



Christina Martinez

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Open Meeting Submission

TRD: 2022002585
Date Posted: 04/29/2022
Status: Accepted
Agency Id: 0264
Date of Submission: 04/29/2022
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 05/05/2022
Time of Meeting: 09:30 AM (##:## AM Local Time)
Street Location: Board of Regnets Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Box 42011, Lubbock, TX 79409-2011
SUMMARY: Thursday, May 5, 2022, 9:30 am: Call to order; convene into Open Session. 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: Introductions and Recognitions; and the reports from Student Government Association presidents-reports on accomplishments and newsworthy events from each institution since the last board meeting; Recess.

Agenda: *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 no earlier 9:30 am to conduct a portion of its business as a Meeting of the Board/Committee of the Whole after which the Meeting of the Board will recess. Committee meetings will begin sequentially upon recess of the Meeting of the Board. The Meeting of the Board will reconvene after the last committee meeting is adjourned, at approximately 12:15 pm to conduct the remainder of its business. The Meeting of the Board will continue until completed and is expected to adjourn at approximately 4:45 pm; however, if needed, the meeting may continue beyond 4:45 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, April 29, 2022 4:11 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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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: 05/05/2022 09:30 AM "TRD# 2022002585"

Notice posted: 04/29/22 04:10 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%3D2022002585&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C6a06352caf8a4ea1f82608da2a24b1bb%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637868634328072583%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&am p;sdata=BfRltJwcBidx5h0fAP4PAoEnRrNyky55m1VsWJtNKxo%3D&reserved=0



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Christina Martinez

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Open Meeting Submission

TRD: 2022002587
Date Posted: 04/29/2022
Status: Accepted
Agency Id: 0264
Date of Submission: 04/29/2022
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit Committee
Date of Meeting: 05/05/2022
Time of Meeting: 10:15 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: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 5, 2022, 10:15 am (or upon recess of the Meeting of the Board); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on February 24, 2022; TTUS: Report on audits; Adjournment.
 *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 recess of the Meeting of the Board at approximately 10:15 am on Thursday, May 5, 2022. The Audit committee meeting will continue until completed and

is expected to adjourn at approximately 10:30 pm; however, if needed, the meeting may continue beyond 10:30 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns.

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.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, April 29, 2022 4:17 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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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 Committee

Date: 05/05/2022 10:15 AM "TRD# 2022002587"

Notice posted: 04/29/22 04:16 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%3D2022002587&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C979e854e626542a2453e08da2a25965c%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637868638181166178%7CUnknown%7CTWFpbGZsb3d8eyJWljiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C∓sdata=rIntFcP%2FIH%2BVTqLVKA2GUKT6ucgPrt%2B6X9ESgYtAw68%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2022002588
Date Posted: 04/29/2022
Status: Accepted
Agency Id: 0264
Date of Submission: 04/29/2022
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities Committee
Date of Meeting: 05/05/2022
Time of Meeting: 10:30 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: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Thursday, May 5, 2022, 10:30 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 meeting held on February 24, 2022; TTU: Authorize expenditures for the National Ranching Heritage Center's Ranch Life Learning Center project (scope change and additional DP Stage II services); TTU: Approve total project budget for the Academic Sciences Building project and accept the CMAR's GMP; TTU: Approve exception to Regents' Rules and the total project budget for the Biology Building Renovation project; TTU: Approve exception to Regents' Rules and the total project budget for the Experimental Sciences Building Renovation project; 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 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 10:30 am on Thursday, May 5, 2022. The meeting will continue until completed and is expected to adjourn at approximately 11:00 am; however, if needed, the meeting may continue beyond 11:00 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns.

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.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, April 29, 2022 4:21 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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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 Committee

Date: 05/05/2022 10:30 AM "TRD# 2022002588"

Notice posted: 04/29/22 04:21 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%3D2022002588&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C7fd29afe31fc45788cef08da2a262aa3%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637868640660587141%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&data=CvgZUNqrS6zDw5pfzHsd1ZEKCEMKdof3KTxJ2CvN9M8%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2022002589
Date Posted: 04/29/2022
Status: Accepted
Agency Id: 0264
Date of Submission: 04/29/2022
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Investments Committee
Date of Meeting: 05/05/2022
Time of Meeting: 11:00 AM (##:## AM Local Time)
Street Location: Board of Regnets Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 5, 2022, 11:00 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 24, 2022; TTUS: Approve 2023-2024 tuition and fee rates; TTU: Approve a four-year contract with the City of Lubbock for bus service; TTU: Approve a contract with Salesforce.com, Inc. for campus customer relationship management platform licenses; TTUHSC: Authorize president to execute contract extension with Laura W. Bush for trademark use; TTUHSC El Paso: Authorization to execute revenue contract with El Paso County Hospital District; TTUS: Enterprise Risk Management Report; TTUS: Investment Performance Update; Adjournment.

*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 Investments Committee meeting will begin upon adjournment of the Facilities Committee meeting at approximately 11:00 am on Thursday, May 5, 2022. The meeting will continue until completed and is expected to adjourn at approximately 11:45 am; however, if needed, the meeting may continue beyond 11:45 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns.

