



Christina Martinez

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Open Meeting Submission

TRD: 2019007284
Date Posted: 12/06/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 12/06/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 12/12/2019
Time of Meeting: 11:00 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 12, 2019, 11:00 am: Call to order; convene into Open Session of the Board and then convene into Executive Session.

Executive Session: At approximately 11:00 am, 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 (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; Discussion of a proposed revenue contract for TTUHSC to provide

surgical services; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

B. Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072) including: Discussion regarding a potential lease and a potential easement involving real property in San Angelo.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion of a potential naming on the TTU campus; and Discussion of an exception to the Regents' Rules regarding a gift with monetary value.

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

(*In connection with these items, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code § 551.1281(b)(1), have been excluded from an internet web posting, such exclusion is authorized by a certification hereby made by the General Counsel pursuant to Tex. Govt. Code § 551.1281(c).)

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; 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 no earlier than 11:00 am on Thursday, December 12, 2019. The meeting will continue until completed and is expected to adjourn at approximately 1:00 pm; however, if needed, the meeting may continue beyond 1:00 pm and continue until completed. Committee meetings will begin sequentially upon recess of the Meeting of the Board. The Meeting of the Board has the option to reconvene after the last committee meeting is adjourned, if deemed necessary. The Meeting of the Board will reconvene on Friday, December 13, 2019 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.

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, December 06, 2019 3:14 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: 12/12/2019 11:00 AM "TRD# 2019007284"

Notice posted: 12/06/19 03:13 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019007284&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C22c94882f62a436f0c1308d77a912753%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637112636157852168&sdata=OHM3WeRs80nln8n5049l3bW94Rcy%2Bn%2BNx%2B8nrwZM5rw%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019007286
Date Posted: 12/06/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 12/06/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 12/12/2019
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 12, 2019, 1:00 pm (or upon recess of the Meeting of the Board); 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, 2019; 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 recess of the Meeting of the Board at approximately 1:00 pm on Thursday, December 12, 2019. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 1:30 pm; however, if needed, the meeting may continue beyond 1:30 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, December 12, 2019 it will reconvene on Friday, December 13, 2019, 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: Friday, December 06, 2019 3:33 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: 12/12/2019 01:00 PM "TRD# 2019007286"

Notice posted: 12/06/19 03:33 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019007286&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cb9059de64f0b428ba65808d77a93e318%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637112647918807401&sdata=5jznBrggvDPiZ5B1Ud%2BecVvs9uQlz8BtCXRUrhxUTzs%3D&reserved=0



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Christina Martinez

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Open Meeting Submission

TRD: 2019007288
Date Posted: 12/06/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 12/06/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 12/12/2019
Time of Meeting: 01:30 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 12, 2019, 1:30 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, 2019; ASU: Approve the purchase of improved real property in San Angelo, TX; TTU: Approve naming of atrium within the J.T. & Margaret Talkington College of Visual & Performing Arts Theatre & Dance Complex; TTU: Authorize expenditures for new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX (GMP Bid Package 1); TTU: Authorize expenditures for the Rip Griffin Park Expansion & Renovation (DP Stage II and CMAR Pre-construction services); TTU: Approve concept and authorize expenditures for the Museum East Wing Addition (DP Stage I); TTUS: Approve amendments to Regents' Rules, Chapter

08 (Facilities) relating to major construction projects; 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 1:30 pm on Thursday, December 12, 2019. The meeting will continue until completed and is expected to adjourn at approximately 2:10 pm; however, if needed, the meeting may continue beyond 2:10 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, December 12, 2019 it will reconvene on Friday, December 13, 2019, 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: Friday, December 06, 2019 3:39 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: 12/12/2019 01:30 PM "TRD# 2019007288"

