



Christina Martinez

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Open Meeting Submission

TRD: 2023002436
Date Posted: 04/28/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 04/28/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 05/04/2023
Time of Meeting: 09:00 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, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011

Agenda: SUMMARY: Thursday, May 4, 2023, 9:00 am (or upon completion of the swearing-in ceremony for the newly appointed regents, which will begin at approximately 8:55 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: TTUS: Determination of the existence of conflicts of interest for newly appointed regents and ratification of existing contracts; 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. A swearing-in ceremony for the newly appointed regents will take place prior to the start of the day's meetings at approximately 8:55 am on Thursday, May 4, 2023. The Meeting of the Board will begin immediately following the swearing-in ceremony at approximately 9:00 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 on Thursday, May 4, 2023, at approximately 12:00 pm to convene into Executive Session and consider those motions, as applicable, in Open Session. The Meeting of the Board will continue until completed and is expected to recess on Thursday, May 4, 2023, at approximately 3:35 pm; however, if needed, the meeting may continue beyond 3:35 pm and continue until completed. [The Board may convene the Meeting of the Board for Executive Session whenever deemed necessary on Thursday, May 4, 2023.] The Meeting of the Board will reconvene on Friday, May 5, 2023 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.

New Submission

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, April 28, 2023 4:21 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

Committee:

Date: 05/04/2023 09:00 AM "TRD# 2023002436"

Notice posted: 04/28/23 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%3D2023002436&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C5c7de599824f486cfa8608db482e7c03%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638183136708987998%7CUnknown%7CTWFpbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEhaWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=%2BwFhmzGprFA411VgXDL1ggblLJ6jeHdm8d2JRE%2B7zdk%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2023002437
Date Posted: 04/28/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 04/28/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Academic, Clinical and Student Affairs Committee
Date of Meeting: 05/04/2023
Time of Meeting: 09:05 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, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 4, 2023, 9:05 am (or upon recess of the Meeting of the Board); Call to order; Convene into Open Session to meet as a committee to consider and act on:
 -Approve minutes of committee meeting held on February 23, 2023;
 -ASU: Approve change in academic rank;
 -ASU: Approve the Master of Science (M.S.) in Hospital and Health Care Facilities Administration;
 -TTU: Approve appointment with tenure;
 -TTU: Approve Bachelor of Applied Arts and Science (B.A.A.S.) Degree with a major in Fashion Merchandising;
 TTU: Approve Bachelor of Science (B.S.) Degree with a major in Fashion Merchandising;

TTU: Approve Bachelor of Arts (B.A.) Degree with a major in Human Resource Development;
-TTU: Approve Master of Veterinary Science (M.V.Sc.) Degree with a major in Veterinary Sciences; and
-TTUHSC: Approve appointments with tenure;
Adjournment.

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Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter. "

In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

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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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, April 28, 2023 4:29 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

Committee: Academic, Clinical and Student Affairs Committee

Date: 05/04/2023 09:05 AM "TRD# 2023002437"

Notice posted: 04/28/23 04:29 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%3D2023002437&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C3ab22c1f64e44f008fee08db482f96d5%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638183141456397333%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEkaWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=L2%2FEaLtwz2bGNRPMQ8ZEJtBccgDgc%2BpHiBMCM5N9IMk%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2023002438
Date Posted: 04/28/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 04/28/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Audit Committee
Date of Meeting: 05/04/2023
Time of Meeting: 09:45 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, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 4, 2023, 9:45 am (or upon adjournment of the Academic, Clinical, and Student Affairs Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:
 -Approve minutes of committee meeting held on February 23, 2023;
 -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 adjournment of the Academic, Clinical, and Student Affairs Committee meeting at approximately 9:45 am on Thursday, May 4, 2023. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 10:15 am; however, if needed, the meeting may continue beyond 10:15 am and continue until completed. If the Audit Committee meeting is not concluded on Thursday, May 4, 2023 it will reconvene on Friday, May 5, 2023, to complete its business. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, May 4, 2023.

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 28, 2023 4:34 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

Committee: Audit Committee

Date: 05/04/2023 09:45 AM "TRD# 2023002438"

Notice posted: 04/28/23 04:33 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%3D2023002438&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C6e8ad33587b74faf7d8208db483038f8%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638183144176989382%7CUnknown%7CTWFpbGZsb3d8eyJWljoImC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=N33qJUcukXVqjNd%2FDNK8xHnKgV0Z9spNQqnelSjb6S0%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2023002439
Date Posted: 04/28/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 04/28/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Facilities Committee
Date of Meeting: 05/04/2023
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, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 4, 2023, 10:15 am (or upon adjournment of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:
 -Approve minutes of committee meeting held on February 23, 2023;
 -ASU: Approve total project budget for the Carr Hall Renovation project and accept the Design-Build GMP;
 -ASU: Authorize expenditures of the Elta Joyce Murphey Auditorium Renovation project for Construction Manager At Risk Pre-construction services;
 -ASU: Authorize expenditures of the Central Plant Renovations and Additions project for Design-Build Stage II design services;

