

Open Meeting TRD 2025001275

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)
[Open Meeting](#)

Open Meeting Information

Status	Accepted
TRD	2025001275
Submitted Date/Time	02/28/2025 04:46 PM CST
Agency	Texas Tech University System
Committee	Facilities
Meeting Date	03/06/2025
Meeting Time	08:30 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011, 806-742-2161

Agenda

SUMMARY: Thursday, March 6, 2025, 8:30 am; Call to order; Convene into Open Session to meet as a committee to consider and act on:

- Approve minutes of committee meeting held on November 14, 2024;
 - TTU: Approve the revised scope of work for the Tommie J. Huckabee College of Architecture Building Renovation project, authorize the new vision for the Texas Tech University Design Village project, and approve the expenditure for the Design Professional Stage I design services;
 - TTUHSC: Approve the total project budget of the TTUHSC Lubbock – 5B West Research Lab Renovations project and accept the Construction Manager At Risk GMP;
 - TTUHSC: Approve the expenditure of the TTUHSC Lubbock - Preston Smith Library – Level 2 Renovation project for the Design Professional Stage I and Stage II design services;
 - TTUHSC: Approve the expenditure of the TTUHSC Amarillo - Operations Center project for the Design Professional Stage I and Stage II design services;
 - TTUHSC El Paso: Approve the expenditure of the Clinical Sciences Building project and accept the Construction Manager At Risk GMP for Bid Package I – Site and Utilities;
 - TTUHSC El Paso: Approve the expenditure of the Comprehensive Cancer Center project and accept the Construction Manager At Risk GMP for Bid Package I – Site and Utilities; 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 Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin no earlier than 8:30 am on Thursday, March 6, 2025. 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 Facilities Committee meeting is not concluded on Thursday, March 6, 2025, it will reconvene on Friday, March 7, 2025, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, March 6, 2025.

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.

Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, February 28, 2025 4:47 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025001275

This email originated outside TTU. Please [exercise caution!](#)



ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025001275

Submitted Date/Time: 02/28/2025 04:46 PM CST

Agency: Texas Tech University System

Liaison: christina.martinez@ttu.edu

Board: N/A

Committee: Facilities

Date: 03/06/2025

Time: 08:30 AM

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Open Meeting TRD 2025001276

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)
[Open Meeting](#)

Open Meeting Information

Status	Accepted
TRD	2025001276
Submitted Date/Time	02/28/2025 04:58 PM CST
Agency	Texas Tech University System
Committee	Finance and Investments
Meeting Date	03/06/2025
Meeting Time	09:30 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Thursday, March 6, 2025, 9:30 am (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:

- Approve minutes of committee meeting held on November 14, 2024;
 - TTUS: FY 2024 Annual Combined Financial Report; and
 - TTUS: Investment Performance Update;
- Adjournment.

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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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Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, February 28, 2025 4:59 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025001276

This email originated outside TTU. Please [exercise caution!](#)



ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025001276

Submitted Date/Time: 02/28/2025 04:58 PM CST

Agency: Texas Tech University System
Liaison: christina.martinez@ttu.edu

Board: N/A
Committee: Finance and Investments
Date: 03/06/2025
Time: 09:30 AM

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Open Meeting TRD 2025001277

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)
[Open Meeting](#)

Open Meeting Information

Status	Accepted
TRD	2025001277
Submitted Date/Time	02/28/2025 05:09 PM CST
Agency	Texas Tech University System
Committee	Academic, Clinical, and Student Affairs
Meeting Date	03/06/2025
Meeting Time	10:00 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Thursday, March 6, 2025, 10:00 am (or upon adjournment of the Finance and Investments Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:

