



Christina Martinez

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## Open Meeting Submission

**TRD:** 2015008348  
**Date Posted:** 12/04/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 12/04/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University Board of Regents  
**Date of Meeting:** 12/10/2015  
**Time of Meeting:** 08:00 AM (###:## AM Local Time)  
**Street Location:** Red Raider Lounge, Room 119, 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, December 10, 2015, 8:00 am in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas: A joint meeting of the Texas Tech University System Board of Regents, the Executive Committee of the Texas Tech Foundation Board, representatives of the ASU Foundation Board and Texas Tech's Investment Advisory Committee will take place to consider the following: 2015 economy/market review; and investment performance review—this meeting is discussion only with no action being taken on any issues; Recess.

**Agenda:** The meeting will begin no earlier than 8:00 am on Thursday, December 10, 2015 in the Red Raider Lounge (Room 119), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The meeting will continue until completed and is expected to recess at approximately 9:00 am; however, if needed, the meeting may continue beyond 9:00 am and continue until completed. The meeting of the Board will reconvene in the Ballroom (Room 188), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas at the adjournment of the joint meeting/recess of the meeting of the Board at approximately 9:10 am. Committee meetings will commence after the Meeting of the Board recesses or after a lunch break.

Note: A quorum of the Board is expected to attend.

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## Open Meeting Submission

**TRD:** 2015008349  
**Date Posted:** 12/04/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 12/04/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Date of Meeting:** 12/10/2015  
**Time of Meeting:** 09:10 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, December 10, 2015, 9:10 am (or upon the adjournment of the joint meeting of the Texas Tech University System Board of Regents, the Executive Committee of the Texas Tech Foundation Board, representatives of the ASU Foundation Board and Texas Tech's Investment Advisory Committee/recess Meeting of the Board): 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: Presentation by Texas Higher Education Coordinating Board Commissioner Raymund A. Paredes, Ph.D.

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:

- Agenda:**
- A. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update; Report status of settlement discussions on possible litigation; and Report and discussion regarding negotiations on foreign educational initiatives – pursuant to Section 551.071.
  - B. Consultation with attorney and deliberations about real property: Report and discussion regarding TTUHSC El Paso eminent domain project; and Report and discussion regarding ASU real estate exchange with City of San Angelo – pursuant to Sections 551.071 and 551.072.
  - C. Consultation with Attorney and Discussion of personnel matters and assignments: Report and discussion regarding institutional finances – pursuant to Sections 551.071 and 551.074.
  - D. Deliberations about real property and prospective gift: Report and discussion regarding ASU baseball stadium naming and

related gifts – pursuant to Sections 551.072 and 551.073.

E. Discussion of personnel matters and assignments: Report and discussion regarding Assessment Study of Facilities Planning and Construction processes; Update and report on progress and status of plans for the System Office Building; Report and discussion regarding System professional education initiative; 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.

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 reconvene upon adjournment of the joint meeting of the Texas Tech University System Board of Regents, the Executive Committee of the Texas Tech Foundation Board, representatives of the ASU Foundation Board and Texas Tech's Investment Advisory Committee/recess Meeting of the Board at approximately 9:10 am on Thursday, December 10, 2015 or whenever deemed appropriate. The meeting will continue until completed and is expected to recess at approximately 11:30 am; however, if needed, the meeting may continue beyond 11:30 am and continue until completed. Committee meetings will commence at the recess of the Meeting of the Board or after a lunch break at approximately 12:10 pm. The Meeting of the Board may reconvene on Thursday, December 10, 2015 after the last committee meeting is adjourned at approximately 3:10 pm. The Meeting of the Board will reconvene on Friday, December 11, 2015 at 8:30 am.

