SUMMARY: Wednesday, September 1, 2021, 9:00 am-a special-called meeting of the Board of Regents of the Texas Tech University System will be held at the Midwestern State University campus in Wichita Falls: 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: Opening Remarks and Recognitions; TTUS: Authorize resolution honoring the former Board of Regents and Administration of Midwestern State University and marking Midwestern State University's addition to the Texas Tech University System; TTUS: Approve amendments to Missions, Regents' Rules, to add a mission statement for Midwestern State University ("MSU") and authorize the chancellor or his designee to make necessary updates to the Regents' Rules incorporating MSU as an institution governed by the Board of Regents of the Texas Tech University
System; TTUS: Ratification of existing Midwestern State University ("MSU") contracts that require approval of the Board of Regents; TTUS: Ratification of existing Midwestern State University ("MSU") Operating Policies and Procedures and delegation of authority to MSU's President to enact or revise MSU Operating Policies and Procedures in the future that do not require TTUS Board of Regents approval; TTUS: Ratification of the appointment of Dr. James Johnston as Interim President of Midwestern State University; MSU: University History and Overview Presentation.

Executive Session: At approximately 10:00 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; Discussion of potential creation of a 501(c)(3) entity; 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).

C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).

D. Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; Discussion of MSU President Search Process; 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: A special-called, one-day meeting of the Board of Regents of the Texas Tech University System will be held at the Midwestern State University campus in the Clark Student Center, 3410 Taft Blvd. (Council Drive & Comanche Trail), Wichita Falls, Texas on Wednesday, September 1, 2021. Unless otherwise noted below, all open session meetings will take place in the Comanche Suites (135), Clark Student Center. Any executive session meetings that should occur throughout the day will take place in the Cheyene Room (171), Clark Student Center. The times listed are estimates. The Meeting of the Board will
begin no earlier than 9:00 am on Wednesday, September 1, 2021 to conduct business as a Meeting of the Board and Committee of the Whole in Open Session. Upon completion of Open Session discussions, the Board will convene into Executive Session, at approximately 10:00 am. Upon completion of Executive Session discussions, the Board will reconvene into Open Session to consider any motions resulting from Executive Session. The Meeting of the Board is expected to adjourn at approximately 10:50 am; however, if needed, the meeting may continue beyond 10:50 am and continue until completed.

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

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

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

Acknowledgment of Receipt

Agency: Texas Tech University System

Liaison: Christina Martinez

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

Board: Texas Tech University System Board of Regents

Committee:

Date: 09/01/2021 09:00 AM "TRD# 2021005238"

Notice posted: 08/27/21 02:42 PM

Proofread your current open meeting notice at:

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