



Christina Martinez

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Open Meeting Submission

TRD: 2023006546
Date Posted: 11/10/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 11/10/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Facilities Committee
Date of Meeting: 11/16/2023
Time of Meeting: 10:00 AM (###:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration 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 16, 2023, 10:00 am; Call to order; Convene into Open Session to meet as a committee to consider and act on:
 -Approve minutes of committee meeting held on August 10, 2023;
 -ASU: Approve additional project scope, budget increase, and contract amendment for the Elta Joyce Murphey Auditorium Renovation project and accept the amended Construction Manager At Risk GMP;
 -ASU: Approve expenditures of the Central Plant Renovations and Additions project for Construction Manager-Agent services, approve the total project budget and accept the Design-Build GMP;
 -ASU: Approve the total project budget for the ASU Aviation Program Training Facility

project and accept the Construction Manager At Risk GMP;
-ASU: Approve expenditures of the Concho Hall Demolition project for Construction Manager At Risk Pre-construction services and accept the Construction Manager At Risk GMP for Bid Package1 - Early Asbestos Abatement;
-MSU: Approve expenditures of the Bolin Hall Renovation and Expansion project for Construction Manager-Agent services, approve the total project budget and accept the Design-Build GMP;
-TTUHSC: Approve the total project budget for the Preston Smith Library - Third Floor Renovation project and accept the Competitive Sealed Proposal Contract Sum;
-TTUHSC El Paso: Approve concept and authorize expenditures of the Clinical Sciences Building project for Design Professional Stage I design services;
-TTUHSC El Paso: Approve concept and authorize expenditures of the Comprehensive Cancer Center 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 begin upon no earlier than 10:00 am on Thursday, November 16, 2023. The 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. If the Facilities Committee meeting is not concluded on Thursday, November 16, 2023, it will reconvene on Friday, November 17, 2023, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, November 16, 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
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Subject: S.O.S. Acknowledgment of Receipt

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee: Facilities Committee

Date: 11/16/2023 10:00 AM "TRD# 2023006546"

Notice posted: 11/10/23 02:02 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%3D2023006546&data=05%7C01%7Cchristina.martinez%40ttu.edu%7C71c7ea180ecf48f9bd2b08dbe227fe25%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638352433614968394%7CUnknown%7CTWFPbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=2%2BW47hS1SJYm%2BjU7V6NErzKBaX2zT8haUL3Rk8ZAUs%3D&reserved=0



Christina Martinez

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Open Meeting Submission

TRD: 2023006547
Date Posted: 11/10/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 11/10/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Finance and Investments Committee
Date of Meeting: 11/16/2023
Time of Meeting: 10:55 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration 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 16, 2023, 10:55 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 August 10, 2023;
 -TTU: Authorize president to enter negotiations and execute a contract for apparel and supplies to the NCAA intercollegiate athletics teams;
 -TTUS: Approve third-party electricity supply contract(s) for approved retail electricity providers;
 -TTUS: Authorize agreement for optional retirement plan consulting services with CapTrust;
 -TTUS: Authorize agreement for investment consulting services;

- TTUS: Report on TTUS Endowments; 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 adjournment of the Facilities Committee meeting at approximately 10:55 am on Thursday, November 16, 2023. The meeting will continue until completed and is expected to adjourn at approximately 11:30 am; however, if needed, the meeting may continue beyond 11:30 am and continue until completed. If the Finance and Investments Committee meeting is not concluded on Thursday, November 16, 2023, it will reconvene on Friday, November 18, 2023, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, November 16, 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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From: TexReg@sos.texas.gov
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Subject: S.O.S. Acknowledgment of Receipt

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Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee: Finance and Investments Committee

Date: 11/16/2023 10:55 AM "TRD# 2023006547"

Notice posted: 11/10/23 02:06 PM

Proofread your current open meeting notice at:

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Christina Martinez

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Open Meeting Submission

TRD: 2023006548
Date Posted: 11/10/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 11/10/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Academic, Clinical and Student Affairs Committee
Date of Meeting: 11/16/2023
Time of Meeting: 11:30 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration 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 16, 2023, 11:30 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 August 10, 2023;
 -TTU: Approve appointments with tenure;
 -TTU: Approve the establishment of the Department of Interdisciplinary Arts in the J.T. and Margaret Talkington College of Visual and Performing Arts;
 -TTU: Approve conferral of an honorary degree; and
 -TTU: Approve honorary naming of " The Red Steagall Institute for Traditional Western Arts " ;

