: 04/10/2025 04:16 PM CDT

Agency: Texas Tech University System

Liaison: christina.martinez@ttu.edu

Board: N/A

Committee: N/A

Date: 04/14/2025

Time: 05:00 PM

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