

# Open Meeting TRD 2025002525

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)
[Open Meeting](#)

## Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2025002525
<b>Submitted Date/Time</b>	05/02/2025 05:01 PM CDT
<b>Agency</b>	Texas Tech University System
<b>Meeting Date</b>	05/08/2025
<b>Meeting Time</b>	08:30 AM
<b>Address</b>	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
<b>City</b>	Lubbock
<b>State</b>	TX
<b>Additional Information</b>	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

## Agenda

SUMMARY: Thursday, May 8, 2025, 8:30 am (or upon completion of the swearing-in ceremony for the newly appointed and reappointed regents, which will begin at approximately 8:25 am): Call to order; convene 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:

- Introductions and Recognitions;
  - ASU Leading the Charge Capital Campaign Update;
  - Approve minutes of the board meetings held on March 6-7, 2025 and April 14, 2025;
  - Approve Consent Agenda and acknowledge review of Information Agenda
- (CONSENT:
- MSU: Approve emeritus appointments (ACS);
  - TTU: Approve faculty development leave of absence (ACS);
  - TTU: Approve exception to nepotism policy (ACS);
  - TTU: Approve appointment with tenure (ACS);
  - TTU: Approve name change of academic unit (ACS);
  - TTUHSC: Approve appointment with tenure (ACS);
  - MSU: Approve total project budget for the Student Success and Military Education Center project and accept the Competitive Sealed Proposal Contract Sum (F);
  - TTU: Approve honorary naming of a suite (F);
  - TTU: Approve the total project budget of the TTU Junction Campus - Llano River Conservation Center project and accept the Construction Manager At Risk GMP (F);
  - TTUHSC: Approve total project budget for the TTUHSC Lubbock - Preston Smith Library - Level 2 Renovation project and accept the Competitive Sealed Proposal Contract Sum (F);
  - TTUHSC: Approve total project budget for the TTUHSC Amarillo - Operations Center project and accept Competitive Sealed Proposal Contract Sum (F);
  - TTUHSC: Approve concept and authorize expenditure of the TTUHSC Lubbock - 5C East Research Lab Renovation project for Design Professional Stage I and Stage II design services (F);
  - TTUHSC: Approve the naming of a real property purchase and associated wayfinding signage (F);
  - ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC El Paso and TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report (F);
  - TTU: Approve modification of endowment - Lewis (FI);
  - TTU: Approve modification of endowment - Phillips (FI);
  - TTU: Authorize contract increase and extension with Transact Campus, Inc. (FI);
  - TTUHSC: Approve modification of endowment - Crofoot (FI);
  - TTUHSC: Authorize president to execute a consulting contract to develop a School of Medicine clinical faculty compensation plan across the Lubbock, Amarillo, and Permian Basin Campuses (FI);
  - TTUS: Authorize contract increase and extension with TouchNet Information Systems (FI);
  - TTUS: Approve purchasing contract(s) in excess of \$1,000,000 (FI); and
  - ASU, MSU, TTU, TTUSA, TTUHSC and TTUHSC El Paso: Approve FY 2026 and 2027 holiday schedules (FI).
- INFORMATION:
- ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2025 (as of February 28, 2025), 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;
  - MSU, TTU and TTUS, TTUHSC and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire

-MSB, TTB and TTB3, TTB2B, and TTB2C ET AL: 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;  
-ASU and TTUHSC: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), Regents' Rules;  
-TTU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., Regents' Rules;  
-TTUS: Named Funds per Section 13.02.3.a, Regents' Rules; and  
-TTU: Report on the establishment of new centers and institutes per Section 04.11.2., Regents' Rules.); and  
-Schedule for Board meetings: August 14-15, 2025 (Lubbock); and November 13-14, 2025 (Lubbock); February 26-27, 2026 (Location TBD); May 7-8, 2026 (Lubbock); August 13-14, 2026 (Lubbock); and November 12-13, 2026 (Lubbock).

Recess.

\*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration 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 Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. A swearing-in ceremony for the newly appointed and reappointed regents will take place prior to the start of the day's meetings at approximately 8:25 am on Thursday, May 8, 2025. The Meeting of the Board will convene immediately following the swearing-in ceremony at approximately 8:30 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 at approximately 9:10 am. [The Board reserves the right to convene the Meeting of the Board for Executive Session whenever deemed necessary on Thursday, May 8, 2025.] The Meeting of the Board will reconvene upon adjournment of the last committee meeting on Thursday, May 8, 2025, at approximately 10:25 am 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 adjourn on or before 4:05 pm; however, if needed, the meeting may continue beyond 4:05 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.

