

**Office of the Secretary of the State
Open Meeting Submission**

DATE OF SUBMISSION:	Friday, August 7, 2026
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	
DATE OF MEETING:	08/13/2026
TIME OF MEETING:	9:05 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Thursday, August 13, 2026, 9:05 am (or upon adjournment of the Trustees Meeting of the Carr Scholarship Foundation): Call to order; convene into Open Session of the Board. 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: -Introductions and Recognitions; -Approve minutes of the board meeting held May 7, 2026; -Approve Consent Agenda and acknowledge review of Information Agenda [CONSENT: -ASU: Approve appointment with tenure (ACS); -ASU: Approve conferral of emeritus appointments (ACS); -ASU: Approve and acknowledge actions relating to low-producing degree programs (ACS); -MSU: Approve appointment with tenure (ACS); -MSU: Approve emeritus appointments (ACS); -MSU: Approve and acknowledge actions relating to low-producing degree programs (ACS); -MSU: Approve gift-related naming of academic unit—Diaz W. Murray Center for Farm, Ranch & Rangeland Management (ACS); -TTU: Approve appointments with tenure (ACS); -TTU: Approve emeritus appointments (ACS); -TTU: Approve faculty development leaves of absence (ACS); -TTU: Approve exception to nepotism policy (ACS); -TTU: Approve and acknowledge actions relating to low-producing degree programs (ACS); -TTUHSC: Approve change in academic rank (ACS); -TTUHSC El Paso: Approve emeritus appointment (ACS); -TTU: Approve expenditure of the Davis College of Agricultural Sciences & Natural Resources building project to amend the Design Professional Agreement and accept the Construction Manager At Risk GMP for Bid Package One: Demolition (F); -ASU: Authorize president to execute a contract with Apollo (FI); -MSU: Approve modification of quasi-endowment (FI);

-TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech University, J.T. and Margaret Talkington College of Visual & Performing Arts, School of Art (FI);

-TTU: Authorize president to execute a contract extension with the City of Lubbock for bus service (FI);

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

-TTUHSC: Authorize president to approve consulting contract

-TTUHSC El Paso: Approve modification of endowment (FI);

-TTUHSC El Paso: Approve establishment of Quasi Endowment (FI);

-TTUHSC El Paso: Authorize president to execute revenue contract with Tenet Hospitals Limited (FI);

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

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

INFORMATION:

-ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2026 (as of May 31, 2026), 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, TTUS, 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.a of the *Regents' Rules*;

-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 and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., *Regents' Rules*;

-TTUS: Named endowments per Section 13.02.3.a, *Regents' Rules*

-ASU and TTU: Exigent circumstances approval by Section 01.02.1.b, *Regents' Rules*;

-TTUHSC El Paso: Approval of contracts or transaction involving a sale or purchase of real property, or commitments of land per Section 07.12.4.g, *Regents' Rules*;

-TTU: Execution of contracts related to the TTU Reese National Security Complex as delegated to the Chair of the Finance and Investments Committee per Minute Order IV.A.7(3), August 14-15, 2025;

-ASU: Namings of a facility resulting from gifts less than \$500,000.00 per Section 13.02.2.b(4), *Regents' Rules*; and

-TTU: Exigent Circumstances approval per Section 13.05.8, *Regents' Rules*.]; and

-Schedule for Board meetings: November 11, 2026 (Lubbock); February 25-26, 2027 (Lubbock); May 6-7, 2027 (Lubbock); August 12-13, 2027 (Lubbock); November 11-12, 2027 (Lubbock); 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. [NOTE: Prior to the start of the day's posted meetings for Thursday, August 13, 2026, 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 Meeting of the Board will commence upon adjournment of the Carr Scholarship Foundation meeting at approximately 9:05 am to conduct various routine business matters after which the Meeting of the Board will recess, and committee meetings will begin sequentially. The Meeting of the Board will reconvene upon adjournment of the last committee meeting of the day on Thursday, August 13, 2026, at approximately 11:00 am to convene into Executive Session and to consider those motions, as applicable, in Open Session. The Meeting of the Board will continue until completed and is expected to adjourn on or before 4:15 pm; however, if needed, the meeting may continue beyond 4:15 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 13, 2026.]

