



Christina Martinez

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Open Meeting Submission

TRD: 2018003543
Date Posted: 02/23/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 02/23/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 03/01/2018
Time of Meeting: 10:15 AM (###:## AM Local Time)
Street Location: Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive
City: El Paso
State: TX
If Emergency Meeting, Reason: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, March 1, 2018, 10:15 am (or upon adjournment of campus tours that begin at 8:00 am)-convene into Open Session of the Board; the Board will continue meeting as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes for discussion regarding the System Administration and component institutions of the System. It is not anticipated that any formal action or decisions will result from these discussions;

Recess.

*For general information: All times indicated are Mountain Standard Time. Unless otherwise noted below, all open session meetings will take place in the Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas. Any executive session meetings that should occur throughout the day will take place in the President's Conference Room (3200A), Medical Education Building, 5001 El Paso Drive, El Paso, Texas. The times listed are estimates. The Meeting of the Board/Committee of the Whole will begin upon adjournment of campus tours at approximately 10:15 am on Thursday, March 1, 2018. The Board will conduct its Workshop/Retreat immediately after being called to order. The Meeting of the Board/Retreat will continue until completed and is expected to recess at approximately 2:00 pm; however, if needed, the meeting may continue beyond 2:00 pm and continue until completed. The Board expects to break for lunch at approximately 11:45 am or whenever deemed appropriate. Committee meetings will commence upon recess of the Meeting of the Board/Retreat at approximately 2:00 pm. The Meeting of the Board may reconvene and convene into Executive Session after the last committee meeting adjourns at approximately 3:50 pm (or whenever deemed appropriate). All meetings are expected to recess for the day at approximately 4:30 pm but the Board may continue after 4:30 pm if necessary. Any committee meeting not completed on Thursday, March 1, 2018 will reconvene on Friday, March 2, 2018 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, March 2, 2018 at approximately 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.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 23, 2018 1:49 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: 03/01/2018 10:15 AM "TRD# 2018003543"

Notice posted: 02/23/18 01:49 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018003543&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Ccf5cda15c6df414027f008d57af67bb4%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636550121412293002&sdata=BQLDBYhlzY6MzVc0d6ul1jnZHdujDReHEXSyUW8zFpg%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2018003544
Date Posted: 02/23/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 02/23/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 03/01/2018
Time of Meeting: 02:00 PM (##:## AM Local Time)
Street Location: Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive
City: El Paso
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, March 1, 2018, 2:00 pm (or upon recess of the Meeting of the Board/Retreat); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on December 14, 2017; TTU: Agreement between Texas Tech University and ESPN Productions, Inc; TTUS: Approve amendments to Chapters 03 (Personnel) and 07 (Fiscal Management), Regents' Rules, regarding conflicts of interest and contracts; TTUS: Approve amendments to Chapter 07 (Fiscal Management), Regents' Rules, regarding policies on debt and equipment financing; TTUS: Approve amendments to Chapter 07 (Fiscal Management), Regents' Rules, regarding

a delegation of authority to administer various student financial assistance programs; TTUS: FY 2017 Combined Annual Financial report; Adjournment.

*For general information: All times indicated are Mountain Standard Time. Unless otherwise noted, all open session meetings will take place in the Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas. Any executive session meetings that should occur throughout the day will take place in the President's Conference Room (3200A), Medical Education Building, 5001 El Paso Drive, El Paso, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon recess of the Meeting of the Board/Retreat at approximately 2:00 pm on Thursday, March 1, 2018. The meeting will continue until completed and is expected to adjourn at approximately 2:30 pm; however, if needed, the meeting may continue beyond 2:30 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, March 1, 2018 it will reconvene on Friday, March 2, 2018 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.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 23, 2018 1:55 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: 03/01/2018 02:00 PM "TRD# 2018003544"

Notice posted: 02/23/18 01:54 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018003544&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cc3d1c16ad89d41f45ed808d57af74276%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636550124757692259&sdata=bGeKLhDwoZIEGOLCiSqaOIBNFsj25y%2BmW6JT33dkegQ%3D&reserved=0



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Christina Martinez

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Open Meeting Submission

TRD: 2018003549
Date Posted: 02/23/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 02/23/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 03/01/2018
Time of Meeting: 02:30 PM (##:## AM Local Time)
Street Location: Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive
City: El Paso
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, March 1, 2018, 2:30 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 14, 2017; ASU: Approve changes in academic rank; ASU: 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 designation of Horn Professorships; TTU: Approve emeritus appointments; TTU: Approve Bachelor of Applied Arts and Sciences in Human Sciences; TTUHSC: Approve changes in academic

rank; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC: Approve granting of tenure; TTUHSC: Approve the establishment of a Bachelor of Science in Nursing degree (Traditional Undergraduate Program) in Amarillo; TTUHSC El Paso: Approve changes in academic rank; TTUHSC El Paso: Approve change in academic rank and granting of tenure; TTUHSC El Paso: Approve granting of tenure; TTUHSC El Paso: Approve appointment with tenure; Adjournment.

