



Christina Martinez

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## Open Meeting Submission

**TRD:** 2021007427  
**Date Posted:** 12/09/2021  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 12/09/2021  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 12/13/2021  
**Time of Meeting:** 02:00 PM ( ###:## AM Local Time)  
**Street Location:** Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Monday, December 13, 2021, 2:00 pm; A special-called meeting of the Board of Regents of the Texas Tech University System will be held by video conference call to consider and act on the following: Convene into Open Session of the Board; Roll call; TTUS: Report on audits; TTU: Approve budget adjustment to the FY 2022 Operating Budget; and TTU: Approve an agreement with ClubCorp TTC, LLC.

**Agenda:** The Board will 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; 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).

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion of a potential gift related naming of an academic unit at TTU.

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; Discussion of Chancellor and President evaluations; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

E. Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

(\*In connection with 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 reconvene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; (B.) Chairman's Announcements; Adjournment.

**MEETING ACCESSIBILITY:** This video conference meeting of the Texas Tech System Board of Regents is open to the public; however, those who are not directly involved in this meeting are encouraged to view the livestream webcast online at <https://www.texas-tech.edu/live-stream.php> (with the exception of executive session, as held in compliance with the Texas Open Meetings Act).

\*For general information. Unless otherwise noted below, all open and executive session portions of the meeting will take place in the Committee Room (106) of the System Building, 1508 Knoxville Avenue, Lubbock, Texas and linked via video conference. The member of the Board presiding over the meeting will be present at the above-mentioned meeting location. The times listed are estimates. The video conference meeting will begin no earlier than 2:00 pm on Monday, December 13, 2021. The meeting is expected to adjourn at approximately 3:00 pm; however, if needed, the meeting may continue beyond 3:00 pm 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**

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**From:** TexReg@sos.texas.gov  
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This email originated outside TTU. Please exercise caution<<https://askit.ttu.edu/phishing>>!

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: 12/13/2021 02:00 PM "TRD# 2021007427"

Notice posted: 12/09/21 05:38 PM

Proofread your current open meeting notice at:

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