



Christina Martinez

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Open Meeting Submission

TRD: 2014008788
Date Posted: 12/05/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 12/05/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 12/11/2014
Time of Meeting: 09:00 AM (##:## AM Local Time)
Street Location: Red Raider Lounge, Room 119, First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013

SUMMARY: Thursday, December 11, 2014, 9:00 am in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas: A joint meeting of the Texas Tech University System Board of Regents, the Executive Committee of the Texas Tech Foundation Board, representatives of the ASU Foundation Board and Texas Tech's Investment Advisory Committee will take place to consider the following: 2014 economy/market review; investment performance review; and economy/market outlook—this meeting is discussion only with no action being taken on any issues; Recess.

Agenda:

The meeting will begin no earlier than 9:00 am on Thursday, December 11, 2014 in the Red Raider Lounge (Room 119), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The meeting will continue until completed and is expected to recess at approximately 10:30 am; however, if needed, the meeting may continue beyond 10:30 am and continue until completed. The committee meetings of the Board of Regents will commence at approximately 10:45 am in the Matador Room, Room 227, Second Floor, Student Union Building,

15th Street and Akron Avenue, Lubbock, Texas. The meeting of the Board will reconvene after the last committee meeting of the day or whenever deemed appropriate.

Note: A quorum of the Board is expected to attend.

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TRD: 2014008789
Date Posted: 12/05/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 12/05/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 12/11/2014
Time of Meeting: 10:45 AM (##:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, December 11, 2014, 10:45 am (or upon adjournment of the joint meeting of the Texas Tech University System Board of Regents, the Executive Committee of the Texas Tech Foundation Board, representatives of the ASU Foundation Board and Texas Tech's Investment Advisory Committee/recess of the Meeting of the Board); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meeting held on October 10, 2014; ASU: Approve renaming of the Management, Instruction and Research (MIR) Center Arena/Pavilion; TTU: Approve conferral of honorific naming; TTU: Approve a project to finish-out the Jones AT&T Stadium East Building – Southeast First Floor; TTU: Approve a project to renovate the Jones AT&T Stadium North End Zone Building; TTU: Approve budget increase to the United Supermarkets Arena renovations project; TTU: Approve

budget increase to the Bayer Plant Science Building project; TTU: Approve a project to construct CHACP1 Utility Infrastructure Upgrades – Phase II; TTUS: Approve final draft of TTU / TTUHSC Campus Master Plan Update; TTUS: Approve amendments to Chapter 08, Regents' Rules, regarding alcohol policy; TTUS: Approve amendments to Chapters 08 and 12, Regents' Rules, regarding honorary statuses; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon the adjournment of the joint meeting of the Texas Tech University System Board of Regents, the Executive Committee of the Texas Tech Foundation Board, representatives of the ASU Foundation Board and Texas Tech's Investment Advisory Committee/recess of the Meeting of the Board at approximately 10:45 am on Thursday, December 11, 2014. The meeting will continue until completed and is expected to adjourn at approximately 11:55 am; however, if needed, the meeting may continue beyond 11:55 am and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, December 11, it will reconvene on Friday, December 12 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

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TRD: 2014008790
Date Posted: 12/05/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 12/05/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 12/11/2014
Time of Meeting: 11:55 AM (##:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013

Agenda: SUMMARY: Thursday, December 11, 2014, 11:55 am (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meetings held on October 10, 2014; TTUS: Authorize issuance of Tuition Revenue Bonds and Revenue Financing System Bonds for eligible projects for construction of infrastructure for TTUS and to pay costs relating to the issuance of the bonds; TTUS: Approve reallocation of Long Term Investment Funds; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon the adjournment of the meeting of the Facilities Committee meeting at approximately 11:55 am on Thursday, December 11, 2014. The meeting will continue until completed and is expected to adjourn at approximately 12:15 pm; however, if needed, the meeting may continue beyond 12:15 pm and continue until completed. The Board will break for lunch after the Finance and Administration Committee meeting adjourns or whenever deemed appropriate. If the Finance and Administration Committee meeting is not concluded on Thursday, December 11, it will reconvene on Friday, December 12 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

