



Christina Martinez

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Open Meeting Submission

TRD: 2016001332
Date Posted: 02/19/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 02/19/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 02/25/2016
Time of Meeting: 08:00 AM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 40213, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, February 25, 2016, 8:00 am; Call to order; Convene into Open Session of the Board.
 Workshop/Retreat. At approximately 8:00 am, the Board will meet as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes for discussion regarding the System Administration and all component institutions of the System. It is not anticipated that any formal action or decisions will result from these discussions; Recess.
 *For general information: Unless otherwise noted below, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue,

Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board/retreat will begin no earlier than 8:00 am on Thursday, February 25, 2016. The meeting of the Board/retreat will continue until completed and is expected to recess at approximately 1:45 pm; however, if needed, the meeting may continue beyond 1:45 pm and continue until completed. The Board will break for lunch at approximately 12:00 pm or as deemed appropriate. The Trustees meeting of the Carr Scholarship Foundation will begin upon the recess of the meeting of the Board/retreat. Committee meetings will commence upon the adjournment of the Carr Scholarship Foundation meeting at approximately 2:05 pm. The meeting of the Board may reconvene and convene into Executive Session after the last committee meeting adjourns. All meetings are expected to recess for the day at approximately 5:00 pm but the Board may continue beyond 5:00 pm if necessary. Any committee meeting not completed on Thursday, February 25, 2016 will reconvene on Friday, February 26, 2016 to complete its business —after the meeting of the Board is recessed (after introductions and recognitions.) The Board will reconvene as a Committee of the Whole and Meeting of the Board on Friday, February 26, 2016 at approximately 8:30 am.

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TRD: 2016001334**Date Posted:** 02/19/2016**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 02/19/2016**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Committee:** Academic, Clinical and Student Affairs**Date of Meeting:** 02/25/2016**Time of Meeting:** 02:05 PM (##:## AM Local Time)**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue**City:** Lubbock**State:** TX**Liaison Name:** Christina Martinez**Liaison Id:** 8**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013

Agenda: SUMMARY: Thursday, February 25, 2016, 2:05 pm (or upon adjournment of the Trustees meeting of the Carr Scholarship Foundation); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on December 10, 2015; ASU: Approve changes in academic rank; ASU: Approve changes in academic rank and granting of tenure; ASU: Approve the addition of the Bachelor of Science degree with a major in Health Science Professions in the Archer College of Health and Human Services; TTU: Approve changes in academic rank; TTU: Approve changes in academic rank and granting of tenure; TTU: Approve granting of tenure and appointment with tenure; TTU: Approve designation of Horn Professorships; TTU:

Approve emeritus appointments; TTU: Approve exception to Section 03.01.11.c, Regents' Rules (nepotism); TTU: Approve conferral of an honorary degree; TTUHSC: Approve changes in academic rank; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC: Approve granting of tenure; TTUHSC: Approve conferral of emeritus appointments; TTUHSC El Paso: Approve changes in academic rank; TTUHSC El Paso: Approve the establishment of a Master of Science in Nursing ("MSN") Degree Program at TTUHSC, GGHSON at El Paso; TTUHSC El Paso: Approve Academic Affiliation Agreement with Tenet Hospitals Limited for a Neurology Program; TTUHSC El Paso: Approve Professional Services Agreement with Greater Dallas Healthcare Enterprises; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin after the adjournment of the Trustees meeting of the Carr Scholarship Foundation at approximately 2:05 pm on Thursday, February 25, 2016. The meeting will continue until completed and is expected to adjourn at approximately 2:40 pm; however, if needed, the meeting may continue beyond 2:40 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, February 25, it will reconvene on Friday, February 26 to complete its business.

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

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Open Meeting Submission

TRD: 2016001335
Date Posted: 02/19/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 02/19/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 02/25/2016
Time of Meeting: 02:40 PM (###:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013

Agenda: SUMMARY: Thursday, February 25, 2016, 2:40 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 December 10, 2015; TTUS: Report on audits; Executive Session: The Audit Committee will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; and (b). Discussion of personnel matters pursuant to Section 551.074.

