



Christina Martinez

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Open Meeting Submission

TRD: 2024004527
Date Posted: 08/02/2024
Status: Accepted
Agency Id: 0264
Date of Submission: 08/02/2024
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Academic, Clinical and Student Affairs Committee
Date of Meeting: 08/08/2024
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 8, 2024, 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 9, 2024;
- ASU: Approve change in academic rank and granting of tenure;
-MSU: Approve appointment with tenure;
-MSU: Approve revisions to OP 06.17, Faculty Workload Policy;
-MSU: Authorize renaming of the Gordon T. and Ellen West College of Education to the Gordon T. and Ellen West College of Education and Professional Studies;
-TTU: Approve Master of Science degree with a major in Information Systems;

- TTU: Approve Master of Fine Arts degree with a major in Creative Writing;
 - TTUHSC: Approve appointment of Grover E. Murray Professor; and
 - TTU: Report on Texas Tech University's Dallas/Fort Worth campus;
- 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. [NOTE: Prior to the start of the committee meetings, on Thursday, August 8, 2024, at 8:50 am, an honorary swearing-in ceremony for the newly appointed student regent will take place. Immediately following the swearing-in ceremony, at approximately 9:00 am, the Trustees Meeting of the Carr Scholarship Foundation will take place.] The Academic, Clinical and Student Affairs Committee will begin upon adjournment of the Carr Scholarship Foundation meeting at approximately 9:30 am on Thursday, August 8, 2024. The meeting will continue until completed and is expected to adjourn at approximately 10:00 am; however, if needed, the meeting may continue beyond 10:00 am and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, August 8, 2024, it will reconvene on Friday, August 9, 2024, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, August 8, 2024.

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.

New Submission

HOME

TEXAS REGISTER

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OPEN MEETINGS

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, August 2, 2024 2:15 PM
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Subject: S.O.S. Acknowledgment of Receipt

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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

Committee: Academic, Clinical and Student Affairs Committee

Date: 08/08/2024 09:30 AM "TRD# 2024004527"

Notice posted: 08/02/24 02:14 PM

Proofread your current open meeting notice at:

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Open Meeting Submission

TRD: 2024004528
Date Posted: 08/02/2024
Status: Accepted
Agency Id: 0264
Date of Submission: 08/02/2024
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Audit Committee
Date of Meeting: 08/08/2024
Time of Meeting: 10:00 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 8, 2024, 10:00 am (or upon adjournment of the Academic, Clinical, and Student Affairs Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:
-Approve minutes of committee meeting held on May 9, 2024;
-TTUS: Approve 2025 annual audit plan for the Texas Tech University System; and
-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 Academic, Clinical, and Student Affairs Committee at approximately 10:00 am on Thursday, August 8, 2024. The Audit Committee meeting will continue until completed and is expected to adjourn at approximately 10:15 am; however, if needed, the meeting may continue beyond 10:15 am and continue until completed. If the Audit Committee meeting is not concluded on Thursday, August 8, 2024, it will reconvene on Friday, August 9, 2024, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, August 8, 2024.

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.

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, August 2, 2024 2:19 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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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

Committee: Audit Committee

Date: 08/08/2024 10:00 AM "TRD# 2024004528"

Notice posted: 08/02/24 02:19 PM

Proofread your current open meeting notice at:

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Christina Martinez

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Open Meeting Submission

TRD: 2024004529
Date Posted: 08/02/2024
Status: Accepted
Agency Id: 0264
Date of Submission: 08/02/2024
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Facilities Committee
Date of Meeting: 08/08/2024
Time of Meeting: 10:15 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 8, 2024, 10:15 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 9, 2024;
-ASU: Approve additional scope of work for the Mayer Museum expansion project, increase the total project budget, amend the Design Professional Agreement, and amend the Competitive Sealed Proposal Agreement;
-ASU: Approve namings within the Mayer Museum expansion project;
-MSU: Approve concept and authorize expenditures of the Student Success and Military Education Center project for Design Professional Stage I design services;

