



Christina Martinez

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## Open Meeting Submission

**TRD:** 2018008289  
**Date Posted:** 09/28/2018  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 09/28/2018  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 10/04/2018  
**Time of Meeting:** 08:30 AM ( ##:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Thursday, October 4, 2018, 8:30 am; Call to order; Convene into Open Session of the Board. The Texas Tech University System Board of Regents will participate in a " Joint Investments Meeting " with the Executive Committee of the Texas Tech Foundation Board, representatives of the ASU Foundation Board and Texas Tech's Investment Advisory Committee to consider the following: 2018 economy/market review; and investment performance review-this meeting is discussion only with no action being taken on any issues; Recess.

For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The meeting will begin no earlier than 8:30 am on Thursday, October 4, 2018 in the Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue, Lubbock, Texas. The meeting will continue until completed and is expected to recess at approximately 9:30 am; however, if needed, the meeting may continue beyond 9:30 am and continue until completed. Upon adjournment of the Joint Investments Meeting/recess of the Meeting of the Board, a brief break will be taken. The Meeting of the Board will reconvene after that break at approximately 9:50 am in order to hear introductions and recognitions after which time the Meeting of the Board will recess. Committee meetings will commence sequentially upon the recess of the Meeting of the Board at approximately 10:10 am. The Meeting of the Board will reconvene after the last committee meeting adjourns or whenever deemed necessary. The Board will break for lunch at whatever time deemed appropriate.

Note: A quorum of the Board is expected to attend. No final action will be taken on any matter during this joint meeting.

#### 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

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, September 28, 2018 4:29 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: 10/04/2018 08:30 AM "TRD# 2018008289"

Notice posted: 09/28/18 04:28 PM

Proofread your current open meeting notice at:

[https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub\\_om\\_lookup%24.startup%3FZ\\_TRD%3D2018008289&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C13708100a50a4cef7c5308d6258964b5%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636737669383114227&sdata=D5u56jmjVutzMz9nMDjFOgDBNRn2TX60tcZsNwNGtZQ%3D&reserved=0](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018008289&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C13708100a50a4cef7c5308d6258964b5%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636737669383114227&sdata=D5u56jmjVutzMz9nMDjFOgDBNRn2TX60tcZsNwNGtZQ%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2018008291  
**Date Posted:** 09/28/2018  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 09/28/2018  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 10/04/2018  
**Time of Meeting:** 09:50 AM ( ##:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Thursday, October 4, 2018, at approximately 9:50 am (or after a break upon the adjournment of the Joint Investments Meeting/recess of the Meeting of the Board); Call to order; reconvene into Open Session of the Board; Introductions and Recognitions; Recess.  
  
\*For general information: Unless otherwise noted below, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Meeting of the Board will reconvene after a break is taken upon the adjournment of the Joint Investments Meeting/recess of the Meeting of the Board, at approximately 9:50 am on Thursday, October

4, 2018 in order to hear introductions and recognitions. The Meeting of the Board will recess immediately after Introductions and Recognitions have concluded at approximately 10:10 am at which time committee meetings will take place sequentially. The Meeting of the Board will reconvene after the last committee meeting adjourns at approximately 11:25 am in order to complete the remainder of its regular business. The Meeting of the Board is expected to adjourn for the day at approximately 5:00 pm; however, if needed, the meeting may continue beyond 5:00 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

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, September 28, 2018 4:39 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: 10/04/2018 09:50 AM "TRD# 2018008291"

Notice posted: 09/28/18 04:38 PM

Proofread your current open meeting notice at:

[https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub\\_om\\_lookup%24.startup%3FZ\\_TRD%3D2018008291&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C8625b87fe6cf4778ecd908d6258acbe4%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636737675391084690&sdata=RXxBjwg6SiLiRtz51b65ZjaSOH%2Bv7n8nfkRe8pThnil%3D&reserved=0](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018008291&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C8625b87fe6cf4778ecd908d6258acbe4%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636737675391084690&sdata=RXxBjwg6SiLiRtz51b65ZjaSOH%2Bv7n8nfkRe8pThnil%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2018008293  
**Date Posted:** 09/28/2018  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 09/28/2018  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Facilities  
**Date of Meeting:** 10/04/2018  
**Time of Meeting:** 10:10 AM ( ###:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Thursday, October 4, 2018, approximately 10:10 am (or upon recess of the Meeting of the Board); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on August 9, 2018; ASU: Approve budget for the Food Service Center Renovation project; TTU: Approve total project budget for a new Athletic Dining Facility; TTU: Approve budget adjustment for the Football Training Facility Renovation and Expansion project; TTU: Approve budget adjustment for the Jones AT&T Stadium East Building finish-out project; TTU: Approve budget adjustment for the new School of Veterinary Medicine project; TTU: Approve preliminary budget for the National Ranching Heritage Center's Ranch Life Learning Center project; TTU: Approve budget for the abatement and demolition of the Lubbock Municipal Auditorium and

Coliseum project; TTUHSC: Approve budget adjustment for 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 Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon the recess of the Meeting of the Board at approximately 10:10 am on Thursday, October 4, 2018. The meeting will continue until completed and is expected to adjourn at approximately 11:00 am; however, if needed, the meeting may continue beyond 11:00 am and continue until completed.

