



Open Meeting Submission

Success!

Row inserted

TRD: 2014001447
Date Posted: 02/21/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 02/21/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Liaison Id: 8
Date of Meeting: 02/27/2014
Time of Meeting: 08:00 AM (###:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, February 27, 2014, 8:00 am; Call to order; Convene into Open Session of the Board.

Workshop/Retreat. At approximately 8:05 am, the Board will meet as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. It is not anticipated that any formal action or decisions will result from these discussions.
 Recess.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second 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 Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board/retreat will begin no earlier than 8:00 am on Thursday, February 27, 2014. The meeting of the Board/retreat 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. The Board will have a lunch break from 11:45 am to 12:30 pm. The meeting of the Trustees of the Carr Scholarship Foundation will convene after lunch at approximately 12:30 pm. Upon the adjournment of the Carr Scholarship Foundation meeting, committee meetings will commence, at approximately 1:00 pm. Committee meetings will adjourn at approximately 3:00 pm so that the meeting of the Board can convene and recess into Executive Session. Any committee meeting not completed on Thursday, February 27, 2014 will reconvene on Friday, February 28, 2014 to complete its business; after the meeting of the Board is recessed after introductions and recognitions.) The Board will reconvene as a Committee of the Whole and Meeting of the Board on Friday, February 28, 2014 at approximately 8:30 am.

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Open Meeting Submission

Success!

Row inserted

TRD: 2014001448
Date Posted: 02/21/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 02/21/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Liaison Id: 8
Date of Meeting: 02/27/2014
Time of Meeting: 01:00 PM (##:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, February 27, 2014, 1:00 pm (or upon adjournment of the meeting of the Trustees of the Carr Scholarship Foundation); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meeting held on December 13, 2014; TTU: Approve the Art Building's HVAC Replacement project; TTU: Approve naming of new facility and renaming of existing building in Department of Plant and Soil Science; TTUS: Approve amendments to Chapter 8 of the Regents' Rules; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second 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 Masked Rider Room (Room 220), Second 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 meeting of the Trustees of the Carr Scholarship Foundation at approximately 1:00 pm on Thursday, February 27, 2014. The meeting will continue until completed and is expected to adjourn at approximately 1:30 pm; however, if needed, the meeting may continue beyond 1:30 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, February 27, it will reconvene on Friday, February 28 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

Success!

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TRD: 2014001452
Date Posted: 02/21/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 02/21/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Liaison Id: 8
Date of Meeting: 02/27/2014
Time of Meeting: 01:30 PM (##:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, February 27, 2014, 1:30 pm (or upon the adjournment of the Facilities Committee meeting); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meetings held on December 12, 2013; TTUS: Approve amendments to Chapter 07 of the Regents' Rules; ASU, TTU, TTUHSC and TTUHSC at El Paso: Report on tuition and fee issues; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second 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 Masked Rider Room (Room 220), Second 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 1:30 pm on Thursday, February 27, 2014. The meeting will continue until completed and is expected to adjourn at approximately 1:45 pm; however, if needed, the meeting may continue beyond 1:45 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, February 27, it will reconvene on Friday, February 28 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

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TRD: 2014001454
Date Posted: 02/21/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 02/21/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Liaison Id: 8
Date of Meeting: 02/27/2014
Time of Meeting: 01:45 PM (##:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, February 27, 2014, 1:45 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: Approve minutes of committee meeting held on December 12, 2013; ASU: Approve changes in academic rank; ASU: Approve granting of tenure; ASU: Approve changes in academic rank and granting of tenure; TTU: Approve changes in academic rank; TTU: Approve granting of academic tenure; TTU: Approve appointment with tenure; TTU: Approve changes in academic rank and granting of tenure; TTU: Approve emeritus appointments; TTU: Approve designation of Horn Professorships; TTUHSC: Approve changes in

academic rank; TTUHSC: Approve granting of tenure; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC at El Paso: Approve granting of tenure; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second 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 Masked Rider Room (Room 220), Second 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 upon the adjournment of the Finance and Administration Committee meeting at approximately 1:45 pm on Thursday, February 27, 2014. The meeting will continue until completed and is expected to adjourn at approximately 2:15 pm; however, if needed, the meeting may continue beyond 2:15 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, February 27, it will reconvene on Friday, February 28 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.

New



Open Meeting Submission

Success!

Row inserted

TRD: 2014001455
Date Posted: 02/21/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 02/21/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Liaison Id: 8
Date of Meeting: 02/27/2014
Time of Meeting: 02:15 PM (##:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, February 27, 2014, 2:15 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: Approve minutes of committee meeting held on December 12, 2013; 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.) Discussion of personnel matters pursuant to Section 551.074; and (b) Consultation with attorney pursuant to Section 551.071.

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 Matador Room (Room 227), Second 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 Masked Rider Room (Room 220), Second 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 2:15 pm on Thursday, February 27, 2014. 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 Audit Committee meeting is not concluded on Thursday, February 27, it will reconvene on Friday, February 28 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.

New



Open Meeting Submission

Success!

Row inserted

TRD: 2014001456
Date Posted: 02/21/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 02/21/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Liaison Id: 8
Date of Meeting: 02/27/2014
Time of Meeting: 03:00 PM (###:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, February 27, 2014, 3:00 pm (or upon the adjournment of the Audit Committee meeting or whenever deemed necessary): Call to order; reconvene into Open Session of the Board and then convene into Executive Session.

Executive Session: At approximately 3:00 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 pursuant to: Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions § Section 551.071.