Notice posted: 12/06/19 03:39 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019007288&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C5aed4c31484140f5b97a08d77a94bc35%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637112651538690962&sdata=w%2FYOeYwEX%2B55G7Jzsb4tYCy0zBKq9NoegjawXbZu1TA%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019007289
Date Posted: 12/06/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 12/06/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 12/12/2019
Time of Meeting: 02:10 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 12, 2019, 2:10 pm (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 meeting held on August 8, 2019; ASU, TTU, TTUHSC and TTUHSC El Paso: Approve tuition and fee assessment schedule effective fall semesters, 2020 and 2021; TTU: Approve contract for Blackboard Inc. for Technology Support Platform Licenses; TTUS: Approve amendments to the Investment Policy Statements for the Short/intermediate/Long Term Investment Funds and related amendments to Chapter 09, Regents' Rules; TTUSA: Approve establishment of Quasi-Endowment for Texas Tech University System Administration; TTUS: Authorize agreement for New England Pension Consultants (" NEPC ") to provide investment consulting

services for the Short, Intermediate and the Long-Term Investment Fund; 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 adjournment of the Facilities Committee meeting at approximately 2:10 pm on Thursday, December 12, 2019. The meeting will continue until completed and is expected to adjourn at approximately 2:55 pm; however, if needed, the meeting may continue beyond 2:55 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, December 12, 2019 it will reconvene on Friday, December 13, 2019, 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. "

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New Submission

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, December 06, 2019 3:50 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: 12/12/2019 02:10 PM "TRD# 2019007289"

Notice posted: 12/06/19 03:49 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019007289&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C035d915486d54c6d89a708d77a9635c1%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637112657875086441&sdata=59fZJcpl6xZBPOlLwH4LrleFsM9Br%2BamAs6XabGjOw4%3D&reserved=0



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Christina Martinez

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Open Meeting Submission

TRD: 2019007291
Date Posted: 12/06/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 12/06/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 12/12/2019
Time of Meeting: 02:55 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 12, 2019, 2:55 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, 2019; TTU: Approve appointments with tenure; TTUHSC: Approve the Master of Science in Graduate Medical Education Sciences; 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 2:55 pm on Thursday, December 12, 2019. The meeting will continue until completed and is expected to adjourn at approximately 3:30 pm; however, if needed, the meeting may continue beyond 3:30 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, December 12, 2019, it will reconvene on Friday, December 13, 2019 to complete its business. The Meeting of the Board may reconvene after the last committee meeting adjourns if deemed necessary.

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. "

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New Submission

[HOME](#) | [TEXAS REGISTER](#) | [TEXAS ADMINISTRATIVE CODE](#) | [OPEN MEETINGS](#)

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, December 06, 2019 3:54 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: 12/12/2019 02:55 PM "TRD# 2019007291"

Notice posted: 12/06/19 03:53 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019007291&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C6a26ec6148204e7f537808d77a96bbd0%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637112660120515332&sdata=LEB%2BaodcaTA7vE6YaSFS7szXPP6PcGeALSx%2Fs2ZTOEs%3D&reserved=0



OFFICE of the SECRETARY of STATE

Christina Martinez

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Open Meeting Submission

TRD: 2019007293**Date Posted:** 12/06/2019**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 12/06/2019**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 12/13/2019**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: Friday, December 13, 2019, 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 12, 2019. 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, 2019 and November 15, 2019; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT- ASU: Approve emeritus appointments (ACS); TTU: Approve faculty development leave of absence (ACS); TTU: Approve exceptions to nepotism policy (ACS); TTU: Approve employee appointment to non-elective position (ACS);