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

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, September 28, 2018 4:44 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: 10/04/2018 10:10 AM "TRD# 2018008293"

Notice posted: 09/28/18 04:44 PM

Proofread your current open meeting notice at:

[https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub\\_om\\_lookup%24.startup%3FZ\\_TRD%3D2018008293&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C8c355f14583b48621afa08d6258b82e7%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636737678458081068&sdata=mHbdi7L7ywZSAv4zGeyCkHfbkIfJAWSZLR%2F83eYg2Kk%3D&reserved=0](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018008293&data=02%7C01%7Cchristina.martinez%40ttu.edu%7C8c355f14583b48621afa08d6258b82e7%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636737678458081068&sdata=mHbdi7L7ywZSAv4zGeyCkHfbkIfJAWSZLR%2F83eYg2Kk%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2018008294  
**Date Posted:** 09/28/2018  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 09/28/2018  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Academic, Clinical and Student Affairs  
**Date of Meeting:** 10/04/2018  
**Time of Meeting:** 11:00 AM ( ##:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Thursday, October 4, 2018, approximately 11:00 am (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 9, 2018; ASU: Approve revisions to the admissions requirements at Angelo State University; TTU: Approve appointments with tenure; TTUHSC El Paso: Approve appointment with tenure; Adjournment.

\*For general information: Unless otherwise noted, all open session meetings will take place in the Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical

and Student Affairs Committee will begin upon adjournment of the Facilities Committee meeting at approximately 11:00 am on Thursday, October 4, 2018. The meeting will continue until completed and is expected to adjourn at approximately 11:05 am; however, if needed, the meeting may continue beyond 11:05 am and continue until completed

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

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, September 28, 2018 4:48 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: 10/04/2018 11:00 AM "TRD# 2018008294"

Notice posted: 09/28/18 04:48 PM

Proofread your current open meeting notice at:

[https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub\\_om\\_lookup%24.startup%3FZ\\_TRD%3D2018008294&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Ce279dad775c74673b46d08d6258c1d46%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636737681054529084&sdata=xYULGTI5lchkC53QJYuATE0Wp0bThfz8v73LzIW6Tt8%3D&reserved=0](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018008294&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Ce279dad775c74673b46d08d6258c1d46%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636737681054529084&sdata=xYULGTI5lchkC53QJYuATE0Wp0bThfz8v73LzIW6Tt8%3D&reserved=0)

## **Martinez, Christina**

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, September 28, 2018 4:48 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: 10/04/2018 11:00 AM "TRD# 2018008294"

Notice posted: 09/28/18 04:48 PM

Proofread your current open meeting notice at:

[https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub\\_om\\_lookup%24.startup%3FZ\\_TRD%3D2018008294&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Ce279dad775c74673b46d08d6258c1d46%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636737681054529084&sdata=xYULGTI5lchkC53QJYuATE0Wp0bThfz8v73LzIW6Tt8%3D&reserved=0](https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ftexreg.sos.state.tx.us%2Fpublic%2Fpub_om_lookup%24.startup%3FZ_TRD%3D2018008294&data=02%7C01%7Cchristina.martinez%40ttu.edu%7Ce279dad775c74673b46d08d6258c1d46%7C178a51bf8b2049ffb65556245d5c173c%7C0%7C0%7C636737681054529084&sdata=xYULGTI5lchkC53QJYuATE0Wp0bThfz8v73LzIW6Tt8%3D&reserved=0)



Christina Martinez

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## Open Meeting Submission

**TRD:** 2018008295  
**Date Posted:** 09/28/2018  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 09/28/2018  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Audit  
**Date of Meeting:** 10/04/2018  
**Time of Meeting:** 11:05 AM ( ##:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42011, Lubbock, Texas 79409-2011

**Agenda:** SUMMARY: Thursday, October 4, 2018, approximately 11:05 am (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on August 9, 2018; TTUS: Report on audits; Executive Session: The Audit Committee may 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; (b). Discussion of personnel matters pursuant to Section 551.074; and (c.) Discussion of security audit matters pursuant to Section 551.076. 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 Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 11:05 am on Thursday, October 4, 2018. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 11:25 am; however, if needed, the meeting may continue beyond 11:25 am and continue until completed.