- TTU: Approve expenditures of the Junction Campus Wildlife Disease and Deer Research Facility (" WDDRF ") and Llano River Conservation Center (" LRCC ") projects for Design Professional Stage II design services and Construction Manager At Risk Pre-construction services;
- TTU: Approve exception to Regents' Rules and the total project budget for the Holden Hall Building renovation project;
- TTUHSC: Approve expenditures of the TTUHSC Lubbock - 5B West Research Lab Renovations project for Construction Manager At Risk Pre-construction services;
- TTUHSC El Paso: Approve expenditures of the Clinical Sciences Building project for Design Professional Stage II 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:

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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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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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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

Committee: Facilities Committee

Date: 08/08/2024 10:15 AM "TRD# 2024004529"

Notice posted: 08/02/24 02:23 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2024004530
Date Posted: 08/02/2024
Status: Accepted
Agency Id: 0264
Date of Submission: 08/02/2024
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Finance and Investments Committee
Date of Meeting: 08/08/2024
Time of Meeting: 11:00 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 8, 2024, 11:00 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 9, 2024;
-TTUSA, TTU, ASU, MSU, TTUHSC and TTUHSC El Paso: Approve FY 2025 operating budgets;
-ASU: Authorize president to execute a contract for advisory services;
-TTU and TTUHSC: Authorize president to enter negotiations and execute a contract for retail natural gas services;
-TTUHSC: Authorize the president to execute an amendment to an existing Space Lease

Agreement with North Loop MOB LTD of Lubbock, Texas;

-TTUS: Authorize issuance of Revenue Financing System Bonds for eligible projects for construction and/or acquisition of infrastructure for TTUS, refund certain outstanding debt obligations issued for the benefit of TTUS or participants of the TTUS RFS and pay costs relating to the issuance of the bonds;

-TTUS: Approve amendments to the Investment Policy Statement for the Long-Term Investment Funds;

-TTUS: Enterprise Risk Management Report; and

-TTUS: Investment Performance Update;

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:

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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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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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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

Committee: Finance and Investments Committee

Date: 08/08/2024 11:00 AM "TRD# 2024004530"

Notice posted: 08/02/24 02:27 PM

Proofread your current open meeting notice at:

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Christina Martinez

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Open Meeting Submission

TRD: 2024004532
Date Posted: 08/02/2024
Status: Accepted
Agency Id: 0264
Date of Submission: 08/02/2024
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 08/08/2024
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 8, 2024, 11:45 am (or upon adjournment of the Finance and Investments Committee meeting): Call to order; convene 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. 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 the potential purchase of real property by TTUHSC El Paso.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion regarding gift related namings for space within the south endzone and football training facility; and Discussion of the potential gift related naming of an institute at TTUHSC.

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 potential revision to Regents' Rules in relation to statements indicating the duties of component institution presidents; Discussion of the evaluations of the 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.

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.

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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
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To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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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

Committee:

Date: 08/08/2024 11:45 AM "TRD# 2024004532"

Notice posted: 08/02/24 02:31 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2024004532&data=05%7C02%7Cchristina.martinez%40ttu.edu%7C29ff00914d614d9d82ee08dcb329bede%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638582239083090030%7CUnknown%7CTWFPbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ik1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=L9IUtauwbekneb5c5d3IR5EA78%2FCi8AOUPCrwkKIsOk%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2024004533
Date Posted: 08/02/2024
Status: Accepted
Agency Id: 0264
Date of Submission: 08/02/2024
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 08/09/2024
Time of Meeting: 10:00 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 9, 2024, 10:00 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; and
-Report from the Texas Higher Education Coordinating Board (" THECB ") Chairman; Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on August 8, 2024. 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 9, 2024; and
- Approve Consent Agenda and acknowledge review of Information Agenda (CONSENT:

