



Christina Martinez

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## Open Meeting Submission

**TRD:** 2016005351  
**Date Posted:** 08/05/2016  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/05/2016  
**Agency Name:** Texas Tech University System  
**Board:** TexasTech University System Board of Regents  
**Committee:** Finance and Administration  
**Date of Meeting:** 08/11/2016  
**Time of Meeting:** 10:10 AM ( ##:## AM Local Time)  
**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013  
**Agenda:** SUMMARY: Thursday, August 11, 2016, 10:10 am (or after swearing-in of new student regent scheduled for 10:05 am); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on May 19, 2016; TTUSA, TTU, ASU, TTUHSC and TTUHSC El Paso: Approve FY 2017 operating budgets; TTUHSC: Authorize president to execute contract with GCA Education Services of Texas, Inc.; TTUHSC El Paso: Authorize president to execute contract with Community Health Worker Core Consensus Consultants ; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First 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 Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. Prior to the start of the day's meetings, at 9:45 am in the Red Raider Lounge, a ceremonial contract signing with the Costa Rica delegation will take place. After that signing, at approximately 10:05 am, the new student regent swearing-in ceremony will take place in the Ballroom. The Finance and Administration Committee meeting will begin after the swearing in ceremony at approximately 10:10 am on Thursday, August 11, 2016. The meeting will continue until completed and is expected to adjourn at approximately 11:10 am; however, if needed, the meeting may continue beyond 11:10 am and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, August 11, 2016 it will reconvene on Friday, August 12, 2016 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.

#### 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.

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OPEN MEETINGS

## **Martinez, Christina**

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**From:** Texas Register <TexReg@sos.texas.gov>  
**Sent:** Friday, August 05, 2016 4:36 PM  
**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

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: TexasTech University System Board of Regents

Committee: Finance and Administration

Date: 08/11/2016 10:10 AM "TRD# 2016005351"

Notice posted: 08/05/16 04:36 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2016005351](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016005351)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2016005353  
**Date Posted:** 08/05/2016  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/05/2016  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Academic, Clinical and Student Affairs  
**Date of Meeting:** 08/11/2016  
**Time of Meeting:** 11:10 AM ( ##:## AM Local Time)  
**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013  
**Agenda:** SUMMARY: Thursday, August 11, 2016, 11:10 am (or upon adjournment of the Finance and Administration Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on May 19, 2016; ASU: Approve appointments with tenure; TTU: Approve appointments with tenure; TTU: Approve Master of Science Degree in Finance; TTU: Approve conferral of honorary degree; TTUHSC El Paso: Approve appointment with tenure; TTUHSC El Paso: Approve a "Distinction in Anatomy" M.D. diploma notation for graduates of the Paul L. Foster School of Medicine who complete the associated supplemental program requirements; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place

in the Ballroom (Room 118), First 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 Red Raider Lounge (Room 119), First 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 after the adjournment of the Finance and Administration Committee meeting at approximately 11:10 am on Thursday, August 11, 2016. The meeting will continue until completed and is expected to adjourn at approximately 11:20 am; however, if needed, the meeting may continue beyond 11:20 am and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, August 11, 2016 it will reconvene on Friday, August 12, 2016 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.

#### 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.

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## **Martinez, Christina**

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**From:** Texas Register <TexReg@sos.texas.gov>  
**Sent:** Friday, August 05, 2016 4:41 PM  
**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

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 Board of Regents

Committee: Academic, Clinical and Student Affairs

Date: 08/11/2016 11:10 AM "TRD# 2016005353"

