



Christina Martinez

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## Open Meeting Submission

**TRD:** 2016003294  
**Date Posted:** 05/13/2016  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/13/2016  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Facilities  
**Date of Meeting:** 05/19/2016  
**Time of Meeting:** 10:30 AM ( ##:## AM Local Time)  
**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, TX 79409-2013  
**Agenda:** SUMMARY: Thursday, May 19, 2016, 10:30 am (or upon adjournment of the Trustees meeting of the Carr Scholarship Foundation); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on February 25, 2016; ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUSA: Approve the

Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTU: Approve naming of classroom in Animal & Food Sciences building; TTU: Approve naming of Sports Medicine Center; TTUHSC: Approve project to construct the new Panhandle Clinical Simulation Center on the Amarillo campus; TTUHSC El Paso: Approve naming of the entry lobby in the Gayle Greve Hunt School of Nursing Building; TTUHSC El Paso: Approve naming of the Dean's Conference Room in the Gayle Greve Hunt School of Nursing Building; TTUHSC El Paso: Approve amendment to a lease for space in El Paso; TTUHSC El Paso: Authorize the use of Eminent Domain; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon the adjournment of the Trustees meeting of the Carr Scholarship Foundation at approximately 10:30 am on Thursday, May 19, 2016. 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 Facilities Committee meeting is not concluded on Thursday, May 19, it will reconvene on Friday, May 20 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.

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## Open Meeting Submission

**TRD:** 2016003295  
**Date Posted:** 05/13/2016  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/13/2016  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Audit  
**Date of Meeting:** 05/19/2016  
**Time of Meeting:** 11:15 AM (###:## AM Local Time)  
**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013  
**Agenda:** SUMMARY: Thursday, May 19, 2016, 11:15 am (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on February 25, 2016; TTUS: Report on audits; Executive Session: The Audit Committee will 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; and (b). Discussion of personnel matters pursuant to Section 551.074.

At the conclusion of Executive Session, the committee will reconvene into Open Session to consider appropriate action, if any, on items discussed in Executive Session; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Facilities Committee meeting at approximately 11:15 am on Thursday, May 19, 2016. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 11:40 am; however, if needed, the meeting may continue beyond 11:40 am and continue until completed. If the Audit Committee meeting is not concluded on Thursday, May 19, 2016 it will reconvene on Friday, May 20, 2016 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.

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## Open Meeting Submission

**TRD:** 2016003296  
**Date Posted:** 05/13/2016  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/13/2016  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Finance and Administration  
**Date of Meeting:** 05/19/2016  
**Time of Meeting:** 11:40 AM ( ##:## AM Local Time)  
**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013  
**Agenda:** SUMMARY: Thursday, May 19, 2016, 11:40 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 meetings held on February 25, 2016; TTU and TTUSA: Approve revisions to Traffic and Parking regulations and fees; TTUHSC: Approve revisions to the Traffic and Parking Regulations and fees; TTUHSC: Authorize president to execute contract with a consultant; TTUHSC: Authorize quasi-endowment to support a chair in cancer research; TTUHSC El Paso: Approve revisions to the Traffic and Parking Regulations and fees; TTUS: Authorize chancellor to execute contract amendment

with TouchNet; TTUS: Approve FY 2017 Premium Rates for the Medical Liability Self-Insurance Plan; TTUS: Approve amendments to Chapters 02, 03 and 07, Regents' Rules, relating to the state contracting legislation and other matters; TTUS: Authorize a differential spending distribution (rate) for the Osher Lifelong Learning Endowment funds held within the Long Term Investment Fund until such time as it is rescinded by the Board of Regents; TTUS: Review of FY 2015 Texas Tech University System Combined Annual Financial Report; TTUS: Report on Collaborative Research Initiative; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 11:40 am on Thursday, May 19, 2016. The meeting will continue until completed and is expected to adjourn at approximately 12:30 pm; however, if needed, the meeting may continue beyond 12:30 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, May 19, 2016 it will reconvene on Friday, May 20, 2016 to complete its business. A lunch break will be taken upon the adjournment of the Finance and Administration Committee meeting or whenever deemed appropriate.

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.

