

Open Meeting TRD 2025006430

SUBMIT MEETING REVISION

CANCEL MEETING

Open Meeting Information

Status	Accepted
TRD	2025006430
Submitted Date/Time	11/07/2025 02:42 PM CST
Agency	Texas Tech University System
Meeting Date	11/14/2025
Meeting Time	08:30 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Friday, November 14, 2025, 8:30 am: Call to order; convene into Open Session of the Board. The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

-Introductions and Recognitions;

-TTUS: Authorize resolution honoring the late Robert L. Pfluger;

-Approve Consent Agenda and acknowledge review of Information Agenda

(CONSENT:

-TTU: Approve appointments with tenure (ACS);

-TTU: Approve leave of absence without pay (ACS);

-TTU: Approve exceptions to nepotism policy (ACS);

-TTU: Approve the name change of the Department of Mechanical Engineering (ACS);

-TTUHSC: Approve conferral of emeritus appointments (ACS);

-TTUHSC El Paso: Approve granting of tenure (ACS);

-TTUHSC El Paso: Approve gift-related naming of a facility (F);

-TTUHSC El Paso: Approve the expenditure of the Clinical Sciences Building project and accept the Construction Manager At Risk GMP for Bid Package III – Core, Shell, and Building Systems (F);

-TTUHSC El Paso: Approve the expenditure of the Comprehensive Cancer Center project and accept the Construction Manager At Risk GMP for Bid Package III – Core, Shell, and Building Systems (F);

-ASU, MSU, TTU, TTU SVM, TTUHSC, TTUHSC El Paso, and TTUS: Acknowledge the Campus Condition Reports (F);

-TTU: Approve budget adjustment for the FY2026 Operating Budget and Delegate Senate Bill 5 related contract approval authority to the president (FI);

-TTUHSC: Authorize the president to extend existing consulting contract with Divurgent, L.L.C. to ensure the continuity of technical evaluation and implementation assistance for the Electronic Health Record and Revenue Cycle Systems (FI);

-TTUHSC: Authorize president to execute a sales and services contract to purchase Edison™ Histotripsy System from HistoSonics for TTUHSC physician engagement with the UMC TLC2 Foundation Cancer Center (FI);

-TTU, TTUS, and TTUHSC: Approve purchasing contract(s) in excess of \$1,000,000 (FI); and

-TTUS: Approve delegation of non-academic fee, including parking rates, graduate executive style and degree-based program fee approvals (FI).

INFORMATION:

-ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2025 (as of August 31, 2025), per Section 01.02.8.d(3)(g), Regents' Rules;

-TTUHSC: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, Regents' Rules;

-MSU, TTU and TTUS, TTUHSC, and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4.a of the Regents' Rules;

-ASU: 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;

-TTU: Exigent circumstances approval by Section 07.12.3.i, Regents' Rules;

-TTU: Execution of contracts related to the TTU Reese National Security Complex as delegated to the Chair of the Finance and Investments Committee per Minute Order IV.A.7(3), August 14-15, 2025;

-TTUS: Named endowments per Section 13.02.3.a., Regents' Rules;

-TTUS: Texas Tech Foundation Board nominations by Article IV, Section 2, Amended and Restated Bylaws of Texas Tech Foundation, Inc.;

-TTU, TTUHSC, and TTUHSC El Paso: Namings of a facility resulting from gifts less than \$500,000.00 per Section 13.02.2.b(4), Regents' Rules;

-TTU: Notification of Removal of Naming under per Section 13.05.6, Regents' Rules;

-TTUHSC El Paso: Exigent Circumstances approval per Section 13.05.8, Regents' Rules;

-ASU: Namings for Academic Positions or Initiatives per Section 13.02.3(c), Regents' Rules;
-TTU: Exigent circumstances approval per Section 01.02.1.b, 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; and
-TTU and TTUHSC: Approval of contracts or transaction involving a sale or purchase of real property, or commitments of land per Section 07.12.4.g, Regents' Rules.);
-Approve minutes of the board meetings held on August 14-15, 2025; August 21, 2025; August 25, 2025; August 30, 2025; September 4, 2025; and September 30, 2025; and
-Schedule for Board meetings: February 26-27, 2026 (Dallas); May 7-8, 2026 (Lubbock); August 13-14, 2026 (Lubbock); and November 12-13, 2026 (Lubbock).

