



Christina Martinez

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Open Meeting Submission

TRD: 2019002768
Date Posted: 05/10/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 05/10/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 05/16/2019
Time of Meeting: 01:15 PM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Thursday, May 16, 2019, 1:15 pm (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 21, 2019; 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.

Agenda: *For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Trustees Meeting of the Carr Scholarship Foundation at approximately 1:15 pm on Thursday, May 16, 2019. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 1:45 pm; however, if needed, the meeting may continue beyond 1:45 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, May 16, 2019, it will reconvene on Friday, May 17, 2019 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, May 10, 2019 2:09 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: 05/16/2019 01:15 PM "TRD# 2019002768"

Notice posted: 05/10/19 02:09 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019002768&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cb80c5e1c61784215432108d6d57b036f%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636931121647989544&sdata=Pw%2B5a%2FvJZuKqBPCkRqL%2Bk5gwtbX6VSbELBizmmw3BUQ%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019002770
Date Posted: 05/10/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 05/10/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 05/16/2019
Time of Meeting: 01:45 PM (###:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Thursday, May 16, 2019, 1:45 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 February 21, 2019; 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; ASU: Authorize expenditure for the Angelo State University Mayer Museum project (CMR Pre-construction services); TTU: Approve expenditures for the National Ranching Heritage Center's Ranch Life Learning Center project (DP Stage II and CMR Pre-construction services); TTU: Approve concept and expenditures for the Talkington College of Visual and Performing Arts Theatre & Dance Complex Phase II project (DP Stage I); TTUS: Report on Facilities Planning and Construction projects; Adjournment.

Agenda:

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 1:45 pm on Thursday, May 16, 2019. The meeting will continue until completed and is expected to adjourn at approximately 2:15 pm; however, if needed, the meeting may continue beyond 2:15 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, May 16, 2019, it will reconvene on Friday, May 17, 2019 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, May 10, 2019 2:18 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: 05/16/2019 01:45 PM "TRD# 2019002770"

Notice posted: 05/10/19 02:18 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019002770&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C42f83bd9ea9446fa92b708d6d57c3c98%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636931126903654327&sdata=rKNaLjZhGeFA74OX7bZPB80JikjSWBQRBkaCKeMbYzM%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019002772
Date Posted: 05/10/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 05/10/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 05/16/2019
Time of Meeting: 02:15 PM (###:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Thursday, May 16, 2019, 2:15 pm (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 21, 2019; TTUHSC Approve contract to provide health care services for individuals who are assigned to reside at Littlefield, Texas facility; Adjournment.

Agenda: *For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon adjournment of the Facilities Committee meeting at approximately 2:15 pm on Thursday, May 16, 2019. The meeting will continue until completed and is expected to adjourn at approximately 2:25 pm; however, if needed, the meeting may continue beyond 2:25 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, May 16, 2019 it will reconvene on Friday, May 17, 2019, 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, May 10, 2019 2:23 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: 05/16/2019 02:15 PM "TRD# 2019002772"

Notice posted: 05/10/19 02:23 PM

Proofread your current open meeting notice at:

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Christina Martinez

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Open Meeting Submission

TRD: 2019002774
Date Posted: 05/10/2019
Status: Accepted
Agency Id: 0264
Date of Submission: 05/10/2019
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 05/16/2019
Time of Meeting: 02:25 PM (###:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Thursday, May 16, 2019, 2:25 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 February 21, 2019; ASU: Approve the addition of the Master of Athletic Training degree with a major in Athletic Training in the Archer College of Health and Human Services; ASU: Approve the addition of the Master of Science degree in Educational Leadership with Principal Certification in the College of Education; TTU: Approve appointments with tenure; TTU: Approve emeritus appointments; TTUHSC: Approve appointment with tenure; TTUHSC: Approve conferral of an honorary degree; TTUHSC El Paso: Approve conferral of emeritus appointment; Adjournment.

