



Christina Martinez

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## Open Meeting Submission

**TRD:** 2015005204  
**Date Posted:** 07/31/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 07/31/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 08/06/2015  
**Time of Meeting:** 10:00 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  
**From:** SUMMARY: Thursday, August 6, 2015, 10:00 am: Call to order; convene into Open Session of the Board and then convene into Executive Session.  
 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:  
**Agenda:** A. Discussion of personnel matters and assignments: Report and discussion regarding Chancellor's evaluation; Report and discussion regarding TTU athletic executive contract; Report and discussion regarding ASU executive contract; Report and discussion regarding TTUHSC executive contract; Report and discussion regarding TTUHSC El Paso executive contract; and 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

B. Consultation with attorney and deliberations about real property: Report and discussion regarding sale or lease of real property and research agreement – pursuant to Sections 551.071 and 551.072.

C. Consultation with attorney: Report and discussion regarding Foreign Education Initiatives; General overview of components litigation and Medical Self Insurance Plan update; and Report on pending negotiations – pursuant to Section 551.071.

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 no earlier than 10:00 am on Thursday, August 6, 2015. The meeting will continue until completed and is expected to recess at approximately 11:15 am; however, if needed, the meeting may continue beyond 11:15 am and continue until completed. The Trustees meeting of the Carr Scholarship Foundation will take place upon the recess of the meeting of the Board at approximately 11:15 am. If time permits, the Meeting of the Board may reconvene at approximately 4:30 pm on Thursday, August 6, 2015. The Meeting of the Board will reconvene on Friday, August 7, 2015 at 8:30 am.

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## Open Meeting Submission

**TRD:** 2015005205  
**Date Posted:** 07/31/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 07/31/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Audit  
**Date of Meeting:** 08/06/2015  
**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  
**Agenda:** SUMMARY: Thursday, August 6, 2015, 12:00 pm (or upon adjournment of the Carr Scholarship Foundation Trustees meeting); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meeting held on May 14, 2015; TTUS: Approve 2016 annual audit plan for the Texas Tech University System; 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 Trustees meeting of the Carr Scholarship Foundation at approximately 12:00 pm on Thursday, August 6, 2015. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 12:45 pm; however, if needed, the meeting may continue beyond 12:45 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, August 6, it will reconvene on Friday, August 7 to complete its business. The Board will break for lunch after the Audit Committee meeting adjourns 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.

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## Open Meeting Submission

**TRD:** 2015005207  
**Date Posted:** 07/31/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 07/31/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Facilities  
**Date of Meeting:** 08/06/2015  
**Time of Meeting:** 01:30 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, August 6, 2015, 1:30 pm (after a lunch break 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 May 14, 2015; ASU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Index Report and submission to the THECB; ASU: Approve establishment of a Stage I design budget for the new College of Health and Human Services building; TTU: Approve establishment of a Stage I design budget for a new Research Building (ESB II); TTU: Approve a project to construct the Museum Life Safety Upgrade and Air Management Replacement; TTU: Approve budget increase for expanded scope to the United Supermarkets Arena renovations project; TTU: Approve budget increase for expanded scope to the finish-out the Jones AT&T Stadium East

Building – Southeast First Floor project; TTU: Approve amendment to lease agreement; TTUHSC: Approve establishment of a Stage I design budget for the Lubbock Expansion project; TTUHSC: Approve establishment of a Stage I design budget for a new Permian Basin Academic Facility on the Odessa campus; TTUHSC: Approve establishment of a Stage I design budget for the new Panhandle Clinical Simulation Center on the Amarillo campus; TTUHSC: Authorize the long-term lease at the TTUHSC Permian Basin Campus; TTUHSC El Paso: Approve establishment of a Stage I design budget for the new Medical Sciences Building II on the El Paso campus; TTU: Report on the new Residence Hall 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 after a lunch break or upon the adjournment of the Audit Committee meeting at approximately 1:30 pm on Thursday, August 6, 2015. The meeting will continue until completed and is expected to adjourn at approximately 3:00 pm; however, if needed, the meeting may continue beyond 3:00 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, August 6, it will reconvene on Friday, August 7 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.

