

Open Meeting TRD 2025004561

SUBMIT MEETING REVISION

CANCEL MEETING

Open Meeting Information

Status	Accepted
TRD	2025004561
Submitted Date/Time	08/08/2025 03:47 PM CDT
Agency	Texas Tech University System
Committee	Academic, Clinical, and Student Affairs
Meeting Date	08/14/2025
Meeting Time	09:20 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Thursday, August 14, 2025, 9:20 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 8, 2025;
-TTU: Approve Master of Science Degree with a major in Economics; and
-TTU: Path to the AAU final report;
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 14, 2025, at 8:45 am, an honorary swearing-in ceremony for the newly appointed student regent will take place. Immediately following the swearing-in ceremony, at approximately 8:50 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 Trustees Meeting of the Carr Scholarship Foundation at approximately 9:20 am on Thursday, August 14, 2025. The meeting will continue until completed and is expected to adjourn at approximately 9:35 am; however, if needed, the meeting may continue beyond 9:35 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, August 14, 2025.

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 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.

Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, August 8, 2025 3:47 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025004561

This email originated outside TTU. Please [exercise caution!](#)



ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025004561

Submitted Date/Time: 08/08/2025 03:47 PM CDT

Agency: Texas Tech University System
Liaison: christina.martinez@ttu.edu

Board: N/A
Committee: Academic, Clinical, and Student Affairs
Date: 08/14/2025
Time: 09:20 AM

[View Open Meeting](#)



Open Meeting TRD 2025004565

SUBMIT MEETING REVISION

CANCEL MEETING

Open Meeting Information

Status	Accepted
TRD	2025004565
Submitted Date/Time	08/08/2025 03:52 PM CDT
Agency	Texas Tech University System
Committee	Audit Committee
Meeting Date	08/14/2025
Meeting Time	09:35 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Thursday, August 14, 2025, 9:35 am (or upon adjournment of the Academic, Clinical, and Student Affairs Committee); 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 8, 2025;
- TTUS: Approve 2026 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 9:35 am on Thursday, August 14, 2025. The Audit Committee meeting will continue until completed and is expected to adjourn at approximately 9:50 am; however, if needed, the meeting may continue beyond 9:50 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, August 14, 2025.

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.

Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, August 8, 2025 3:52 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025004565

This email originated outside TTU. Please [exercise caution!](#)



ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025004565

Submitted Date/Time: 08/08/2025 03:52 PM CDT

Agency: Texas Tech University System
Liaison: christina.martinez@ttu.edu

Board: N/A
Committee: Audit Committee
Date: 08/14/2025
Time: 09:35 AM

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Open Meeting TRD 2025004567

[SUBMIT MEETING REVISION](#)[CANCEL MEETING](#)

Open Meeting Information

Status	Accepted
TRD	2025004567
Submitted Date/Time	08/08/2025 03:57 PM CDT
Agency	Texas Tech University System
Committee	Facilities Committee
Meeting Date	08/14/2025
Meeting Time	09:50 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Thursday, August 14, 2025, 9:50 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 8, 2025;

- TTUHSC El Paso: Approve the expenditure of the Clinical Sciences Building project and accept the Construction Manager At Risk GMP for Bid Package II – Super Structure and Below Slab Utilities;

-TTUHSC El Paso: Approve the expenditure of the Comprehensive Cancer Center project and accept the Construction Manager At Risk GMP for Bid Package II – Super Structure and Below Slab Utilities; and

-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 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 Facilities Committee meeting will convene upon adjournment of the Audit Committee meeting at approximately 9:50 am on Thursday, August 14, 2025. The meeting will continue until completed and is expected to adjourn at approximately 10:10 am; however, if needed, the meeting may continue beyond 10:10 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, August 14, 2025.

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."