- Approve minutes of committee meeting held on November 14, 2024;
- ASU: Approve changes in academic rank;
- ASU: Approve changes in academic rank and granting of tenure;
- ASU: Approve appointments with tenure;
- ASU: Approve the Bachelor of Science in Artificial Intelligence;
- ASU: Approve the Master of Science in Artificial Intelligence;
- ASU: Approve the addition of the Air Traffic Operations Concentration to the Bachelor of Commercial Aviation;
- MSU: Approve changes in academic rank;
- MSU: Approve changes in academic rank and granting of tenure;
- MSU: Approve Midwestern State University's Strategic Plan for 2025-2030;
- TTU: Approve changes in academic rank;
- TTU: Approve changes in academic rank and granting of tenure;
- TTU: Approve granting of tenure
- TTU: Approve appointments with tenure;
- TTU: Approve the designation of the Paul Whitfield Horn Distinguished Professorship;
- TTU: Approve Bachelor of Science Degree with a major in Computing Applications;
- TTU: Approve Bachelor of Arts degree with a major in Legal Studies;
- TTU: Approve Bachelor of Arts degree with a major in Organizational Leadership;
- TTU: Approve Bachelor of General Studies degree with a major in Arts and Sciences Multidisciplinary Studies;
- TTU: Approve Bachelor of Science degree with a major in Arts and Sciences Multidisciplinary Studies;
- TTU: Approve Bachelor of Science degree with a major in Biological Systems Engineering;
- TTU: Approve Bachelor of Science degree with a major in Construction Engineering Technology;
- TTU: Approve Bachelor of Science degree with a major in Human Centered Artificial Intelligence;
- TTU: Approve the deletion of the Bachelor of Arts in Media Strategies;
- TTUHSC: Approve changes in academic rank;

- TTUHSC: Approve changes in academic rank and granting of tenure;
- TTUHSC: Approve granting of tenure; and
- TTUHSC El Paso: Approve changes in academic rank;

Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Administration Building, 1508 Knoxville Avenue, Lubbock, 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 10:00 am on Thursday, March 6, 2025. The meeting will continue until completed and is expected to adjourn at approximately 11:15 am; however, if needed, the meeting may continue beyond 11:15 am and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, March 6, 2025, it will reconvene on Friday, March 7, 2025, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, March 6, 2025.

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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Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, February 28, 2025 5:10 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025001277

This email originated outside TTU. Please [exercise caution!](#)



ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025001277

Submitted Date/Time: 02/28/2025 05:09 PM CST

Agency: Texas Tech University System

Liaison: christina.martinez@ttu.edu

Board: N/A

Committee: Academic, Clinical, and Student Affairs

Date: 03/06/2025

Time: 10:00 AM

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Open Meeting TRD 2025001278

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)
[Open Meeting](#)

Open Meeting Information

Status	Accepted
TRD	2025001278
Submitted Date/Time	02/28/2025 05:13 PM CST
Agency	Texas Tech University System
Committee	Audit
Meeting Date	03/06/2025
Meeting Time	11:15 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Thursday, March 6, 2025, 11:15 am (or upon adjournment of the Academic, Clinical, and Student Affairs Committee); Call to order; Convene into Open Session to meet as a committee to consider and act on:

- Approve minutes of committee meeting held on November 14, 2024; and
- TTUS: Report on audits;

Adjournment.

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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:

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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.

Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, February 28, 2025 5:14 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025001278

This email originated outside TTU. Please [exercise caution!](#)



ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025001278

Submitted Date/Time: 02/28/2025 05:13 PM CST

Agency: Texas Tech University System

Liaison: christina.martinez@ttu.edu

Board: N/A

Committee: Audit

Date: 03/06/2025

Time: 11:15 AM

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Open Meeting TRD 2025001279

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)
[Open Meeting](#)

Open Meeting Information

Status	Accepted
TRD	2025001279
Submitted Date/Time	02/28/2025 05:19 PM CST
Agency	Texas Tech University System
Meeting Date	03/06/2025
Meeting Time	11:45 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Thursday, March 6, 2025, 11:45 am (or upon adjournment of the Audit Committee meeting): Call to order; convene into Open Session of the Board.

Executive Session: At approximately 11:45 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

- A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; Discussion of Potential Revisions to Chapters 3 and 7 of the Regents' Rules; 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 of a potential ground lease of TTU real property; Discussion of a potential grant of land in Lubbock by TxDOT to TTU; Discussion regarding the potential purchase of real property in San Angelo by ASU; Discussion regarding the potential purchase of real property in Odessa by TTUHSC; and Discussion regarding the potential purchase of real property in El Paso by TTUHSC El Paso.
- C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion regarding a potential gift related naming for space between the South Endzone and the Womble Football Center.
- 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.
- 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 reconvene 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.