Notice posted: 08/05/16 04:40 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2016005353](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016005353)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2016005354  
**Date Posted:** 08/05/2016  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/05/2016  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Audit  
**Date of Meeting:** 08/11/2016  
**Time of Meeting:** 11:20 AM ( ###:## AM Local Time)  
**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013  
**Agenda:** SUMMARY: Thursday, August 11, 2016, 11:20 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 and consider: Approve minutes of committee meeting held on May 19, 2016; TTUS: Approve 2017 annual audit plan for 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.) Consultation with attorney pursuant to Section 551.071; and (b). Discussion of personnel matters pursuant to Section 551.074.  
 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 Ballroom (Room 118), First 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 Red Raider Lounge (Room 119), First 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 11:20 am on Thursday, August 11, 2016. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 11:55 am; however, if needed, the meeting may continue beyond 11:55 am and continue until completed. If the Audit Committee meeting is not concluded on Thursday, August 11, 2016 it will reconvene on Friday, August 12, 2016 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.

#### 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.

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## **Martinez, Christina**

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**From:** Texas Register <TexReg@sos.texas.gov>  
**Sent:** Friday, August 05, 2016 4:44 PM  
**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

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 Board of Regents

Committee: Audit

Date: 08/11/2016 11:20 AM "TRD# 2016005354"

Notice posted: 08/05/16 04:43 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2016005354](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016005354)



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Christina Martinez

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## Open Meeting Submission

**TRD:** 2016005357  
**Date Posted:** 08/05/2016  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/05/2016  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Facilities  
**Date of Meeting:** 08/11/2016  
**Time of Meeting:** 11:55 AM ( ##:## AM Local Time)  
**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013  
**Agenda:** SUMMARY: Thursday, August 11, 2016, 11:55 am (or upon adjournment of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on May 19, 2016; ASU: Approve a project to construct the new Archer College of Health and Human Services building; ASU: Approve scope expansion and budget increase to the new Press Box project at the LeGrand (Football) Stadium; TTU: Approve scope expansion and budget increase to the Petroleum Engineering Building Renovation – Phase I project; TTU: Approve a project to construct the Experimental Sciences Building II; TTU: Authorize a Power Purchase Agreement for Texas Tech University’s Junction campus; TTU: Authorize president to execute a contract with the Enrollment Management Dallas Office; TTUHSC: Approve a project to construct the new Permian Basin Academic Facility on the Odessa campus;

TTUHSC: Authorize the purchase of real property in Odessa, Texas; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First 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 Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 11:55 am on Thursday, August 11, 2016. The meeting will continue until completed and is expected to adjourn at approximately 12:35 pm; however, if needed, the meeting may continue beyond 12:35 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, August 11, 2016 it will reconvene on Friday, August 12, 2016 to complete its business. A lunch break will be taken upon the adjournment of the Facilities Committee meeting or whenever deemed appropriate.

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.

#### 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.

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## **Martinez, Christina**

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**From:** Texas Register <TexReg@sos.texas.gov>  
**Sent:** Friday, August 05, 2016 4:47 PM  
**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

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 Board of Regents

Committee: Facilities

Date: 08/11/2016 11:55 AM "TRD# 2016005357"

Notice posted: 08/05/16 04:47 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2016005357](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016005357)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2016005361  
**Date Posted:** 08/05/2016  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 08/05/2016  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 08/11/2016  
**Time of Meeting:** 01:15 PM ( ##:## AM Local Time)  
**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013  
**Agenda:**

SUMMARY: Thursday, August 11, 2016, 1:15 pm (after a lunch break or upon the adjournment of the Facilities Committee meeting or whenever deemed appropriate): Call to order; convene into Open Session of the Board and then convene into Executive Session.

Executive Session: At approximately 1:15 pm, the Board may convene into Executive Session (in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue) to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update\*; Report on status of settlement discussions on possible litigation\* – pursuant to Section 551.071.

B. Consultation with attorney and deliberations regarding real property: Report and discussion regarding the purchase of improved real properties in El Paso\*; Report on status of Angelo State University purchase of real property\*; Report on status of Angelo State University negotiations for possible construction on campus\* – pursuant to Sections 551.071 and 551.072.