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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From: TexReg@sos.texas.gov
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Subject: S.O.S. Acknowledgment of Receipt

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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 Investments Committee

Date: 05/05/2022 11:00 AM "TRD# 2022002589"

Notice posted: 04/29/22 04:25 PM

Proofread your current open meeting notice at:

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Christina Martinez

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Open Meeting Submission

TRD: 2022002590
Date Posted: 04/29/2022
Status: Accepted
Agency Id: 0264
Date of Submission: 04/29/2022
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical, and Student Affairs Committee
Date of Meeting: 05/05/2022
Time of Meeting: 11:45 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: Keino McWhinney, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 5, 2022, 11:45 am (or upon adjournment of the Finance and Investments 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 24, 2022; ASU: Approve the addition of the Bachelor of Science degree with a major in Cybersecurity; ASU: Approve the addition of the Master of Science degree with a major in Business Data Science and Analytics; MSU: Approve changes in academic rank; MSU: Approve changes in academic rank and granting of tenure; TTU: Approve appointments with tenure; TTU: Approve the Bachelor of Arts (B.A.) Degree in Criminology; TTUHSC El Paso: Approve revisions to HSCEP OP 77.05 Student Leaves of Absence and Suspensions (formerly titled " Suspension and Retention "); Adjournment.

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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 Investments Committee meeting at approximately 11:45 am on Thursday, May 5, 2022. The meeting will continue until completed and is expected to adjourn at approximately 12:15 pm; however, if needed, the meeting may continue beyond 12:15 pm and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns.

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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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, April 29, 2022 4:35 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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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 Committee

Date: 05/05/2022 11:45 AM "TRD# 2022002590"

Notice posted: 04/29/22 04:34 PM

Proofread your current open meeting notice at:

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Christina Martinez

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Open Meeting Submission

TRD: 2022002591
Date Posted: 04/29/2022
Status: Accepted
Agency Id: 0264
Date of Submission: 04/29/2022
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 05/05/2022
Time of Meeting: 12:15 PM (##:## AM Local Time)
Street Location: Board of Regnets Conference Room (104A), System Building, 1508 Knoxville Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Keino McWhinney, Boxx 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Thursday, May 5, 2022, 12:15 pm (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting): Call to order; reconvene into Open Session of the Board. 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 24, 2022 and March 7, 2022; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT-MSU: Approve emeritus appointments (ACS); MSU: Approve revisions to OP 06.20, Faculty Performance Review (ACS); TTU: Approve faculty leave of absence without pay (ACS); TTU: Approve faculty development leave of absence (ACS); TTU: Approve emeritus appointment (ACS); TTU: Approve revisions to the Student Handbook, effective May 5, 2022 (ACS); TTUHSC: Approve faculty development leave of absence (ACS); TTUHSC: Approve transfer of tenure within TTUHSC (ACS); TTUHSC:

Approve revisions to the Student Handbook and Code of Professional Conduct, effective September 1, 2022 (ACS); TTUHSC and TTUHSC El Paso: Approve delegation of authority to require health insurance for students at health-related institutions and determine minimum coverage standards (ACS); ASU, MSU, TTU, TTUHSC, TTUHSC El Paso and TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report (F); TTU: Approve naming of the Ranch Life Learning Center at the National Ranching Heritage Center (The Cash Family Ranch Life Learning Center) (F); TTU: Approve naming of Personal Financial Planning Clinic in Texas Tech Plaza, 3rd Floor, Suite 305 (Charles Schwab Foundation Personal Financial Planning Clinic) (F); TTU: Authorize modification to request for Permanent Right of Access and use of Texas Tech University land to the City of Lubbock (LP&L distribution line along TTU west property line; monetary consideration) formerly approved by the Board (F); ASU, MSU, TTU, TTUSA, TTUHSC and TTUHSC El Paso: Approve FY 2023 holiday schedule (FI); TTU: Authorize president to execute a consulting contract related to branding and media assistance and advisory support services for the Texas Tech University Department of Intercollegiate Athletics (FI); TTU: Approve commissioning of police officers (FI); TTUS and TTUHSC: Approve purchasing contract(s) in excess of \$1,000,000 (FI); TTUS: Authorize a consulting agreement to provide support for advancing state and strategic initiatives (FI). INFORMATION-ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2022 (as of February 28, 2022), per Section 01.02.8.d(3)(g), Regents' Rules; TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, Regents' Rules; TTU, TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), Regents' Rules; TTU and TTUHSC: 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.a of the Regents' Rules; TTUHSC: Contracts for Sponsored Program Projects per Section 07.12.4.b., Regents' Rules; TTUHSC: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules; TTU: Approve modification of namings within School of Veterinary Medicine, Mariposa Station by Section 13.02.2e, Regents' Rules; TTU: Emergency or exigent circumstances approval of a contract by Section 07.12.3.g, Regents' Rules; TTUS: Emergency or exigent circumstances approval of a major construction project by Section 08.01.7.a, 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: August 11-12, 2022 (San Angelo); and November 17-18, 2022 (Lubbock); and consideration/approval of the 2023 Board meeting schedule.

Executive Session: At approximately 12:30 pm, 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; 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 real property transactions in El Paso; and Discussion regarding potential real property transactions in Amarillo.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion of potential gift related namings at ASU.

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, expectations, and contract provisions; 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 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 upon adjournment of the Academic, Clinical, and Student Affairs Committee at approximately 12:15 pm on Thursday, May 5, 2022 to complete the remainder of its business. The Meeting of the Board will continue until completed and is expected to adjourn on or before 4:45 pm; however, if needed, the meeting may continue beyond 4:45 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.

New Submission

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[OPEN MEETINGS](#)

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, April 29, 2022 4:42 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

This email originated outside TTU. Please exercise caution<<https://askit.ttu.edu/phishing>>!

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: 05/05/2022 12:15 PM "TRD# 2022002591"

Notice posted: 04/29/22 04:42 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%3D2022002591&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C38d0767286684b37f25408da2a29191b%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C637868653266923571%7CUnknown%7CTWFpbGZsb3d8eyJWljiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C∓sdata=%2B9D5ITLfreJuv4jMH1ofn1hXtclqR2Fir8hVxOoOT%2F4%3D&reserved=0