*For general information: All times indicated are Mountain Standard Time. Unless otherwise noted, all open session meetings will take place in the Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas. Any executive session meetings that should occur throughout the day will take place in the President's Conference Room (3200A), Medical Education Building, 5001 El Paso Drive, El Paso, 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 2:30 pm on Thursday, March 1, 2018. The meeting will continue until completed and is expected to adjourn at approximately 3:00 pm; however, if needed, the meeting may continue beyond 3:00 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, March 1, 2018 it will reconvene on Friday, March 2, 2018 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.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 23, 2018 2:00 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: 03/01/2018 02:30 PM "TRD# 2018003549"

Notice posted: 02/23/18 01:59 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018003549&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cf3956c910f87449096d408d57af802ac%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636550127976681625&sdata=CShYGG6cvVMJgYKWe7d2r14kKDDPczovVs4%2FpCIMrww%3D&reserved=0



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Christina Martinez

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Open Meeting Submission

TRD: 2018003550
Date Posted: 02/23/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 02/23/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 03/01/2018
Time of Meeting: 03:00 PM (##:## AM Local Time)
Street Location: Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive
City: El Paso
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, March 1, 2018, 3:00 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 14, 2017; 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: All times indicated are Mountain Standard Time. Unless otherwise noted, all open session meetings will take place in the Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas. Any executive session meetings that should occur throughout the day will take place in the President's Conference Room (3200A), Medical Education Building, 5001 El Paso Drive, El Paso, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Academic, Clinical and Student Affairs Committee at approximately 3:00 pm on Thursday, March 1, 2018. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 3:30 pm; however, if needed, the meeting may continue beyond 3:30 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, March 1, 2018 it will reconvene on Friday, March 2, 2018 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.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 23, 2018 2:04 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: 03/01/2018 03:00 PM "TRD# 2018003550"

Notice posted: 02/23/18 02:03 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018003550&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cba543547dbcd48eafaa808d57af88bea%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636550130282928851&sdata=%2BTcGs2wz8AUqiU0H7DijlYeH%2B8b%2FAXwPJXnsF5s8CB4%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2018003551
Date Posted: 02/23/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 02/23/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 03/01/2018
Time of Meeting: 03:30 PM (##:## AM Local Time)
Street Location: Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive
City: El Paso
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, March 1, 2018, 3:30 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 14, 2017; ASU: Approve preliminary Stage I Feasibility Study for a new Art Museum building and naming of the facility; TTU: Authorize amendment of the Stage I design budget for a new Athletic Dining Facility; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

*For general information: All times indicated are Mountain Standard Time. Unless otherwise noted, all open session meetings will take place in the Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas. Any executive session meetings that should occur throughout the day will take place in the President's Conference Room (3200A), Medical Education Building, 5001 El Paso Drive, El Paso, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 3:30 pm on Thursday, March 1, 2018. 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, March 1, 2018 it will reconvene on Friday, March 2, 2018 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

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, February 23, 2018 2:08 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: 03/01/2018 03:30 PM "TRD# 2018003551"

Notice posted: 02/23/18 02:08 PM

Proofread your current open meeting notice at:

https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018003551&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C70b8a8818290429c35bb08d57af9333b%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636550133095863191&sdata=EYtov6f5RKlMbL3Jse0mp%2F5iCS05%2BfJW%2Fy5aXr0x9gE%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2018003563
Date Posted: 02/23/2018
Status: Accepted
Agency Id: 0264
Date of Submission: 02/23/2018
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 03/01/2018
Time of Meeting: 03:50 PM (##:## AM Local Time)
Street Location: Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive
City: El Paso
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Thursday, March 1, 2018, 3:50 pm (or upon adjournment of the Facilities Committee meeting or whenever deemed appropriate): Call to order; reconvene into Open Session of the Board and then convene into Executive Session.

Executive Session: At approximately 3:50 pm, the Board may convene into Executive Session (in the President's Conference Room (3200A), Medical Education Building, 5001 El Paso Drive) 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 on pending cases and settlement negotiations*; Advice and consultation regarding pending power purchase and construction contracts* - pursuant to Section 551.071.

B. Consultation and deliberation regarding TTU personnel: Athletic contract* - pursuant to Section 551.074.

C. Report and Discussion regarding real estate negotiations with the City of Lubbock - pursuant to Sections 551.071 and 551.072.

D. Review and evaluation with Chancellor and University leadership, and discussion of duties and assignments, with respect to specified major initiatives: Major Educational Initiatives - System*; 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 Sections 551.073 and 551.074.

(*In connection with this item, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code §551.1281(b)(1), have been excluded from an internet web posting, such exclusion has been authorized by a certification pursuant to Tex. Govt. Code §551.1281(c).)