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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026004676 NOTE: The Secretary of State ("SOS") posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

**Office of the Secretary of the State
Open Meeting Submission**

DATE OF SUBMISSION:	Friday, August 7, 2026
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	Academic, Clinical, and Student Affairs
DATE OF MEETING:	08/13/2026
TIME OF MEETING:	9:30 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Thursday, August 13, 2026, 9:30 am (or upon recess of the Meeting of the Board); 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 7, 2026; -ASU: Approve the Bachelor of Fine Arts in Video Game Art and Animation; -TTUHSC: Approve appointment of Grover E. Murray Professor; and -TTUHSC El Paso: Approve the Doctorate of Nursing Practice in Executive Leadership; 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. On Thursday, August 13, 2026, the Academic, Clinical and Student Affairs Committee will begin upon recess of the Meeting of the Board at approximately 9:30 am. The 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. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, August 13, 2026. 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026004677 NOTE: The Secretary of State (“SOS”) posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

**Office of the Secretary of the State
Open Meeting Submission**

DATE OF SUBMISSION:	Friday, August 7, 2026
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	Audit
DATE OF MEETING:	08/13/2026
TIME OF MEETING:	9:45 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Thursday, August 13, 2026, 9:45 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 7, 2026; -TTUS: Certify compliance with Chapter 51B, Texas Education Code, relating to higher education research and protection; -TTUS: Approve 2027 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. On Thursday, August 13, 2026, the Audit Committee meeting will convene upon adjournment of the Academic, Clinical, and Student Affairs Committee meeting at approximately 9:45 am. The Audit Committee meeting will continue until completed and is expected to adjourn at approximately 10:05 am; however, if needed, the meeting may continue beyond 10:05 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 13, 2026. 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026004680 [NOTE: The Secretary of State (“SOS”) posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

**Office of the Secretary of the State
Open Meeting Submission**

DATE OF SUBMISSION:	Friday, August 7, 2026
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	Facilities
DATE OF MEETING:	08/13/2026
TIME OF MEETING:	10:05 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Thursday, August 13, 2026, 10:05 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 7, 2026; -TTU: Approve the total project budget of the Texas Tech Semiconductor Cleanroom project and authorize an amendment to the Construction Manager-At-Risk Agreement for construction; -TTUHSC El Paso: Approve concept and authorize expenditure of the Dental Oral Health Clinic Expansion project for Design Professional Stage I and Stage II design services and Construction Manager-At-Risk for preconstruction services; 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. On Thursday, August 13, 2026, the Facilities Committee meeting will convene upon adjournment of the Audit Committee meeting at approximately 10:05 am. The meeting will continue until completed and is expected to adjourn at approximately 10:25 am; however, if needed, the meeting may continue beyond 10:25 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 13, 2026. 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026004681 NOTE: The Secretary of State (“SOS”) posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

**Office of the Secretary of the State
Open Meeting Submission**

DATE OF SUBMISSION:	Friday, August 7, 2026
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	Finance and Investments
DATE OF MEETING:	08/13/2026
TIME OF MEETING:	10:25 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Thursday, August 13, 2026, 10:25 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 7, 2026; -TTUSA, TTU, ASU, MSU, TTUHSC and TTUHSC El Paso: Approve FY 2027 operating budgets; -TTU: Authorize president to execute a contract extension and amendment with Follett Higher Education Group for campus bookstore operations; -TTUS: Revenue Financing System 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. On Thursday, August 13, 2026, the Finance and Investments Committee meeting will begin upon adjournment of the Facilities Committee meeting at approximately 10:25 am. The meeting will continue until completed and is expected to adjourn at approximately 11:00 am; however, if needed, the meeting may continue beyond 11:00 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 13, 2026. 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026004682 NOTE: The Secretary of State (“SOS”) posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

**Office of the Secretary of the State
Open Meeting Submission**

DATE OF SUBMISSION:	Friday, August 7, 2026
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	
DATE OF MEETING:	08/13/2026
TIME OF MEETING:	11:00 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Thursday, August 13, 2026, 11:00 am (or upon adjournment of the Finance and Investments Committee meeting): Call to order; reconvene into Open Session of the Board. Executive Session: At approximately 11:00 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the <i>Texas Government Code</i>, 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 Regarding Potential Revisions to Student Organization Policies; Discussion of TTU System Air Travel; 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 new or amended ground lease with the Red Raider Facilities Foundation; and Discussion of potential land transactions involving real property in Lubbock, Texas. 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; 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; (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. On Thursday, August 13, 2026, the Meeting of the Board will reconvene upon adjournment of the Finance and Investments Committee meeting at approximately 11:00 am [or whenever deemed necessary], to convene into Executive Session and to 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 reserves the right to convene the Meeting of the Board for Executive Session whenever deemed necessary on Thursday, August 13, 2026.]

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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026004684 NOTE: The Secretary of State (“SOS”) posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]