TTUHSC: Approve conferral of emeritus appointment (ACS); TTUS: Approve amendments to Regents' Rules Chapter 03 (Personnel) relating to the policy on nepotism (ACS); ASU, TTU, TTUHSC and TTUHSC El Paso: Acknowledge Campus Condition Index report and authorize submission to the Texas Higher Education Coordinating Board (F); TTU: Approve Permanent Right of Access and Use of Texas Tech University land to Lubbock Power & Light (F); TTU: Approve assignment of real property lease and acceptance of associated gift-in-kind (F); TTU: Approve naming a laboratory within the Mechanical Engineering North building (F); TTUHSC: Approve naming a classroom within the Academic Classroom Building on the TTUHSC Permian Basin campus (F); TTUHSC: Approve contract to provide 5 Year extension of existing lease at the TTMCSW Medical Office Building in Lubbock (F); ASU: Approve commissioning of police officers (FA); TTU: Approve commissioning of police officers (FA); TTU: Authorize President to execute contract with Pizza Hut, LLC (FA); TTU: Authorize President to execute contract with Einstein Bros. Bagels (FA); TTU: Approve Contract for Teamworks Innovations, Inc. for Platform License (FA); TTUS: Approve contract extension for Elsevier B.V. for Elsevier Books and Reference Materials Subscription (FA). INFORMATION- ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2019 (as of August 31, 2019), per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC: Contract Amendment per Sections 07.12.4.a and 07.12.6.b., 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 El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the Regents' Rules; TTU: Report of nepotism exception as provided by Section 03.01.11.h., Regents' Rules; TTU: Report of Distribution of Revenue from Commercialization and Licensing as provided by Chapter 10, Regents' Rules; TTUHSC: Contracts for Sponsored Program Projects per Section 07.12.4.b., Regents' Rules; TTUHSC at El Paso: 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:

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.);

Facilities Committee (ASU: Approve the purchase of improved real property in San Angelo, TX; TTU: Approve naming of atrium within the J.T. & Margaret Talkington College of Visual & Performing Arts Theatre & Dance Complex; TTU: Authorize expenditures for new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX (GMP Bid Package 1); TTU: Authorize expenditures for the Rip Griffin Park Expansion & Renovation (DP Stage II and CMAR Pre-construction services); TTU: Approve concept and authorize expenditures for the Museum East Wing Addition (DP Stage I); TTUS: Approve amendments to Regents' Rules, Chapter 08 (Facilities) relating to major construction projects; TTUS: Report on Facilities Planning and Construction projects);

Finance and Administration Committee (ASU, TTU, TTUHSC and TTUHSC El Paso: Approve tuition and fee assessment schedule effective fall semesters, 2020 and 2021; TTU: Approve contract for Blackboard Inc. for Technology Support Platform Licenses; TTUS: Approve amendments to the Investment Policy Statements for the Short/intermediate/Long Term Investment Funds and related amendments to Chapter 09, Regents' Rules; TTUSA: Approve establishment of Quasi-Endowment for Texas Tech University System Administration; TTUS: Authorize agreement for New England Pension Consultants (" NEPC ") to provide investment consulting services for the Short, Intermediate and the Long-Term Investment Fund); and

Academic, Clinical and Student Affairs (TTU: Approve appointments with tenure; TTUHSC: Approve the Master of Science in Graduate Medical Education Sciences).

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 27-28, 2020 (Amarillo, Texas); May 14-15, 2020; August 6-7, 2020; December 10-11, 2020; 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 (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; Discussion of a proposed revenue contract for TTUHSC to provide surgical services; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

B. Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072) including: Discussion regarding a potential lease and a potential easement involving real property in San Angelo.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion of a potential naming on the TTU campus; and Discussion of an exception to the Regents' Rules regarding a gift with monetary value.

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

(*In connection with these items, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code § 551.1281(b)(1), have been excluded from an internet web posting, such exclusion is authorized by a certification hereby made by the General Counsel pursuant to Tex. Govt. Code § 551.1281(c).)

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on:

(A.) Consideration of appropriate action on items discussed in Executive Session; (B.) Chairman's Announcements; Adjournment.

*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 13, 2019. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, December 12, 2019. 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.

New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, December 06, 2019 4:01 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:

Date: 12/13/2019 08:30 AM "TRD# 2019007293"

Notice posted: 12/06/19 04:01 PM

Proofread your current open meeting notice at:

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