



Christina Martinez

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Open Meeting Submission

TRD: 2017016831
Date Posted: 12/10/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 12/10/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 12/14/2017
Time of Meeting: 08:30 AM (###:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, December 14, 2017, 8:30 am in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville 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: 2017 economy/market review; and investment performance review-this meeting is discussion only with no action being taken on any issues; Recess.

 The meeting will begin no earlier than 8:30 am on Thursday, December 14, 2017 in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The meeting will continue until completed and is expected to recess at

approximately 9:45 am; however, if needed, the meeting may continue beyond 9:45 am and continue until completed. Committee meetings will commence sequentially upon adjournment of the joint meeting/recess of the meeting of the Board at approximately 10:00 am in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The meeting of the Board is expected to reconvene after the last committee meeting adjourns or whenever deemed necessary.

Note: A quorum of the Board is expected to attend. No final action will be taken on any matter during this joint meeting.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Sunday, December 10, 2017 12:19 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 12/14/2017 08:30 AM "TRD# 2017016831"

Notice posted: 12/10/17 12:19 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2017016831&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C485668ca336343fcadd908d53ffa885a%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636485267629183743&sdata=XzWK1Lmz0ocZUEv2SbNUug%2Be5%2FxlAvv2quC%2Fbe3pUXo%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2017016832
Date Posted: 12/10/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 12/10/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 12/14/2017
Time of Meeting: 10:00 AM (###:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, December 14, 2017, 10:00 am (or upon recess of the meeting of the Board/recess of the joint meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on October 20, 2017; TTU: Approve concept and Stage I design budget for renovation of Weeks Hall; TTU: Approve concept and Stage I design budget for The Dustin R. Womble Basketball Practice Facility; TTUHSC El Paso: Approve a preliminary Stage I facilities Feasibility Study for new School of Dentistry; TTU: Approve a preliminary Stage I facilities Feasibility Study for a proposed new School of Veterinary Medicine; TTU: Approve acceptance of

Gift-in-Kind benefitting Texas Tech University Equestrian Center; TTUHSC: Approve naming of Alumni Relations Suite; 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 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon recess of the meeting of the Board/recess of the joint meeting at approximately 10:00 am on Thursday, December 14, 2017. The meeting will continue until completed and is expected to adjourn at approximately 10:35 am; however, if needed, the meeting may continue beyond 10:35 am and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, December 14, 2017 it will reconvene on Friday, December 15, 2017 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.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Sunday, December 10, 2017 12:25 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Facilities

Date: 12/14/2017 10:00 AM "TRD# 2017016832"

Notice posted: 12/10/17 12:25 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2017016832&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cd42908eb53ce42ccf18d08d53ffb579a%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636485271096530762&sdata=7vZSg2nmMdU8UwXf1okZZ8Wh1CEf%2Bg9Hgp5hDaSWiw4%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2017016833
Date Posted: 12/10/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 12/10/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 12/14/2017
Time of Meeting: 10:35 AM (###:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, December 14, 2017, 10:35 am (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on October 20, 2017; TTU: Approve budget adjustment for midyear merit pool; ASU, TTU, TTUHSC and TTUHSC El Paso: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019; TTUS: Authorize a Merchant Processing Agreement with Bank of America, NA; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon the adjournment of the Facilities Committee meeting at approximately 10:35 am on Thursday, December 14, 2017. The meeting will continue until completed and is expected to adjourn at approximately 11:20 pm; however, if needed, the meeting may continue beyond 11:20 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, December 14, 2017 it will reconvene on Friday, December 15, 2017 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.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

New Submission

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Sunday, December 10, 2017 12:31 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Finance and Administration

Date: 12/14/2017 10:35 AM "TRD# 2017016833"