## Martinez, Christina

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**From:** register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>  
**Sent:** Friday, May 2, 2025 5:01 PM  
**To:** Martinez, Christina  
**Subject:** OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025002525

This email originated outside TTU. Please [exercise caution!](#)



### ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025002525

Submitted Date/Time: 05/02/2025 05:01 PM CDT

Agency: Texas Tech University System  
Liaison: christina.martinez@ttu.edu

Board: N/A  
Committee: N/A  
Date: 05/08/2025  
Time: 08:30 AM

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# Open Meeting TRD 2025002526

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)
[Open Meeting](#)

## Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2025002526
<b>Submitted Date/Time</b>	05/02/2025 05:07 PM CDT
<b>Agency</b>	Texas Tech University System
<b>Committee</b>	Finance and Investments
<b>Meeting Date</b>	05/08/2025
<b>Meeting Time</b>	09:10 AM
<b>Address</b>	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
<b>City</b>	Lubbock
<b>State</b>	TX
<b>Additional Information</b>	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

## Agenda

SUMMARY: Thursday, May 8, 2025, 9:10 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 March 6, 2025;
  - TTU: Authorize contract increase and extension with Salesforce.com;
  - TTUS: Approve amendments to the Investment Policy Statement for the Long-Term Investment Funds;
  - TTUS: 2025 Bond Issuance Update; and
  - 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 Administration 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 Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Investments Committee meeting will begin upon recess of the Meeting of the board at approximately 9:10 am on Thursday, May 8, 2025. The meeting will continue until completed and is expected to adjourn at approximately 9:40 am; however, if needed, the meeting may continue beyond 9:40 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, May 8, 2025.

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.



## Martinez, Christina

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**From:** register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>  
**Sent:** Friday, May 2, 2025 5:07 PM  
**To:** Martinez, Christina  
**Subject:** OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025002526

This email originated outside TTU. Please [exercise caution!](#)



### ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025002526

Submitted Date/Time: 05/02/2025 05:07 PM CDT

Agency: Texas Tech University System  
Liaison: christina.martinez@ttu.edu

Board: N/A  
Committee: Finance and Investments  
Date: 05/08/2025  
Time: 09:10 AM

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# Open Meeting TRD 2025002527

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)
[Open Meeting](#)

## Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2025002527
<b>Submitted Date/Time</b>	05/02/2025 05:17 PM CDT
<b>Agency</b>	Texas Tech University System
<b>Committee</b>	Academic, Clinical, and Student Affairs
<b>Meeting Date</b>	05/08/2025
<b>Meeting Time</b>	09:40 AM
<b>Address</b>	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
<b>City</b>	Lubbock
<b>State</b>	TX
<b>Additional Information</b>	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

## Agenda

SUMMARY: Thursday, May 8, 2025, 9:40 am (or upon adjournment of the Finance and Investments 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 March 6, 2025;
- ASU: Approve the Bachelor of Science in Agriculture Science and Communications; and
- TTUHSC: Approve Texas Tech University Health Sciences Center's Strategic Plan for FY 2026-2030; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration 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 Administration 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 9:40 am on Thursday, May 8, 2025. The meeting will continue until completed and is expected to adjourn at approximately 10:05 am; however, if needed, the meeting may continue beyond 10:05 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, May 8, 2025.

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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## Martinez, Christina

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**From:** register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>  
**Sent:** Friday, May 2, 2025 5:17 PM  
**To:** Martinez, Christina  
**Subject:** OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025002527

This email originated outside TTU. Please [exercise caution!](#)



### ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025002527

Submitted Date/Time: 05/02/2025 05:17 PM CDT

Agency: Texas Tech University System

Liaison: christina.martinez@ttu.edu

Board: N/A

Committee: Academic, Clinical, and Student Affairs

Date: 05/08/2025

Time: 09:40 AM

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# Open Meeting TRD 2025002528

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)
[Open Meeting](#)

## Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2025002528
<b>Submitted Date/Time</b>	05/02/2025 05:21 PM CDT
<b>Agency</b>	Texas Tech University System
<b>Committee</b>	Audit
<b>Meeting Date</b>	05/08/2025
<b>Meeting Time</b>	10:05 AM
<b>Address</b>	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
<b>City</b>	Lubbock
<b>State</b>	TX
<b>Additional Information</b>	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

## Agenda

SUMMARY: Thursday, May 8, 2025, 10:05 am (or upon adjournment of the Academic, Clinical, and Student Affairs Committee); Call to order; Convene into Open Session to meet as a committee to consider and act on:

-Approve minutes of committee meeting held on March 6, 2025; and  
-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 Administration 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 Administration 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 10:05 am on Thursday, May 8, 2025. The Audit Committee meeting will continue until completed and is expected to adjourn at approximately 10:10 am; however, if needed, the meeting may continue beyond 10:10 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, May 8, 2025.

