



Christina Martinez

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## Open Meeting Submission

**TRD:** 2022006910  
**Date Posted:** 11/11/2022  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 11/11/2022  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Date of Meeting:** 11/17/2022  
**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 to the Board, Box 42011, Lubbock, Texas 79409-2011

SUMMARY: Thursday, November 17, 2022, 9:00 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 9:00 am on Thursday, November 17, 2022, 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, at approximately 9:45 am. 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 11:50 am to conduct the remainder of its business. The Meeting of the Board will continue until completed and is expected to adjourn at approximately 4:20 pm; however, if needed, the meeting may continue beyond 4:20 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

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**To:** Martinez, Christina  
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Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee:

Date: 11/17/2022 09:00 AM "TRD# 2022006910"

Notice posted: 11/11/22 02:13 PM

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2022006911  
**Date Posted:** 11/11/2022  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 11/11/2022  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Finance and Investments Committee  
**Date of Meeting:** 11/17/2022  
**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, November 17, 2022, 9:45 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 August 11, 2022; TTU: Authorize president to execute a contract extension with SIDEARM Sports; TTUHSC El Paso: Authorization to execute a contract with Agfa HealthCare Corporation to provide PACS Enterprise Imaging Solution for the Department of Clinical Informatics; TTUHSC El Paso: Approve reallocation of funding authorization for TTUHSC El Paso Senate Bill 52 project; TTUS: Approve amendments to Regents' Rules, Chapter 01 and 09, and addition of new mission driven Investment Policy Statement; TTUS: Investment Performance Update; TTUS: Report on TTUS Endowments; 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 recess of the Meeting of the Board at approximately 9:45 am on Thursday, November 17, 2022. The meeting will continue until completed and is expected to adjourn at approximately 10:20 am; however, if needed, the meeting may continue beyond 10:20 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

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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: 11/17/2022 09:45 AM "TRD# 2022006911"

Notice posted: 11/11/22 02:22 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%3D2022006911&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C801489ab7e694226401008dac42264a9%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638037949245281592%7CUnknown%7CTWFpbGZsb3d8eyJWljiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&mp;sdata=1wVEFvZaLCXQ%2B981iusqUjEXhTEuq9Mlm9H3qSMcb2s%3D&reserved=0](https://nam04.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2022006911&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C801489ab7e694226401008dac42264a9%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638037949245281592%7CUnknown%7CTWFpbGZsb3d8eyJWljiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&mp;sdata=1wVEFvZaLCXQ%2B981iusqUjEXhTEuq9Mlm9H3qSMcb2s%3D&reserved=0)





Christina Martinez

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## Open Meeting Submission

**TRD:** 2022006913  
**Date Posted:** 11/11/2022  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 11/11/2022  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Academic, Clinical and Student Affairs Committee  
**Date of Meeting:** 11/17/2022  
**Time of Meeting:** 10:20 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, November 17, 2022, 10:20 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 August 11, 2022; TTU: Approve appointments with tenure; TTU: Approve conferral of an honorary degree; TTU: Approve Bachelor of Science (B.S.) Degree with a major in Applied Personal Finance; 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 Academic, Clinical

and Student Affairs Committee will begin upon adjournment of the Finance and Investments Committee meeting at approximately 10:20 am on Thursday, November 17, 2022. The meeting will continue until completed and is expected to adjourn at approximately 10:40 am; however, if needed, the meeting may continue beyond 10:40 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

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Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee: Academic, Clinical and Student Affairs Committee

Date: 11/17/2022 10:20 AM "TRD# 2022006913"

Notice posted: 11/11/22 02:32 PM

Proofread your current open meeting notice at:

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2022006914  
**Date Posted:** 11/11/2022  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 11/11/2022  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Audit Committee  
**Date of Meeting:** 11/17/2022  
**Time of Meeting:** 10:40 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, November 17, 2022, 10:40 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 review and consider: Approve minutes of committee meeting held on August 11, 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 adjournment of the Academic, Clinical and Student Affairs Committee meeting, at approximately 10:40 am on Thursday, November 17, 2022. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 10:55 am; however, if needed, the meeting may continue beyond 10:55 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

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Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee: Audit Committee

Date: 11/17/2022 10:40 AM "TRD# 2022006914"

