



Christina Martinez

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Open Meeting Submission

TRD: 2016006880
Date Posted: 10/07/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 10/07/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 10/13/2016
Time of Meeting: 12:00 PM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013

SUMMARY: Thursday, October 13, 2016, 12:00 pm; Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on August 11, 2016; TTU: Approve appointments with tenure; TTUHSC El Paso: Approve appointment with tenure; Adjournment.

Agenda: *For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin no earlier than 12:00 pm

on Thursday, October 13, 2016. The meeting will continue until completed and is expected to adjourn at approximately 12:40 pm; however, if needed, the meeting may continue beyond 12:40 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, October 13, 2016 it will reconvene on Friday, October 14, 2016 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

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Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, October 07, 2016 4:17 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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 Board of Regents

Committee: Academic, Clinical and Student Affairs

Date: 10/13/2016 12:00 PM "TRD# 2016006880"

Notice posted: 10/07/16 04:17 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2016006880](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016006880)



Christina Martinez

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Open Meeting Submission

TRD: 2016006883
Date Posted: 10/07/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 10/07/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 10/13/2016
Time of Meeting: 12:40 PM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, October 13, 2016, 12:40 pm (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on August 11, 2016; TTUS: Report on audits; Executive Session: The Audit Committee will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; and (b). Discussion of personnel matters pursuant to Section 551.074. At the conclusion of Executive Session, the committee will reconvene into Open Session to consider appropriate action, if any, on items discussed in Executive Session; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place

in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 12:40 pm on Thursday, October 13, 2016. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 1:15 pm; however, if needed, the meeting may continue beyond 1:15 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, October 13, 2016 it will reconvene on Friday, October 14, 2016 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

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Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, October 07, 2016 4:24 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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 Board of Regents

Committee: Audit

Date: 10/13/2016 12:40 PM "TRD# 2016006883"

Notice posted: 10/07/16 04:24 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2016006883](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016006883)



OFFICE of the SECRETARY of STATE

Christina Martinez

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Open Meeting Submission

TRD: 2016006885
Date Posted: 10/07/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 10/07/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 10/13/2016
Time of Meeting: 01:15 PM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, October 13, 2016, 1:15 pm (or upon adjournment of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on August 11, 2016; TTU: Approve naming of a lab within the Industrial Engineering building; TTU: Approve naming of the outdoor grass practice field at the Football Training Facility; TTUHSC: Approve a project to construct the Lubbock Expansion project; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the

day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon adjournment of the Audit Committee meeting at approximately 1:15 pm on Thursday, October 13, 2016. The meeting will continue until completed and is expected to adjourn at approximately 2:00 pm; however, if needed, the meeting may continue beyond 2:00 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, October 13, 2016 it will reconvene on Friday, October 14, 2016 to complete its business. A lunch break will be taken upon the adjournment of the Facilities Committee meeting or whenever deemed appropriate.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

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Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, October 07, 2016 4:27 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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 Board of Regents

Committee: Facilities

Date: 10/13/2016 01:15 PM "TRD# 2016006885"

Notice posted: 10/07/16 04:26 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2016006885](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016006885)



Christina Martinez

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Open Meeting Submission

TRD: 2016006886
Date Posted: 10/07/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 10/07/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 10/13/2016
Time of Meeting: 02:00 PM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 41013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, October 13, 2016, 2:00 pm (or upon adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on August 11, 2016; TTUS, TTU, TTUHSC and TTUHSC at El Paso: Approve purchasing contracts in excess of \$1,000,000; TTU: Authorize president to execute contract with W.W. Grainger, Inc; TTUHSC: Authorize president to execute purchase contract with authorized distributors for Eylea; TTUHSC El Paso: Approve to exceed the full-time equivalent limitation on employees paid from appropriated funds; TTUS: Amend the use of debt proceeds in Chapter 07 (Fiscal Management), Regents' Rules; TTUS: Amend the money market fund description in the Investment Policy Statement for the Short/Intermediate Term Investment Fund; TTUS: Approve appointment of new members to the Board of Directors of Texas Tech

Foundation, Inc.; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon the adjournment of the Facilities Committee meeting at approximately 2:00 pm on Thursday, October 13, 2016. The meeting will continue until completed and is expected to adjourn at approximately 2:30 pm; however, if needed, the meeting may continue beyond 2:30 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, October 13, 2016 it will reconvene on Friday, October 14, 2016 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

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Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, October 07, 2016 4:30 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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 Board of Regents

Committee: Finance and Administration

Date: 10/13/2016 02:00 PM "TRD# 2016006886"

Notice posted: 10/07/16 04:29 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2016006886](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016006886)