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.

## Martinez, Christina

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**From:** register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>  
**Sent:** Friday, May 2, 2025 5:22 PM  
**To:** Martinez, Christina  
**Subject:** OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025002528

This email originated outside TTU. Please [exercise caution!](#)



### ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025002528

Submitted Date/Time: 05/02/2025 05:21 PM CDT

Agency: Texas Tech University System  
Liaison: christina.martinez@ttu.edu

Board: N/A  
Committee: Audit  
Date: 05/08/2025  
Time: 10:05 AM

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# Open Meeting TRD 2025002529

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)
[Open Meeting](#)

## Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2025002529
<b>Submitted Date/Time</b>	05/02/2025 05:27 PM CDT
<b>Agency</b>	Texas Tech University System
<b>Committee</b>	Facilities
<b>Meeting Date</b>	05/08/2025
<b>Meeting Time</b>	10:10 AM
<b>Address</b>	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
<b>City</b>	Lubbock
<b>State</b>	TX
<b>Additional Information</b>	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

## Agenda

SUMMARY: Thursday, May 8, 2025, 10:10 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 March 6, 2025;

-TTU: Approve concept and expenditure of the new Davis College of Agricultural Sciences & Natural Resources building project for Design Professional Stage I design services; and

-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 Administration 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 Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will convene upon adjournment of the Audit Committee meeting at approximately 10:10 am on Thursday, May 8, 2025. The meeting will continue until completed and is expected to adjourn at approximately 10:25 am; however, if needed, the meeting may continue beyond 10:25 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, May 8, 2025.

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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## Martinez, Christina

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**From:** register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>  
**Sent:** Friday, May 2, 2025 5:28 PM  
**To:** Martinez, Christina  
**Subject:** OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025002529

This email originated outside TTU. Please [exercise caution!](#)



### ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025002529

Submitted Date/Time: 05/02/2025 05:27 PM CDT

Agency: Texas Tech University System  
Liaison: christina.martinez@ttu.edu

Board: N/A  
Committee: Facilities  
Date: 05/08/2025  
Time: 10:10 AM

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# Open Meeting TRD 2025002530

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)
[Open Meeting](#)

## Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2025002530
<b>Submitted Date/Time</b>	05/02/2025 05:33 PM CDT
<b>Agency</b>	Texas Tech University System
<b>Meeting Date</b>	05/08/2025
<b>Meeting Time</b>	10:25 AM
<b>Address</b>	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
<b>City</b>	Lubbock
<b>State</b>	TX
<b>Additional Information</b>	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

## Agenda

SUMMARY: Thursday, May 8, 2025, 10:25 am (or upon adjournment of the Facilities Committee meeting): Call to order; reconvene into Open Session of the Board.

Executive Session: At approximately 10:25 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; Discussion of Potential Revisions to Chapters 6 and 7 of the Regents' Rules; Discussion of Electrical Event on TTU Campus; 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 of a potential lease of real property in Mansfield by TTUHSC; and Discussion regarding the potential purchase of real property in El Paso by TTUHSC 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; 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 reconvene 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 Administration 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 Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Meeting of the Board will reconvene upon adjournment of the Facilities Committee meeting at approximately 10:25 am [or whenever deemed necessary] on Thursday, May 8, 2025, 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 4:05 pm; however, if needed, the meeting may continue beyond 4:05 pm and continue until completed. [The Board reserves the right to convene the Meeting of the Board for Executive Session whenever deemed necessary on Thursday, May 8, 2025.]

CAMPUS HANDS IN CARRY NOTICE:

**CRIMINAL PENAL CODE 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.



## Martinez, Christina

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**From:** register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>  
**Sent:** Friday, May 2, 2025 5:33 PM  
**To:** Martinez, Christina  
**Subject:** OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025002530

This email originated outside TTU. Please [exercise caution!](#)



### ACKNOWLEDGEMENT OF RECEIPT

The Office of the Secretary of State has posted notice of the following meeting.

TRD Number: 2025002530

Submitted Date/Time: 05/02/2025 05:33 PM CDT

Agency: Texas Tech University System  
Liaison: christina.martinez@ttu.edu

Board: N/A  
Committee: N/A  
Date: 05/08/2025  
Time: 10:25 AM

[View Open Meeting](#)

