



OFFICE of the SECRETARY of STATE

Christina Martinez

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Open Meeting Submission

TRD: 2019004531
Date Posted: 08/02/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 08/02/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 08/08/2019
Time of Meeting: 11:00 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
Agenda:

SUMMARY: Thursday, August 8, 2019, 11:00 am (or immediately after the swearing-in of the new student regent or whenever deemed appropriate): Call to order; convene into Open Session of the Board and then convene into Executive Session.

Executive Session: At approximately 11:00 am, 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 Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; Discussion of potential policy changes related to freedom of expression and sexual misconduct; and Other pending legal matters, potential legal claims updates,

settlement offer updates, and discussion and advice from general counsel on pending legal issues.

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

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; Evaluations of Chancellor and Presidents; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

(*In connection with these items, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code § 551.1281(b)(1), have been excluded from an internet web posting, such exclusion is authorized by a certification hereby made by the General Counsel pursuant to Tex. Govt. Code § 551.1281(c).)

At the conclusion of the Executive Session, the Board will 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 the swearing-in ceremony of the new student regent at approximately 11:00 am (or whenever deemed appropriate) on Thursday, August 8, 2019. The meeting will continue until completed and is expected to adjourn at approximately 1:00 pm; however, if needed, the meeting may continue beyond 1:00 pm and continue until completed. The Meeting of the Board will reconvene on Friday, August 9, 2019 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.

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, August 02, 2019 3:15 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: 08/08/2019 11:00 AM "TRD# 2019004531"

Notice posted: 08/02/19 03:14 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019004531&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C0cc691fdec734c74da0808d717860dcc%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637003736832911993&sdata=tuGoqc1HYF55FI9AeeLdd3q7VPiie7slqzBxknSf%2FSM%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019004533
Date Posted: 08/02/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 08/02/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 08/08/2019
Time of Meeting: 01:30 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
Agenda: SUMMARY: Thursday, August 8, 2019, 1:30 pm (or upon adjournment of the Carr Scholarship Foundation Trustees 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 16, 2019; ASU: Authorize total project budget for the Angelo State University Mayer Museum project (CMR final GMP); TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech University Equestrian Center; TTU: Approve total project budget for the Dairy Barn Renovation (CMR final GMP); TTU: Approve naming within the new School of Veterinary Medicine building Amarillo Campus; TTUHSC: Approve concept and expenditures for Renovation of the Southwest Professional Building located in Dallas, TX (DP Stage I and II); TTUHSC El Paso: Approve expenditures for the Dental Oral Health

Clinic in El Paso, TX (DP Stage II and CMR Pre-construction services); 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 Carr Scholarship Foundation Trustees meeting at approximately 1:30 pm on Thursday, August 8, 2019. The meeting will continue until completed and is expected to adjourn at approximately 2:10 pm; however, if needed, the meeting may continue beyond 2:10 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, August 8, 2019, it will reconvene on Friday, August 9, 2019 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.

New Submission

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, August 02, 2019 3:20 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: 08/08/2019 01:30 PM "TRD# 2019004533"

Notice posted: 08/02/19 03:20 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019004533&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C5e1bb16784b54b4e774008d71786cdcd%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637003740050574842&sdata=kJHzvpLIQ0wPEsC3uHeiz1XoVvYERLqz79P9e3g9eyA%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019004534
Date Posted: 08/02/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 08/02/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 08/08/2019
Time of Meeting: 02:10 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
Agenda: SUMMARY: Thursday, August 8, 2019, 2:10 pm (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 meeting held on May 16, 2019; TTUSA, TTU, ASU, TTUHSC and TTUHSC-El Paso: Approve FY 2020 operating budgets; TTU: Approve Texas Tech Public Media Merger with KCOS-TV, El Paso; TTU: Authorize president to execute a consulting contract related to overall planning for the School of Veterinary Medicine; TTU: Master of Science in Interdisciplinary Studies with Concentration in Energy program fee; TTUS: Approve various updates to Regents' Rules Ch. 07 - Fiscal Management; 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 adjournment of the Facilities Committee meeting at approximately 2:10 pm on Thursday, August 8, 2019. The meeting will continue until completed and is expected to adjourn at approximately 2:55 pm; however, if needed, the meeting may continue beyond 2:55 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, August 8, 2019 it will reconvene on Friday, August 9, 2019, 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.

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, August 02, 2019 3:27 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: Finance and Administration

Date: 08/08/2019 02:10 PM "TRD# 2019004534"

Notice posted: 08/02/19 03:26 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019004534&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C4dd2ae6b1bb3402ca2a908d71787bb04%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637003744039768792&sdata=qc2TzkUxTIJnNKunWWJm29RPQRwDyz9dCchiYHye4i0%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019004535
Date Posted: 08/02/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 08/02/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 08/08/2019
Time of Meeting: 02:55 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
Agenda: SUMMARY: Thursday, August 8, 2019, 2:55 pm (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 16, 2019; ASU: Approve appointments with tenure; TTU: Approve appointments with tenure; TTU: Approve Bachelor of Fine Arts in dance; TTUHSC: Approve appointment of Grover E. Murray Professor; 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 2:55 pm on Thursday, August 8, 2019. The meeting will continue until completed and is expected to adjourn at approximately 3:10 pm; however, if needed, the meeting may continue beyond 3:10 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, August 8, 2019, it will reconvene on Friday, August 9, 2019 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. "

