



Christina Martinez

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Open Meeting Submission

TRD: 2023001061
Date Posted: 02/17/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 02/17/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Finance and Investments Committee
Date of Meeting: 02/23/2023
Time of Meeting: 09:00 AM (###:## AM Local Time)
Street Location: Room 101 (J'Nevelyn and Larry Melton Conference Center), First Floor, Academic Classroom Building, 800 W. 4th Street
City: Odessa
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, February 23, 2023, 9:00 am; Call to order; Convene into Open Session to meet as a committee to review and consider:
 -Approve minutes of committee meeting held on November 17, 2022;
 -ASU: Authorize president to execute contract with consulting company to develop a strategic enrollment plan;
 -TTU: Authorize president to enter negotiations and execute a contract for building lease with Forge Commercial on behalf of Libitzky Property Companies;
 -TTUS: FY 2022 Annual Combined Financial Report; and
 -TTUS: Investment Performance Update;
 Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Room 101 (J'Nevelyn and Larry Melton Conference Center), First Floor, Academic Classroom Building, 800 W. 4th Street, Odessa, Texas. Any executive session meetings that should occur throughout the day will take place in Room 120, First Floor, Academic Classroom Building, 800 W. 4th Street, Odessa, Texas. The times listed are estimates. The Finance and Investments Committee meeting will begin no earlier than 9:00 am on Thursday, February 23, 2023. The meeting will continue until completed and is expected to adjourn at approximately 9:30 am; however, if needed, the meeting may continue beyond 9:30 am and continue until completed. If the Finance and Investments Committee meeting is not concluded on Thursday, February 23, 2023 it will reconvene on Friday, February 24, 2023, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns on Thursday, February 23, 2023.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

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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

Committee: Finance and Investments Committee

Date: 02/23/2023 09:00 AM "TRD# 2023001061"

Notice posted: 02/17/23 03:57 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2023001062
Date Posted: 02/17/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 02/17/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Academic, Clinical and Student Affairs Committee
Date of Meeting: 02/23/2023
Time of Meeting: 09:30 AM (##:## AM Local Time)
Street Location: Room 101 (J'Nevelyn and Larry Melton Conference Center), First Floor, Academic Classroom Building, 800 W. 4th Street
City: Odessa
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, February 23, 2023, 9:30 am (or upon adjournment of the Finance and Investments 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 November 17, 2023;
 -ASU: Approve changes in academic rank;
 -ASU: Approve changes in academic rank and granting of tenure
 -MSU: Approve changes in academic rank;
 -MSU: Approve changes in academic rank and granting of tenure;
 -TTU: Approve changes in academic rank;
 -TTU: Approve changes in academic rank and granting of tenure;

- TTU: Approve granting of tenure;
- TTU: Approve the designation of the Paul Whitfield Horn Distinguished Professorship;
- TTU: Approve Master of Science (M.S.) Degree with a major in Animal Health and Industry;
- TTU: Approve online delivery of the existing Doctor of Philosophy (Ph.D.) Degree with a major in Personal Financial Planning;
- 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; and
- TTUS: Strategic report on research collaborations and growth; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Room 101 (J'Nevelyn and Larry Melton Conference Center), First Floor, Academic Classroom Building, 800 W. 4th Street, Odessa, Texas. Any executive session meetings that should occur throughout the day will take place in Room 120, First Floor, Academic Classroom Building, 800 W. 4th Street, Odessa, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin upon adjournment of the Finance and Investments Committee meeting at approximately 9:30 am on Thursday, February 23, 2023. The meeting will continue until completed and is expected to adjourn at approximately 10:15 am; however, if needed, the meeting may continue beyond 10:15 am and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, February 23, 2023 it will reconvene on Friday, February 24, 2023, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns on Thursday, February 23, 2023.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. 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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institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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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

Committee: Academic, Clinical and Student Affairs Committee

Date: 02/23/2023 09:30 AM "TRD# 2023001062"