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## **Open Meeting Submission**

**TRD:** 2015008350  
**Date Posted:** 12/04/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 12/04/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Finance and Administration  
**Date of Meeting:** 12/10/2015  
**Time of Meeting:** 12:10 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, December 10, 2015, 12:10 pm (or upon recess of the Meeting of the Board or after a lunch break); Call to order; Convene into Open Session to meet as a committee to review and consider: Approve minutes of committee meetings held on October 8, 2015; ASU: Approve fee assessment schedule effective fall semesters, 2016 and 2017; TTU: Approve fee assessment schedule effective fall semesters, 2016 and 2017; TTUHSC: Approve fee assessment schedule effective fall semesters, 2016 and 2017; TTUHSC El Paso: Approve fee assessment schedule effective fall semesters, 2016 and 2017; TTU: Authorize engagement of consulting services for National Lab Partnership; TTUHSC: Authorize president to execute contracts for electronic medical records; TTUHSC El Paso: Approve Agreement with Cerner to purchase ambulatory Electronic Medical Record (“EMR”); TTUS: Report on bond status and credit rating; 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 Finance and Administration Committee meeting will begin upon recess of the Meeting of the Board or after a lunch break at approximately 12:10 pm on Thursday, December 10, 2015. The meeting will continue until completed and is expected to adjourn at approximately 1:25 pm; however, if needed, the meeting may continue beyond 1:25 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, December 10, it will reconvene on Friday, December 11 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:** 2015008351  
**Date Posted:** 12/04/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 12/04/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Academic, Clinical and Student Affairs  
**Date of Meeting:** 12/10/2015  
**Time of Meeting:** 01:25 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, December 10, 2015, 1:25 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 October 8, 2015; TTU: Approve appointments with tenure; Approve Bachelor of Business Administration degree with a major in Supply Chain Management in the Jerry S. Rawls College of Business; TTU: Approve exception to Section 03.01.8, Regents' Rules (nepotism); 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 after the adjournment of the Finance and Administration Committee meeting at approximately 1:25 pm on Thursday, December 10, 2015. The meeting will continue until completed and is expected to adjourn at approximately 1:40 pm; however, if needed, the meeting may continue beyond 1:40 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, December 10, it will reconvene on Friday, December 11 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:** 2015008352  
**Date Posted:** 12/04/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 12/04/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Audit  
**Date of Meeting:** 12/10/2015  
**Time of Meeting:** 01:40 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

SUMMARY: Thursday, December 10, 2015, 1:40 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 October 8, 2015; 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.

**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 Audit Committee meeting will convene upon adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 1:40 pm on Thursday, December 10, 2015. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 2:25 pm; however, if needed, the meeting may continue beyond 2:25 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, December 10, it will reconvene on Friday, December 11 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:** 2015008353  
**Date Posted:** 12/04/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 12/04/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Facilities  
**Date of Meeting:** 12/10/2015  
**Time of Meeting:** 02:25 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, December 10, 2015, 2:25 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 October 8, 2015; TTU: Approve a project to construct the Sports Performance Center; TTU: Approve scope expansion and budget increase to the Jones AT&T Stadium North End Zone Building renovation project; TTUS: Report on Facilities Planning and Construction project; 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 Facilities Committee meeting will begin upon the adjournment of the Audit Committee meeting at approximately 2:25 pm on Thursday, December 10, 2015. The meeting will continue until completed and is expected to adjourn at approximately 3:10 pm; however, if needed, the meeting may continue beyond 3:10 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, December 10, it will reconvene on Friday, December 11 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:** 2015008354**Date Posted:** 12/04/2015**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 12/04/2015**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 12/10/2015**Time of Meeting:** 03:10 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, December 10, 2015, 3:10 pm (or upon the adjournment of the Facilities Committee meeting or whenever deemed appropriate): Call to order; reconvene into Open Session of the Board and then convene into Executive Session.

Executive Session: At approximately 3:10 pm, the Board will 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 status of settlement discussions on possible litigation; and Report and discussion regarding negotiations on foreign educational initiatives – pursuant to Section 551.071.

**Agenda:** B. Consultation with attorney and deliberations about real property: Report and discussion regarding TTUHSC El Paso eminent domain project; and Report and discussion regarding ASU real estate exchange with City of San Angelo – pursuant to Sections 551.071 and 551.072.

C. Consultation with Attorney and Discussion of personnel matters and assignments: Report and discussion regarding institutional finances – pursuant to Sections 551.071 and 551.074.

D. Deliberations about real property and prospective gift: Report and discussion regarding ASU baseball stadium naming and related gifts – pursuant to Sections 551.072 and 551.073.

E. Discussion of personnel matters and assignments: Report and discussion regarding Assessment Study of Facilities Planning and Construction processes; Update and report on progress and status of plans for the System Office Building; Report and discussion

regarding System professional education initiative; 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.