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## Open Meeting Submission

**TRD:** 2015005208  
**Date Posted:** 07/31/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 07/31/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Finance and Administration  
**Date of Meeting:** 08/06/2015  
**Time of Meeting:** 03:00 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  
**Agenda:** SUMMARY: Thursday, August 6, 2015, 3:00 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 May 14, 2015; TTUSA, TTU, ASU, TTUHSC and TTUHSC El Paso: Approve FY 2016 operating budgets; ASU: Approve agreement for health clinic operations; TTUS: Approve resolution adopting the Texas Tech University System Hazard Mitigation Plan; TTUS: Authorize a differential spending distribution (rate) for the Carr Foundation funds held within the Long Term Investment Fund until such time it is rescinded; TTU: Report on plans for differential tuition;

## 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 3:00 pm on Thursday, August 6, 2015. The meeting will continue until completed and is expected to adjourn at approximately 3:45 pm; however, if needed, the meeting may continue beyond 3:45 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, August 6, it will reconvene on Friday, August 7 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.

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## Open Meeting Submission

**TRD:** 2015005209  
**Date Posted:** 07/31/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 07/31/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Academic, Clinical and Student Affairs  
**Date of Meeting:** 08/06/2015  
**Time of Meeting:** 03:45 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, August 6, 2015, 3:45 pm (or upon adjournment of the Finance and Administration 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 May 14, 2015; ASU: Approve appointments with tenure; ASU: Approve revisions to the Student Handbook of Angelo State University, effective August 10, 2015; ASU: Approve revisions to the admissions requirements at Angelo State University; TTU: Approve appointment with tenure; TTU: Approve concept for the establishment of an off-campus instructional site in San Jose, Costa Rica; TTU: Approve exception to Section 03.01.8, Regents' Rules (nepotism); TTUHSC: Approve conferral of emeritus appointment; TTUHSC and TTU: Approve the Dual Degree Programs (PhD/MBA and MS/MBA) between TTUHSC Graduate School of Biomedical

Sciences and TTU Rawls College of Business; TTUHSC: Approve the establishment of the Department of Otolaryngology in the School of Medicine; TTUHSC El Paso: Approve appointment with tenure; TTUHSC El Paso: Approve conferral of emeritus appointments; 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 Academic, Clinical and Student Affairs Committee will begin after the adjournment of the Finance and Administration Committee meeting at approximately 3:45 pm on Thursday, August 6, 2015. 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. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, August 6, it will reconvene on Friday, August 7 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.

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## Open Meeting Submission

**TRD:** 2015005210  
**Date Posted:** 07/31/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 07/31/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 08/06/2015  
**Time of Meeting:** 04:30 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  
**SUMMARY:** Thursday, August 6, 2015, 4:30 pm: Call to order; reconvene into Open Session of the Board and then convene into Executive Session.  
**Agenda:** Executive Session: At approximately 4:30 pm, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:  
 A. Discussion of personnel matters and assignments: Report and discussion regarding Chancellor's evaluation; Report and discussion regarding TTU athletic executive contract; Report and discussion regarding ASU executive contract; Report and discussion regarding TTUHSC executive contract; Report and discussion regarding TTUHSC El Paso executive contract; and 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

B. Consultation with attorney and deliberations about real property: Report and discussion regarding sale or lease of real property and research agreement – pursuant to Sections 551.071 and 551.072.

C. Consultation with attorney: Report and discussion regarding Foreign Education Initiatives; General overview of components litigation and Medical Self Insurance Plan update; and Report on pending negotiations – pursuant to Section 551.071.

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 may convene upon the adjournment of the last committee meeting of the day at approximately 4:30 pm on Thursday, August 6, 2015 or whenever deemed appropriate. The meeting will continue until completed and is expected to recess at approximately 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm and continue until completed. The Meeting of the Board will reconvene on Friday, August 7, 2015 at 8:30 am.