Notice posted: 12/10/17 12:31 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2017016833&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C879ef8873e4d45773a7008d53ffc377e%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636485274855564837&sdata=5ffAIFsUoATfISTU8LZwqssxJclvGQv1T2Cj6xL0ggU%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2017016834
Date Posted: 12/10/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 12/10/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 12/14/2017
Time of Meeting: 11:20 AM (###:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, December 14, 2017, 11:20 am (or upon adjournment of the Finance and Administration Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on October 20, 2017; ASU: Approve the addition of the Master of Science degree with a major in Experimental Psychology: Behavioral Neuroscience Emphasis; TTU: Approve appointment with tenure; TTU: Approve Master of Science in Marketing Research and Analytics (ONLINE); TTUHSC: Approve conferral of emeritus appointments; TTUHSC: Approve appointment of Grover E. Murray Professor; TTUHSC: Approve the transition of

the current Master of Occupational Therapy Program to a Doctor of Occupational Therapy Program; TTUSA: Approve conferral of emeritus appointment; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin upon adjournment of the Finance and Administration Committee meeting at approximately 11:20 am on Thursday, December 14, 2017. The meeting will continue until completed and is expected to adjourn at approximately 11:40 am; however, if needed, the meeting may continue beyond 11:40 am and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, December 14, 2017 it will reconvene on Friday, December 15, 2017 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.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Sunday, December 10, 2017 12:38 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Academic, Clinical and Student Affairs

Date: 12/14/2017 11:20 AM "TRD# 2017016834"

Notice posted: 12/10/17 12:37 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2017016834&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C8c25410a688f420bf46908d53ffd1325%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636485278547215618&sdata=WMgXdBsopksnTuOaZlj%2Fen21PSGWmaH66vcwbwacdC4%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2017016835
Date Posted: 12/10/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 12/10/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 12/14/2017
Time of Meeting: 11:40 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011,Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, December 14, 2017, 11:40 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 review and consider: Approve minutes of committee meeting held on October 20, 2017; TTUS: Report on audits; Executive Session: The Audit Committee may convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; (b). Discussion of personnel matters pursuant to Section 551.074; and (c.) Discussion of security audit matters pursuant to Section 551.076.

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 Board of Regents Conference Room (104A), System 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 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 11:40 am on Thursday, December 14, 2017. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 12:30 pm; however, if needed, the meeting may continue beyond 12:30 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, December 14, 2017 it will reconvene on Friday, December 15, 2017 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.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Sunday, December 10, 2017 12:42 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee: Audit

Date: 12/14/2017 11:40 AM "TRD# 2017016835"

Notice posted: 12/10/17 12:41 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2017016835&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C025fc93f3a7345f15c3f08d53ffdade9%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636485281132614046&sdata=oTSJT7c5r1W30d1xN6yt5mx24p1HJ7rCigNW3SLr0Qk%3D&reserved=0



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2017016836
Date Posted: 12/10/2017
Status: Accepted
Agency Id: 0264
Date of Submission: 12/10/2017
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 12/14/2017
Time of Meeting: 01:00 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, December 14, 2017, 1:00 pm (after a lunch break or upon 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.
 Executive Session: At approximately 1:00 pm, the Board may convene into Executive Session (in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue) to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update*; Report on litigation settlement*-pursuant to Tex. Govt. Code §551.071

B. Consultation and deliberation regarding TTU personnel: Athletic contracts*-pursuant to Tex. Govt. Code §551.074.

C. Review and evaluation with Chancellor and University leadership, and discussion of duties and assignments, with respect to specified major initiatives: Institutional Advancement - System*; Major Educational Initiatives - System*; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents*-pursuant to Tex. Govt. Code §551.073 and §551.074

(*In connection with this item, 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 has been authorized by a certification pursuant to Tex. Govt. Code §551.1281(c).)

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

*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene after a lunch break or upon adjournment of the last committee meeting of the day at approximately 1:00 pm (or whenever deemed appropriate) on Thursday, December 14, 2017. The meeting will continue until completed and is expected to adjourn at approximately 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm and continue until completed. The Meeting of the Board will reconvene on Friday, December 15, 2017 at 8:30 am.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's

person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Sunday, December 10, 2017 12:47 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 12/14/2017 01:00 PM "TRD# 2017016836"

Notice posted: 12/10/17 12:47 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2017016837**Date Posted:** 12/10/2017**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 12/10/2017**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 12/15/2017**Time of Meeting:** 08:30 AM (###:## AM Local Time)**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue**City:** Lubbock**State:** TX**Liaison Name:** Christina Martinez**Liaison Id:** 8**Additional Information Obtained From:** Ben Lock, Box 40211, Lubbock, Texas 79409-2011**Agenda:** SUMMARY: Friday, December 15, 2017, 8:30 am: Call to order; reconvene into Open Session of the Board; Introductions and Recognitions; Report from Texas Secretary of State; Recess. (The Board will only recess after the report from the Texas Secretary of State if any committee meeting was not completed on December 14, 2017. 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 October 20, 2017; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT- ASU: Re-approve institutional Mission

