



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2024006559
Date Posted: 11/08/2024
Status: Accepted
Agency Id: 0264
Date of Submission: 11/08/2024
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 11/14/2024
Time of Meeting: 09:00 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 14, 2024, 9:00 am: Call to order; convene 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:
- TTU: Comprehensive Fundraising Campaign Report.
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. The Meeting of the Board will convene no earlier than 9:00 am on Thursday, November 14, 2024, and will continue meeting as a Committee of the Whole to accept a report after which the Meeting of the Board will recess at approximately 9:15 am; however, if needed, the Board may continue beyond 9:15 am and continue until completed. Committee meetings will commence sequentially upon recess of the Meeting of the Board. The Meeting of the Board will reconvene on Thursday, November 14, 2024, upon adjournment of the last committee meeting. [The Board reserves the right to convene the Meeting of the Board for Executive Session whenever deemed necessary on Thursday, November 14, 2024.] The Meeting of the Board will reconvene on Friday, November 15, 2024, at 8:30 am to conduct the remainder of its business.

CAMPUS HANDGUN CARRY NOTICE:

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

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

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

New Submission

[HOME](#) | [TEXAS REGISTER](#) | [TEXAS ADMINISTRATIVE CODE](#) | [OPEN MEETINGS](#)

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, November 8, 2024 4:30 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee:

Date: 11/14/2024 09:00 AM "TRD# 2024006559"

Notice posted: 11/08/24 04:29 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_loo%2Fkup%24.startup%3FZ_TRD%3D2024006559&data=05%7C02%7Cchristina.martinez%40ttu.edu%7C83a6ea6a93a5404148d708dd0044d0cc%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638667017743705442%7CUnknown%7CTWFPbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUslYiOilwLjAuMDAwMCIslIAiOiJXaW4zMilslkFOljoiTWFpbCIsIldUljoyfQ%3D%3D%7C0%7C%7C%7C&sdata=jFPIDa6Zl6KdV2vpPheCuWLPs2yUOa%2BjQ92WJl6mm9Y%3D&reserved=0



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2024006560
Date Posted: 11/08/2024
Status: Accepted
Agency Id: 0264
Date of Submission: 11/08/2024
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Audit Committee
Date of Meeting: 11/14/2024
Time of Meeting: 09:15 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 14, 2024, 9:15 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 August 8, 2024;
-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 recess of the Meeting of the Board at approximately 9:15 am on Thursday, November 14, 2024. The Audit Committee meeting will continue until completed and is expected to adjourn at approximately 9:30 am; however, if needed, the meeting may continue beyond 9:30 am and continue until completed. If the Audit Committee meeting is not concluded on Thursday, November 14, 2024, it will reconvene on Friday, November 15, 2024, to complete its business. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, November 14, 2024.

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

CAMPUS HANDGUN CARRY NOTICE:

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

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

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

New Submission

[HOME](#) | [TEXAS REGISTER](#) | [TEXAS ADMINISTRATIVE CODE](#) | [OPEN MEETINGS](#)

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, November 8, 2024 4:36 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee: Audit Committee

Date: 11/14/2024 09:15 AM "TRD# 2024006560"

Notice posted: 11/08/24 04:35 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_loo%2Fkup%24.startup%3FZ_TRD%3D2024006560&data=05%7C02%7Cchristina.martinez%40ttu.edu%7Ca3731c8654684d5c0d%7Ccf08dd0045adb7%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638667021512507257%7CUnknown%7CTWFBpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUslYiOilwLjAuMDAwMCIslIAiOiJXaW4zMilslkFOljoiTWFpbCIsIldUljoyfQ%3D%3D%7C0%7C%7C%7C&sdata=Jxdnl%2Bxj0qVaLYJK89uOEhrfEuE6miD3GZyKC3Furl%3D&reserved=0



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2024006562
Date Posted: 11/08/2024
Status: Accepted
Agency Id: 0264
Date of Submission: 11/08/2024
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Facilities Committee
Date of Meeting: 11/14/2024
Time of Meeting: 09:30 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 14, 2024, 9:30 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 August 8, 2024;
-MSU: Approve expenditure of the Student Success and Military Education Center project for Design Professional Stage II design services;
-TTU: Approve expenditure of the National Ranching Heritage Center's Red Steagall Institute project for Design Professional Stage II design services;
-TTUHSC: Approve expenditure of the TTUHSC Lubbock - 5B West Research Lab Renovations project and accept the Construction Manager At Risk GMP for Bid Package I -

