



Christina Martinez

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Open Meeting Submission

TRD: 2018007070
Date Posted: 08/03/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 08/03/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 08/09/2018
Time of Meeting: 08:45 AM (###:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, August 9, 2018, 8:45 am (or upon adjournment of the Trustees meeting of the Carr Scholarship 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 17, 2018; TTUS: Approve 2019 annual audit plan for the Texas Tech University System; TTUS: Report on audits; Executive Session: The Audit Committee may 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;

(b). Discussion of personnel matters pursuant to Section 551.074; and (c.) Discussion of security audit matters pursuant to Section 551.076.

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 Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Trustees meeting of the Carr Scholarship Foundation at approximately 8:45 am on Thursday, August 9, 2018. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 9:20 am; however, if needed, the meeting may continue beyond 9:20 am and continue until completed. If the Audit Committee meeting is not concluded on Thursday, August 9, 2018 it will reconvene on Friday, August 10, 2018 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

From: TexReg@sos.texas.gov
Sent: Friday, August 03, 2018 4:59 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: 08/09/2018 08:45 AM "TRD# 2018007070"

Notice posted: 08/03/18 04:59 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018007070&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C111d081acb6c429cc31508d5f98c5543%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636689303472161864&sdata=YRgP4UyenWEW%2FRIsVhbb06nYyCKgESL8RxmW7UM25q4%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2018007071
Date Posted: 08/03/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 08/03/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 08/09/2018
Time of Meeting: 09:20 AM (###:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, August 9, 2018, 9:20 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 17, 2018; ASU: Approve concept and Stage I budget for new Angelo State University Art Museum building; ASU: Approve naming at the Centennial Village Residence Hall complex; TTU: Approve Stage II budget for renovation of Weeks Hall; TTU: Approve Stage II budget for a new Athletic Dining Facility; TTU: Approve concept and Stage I budget for Dairy Barn

Renovation project; TTU: Approve concept and Stage I budget for a proposed new School of Veterinary Medicine; TTU: Approve acceptance of gift-in-kind benefitting the Oilfield Technology Center; TTUHSC: Approve naming of the Pediatric Waiting Room at TTUHSC Amarillo campus; TTUHSC El Paso: Approve Stage II budget for the new School of Dentistry - Dental Learning Center; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 9:20 am on Thursday, August 9, 2018. 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. If the Facilities Committee meeting is not concluded on Thursday, August 9, 2018 it will reconvene on Friday, August 10, 2018 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

From: TexReg@sos.texas.gov
Sent: Friday, August 03, 2018 5:07 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: 08/09/2018 09:20 AM "TRD# 2018007071"

Notice posted: 08/03/18 05:06 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018007071&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C14e9790ab9aa43bcd8ad08d5f98d6170%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636689307972172773&sdata=eJ1cgmGuyi%2BSDj1Gahi33TWpVtdcn%2BERphEm%2F1cJHx4%3D&reserved=0



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Christina Martinez

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Open Meeting Submission

TRD: 2018007073
Date Posted: 08/03/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 08/03/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 08/09/2018
Time of Meeting: 10:10 AM (###:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, August 9, 2018, 10:10 am (or upon adjournment of the Facilities 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 17, 2018; TTU, ASU, TTUHSC, TTUHSC El Paso and TTUSA: Approve FY 2019 operating budgets; TTU: Approve a contract with the City of Lubbock for bus service; TTUS: Approve amendments to Chapters 05 (Student Affairs) and 08 (Facilities), Regents' Rules, relating to traffic and parking regulations; TTUS: Approve amendments to the Investment Policy Statement for

the Short/Intermediate Term Investment Fund and related amendments to Chapter 09, Regents' Rules; TTUS: Authorize chancellor to execute contract with STM Charters, Inc; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon the adjournment of the Facilities Committee meeting at approximately 10:10 am on Thursday, August 9, 2018. The meeting will continue until completed and is expected to adjourn at approximately 10:45 am; however, if needed, the meeting may continue beyond 10:45 am and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, August 9, 2018 it will reconvene on Friday, August 10, 2018 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