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TRD: 2014008791
Date Posted: 12/05/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 12/05/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 12/11/2014
Time of Meeting: 01:00 PM (###:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, December 11, 2014, 1:00 pm (after a lunch break or upon adjournment of the Finance and Administration Committee meeting); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meeting held on October 10, 2014; ASU: Approve a Master of Agriculture degree with a major in Agriculture in the College of Arts and Sciences; ASU: Approve revisions to the admissions requirements at Angelo State University; TTU: Approve appointments with tenure; TTU: Approve online Bachelor of Science degree in Human Sciences in the College of Human Sciences; TTU: Approve online Bachelor of Applied Arts and Sciences degree in Applied Leadership; TTU: Approve a Bachelor of Science degree in Bioengineering in the Whitacre College of Engineering; TTU: Approve offering 2+2 programs with Collin College on their academic

campuses; TTUHSC: Approve conferral of emeritus appointment; TTUHSC: Approve revised School of Pharmacy Practice Income Plan Bylaws; TTUS: Approve amendments to Missions, Regents' Rules, to add a mission statement for TTUHSC El Paso; TTUS: Approve amendments to Chapter 10, Regents' Rules, regarding the transfer of the Technology Commercialization and Research functions to Texas Tech University; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin after a lunch break or upon the adjournment of the Finance and Administration Committee meeting at approximately 1:00 pm on Thursday, December 11, 2014. The meeting will continue until completed and is expected to adjourn at approximately 1:45 pm; however, if needed, the meeting may continue beyond 1:45 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, December 11, it will reconvene on Friday, December 12 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

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Open Meeting Submission

TRD: 2014008792
Date Posted: 12/05/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 12/05/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 12/11/2014
Time of Meeting: 01:45 PM (##:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, December 11, 2014, 1:45 pm (or upon adjournment of the Academic, Clinical and Student Affairs Committee); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meeting held on October 10, 2014; TTUS: Report on audits; Executive Session: The Audit Committee will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Discussion of personnel matters pursuant to Section 551.074; and (b) Consultation with attorney pursuant to Section 551.071.

At the conclusion of Executive Session, the committee will reconvene into Open Session to consider appropriate action, if any, on items discussed in Executive Session; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron 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 1:45 pm on Thursday, December 11, 2014. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 2:20 pm; however, if needed, the meeting may continue beyond 2:20 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, December 11, it will reconvene on Friday, December 12 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

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TRD: 2014008793
Date Posted: 12/05/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 12/05/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 12/11/2014
Time of Meeting: 02:20 PM (##:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013

From: SUMMARY: Thursday, December 11, 2014, 2:20 pm (or upon the adjournment of the Audit Committee meeting or whenever deemed appropriate): Call to order; reconvene into Open Session of the Board and then convene into Executive Session.

Agenda: Executive Session: At approximately 2:20 pm, the Board will convene into Executive Session (in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue) to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with attorney pursuant to: General overview of components litigation and Medical Self Insurance Plan update; Report on pending negotiations; and Report on compliance procedures – Title IX – Section 551.071.

- B. Consultation with attorney and deliberations about real property: Report and discussion regarding the purchase of improved real property in El Paso – Sections 551.071 and 551.072.
- C. Consultation with attorney and deliberations regarding prospective gift: Report regarding donor gift re-designation – Sections 551.071 and 551.073.
- D. Consultation with attorney and discussion of personnel matters: Discussion of FP&C funding plan; and Report and discussion regarding possible collaboration for creation of graduate and medical student housing – Sections 551.071 and 551.074.
- E. Discussion of personnel matters: Update and report on search for Vice Chancellor for Institutional Advancement; and Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents – Section 551.074

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; Recess.

*For general information: Unless otherwise noted below, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene upon adjournment of the Audit Committee meeting at approximately 2:20 pm (or whenever deemed appropriate) on Thursday, December 11, 2014. The meeting will continue until completed and is expected to adjourn at approximately 4:00 pm; however, if needed, the meeting may continue beyond 4:00 pm and continue until completed. The Meeting of the Board will reconvene on Friday, December 12, 2014 at 8:30 am.

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Open Meeting Submission

TRD: 2014008794
Date Posted: 12/05/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 12/05/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 12/12/2014
Time of Meeting: 08:30 AM (###:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Friday, December 12, 2014, 8:30 am: Reconvene into Open Session of the Board; Introductions and Recognitions; Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on December 11, 2014. Otherwise, the Board will continue with its normal schedule. 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 October 10, 2014; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT— ASU: Approve faculty development leave of absence (ACS); TTUHSC: Approve appointment to non-elective position of honor (ACS); TTU: Approve affirmation of managerial group and

exclude members of the Board of Regents from access to classified information (CW); TTU: Approve naming of graduate student office in the Terry Fuller Petroleum Engineering Research Building (F). INFORMATION—ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2014, per Section 01.02.8.d(3)(f), Regents' Rules; TTUHSC and TTUHSC El Paso: Contract Renewals per Section 07.12.4.b., Regents' Rules; ASU: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.2d(2)(b), Regents' Rules; and TTU: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules.)

