



Christina Martinez

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Open Meeting Submission

TRD: 2023004507
Date Posted: 08/04/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 08/04/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Audit Committee
Date of Meeting: 08/10/2023
Time of Meeting: 09:30 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, August 10, 2023, 9:30 am (or upon adjournment of the Trustees Meeting of the Carr Scholarship Foundation); Call to order; Convene into Open Session to meet as a committee to consider and act on:
-Approve minutes of committee meeting held on May 4, 2023;
-TTUS: Approve 2024 annual audit plan for the Texas Tech University System;
-TTUS: Report on audits;
Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration 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 Administration 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 9:30 am on Thursday, August 10, 2023. The Audit Committee meeting will continue until completed and is expected to adjourn at approximately 9:45 am; however, if needed, the meeting may continue beyond 9:45 am and continue until completed. If the Audit Committee meeting is not concluded on Thursday, August 10, 2023, it will reconvene on Friday, August 11, 2023, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, August 10, 2023.

Note: A ceremonial swearing-in ceremony for the newly appointed student regent will take place prior to the start of the day's meeting at approximately 8:50 am. Immediately following the swearing-in ceremony, the Trustees Meeting of the Carr Scholarship Foundation will take place. Committee meetings will begin upon adjournment of the Carr Scholarship Foundation meeting. This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. 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



Christina Martinez

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Open Meeting Submission

TRD: 2023004508
Date Posted: 08/04/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 08/04/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Facilities Committee
Date of Meeting: 08/10/2023
Time of Meeting: 09:45 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, August 10, 2023, 9:45 am (or upon adjournment of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:
 -Approve minutes of committee meeting held on May 4, 2023;
 -ASU: Approve total project budget for the Elta Joyce Murphey Auditorium Renovation project and accept the Construction Manager At Risk GMP;
 -ASU: Authorize expenditures of the ASU Aviation Program Training Facility project for Design Professional Stage II design services and Construction Manager At Risk Pre-construction services;
 -ASU: Approve concept and authorize expenditures of the Concho Hall Demolition project

- for Design Professional Stage II design services;
- MSU: Authorize expenditures of the Bolin Hall Renovation and Expansion (CCAP) project and accept the Design-Build GMP for Bid Package 1 - Early Equipment;
- TTU: Approve honorary naming of the College of Education building, Room 257, the " Dr. Doug Hamman Classroom " ;
- TTUHSC El Paso: Approve honorary naming of the School of Nursing building, Room 201, the " Ida Rascon Memorial Room " ;
- TTUHSC: Authorize expenditures for purchase of Equipment for the Laboratory Animal Resources Center (" LARC ") Expansion (CCAP) project;
- TTUHSC: Approve concept and authorize expenditures of the Lubbock HSC - 5B West Research Lab Renovations (CCAP) project for Design Professional Stage I design services; and
- TTUS: Report on Facilities Planning and Construction projects;
- Adjournment.

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Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. 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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Christina Martinez

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Open Meeting Submission

TRD: 2023004509
Date Posted: 08/04/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 08/04/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Finance and Investments Committee
Date of Meeting: 08/10/2023
Time of Meeting: 10:35 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, August 10, 2023, 10:35 am (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:
 -Approve minutes of committee meeting held on May 4, 2023;
 - TTUSA, TTU, ASU, MSU, TTUHSC and TTUHSC-El Paso: Approve FY 2024 operating budgets;
 TTUS: Report on the 2023 Bond Issuance Update; and
 -TTUS: Investment Performance Update;
 Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration 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 Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Investments Committee meeting will begin upon adjournment of the Facilities Committee meeting at approximately 10:35 am on Thursday, August 10, 2023. The meeting will continue until completed and is expected to adjourn at approximately 10:55 am; however, if needed, the meeting may continue beyond 10:55 am and continue until completed. If the Finance and Investments Committee meeting is not concluded on Thursday, August 10, 2023, it will reconvene on Friday, August 11, 2023, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, August 10, 2023.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. 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 Meeting Submission

TRD: 2023004510
Date Posted: 08/04/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 08/04/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Academic, Clinical and Student Affairs Committee
Date of Meeting: 08/10/2023
Time of Meeting: 10:55 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, August 10, 2023, 10:55 am (or upon adjournment of the Finance and Investments Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:
 -Approve minutes of committee meeting held on May 4, 2023;
 -ASU: Approve appointment with tenure;
 -ASU: Approve the addition of the Master of Arts degree in Professional Counseling with LPC;
 -MSU: Approve changes in academic rank and granting of tenure;
 -TTU: Approve changes in academic rank;
 -TTU: Approve appointments with tenure;

- TTU: Approve Bachelor of Applied Arts and Science (" B.A.A.S. ") Degree with a major in Renewable Energy;
 - TTUHSC: Approve appointment with tenure;
 - TTUHSC: Approve appointments of Grover E. Murray Professors;
 - TTUHSC: Approve conferral of emeritus posthumous appointment; and
 - TTUS: Strategic report on research collaborations and growth;
- Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration 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 Administration 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 Investments Committee meeting at approximately 10:55 am on Thursday, August 10, 2023. The meeting will continue until completed and is expected to adjourn at approximately 11:45 am; however, if needed, the meeting may continue beyond 11:45 am and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, August 10, 2023, it will reconvene on Friday, August 11, 2023, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, August 10, 2023.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. 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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Christina Martinez

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Open Meeting Submission

TRD: 2023004511
Date Posted: 08/04/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 08/04/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 08/10/2023
Time of Meeting: 11:45 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, August 10, 2023, 11:45 am (or upon adjournment of the Academic, Clinical, and Student Affairs Committee meeting): Call to order; reconvene into Open Session of the Board.
 Executive Session: At approximately 11:45 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:
 A. TTUS: Investment Performance Update Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including:

- Pre-litigation and litigation update; and
- Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

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

- Discussion regarding a potential lease of real property by TTU;
- Discussion regarding potential real property transactions involving TTU; and
- Discussion regarding a potential real property transaction involving TTUHSC.

