Office of the Secretary of the State
Open Meeting Submission

DATE OF SUBMISSION:	Thursday, November 5, 2026
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	
DATE OF MEETING:	11/11/2026
TIME OF MEETING:	8:30 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Wednesday, November 11, 2026, 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; -Approve minutes of the board meeting held August 13, 2026; -Approve Consent Agenda and acknowledge review of Information Agenda [CONSENT: -ASU: Approve appointments with tenure (ACS); -MSU: Approve emeritus appointments (ACS); -MSU: Approve Doctor of Philosophy with a major in Radiologic Sciences (ACS); -TTU: Approve a name change of University College to the School of Professional Studies (ACS); -TTU: Approve the name change of the Department of Geosciences (ACS); -TTU: Approve the name change of the Department of Hospitality and Retail Management (ACS); -TTU: Approve Bachelor of Business Administration degree with a major in Applied Artificial Intelligence for Business (ACS); -TTU: Approve Doctor of Business Administration degree with a major in General Business (ACS); -TTU: Approve Doctor of Engineering degree with a major in Systems and Engineering Management (ACS); -TTU: Approve appointment with tenure (ACS); -TTUHSC: Approve granting of tenure (ACS); -TTUHSC El Paso: Approve appointment with tenure (ACS); -ASU, MSU, TTU, TTUSVM, TTUHSC, TTUHSC El Paso: Acknowledge Campus Condition Report (F); -ASU: Approve acceptance of Gift-in-Kind benefitting Angelo State University (F); -TTU: Approve naming within the Womble Football Training Center and South End Zone at Galaxy Stadium (F); -TTU: Approve naming of Recital Room, School of Music (F);

	-TTU: Approve expenditure of the Davis College of Agricultural Sciences & Natural Resources building project to accept the Construction Manager-At-Risk GMP for Bid Package Two: Site Utilities and Mass Grading Early Package (F); -TTUHSC: Approve expenditure of the TTUHSC Permian Basin Specialty Care Center project for Design Professional Stage II design services (F); -TTUHSC El Paso: Approve gift-related namings within the Fox Cancer Center (F); -TTUHSC El Paso: Approve total project budget of the Dental Oral Health Clinic Expansion project and amend the Construction Manager-At-Risk Agreement to accept the final GMP (F); -TTU: Approve modification of endowment—Bea Zeeck Women in Communications Scholarship (FI); -TTU: Approve modification of endowment—J. Michael and Robin R. Lewis Scholarship Fund (FI); -TTU: Approve modification of endowment—Helen DeVitt Jones Undergraduate Scholarship (FI); -TTUHSC: Authorize the president to execute a contract with Randall County to provide healthcare services to adults in the county jail (FI); -TTUHSC: Authorize president to execute a consulting contract to support Enterprise AI Adoption & Enablement (FI); -TTU, TTUS, and TTUHSC: Approve purchasing contract(s) in excess of $1,000,000 (FI); -TTUS: Approve amendment and restatement of TTUS 403(b) Plans (FI); -TTUS: Approve amendments to Chapter 07, *Regents' Rules*, regarding procurement and contracting opportunities and approval authority for mandatory non-academic fees (FI); -TTUS: Approve amendments to Mission Driven Investment Fund Investment Policy Statement (FI); -TTUS: Authorize chancellor to enter negotiations and execute contract(s) for E-Commerce and Bill Pay Services (FI); -TTUS: Authorize chancellor to enter negotiations and execute contract(s) for Merchant Payment Processing Services (FI); and -TTUS: Authorize chancellor to enter negotiations and execute contract for an Electronic Research Administration Platform (FI). INFORMATION: -ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2026 (as of August 31, 2026), per Section 01.02.8.d(3)(g), *Regents' Rules*; -TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, *Regents' Rules*; -MSU, TTU, 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, 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*; -TTUS: Named funds 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: Exigent Circumstances approval per Section 13.05.8, *Regents' Rules*; -ASU and TTUHSC El Paso: Namings resulting from gifts less than $500,000.00 per Section 13.02.2.b(4), *Regents' Rules*; -TTU: Emergency actions approval of a major construction project by Section 08.01.7.a, *Regents' Rules*; -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*; -ASU, MSU, TTU, TTUHSC and TTUHSC El Paso: Chief Executive Officer Title IX administrative reports as required by Section 51.253(c), *Texas Education Code*; -TTU: Office of Research Commercialization ("ORC") report per section 10.16.1, *Regents' Rules*; and -TTU: Exigent circumstances approval by Section 01.02.1.b, *Regents' Rules*.]; and -Schedule for Board meetings: February 25-26, 2027 (Lubbock); May 6-7, 2027 (Lubbock); August 12-13, 2027 (Lubbock); November 11-12, 2027 (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 Wednesday, November 11, 2026, the Meeting of the Board will commence no earlier than 8:30 am to conduct various routine business matters after which the Meeting of the Board will recess, and committee meetings will begin sequentially. The Meeting of the Board will reconvene upon adjournment of the last committee meeting of the day on Wednesday, November 11, 2026, at approximately 10:00 am to convene into Executive Session and to consider those motions, as applicable, in Open Session. The Meeting of the Board will continue until completed and is expected to adjourn on or before 4:10 pm; however, if needed, the meeting may continue beyond 4:10 pm and continue until completed. [The Board reserves the right to convene the Meeting of the Board for Executive Session whenever deemed necessary on Wednesday, November 11, 2026.] 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026006614 NOTE: The Secretary of State ("SOS") posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