From: TexReg@sos.texas.gov
Sent: Friday, August 03, 2018 5:13 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: Finance and Administration

Date: 08/09/2018 10:10 AM "TRD# 2018007073"

Notice posted: 08/03/18 05:12 PM

Proofread your current open meeting notice at:

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Christina Martinez

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Open Meeting Submission

TRD: 2018007074
Date Posted: 08/03/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 08/03/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 08/09/2018
Time of Meeting: 10:45 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, August 9, 2018, 10:45 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 17, 2018; ASU: Approve appointment with tenure; ASU: Approve emeritus appointment; ASU: Approve modification of OP 06.19, Regulations for Performance Evaluation of Tenured Faculty; TTU: Approve appointments with tenure; TTU: Approve Bachelor of Applied Arts and Sciences in Early Childhood; TTU: Approve the establishment of the Department of

Professional Communication in the College of Media and Communication; TTU: Approve exception to Section 03.01.11, Regents' Rules (nepotism); TTU and TTUHSC: Approve the dual degree program, MPH/MPA in Public Health and Public Administration, between TTUHSC Graduate School of Biomedical Sciences and TTU College of Arts and Sciences; TTUHSC: Approve the expansion of the pharmaceutical sciences doctoral program to Abilene; TTUHSC El Paso: Authorize the process to establish the Woody L. Hunt School of Dental Medicine and Doctorate in Dental Medicine at Texas Tech University Health Sciences Center at El Paso; TTU: Authorize the process to establish the School of Veterinary Medicine and Doctor of Veterinary Medicine degree program; TTUS: Approve strategic priorities for the System and its universities; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin upon adjournment of the Finance and Administration Committee meeting at approximately 10:45 am on Thursday, August 9, 2018. 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 9, 2018 it will reconvene on Friday, August 10, 2018 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

From: TexReg@sos.texas.gov
Sent: Friday, August 03, 2018 5:17 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: 08/09/2018 10:45 AM "TRD# 2018007074"

Notice posted: 08/03/18 05:17 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018007074&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C0502035d06cf44da54c608d5f98ed820%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636689314257940056&sdata=Vdmv1m5uq2UG%2BcBTGbf%2FY%2BhQeYdjv%2F21E4yntYMFgU%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2018007075
Date Posted: 08/03/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 08/03/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 08/09/2018
Time of Meeting: 12:30 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Thursday, August 9, 2018, 12:30 pm (after a lunch break or upon adjournment of the Academic, Clinical and Student Affairs 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 12:30 pm, the Board may convene into Executive Session (in the Board of Regents Committee Room (106), System Building, 1508 Knoxville 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*; Review of a construction dispute* - pursuant to Tex. Govt. Code §551.071.

B. Consultation with Attorney and deliberation regarding real property in connection with: Report and discussion regarding negotiations related to the Municipal Coliseum*; Report and discussion of a potential project for the USDA Cotton Classing Office*; Discussion and consideration of purchase of real property in El Paso*; and Report and discussion of proposed extension of lease for property in El Paso* - pursuant to Tex. Govt. Code §551.071 and Tex. Govt. Code §551.072.

C. Consultation with Attorney deliberation regarding real property and deliberation regarding prospective gift in connection with: Report and discussion of possible acceptance of gift of building in Midland, Texas*; Report and discussion regarding acceptance of gift to benefit TTUHSC Amarillo Campus Initiatives*; Report and discussion regarding possible honorary naming - Amarillo campus* - pursuant to Tex. Govt. Code §551.071, Tex. Govt. Code §551.072 and Tex. Govt. Code §551.073.

