

Open Meeting Submission

Success!

Row inserted

TRD: 2014005573
Date Posted: 08/01/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 08/01/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Liaison Id: 8
Date of Meeting: 08/07/2014
Time of Meeting: 10:45 AM (###:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013

Agenda: SUMMARY: Thursday, August 7, 2014, 10:45 am (or upon adjournment of the meeting of the Trustees of the Carr Scholarship Foundation); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meeting held on May 15, 2014; ASU: Approve granting of academic tenure; ASU: Approve emeritus appointments; ASU: Approve revisions to the International Undergraduate Student Admission policy at Angelo State University, effective fall 2014; TTU: Approve appointments with tenure; TTU: Approve a Bachelor of Science in Early Child Care in the College of Human Sciences; TTU: Approve text, installation and location of plaque for Dr. Jon Whitmore, former president of

Texas Tech University; TTUHSC: Approve appointment with tenure; TTUHSC at El Paso: Authorize the process to establish a Graduate School of Biomedical Sciences at Texas Tech University Health Sciences Center at El Paso; TTUHSC and TTUHSC at El Paso: Approve revised Tenure and Promotion Policy; TTUHSC at El Paso: Approve conferral of emeritus appointment; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin upon the adjournment of the meeting of the Trustees of the Carr Scholarship Foundation at approximately 10:45 am on Thursday, August 7, 2014. The meeting will continue until completed and is expected to adjourn at approximately 11:30 am; however, if needed, the meeting may continue beyond 11:30 am and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, August 7, it will reconvene on Friday, August 8 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.

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Open Meeting Submission

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TRD: 2014005574
Date Posted: 08/01/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 08/01/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Liaison Id: 8
Date of Meeting: 08/07/2014
Time of Meeting: 11:30 AM (###:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, August 7, 2014, 11:30 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 review: Approve minutes of committee meeting held on May 15, 2014; TTUS: Approve 2015 annual audit plan for the Texas Tech University System; 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.) Discussion of personnel matters pursuant to Section 551.074; and (b) Consultation with attorney pursuant to Section 551.071.

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 Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 11:30 am on Thursday, August 7, 2014. The meeting will continue until completed and is expected to adjourn at approximately 12:25 pm; however, if needed, the meeting may continue beyond 12:25 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, August 7, it will reconvene on Friday, August 8 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.

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Open Meeting Submission

Success!

Row inserted

TRD: 2014005575
Date Posted: 08/01/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 08/01/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Liaison Id: 8
Date of Meeting: 08/07/2014
Time of Meeting: 01:00 PM (##:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, August 7, 2014, 1:00 pm (after a lunch break or upon adjournment of the meeting of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meeting held on May 15, 2014; ASU: Approve renaming Varsity Drive; ASU, TTU and TTUHSC: Acknowledge the Campus Condition Index Report and submission to the THECB; TTU: Approve Phase II and budget increase to the Campus Beautification Initiative; TTU: Approve a ground lease with right of access and use of Texas Tech University land; TTUS: Approve draft of the TTU / TTUHSC Campus Master Plan Update; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin after a lunch break or upon the adjournment of the Audit Committee meeting at approximately 1:00 pm on Thursday, August 7, 2014. The meeting will continue until completed and is expected to adjourn at approximately 1:50 pm; however, if needed, the meeting may continue beyond 1:50 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, August 7, it will reconvene on Friday, August 8 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.

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Open Meeting Submission

Success!

Row inserted

TRD: 2014005576
Date Posted: 08/01/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 08/01/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Liaison Id: 8
Date of Meeting: 08/07/2014
Time of Meeting: 01:50 PM (##:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, August 7, 2014, 1:50 pm (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meetings held on May 15, 2014; TTUSA, TTU, ASU and TTUHSC: Approve FY 2015 operating budgets; TTU: Approve renewal of Citibus agreement; TTU and TTUHSC: Authorize engagement of consultant for Child Care Center feasibility study; TTU: Approve extension of contract with Under Armour; TTUS: Approve amendments to Chapter 09 of the Regents' Rules; TTUS: Approve FY 2015 premium rates for the Medical Liability Self-Insurance Plan; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon the adjournment of the meeting of the Facilities Committee meeting at approximately 1:50 pm on Thursday, August 7, 2014. The meeting will continue until completed and is expected to adjourn at approximately 2:45 pm; however, if needed, the meeting may continue beyond 2:45 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, August 7, it will reconvene on Friday, August 8 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.

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Open Meeting Submission

Success!

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TRD: 2014005577
Date Posted: 08/01/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 08/01/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Liaison Id: 8
Date of Meeting: 08/07/2014
Time of Meeting: 02:45 PM (###:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, August 7, 2014, 2:45 pm (or upon the adjournment of the Finance and Administration Committee meeting or whenever deemed necessary): Call to order; reconvene into Open Session of the Board and then convene into Executive Session.
 Executive Session: At approximately 2:45 pm, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:
 A. Consultation with attorney: Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions ¿ pursuant to Section 551.071.

B. Consultation with attorney and deliberations regarding prospective lease of medical office building space in the City of El Paso ç pursuant to Sections 551.071 and 551.072.

C. Consultation with attorney and discussion of personnel matters: Report, consultation with attorney, and discussion regarding negotiations with search consultant for the position of Vice Chancellor for Institutional Advancement ç pursuant to Sections 551.071 and 551.074.

