



Christina Martinez

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## Open Meeting Submission

**TRD:** 2018009765  
**Date Posted:** 12/07/2018  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 12/07/2018  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Finance and Administration  
**Date of Meeting:** 12/13/2018  
**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 13, 2018, 1:00 pm; Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on August 9, 2018; ASU: Approve tuition and fee assessment schedule effective fall semester, 2019; TTUS: Authorize chancellor to execute contract with TouchNet Information Systems, Inc.; 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 no earlier than 1:00 pm on Thursday, December 13, 2018. The meeting will continue until completed and is expected to adjourn at approximately 1:15 pm; however, if needed, the meeting may continue beyond 1:15 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, December 13, 2018 it will reconvene on Friday, December 14, 2018 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

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, December 07, 2018 2:46 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: 12/13/2018 01:00 PM "TRD# 2018009765"

Notice posted: 12/07/18 02:46 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%3D2018009765&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C5289fa7225d14fbfe17f08d65c850097%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636798123644636687&sdata=XGjgWJoP6udVg3rwREr8Ez%2FBd1XQUk%2FiqVi3xQ%2BXtHU%3D&reserved=0](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018009765&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C5289fa7225d14fbfe17f08d65c850097%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636798123644636687&sdata=XGjgWJoP6udVg3rwREr8Ez%2FBd1XQUk%2FiqVi3xQ%2BXtHU%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2018009766  
**Date Posted:** 12/07/2018  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 12/07/2018  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Academic, Clinical and Student Affairs  
**Date of Meeting:** 12/13/2018  
**Time of Meeting:** 01:15 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 13, 2018, 1:15 pm (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 4, 2018; TTU: Approve appointments with tenure; TTUHSC: Approve appointments with tenure; 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 1:15 pm on Thursday, December 13, 2018. The meeting will continue until completed and is expected to adjourn at approximately 1:20 pm; however, if needed, the meeting may continue beyond 1:20 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, December 13, 2018 it will reconvene on Friday, December 14, 2018 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

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, December 07, 2018 2:52 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: 12/13/2018 01:15 PM "TRD# 2018009766"

Notice posted: 12/07/18 02:51 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%3D2018009766&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C0b76e7be4a1e4b071c7608d65c85ce21%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636798127097409760&sdata=wi%2B9E6mFqtK6C0SOTjCgPum91NpbAKypI7fWBOH7BOW%3D&reserved=0](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018009766&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C0b76e7be4a1e4b071c7608d65c85ce21%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636798127097409760&sdata=wi%2B9E6mFqtK6C0SOTjCgPum91NpbAKypI7fWBOH7BOW%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2018009769  
**Date Posted:** 12/07/2018  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 12/07/2018  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Audit  
**Date of Meeting:** 12/13/2018  
**Time of Meeting:** 01:20 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 13, 2018, 1:20 pm (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 4, 2018; 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 meeting at approximately 1:20 pm on Thursday, December 13, 2018. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 1:40 pm; however, if needed, the meeting may continue beyond 1:40 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, December 13, 2018 it will reconvene on Friday, December 14, 2018 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

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, December 07, 2018 2:57 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: 12/13/2018 01:20 PM "TRD# 2018009769"

Notice posted: 12/07/18 02:56 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%3D2018009769&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C82cd52975a5f4e894d3808d65c8686ae%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636798130194435080&sdata=j9UuhSt%2FHerm3XERV3Ybj9L6VI8LEVXbt3rDVnvy%2FTI%3D&reserved=0](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018009769&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C82cd52975a5f4e894d3808d65c8686ae%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636798130194435080&sdata=j9UuhSt%2FHerm3XERV3Ybj9L6VI8LEVXbt3rDVnvy%2FTI%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2018009770  
**Date Posted:** 12/07/2018  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 12/07/2018  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Facilities  
**Date of Meeting:** 12/13/2018  
**Time of Meeting:** 01:40 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 13, 2018, 1:40 pm (or upon adjournment of the Audit 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 4, 2018; ASU: Approve total project budget for the Food Service Center Renovation project (CMR final GMP); TTU: Approve total project budget for the Weeks Hall Renovation project (CMA waiver and CMR final GMP); TTU: Approve total project budget for The Dustin R. Womble Basketball Center (CMR final GMP); TTU: Approve total project budget for a new Athletic Dining Facility (CMR final GMP); TTU: Approve naming new Athletic Dining Facility; TTU: Authorize expenditures for the Football Training Facility Renovation and Expansion project (DP Stage II and CMR Pre-construction services); TTU: Approve total project budget