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## Open Meeting Submission

**TRD:** 2016003297  
**Date Posted:** 05/13/2016  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/13/2016  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Academic, Clinical and Student Affairs  
**Date of Meeting:** 05/19/2016  
**Time of Meeting:** 01:10 PM ( ##:## AM Local Time)  
**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013  
**Agenda:** SUMMARY: Thursday, May 19, 2016, 1:10 pm (after a lunch break 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 meeting held on February 25, 2016; ASU: Approve naming of the Department of Engineering and acceptance of a related gift; ASU: Approve the addition of the Doctor of Education degree with a major in Nursing Education in the Archer College of Health and Human Services; TTU: Approve appointments with tenure; TTU: Approve new Ph.D. degree in Addictive Disorders and Recovery Studies in the College of Human Science; TTU:

Approve Online and On-campus Master of Science Degree in Manufacturing Engineering;  
TTU: Approve revisions to the Student Handbook, effective May 21, 2016; TTUHSC El  
Paso: Approve conferral of emeritus appointment; TTUHSC El Paso: Approve a post  
baccalaureate certificate program in the Graduate School of Biomedical Sciences;  
Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin after the adjournment of the Finance and Administration Committee meeting at approximately 1:10 pm on Thursday, May 19, 2016. The meeting will continue until completed and is expected to adjourn at approximately 1:50 pm; however, if needed, the meeting may continue beyond 1:50 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, May 19, it will reconvene on Friday, May 20 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.

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## Open Meeting Submission

**TRD:** 2016003298  
**Date Posted:** 05/13/2016  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 05/13/2016  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 05/19/2016  
**Time of Meeting:** 01:50 PM ( ##:## AM Local Time)  
**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42011, Lubbock, Texas 79409-2013  
**Agenda:** SUMMARY: Thursday, May 19, 2016, 1:50 pm (or upon the adjournment of the Academic, Clinical and Student Affairs 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 1:50 pm, the Board may convene into Executive Session (in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue) 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 status of settlement discussions on possible litigation\* – pursuant to Section 551.071.

B. Consultation with attorney and deliberations regarding real property: Report and discussion regarding the purchase of improved real property in El Paso\* – pursuant to Sections 551.071 and 551.072.

C. Consultation with attorney and discussion of personnel matters and assignments: Report and discussion regarding negotiations on in-state and foreign educational initiatives\* – pursuant to Texas Government Code Sections 551.071 and 551.074.

D. Deliberations regarding real property and discussion of personnel matters and assignments: Report and discussion regarding future development of Texas Tech University properties\* – pursuant to Texas Government Code Sections 551.072 and 551.074.

E. Discussion of personnel matters and assignments: Report and discussion – modification of employment contract\*; Report and update of search process for selection of a president of Texas Tech University\*; Chancellor's report and discussion regarding System personnel\*; 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 Texas Government Code Section 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: Unless otherwise noted below, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board may reconvene upon adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 1:50 pm (or whenever deemed appropriate) on Thursday, May 19, 2016. 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, May 20, 2016 at 8:30 am.

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## Open Meeting Submission

**TRD:** 2016003300**Date Posted:** 05/13/2016**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 05/13/2016**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 05/20/2016**Time of Meeting:** 08:30 AM ( ##:## AM Local Time)**Street Location:** Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue**City:** Lubbock**State:** TX**Liaison Name:** Christina Martinez**Liaison Id:** 8**Additional Information Obtained From:** Ben Lock, Box 42013, Lubbock, Texas 79409-2013

**Agenda:** SUMMARY: Friday, May 20, 2016, 8:30 am: Call to order; reconvene into Open Session of the Board; Introductions and Recognitions; Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on May 19, 2016. 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 February 25-26, 2016 and April 18, 2016; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT— TTU: Approve faculty development leaves of absence (ACS);

TTU: Approve leave of absence without pay (ACS); TTU: Approve the establishment of the new Department of Veterinary Science within the College of Agricultural Sciences and Natural Resources (ACS); TTU: Approve employee appointment to non-elective position (ACS); TTUHSC: Approve Bachelor of Science in Nursing to Doctor of Nursing Practice Degree Track (ACS); TTUHSC: Approve appointment to non-elective position of honor; TTUHSC: Approve revisions to the 2016-2017 Code of Professional and Academic Conduct of the Student Handbook effective August 1, 2016 (ACS); TTUHSC El Paso: Approve revisions to the Code of Professional Conduct Student Handbook to be effective August 1, 2016 (ACS); ASU: Approve revisions to the Traffic and Parking Regulations (FA); ASU: Approve FY 2017 holiday schedule (FA); TTU: Approve budget adjustment for the period December 11, 2015 through May 20, 2016 (FA); TTU: Authorize president to execute contract for the procurement and installation of a new video screen and sound system at the United Supermarkets Arena (FA); TTU: Approve budget adjustment for the period December 11, 2015 through May 20, 2016 (FA); TTU: Authorize president to execute contract with Premier Elevator Services Inc (FA); TTU: Approve establishment of a quasi-endowment for scholarships (FA); TTU: Authorize president to execute contract with Sbarro, Inc (FA); TTU: Authorize president to execute contract with Starbucks Corporation (FA); TTU and TTUSA: Approve FY 2017 holiday schedule (FA); TTUHSC: Approve FY 2017 holiday schedule (FA); TTUHSC: Authorize president to execute contract with Covenant Health System (FA); TTUHSC: Authorize president to execute contracts with Texas Health and Human Services Commission (FA); TTUHSC: Authorize president to execute contract with Swank Motion Pictures Inc. (FA); TTUHSC El Paso: Approve FY 2017 holiday schedule (FA); TTUHSC El Paso: Authorize president to execute contracts with Texas Health and Human Services Commission (FA); TTUS: Authorize chancellor to execute contract with New England Pension Consultants (“NEPC”) (FA); TTUS: Authorize chancellor to execute contract with Karen Tandy (FA); TTUS: Authorize chancellor to execute renewal of the Master Property insurance program (FA). INFORMATION— ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2016, per Section 01.02.8.d(3)(g), Regents' Rules; TTU and TTUHSC: Contract Renewals per Section 07.12.5.b., Regents' Rules.; TTUHSC and TTUSA: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.3.d(2), Regents' Rules; TTU: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.3.b., Regents' Rules; TTUHSC: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules.)