Agenda:

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 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 Administration Committee meeting at approximately 2:25 pm on Thursday, May 16, 2019. The meeting will continue until completed and is expected to adjourn at approximately 2:45 pm; however, if needed, the meeting may continue beyond 2:45 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, May 16, 2019, it will reconvene on Friday, May 17, 2019 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, May 10, 2019 2:28 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: 05/16/2019 02:25 PM "TRD# 2019002774"

Notice posted: 05/10/19 02:27 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019002774&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cda80d359054e42181ca808d6d57d92cb%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C1%7C636931132640219437&sdata=vlpKrwseQ7V6bVbXo3aVfA25pxwi9u1VkJbRYOW26po%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2019002775

Date Posted: 05/10/2019

Status: Accepted

Agency Id: 0264

Date of Submission: 05/10/2019

Agency Name: Texas Tech University System

Board: Texas Tech University System Board of Regents

Date of Meeting: 05/16/2019

Time of Meeting: 02:45 PM (##:## AM Local Time)

Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue

City: Lubbock

State: TX

Liaison Name: Christina Martinez

Liaison Id: 8

Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Thursday, May 16, 2019, 2:45 pm (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting or whenever deemed appropriate): Call to order; convene into Open Session of the Board and then convene into Executive Session.

Executive Session: At approximately 2:45 pm, the Board may convene into Executive Session (in the Board of Regents Committee Room (106), System Building, 1508 Knoxville Avenue) to consider matters permissible under Chapter 551 of the Texas Government Code, including:

- Agenda:**
- A. Consultation with attorney regarding legal matters or pending and/or contemplated litigation or settlement offers (pursuant to Tex. Govt. Code §551.071)-Pre-litigation and litigation update; Medical Self Insurance Plan update including proposed FY 2020 premium rates; Discussion of a potential contract for the purchase of fuel by TTU and related board policies; 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 (pursuant to Tex. Govt. Code §551.072)-Discussion regarding the potential condemnation of improved property and the purchase of real property in El Paso.
 - C. Deliberation regarding prospective gifts or donations (pursuant to Tex. Govt. Code §551.073)-Discussion regarding a potential gift benefiting Texas Tech University.
 - 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 (pursuant to Tex. Govt. Code §551.074)-Discussion of a potential TTUHSC contract regarding recruitment and retention of employees; 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.

(*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; Recess.

*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will convene upon adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 2:45 pm (or whenever deemed appropriate) on Thursday, May 16, 2019. The meeting will continue until completed and is expected to adjourn at approximately 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm and continue until completed. The Meeting of the Board will reconvene on Friday, May 17, 2019 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

From: TexReg@sos.texas.gov
Sent: Friday, May 10, 2019 2:35 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: 05/16/2019 02:45 PM "TRD# 2019002775"

Notice posted: 05/10/19 02:34 PM

Proofread your current open meeting notice at:

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Christina Martinez

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Open Meeting Submission

TRD: 2019002777

Date Posted: 05/10/2019

Status: Accepted

Agency Id: 0264

Date of Submission: 05/10/2019

Agency Name: Texas Tech University System

Board: Texas Tech University System Board of Regents

Date of Meeting: 05/17/2019

Time of Meeting: 08:30 AM (##:## AM Local Time)