C. Consultation with attorney and discussion of personnel matters and assignments: Report and discussion regarding future development of Texas Tech University properties\*; Report on status of VA Clinic initiative\* – pursuant to Texas Government Code Sections 551.071 and 551.074.

D. Deliberations regarding prospective gift and discussion of personnel matters and assignments: Report and discussion regarding major gift agreements and namings\* – pursuant to Sections 551.072 and 551.073.

E. Discussion of personnel matters and assignments: Annual evaluation of Chancellor of Texas Tech University System\*; Report and discussion regarding possible modification of employment contracts\*; Report on status of Texas Tech University administrative positions\*; Report on status of Texas Tech University System administrative positions\*; Report on status of Texas Tech University Health Sciences Center administrative positions\*; Chancellor's report and discussion regarding System personnel\*; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents\* – pursuant to Texas Government Code Section 551.074.

(\*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, 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 below, all open session meetings will take place in the Ballroom (Room 118), First 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 Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board may convene after a lunch break or upon adjournment of the Facilities Committee meeting at approximately 1:15 pm (or whenever deemed appropriate) on Thursday, August 11, 2016. The meeting will continue until completed and is expected to adjourn at approximately 4:30 pm; however, if needed, the meeting may continue beyond 4:30 pm and continue until completed. The Meeting of the Board will reconvene on Friday, August 12, 2016 at 8:30 am.

#### 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.

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## **Martinez, Christina**

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**From:** Texas Register <TexReg@sos.texas.gov>  
**Sent:** Friday, August 05, 2016 4:52 PM  
**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

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 Board of Regents

Committee:

Date: 08/11/2016 01:15 PM "TRD# 2016005361"

Notice posted: 08/05/16 04:51 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2016005361](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016005361)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2016005362**Date Posted:** 08/05/2016**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 08/05/2016**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 08/12/2016**Time of Meeting:** 08:30 AM ( ##:## AM Local Time)**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue**City:** Lubbock**State:** TX**Liaison Name:** Christina Martinez**Liaison Id:** 8**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013

**Agenda:** SUMMARY: Friday, August 12, 2016, 8:30 am: Call to order; 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 11, 2016. Otherwise, the Board will continue with its normal schedule. As applicable, 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 19-20, 2016, June 16, 2016 and July 7, 2016; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT— ASU: Approve revisions to the Student Handbook of Angelo State University, effective August 15, 2016 (ACS); TTU: Approve leaves of absence without pay (ACS); TTU: Approve faculty development leave of absence (ACS); TTU: Approve emeritus appointment (ACS); TTUHSC: Approve reclassification of the Doctor of Nursing Practice (“DNP”) degree

as a distance program (ACS); TTU: Approve renaming of academic buildings (F); TTU and TTUHSC: Approve Permanent Right of Access and Use of Texas Tech University and Texas Tech University Health Sciences Center land to the City of Lubbock (F); TTU: Authorize an improved real property lease in Lubbock, Texas (F); TTU: Modification of endowment (FA); TTU: Approve rate for new Honors Residence Hall (FA); TTU: Approve employee appointment to non-elective position (FA); TTUHSC: Approve budget adjustment for the period May 21, 2016 – August 12, 2016 (FA); TTUHSC: Approve modifications of Crofoot Family Chair in Epilepsy (FA); ASU, TTU, TTUHSC, TTUHSC El Paso, TTUS and TTUSA: Approve delegation of signature authority (FA). INFORMATION—(1) ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2016, per Section 01.02.8.d(3)(g), Regents' Rules; (2) TTU, TTUHSC and TTUHSC El Paso: Contract Renewals per Sections 07.12.4.d and 07.12.6.b., Regents' Rules; (3) TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; (4) ASU: Emergency or exigent circumstances approval of property purchase by Section 07.12.3.g, Regents' Rules; (5) TTU: Note regarding the Garrison Center.)