Christina Martinez

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Open Meeting Submission

TRD: 2016006887
Date Posted: 10/07/2016
Status: Accepted
Agency Id: 0264
Date of Submission: 10/07/2016
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 10/13/2016
Time of Meeting: 02:30 PM (##:## AM Local Time)
Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue
City: Lubbock
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, October 13, 2016, 2:30 pm (or upon adjournment of the Finance and Administration Committee meeting or whenever deemed appropriate): Call to order; convene into Open Session of the Board and then convene into Executive Session.
 Executive Session: At approximately 2:30 pm, the Board may convene into Executive Session (in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue) to consider matters permissible under Chapter 551 of the Texas Government Code, including:
 A. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update*; Report on purchase of real estate in El Paso [Eminent Domain] (Sections 551.071 and 551.072)*; and Report on status of settlement discussions on possible

litigation* – pursuant to Section 551.071.

B. Consultation with attorney and deliberations regarding real property: Report and discussion regarding an agreement with the Amarillo Economic Development Center for support of the College of Veterinary Medicine*; Report regarding possible agreement for local clinic initiative*; and Report on status of possible purchase of real estate by TTUHSC* – pursuant to Sections 551.071 and 551.072.

C. Deliberations regarding prospective gift and discussion of personnel matters and assignments: Report and discussion regarding gift to the Texas Tech University Department of Athletics and possible related naming* – pursuant to Sections 551.071 and 551.073.

D. Discussion of personnel matters and assignments: Update regarding current leadership searches for Provost, Vice President for Research, Dean of Rawls College of Business Administration, TTUHSC CFO, and TTUS CFO*; Consideration of proposed consulting contract for vet school initiative (Sections 551.071 and 551.074); Report on possible change of position for employees*; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents* – pursuant to Section 551.074.

(*In connection with this item, 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 has been authorized by a certification 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 Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will convene after the last committee meeting adjourns for the day at approximately 2:30 pm (or whenever deemed appropriate) on Thursday, October 13, 2016. The meeting will continue until completed and is expected to adjourn at approximately 4:30 pm; however, if needed, the meeting may continue beyond 4:30 pm and continue until completed. The Meeting of the Board will reconvene on Friday, October 14, 2016 at 8:30 am.

CAMPUS HANDGUN CARRY NOTICE:

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

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

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

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Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, October 07, 2016 4:33 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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 Board of Regents

Committee:

Date: 10/13/2016 02:30 PM "TRD# 2016006887"

Notice posted: 10/07/16 04:33 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2016006887](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016006887)



Christina Martinez

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Open Meeting Submission

TRD: 2016006889

Date Posted: 10/07/2016

Status: Accepted

Agency Id: 0264

Date of Submission: 10/07/2016

Agency Name: Texas Tech University System

Board: Texas Tech University System Board of Regents

Date of Meeting: 10/14/2016

Time of Meeting: 08:30 AM (##:## AM Local Time)

Street Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue

City: Lubbock

State: TX

Liaison Name: Christina Martinez

Liaison Id: 8

Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013

Agenda: SUMMARY: Friday, October 14, 2016, 8:30 am: Call to order; reconvene into Open Session of the Board; Introductions and Recognitions; Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on October 13, 2016. 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 11-12, 2016; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT— ASU: Approve name change for the College of Graduate Studies (ACS); TTU: Approve employee appointment to non-elective position (ACS); TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information (CW); ASU: Approve acknowledgement of the Campus Condition Index Report and submission to

the THECB (F); TTU: Approve acknowledgement of the Campus Condition Index Report and submission to the THECB (F); TTUHSC: Approve acknowledgement of the Campus Condition Index Report and submission to the THECB (F); TTUHSC El Paso: Approve acknowledgement of the Campus Condition Index Report and submission to the THECB (F); TTUHSC: Approve Permanent Right of Access and Use of Texas Tech University Health Sciences Center land on the Amarillo campus (F); TTUHSC: Authorize the renewal of a long-term lease at the TTUHSC Southwest Campus to the Lubbock County Medical Examiner (FA). INFORMATION—(1) TTUHSC: Contract Renewals per Sections 07.12.4.d and 07.12.6.b., Regents' Rules; (2) TTU: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; (3) TTU: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules; (4) TTUHSC: Notification regarding approval by the Board of Governors of University Medical Center (“UMC”) of four new endowed chairs; (5) TTUHSC El Paso: Emergency approval of employment agreement as provided by Section 07.12.3.e(3)(c)., Regents Rules; (6) ASU: Emergency or exigent circumstances approval of property purchase by Section 07.12.3.g, Regents' Rules; (7) TTUS: Authorization for an ‘early start’ of a +\$25,000 consulting contract via Section 07.12.4.e(1)(b), Regents' Rules.)