Recess.

*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. On Friday, November 14, 2025, the Meeting of the Board will convene no earlier than 8:30 am to conduct a portion of its business as a Meeting of the Board/Committee of the Whole after which the Meeting of the Board will recess. Committee meetings will begin sequentially upon recess of the Meeting of the Board at approximately 9:00 am. [The Board reserves the right to convene the Meeting of the Board for Executive Session whenever deemed necessary on Friday, November 14, 2025.] The Meeting of the Board will reconvene upon adjournment of the last committee meeting on Friday, November 14, 2025, at approximately 10:00 am to convene into Executive Session and consider those motions, as applicable, in Open Session. The Meeting of the Board will continue until completed and is expected to adjourn on or before 3:00 pm; however, if needed, the meeting may continue beyond 3:00 pm and continue until completed.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, November 7, 2025 2:43 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025006430

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



ACKNOWLEDGEMENT OF RECEIPT

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

TRD Number: 2025006430

Submitted Date/Time: 11/07/2025 02:42 PM CST

Agency: Texas Tech University System

Liaison: christina.martinez@ttu.edu

Board: N/A

Committee: N/A

Date: 11/14/2025

Time: 08:30 AM

[View Open Meeting](#)



Open Meeting TRD 2025006433

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

Open Meeting Information

Status	Accepted
TRD	2025006433
Submitted Date/Time	11/07/2025 02:52 PM CST
Agency	Texas Tech University System
Committee	Audit
Meeting Date	11/14/2025
Meeting Time	09:00 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Friday, November 14, 2025, 9:00 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 14, 2025; and
-TTUS: Report on audits;
Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. On Friday, November 14, 2025, the Audit Committee meeting will convene upon recess of the Meeting of the Board at approximately 9:00 am. The Audit Committee meeting will continue until completed and is expected to adjourn at approximately 9:10 am; however, if needed, the meeting may continue beyond 9:10 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Friday, November 14, 2025.

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

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, November 7, 2025 2:53 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025006433

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



ACKNOWLEDGEMENT OF RECEIPT

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

TRD Number: 2025006433

Submitted Date/Time: 11/07/2025 02:52 PM CST

Agency: Texas Tech University System

Liaison: christina.martinez@ttu.edu

Board: N/A

Committee: Audit

Date: 11/14/2025

Time: 09:00 AM

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Open Meeting TRD 2025006435

SUBMIT MEETING REVISION

CANCEL MEETING

Open Meeting Information

Status	Accepted
TRD	2025006435
Submitted Date/Time	11/07/2025 03:00 PM CST
Agency	Texas Tech University System
Committee	Facilities
Meeting Date	11/14/2025
Meeting Time	09:10 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Friday, November 14, 2025, 9:10 am (or upon adjournment of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to consider and act on:

- Approve minutes of committee meeting held on August 14, 2025;
- TTU: Approve expenditure of the Texas Tech Semiconductor Cleanroom project for Construction Manager At Risk pre-construction 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. On Friday, November 14, 2025, the Facilities Committee meeting will convene upon adjournment of the Audit Committee meeting at approximately 9:10 am. The meeting will continue until completed and is expected to adjourn at approximately 9:25 am; however, if needed, the meeting may continue beyond 9:25 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Friday, November 14, 2025.

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

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, November 7, 2025 3:00 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025006435

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



ACKNOWLEDGEMENT OF RECEIPT

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

TRD Number: 2025006435

Submitted Date/Time: 11/07/2025 03:00 PM CST

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

Board: N/A
Committee: Facilities
Date: 11/14/2025
Time: 09:10 AM

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Open Meeting TRD 2025006438

SUBMIT MEETING REVISION

CANCEL MEETING

Open Meeting Information

Status	Accepted
TRD	2025006438
Submitted Date/Time	11/07/2025 03:03 PM CST
Agency	Texas Tech University System
Committee	Finance and Investments
Meeting Date	11/14/2025
Meeting Time	09:25 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Friday, November 14, 2025, 9:25 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 14, 2025;
-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. On Friday, November 14, 2025, the Finance and Investments Committee meeting will begin upon adjournment of the Facilities Committee meeting at approximately 9:25 am. The meeting will continue until completed and is expected to adjourn at approximately 9:45 am; however, if needed, the meeting may continue beyond 9:45 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Friday, November 14, 2025.