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

Finance and Administration Committee (TTUSA, TTU, ASU, TTUHSC and TTUHSC El Paso: Approve FY 2017 operating budgets; TTUHSC: Authorize president to execute contract with GCA Education Services of Texas, Inc.; TTUHSC El Paso: Authorize president to execute contract with Community Health Worker Core Consensus Consultants);

Academic, Clinical and Student Affairs (ASU: Approve appointments with tenure; TTU: Approve appointments with tenure; TTU: Approve Master of Science Degree in Finance; TTU: Approve conferral of honorary degree; TTUHSC El Paso: Approve appointment with tenure; TTUHSC El Paso: Approve a "Distinction in Anatomy" M.D. diploma notation for graduates of the Paul L. Foster School of Medicine who complete the associated supplemental program requirements);

Audit Committee (TTUS: Approve 2017 annual audit plan for 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.) Consultation with attorney pursuant to Section 551.071; and (b) Discussion of personnel matters pursuant to Section 551.074. 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.); and

Facilities Committee (ASU: Approve a project to construct the new Archer College of Health and Human Services building; ASU: Approve scope expansion and budget increase to the new Press Box project at the LeGrand (Football) Stadium; TTU: Approve scope expansion and budget increase to the Petroleum Engineering Building Renovation – Phase I project; TTU: Approve a project to construct the Experimental Sciences Building II; TTU: Authorize a Power Purchase Agreement for Texas Tech University's Junction campus; TTU: Authorize president to execute a contract with the Enrollment Management Dallas Office; TTUHSC: Approve a project to construct the new Permian Basin Academic Facility on the Odessa campus; TTUHSC: Authorize the purchase of real property in Odessa, Texas; TTUS: Report on Facilities Planning and Construction projects);

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 13-14, 2016; December 15-16, 2016; February 23-24, 2017; May 18-19, 2017; August 10-11, 2017; December 14-15, 2017; 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 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: If necessary, at approximately 10:30 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: General overview of components litigation and Medical Self Insurance Plan update\*; Report on status of settlement discussions on possible litigation\* – pursuant to Section 551.071.

B. Consultation with attorney and deliberations regarding real property: Report and discussion regarding the purchase of improved real properties in El Paso\*; Report on status of Angelo State University purchase of real property\*; Report on status of Angelo State University negotiations for possible construction on campus\* – pursuant to Sections 551.071 and 551.072.

C. Consultation with attorney and discussion of personnel matters and assignments: Report and discussion regarding future development of Texas Tech University properties\*; Report on status of VA Clinic initiative\* – pursuant to Texas Government Code Sections 551.071 and 551.074.

D. Deliberations regarding prospective gift and discussion of personnel matters and assignments: Report and discussion regarding major gift agreements and namings\* – pursuant to Sections 551.072 and 551.073.

E. Discussion of personnel matters and assignments: Annual evaluation of Chancellor of Texas Tech University System\*; Report and discussion regarding possible modification of employment contracts\*; Report on status of Texas Tech University administrative positions\*; Report on status of Texas Tech University System administrative positions\*; Report on status of Texas Tech University Health Sciences Center administrative positions\*; Chancellor's report and discussion regarding System personnel\*; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents\* – pursuant to Texas Government Code Section 551.074.

(\*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, 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 Ballroom (Room 118), First 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 Red Raider Lounge (Room 119), First 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 12, 2016. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, August 11, 2016. 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 on or before 12:00 pm; however, if needed, the meeting may continue beyond 12:00 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.

New Submission

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[OPEN MEETINGS](#)

## **Martinez, Christina**

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**From:** Texas Register <TexReg@sos.texas.gov>  
**Sent:** Friday, August 05, 2016 4:56 PM  
**To:** Martinez, Christina  
**Subject:** S.O.S. Acknowledgment of Receipt

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 Board of Regents

Committee:

Date: 08/12/2016 08:30 AM "TRD# 2016005362"

Notice posted: 08/05/16 04:56 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub\\_om\\_lookup\\$.startup?Z\\_TRD=2016005362](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016005362)