



Christina Martinez

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Open Meeting Submission

TRD: 2020001195
Date Posted: 02/21/2020
Status: Accepted
Agency Id: 0264
Date of Submission: 02/21/2020
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 02/27/2020
Time of Meeting: 11:00 AM (###:## AM Local Time)
Street Location: Room 102, SimCentral Building, TTUHSC, 1280 S. Coulter Street
City: Amarillo
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney and Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda:

SUMMARY: Thursday, February 27, 2020, 11:00 am (or upon adjournment of campus tours): 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 Conference Room, SimCentral Building, 1280 S. Coulter Street) 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) including: Discussion regarding potential transactions involving real property in El Paso; and Discussion regarding improvement to real property in Amarillo.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).

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 Room 102 SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. Any executive session meetings that should occur throughout the day will take place in the Conference Room, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. The times listed are estimates. Campus tours will take place beginning at 10:00 am on Thursday, February 27, 2020. The meeting of the Board will convene upon adjournment of campus tours at approximately 11:00 am. The meeting will continue until completed and is expected to recess 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, February 28, 2020 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, February 21, 2020 4:04 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

Follow Up Flag: Follow up
Flag Status: Completed

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: 02/27/2020 11:00 AM "TRD# 2020001195"

Notice posted: 02/21/20 04:03 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%3D2020001195&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C2cc327bdc913434047ba08d7b719ef67%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637179194336853276&sdata=Wgj9B2DOAnBGtkqY9eY%2FxEEnOdUlpM3pFQQhwzRy77vA%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2020001197
Date Posted: 02/21/2020
Status: Accepted
Agency Id: 0264
Date of Submission: 02/21/2020
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 02/27/2020
Time of Meeting: 01:00 PM (##:## AM Local Time)
Street Location: Room 102, SimCentral Building, TTUHSC, 1280 S. Coulter Street
City: Amarillo
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney and Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, February 27, 2020, 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 December 12, 2019; TTU: Approve total project budget for the Jones AT&T Stadium East Side Finish-Out (GMP and naming); TTU: Approve concept and authorize expenditures for a new Academic Sciences Building (DP Stage I); TTU: Approve naming of the terrace at the Frazier Alumni Pavilion (H-E-B/TTAA); TTU: Approve naming a laboratory within the Edward E. Whitacre Jr. College of Engineering, Mechanical Engineering Department; TTUHSC: Authorize expenditures for a new School of Health Professions Physician Assistant Building on the campus of Midland College (DP Stage II); TTUHSC El Paso: Approve total project budget

for the Dental Oral Health Clinic in El Paso, TX (GMP); TTUS: Report on Facilities Planning and Construction projects; Adjournment.

*For general information: Unless otherwise noted below, all open session meetings will take place in Room 102 SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. Any executive session meetings that should occur throughout the day will take place in the Conference Room, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon recess of the Meeting of the Board at approximately 1:00 pm on Thursday, February 27, 2020. The meeting will continue until completed and is expected to adjourn at approximately 1:35 pm; however, if needed, the meeting may continue beyond 1:35 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, February 27, 2020 it will reconvene on Friday, February 28, 2020, 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, February 21, 2020 4:09 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: 02/27/2020 01:00 PM "TRD# 2020001197"

Notice posted: 02/21/20 04:09 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%3D2020001197&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C09a014a8ad1d41f56cc608d7b71ab68a%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637179197675543712&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2020001200
Date Posted: 02/21/2020
Status: Accepted
Agency Id: 0264
Date of Submission: 02/21/2020
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 02/27/2020
Time of Meeting: 01:35 PM (##:## AM Local Time)
Street Location: Room 102, SimCentral Building, TTUHSC, 1280 S. Coulter Street
City: Amarillo
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney and Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, February 27, 2020, 1:35 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 December 12, 2019; TTUHSC: Approve contract amendment to provide additional software and services to existing Allscripts Healthcare, LLC contract; TTUHSC: Authorize the president to execute a lease with International Bank of Commerce; TTUHSC: Approval of Location Incentives Agreement with Midland Development Corporation; TTUS: Report on Bond Status and Credit Rating; TTUS: Report on FY 2019 Combined Annual Financial Statements; TTUS: Report on TTUS Endowments; Adjournment.