for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum project (CMR final GMP); TTUHSC El Paso: Approve scope expansion and budget increase for the Medical Sciences Building II ( " MSBII " ) and for the new School of Dentistry - Dental Learning Center (amend CMR GMP); TTU: Report on creating an elite game day experience; 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 adjournment of the Audit Committee meeting at approximately 1:40 pm on Thursday, December 13, 2018. The meeting will continue until completed and is expected to adjourn at approximately 2:45 pm; however, if needed, the meeting may continue beyond 2:45 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, December 13, 2018 it will reconvene on Friday, December 14, 2018 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

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## Martinez, Christina

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, December 07, 2018 3:01 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: 12/13/2018 01:40 PM "TRD# 2018009770"

Notice posted: 12/07/18 03:00 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%3D2018009770&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Ccdbea00ca8334d2d5c6408d65c870cb2%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636798132436256084&sdata=j%2F2GQCURFMkW8c63TNofr7drs8t%2FRu5vuMv%2BD8DamDw%3D&reserved=0](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018009770&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Ccdbea00ca8334d2d5c6408d65c870cb2%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636798132436256084&sdata=j%2F2GQCURFMkW8c63TNofr7drs8t%2FRu5vuMv%2BD8DamDw%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2018009772  
**Date Posted:** 12/07/2018  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 12/07/2018  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 12/13/2018  
**Time of Meeting:** 02:45 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 13, 2018, 2:45 pm (or upon adjournment of the Facilities Committee meeting or whenever deemed appropriate): Call to order; convene into Open Session of the Board and then convene into Executive Session.

Executive Session: At approximately 2:45 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 regarding legal matters or pending and/or contemplated litigation or settlement offers (pursuant to Tex. Govt. Code §551.071)-Pre-litigation and litigation update including Medical Self Insurance Plan update\*; Discussion Regarding a potential amendment to the power purchase agreement between LP&L and TTUS;



Discussion regarding a potential honorary naming at TTUHSC; Discussion of the potential sale of alcohol at TTU athletic events; 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 (pursuant to Tex. Govt. Code §551.072)-Discussion regarding the potential purchase of real property in El Paso\*.

C. Deliberation regarding prospective gifts or donations (pursuant to Tex. Govt. Code §551.073)-Discussion regarding the potential transfer of property in Abilene to TTUHSC.

D. Deliberation regarding individual personnel matters relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of officers or employees of the TTU System and its component institutions (pursuant to Tex. Govt. Code §551.074)-Discussion of the potential employment agreements with the head Football Coach and certain assistant football coaches\*; 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\*.

(\*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 convene upon adjournment of the Facilities Committee meeting at approximately 2:45 pm (or whenever deemed appropriate) on Thursday, December 13, 2018. 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 14, 2018 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

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, December 07, 2018 3:15 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: 12/13/2018 02:45 PM "TRD# 2018009772"

Notice posted: 12/07/18 03:15 PM

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2018009773  
**Date Posted:** 12/07/2018  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 12/07/2018  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 12/14/2018  
**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 79049-2011  
**Agenda:** SUMMARY: Friday, December 14, 2018, 8:30 am: Call to order; 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 13, 2018. 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 4, 2018, October 8, 2018 and October 25, 2018; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT- ASU: Approve emeritus appointment (ACS); TTU: Approve and acknowledge actions relating to low producing degree programs (ACS); TTUHSC: Approve conferral of emeritus appointments (ACS); ASU, TTU, TTUHSC, and