- ASU: Authorize expenditures of the Aviation Program Training Facility project for Design Professional Stage I services;
 - TTU: Authorize expenditures for the West Village C Residence Hall project for Design-Build Stage II design services;
 - TTU: Approve exception to Regents' Rules and the total project budget for the Chemistry Building Renovation project;
 - TTU: Approve honorary naming of Women's Basketball Locker Room in honor of Marsha Sharp;
 - TTUHSC: Authorize expenditures of the Laboratory Animal Resources Center (" LARC ") Expansion project for Design Professional Stage II design services and Construction Manager At Risk Pre-construction services;
 - TTUS: Report on the Public Art Program; and
 - TTUS: Report on Facilities Planning and Construction projects;
- Adjournment.

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Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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In addition, Texas Penal Code Section 46.035(a-1) states: " Notwithstanding Subsection (a), a license holder commits an offense if the license holder carries a partially or wholly visible handgun, regardless of whether the handgun is holstered, on or about the license holder's person under the authority of Subchapter H, Chapter 411, Government Code, and intentionally or knowingly displays the handgun in plain view of another person: (1) on the premises of an institution of higher education or private or independent institution of higher education; or (2) on any public or private driveway, street, sidewalk or walkway, parking lot, parking garage, or other parking area of an institution of higher education or private or independent institution of higher education. "

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas

Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, April 28, 2023 4:37 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

Committee: Facilities Committee

Date: 05/04/2023 10:15 AM "TRD# 2023002439"

Notice posted: 04/28/23 04:37 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_look%2Fup%24.startup%3FZ_TRD%3D2023002439&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C9e26f2ee820446bca90b08db4830b636%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638183146293319742%7CUnknown%7CTWFpbGZsb3d8eyJWljoImC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=RuwqZDsOh7mbt%2BXya%2Bx9xezaxomOGUCllww400i%2B5g%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2023002440
Date Posted: 04/28/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 04/28/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Finance and Investments Committee
Date of Meeting: 05/04/2023
Time of Meeting: 11:15 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, Secretary of the Board and Special Advisor to the Chancellor Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 4, 2023, 11:15 am (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:
 -Approve minutes of committee meeting held on February 23, 2023;
 -ASU: Approve negotiations and execution of contract for health clinic operations;
 -TTU: Authorize president to execute a consulting contract with Ruffalo Noel Levitz to develop a strategic enrollment plan;
 -TTUS: Authorize issuance of Revenue Financing System Bonds for eligible projects for construction and/or acquisition of infrastructure for TTUS, refund certain outstanding debt obligations issued for the benefit of TTUS or participants of the TTUS RFS and to pay costs

relating to the issuance of the bonds; and
-TTUS: Investment Performance Update;
Adjournment.

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Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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New Submission

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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

Committee: Finance and Investments Committee

Date: 05/04/2023 11:15 AM "TRD# 2023002440"

Notice posted: 04/28/23 04:40 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_look%2Fup%24.startup%3FZ_TRD%3D2023002440&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C3dfb1341e88044fc633c08db48313305%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638183148375128137%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IjEkaWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=WTfiaKfQFgLccHJpr1W4zWf2GhbhXoQWGYLy5izlI6g%3D&reserved=0



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2023002441
Date Posted: 04/28/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 04/28/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 05/04/2023
Time of Meeting: 12:00 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: Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Thursday, May 4, 2023, 12:00 pm (or upon adjournment of the Finance and Investments Committee meeting): Call to order; reconvene into Open Session of the Board.

Executive Session: At approximately 12:00 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 for TTUHSC El Paso;
- Discussion regarding a potential real property transaction for MSU;
- Discussion regarding a potential lease of real property by TTU;
- Discussion regarding potential real property transactions involving TTU; and
- Discussion regarding the ground lease between TTU and the Red Raider Facilities Foundation.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including:

- Discussion regarding a potential gift of real property to TTU and TTUHSC; and
- Discussion of a gift related naming of a building on the TTU campus.

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including:

- Discussion of Chancellor duties, assignments, and expectations; and
- Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

E. Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

(*In connection with these items, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code § 551.1281(b)(1), have been excluded from an internet web posting, such exclusion is authorized by a certification hereby made by the General Counsel pursuant to Tex. Govt. Code § 551.1281(c).)