*For general information: Unless otherwise noted below, all open session meetings will take place in Room 102 SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. Any executive session meetings that should occur throughout the day will take place in the Conference Room, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon adjournment of the Facilities Committee meeting at approximately 1:35 pm on Thursday, February 27, 2020. The meeting will continue until completed and is expected to adjourn at approximately 2:00 pm; however, if needed, the meeting may continue beyond 2:00 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, February 27, 2020 it will reconvene on Friday, February 28, 2020, 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

From: TexReg@sos.texas.gov
Sent: Friday, February 21, 2020 4:14 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: Finance and Administration

Date: 02/27/2020 01:35 PM "TRD# 2020001200"

Notice posted: 02/21/20 04:13 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%3D2020001200&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C405084f659f648ed984d08d7b71b57b2%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637179200379354563&sdata=hJ8s%2FG6PiHjlldKjqrDcKy1zjwME%2BMBYY8ZZplyBbl%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2020001201
Date Posted: 02/21/2020
Status: Accepted
Agency Id: 0264
Date of Submission: 02/21/2020
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 02/27/2020
Time of Meeting: 02:00 PM (##:## AM Local Time)
Street Location: Room 102, SimCentral Building, TTUHSC, 1280 S. Coulter Street
City: Amarillo
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney and Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, February 27, 2020, 2:00 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 December 12, 2019; ASU: Approve changes in academic rank; ASU: Approve changes in academic rank and granting of tenure; ASU: Approve appointment with tenure; TTU: Approve changes in academic rank; TTU: Approve changes in academic rank and granting of tenure; TTU: Approve granting of and appointments with tenure; TTU: Approve designation of Horn Professorships; TTU: Approve Bachelor of Applied Arts in Commercial Music; TTUHSC: Approve changes in academic rank; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC: Approve granting of tenure; TTUHSC El

Paso: Approve changes in academic rank; TTUHSC El Paso: Approve change in academic rank and granting of tenure; Adjournment.

*For general information: Unless otherwise noted below, all open session meetings will take place in Room 102 SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. Any executive session meetings that should occur throughout the day will take place in the Conference Room, SimCentral Building, 1280 S. Coulter Street, Amarillo, 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 2:00 pm on Thursday, February 27, 2020. The meeting will continue until completed and is expected to adjourn at approximately 2:20 pm; however, if needed, the meeting may continue beyond 2:20 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, February 27, 2020, it will reconvene on Friday, February 28, 2020 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. "

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, February 21, 2020 4:20 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: 02/27/2020 02:00 PM "TRD# 2020001201"

Notice posted: 02/21/20 04:20 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%3D2020001201&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C165e4d4caeea443709da08d7b71c3e43%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637179204245893348&sdata=LP2RtnfsTU%2BziO5mJNxw7fC7ZkLMGKluF9Vkw7nwlVg%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2020001204
Date Posted: 02/21/2020
Status: Accepted
Agency Id: 0264
Date of Submission: 02/21/2020
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 02/27/2020
Time of Meeting: 02:20 PM (##:## AM Local Time)
Street Location: Room 102, SimCentral Building, TTUHSC, 1280 S. Coulter Street
City: Amarillo
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney and Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, February 27, 2020, 2:20 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 December 12, 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 below, all open session meetings will take place in Room 102 SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. Any executive session meetings that should occur throughout the day will take place in the Conference Room, SimCentral Building, 1280 S. Coulter Street, Amarillo, 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 2:20 pm on Thursday, February 27, 2020. The Audit committee 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 Audit Committee meeting is not concluded on Thursday, February 27, 2020 it will reconvene on Friday, February 28, 2020, 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

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[TEXAS REGISTER](#)

[TEXAS ADMINISTRATIVE CODE](#)

[OPEN MEETINGS](#)

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 21, 2020 4:26 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: 02/27/2020 02:20 PM "TRD# 2020001204"

Notice posted: 02/21/20 04:26 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%3D2020001204&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cf3b81549f89942d1f14608d7b71d198a%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637179207921583545&sdata=cYC1MOnimBp0Z%2BFENzWOimaroaHGhGZ2%2FuuCVzOpMcU%3D&reserved=0



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2020001205
Date Posted: 02/21/2020
Status: Accepted
Agency Id: 0264
Date of Submission: 02/21/2020
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 02/28/2020
Time of Meeting: 08:30 AM (##:## AM Local Time)
Street Location: Room 102, SimCentral Building, TTUHSC, 1280 S. Coulter Street
City: Amarillo
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney and Ben Lock, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Friday, February 28, 2020, 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 27, 2020. 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 12-13, 2019 and January 22, 2020; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT-TTU: Approve emeritus appointments (ACS); TTU: Approve faculty development leave of absence (ACS); TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech Museum's Artist Printmaker/ Photographer Research Collection (ACS);