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Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, August 8, 2025 3:58 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025004567

This email originated outside TTU. Please [exercise caution!](#)



ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025004567

Submitted Date/Time: 08/08/2025 03:57 PM CDT

Agency: Texas Tech University System
Liaison: christina.martinez@ttu.edu

Board: N/A
Committee: Facilities Committee
Date: 08/14/2025
Time: 09:50 AM

[View Open Meeting](#)



Open Meeting TRD 2025004569

[SUBMIT MEETING REVISION](#)[CANCEL MEETING](#)

Open Meeting Information

Status	Accepted
TRD	2025004569
Submitted Date/Time	08/08/2025 04:02 PM CDT
Agency	Texas Tech University System
Committee	Finance and Investments Committee
Meeting Date	08/14/2025
Meeting Time	10:10 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Thursday, August 14, 2025, 10:10 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 8, 2025;
 - TTUSA, TTU, ASU, MSU, TTUHSC and TTUHSC-El Paso: Approve FY 2026 operating budgets;
 - TTUS: Approve amendments to Regents' Rules, Chapter 07 (Fiscal Management); 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 10:10 am on Thursday, August 14, 2025. The meeting will continue until completed and is expected to adjourn at approximately 10:45 am; however, if needed, the meeting may continue beyond 10:45 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, August 14, 2025.

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.

Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, August 8, 2025 4:03 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025004569

This email originated outside TTU. Please [exercise caution!](#)



ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025004569

Submitted Date/Time: 08/08/2025 04:02 PM CDT

Agency: Texas Tech University System
Liaison: christina.martinez@ttu.edu

Board: N/A
Committee: Finance and Investments Committee
Date: 08/14/2025
Time: 10:10 AM

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Open Meeting TRD 2025004573

[SUBMIT MEETING REVISION](#)[CANCEL MEETING](#)

Open Meeting Information

Status	Accepted
TRD	2025004573
Submitted Date/Time	08/08/2025 04:08 PM CDT
Agency	Texas Tech University System
Meeting Date	08/14/2025
Meeting Time	10:45 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Thursday, August 14, 2025, 10:45 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 10:45 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; Discussion of System Regulation on Faculty Senates; Discussion of System Regulation on Freedom of Expression; Discussion of Potential Changes to Regents' Bylaws When Required by Law; 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 of a potential purchase of real property in Tom Green County by ASU; Discussion regarding the potential purchase of real property in El Paso County by TTUHSC El Paso; and Discussion regarding the potential purchase of real property in El Paso County and purchase and other land transactions in Lubbock County by TTU.
- 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 Presidents; Search Process for Chancellor Position; 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 reconvene 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 Finance and Investments Committee meeting at approximately 10:45 am [or whenever deemed necessary] on Thursday, August 14, 2025, 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 4:45 pm; however, if needed, the meeting may continue beyond 4:45 pm and continue until completed. [The Board reserves the right to convene the Meeting of the Board for Executive Session whenever deemed necessary on Thursday, August 14, 2025.] The Meeting of the Board will reconvene on Friday, August 15, 2025, at 7:30 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.

Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, August 8, 2025 4:08 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025004573

This email originated outside TTU. Please [exercise caution!](#)



ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025004573

Submitted Date/Time: 08/08/2025 04:08 PM CDT

Agency: Texas Tech University System
Liaison: christina.martinez@ttu.edu

Board: N/A
Committee: N/A
Date: 08/14/2025
Time: 10:45 AM

[View Open Meeting](#)



Open Meeting TRD 2025004575

[SUBMIT MEETING REVISION](#)[CANCEL MEETING](#)

Open Meeting Information

Status	Accepted
TRD	2025004575
Submitted Date/Time	08/08/2025 04:13 PM CDT
Agency	Texas Tech University System
Meeting Date	08/15/2025
Meeting Time	07:30 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Friday, August 15, 2025, 7:30 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 14, 2025. 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 8, 2025 and July 14, 2025; and

-Approve Consent Agenda and acknowledge review of Information Agenda

(CONSENT:

-ASU: Approve appointments with tenure (ACS);

-ASU: Approve exception to nepotism policy (ACS);

-ASU: Approve amended naming of the Kay Bailey Hutchison Center for Cyber Intelligence, Innovation and Security Studies (ACS);

-ASU: Approve and acknowledge actions relating to low-producing degree programs (ACS);

-MSU: Approve exception to nepotism policy (ACS);

-MSU: Approve and acknowledge actions relating to low-producing degree programs (ACS);

-TTU: Approve appointments with tenure (ACS);

-TTU: Approve emeritus appointments (ACS);