At the conclusion of the Executive Session, the Board will 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: All times indicated are Mountain Standard Time. Unless otherwise noted below, all open session meetings will take place in the Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas. Any executive session meetings that should occur throughout the day will take place in the President's Conference Room (3200A), Medical Education Building, 5001 El Paso Drive, El Paso, Texas. The times listed are estimates. The Meeting of the Board will reconvene upon adjournment of the last committee meeting of the day at approximately 3:50 pm (or whenever deemed appropriate) on Thursday, March 1, 2018. The meeting will continue until completed and is expected to adjourn at approximately 4:30 pm; however, if needed, the meeting may continue beyond 4:30 pm and continue until completed. The Meeting of the Board will reconvene on Friday, March 2, 2018 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.

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Martinez, Christina

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

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Board: Texas Tech University System Board of Regents

Committee:

Date: 03/01/2018 03:50 PM "TRD# 2018003563"

Notice posted: 02/23/18 04:13 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2018003565**Date Posted:** 02/23/2018**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 02/23/2018**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 03/02/2018**Time of Meeting:** 08:30 AM (###:## AM Local Time)**Street Location:** Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive**City:** El Paso**State:** TX**Liaison Name:** Christina Martinez**Liaison Id:** 8**Additional Information Obtained From:** Ben Lock, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Friday, March 2, 2018, 8:30 am: Call to order; reconvene into Open Session of the Board; Introductions and Recognitions; TTU: Approve resolution in memory of Officer Floyd East, Jr.; Recess. (The Board will only recess after introductions and recognitions if any committee meeting was not completed on March 1, 2018. 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 14-15, 2017; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT-TTU: Approve faculty development

leaves of absence (ACS); TTU: Approve exception to Regents' Rules, 03.01.11, nepotism (ACS); TTUSA: Approve exception to Regents' Rules, 03.01.11, nepotism (ACS); TTU and TTUHSC: Authorize presidents to approve agreement for use and maintenance of 10th Street (F); TTUS: Authorize a lease extension with Wild Basin I & II Investors, LP (F); TTU: Approve purchasing contracts in excess of \$1,000,000 (FA). INFORMATION-ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2018, per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC: Contract Renewals per Sections 07.12.4.c and 07.12.6.b., 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: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., Regents' Rules; TTU: Emergency or exigent circumstances approval of a major facilities project as provided by Section 08.01.7, Regents' Rules); TTUS: Amend Chapter 01 (Bylaws), Regents' Rules, regarding Board self-evaluations.

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

Finance and Administration Committee (TTU: Agreement between Texas Tech University and ESPN Productions, Inc; TTUS: Approve amendments to Chapters 03 (Personnel) and 07 (Fiscal Management), Regents' Rules, regarding conflicts of interest and contracts; TTUS: Approve amendments to Chapter 07 (Fiscal Management), Regents' Rules, regarding policies on debt and equipment financing; TTUS: Approve amendments to Chapter 07 (Fiscal Management), Regents' Rules, regarding a delegation of authority to administer various student financial assistance programs; TTUS: FY 2017 Combined Annual Financial report);

Academic, Clinical and Student Affairs (ASU: Approve changes in academic rank; ASU: 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 designation of Horn Professorships; TTU: Approve emeritus appointments; TTU: Approve Bachelor of Applied Arts and Sciences in Human Sciences; TTUHSC: Approve changes in academic rank; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC: Approve granting of tenure; TTUHSC: Approve the establishment of a Bachelor of Science in Nursing degree (Traditional Undergraduate Program) in Amarillo; TTUHSC El Paso: Approve changes in academic rank; TTUHSC El Paso: Approve change in academic rank and granting of tenure; TTUHSC El Paso: Approve granting of tenure; TTUHSC El Paso: Approve appointment with tenure);

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.); and

Facilities Committee (ASU: Approve preliminary Stage I Feasibility Study for a new Art

Museum building and naming of the facility; TTU: Authorize amendment of the Stage I design budget for a new Athletic Dining Facility; TTUS: Report on Facilities Planning and Construction projects).

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 17-18, 2018; August 9-10, 2018; October 4-5, 2018; December 13-14, 2018; 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 10:30 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: General overview of components litigation and Medical Self Insurance Plan update*; Report on pending cases and settlement negotiations*; Advice and consultation regarding pending power purchase and construction contracts* - pursuant to Section 551.071.

B. Consultation and deliberation regarding TTU personnel: Athletic contract* - pursuant to Section 551.074.

C. Report and Discussion regarding real estate negotiations with the City of Lubbock - pursuant to Sections 551.071 and 551.072.

D. Review and evaluation with Chancellor and University leadership, and discussion of duties and assignments, with respect to specified major initiatives: Major Educational Initiatives - System*; 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 Sections 551.073 and 551.074.

(*In connection with this item, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code §551.1281(b)(1), have been excluded from an internet web posting, such exclusion has been authorized by a certification pursuant to Tex. Govt. Code §551.1281(c).)

At the conclusion of the Executive Session, the Board will 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.

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reconvene no earlier than 8:30 am on Friday, March 2, 2018. If necessary, the Board may recess after introductions and recognitions in order to conduct any committee meetings not completed on Thursday, March 1, 2018. 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.

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Martinez, Christina

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Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

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Board: Texas Tech University System Board of Regents

Committee:

Date: 03/02/2018 08:30 AM "TRD# 2018003565"

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