Notice posted: 11/11/22 02:41 PM

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2022006915  
**Date Posted:** 11/11/2022  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 11/11/2022  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Committee:** Facilities Committee  
**Date of Meeting:** 11/17/2022  
**Time of Meeting:** 10:55 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, November 17, 2022, 10:55 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 August 11, 2022; ASU: Authorize expenditures of the Carr Hall Renovation project for Design-Build Stage II design services and GMP for Bid Package 1 - Selective Demolition and Early Equipment Package; ASU: Authorize expenditures of the Elta Joyce Murphey Auditorium Renovation project for Design Professional Stage I services; ASU: Authorize expenditures of the Central Plant Renovations and Additions project for Design-Build Stage I design services and Pre-construction services; MSU: Authorize expenditures of the Bolin Hall Renovation and Expansion project for Design-Build Stage I design services and Pre-construction services;

MSU: Approve exception to Regents' Rules for the Sikes Lake Dredging project; TTU: Approve exception to Regents' Rules and the total project budget for the Science Building Renovation project; TTU: Approve honorary naming of the Athletics' Track & Field Administrative Offices - " Corky Oglesby Track & Field " ; TTUHSC: Authorize expenditures of the Laboratory Animal Resources Center ( " LARC " ) Expansion project for Design Professional Stage I design services; TTUHSC: Approve additional project scope, budget increase, and contract amendments for the Dorothy and Todd Aaron Medical Sciences Building Addition and Renovation project on the Midland College campus for the TTUHSC School of Health Professions Physician Assistant program; 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:

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

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**From:** TexReg@sos.texas.gov  
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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: 11/17/2022 10:55 AM "TRD# 2022006915"

Notice posted: 11/11/22 02:50 PM

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Christina Martinez

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## Open Meeting Submission

**TRD:** 2022006916  
**Date Posted:** 11/11/2022  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 11/11/2022  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System  
**Date of Meeting:** 11/17/2022  
**Time of Meeting:** 11:50 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, November 17, 2022, 11:50 am (or upon adjournment of the Facilities 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 August 11-12, 2022; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT- ASU: Approve naming of the Shelley New Show Cattle Program (ACS); ASU: Approve amended naming of the Kay Bailey Hutchison Center for Security Studies (ACS); MSU: Approve emeritus appointment (ACS); TTUHSC El Paso: Approve exception to nepotism policy (ACS); TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information (CW); ASU, MSU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Report (F); TTU: Approve budget

increase for the CHACP 2 - Chillers project (F); TTUHSC: Authorize a utility easement benefiting the renovation of the Southwest Professional Building located in Dallas, TX (F); ASU: Approve FY 2024 net neutral tuition and student fee adjustments (FI); TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech University Libraries, Southwest Collections Library, Southwest Music Archive (FI); TTU: Approve modification of endowment (FI); TTU: Approve purchasing contract(s) in excess of \$1,000,000 (FI); TTU: Approve commissioning of police officers (FI); TTUHSC El Paso: Approve FY 2024 net neutral student fee adjustments (FI); TTUS: Authorize extension of a consulting agreement to provide support for federal relations (FI); TTUS: Authorize chancellor to execute a contract with the Texas Higher Education Coordinating Board to provide funding for FY 2023 debt service (FI). INFORMATION- ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2022 (as of August 31, 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.(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; ASU, TTU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., Regents' Rules; TTU: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules; ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Chief Executive Officer Title IX administrative reports as required by Texas Education Code, Section 51.253(c); TTU: Exigent circumstances approval by Section 13.05.8, Regents' Rules; TTU: Reports to the Board: Office of Research Commercialization (ORC) report as required by Section 10.6.1, Regents' Rules; TTUHSC: Emergency or exigent circumstances approval by Section 01.02.1.b., Regents' Rules; 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: February 23-24, 2023 (Odessa); May 4-5, 2023 (Lubbock); August 10-11, 2023 (Lubbock); and November 16-17, 2023 (Lubbock).

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 a potential real property transaction for TTUHSC El Paso; and Discussion regarding a potential real property transaction for TTU.

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 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.) Report of Nominations Committee/Board Officer Elections; (C.) 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 Facilities Committee at approximately 11:50 am on Thursday, November 17, 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 4:20 pm; however, if needed, the meeting may continue beyond 4:20 pm and continue until completed.

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## Martinez, Christina

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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: 11/17/2022 11:50 AM "TRD# 2022006916"

Notice posted: 11/11/22 03:09 PM

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