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New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, August 02, 2019 3:34 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: 08/08/2019 02:55 PM "TRD# 2019004535"

Notice posted: 08/02/19 03:33 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019004535&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cb02d17c43e1b4f2fde1f08d71788b70c%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637003748265584825&sdata=M3HpSUTvQUvqr7WyQFY6kFW5wVrXEXq%2Fndk23B8Zleo%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019004536
Date Posted: 08/02/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 08/02/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 08/08/2019
Time of Meeting: 03:10 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
Agenda: SUMMARY: Thursday, August 8, 2019, 3:10 pm (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 16, 2019; TTUS: Approve 2020 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 Academic, Clinical and Student Affairs Committee meeting at approximately 3:10 pm on Thursday, August 8, 2019. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 4:00 pm; however, if needed, the meeting may continue beyond 4:00 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, August 8, 2019, it will reconvene on Friday, August 9, 2019 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. "

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New Submission

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, August 02, 2019 3:38 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: 08/08/2019 03:10 PM "TRD# 2019004536"

Notice posted: 08/02/19 03:37 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019004536&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Ce28fb4d2162242f51c2d08d71789401a%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637003750559233904&sdata=hsSPwyG1Tqw1Rp57mAmfjs8Fz15nntAGjyktBk1XaRY%3D&reserved=0



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2019004537
Date Posted: 08/02/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 08/02/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 08/09/2019
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
Agenda: SUMMARY: Friday, August 9, 2019, 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 8, 2019. 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 16-17, 2019 and June 25, 2019; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT-ASU: Approve revisions to the Student Handbook of Angelo State University, effective August 9, 2019 (ACS); TTU: Approve faculty development leaves of absence (ACS); TTU: Approve revisions to the Student Handbook, effective August 9, 2019 (ACS); TTU: Approve

modification of name of Genetic Resources Collection at Natural Science Research Laboratory (ACS); TTUHSC El Paso: Approve revisions to the 2019-2020 Code of Professional Conduct of the Student Handbook effective September 1, 2019 (ACS); TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information (CW); ASU: Approve update to the Angelo State University Centennial Master Plan 2028 (F); TTUHSC: Approve naming conference room within the new University Center (F); TTUHSC: Approve naming conference room within the West Expansion project (F); ASU and TTU: Approve purchasing contract (s) in excess of \$1,000,000 (FA); TTU: Approve delegation of authority to the president to execute Texas Tech Athletics Non-conference Football Game Agreements (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); TTUSA, TTU, ASU, TTUHSC and TTUHSC-El Paso: Authorize the transfer provisions of the Appropriation Bill (FA). INFORMATION- ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2019 (as of May 31, 2019), per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships as per Section 07.12.4.c, Regents' Rules; TTU and TTUHSC: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; TTU: Contracts for sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., Regents' Rules; TTU: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules).

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

Facilities Committee (ASU: Authorize total project budget for the Angelo State University Mayer Museum project (CMR final GMP); TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech University Equestrian Center; TTU: Approve total project budget for the Dairy Barn Renovation (CMR final GMP); TTU: Approve naming within the new School of Veterinary Medicine building Amarillo Campus; TTUHSC: Approve concept and expenditures for Renovation of the Southwest Professional Building located in Dallas, TX (DP Stage I and II); TTUHSC El Paso: Approve expenditures for the Dental Oral Health Clinic in El Paso, TX (DP Stage II and CMR Pre-construction services); TTUS: Report on Facilities Planning and Construction projects);

Finance and Administration Committee (TTUSA, TTU, ASU, TTUHSC and TTUHSC-El Paso: Approve FY 2020 operating budgets; TTU: Approve Texas Tech Public Media Merger with KCOS-TV, El Paso; TTU: Authorize president to execute a consulting contract related to overall planning for the School of Veterinary Medicine; TTU: Master of Science in Interdisciplinary Studies with Concentration in Energy program fee; TTUS: Approve various updates to Regents' Rules Ch. 07 - Fiscal Management);

Academic, Clinical and Student Affairs (ASU: Approve appointments with tenure; TTU: Approve appointments with tenure; TTU: Approve Bachelor of Fine Arts in dance; TTUHSC: Approve appointment of Grover E. Murray Professor); and

Audit Committee (TTUS: Approve 2020 annual audit plan for 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.);

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 3-4, 2019; December 12-13, 2019; February 27-28, 2020; May 14-15, 2020; August 6-7, 2020; December 10-11, 2020; 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 Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; Discussion of potential policy changes related to freedom of expression and sexual misconduct; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

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

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; Evaluations of Chancellor and Presidents; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

(*In connection with these items, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code § 551.1281(b)(1), have been excluded from an internet web posting, such exclusion is authorized by a certification hereby made by the General Counsel pursuant to Tex. Govt. Code § 551.1281(c).)

At the conclusion of the Executive Session, the Board will 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 9, 2019. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, August 8, 2019. 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 02, 2019 3:42 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: 08/09/2019 08:30 AM "TRD# 2019004537"

Notice posted: 08/02/19 03:42 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019004537&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C53bf572c44c34fbe14b408d71789ee52%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637003753479791453&sdata=Q8F5ruKP%2Bb7bo1p%2BwEPROUmZ73oANyKo74D%2BX5uU3xl%3D&reserved=0