- ASU: Approve the title change of the Bachelor of Science degree in Interdisciplinary Studies (ACS);
- MSU: Approve and acknowledge actions relating to low-producing degree programs (ACS);
- MSU: Approve emeritus appointments (ACS);
- TTU: Approve and acknowledge actions relating to low-producing degree programs (ACS);
- TTU: Approve leave of absence without pay (ACS);
- TTU: Approve emeritus appointments (ACS);
- TTU: Approve exceptions to nepotism policy (ACS);
- TTUHSC: Approve emeritus appointment (ACS);
- TTUHSC: Approve exceptions to nepotism policy (ACS);
- TTUS: Approve amendments to Regents' Rules, Chapter 01 (Bylaws) clarifying the timing and process for election of the board chair (CW);
- TTUS: Approve amendments to Regents' Rules, Chapter 02 (Administration) regarding the administrative area of information resources and services (CW);
- ASU, MSU, and TTU: Acknowledge the revised Five-Year Capital Projects Plan and submission of the MP1 Report (F);
- TTU: Approve updating building name and associated wayfinding signage (F);
- TTUS: Approve amendments to Regents' Rules, Chapter 07 (Fiscal Management) related to the approval of travel expenses of board members and the chancellor (FI);
- TTU: Approve Modification of Endowment (FI);
- TTU: Approve Modification of Endowment (FI);
- TTUHSC El Paso: Approve acceptance of gift-in-kind benefiting dental education activities (FI);
- TTUS: Approve purchasing contract(s) in excess of \$1,000,000 (FI);
- TTUHSC: Authorize president to execute a consulting contract to evaluate and recommend operational efficiencies and an administrative structure for the Lubbock TTUHSC physician clinical practice (FI);
- TTUHSC: Authorize the presidents to execute a contract for custodial services (FI);
- TTUHSC: Approve Increased Funding of Research Chair Quasi Endowment (FI);
- TTUHSC: Approve revised FY 2025 holiday schedule (FI); and
- TTUHSC El Paso: Authorization to execute Revenue Cycle Management Services for the Medical Practice Income Plan (" MPIP ") (FI).

INFORMATION:

- ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2024 (as of May 31, 2024), per Section 01.02.8.d(3) (g), Regents' Rules;
- TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, Regents' Rules;
- MSU, TTU, TTUHSC, and TTUHSC El Paso: 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;
- ASU, TTUHSC, and TTUHSC El Paso: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), Regents' Rules;
- TTU: Contracts for Sponsored Programs Projects per Section 07.12.4.b., Regents' Rules;
- TTUS: Named Funds per Section 13.02.3.a, Regents' Rules;
- TTU: Gift related namings less than \$500,000.00 per Section 13.02.2.b(4), Regents' Rules;
- TTU: Quasi-endowments that exceed \$250,000 per Section 01.02.8.d.(3)(k), Regents' Rules;

- TTUHSC: Named funds per Section 13.02.3.c., Regents' Rules;
- TTU: Exigent circumstances approval per Section 08.01.7.a, Regents' Rules;
- TTU: Report on the establishment of new centers and institutes per Section 04.11.2., Regents' Rules; and
- TTU: Exigent circumstances approval by Section 01.02.1.b, Regents' Rules).

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 14-15, 2024 (Lubbock); March 6-7, 2025, Location TBD; May 8-9, 2025 (Lubbock); August 14-15, 2025 (Lubbock); and November 13-14, 2025 (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 11:00 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; 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 the potential purchase of real property by TTUHSC El Paso.
- C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion regarding gift related namings for space within the south endzone and football training facility; and Discussion of the potential gift related naming of an institute at TTUHSC.
- 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 potential revision to Regents' Rules in relation to statements indicating the duties of component institution presidents; Discussion of the evaluations of the 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.
- 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. [NOTE: Prior to the start of the Meeting of the Board on Friday, August 9, 2024, the regents will participate in a tour and ribbon cutting ceremony of the Academic Sciences Building at 8:00 am and 9:00 am, respectively.] The meeting of the Board will reconvene no earlier than 10:00 am on Friday, August 9, 2024. If necessary, the Board may recess after Introductions and Recognitions to conduct any committee meetings not completed on Thursday, August 8, 2024. 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.

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Martinez, Christina

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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

Committee:

Date: 08/09/2024 10:00 AM "TRD# 2024004533"

Notice posted: 08/02/24 02:36 PM

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