The Board will continue in Open Session to hear reports of its Standing Committees. Reports of Standing Committees:

Academic, Clinical and Student Affairs (TTU: Approve appointments with tenure; TTUHSC El Paso: Approve appointment with tenure);

Audit Committee (TTUS: Report on audits; Executive Session: The Audit Committee will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Consultation with attorney pursuant to Section 551.071; and (b) Discussion of personnel matters pursuant to Section 551.074. At the conclusion of Executive Session, the committee will convene into Open Session to consider appropriate action, if any, on items discussed in Executive Session.);

Facilities Committee (TTU: Approve naming of a lab within the Industrial Engineering building; TTU: Approve naming of the outdoor grass practice field at the Football Training Facility; TTUHSC: Approve a project to construct the Lubbock Expansion project; TTUS: Report on Facilities Planning and Construction projects); and

Finance and Administration Committee (TTUS, TTU, TTUHSC and TTUHSC at El Paso: Approve purchasing contracts in excess of \$1,000,000; TTU: Authorize president to execute contract with W.W. Grainger, Inc; TTUHSC: Authorize president to execute purchase contract with authorized distributors for Eylea; TTUHSC El Paso: Approve to exceed the full-time equivalent limitation on employees paid from appropriated funds; TTUS: Amend the use of debt proceeds in Chapter 07 (Fiscal Management), Regents' Rules; TTUS: Amend the money market fund description in the Investment Policy Statement for the Short/Intermediate Term Investment Fund; TTUS: Approve appointment of new members to the Board of Directors of Texas Tech Foundation, Inc.).

The Board will continue in Open Session as the Committee of the Whole and Meeting of the Board of Regents to consider and act on: Schedule for Board meetings: December 15-16, 2016; February 23-24, 2017; May 18-19, 2017; August 10-11, 2017; December 14-15, 2017; the Chancellor's Report – report on accomplishments and newsworthy events of the Texas

Tech University System since the last board meeting; the President's Report, ASU – report on accomplishments and newsworthy events of Angelo State University since the last board meeting; the President's Report, TTU – report on accomplishments and newsworthy events of Texas Tech University since the last board meeting; the President's Report, TTUHSC – report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center since the last board meeting; President's Report, TTUHSC El Paso – report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center at El Paso since the last board meeting; the reports from Student Government Association presidents– reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: If necessary, at approximately 10:30 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: General overview of components litigation and Medical Self Insurance Plan update*; Report on purchase of real estate in El Paso [Eminent Domain] (Sections 551.071 and 551.072)*; and Report on status of settlement discussions on possible litigation* – pursuant to Section 551.071.

B. Consultation with attorney and deliberations regarding real property: Report and discussion regarding an agreement with the Amarillo Economic Development Center for support of the College of Veterinary Medicine*; Report regarding possible agreement for local clinic initiative*; and Report on status of possible purchase of real estate by TTUHSC* – pursuant to Sections 551.071 and 551.072.

C. Deliberations regarding prospective gift and discussion of personnel matters and assignments: Report and discussion regarding gift to the Texas Tech University Department of Athletics and possible related naming* – pursuant to Sections 551.071 and 551.073.

D. Discussion of personnel matters and assignments: Update regarding current leadership searches for Provost, Vice President for Research, Dean of Rawls College of Business Administration, TTUHSC CFO, and TTUS CFO*; Consideration of proposed consulting contract for vet school initiative (Sections 551.071 and 551.074); Report on possible change of position for employees*; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents* – pursuant to Section 551.074.

(*In connection with this item, 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 has been authorized by a certification 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 Ballroom (Room 118), First Floor, Student Union Building, 15th Street and

Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, October 14, 2016. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, October 13, 2016. 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 12:00 pm; however, if needed, the meeting may continue beyond 12:00 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.

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Martinez, Christina

From: Texas Register <TexReg@sos.texas.gov>
Sent: Friday, October 07, 2016 4:36 PM
To: Martinez, Christina
Subject: S.O.S. Acknowledgment of Receipt

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 Board of Regents

Committee:

Date: 10/14/2016 08:30 AM "TRD# 2016006889"

Notice posted: 10/07/16 04:36 PM

Proofread your current open meeting notice at:

[http://texreg.sos.state.tx.us/public/pub_om_lookup\\$.startup?Z_TRD=2016006889](http://texreg.sos.state.tx.us/public/pub_om_lookup$.startup?Z_TRD=2016006889)