TTUHSC: Approve conferral of emeritus appointment (ACS); TTUS: Approve Amendments to Texas Tech University System Regulation 01.05 Ethical Conduct and Required Training (ACS); ASU: Authorize a ground lease of Angelo State University property for wireless communication equipment (F); TTU: Approve commissioning of police officers (FA); TTU: Authorize president to execute contract renewal with Income Protection Consultants, Inc (FA); TTU: Approve purchasing contracts in excess of \$1,000,000 (FA); TTUHSC: Authorize president to execute contract with Fast-Track Drugs and Biologics LLC (FA); TTUS: Approve revisions to Traffic and Parking fee schedule (FA).
 INFORMATION-ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2020 (as of November 30, 2019), 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; TTU and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; TTU and 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: Contracts for Sponsored Program Projects per Section 07.12.4.b., Regents' Rules; TTU: Emergency or exigent circumstances approval of a contract by Section 07.12.3.g, Regents' Rules).

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

Facilities Committee (TTU: Approve total project budget for the Jones AT&T Stadium East Side Finish-Out (GMP and naming); TTU: Approve concept and authorize expenditures for a new Academic Sciences Building (DP Stage I); TTU: Approve naming of the terrace at the Frazier Alumni Pavilion (H-E-B/TTAA); TTU: Approve naming a laboratory within the Edward E. Whitacre Jr. College of Engineering, Mechanical Engineering Department; TTUHSC: Authorize expenditures for a new School of Health Professions Physician Assistant Building on the campus of Midland College (DP Stage II); TTUHSC El Paso: Approve total project budget for the Dental Oral Health Clinic in El Paso, TX (GMP); TTUS: Report on Facilities Planning and Construction projects);

Finance and Administration Committee (TTUHSC: Approve contract amendment to provide additional software and services to existing Allscripts Healthcare, LLC contract; TTUHSC: Authorize the president to execute a lease with International Bank of Commerce; TTUHSC: Approval of Location Incentives Agreement with Midland Development Corporation; TTUS: Report on Bond Status and Credit Rating; TTUS: Report on FY 2019 Combined Annual Financial Statements; TTUS: Report on TTUS Endowments);

Academic, Clinical and Student Affairs (ASU: Approve changes in academic rank; ASU: Approve changes in academic rank and granting of tenure; ASU: Approve appointment with tenure; TTU: Approve changes in academic rank; TTU: Approve changes in academic rank and granting of tenure; TTU: Approve granting of and appointments with tenure; TTU: Approve designation of Horn Professorships; TTU: Approve Bachelor of Applied Arts in Commercial Music; TTUHSC: Approve changes in academic rank; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC: Approve granting of tenure; TTUHSC El Paso: Approve changes in academic rank; TTUHSC El Paso: Approve change in academic rank and granting of tenure); and

Audit Committee (TTUS: Report on audits; Executive Session: The Audit Committee may

convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; (b). Discussion of personnel matters pursuant to Section 551.074; and (c.) Discussion of security audit matters pursuant to Section 551.076. At the conclusion of Audit Committee's Executive Session, the committee will convene into Open Session to consider appropriate action, if any, on items discussed in Executive Session.).

The Board will continue in Open Session as the Committee of the Whole and Meeting of the Board of Regents to consider and act on: Schedule for Board meetings: May 14-15, 2020; August 6-7, 2020; October 16, 2020; and December 10-11, 2020; Strategic Planning Report; 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; 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 potential transactions involving real property in El Paso; and Discussion regarding improvement to real property in Amarillo.
- C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).
- 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 Room 102 SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. Any executive session meetings that should occur throughout the day will take place in the Conference Room, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on

Friday, February 28, 2020. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, February 27, 2020. 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, February 21, 2020 4:32 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: 02/28/2020 08:30 AM "TRD# 2020001205"

Notice posted: 02/21/20 04:31 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%3D2020001205&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C6a3a461c638b4645370008d7b71dd127%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637179210999125694&sdata=7%2BpnWmFA%2FGOhsN6uji8Mhbvs9ZWgdL0yaxxIKc%2Fc944%3D&reserved=0