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CAMPUS HANDGUN CARRY NOTICE:

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Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, February 28, 2025 5:19 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025001279

This email originated outside TTU. Please [exercise caution!](#)



ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025001279

Submitted Date/Time: 02/28/2025 05:19 PM CST

Agency: Texas Tech University System

Liaison: christina.martinez@ttu.edu

Board: N/A

Committee: N/A

Date: 03/06/2025

Time: 11:45 AM

[View Open Meeting](#)



Open Meeting TRD 2025001281

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)
[Open Meeting](#)

Open Meeting Information

Status	Accepted
TRD	2025001281
Submitted Date/Time	02/28/2025 05:30 PM CST
Agency	Texas Tech University System
Meeting Date	03/07/2025
Meeting Time	08:30 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Friday, March 7, 2025, 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 and act on:

-Introductions and Recognitions;

Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on March 6, 2025.

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 14-15, 2024; and

-Approve Consent Agenda and acknowledge review of Information Agenda

(CONSENT:

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

-TTU: Approve emeritus appointments (ACS);

-TTUHSC: Approve emeritus appointments (ACS);

-TTUS: Approve amendments to Regents' Rules, Chapter 03 (Personnel) relating to consensual relationships (ACS);

-MSU: Authorize a Utility Easement and Right of Way and Use Agreement for MSU property for Oncor Electric Delivery Company, LLC (F);

-TTU: Approve updating building name and associated wayfinding signage (F);

-TTU: Approve a naming within the Academic Sciences Building – Room 105 (F);

-TTUS: Approve amendments to Regents' Rules, Chapter 08 (Facilities) regarding Board approvals of construction manager-agents and use of construction managers (F);

-ASU, MSU, TTU, and TTUHSC: Approve commissioning of police officers (FI);

-TTU: Approve Quasi-Endowment – Ranch Life Learning Quasi-Endowment (FI);

-TTU: Approve Additions to Quasi Endowment – Stuart Convers Endowment in Chemistry (FI);

-TTU: Approve modification of endowment (FI);

-TTU: Approve modification of endowment (FI);

-TTU: Approve budget adjustment for the FY 2025 Texas University Fund Allocation (FI);

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

-TTUHSC: Authorize president to execute a consulting contract to provide expertise and project management oversight for the electronic health record implementation (FI);

-TTUHSC: Authorize the president to execute a lease with Lubbock Reese Redevelopment Authority (FI); and

-TTUS: Authorize consulting services for ERP evaluation (FI).

INFORMATION:

- ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2025 (as of November 30, 2024), per Section 01.02.8.d(3)(g), Regents' Rules;

-TTUHSC: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, Regents' Rules;

-MSU, TTU, TTUS, 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;

-ASU, TTUHSC, and TTUS: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), Regents' Rules;

-MSU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., Regents' Rules;

-TTU: Exigent circumstances approval by Section 01.02.1.b, Regents' Rules;

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

-TTUHSC: Namings of a facility resulting from gifts less than \$500,000.00 per Section 13.02.2.b(4), 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 8-9, 2025 (Lubbock); August 14-15, 2025 (Lubbock); and November 13-14, 2025 (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 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; Discussion of Potential Revisions to Chapters 3 and 7 of the Regents' Rules; 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 of a potential ground lease of TTU real property; Discussion of a potential grant of land in Lubbock by TxDOT to TTU; Discussion regarding the potential purchase of real property in San Angelo by ASU; Discussion regarding the potential purchase of real property in Odessa by TTUHSC; and Discussion regarding the potential purchase of real property in El Paso by TTUHSC El Paso.
- C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion regarding a potential gift related naming for space between the South Endzone and the Womble Football Center.
- 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.
- 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 to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; (B.) Chairman's Announcements; Adjournment.

*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, March 7, 2025. If necessary, the Board may recess after Introductions and Recognitions to conduct any committee meetings not completed on Thursday, March 6, 2025. 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 11:00 am; however, if needed, the meeting may continue beyond 11:00 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."

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.

Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, February 28, 2025 5:31 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025001281

This email originated outside TTU. Please [exercise caution!](#)



ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025001281

Submitted Date/Time: 02/28/2025 05:30 PM CST

Agency: Texas Tech University System

Liaison: christina.martinez@ttu.edu

Board: N/A

Committee: N/A

Date: 03/07/2025

Time: 08:30 AM

[View Open Meeting](#)