TTUHSC El Paso: Acknowledge the Campus Condition Index Reports and submission to the THECB (F); ASU: Approve naming of the new Press Box at the LeGrand Stadium at 1st Community Credit Union Field (F); ASU: Approve name change for the Angelo State University Museum (F); TTU: Approve namings within The Dustin R. Womble Basketball Center (F); TTU: Approve naming of Cleanroom at Reese Technology Center (F); TTU: Approve location and memorial honoring Texas Tech University Officer Floyd East Jr. (F); TTU: Approve renaming of two Buildings and associated Wayfinding Signage (F); TTU: Approve scope expansion and budget increase for the Agriculture Sciences Research Greenhouse project (DP Stage I and Stage II and amend Job Order Contract) (F); TTUHSC: Approve naming building of the Lubbock Expansion project (F); TTU: Approve modification of endowment (FA); TTUS: Approve purchasing contracts in excess of \$1,000,000 (F); TTUS: Approve Investment Advisory Committee appointment as recommended by the Board of Directors of Texas Tech Foundation, Inc. (F); TTUS: Authorize a consulting agreement to provide support for advancing state initiatives (FA). INFORMATION-ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2018, 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; 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; TTUS: 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 as provided by section 07.12.4 of the Regents' Rules; TTU: Contracts for sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., Regents' Rules).

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

Finance and Administration Committee (ASU: Approve tuition and fee assessment schedule effective fall semester, 2019; TTUS: Authorize chancellor to execute contract with TouchNet Information Systems, Inc.);

Academic, Clinical and Student Affairs (TTU: Approve appointments with tenure; TTUHSC: Approve appointments with tenure);

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.); and

Facilities Committee (ASU: Approve total project budget for the Food Service Center Renovation project (CMR final GMP); TTU: Approve total project budget for the Weeks Hall Renovation project (CMA waiver and CMR final GMP); TTU: Approve total project budget for The Dustin R. Womble Basketball Center (CMR final GMP); TTU: Approve total project budget for a new Athletic Dining Facility (CMR final GMP); TTU: Approve naming new Athletic Dining Facility; TTU: Authorize expenditures for the Football Training Facility Renovation and Expansion project (DP Stage II and CMR Pre-construction services); TTU: Approve total project budget for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum project (CMR final GMP); TTUHSC El Paso: Approve scope

expansion and budget increase for the Medical Sciences Building II ( " MSBII " ) and for the new School of Dentistry - Dental Learning Center (amend CMR GMP); TTU: Report on creating an elite game day experience; TTUS: Report on Facilities Planning and Construction projects).

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 21-22, 2019; May 16-17, 2019; August 8-9, 2019; December 12-13, 2019; 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 9:30 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 regarding legal matters or pending and/or contemplated litigation or settlement offers (pursuant to Tex. Govt. Code §551.071)-Pre-litigation and litigation update including Medical Self Insurance Plan update\*; Discussion Regarding a potential amendment to the power purchase agreement between LP&L and TTUS; Discussion regarding a potential honorary naming at TTUHSC; Discussion of the potential sale of alcohol at TTU athletic events; 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 (pursuant to Tex. Govt. Code §551.072)-Discussion regarding the potential purchase of real property in El Paso\*.

C. Deliberation regarding prospective gifts or donations (pursuant to Tex. Govt. Code §551.073)-Discussion regarding the potential transfer of property in Abilene to TTUHSC.

D. Deliberation regarding individual personnel matters relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of officers or employees of the TTU System and its component institutions (pursuant to Tex. Govt. Code §551.074)-Discussion of the potential employment agreements with the head Football Coach and certain assistant football coaches\*; 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\*.

(\*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 14, 2018. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, December 13, 2018. If that is the case, the meeting of the Board would reconvene after committee meeting(s) adjourn to complete the remainder of its business. The meeting of the Board will continue until completed and is expected to adjourn on or before 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm and continue until completed.

**CAMPUS HANDGUN CARRY NOTICE:**

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

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

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

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## Martinez, Christina

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**Sent:** Friday, December 07, 2018 3:21 PM  
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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

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Board: Texas Tech University System Board of Regents

Committee:

Date: 12/14/2018 08:30 AM "TRD# 2018009773"

Notice posted: 12/07/18 03:20 PM

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