Notice posted: 02/17/23 04:03 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2023001063
Date Posted: 02/17/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 02/17/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Audit Committee
Date of Meeting: 02/23/2023
Time of Meeting: 10:15 AM (##:## AM Local Time)
Street Location: Room 101 (J'Nevelyn and Larry Melton Conference Center), First Floor, Academic Classroom Building, 800 W. 4th Street
City: Odessa
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, February 23, 2023, 10:15 am (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 November 17, 2022; and
 -TTUS: Report on audits;
 Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Room 101 (J'Nevelyn and Larry Melton Conference Center), First Floor, Academic Classroom Building, 800 W. 4th Street, Odessa, Texas. Any executive session meetings that

should occur throughout the day will take place in Room 120, First Floor, Academic Classroom Building, 800 W. 4th Street, Odessa, 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 10:15 am on Thursday, February 23, 2023. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 10:30 am; however, if needed, the meeting may continue beyond 10:30 am and continue until completed. If the Audit Committee meeting is not concluded on Thursday, February 23, 2023 it will reconvene on Friday, February 24, 2023, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns on Thursday, February 23, 2023.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

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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

Committee: Audit Committee

Date: 02/23/2023 10:15 AM "TRD# 2023001063"

Notice posted: 02/17/23 04:07 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2023001065
Date Posted: 02/17/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 02/17/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Facilities Committee
Date of Meeting: 02/23/2023
Time of Meeting: 10:30 AM (###:## AM Local Time)
Street Location: Room 101 (J'Nevelyn and Larry Melton Conference Center), First Floor, Academic Classroom Building, 800 W. 4th Street
City: Odessa
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, February 23, 2023, 10:30 am (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 November 17, 2022;
 -ASU: Authorize expenditures of the Elta Joyce Murphey Auditorium Renovation project for Design Professional Stage II design services;
 -MSU: Authorize expenditures of the Bolin Hall Renovation and Expansion project for Design-Build Stage II design services;
 -TTU: Approve concept and authorize expenditures for the West Village II Residence Hall project for Design-Build Stage I design services and Pre-construction services;

- TTU: Approve concept and authorize expenditures of the Architecture Building Renovation project for the Tommie J. Huckabee College of Architecture for Design Professional Stage I design services;
 - TTUHSC: Approve expenditures of the Preston Smith Library - Third Floor Renovation project for Design Professional Stage II design services; and
 - TTUS: Report on Facilities Planning and Construction projects;
- Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Room 101 (J'Nevelyn and Larry Melton Conference Center), First Floor, Academic Classroom Building, 800 W. 4th Street, Odessa, Texas. Any executive session meetings that should occur throughout the day will take place in Room 120, First Floor, Academic Classroom Building, 800 W. 4th Street, Odessa, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 10:30 am on Thursday, February 23, 2023. The meeting will continue until completed and is expected to adjourn at approximately 11:05 am; however, if needed, the meeting may continue beyond 11:05 am and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, February 23, 2023, it will reconvene on Friday, February 24, 2023, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns on Thursday, February 23, 2023.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. 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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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

Committee: Facilities Committee

Date: 02/23/2023 10:30 AM "TRD# 2023001065"

Notice posted: 02/17/23 04:12 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2023001071
Date Posted: 02/17/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 02/17/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 02/23/2023
Time of Meeting: 11:05 AM (##:## AM Local Time)
Street Location: Room 101 (J'Nevelyn and Larry Melton Conference Center), First Floor, Academic Classroom Building, 800 W. 4th Street
City: Odessa
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011

Agenda:

SUMMARY: Thursday, February 23, 2023, 11:05 am (or upon adjournment of the last committee meeting of the day): Call to order; convene into Open Session of the Board and continue to meet as a Committee of the Whole and Meeting of the Board to consider the following:

- Report on Red Raider Facilities Foundation; and
- Legislative Update.

Executive Session: At approximately 11:45 am, the Board will convene into Executive Session (in Room 120, First Floor, Academic Classroom Building, 800 W. 4th 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; Discussion regarding potential Chapter 7, Regents' Rules revisions; 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 real property transaction for TTUHSC El Paso; Discussion regarding a potential real property transaction for MSU; Discussion regarding a potential real property transaction and potential acceptance of gift by ASU; Discussion regarding a potential real property transaction for TTUHSC; and Discussion regarding the ground lease between TTU and the Red Raider Facilities Foundation.