Demolition and Early Equipment Package;

-TTUHSC El Paso: Approve expenditure of the Clinical Sciences Building project for a Construction Manager Agent;

-TTUHSC El Paso: Approve expenditure of the Comprehensive Cancer Center project for a Construction Manager Agent;

-TTUS: Report on Facilities Planning and Construction projects; and

-TTU: Report on the Texas Tech University Campus Strategic Alignment;

-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 adjournment of the Audit Committee meeting at approximately 9:30 am on Thursday, November 14, 2024. The meeting will continue until completed and is expected to adjourn at approximately 10:30 am; however, if needed, the meeting may continue beyond 10:30 am and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, November 14, 2024, it will reconvene on Friday, November 15, 2024, to complete its business. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, November 14, 2024.

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

CAMPUS HANDGUN CARRY NOTICE:

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

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

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this

governmental meeting.

New Submission

HOME

TEXAS REGISTER

TEXAS ADMINISTRATIVE CODE

OPEN MEETINGS

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, November 8, 2024 4:40 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee: Facilities Committee

Date: 11/14/2024 09:30 AM "TRD# 2024006562"

Notice posted: 11/08/24 04:40 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_loo%2Fkup%24.startup%3FZ_TRD%3D2024006562&data=05%7C02%7Cchristina.martinez%40ttu.edu%7C85860869c3e54fc3ed6008dd004656db%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638667024294354560%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiilwLjAuMDAwMCIsIlAiOiJXaW4zMilslkFOljoitWFPbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=MbD0kBURQ0C3bM87HT1DDgE8azeNrbQHUjqXqKCXmI%3D&reserved=0



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2024006563
Date Posted: 11/08/2024
Status: Accepted
Agency Id: 0264
Date of Submission: 11/08/2024
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Finance and Investments Committee
Date of Meeting: 11/14/2024
Time of Meeting: 10:30 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 14, 2024, 10:30 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 8, 2024;
-TTUS: Approve tuition and fee updates;
-TTUS: Approve amendments to Regents' Rules, Chapter 09 and Comprehensive Cash Pool Investment Policy Statement;
-TTUS: Investment Performance Update; and
-TTUS: Report on endowments;
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 10:30 am on Thursday, November 14, 2024. The meeting will continue until completed and is expected to adjourn at approximately 11:00 am; however, if needed, the meeting may continue beyond 11:00 am and continue until completed. If the Finance and Investments Committee meeting is not concluded on Thursday, November 14, 2024, it will reconvene on Friday, November 15, 2024, to complete its business. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, November 14, 2024.

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

CAMPUS HANDGUN CARRY NOTICE:

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

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

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

New Submission

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, November 8, 2024 4:44 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee: Finance and Investments Committee

Date: 11/14/2024 10:30 AM "TRD# 2024006563"

Notice posted: 11/08/24 04:44 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2024006563&data=05%7C02%7Cchristina.martinez%40ttu.edu%7C1405aa68e3c7427d4bc308dd0046e3fb%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638667026677581861%7CUnknown%7CTWFPbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUslYiOilwLjAuMDAwMCIslIAiOiJXaW4zMilslkFOljoiTWFpbCIsIldUljoyfQ%3D%3D%7C0%7C%7C%7C&sdata=xxSHZK0l1V30AGpTA8diQ12KbV6ollYp7UGloZ1BW8w%3D&reserved=0



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2024006564
Date Posted: 11/08/2024
Status: Accepted
Agency Id: 0264
Date of Submission: 11/08/2024
Agency Name: Texas Tech University System
Board: Texas Tech University System
Committee: Academic, Clinical and Student Affairs Committee
Date of Meeting: 11/14/2024
Time of Meeting: 11:00 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 14, 2024, 11:00 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 8, 2024;
-TTU: Approve appointments with tenure;
-TTU: Approve termed-naming of the Immigration Clinic within the School of Law;
-TTU: Approve Bachelor of Science degree in Economics and Math;
-TTU: Approve conferral of an honorary degree;
-TTUHSC: Report on pathway to National Cancer Institute designation; and
-TTUHSC: Recognition of The Kenneth H. Cooper Institute at Texas Tech University Health

Sciences Center;
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 11:00 am on Thursday, November 14, 2024. The meeting will continue until completed and is expected to adjourn at approximately 11:45 am; however, if needed, the meeting may continue beyond 11:45 am and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, November 14, 2024, it will reconvene on Friday, November 15, 2024, to complete its business. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Thursday, November 14, 2024.