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 Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 2:40 pm on Thursday, February 25, 2016. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 3:10 pm; however, if needed, the meeting may continue beyond 3:10 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, February 25, 2016 it will reconvene on Friday, February 26, 2016 to complete its business.

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

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Open Meeting Submission

TRD: 2016001336
Date Posted: 02/19/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 02/19/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 02/25/2016
Time of Meeting: 03:10 PM (###:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, February 25, 2016, 3:10 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 December 10, 2015; ASU: Approve a project to construct a new Press Box at the LeGrand (Football) Stadium; TTU: Approve naming of Indoor Football Training Facility; TTU: Approve naming of Nutrition Center; TTU: Acceptance of Gift-in-Kind benefitting Equestrian Center; TTU: Approve scope expansion and budget increase to the Petroleum Engineering Building Renovation – Phase I project and re-naming of the building; TTU: Approve scope expansion and budget increase to the Rawls College of Business Administration Addition project; TTUHSC El Paso: Approve amendment to a lease agreement for clinical and administrative space in El Paso; TTUS: Report on Facilities Planning and Construction projects;

Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon the adjournment of the Audit Committee meeting at approximately 3:10 pm on Thursday, February 25, 2016. The meeting will continue until completed and is expected to adjourn at approximately 3:50 pm; however, if needed, the meeting may continue beyond 3:50 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, February 25, 2016 it will reconvene on Friday, February 26, 2016 to complete its business.

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

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Open Meeting Submission

TRD: 2016001337
Date Posted: 02/19/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 02/19/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 02/25/2016
Time of Meeting: 03:50 PM (###:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, February 25, 2016, 3:50 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 meetings held on December 10, 2015; ASU: Approve reallocation to the Long Term Investment Funds; TTU: Authorize president to execute contracts with Atmos Energy Marketing LLC and Constellation New Energy-Gas Division LLC; TTU: Authorize president to execute a contract with Consolidated Nuclear Security, LLC and U.S. Department of Energy; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock,

Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon adjournment of the Facilities Committee meeting at approximately 3:50 pm on Thursday, February 25, 2016. The meeting will continue until completed and is expected to adjourn at approximately 4:20 pm; however, if needed, the meeting may continue beyond 4:20 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, February 25, 2016 it will reconvene on Friday, February 26, 2016 to complete its business.

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

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Open Meeting Submission

TRD: 2016001338**Date Posted:** 02/19/2016**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 02/19/2016**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 02/25/2016**Time of Meeting:** 04:20 PM (##:## AM Local Time)**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue**City:** Lubbock**State:** TX**Liaison Name:** Christina Martinez**Liaison Id:** 8**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013

SUMMARY: Thursday, February 25, 2016, 4:20 pm (or upon the adjournment of the Finance and Administration Committee meeting or whenever deemed appropriate): Call to order; reconvene into Open Session of the Board and then convene into Executive Session.

Agenda: Executive Session: At approximately 4:20 pm, the Board may convene into Executive Session (in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue) to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update; Report status of settlement discussions on possible litigation – pursuant to Section 551.071.

B. Consultation with Attorney and Discussion of personnel matters and assignments: Report and discussion regarding negotiations on foreign educational initiatives; Report and discussion regarding vet school partnership; Report and discussion regarding possible federal/TTU and federal/TTUHSC Lubbock initiatives – pursuant to Sections 551.071 and 551.074.

C. Discussion of personnel matters and assignments: Report and update of search process for selection of a president of Texas Tech University; 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 Section 551.074.

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

*For general information: Unless otherwise noted below, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board may reconvene upon adjournment of the Finance and Administration Committee meeting at approximately 4:20 pm (or whenever deemed appropriate) on Thursday, February 25, 2016. 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, February 26, 2016 at 8:30 am.