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:

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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**

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**From:** TexReg@sos.texas.gov  
**Sent:** Friday, September 28, 2018 4:55 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: 10/04/2018 11:05 AM "TRD# 2018008295"

Notice posted: 09/28/18 04:55 PM

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OFFICE of the SECRETARY of STATE

Christina Martinez

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## Open Meeting Submission

**TRD:** 2018008296  
**Date Posted:** 09/28/2018  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 09/28/2018  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 10/04/2018  
**Time of Meeting:** 11:25 AM ( ##:## AM Local Time)  
**Street Location:** Board of Regents Conference Room (104A), System Building, 1508 Knoxville Avenue  
**City:** Lubbock  
**State:** TX  
**Liaison Name:** Christina Martinez  
**Liaison Id:** 8  
**Additional Information Obtained From:** Ben Lock, Box 42011, Lubbock, Texas 79409-2011  
**Agenda:** SUMMARY: Thursday, October 4, 2018, approximately 11:25 am (or upon adjournment of the Audit Committee meeting); Call to order; reconvene 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: Approve minutes of the board meetings held on August 9-10, 2018 and August 20, 2018; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT- TTU: Approve employee appointment to non-elective position (ACS); TTUHSC: Approve faculty development leave of absence (ACS); TTUHSC: Approve expansion of the existing Doctor of Science in Rehabilitation Sciences Program in Lubbock (ACS); TTUS: Approve appointment of new members to the Board of Directors of Texas Tech Foundation, Inc (CW); TTU: Approve modification of naming of Basketball Practice Facility (F); TTU: Approve project for KTTZ Tower Repack (F); ASU: Approve

commissioning of police officers (FA); TTU: Approve commissioning of police officers (FA); TTU: Approve modification of College of Mass Communication endowment (FA); TTU: Approve modification of Pertain-Pasewark Scholarship Endowment (FA); TTU: Approve modification of Bobby Baker Memorial Scholarship Endowment (FA); TTU: Approve modification of Bryan Pearce Bagley Regents Chair in the College of Engineering Endowment (FA); TTU: Approve Collections Management Policy of the Museum (FA); TTU: Approve purchasing contracts in excess of \$1,000,000 (FA); TTUHSC: Approve submission of request to exceed the Full Time Equivalent ( " FTE " ) limitation established by the General Appropriations Act (FA); TTUHSC El Paso: Approve modification of quasi endowments (FA). INFORMATION- TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships as per Section 07.12.4.c, Regents' Rules; TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules; TTUHSC: Contracts for sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., Regents' Rules; ASU: Exception to Nepotism per Sections 03.01.11.h and 03.01.11.f, Regents' Rules).

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

Facilities Committee (ASU: Approve budget for the Food Service Center Renovation project; TTU: Approve total project budget for a new Athletic Dining Facility; TTU: Approve budget adjustment for the Football Training Facility Renovation and Expansion project; TTU: Approve budget adjustment for the Jones AT&T Stadium East Building finish-out project; TTU: Approve budget adjustment for the new School of Veterinary Medicine project; TTU: Approve preliminary budget for the National Ranching Heritage Center's Ranch Life Learning Center project; TTU: Approve budget for the abatement and demolition of the Lubbock Municipal Auditorium and Coliseum project; TTUHSC: Approve budget adjustment for the Lubbock Expansion project; TTUS: Report on Facilities Planning and Construction projects);

Academic, Clinical and Student Affairs (ASU: Approve revisions to the admissions requirements at Angelo State University; TTU: Approve appointments with tenure; TTUHSC El Paso: Approve appointment with tenure); and

Audit Committee (TTUS: Report on audits; Executive Session: The Audit Committee may 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; (b). Discussion of personnel matters pursuant to Section 551.074; and (c.) Discussion of security audit matters pursuant to Section 551.076. At the conclusion of Audit Committee's Executive Session, the committee will convene into Open Session to consider appropriate action, if any, on items discussed in Executive Session.);

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 13-14, 2018; February 21-22, 2019; May 16-17, 2019; August 8-9, 2019; December 12-13, 2019; the reports from Student Government Association presidents- reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: At approximately 1:00 pm, 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): Pre-litigation and litigation update including Medical Self Insurance Plan update\*; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.\*

B. Deliberation regarding the purchase, exchange, lease, sale, or value of real property (Tex. Govt. Code §551.072): discussion regarding Property Issues related to the Municipal Coliseum\*; discussion regarding a potential Cooperative Agreement and lease of land to a federal agency\*; Discussion regarding a potential real property transaction at the TTUHSC campus.\*

C. Deliberation regarding prospective gifts or donations (Tex. Govt. Code §551.073): Discussion regarding gift related naming rights at Angelo State university\*; and discussion regarding potential acceptance of gift of a building in Midland, Texas.\*

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): Interim Chancellor duties, assignments, and expectations, as well as discussion of Chancellor search\*; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.\*

(\*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 Board of Regents Conference Room (104A), System 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 Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates. The Meeting of the Board will reconvene upon adjournment of the last committee meeting at approximately 11:25 am on Thursday, October 4, 2018 to conduct the remainder of its regularly scheduled business. The Board will break for lunch at whatever time deemed appropriate. The Meeting of the Board will continue until completed and is expected to adjourn on or before 5:00 pm; however, if needed, the meeting may continue beyond 5:00 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. "

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## Martinez, Christina

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Agency: Texas Tech University System

Liaison: Christina Martinez

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Board: Texas Tech University System Board of Regents

Committee:

Date: 10/04/2018 11:25 AM "TRD# 2018008296"

Notice posted: 09/28/18 05:01 PM

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