Office of the Secretary of the State
Open Meeting Submission

DATE OF SUBMISSION:	Thursday, November 5, 2026
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	Audit
DATE OF MEETING:	11/11/2026
TIME OF MEETING:	8:45 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Wednesday, November 11, 2026, 8:45 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 13, 2026; 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 Wednesday, November 11, 2026, the Audit Committee meeting will convene upon recess of the Meeting of the Board at approximately 8:45 am. The Audit Committee meeting will continue until completed and is expected to adjourn at approximately 8:50 am; however, if needed, the meeting may continue beyond 8:50 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Wednesday, November 11, 2026. 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026006618 [NOTE: The Secretary of State ("SOS") posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

Office of the Secretary of the State
Open Meeting Submission

DATE OF SUBMISSION:	Thursday, November 5, 2026
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	Facilities
DATE OF MEETING:	11/11/2026
TIME OF MEETING:	8:50 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Wednesday, November 11, 2026, 8:50 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 13, 2026; -MSU: Approve the MSU Texas 2026 Campus Master Plan; -TTU: Approve acceptance of Gift-in-Kind benefiting Texas Tech University's Public Art Program and the Edward E. Whitacre Jr. College of Engineering; -TTU: Approve the total project budget of the National Ranching Heritage Center's Red Steagall Institute project and accept the Competitive Sealed Proposal Contract Sum; -TTU: Approve concept and expenditure of the Jerry S. Rawls College of Business Building addition 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. On Wednesday, November 11, 2026, the Facilities Committee meeting will convene upon adjournment of the Audit Committee meeting at approximately 8:50 am. The 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. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Wednesday, November 11, 2026. 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026006619 NOTE: The Secretary of State (“SOS”) posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

Office of the Secretary of the State
Open Meeting Submission

DATE OF SUBMISSION:	Thursday, November 5, 2026
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	Finance and Investments
DATE OF MEETING:	11/11/2026
TIME OF MEETING:	9:30 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Wednesday, November 11, 2026, 9:30 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 13, 2026; -TTUS: Authorize increase in maximum of Commercial Paper System of Texas Tech Revenue Financing System to $300 million and Approve the First Amendment to the Amended and Restated Fifth Supplemental Resolution; -TTUS: Authorize establishment of Texas Tech University System Revenue Financing System Extendable Commercial Paper Program and Approve the Twenty-Second Supplemental Resolution; 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 Wednesday, November 11, 2026, the Finance and Investments Committee meeting will begin upon adjournment of the Facilities Committee meeting at approximately 9:30 am. The meeting will continue until completed and is expected to adjourn at approximately 9:55 am; however, if needed, the meeting may continue beyond 9:55 am and continue until completed. The Meeting of the Board will reconvene after the last committee meeting adjourns [or whenever deemed necessary] on Wednesday, November 11, 2026. 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026006620 NOTE: The Secretary of State (“SOS”) posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

Office of the Secretary of the State
Open Meeting Submission

DATE OF SUBMISSION:	Wednesday, November 5, 2026
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	Academic, Clinical, and Student Affairs
DATE OF MEETING:	11/11/2026
TIME OF MEETING:	9:55 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Wednesday, November 11, 2026, 9:55 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 13, 2026; - ASU, MSU, TTU: Approve and certify general education curriculum (core curriculum); 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 Wednesday, November 11, 2026, the Academic, Clinical and Student Affairs Committee will begin upon adjournment of the Finance and Investments Committee meeting at approximately 9:55 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 Wednesday, November 11, 2026. 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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026006622 NOTE: The Secretary of State ("SOS") posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]

Office of the Secretary of the State
Open Meeting Submission

DATE OF SUBMISSION:	Thursday, November 5, 2026
BOARD:	Texas Tech University System Board of Regents
COMMITTEE:	
DATE OF MEETING:	11/11/2026
TIME OF MEETING:	10:00 AM
STREET LOCATION:	Board of Regents Conference Room (104A), System Administration Building, 1508 Knoxville Avenue
CITY LOCATION:	Lubbock
STATE LOCATION:	TX
IF EMERGENCY MEETING, REASON:	
AGENDA:	SUMMARY: Wednesday, November 11, 2026, 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 10:01 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the *Texas Government Code*, including: A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; Discussion of a potential consulting agreement for TTUHSC; Discussion of athletics projects; Discussion of potential revisions to Chapter 1 of the Regents' Rules; 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 Lubbock County, Texas; and Discussion of the RRFF residential hall project. C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion regarding a potential naming of a TTUS facility. 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; Evaluation of Presidents; 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 Wednesday, November 11, 2026, 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 to consider those motions, as applicable, in Open Session. The Meeting of the Board will continue until completed and is expected to adjourn on or before 4:10 pm; however, if needed, the meeting may continue beyond 4:10 pm and continue until completed. [The Board reserves the right to convene the Meeting of the Board for Executive Session whenever deemed necessary on Wednesday, November 11, 2026.]

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.
ADDITIONAL INFORMATION OBTAINED FROM:	Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, 806-742-2161
SOS MEETING CONFIRMATION/TRD#:	2026006623 NOTE: The Secretary of State ("SOS") posting confirmation can be viewed by searching for this meeting at: Secretary of the State/Texas Registrar]