D. Consultation with attorney and discussion of personnel matters: Discussion of possible realignment of System offices and change of duties for System personnel; and discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents ç pursuant to Sections 551.071 and 551.074.

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, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene upon adjournment of the Facilities Committee meeting at approximately 2:45 pm or whenever deemed necessary on Thursday, August 7, 2014. The meeting will continue until completed and is expected to adjourn at approximately 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm and continue until completed. The meeting of the Board will reconvene on Friday, August 8, 2014 at 8:30 am.

New



Open Meeting Submission

Success!

Row inserted

TRD: 2014005580
Date Posted: 08/01/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 08/01/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Liaison Id: 8
Date of Meeting: 08/08/2014
Time of Meeting: 08:30 AM (###:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Friday, August 8, 2014, 8:30 am: Reconvene into Open Session of the Board; Introductions and Recognitions; Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on August 7, 2014. Otherwise, the Board will continue with its normal schedule. 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 May 15-16, 2014 and June 12, 2014; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT); TTU: Approve transfer of the Department of Communication Studies in the College of Arts and Sciences to the College of

Media and Communication (ACS); TTUHSC: Approve title correction (ACS); TTU: Approve renaming of the Psychology building (F); TTU: Approve Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock (F); TTU: Approve Permanent Right of Access and Use of Texas Tech University land to the Atmos Energy (F); TTU: Approve commissioning of police officers (FA); TTUS: Approve appointment of members to the Board of Directors of Texas Tech Foundation, Inc (FA); ASU, TTUS, TTUSA, TTU, TTUHSC and TTUHSC at El Paso: Approve delegation of signature authority (FA). INFORMATION; ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2014, per Section 01.02.8.d(3)(f), Regents' Rules; TTUHSC: Contract Renewals per Section 07.12.4.b., Regents' Rules; ASU and TTU: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.2d(2)(b), Regents' Rules; and TTU and TTUHSC at El Paso: Emergency approval of contract as provided by Section 07.12.2.h, Regents' Rules.

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

Academic, Clinical and Student Affairs (ASU: Approve granting of academic tenure; ASU: Approve emeritus appointments; ASU: Approve revisions to the International Undergraduate Student Admission policy at Angelo State University, effective fall 2014; TTU: Approve appointments with tenure; TTU: Approve a Bachelor of Science in Early Child Care in the College of Human Sciences; TTU: Approve text, installation and location of plaque for Dr. Jon Whitmore, former president of Texas Tech University; TTUHSC: Approve appointment with tenure; TTUHSC at El Paso: Authorize the process to establish a Graduate School of Biomedical Sciences at Texas Tech University Health Sciences Center at El Paso; TTUHSC and TTUHSC at El Paso: Approve revised Tenure and Promotion Policy; TTUHSC at El Paso: Approve conferral of emeritus appointment);

Audit Committee (TTUS: Approve 2015 annual audit plan for the Texas Tech University System; 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.) Discussion of personnel matters pursuant to Section 551.074; and (b) Consultation with attorney pursuant to Section 551.071. At the conclusion of Executive Session, the committee will convene into Open Session to consider appropriate action, if any, on items discussed in Executive Session.)

Facilities Committee (ASU: Approve renaming Varsity Drive; ASU, TTU and TTUHSC: Acknowledge the Campus Condition Index Report and submission to the THECB; TTU: Approve Phase II and budget increase to the Campus Beautification Initiative; TTU: Approve a ground lease with right of access and use of Texas Tech University land; TTUS: Approve draft of the TTU / TTUHSC Campus Master Plan Update; TTUS: Report on Facilities Planning and Construction projects); and

Finance and Administration Committee (TTUSA, TTU, ASU and TTUHSC: Approve FY 2015 operating budgets; TTU: Approve renewal of Citibus agreement; TTU and TTUHSC: Authorize engagement of consultant for Child Care Center feasibility study; TTU: Approve extension of contract with Under Armour; TTUS: Approve amendments to Chapter 09 of the

Regents' Rules; TTUS: Approve FY 2015 premium rates for the Medical Liability Self-Insurance Plan).

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: October 10, 2014; December 11-12, 2014; February 26-27, 2015, San Angelo; May 14-15, 2015; August 6-7, 2015; and December 10-11, 2015; the Chancellor's Report & report on accomplishments and newsworthy events of the Texas Tech University System since the last board meeting; the President's Report, ASU & report on accomplishments and newsworthy events of Angelo State University since the last board meeting; the President's Report, TTU & report on accomplishments and newsworthy events of Texas Tech University since the last board meeting; the President's Report, TTUHSC & report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center since the last board meeting; President's Report, TTUHSC at El Paso & report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center at El Paso 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: At approximately 10:00 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: Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions & pursuant to Section 551.071.
- B. Consultation with attorney and deliberations regarding prospective lease of medical office building space in the City of El Paso & pursuant to Sections 551.071 and 551.072.
- C. Consultation with attorney and discussion of personnel matters: Report, consultation with attorney, and discussion regarding negotiations with search consultant for the position of Vice Chancellor for Institutional Advancement & pursuant to Sections 551.071 and 551.074.
- D. Consultation with attorney and discussion of personnel matters: Discussion of possible realignment of System offices and change of duties for System personnel; and discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents & pursuant to Sections 551.071 and 551.074.

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 Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur

throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, August 8, 2014 in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, August 7, 2014. 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 at approximately 11:30 am; however, if needed, the meeting may continue beyond 11:30 am and continue until completed.

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