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

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

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

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

Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, November 7, 2025 3:04 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025006438

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



ACKNOWLEDGEMENT OF RECEIPT

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

TRD Number: 2025006438

Submitted Date/Time: 11/07/2025 03:03 PM CST

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

Board: N/A
Committee: Finance and Investments
Date: 11/14/2025
Time: 09:25 AM

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Open Meeting TRD 2025006442

SUBMIT MEETING REVISION

CANCEL MEETING

Open Meeting Information

Status	Accepted
TRD	2025006442
Submitted Date/Time	11/07/2025 03:11 PM CST
Agency	Texas Tech University System
Committee	Academic, Clinical, and Student Affairs
Meeting Date	11/14/2025
Meeting Time	09:45 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Friday, November 14, 2025, 9:45 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 14, 2025;
- TTU: Approve Bachelor of Arts degree with a major in Religious Studies;
- TTU: Approve Bachelor of Science degree with a major in Aerospace Engineering;
- TTU: Approve Bachelor of Science degree with a major in Mechanical Engineering Technology; and
- TTU: Approve conferral of an honorary degree;

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. On Friday, November 14, 2025, the Academic, Clinical and Student Affairs Committee will begin upon adjournment of the Finance and Investments Committee meeting at approximately 9:45 am. The meeting will continue until completed and is expected to adjourn at approximately 10:00 am; however, if needed, the meeting may continue beyond 10:00 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Friday, November 14, 2025.

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

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, November 7, 2025 3:12 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025006442

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



ACKNOWLEDGEMENT OF RECEIPT

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

TRD Number: 2025006442

Submitted Date/Time: 11/07/2025 03:11 PM CST

Agency: Texas Tech University System

Liaison: christina.martinez@ttu.edu

Board: N/A

Committee: Academic, Clinical, and Student Affairs

Date: 11/14/2025

Time: 09:45 AM

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Open Meeting TRD 2025006445

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

Open Meeting Information

Status	Accepted
TRD	2025006445
Submitted Date/Time	11/07/2025 03:19 PM CST
Agency	Texas Tech University System
Meeting Date	11/14/2025
Meeting Time	10:00 AM
Address	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
City	Lubbock
State	TX
Additional Information	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161

Agenda

SUMMARY: Friday, November 14, 2025, 10:00 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 10:00 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; Review of Audit Charter; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.
- B. Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072) including: Discussion of potential real property transaction for the Chancellor residence.
- C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).
- D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.
- E. Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

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

At the conclusion of the Executive Session, the Board will reconvene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; (B.) Chairman's Announcements; Adjournment.

*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Board of Regents Committee Room (106), System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. On Friday, November 14, 2025, the Meeting of the Board will reconvene upon adjournment of the Academic, Clinical, and Student Affairs Committee meeting at approximately 10:00 am [or whenever deemed necessary], to convene into Executive Session and consider those motions, as applicable, in Open Session. The Meeting of the Board will continue until completed and is expected to recess on or before 3:00 pm; however, if needed, the meeting may continue beyond 3:00 pm and continue until completed. [The Board reserves the right to convene the Meeting of the Board for Executive Session whenever deemed necessary on Friday, November 14, 2025.]

CAMPUS HANDGUN CARRY NOTICE:

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster in

the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter."

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

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

Martinez, Christina

From: register@sos.texas.gov on behalf of Texas Secretary of State <register@sos.texas.gov>
Sent: Friday, November 7, 2025 3:20 PM
To: Martinez, Christina
Subject: OPEN MEETING SUBMISSION - OPEN MEETING TRD 2025006445

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



ACKNOWLEDGEMENT OF RECEIPT

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

TRD Number: 2025006445

Submitted Date/Time: 11/07/2025 03:19 PM CST

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

Board: N/A
Committee: N/A
Date: 11/14/2025
Time: 10:00 AM

[View Open Meeting](#)