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; 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 reconvene upon adjournment of the Finance and Investments Committee at approximately 12:00 pm [or whenever deemed necessary] on Thursday, May 4, 2023, to convene into Executive Session and consider those motions, as applicable, in Open Session. The Meeting of the Board will continue until completed and is expected to recess on or before 3:45 pm; however, if needed, the meeting may continue beyond 3:45 pm and continue until completed. [The Board may convene the Meeting of the Board for Executive Session whenever deemed necessary on Thursday, May 4, 2023.] The Meeting of the Board will reconvene on Friday, May 5, 2023 to conduct the remainder of its business.

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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Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, April 28, 2023 4:47 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

Committee:

Date: 05/04/2023 12:00 PM "TRD# 2023002441"

Notice posted: 04/28/23 04:46 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_look%2Fup%24.startup%3FZ_TRD%3D2023002441&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C7cfe17e246874866ad6308db48321287%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638183152133968737%7CUnknown%7CTWFpbGZsb3d8eyJWljoImC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=j6SYYYk8MQpil3uwEMGsQL87p86%2B%2Fj3lg1%2FXHv8q4%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2023002442
Date Posted: 04/28/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 04/28/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 05/05/2023
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: Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, Box 42011, Lubbock, Texas 79409-2011
Agenda: SUMMARY: Friday, May 5, 2023, 8:30 am: Call to order; reconvene into Open Session of the Board and continue to meet as a Committee of the Whole and Meeting of the Board to consider and act on:
 - TTUS: Authorize resolution honoring the late Dr. Bernard Mitemeyer; and
 -Introductions and Recognitions;
 Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on May 4, 2023. 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 23-24, 2023; and
 - Approve Consent Agenda and acknowledge review of Information Agenda
- (CONSENT:
- MSU: Approve emeritus appointment (ACS);
 - MSU: Approve exception to nepotism policy (ACS);
 - TTU: Approve faculty development leaves of absence (ACS);
 - TTUHSC: Approve emeritus appointments (ACS);
 - TTUHSC: Approve revisions to the Student Handbook and Code of Professional Conduct, effective September 1, 2023 (ACS);
 - TTUHSC El Paso: Approve revisions to the 2023-2024 Institutional Student Handbook: Code of Professional Conduct effective September 1, 2023 (ACS)
 - ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC El Paso, and TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MPI report (F);
 - TTU: Approve building name change for the English & Philosophy building (F);
 - TTUHSC El Paso: Approve updating several building names within the inventory and authorize submission to THECB (F);
 - ASU, MSU, TTU and TTUSA, TTUHSC, and TTUHSC El Paso: Approve FY 2024 and FY 2025 holiday schedules (FI);
 - ASU: Authorization to execute a contract amendment with Skyline Aviation Inc. for Flight Training Courses for the 2024 school year (FI);
 - MSU: Approve commissioning of police officer (FI);
 - TTU: Approve commissioning of police officers (FI);
 - TTU: Approve modification of the Margret Stuart Pre-Med Scholarship Endowment (FI);
 - TTU: Approve modification of the Robert C. Goodwin Memorial endowment (FI);
 - TTUS: Approve establishment of quasi-endowment for Chancellor's Academy for Lifelong Leaders (FI); and
 - TTU: Authorize negotiations with Leona Marketing Group, LLC for TTU Athletic Department strategic advisory and negotiation consulting services (FI).
- INFORMATION:
- ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2023 (as of February 28, 2023), 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;
 - TTUHSC: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(2), Regents' Rules;
 - TTU, TTUHSC and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the Regents' Rules;
 - TTU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., Regents' Rules;
 - ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Named funds approval per Section 13.02.3a., Regents' Rules; and
 - TTU: Emergency or exigent circumstances approval of a contract by Section 07.12.3.i, 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 10-11, 2023 (Lubbock); November 16-17, 2023 (Lubbock); February 29-March 1, 2024 (Wichita Falls); May 23-24, 2024 (Lubbock); August 8-9, 2024 (Lubbock); November 14-15, 2024

(Lubbock); the reports from Student Government Association presidents- reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: At approximately 9:45 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including:

- Pre-litigation and litigation update; and
- Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

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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.

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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 5, 2023. If necessary, the Board may recess after Introductions and Recognitions to conduct any committee meetings not completed on Thursday, May 4, 2023. If that is the case, the meeting of the Board would reconvene after committee meeting(s) adjourn to complete the remainder of its business. The meeting of the Board will continue until completed and is expected to adjourn on or before 11:00 am; however, if needed, the meeting may continue beyond 11:00 am and continue until completed.

CAMPUS HANDGUN CARRY NOTICE:

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New Submission

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Martinez, Christina

From: TexReg@sos.texas.gov
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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

Committee:

Date: 05/05/2023 08:30 AM "TRD# 2023002442"

Notice posted: 04/28/23 04:53 PM

Proofread your current open meeting notice at:

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