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

CAMPUS HANDGUN CARRY NOTICE:

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

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

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

New Submission

[HOME](#) | [TEXAS REGISTER](#) | [TEXAS ADMINISTRATIVE CODE](#) | [OPEN MEETINGS](#)

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, November 8, 2024 4:49 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee: Academic, Clinical and Student Affairs Committee

Date: 11/14/2024 11:00 AM "TRD# 2024006564"

Notice posted: 11/08/24 04:48 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_loo%2Fkup%24.startup%3FZ_TRD%3D2024006564&data=05%7C02%7Cchristina.martinez%40ttu.edu%7Cc8c3bdbf34144fdb17508dd004782b8%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638667029314791260%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiilwLjAuMDAwMCIsIlAiOiJXaW4zMilslkFOljoitWFPbCIsIlIdUljoyfQ%3D%3D%7C0%7C%7C%7C&sdata=VRfilRdsa6s%2BI1R%2FHaPeMaigtw2r99OW%2F4qRjaJNu6Q%3D&reserved=0



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2024006565
Date Posted: 11/08/2024
Status: Accepted
Agency Id: 0264
Date of Submission: 11/08/2024
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 11/14/2024
Time of Meeting: 11:45 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 14, 2024, 11:45 am (or upon adjournment of the Academic, Clinical, and Student Affairs Committee meeting): Call to order; reconvene into Open Session of the Board.

Executive Session: At approximately 11:45 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; 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 the potential purchase of real property in El Paso by TTUHSC El Paso; Discussion regarding the potential purchase of real property in Lubbock by TTUHSC; and Discussion regarding the potential sale of real property in Wichita Falls by MSU.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion regarding the potential acceptance of a gift of real property in Terry County, Texas; and Discussion regarding a potential gift related naming for a program within a TTU college.

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

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

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

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; Recess.

*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 Academic, Clinical, and Student Affairs Committee meeting at approximately 11:45 am [or whenever deemed necessary] on Thursday, November 14, 2024, 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 4:15 pm; however, if needed, the meeting may continue beyond 4:15 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, November 14, 2024.] The Meeting of the Board will reconvene on Friday, November 15, 2024, at 8:30 am to conduct the remainder of its business.

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: " A license holder commits an offense if the

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

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

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Tech University System: (1) an open meeting subject to Chapter 551, Texas Government Code, (2) the Texas Tech University System is providing notice of this meeting as required by Chapter 551, and (3) the meeting is being held on the premises of an institution of higher education. In addition, please note that the written communication required by Texas Penal Code Sections 30.06, prohibiting concealed carry of handguns by Texas Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

New Submission

[HOME](#) | [TEXAS REGISTER](#) | [TEXAS ADMINISTRATIVE CODE](#) | [OPEN MEETINGS](#)

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, November 8, 2024 4:52 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee:

Date: 11/14/2024 11:45 AM "TRD# 2024006565"

Notice posted: 11/08/24 04:52 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2024006565&data=05%7C02%7Cchristina.martinez%40ttu.edu%7C30110d31eea4446ec1b508dd0047f92d%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638667031315622820%7CUnknown%7CTWfpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUslYiOilwLjAuMDAwMCIsIAiOiJXaW4zMlslkFOljoitWFpbClldUljoyfQ%3D%3D%7C0%7C%7C%7C&sdata=IWaHpYQRktyM1AGqv3kh9VXD2qyoMeotVPQSNltHOUw%3D&reserved=0



Christina Martinez

[Log Off](#)

