



Christina Martinez

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Open Meeting Submission

TRD: 2020002417**Date Posted:** 05/08/2020**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 05/08/2020**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 05/14/2020**Time of Meeting:** 10:00 AM (##:## AM Local Time)**Street Location:** Committee Room (106), System Building, 1508 Knoxville Avenue**City:** Lubbock**State:** TX**Liaison Name:** Christina Martinez**Liaison Id:** 8

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

Agenda: SUMMARY: Thursday, May 14, 2020, 10:00 am--A videoconference meeting of the Board of Regents of the Texas Tech University System will be conducted. Call to order; convene into Open Session of the Board to consider and act on: Approve minutes of previous board and committee meetings; TTUS: Report on COVID19; TTUS: Authorize issuance of Revenue Financing System Bonds to fund certain eligible projects for construction of infrastructure for TTUS, refund certain outstanding obligations of TTUS and pay costs relating to the issuance of the bonds; ASU: Approve the addition of the bachelor's degree in Commercial Aviation (BCA); TTUHSC: Authorize expenditures for a new School of Health Professions Physician Assistant Building on the campus of Midland College (CMAR Pre-construction); TTUS: Report on Facilities Planning and Construction project; and ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA and TTUS: Approve Consent Agenda; acknowledge review of Information

Agenda (CONSENT-ASU: Approve the addition of the Doctor of Psychology (Psy.D.) in Counseling (ACS); TTU: Approve faculty development leave of absence (ACS); TTUHSC: Approve revisions to the Student Handbook and Code of Professional Conduct, effective September 1, 2020 (ACS); TTUHSC El Paso: Approve revisions to the 2020-2021 Code of Professional Conduct of the Student Handbook effective September 1, 2020 (ACS); TTU: Approve permanent Right of Access and use of TTU property for Pantex ACS, LLC (F); TTU: Authorize abandonment of City of Lubbock alley easement on Texas Tech University property (Grantham property) (F); TTUHSC El Paso: Approve naming of teaching surgical suites within the Texas Tech Oral Dental Health Clinic (High Desert Oral & Facial Surgery Teaching Suites) (F); ASU, TTU, TTUHSC, TTUHSC El Paso and TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report (F); TTU: Approve commissioning of police officers (FA); TTU: Authorize president to execute a contract with Under Armour, Inc. to provide apparel and supplies to the NCAA intercollegiate athletics teams (FA); TTU: Approve contract extension with Barnes & Noble College Booksellers, LLC. for campus bookstore services (FA); TTU: Approve naming rights for United Supermarkets Arena (FA); TTUHSC: Approve modification of endowment (FA); TTUHSC El Paso: Approve establishment of quasi-endowment (FA); TTUHSC El Paso: Approve establishment of quasi-endowment (FA); ASU, TTU and TTUSA, TTUHSC, and TTUHSC El Paso: Approve FY 2021 holiday schedule (FA); INFORMATION- ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2020 (as of February 29, 2020), 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; 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 Program Projects per Section 07.12.4.b., Regents' Rules; TTU and TTUS: 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; TTUS: Emergency or exigent circumstances delegation of authority to the Board chairman and chancellor by Sections 01.02.1.b-c.(1), Regents' Rules.)

Executive Session: At approximately 11:00 am, the Board will convene into Executive Session (in the Committee Room (106), System Building, 1508 Knoxville Avenue) to consider matters permissible under Chapter 551 of the Texas Government Code, including:

- A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.
- B. Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072) including: Discussion regarding potential transactions involving real property in El Paso.
- C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).
- 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; Discussion of the presidential searches for the TTUHSC and Angelo State University president positions; 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 and executive session portions of the meeting will take place in the Committee Room (106) of the System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The videoconference Meeting of the Board will convene no earlier than 10:00 am on Thursday, May 14, 2020. The meeting will continue until completed and is expected to recess at approximately 2:00 pm; however, if needed, the meeting may continue beyond 2:00 pm and continue until completed.

New Submission

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Martinez, Christina

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Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System Board of Regents

Committee:

Date: 05/14/2020 10:00 AM "TRD# 2020002417"

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