D. Review and evaluation with chancellor and university leadership, and discussion of duties and assignments: Report on search for Vice Chancellor and General Counsel*; Report and discussion regarding TTU System personnel* including Review of Presidential and coaches Contracts; Chancellor evaluation and discussion of legislative duties; and Discussion and evaluation of the Board of Regents; and 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 Tex. Govt. Code §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 Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will convene after a lunch break or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 12:30 pm (or whenever deemed appropriate) on Thursday, August 9, 2018. The meeting will continue until completed and is expected to adjourn at approximately 6:00 pm; however, if needed, the meeting may

continue beyond 6:00 pm and continue until completed. The Meeting of the Board will reconvene on Friday, August 10, 2018 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

From: TexReg@sos.texas.gov
Sent: Friday, August 03, 2018 5:27 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: 08/09/2018 12:30 PM "TRD# 2018007075"

Notice posted: 08/03/18 05:26 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018007075&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C62141824faa842aaa75108d5f9902e1f%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636689320002600993&sdata=ejYTyjg69hjsQLRlISNuIFu7u3meVjaqIXJVuAlH8O8%3D&reserved=0



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2018007076

Date Posted: 08/03/2018

Status: Accepted

Agency Id: 0264

Date of Submission: 08/03/2018

Agency Name: Texas Tech University System

Board: Texas Tech University System Board of Regents

Date of Meeting: 08/10/2018

Time of Meeting: 08:30 AM (##:## AM Local Time)

Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue

City: Lubbock

State: TX

Liaison Name: Christina Martinez

Liaison Id: 8

Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Friday, August 10, 2018, 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 9, 2018. 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 17-18, 2018; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT- ASU: Approve revisions to the Student Handbook of Angelo State University, effective August 13,

2018 (ACS); TTU: Approve faculty development leaves of absence (ACS); TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information (CW); ASU: Acknowledge changes to the Five-Year Capital Projects Plan and submission of the MP1 report (F); TTU: Acknowledge changes to the Five-Year Capital Projects Plan and submission of the MP1 report (F); TTU: Approve name change of the Chemical Engineering Temporary Lab facility (F); TTUHSC: Acknowledge changes to the Five-Year Capital Projects Plan and submission of the MP1 report (F); ASU: Approve the naming and acceptance of a \$1 million endowed chair (FA); ASU: Approve the naming and acceptance of a \$1 million endowed chair in accounting (FA); TTU: Approve contract extension for the transportation and delivery of natural gas (FA); TTU and TTUS: Approve purchasing contracts in excess of \$1,000,000 (FA); TTUHSC: Authorize quasi-endowment to support a FMAT professorship (FA); TTUS: Authorize a consulting agreement to provide support for federal relations (FA); TTUS: Approve revisions to the Texas Tech University System Medical Liability Self-Insurance Plan (FA); ASU, TTU, TTUHSC, TTUHSC El Paso, TTUS and TTUSA: Approve delegation of signature authority (FA). INFORMATION- ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2018, per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC and TTUHSC El Paso: Contract Renewals, Extensions and Amendments per Sections 07.12.4.c and 07.12.6.b., Regents' Rules; TTUHSC: Contracts for ongoing and continuing health-related service relationships as per Section 07.12.4.c, Regents' Rules; TTU, 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; TTU: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., Regents' Rules; TTU: Emergency or exigent circumstances approval of a major facilities project as provided by Section 08.01.7, Regents' Rules).

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

Audit Committee (TTUS: Approve 2019 annual audit plan for the Texas Tech University System; TTUS: Report on audits; Executive Session: The Audit Committee may 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; (b). Discussion of personnel matters pursuant to Section 551.074; and (c.) Discussion of security audit matters pursuant to Section 551.076. At the conclusion of Audit Committee's 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 concept and Stage I budget for new Angelo State University Art Museum building; ASU: Approve naming at the Centennial Village Residence Hall complex; TTU: Approve Stage II budget for renovation of Weeks Hall; TTU: Approve Stage II budget for a new Athletic Dining Facility; TTU: Approve concept and Stage I budget for Dairy Barn Renovation project; TTU: Approve concept and Stage I budget for a proposed new School of Veterinary Medicine; TTU: Approve acceptance of gift-in-kind benefitting the Oilfield Technology Center; TTUHSC: Approve naming of the Pediatric Waiting Room at TTUHSC Amarillo campus; TTUHSC El Paso: Approve Stage II budget for the new School of Dentistry - Dental Learning Center; TTUS: Report on Facilities Planning and Construction

projects);