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

Facilities Committee (ASU: Approve renaming of the Management, Instruction and Research (MIR) Center Arena/Pavilion; TTU: Approve conferral of honorific naming; TTU: Approve a project to finish-out the Jones AT&T Stadium East Building – Southeast First Floor; TTU: Approve a project to renovate the Jones AT&T Stadium North End Zone Building; TTU: Approve budget increase to the United Supermarkets Arena renovations project; TTU: Approve budget increase to the Bayer Plant Science Building project; TTU: Approve a project to construct CHACPI Utility Infrastructure Upgrades – Phase II; TTUS: Approve final draft of TTU / TTUHSC Campus Master Plan Update; TTUS: Approve amendments to Chapter 08, Regents' Rules, regarding alcohol policy; TTUS: Approve amendments to Chapters 08 and 12, Regents' Rules, regarding honorary statues; TTUS: Report on Facilities Planning and Construction projects);

Finance and Administration Committee (TTUS: Authorize issuance of Tuition Revenue Bonds and Revenue Financing System Bonds for eligible projects for construction of infrastructure for TTUS and to pay costs relating to the issuance of the bonds; TTUS: Approve reallocation of Long Term Investment Funds);

Academic, Clinical and Student Affairs (ASU: Approve a Master of Agriculture degree with a major in Agriculture in the College of Arts and Sciences; ASU: Approve revisions to the admissions requirements at Angelo State University; TTU: Approve appointments with tenure; TTU: Approve online Bachelor of Science degree in Human Sciences in the College of Human Sciences; TTU: Approve online Bachelor of Applied Arts and Sciences degree in Applied Leadership; TTU: Approve a Bachelor of Science degree in Bioengineering in the Whitacre College of Engineering; TTU: Approve offering 2+2 programs with Collin College on their academic campuses; TTUHSC: Approve conferral of emeritus appointment; TTUHSC: Approve revised School of Pharmacy Practice Income Plan Bylaws; TTUS: Approve amendments to Missions, Regents' Rules, to add a mission statement for TTUHSC El Paso; TTUS: Approve amendments to Chapter 10, Regents' Rules, regarding the transfer of the Technology Commercialization and Research functions to Texas Tech University); and

Audit Committee (TTUS: Report on audits; Executive Session: The Audit Committee will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Discussion of personnel matters pursuant to Section 551.074; and (b) Consultation with attorney pursuant to Section 551.071. At the conclusion of Executive Session, the committee will convene into Open Session to consider appropriate

action, if any, on items discussed in Executive Session.).

The Board will continue in Open Session as the Committee of the Whole and Meeting of the Board of Regents to consider and act on: Schedule for Board meetings: February 26-27, 2015, San Angelo; May 14-15, 2015; August 6-7, 2015; and December 10-11, 2015; the Chancellor's Report – report on accomplishments and newsworthy events of the Texas Tech University System since the last board meeting; the President's Report, ASU – report on accomplishments and newsworthy events of Angelo State University since the last board meeting; the President's Report, TTU – report on accomplishments and newsworthy events of Texas Tech University since the last board meeting; the President's Report, TTUHSC – report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center since the last board meeting; President's Report, TTUHSC at El Paso – report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center at El Paso since the last board meeting; 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 10:15 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 pursuant to: General overview of components litigation and Medical Self Insurance Plan update; Report on pending negotiations; and Report on compliance procedures – Title IX – Section 551.071.
- B. Consultation with attorney and deliberations about real property: Report and discussion regarding the purchase of improved real property in El Paso – Sections 551.071 and 551.072.
- C. Consultation with attorney and deliberations regarding prospective gift: Report regarding donor gift re-designation – Sections 551.071 and 551.073.
- D. Consultation with attorney and discussion of personnel matters: Discussion of FP&C funding plan; and Report and discussion regarding possible collaboration for creation of graduate and medical student housing – Sections 551.071 and 551.074.
- E. Discussion of personnel matters: Update and report on search for Vice Chancellor for Institutional Advancement; and Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents – Section 551.074.

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 Matador Room (Room 227), Second Floor, Student Union Building, 15th Street

and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, December 12, 2014. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, December 11, 2014. 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 at approximately 11:00 am; however, if needed, the meeting may continue beyond 11:00 am and continue until completed.

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