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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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: 11/16/2023 11:30 AM "TRD# 2023006548"

Notice posted: 11/10/23 02:09 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2023006549
Date Posted: 11/10/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 11/10/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Audit Committee
Date of Meeting: 11/16/2023
Time of Meeting: 11:40 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration 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 16, 2023, 11:40 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 consider and act on:
-Approve minutes of committee meeting held on August 10, 2023; 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 11:40 am on Thursday, November 16, 2023. The Audit Committee meeting will continue until completed and is expected to adjourn at approximately 11:55 am; however, if needed, the meeting may continue beyond 11:55 am and continue until completed. If the Audit Committee meeting is not concluded on Thursday, November 16, 2023, it will reconvene on Friday, November 17, 2023, to complete its business. The Meeting of the Board will convene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, November 16, 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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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: 11/16/2023 11:40 AM "TRD# 2023006549"

Notice posted: 11/10/23 02:13 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2023006550
Date Posted: 11/10/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 11/10/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 11/16/2023
Time of Meeting: 11:55 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration 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 16, 2023, 11:55 am (or upon adjournment of the Audit Committee meeting): Call to order; convene into Open Session of the Board.
 Executive Session: At approximately 11:55 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.

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 MSU; and
- Discussion regarding a potential real property transaction involving TTU.

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

- Discussion regarding a potential gift of real property to TTUS.

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.

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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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[OPEN MEETINGS](#)

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: 11/16/2023 11:55 AM "TRD# 2023006550"

Notice posted: 11/10/23 02:16 PM

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Christina Martinez

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Open Meeting Submission

TRD: 2023006551
Date Posted: 11/10/2023
Status: Accepted
Agency Id: 0264
Date of Submission: 11/10/2023
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 11/17/2023
Time of Meeting: 08:30 AM (##:## AM Local Time)
Street Location: Board of Regents Conference Room (104A), System Administration 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, November 17, 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:
 -Introductions and Recognitions;
 Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on November 16, 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 August 10-11, 2023 and August 27-29, 2023 (Strategic Retreat); and
- Approve Consent Agenda and acknowledge review of Information Agenda (CONSENT:
 - TTUHSC El Paso: Approve emeritus appointments (ACS);
 - TTUS: Approve amendments to Regents' Rules, Chapter 05 (Student Affairs) related to review of operating manuals or student handbooks (ACS);
 - ASU, MSU, TTU, TTU SVM, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Report (F);
 - TTU: Approve Operating Policies establishing minimums for endowed academic positions (FI);
 - TTUHSC: Approve revision of Quasi Endowment - Research Chair (FI);
 - TTUHSC El Paso: Authorize acceptance of a Gift-In-Kind of Real Property benefiting Texas Tech University Health Sciences Center El Paso (FI);
 - TTU and TTUHSC: Approve purchasing contract(s) in excess of \$1,000,000 (FI);
 - TTUS: Approve amendments to Regents' Rules, Chapter 07 (Finance and Investments) related to delegation of authority to approve discretionary incidental fees (FI);
 - TTUS: Authorize chancellor to execute a contract with Wild Basin I & II Investors, LP (FI).
- INFORMATION:
 - ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2023 (as of August 31, 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;
 - 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 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, TTUHSC and TTUHSC El Paso: Contracts for Sponsored Programs Projects per Section 07.12.4.b., Regents' Rules;
 - TTUS: Named Funds per Section 13.02.3.a, 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: Office of Research Commercialization (ORC) report per Section 10.16.1, Regents' Rules;
 - ASU: Per Section 13.02.2, Regents' Rules;
 - TTUHSC: Relocation of plaques commemorating former presidents by Section 12.03.3, Regents' Rules;
 - TTU: Exigent circumstances approval by Section 13.05.8, Regents' Rules;
 - TTUS: Texas Tech Foundation. Board nominations by Article IV, Section 2, Amended and Restated Bylaws of Texas Tech Foundation, Inc.).

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 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.

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 MSU; and
- Discussion regarding a potential real property transaction involving TTU.

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

- Discussion regarding a potential gift of real property to TTUS.

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.) 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 no earlier than 8:30 am on Friday, November 17, 2023. If necessary, the Board may recess after Introductions and Recognitions to conduct any committee meetings not completed on Thursday, November 16, 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:

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

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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: 11/17/2023 08:30 AM "TRD# 2023006551"

Notice posted: 11/10/23 02:22 PM

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