Finance and Administration Committee (TTU, ASU, TTUHSC, TTUHSC El Paso and TTUSA: Approve FY 2019 operating budgets; TTU: Approve a contract with the City of Lubbock for bus service; TTUS: Approve amendments to Chapters 05 (Student Affairs) and 08 (Facilities), Regents' Rules, relating to traffic and parking regulations; TTUS: Approve amendments to the Investment Policy Statement for the Short/Intermediate Term Investment Fund and related amendments to Chapter 09, Regents' Rules; TTUS: Authorize chancellor to execute contract with STM Charters, Inc.); and

Academic, Clinical and Student Affairs ASU: Approve appointment with tenure; ASU: Approve emeritus appointment; ASU: Approve modification of OP 06.19, Regulations for Performance Evaluation of Tenured Faculty; TTU: Approve appointments with tenure; TTU: Approve Bachelor of Applied Arts and Sciences in Early Childhood; TTU: Approve the establishment of the Department of Professional Communication in the College of Media and Communication; TTU: Approve exception to Section 03.01.11, Regents' Rules (nepotism); TTU and TTUHSC: Approve the dual degree program, MPH/MPA in Public Health and Public Administration, between TTUHSC Graduate School of Biomedical Sciences and TTU College of Arts and Sciences; TTUHSC: Approve the expansion of the pharmaceutical sciences doctoral program to Abilene; TTUHSC El Paso: Authorize the process to establish the Woody L. Hunt School of Dental Medicine and Doctorate in Dental Medicine at Texas Tech University Health Sciences Center at El Paso; TTU: Authorize the process to establish the School of Veterinary Medicine and Doctor of Veterinary Medicine degree program; TTUS: Approve strategic priorities for the System and its universities);

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 4-5, 2018; December 13-14, 2018; February 21-22, 2019; May 16-17, 2019; August 8-9, 2019; December 12-13, 2019; the President's Report, ASU - report on accomplishments and newsworthy events of Angelo State University since the last board meeting; the 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 9:30 am, the Board may 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*; Review of a construction dispute* - pursuant to Tex. Govt. Code §551.071.

B. Consultation with Attorney and deliberation regarding real property in connection with: Report and discussion regarding negotiations related to the Municipal Coliseum*; Report and discussion of a potential project for the USDA Cotton Classing Office*; Discussion and consideration of purchase of real property in El Paso*; and Report and discussion of proposed

extension of lease for property in El Paso* - pursuant to Tex. Govt. Code §551.071 and Tex. Govt. Code §551.072.

C. Consultation with Attorney deliberation regarding real property and deliberation regarding prospective gift in connection with: Report and discussion of possible acceptance of gift of building in Midland, Texas*; Report and discussion regarding acceptance of gift to benefit TTUHSC Amarillo Campus Initiatives*; Report and discussion regarding possible honorary naming - Amarillo campus* - pursuant to Tex. Govt. Code §551.071, Tex. Govt. Code §551.072 and Tex. Govt. Code §551.073.

D. Review and evaluation with chancellor and university leadership, and discussion of duties and assignments: Report on search for Vice Chancellor and General Counsel*; Report and discussion regarding TTU System personnel* including Review of Presidential and coaches Contracts; Chancellor evaluation and discussion of legislative duties; and Discussion and evaluation of the Board of Regents; and 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 Tex. Govt. Code §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 Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, August 10, 2018. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, August 9, 2018. 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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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, August 03, 2018 5:35 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: 08/10/2018 08:30 AM "TRD# 2018007076"

Notice posted: 08/03/18 05:34 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018007076&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C837118968c5640d51a0c08d5f9914adb%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636689324778913092&sdata=IDSBe%2Fk%2BXyo%2BAdXjMUMXR7y48EAE%2BpnSLUsn9eXP1E%3D&reserved=0