Open Meeting Submission

TRD: 2024006566
Date Posted: 11/08/2024
Status: Accepted
Agency Id: 0264
Date of Submission: 11/08/2024
Agency Name: Texas Tech University System
Board: Texas Tech University System
Date of Meeting: 11/15/2024
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 15, 2024, 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 14, 2024. 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 8-9, 2024; and
 - Approve Consent Agenda and acknowledge review of Information Agenda
- (CONSENT:
- ASU: Approve and acknowledge actions relating to lowproducing degree programs (ACS);
 - ASU: Approve revisions to Operating Policy OP 06.23, Tenure and Promotion Standards and Procedures (ACS);
 - MSU: Approve emeritus appointments (ACS);
 - MSU: Approve faculty development leave of absence (ACS);
 - TTU: Approve and acknowledge actions relating to low-producing degree programs (ACS);
 - TTU: Approve exceptions to nepotism policy (ACS);
 - ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC El Paso, and TTUS: Acknowledge the Campus Condition Report (F);
 - TTUHSC: Approve text, installation and location of plaque for Dr. Tedd L. Mitchell, former president of Texas Tech University Health Sciences Center (F);
 - TTUS: Approve amendments to Regents' Rules, Chapter 08 (Facilities) regarding project assessment fees (F);
 - ASU, TTU and TTUS: Approve purchasing contract(s) in excess of \$1,000,000 (FI);
 - TTU and TTUHSC: Authorize president to enter negotiations and execute a contract with Atmos Energy Corporation for natural gas distribution transportation services (FI);
 - TTU: Authorize president to enter negotiations and execute a new contract with 88 Investments Inc. for KCOS broadcast tower antenna site sublease (FI);
 - TTUHSC El Paso: Approve commissioning of police officers (FI);
 - TTUS: Authorize chancellor to enter negotiations and execute a contract for treasury support services (FI).
- INFORMATION:
- ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2024 (as of August 31, 2024), 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, 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, TTUHSC, and TTUHSC El Paso: Consulting contracts with an initial consideration of \$100,000 or less per Section 07.12.4.e.(1), Regents' Rules;
 - TTU and TTUHSC: Contracts for Sponsored Programs Projects per Section 07.12.4.b., Regents' Rules;
 - TTUHSC: Exigent circumstances approval by Section 07.12.3.i, Regents' Rules;
 - TTUS: Named Funds per Section 13.02.3.a, Regents' Rules;
 - ASU and MSU: Namings of a facility resulting from gifts less than \$500,000.00 per Section 13.02.2.b(4), Regents' Rules;
 - TTU: Namings of a facility per Section 13.02.2., Regents' Rules;
 - TTU and TTUHSC: Report on the establishment of new centers and institutes per Section 04.11.2., Regents' Rules;
 - TTU: Correction to Feb 29, 2024, BOR Item to approve changes in academic rank per Section 04.02, 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).

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: March 6-7, 2025, Lubbock; May 8-9, 2025 (Lubbock); August 14-15, 2025 (Lubbock); and November 13-14, 2025 (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 11:00 am, the Board may 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; 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 the potential purchase of real property in El Paso by TTUHSC El Paso; Discussion regarding the potential purchase of real property in Lubbock by TTUHSC; and Discussion regarding the potential sale of real property in Wichita Falls by MSU.

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion regarding the potential acceptance of a gift of real property in Terry County, Texas; and Discussion regarding a potential gift related naming for a program within a TTU college.

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 15, 2024. If necessary, the Board may recess after Introductions and Recognitions to conduct any committee meetings not completed on Thursday, November 14, 2024. 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

[HOME](#)

[TEXAS REGISTER](#)

[TEXAS ADMINISTRATIVE CODE](#)

[OPEN MEETINGS](#)

Martinez, Christina

From: TexReg@sos.texas.gov
Sent: Friday, November 8, 2024 4:56 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

The Office of the Secretary of State has posted

notice of the following meeting:

Board: Texas Tech University System

Committee:

Date: 11/15/2024 08:30 AM "TRD# 2024006566"

Notice posted: 11/08/24 04:55 PM

Proofread your current open meeting notice at:

https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_loo%2Fkup%24.startup%3FZ_TRD%3D2024006566&data=05%7C02%7Cchristina.martinez%40ttu.edu%7Cb6f3947097cc426939a308dd004880f7%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C638667033602415227%7CUnknown%7CTWfpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUslYiOilwLjAuMDAwMCIslIAiOiJXaW4zMlslIkFOljoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=1HoMcuw0sOqmL1RfaJG02bF4YzuZVbpw7cw%2FukSFGa8%3D&reserved=0