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

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including:

- Discussion of Chancellor duties, assignments, and expectations;
- Discussion of the evaluations of the Chancellor and Presidents;
- Discussion of athletics and coaching contracts; and
- Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

E. Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

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

At the conclusion of the Executive Session, the Board will 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 Administration 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 Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Meeting of the Board will convene upon adjournment of the Academic, Clinical, and Student Affairs Committee meeting at approximately 11:45 am [or whenever deemed necessary] on Thursday, August 10, 2023, to convene into Executive Session and consider those motions, as applicable, in Open Session. The Meeting of the Board will continue until completed and is expected to recess on or before 4:15 pm; however, if needed, the meeting may continue beyond 4:15 pm and continue until completed. [The Board may convene the Meeting of the Board for Executive Session whenever deemed necessary on Thursday, August 10, 2023.] The Meeting of the Board will reconvene on Friday, August 11, 2023, at 8:30 am to conduct the remainder of its business.

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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Christina Martinez

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Open Meeting Submission

TRD: 2023004512
Date Posted: 08/04/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 08/04/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 08/11/2023
Time of Meeting: 08:30 AM (###:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Friday, August 11, 2023, 8:30 am: Call to order; reconvene into Open Session of the Board and continue to meet as a Committee of the Whole and Meeting of the Board to consider and act on:
 -Introductions and Recognitions;
 Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on August 10, 2023. 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 4-5, 2023 and June 20, 2023; and
 - Approve Consent Agenda and acknowledge review of Information Agenda
- (CONSENT:
- ASU: Approve revisions to the Student Handbook of Angelo State University, effective August 11, 2023 (ACS);
 - ASU: Approve the title change and designation change of the Master of Science degree in Professional School Counseling (ACS);
 - ASU: Approve Revisions to Operating Policy OP 06.02 Academic Workload Calculation (ACS);
 - MSU: Approve revisions to the Student Handbook, effective August 11, 2023 (ACS);
 - TTU: Approve emeritus appointments (ACS);
 - TTU: Approve exception to nepotism policy (ACS);
 - TTU: Approve revisions to the Student Handbook, effective August 11, 2023 (ACS);
 - TTUHSC: Approve faculty development leave of absence (ACS);
 - TTUS: Approve amendments to Regents' Rules, Chapter 04 (Academic Affairs) related to academic boycotts (ACS);
 - ASU: Approve exception to Regents' Rules and the total project budget for the Vanderventer Retail Conversion project (F);
 - TTU: Approve exception to Regents' Rules and the total project budget for the Music Building - Hemmle Recital Hall Renovation project (F);
 - MSU: Approve acceptance of gift to Dillard College of Business Administration (FI);
 - TTU: Approve commissioning of police officers (FI);
 - TTU: Approve modification of endowment (FI);
 - TTU: Approve modification of endowment (FI);
 - TTU: Approve purchasing contract(s) in excess of \$1,000,000 (FI);
 - TTUHSC: Approve establishment of Quasi Account - Dr. Steven and Shirley Berk School of Medicine Deanship (FI);
 - TTUHSC El Paso: Approve modification of endowment (FI);
 - TTUS: Approve delegation of authority for Board action as required by various bills of the 88th Legislature Regular Session (FI); and
 - TTUS: Authorize a consulting agreement to provide support for advancing state and strategic initiatives (FI).
- INFORMATION:
- ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2023 (as of May 31, 2023), per Section 01.02.8.d(3)(g), Regents' Rules;
 - TTUHSC: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, Regents' Rules;
 - ASU, MSU, and TTU: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(2), Regents' Rules;
 - TTU and TTUS, and TTUHSC: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the Regents' Rules;
 - TTU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., Regents' Rules;
 - TTUHSC: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules;
 - TTUHSC El Paso: Exigent circumstances approval by Section 13.05.8, Regents' Rules;
 - TTUS: Regents' Rules, Section 13.02.3.a., Named Funds;
 - TTUS: Regents' Rules, Section 06.04.3., Restrictions on Donor-Established Funds; and
 - TTUS: Regents' Rules, Section 06.04.1., Restrictions on Donor-Established Funds).

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: November 16-17, 2023 (Lubbock); February 29-March 1, 2024 (Wichita Falls); May 23-24, 2024 (Lubbock); August 8-9, 2024 (Lubbock); November 14-15, 2024 (Lubbock); the reports from Student Government Association presidents- reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: At approximately 9:45 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. TTUS: Investment Performance Update Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including:

- Pre-litigation and litigation update; and
- Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

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

- Discussion regarding a potential lease of real property by TTU;
- Discussion regarding potential real property transactions involving TTU; and
- Discussion regarding a potential real property transaction involving TTUHSC.

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

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including:

- Discussion of Chancellor duties, assignments, and expectations;
- Discussion of the evaluations of the Chancellor and Presidents;
- Discussion of athletics and coaching contracts; and
- Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

E. Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

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

At the conclusion of the Executive Session, the Board will 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 Administration 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 Administration 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 11, 2023. If necessary, the Board may recess after Introductions and Recognitions to conduct any committee meetings not completed on Thursday, August 10, 2023. 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 11:00 am; however, if needed, the meeting may continue beyond 11:00 am 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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