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Open Meeting Submission

TRD: 2016001340**Date Posted:** 02/19/2016**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 02/19/2016**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 02/26/2016**Time of Meeting:** 08:30 AM (##:## AM Local Time)**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue**City:** Lubbock**State:** TX**Liaison Name:** Christina Martinez**Liaison Id:** 8**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013

Agenda: SUMMARY: Friday, February 26, 2016, 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 February 25, 2016. 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 December 10-11, 2015 and January 14, 2016; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT— TTU: Approve faculty development leaves of absence (ACS); TTU: Approve employee appointment to non-elective position (ACS); TTU: Approve presidential execution of three contract amendments with the U.S. Department of Energy (F); TTU:

Approve commissioning of police officers (FA); TTUS, TTU, ASU, TTUHSC, TTUHSC El Paso, TTUSA: Authorize the transfer provisions of the Appropriation Bill (FA). INFORMATION—ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2016, per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC: Contract Renewals per Section 07.12.5.b., Regents' Rules; TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.3.d(2), Regents' Rules; TTUHSC: Emergency approval of employment agreement as provided by Section 07.12.2.c.(3)e, Regents Rules; TTUHSC El Paso: Emergency or exigent circumstances approval of contract as provided by Section 07.12.2.e, Regents' Rules.)

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

Academic, Clinical and Student Affairs (ASU: Approve changes in academic rank; ASU: Approve changes in academic rank and granting of tenure; ASU: Approve the addition of the Bachelor of Science degree with a major in Health Science Professions in the Archer College of Health and Human Services; TTU: Approve changes in academic rank; TTU: Approve changes in academic rank and granting of tenure; TTU: Approve granting of tenure and appointment with tenure; TTU: Approve designation of Horn Professorships; TTU: Approve emeritus appointments; TTU: Approve exception to Section 03.01.11.c, Regents' Rules (nepotism); TTU: Approve conferral of an honorary degree; TTUHSC: Approve changes in academic rank; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC: Approve granting of tenure; TTUHSC: Approve conferral of emeritus appointments; TTUHSC El Paso: Approve changes in academic rank; TTUHSC El Paso: Approve the establishment of a Master of Science in Nursing ("MSN") Degree Program at TTUHSC, GGHSON at El Paso; TTUHSC El Paso: Approve Academic Affiliation Agreement with Tenet Hospitals Limited for a Neurology Program; TTUHSC El Paso: Approve Professional Services Agreement with Greater Dallas Healthcare Enterprises);

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

Facilities Committee (ASU: Approve a project to construct a new Press Box at the LeGrand (Football) Stadium; TTU: Approve naming of Indoor Football Training Facility; TTU: Approve naming of Nutrition Center; TTU: Acceptance of Gift-in-Kind benefitting Equestrian Center; TTU: Approve scope expansion and budget increase to the Petroleum Engineering Building Renovation – Phase I project and re-naming of the building; TTU: Approve scope expansion and budget increase to the Rawls College of Business Administration Addition project; TTUHSC El Paso: Approve amendment to a lease agreement for clinical and administrative space in El Paso; TTUS: Report on Facilities Planning and Construction projects); and

Finance and Administration Committee (ASU: Approve reallocation to the Long Term Investment Funds; TTU: Authorize president to execute contracts with Atmos Energy Marketing LLC and Constellation New Energy-Gas Division LLC; TTU: Authorize president to execute a contract with

Consolidated Nuclear Security, LLC and U.S. Department of Energy).

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: May 19-20, 2016; August 11-12, 2016; October 13-14, 2016; December 15-16, 2016; the reports from Student Government Association presidents– reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: At approximately 9:30 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update; Report status of settlement discussions on possible litigation – pursuant to Section 551.071.

B. Consultation with Attorney and Discussion of personnel matters and assignments: Report and discussion regarding negotiations on foreign educational initiatives; Report and discussion regarding vet school partnership; Report and discussion regarding possible federal/TTU and federal/TTUHSC Lubbock initiatives – pursuant to Sections 551.071 and 551.074.

C. Discussion of personnel matters and assignments: Report and update of search process for selection of a president of Texas Tech University; 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 Section 551.074.

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

*For general information: Unless otherwise noted below, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, February 26, 2016. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, February 25, 2016. If that is the case, the meeting of the Board would reconvene after committee meeting(s) adjourn to complete the remainder of its business. The meeting of the Board will continue until completed and is expected to adjourn at approximately 11:30 am; however, if needed, the meeting may continue beyond 11:30 am and continue until completed.

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