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## Open Meeting Submission

**TRD:** 2015005211  
**Date Posted:** 07/31/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 07/31/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 08/07/2015  
**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, August 7, 2015, 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 August 6, 2015. 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 May 14-15, 2015; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT— TTU: Approve faculty leave of absence (ACS); TTUHSC: Approve change of name of the School of Allied Health Sciences to School of Health Professions (ACS); TTU: Approve naming of Jones AT&T Stadium entrance (F); TTU: Approve naming of Jones AT&T Stadium Athletics Ticket Office (F); TTU: Approve

commissioning of police officers (FA); TTUS, TTUSA, TTU, TTUHSC, TTUHSC EP and ASU: Approve delegation of signature authority (FA). INFORMATION— ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2015, per Section 01.02.8.d(3)(g), Regents' Rules; TTU and TTUHSC: Contract Renewals per Section 07.12.4.b., Regents' Rules; ASU and TTUHSC: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.2d(2)(b), Regents' Rules; TTU and TTUHSC: Contracts for Sponsored Program Projects in excess of \$1,000,000 per annum per Section 07.12.2.b., Regents' Rules; TTU: Adjustment to Board approved contract.)

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

Audit Committee (TTUS: Approve 2016 annual audit plan for the Texas Tech University System; 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 (ASU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Index Report and submission to the THECB; ASU: Approve establishment of a Stage I design budget for the new College of Health and Human Services building; TTU: Approve establishment of a Stage I design budget for a new Research Building (ESB II); TTU: Approve a project to construct the Museum Life Safety Upgrade and Air Management Replacement; TTU: Approve budget increase for expanded scope to the United Supermarkets Arena renovations project; TTU: Approve budget increase for expanded scope to the finish-out the Jones AT&T Stadium East Building – Southeast First Floor project; TTU: Approve amendment to lease agreement; TTUHSC: Approve establishment of a Stage I design budget for the Lubbock Expansion project; TTUHSC: Approve establishment of a Stage I design budget for a new Permian Basin Academic Facility on the Odessa campus; TTUHSC: Approve establishment of a Stage I design budget for the new Panhandle Clinical Simulation Center on the Amarillo campus; TTUHSC: Authorize the long-term lease at the TTUHSC Permian Basin Campus; TTUHSC El Paso: Approve establishment of a Stage I design budget for the new Medical Sciences Building II on the El Paso campus; TTU: Report on the new Residence Hall project; TTUS: Report on Facilities Planning and Construction projects);

Finance and Administration Committee (TTUSA, TTU, ASU, TTUHSC and TTUHSC El Paso: Approve FY 2016 operating budgets; ASU: Approve agreement for health clinic operations; TTUS: Approve resolution adopting the Texas Tech University System Hazard Mitigation Plan; TTUS: Authorize a differential spending distribution (rate) for the Carr Foundation funds held within the Long Term Investment Fund until such time it is rescinded; TTU: Report on plans for differential tuition); and

Academic, Clinical and Student Affairs (ASU: Approve appointments with tenure; ASU: Approve revisions to the Student Handbook of Angelo State University, effective August 10, 2015; ASU: Approve revisions to the admissions requirements at Angelo State University; TTU: Approve appointment with tenure; TTU: Approve concept for the establishment of an off-campus

instructional site in San Jose, Costa Rica; TTU: Approve exception to Section 03.01.8, Regents' Rules (nepotism); TTUHSC: Approve conferral of emeritus appointment; TTUHSC and TTU: Approve the Dual Degree Programs (PhD/MBA and MS/MBA) between TTUHSC Graduate School of Biomedical Sciences and TTU Rawls College of Business; TTUHSC: Approve the establishment of the Department of Otolaryngology in the School of Medicine; TTUHSC El Paso: Approve appointment with tenure; TTUHSC El Paso: Approve conferral of emeritus appointments).

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: October 8-9, 2015; December 10-11, 2015; February 25-26, 2016; May 19-20, 2016; August 11-12, 2016; December 15-16, 2016; 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 at 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: At approximately 9:30 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Discussion of personnel matters and assignments: Report and discussion regarding Chancellor's evaluation; Report and discussion regarding TTU athletic executive contract; Report and discussion regarding ASU executive contract; Report and discussion regarding TTUHSC executive contract; Report and discussion regarding TTUHSC El Paso executive contract; and 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

B. Consultation with attorney and deliberations about real property: Report and discussion regarding sale or lease of real property and research agreement – pursuant to Sections 551.071 and 551.072.

C. Consultation with attorney: Report and discussion regarding Foreign Education Initiatives; General overview of components litigation and Medical Self Insurance Plan update; and Report on pending negotiations – pursuant to Section 551.071.

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, August 7, 2015. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, August 6, 2015. 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 at approximately 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm and continue until completed.

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