



Christina Martinez

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Open Meeting Submission

TRD: 2022000164
Date Posted: 01/10/2022
Status: Accepted
Agency Id: 0264
Date of Submission: 01/10/2022
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 01/13/2022
Time of Meeting: 01:00 PM (###:## AM Local Time)
Street Location: Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Thursday, January 13, 2022, 1:00 pm; A special-called meeting of the Board of Regents of the Texas Tech University System will be held by videoconference call to consider and act on the following: Convene into Open Session of the Board; Roll call; 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).

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Monday, January 10, 2022 12:50 PM
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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 Board of Regents

Committee:

Date: 01/13/2022 01:00 PM "TRD# 2022000164"

Notice posted: 01/10/22 12:50 PM

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