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; Discussion regarding the self-evaluation by the TTUS Board; 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 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 (in Room 101 (J'Nevelyn and Larry Melton Conference Center), First Floor, Academic Classroom Building) 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, all open session meetings will take place in Room 101 (J'Nevelyn and Larry Melton Conference Center), First Floor, Academic Classroom Building, Odessa, Texas. Any executive session meetings that should occur throughout the day will take place in Room 120, First Floor, Academic Classroom Building. The times listed are estimates. The Meeting of the Board will convene upon adjournment of the last committee of the day at approximately 11:05 am on Thursday, February 23, 2023, or whenever deemed necessary to convene into Executive Session. The Meeting of the Board will continue until completed and is expected to recess on or before 4:05 pm; however, if needed, the meeting may continue beyond 4:05 pm and continue until completed. The Meeting of the Board will reconvene on Friday, February 24, 2023, 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. "

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[OPEN MEETINGS](#)

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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

Committee:

Date: 02/23/2023 11:05 AM "TRD# 2023001071"

Notice posted: 02/17/23 04:18 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2023001074
Date Posted: 02/17/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 02/17/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 02/24/2023
Time of Meeting: 08:30 AM (###:## AM Local Time)
Street Location: Room 101 (J'Nevelyn and Larry Melton Conference Center), First Floor, Academic Classroom Building, 800 W. 4th Street
City: Odessa
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Friday, February 24, 2023, 8:30 am: Call to order; reconvene into Open Session of the Board and continue to meet as a Committee of the Whole and Meeting of the Board to consider the following:
 -Showcase of TTUHSC Odessa; and
 -Introductions and Recognitions;
 Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on February 23, 2023. 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 November 17, 2022; and
-Approve Consent Agenda and acknowledge review of Information Agenda
(CONSENT:

-ASU: Approve emeritus appointment (ACS);

TTU: Approve faculty development leaves of absence (ACS);

TTU: Approve exception to nepotism policy (ACS);

TTU: Approve emeritus appointments (ACS);

TTUHSC: Approve emeritus appointments (ACS);

TTUHSC: Approve revised School of Pharmacy Practice Income Plan Bylaws (ACS);

TTUHSC El Paso: Approve conferral of emeritus appointments (ACS);

TTU: Approve namings within the Baseball Clubhouse (F);

TTU: Approve commissioning of police officer (FI);

TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech University, J.T. and Margaret Talkington College of Visual & Performing Arts, School of Art (FI);

TTU: Approve purchasing contract(s) in excess of \$1,000,000 (FI);

TTU: Approve contract increase with Salesforce.com (FI);

TTUHSC: Authorize president to finalize negotiations and enter into contract with Orchestra BioMed, Inc (FI); and

TTUS: Authorize negotiations with Gilly National Inc. for vending services (FI).

INFORMATION:

-ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2023 (as of November 30, 2022), 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;

-ASU, MSU, TTU and TTUHSC: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(2), Regents' Rules;

-MSU, 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;

-TTUHSC: Contracts for Sponsored Programs 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;

-TTUHSC: Report of nepotism exception as provided by Section 03.01.11.h., Regents' Rules;

-TTUS: Named Funds per Section 13.02.3a., Regents' Rules).

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 4-5, 2023 (Lubbock); August 10-11, 2023 (Lubbock); November 16-17, 2023 (Lubbock); 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 10:30 am, (in Room 120, First Floor, Academic Classroom Building, 800 W. 4th Street), 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 regarding potential Chapter 7, Regents' Rules revisions; 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 real property transaction for TTUHSC El Paso; Discussion regarding a potential real property transaction for MSU; Discussion regarding a potential real property transaction and potential acceptance of gift by ASU; Discussion regarding a potential real property transaction for TTUHSC; and Discussion regarding the ground lease between TTU and the Red Raider Facilities Foundation.

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; Discussion regarding the self-evaluation by the TTUS Board; 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 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 (in Room 101 (J'Nevelyn and Larry Melton Conference Center), First Floor, Academic Classroom Building) 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, all open session meetings will take place in Room 101 (J'Nevelyn and Larry Melton Conference Center), First Floor, Academic Classroom Building, 800 W. 4th Street, Odessa, Texas. Any executive session meetings that should occur throughout the day will take place in Room 120, First Floor, Academic Classroom Building, 800 W. 4th Street, Odessa, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, February 24, 2023. If necessary, the Board may recess after Introductions and Recognitions to conduct any committee meetings not completed on Thursday, February 23, 2023. 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 11:30 am; however, if needed, the meeting may continue beyond 11:30 am 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 17, 2023 4:35 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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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

Committee:

Date: 02/24/2023 08:30 AM "TRD# 2023001074"

Notice posted: 02/17/23 04:34 PM

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