-TTU: Approve faculty development leaves of absence (ACS);

-TTU: Approve leave of absence without pay (ACS);

-TTU: Approve exception to nepotism policy (ACS);

-TTU: Approve and acknowledge actions relating to low-producing degree programs (ACS);

-TTU: Approve appointments to the Rural Veterinarian Incentive Program Committee (ACS);

-TTUHSC: Approve emeritus appointment (ACS);

-TTU: Approve concept and authorize expenditure of the Texas Tech Nanotechnology Semiconductor Cleanroom project for Design Professional Stage I and Stage II design services (F);

-TTUHSC: Approve total project budget of the Renovation of Room B60 in the Dorothy and Todd Aaron Medical Sciences Building and construct a New Building for the TTUHSC School of Health Professions Physician Assistant program projects and accept the Competitive Sealed Proposal Contract Sum (F);

-TTUS: Approve amendments to Regents' Rules, Chapter 08 (Facilities) relating to Definitions, Improvement of the Feasibility Process, and Align Department Titles with Industry Nomenclature (F);

-ASU: Authorization to execute a contract with Apollo (FI);

-TTU and TTUHSC: Approve purchasing contract(s) in excess of \$1,000,000 (FI);

-TTU and TTUHSC El Paso: Approve commissioning of police officers (FI);

-TTUHSC: Approve modification of endowment—Ken Ketner (FI);

-TTUHSC: Authorize president to extend existing consulting contract for operational efficiencies and administrative structure for the Lubbock TTUHSC physician clinical practice (FI);

-TTUHSC: Authorize the president to execute a lease with Medical Center Hospital (FI);

-TTUHSC: Authorize the president to execute a contract with Wichita County to provide healthcare services to juveniles and adults in the county jail (FI);

-TTUHSC El Paso: Authorize president to execute contract with Mahoney Education Consultants, LLC (FI); and

-TTUS: Approve amendments to Mission Driven Investment Fund Investment Policy Statement (FI).

INFORMATION:

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- ASU, MSU, TTU, TTUHS and TTUHS El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2025 (as of May 31, 2025), per Section 01.02.8.d(3)(g), Regents;
- TTUHS and TTUHS El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, Regents' Rules;
- MSU, TTU and TTU, and TTUHS 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.a of the Regents' Rules;
- ASU and TTUHS El Paso: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), Regents' Rules;
- TTU and TTUHS: Contracts for Sponsored Programs Projects per Section 07.12.4.b., Regents' Rules;
- TTU and TTUHS: Emergency or exigent circumstances approval by Section 07.12.3.i, Regents' Rules;
- TTU: Named Funds per Section 13.02.3.a, Regents' Rules; and
- TTU and TTUHS: Report on the establishment of new centers and institutes per Section 04.11.2., 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 13-14, 2025, Lubbock; February 26-27, 2026, Dallas; May 7-8, 2026, Lubbock; August 13-14, 2026, Lubbock; and November 12-13, 2026, 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 8:30 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

- A. Consultation with Attorney 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 System Regulation on Faculty Senates; Discussion of System Regulation on Freedom of Expression; Discussion of Potential Changes to Regents' Bylaws When Required by Law; 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 of a potential purchase of real property in Tom Green County by ASU; Discussion regarding the potential purchase of real property in El Paso County by TTUHS El Paso; and Discussion regarding the potential purchase of real property in El Paso County and purchase and other land transactions in Lubbock County by TTU.
- 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 Presidents; Search Process for Chancellor Position; 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 7:30 am on Friday, August 15, 2025. If necessary, the Board may recess after Introductions and Recognitions to conduct any committee meetings not completed on Thursday, August 14, 2025. 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 1:30 pm; however, if needed, the meeting may continue beyond 1:30 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.

Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, August 8, 2025 4:13 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025004575

This email originated outside TTU. Please [exercise caution!](#)



ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025004575

Submitted Date/Time: 08/08/2025 04:13 PM CDT

Agency: Texas Tech University System
Liaison: christina.martinez@ttu.edu

Board: N/A
Committee: N/A
Date: 08/15/2025
Time: 07:30 AM

[View Open Meeting](#)