Street Location: Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue

City: Lubbock

State: TX

Liaison Name: Christina Martinez

Liaison Id: 8

Additional Information Obtained From: Ben Lock, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Friday, May 17, 2019, 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 16, 2019. 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 21-22, 2019 and March 21, 2019; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT-ASU: Approve the revised Academic Workload Calculation Policy (ACS); TTU: Approve faculty development leave of absence (ACS); TTUHSC: Approve revisions to the 2019-2020 Code of Professional Conduct of the Student Handbook effective August 1, 2019 (ACS); TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information (CW); TTU: Approve renaming of the Horse Center building (#812) at the New Deal Research and Education Center (F); TTU: Approve naming of kitchen within the Athletic Dining Facility (F); TTU: Approve naming of lobby within the Creative Movement Studio building (F); TTU: Approve naming a physical plant building (#324) (F); TTUHSC: Approve naming a building of the Lubbock Expansion project (F); TTUHSC: Approve modification of name of education and conference center at Academic Classroom Building, TTUHSC Permian Basin Campus (F); TTUHSC: Approve naming of meeting room within Academic Classroom Building, TTUHSC Permian Basin Campus (F); ASU: Approve FY 2020 holiday schedule (FA); TTU: Approve commissioning of police officers (FA); TTU: Approve modification of endowment (FA); TTU: Approve contract for athletics online merchandise sales (FA); TTU: Approve Agreement with United Airlines, Inc. (" United ") for Chartered Air Transportation for TTU Football Team (FA); TTU, TTUHSC and TTUS: Approve purchasing contracts (FA); TTU and TTUSA: Approve FY 2020 holiday schedule (FA); TTUHSC: Approve FY 2020 holiday schedule (FA); TTUHSC El Paso: Approve FY 2020 holiday schedule (FA). INFORMATION-ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2019 (as of February 28, 2019), per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships as per Section 07.12.4.c, Regents' Rules; ASU, 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 and TTUHSC: Contracts for 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 employment contract by Section 07.12.3.g, Regents' Rules; TTUS: FY 2018 Combined Annual Financial Report Update).

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

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.);

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; ASU: Authorize expenditure for the Angelo State University Mayer Museum project (CMR Pre-construction services); TTU: Approve expenditures for the National Ranching Heritage Center's Ranch Life Learning Center project (DP Stage II and CMR Pre-construction services); TTU: Approve concept and expenditures for the Talkington College of Visual and Performing Arts Theatre & Dance Complex Phase II project (DP Stage I); TTUS: Report on Facilities Planning and Construction projects);

Finance and Administration Committee (TTUHSC Approve contract to provide health care services for individuals who are assigned to reside at Littlefield, Texas facility); and

Academic, Clinical and Student Affairs (ASU: Approve the addition of the Master of Athletic Training degree with a major in Athletic Training in the Archer College of Health and Human Services; ASU: Approve the addition of the Master of Science degree in Educational Leadership with Principal Certification in the College of Education; TTU: Approve appointments with tenure; TTU: Approve emeritus appointments; TTUHSC: Approve appointment with tenure; TTUHSC: Approve conferral of an honorary degree; TTUHSC El Paso: Approve conferral of emeritus appointment).

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 8-9, 2019; October 3-4, 2019; December 12-13, 2019; the President's Report, ASU - report on review of admission policies of Angelo State University; the President's Report, TTU - report on review of admission policies of Texas Tech University; the President's Report, TTUHSC - report on review of admission policies of the Texas Tech University Health Sciences Center; the President's Report, TTUHSC El Paso - report on review of admission policies of the Texas Tech University Health Sciences Center at E Paso; 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 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 (pursuant to Tex. Govt. Code §551.071)-Pre-litigation and litigation update; Medical Self Insurance Plan update including proposed FY 2020 premium rates; Discussion of a potential contract for the purchase of fuel by TTU and related board policies; 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 (pursuant to Tex. Govt. Code §551.072)-Discussion regarding the potential condemnation of improved property and the purchase of real property in El Paso.

C. Deliberation regarding prospective gifts or donations (pursuant to Tex. Govt. Code §551.073)-Discussion regarding a potential gift benefiting Texas Tech University.

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 (pursuant to Tex. Govt. Code §551.074)-Discussion of a potential TTUHSC contract regarding recruitment and retention of employees; 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.

(*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 Board of Regents Conference Room (104A), System 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 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, May 17, 2019. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, May 16, 2019. 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.

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, May 10, 2019 2:42 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: 05/17/2019 08:30 AM "TRD# 2019002777"

Notice posted: 05/10/19 02:41 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2019002777&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Cc0e88460da93427f75fe08d6d57f9125%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636931141216442894&sdata=IVVTwSLbr%2BDXMmsKVrQBwm%2BadJH2ctakd4M7ky61gNo%3D&reserved=0