Statement (ACS); TTU: Approve faculty development leave of absence (ACS); TTU: Approve leave of absence (ACS); ASU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Index Report and submission to the THECB (F); TTUHSC El Paso: Approve a grant of a Permanent Right of Access and Use of TTUHSC El Paso land to the El Paso Electric Company (F); ASU: Approve commissioning of police officer (FA); TTU: Approve commissioning of police officers (FA); TTU: Approve budget adjustments for the period October 21, 2017 through December 15, 2017 (FA); TTUHSC: Approve revision of gift purpose/restrictions of The J.T. and Margaret Talkington Charitable Foundation, Inc. Internal Medicine Chairs (FA); TTUHSC: Approve purchasing contract in excess of \$1,000,000 (FA); TTUS: Approve amending the Texas Tech University System Section 127 Educational Assistance Plan that provides tax benefits to eligible employees (FA). INFORMATION- ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2017, per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC: Contract Renewals per Sections 07.12.4.c and 07.12.6.b., Regents' Rules; TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; TTUHSC: Contracts for ongoing and continuing health-related service relationships as per Section 07.12.4.c, Regents' Rules).

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

Facilities Committee (TTU: Approve concept and Stage I design budget for renovation of Weeks Hall; TTU: Approve concept and Stage I design budget for The Dustin R. Womble Basketball Practice Facility; TTUHSC El Paso: Approve a preliminary Stage I facilities Feasibility Study for new School of Dentistry; TTU: Approve a preliminary Stage I facilities Feasibility Study for a proposed new School of Veterinary Medicine; TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech University Equestrian Center; TTUHSC: Approve naming of Alumni Relations Suite; TTUS: Report on Facilities Planning and Construction projects);

Finance and Administration Committee (TTU: Approve budget adjustment for midyear merit pool; ASU, TTU, TTUHSC and TTUHSC El Paso: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019; TTUS: Authorize a Merchant Processing Agreement with Bank of America, NA);

Academic, Clinical and Student Affairs (ASU: Approve the addition of the Master of Science degree with a major in Experimental Psychology: Behavioral Neuroscience Emphasis; TTU: Approve appointment with tenure; TTU: Approve Master of Science in Marketing Research and Analytics (ONLINE); TTUHSC: Approve conferral of emeritus appointments; TTUHSC: Approve appointment of Grover E. Murray Professor; TTUHSC: Approve the transition of the current Master of Occupational Therapy Program to a Doctor of Occupational Therapy Program; TTUSA: Approve conferral of emeritus appointment); and

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

Discussion of security audit matters pursuant to Section 551.076. At the conclusion of Audit Committee's 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: March 1-2, 2018; May 17-18, 2018; August 9-10, 2018; December 13-14, 2018; 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, 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; the reports from Student Government Association presidents- reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: If necessary, at approximately 10:30 am, the Board may convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update*; Report on litigation settlement*-pursuant to Tex. Govt. Code §551.071

B. Consultation and deliberation regarding TTU personnel: Athletic contracts*-pursuant to Tex. Govt. Code §551.074.

C. Review and evaluation with Chancellor and University leadership, and discussion of duties and assignments, with respect to specified major initiatives: Institutional Advancement - System*; Major Educational Initiatives - System*; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents*-pursuant to Tex. Govt. Code §551.073 and §551.074

(*In connection with this item, 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 has been authorized by a certification 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 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 Building, 1508

Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, December 15, 2017. If necessary, the Board may recess after the report from the Texas Secretary of the State in order to conduct any committee meetings not completed on Thursday, December 14, 2017. If that is the case, the meeting of the Board would reconvene after committee meeting(s) adjourn to complete the remainder of its business. The meeting of the Board will continue until completed and is expected to adjourn on or before 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm and continue until completed.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Sunday, December 10, 2017 1:02 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 12/15/2017 08:30 AM "TRD# 2017016837"

Notice posted: 12/10/17 01:01 PM

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