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

Facilities Committee (ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTU: Approve naming of classroom in Animal & Food Sciences building; TTU: Approve naming of Sports Medicine Center; TTUHSC: Approve project to construct the new Panhandle Clinical Simulation Center on the Amarillo campus; TTUHSC El Paso: Approve naming of the entry

lobby in the Gayle Greve Hunt School of Nursing Building; TTUHSC El Paso: Approve naming of the Dean's Conference Room in the Gayle Greve Hunt School of Nursing Building; TTUHSC El Paso: Approve amendment to a lease for space in El Paso; TTUHSC El Paso: Authorize the use of Eminent Domain; TTUS: Report on Facilities Planning and Construction projects);

Audit Committee (TTUS: Report on audits; Executive Session: The Audit Committee will 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; and (b) Discussion of personnel matters pursuant to Section 551.074. At the conclusion of Executive Session, the committee will convene into Open Session to consider appropriate action, if any, on items discussed in Executive Session.);

Finance and Administration Committee (TTU and TTUSA: Approve revisions to Traffic and Parking regulations and fees; TTUHSC: Approve revisions to the Traffic and Parking Regulations and fees; TTUHSC: Authorize president to execute contract with a consultant; TTUHSC: Authorize quasi-endowment to support a chair in cancer research; TTUHSC El Paso: Approve revisions to the Traffic and Parking Regulations and fees; TTUS: Authorize chancellor to execute contract amendment with TouchNet; TTUS: Approve FY 2017 Premium Rates for the Medical Liability Self-Insurance Plan; TTUS: Approve amendments to Chapters 02, 03 and 07, Regents' Rules, relating to the state contracting legislation and other matters; TTUS: Authorize a differential spending distribution (rate) for the Osher Lifelong Learning Endowment funds held within the Long Term Investment Fund until such time as it is rescinded by the Board of Regents; TTUS: Review of FY 2015 Texas Tech University System Combined Annual Financial Report; TTUS: Report on Collaborative Research Initiative); and

Academic, Clinical and Student Affairs (ASU: Approve naming of the Department of Engineering and acceptance of a related gift; ASU: Approve the addition of the Doctor of Education degree with a major in Nursing Education in the Archer College of Health and Human Services; TTU: Approve appointments with tenure; TTU: Approve new Ph.D. degree in Addictive Disorders and Recovery Studies in the College of Human Science; TTU: Approve Online and On-campus Master of Science Degree in Manufacturing Engineering; TTU: Approve revisions to the Student Handbook, effective May 21, 2016; TTUHSC El Paso: Approve conferral of emeritus appointment; TTUHSC El Paso: Approve a post baccalaureate certificate program in the Graduate School of Biomedical Sciences).

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: August 11-12, 2016; October 13-14, 2016; December 15-16, 2016; 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, the Board will 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 status of settlement discussions on possible litigation\* – pursuant to Section 551.071.

B. Consultation with attorney and deliberations regarding real property: Report and discussion regarding the purchase of improved real property in El Paso\* – pursuant to Sections 551.071 and 551.072.

C. Consultation with attorney and discussion of personnel matters and assignments: Report and discussion regarding negotiations on in-state and foreign educational initiatives\* – pursuant to Texas Government Code Sections 551.071 and 551.074.

D. Deliberations regarding real property and discussion of personnel matters and assignments: Report and discussion regarding future development of Texas Tech University properties\* – pursuant to Texas Government Code Sections 551.072 and 551.074.

E. Discussion of personnel matters and assignments: Report and discussion – modification of employment contract\*; Report and update of search process for selection of a president of Texas Tech University\*; Chancellor's report and discussion regarding System personnel\*; 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 Texas Government Code Section 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.

\*For general information: Unless otherwise noted below, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, May 20, 2016. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, May 19, 2016. 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 at approximately 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm and continue until completed.

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