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 reconvene upon adjournment of the Facilities Committee meeting at approximately 3:10 pm (or whenever deemed appropriate) on Thursday, December 10, 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. The Meeting of the Board will reconvene on Friday, December 11, 2015 at 8:30 am.

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## Open Meeting Submission

**TRD:** 2015008355**Date Posted:** 12/04/2015**Status:** Accepted**Agency Id:** 0264**Date of Submission:** 12/04/2015**Agency Name:** Texas Tech University System**Board:** Texas Tech University System Board of Regents**Date of Meeting:** 12/11/2015**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, December 11, 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 December 10, 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 October 8-9, 2015; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT— TTU: Approve leave of absence (ACS); TTUHSC: Approve an online graduate certificate in public health (ACS); TTUHSC: Approve specialization in psychiatric mental health for nurse practitioners (ACS); TTUHSC: Approve the establishment of a second degree undergraduate program in Speech, Language, and Hearing Sciences (ACS); TTUS: Approve appointment of members to the board of Directors of the Texas Tech Foundation, Inc (CW); ASU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Index Report and submission to the THECB (F); ASU, TTU, TTUHSC, and TTUHSC El Paso: Ratify the Revenue Finance System language in each of the approved Tuition Revenue Bond projects (F); ASU: Approve commissioning of police officer (FA); TTU: Approve budget adjustments for the period October 9, 2015 through December 11, 2015 (FA); TTUHSC: Approve software agreement for patient billing system (FA); TTUHSC El Paso: Approve rescission of previously approved naming of the University Breast Care Center (FA); TTUS: Authorize chancellor to execute an agreement with Lubbock Entertainment and Performing Arts Association (FA); TTUS, TTUSA, TTU, TTUHSC, TTUHSC El Paso and ASU: Add 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; TTUHSC and TTUHSC El Paso: Contract Renewals per Section 07.12.5.b., Regents' Rules; ASU: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.3.d(2)(b), Regents' Rules; TTU: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.3.b., Regents' Rules; TTUHSC and TTUS: Emergency or exigent circumstances approval of contract as provided by Section 07.12.2.e, Regents' Rules.)

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

Finance and Administration Committee (ASU: Approve fee assessment schedule effective fall semesters, 2016 and 2017; TTU: Approve fee assessment schedule effective fall semesters, 2016 and 2017; TTUHSC: Approve fee assessment schedule effective fall semesters, 2016 and 2017; TTUHSC El Paso: Approve fee assessment schedule effective fall semesters, 2016 and 2017; TTU: Authorize engagement of consulting services for National Lab Partnership; TTUHSC: Authorize president to execute contracts for electronic medical records; TTUHSC El Paso: Approve Agreement with Cerner to purchase ambulatory Electronic Medical Record (“EMR”); TTUS: Report on bond status and credit rating);

Academic, Clinical and Student Affairs (TTU: Approve appointments with tenure; Approve Bachelor of Business Administration degree with a major in Supply Chain Management in the Jerry S. Rawls College of Business; TTU: Approve exception to Section 03.01.8, Regents’ Rules (nepotism); 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.); and

Facilities Committee (TTU: Approve a project to construct the Sports Performance Center; TTU: Approve scope expansion and budget increase to the Jones AT&T Stadium North End Zone Building renovation project; TTUS: Report on Facilities Planning and Construction project);

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: 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 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. Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update; Report status of settlement discussions on possible litigation; and Report and discussion regarding negotiations on foreign educational initiatives – pursuant to Section 551.071.

B. Consultation with attorney and deliberations about real property: Report and discussion regarding TTUHSC El Paso eminent domain project; and Report and discussion regarding ASU real estate exchange with City of San Angelo – pursuant to Sections 551.071 and 551.072.

C. Consultation with Attorney and Discussion of personnel matters and assignments: Report and discussion regarding institutional finances – pursuant to Sections 551.071 and 551.074.

D. Deliberations about real property and prospective gift: Report and discussion regarding ASU baseball stadium naming and related gifts – pursuant to Sections 551.072 and 551.073.

E. Discussion of personnel matters and assignments: Report and discussion regarding Assessment Study of Facilities Planning and Construction processes; Update and report on progress and status of plans for the System Office Building; Report and discussion regarding System professional education initiative; 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.

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, December 11, 2015. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, December 10, 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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