B. Consultation with attorney and deliberations about real property: Report and discussion regarding negotiations for lease of building space for TTUHSC-El Paso; report and discussion regarding Midland Land Acquisition; report and discussion regarding negotiations for possible acceptance of a gift, including real estate, in the City of Abilene ; Sections 551.071 and 551.072.

C. Consultation with attorney and deliberations regarding a prospective gift to Texas Tech: Report and discussion regarding negotiations for potential gift to support the Free Market Institute at Texas Tech University; report and discussion regarding negotiations for potential gift to support Athletics; report and discussion regarding negotiations for potential gift to support Texas Tech University programs ; pursuant to Sections 551.071 and 551.073.

D. Consultation with attorney and discussion of personnel matters: Annual performance evaluations pursuant to Regents; Rules; update on status of search for Chancellor and discussion regarding duties of Chancellor and facilities; update on status of TTUHSC-El Paso President search and discussion of candidates; discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents ; Sections 551.071 and 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, all open session meetings will take place in the Matador Room (Room 227), Second 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 Masked Rider Room (Room 220), Second 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 Audit Committee meeting at approximately 3:00 pm or whenever deemed necessary on Thursday, February 27, 2014. The meeting will continue until completed and is expected to adjourn at approximately 4:00 pm; however, if needed, the meeting may continue beyond 4:00 pm and continue until completed.

New



Open Meeting Submission

Success!

Row inserted

TRD: 2014001458
Date Posted: 02/21/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 02/21/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Liaison Id: 8
Date of Meeting: 02/28/2014
Time of Meeting: 08:30 AM (##:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Friday, February 28, 2014, 8:30 am: 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 February 27, 2014. Otherwise, the Board will continue with its normal schedule. 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 December 12-13, 2013; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT; TTU: Approve faculty developmental leaves of absence (ACS); TTU: Approve a Bachelor of Applied Arts and Sciences degree in the

Office of the Provost (ACS); TTU: Approve a Masters in Social Work degree in the College of Arts and Sciences (ACS); TTUHSC: Approve appointment and re-appointment to a non-elective position of honor (ACS); ASU: Approve naming of weight room in Junell Center/Stephens Arena (F); ASU: Approve renaming of LeGrand Sports Complex (F); TTU: Approve naming opportunities in Petroleum Engineering Research Building (F); TTU: Approve naming in College of Media and Communication (F); TTU: Approve revision to Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock (F); TTU: Approve naming of center in Edward E. Whitacre College of Engineering (FA); ASU: Approve FY 2015 holiday schedule (FA); TTU and TTUSA: Approve FY 2015 holiday schedule (FA); TTU: Approve commissioning of police officers (FA); TTUHSC: Approval of the FY 2015 holiday schedule (FA); TTUHSC at El Paso: Approval of the FY 2015 holiday schedule (FA). INFORMATION; ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2014, per Section 01.02.8.d(3)(f), Regents' Rules; TTUHSC and TTUHSC at El Paso: 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: Report on establishment of new centers and institutes per Section 04.11.2., Regents' Rules); TTUS: Approve amendments to Chapters 01 and 02 of Regents' Rules.

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

Facilities Committee (TTU: Approve the Art Building's HVAC Replacement project; TTU: Approve naming of new facility and renaming of existing building in Department of Plant and Soil Science; TTUS: Approve amendments to Chapter 8 of the Regents' Rules; TTUS: Report on Facilities Planning and Construction projects);

Finance and Administration Committee (TTUS: Approve amendments to Chapter 07 of the Regents' Rules; ASU, TTU, TTUHSC and TTUHSC at El Paso: Report on tuition and fee issues); and

Academic, Clinical and Student Affairs (ASU: Approve changes in academic rank; ASU: Approve granting of tenure; ASU: Approve changes in academic rank and granting of tenure; TTU: Approve changes in academic rank; TTU: Approve granting of academic tenure; TTU: Approve appointment with tenure; TTU: Approve changes in academic rank and granting of tenure; TTU: Approve emeritus appointments; TTU: Approve designation of Horn Professorships; TTUHSC: Approve changes in academic rank; TTUHSC: Approve granting of tenure; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC at El Paso: Approve granting of tenure); and

Audit Committee (TTUS: Report on audits; Executive Session: The Audit Committee convened into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Discussion of personnel matters pursuant to Section 551.074; and (b) Consultation with attorney pursuant to Section 551.071. At the conclusion of Executive Session, the committee convened 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: May 15-16, 2014; August 7-8, 2014; October 10, 2014; and December 11-12, 2014; 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 pursuant to: Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions ; Section 551.071.

B. Consultation with attorney and deliberations about real property: Report and discussion regarding negotiations for lease of building space for TTUHSC-El Paso; report and discussion regarding Midland Land Acquisition; report and discussion regarding negotiations for possible acceptance of a gift, including real estate, in the City of Abilene ; Sections 551.071 and 551.072.

C. Consultation with attorney and deliberations regarding a prospective gift to Texas Tech: Report and discussion regarding negotiations for potential gift to support the Free Market Institute at Texas Tech University; report and discussion regarding negotiations for potential gift to support Athletics; report and discussion regarding negotiations for potential gift to support Texas Tech University programs ; pursuant to Sections 551.071 and 551.073.

D. Consultation with attorney and discussion of personnel matters: Annual performance evaluations pursuant to Regents; Rules; update on status of search for Chancellor and discussion regarding duties of Chancellor and facilities; update on status of TTUHSC-El Paso President search and discussion of candidates; discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents ; Sections 551.071 and 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 Matador Room (Room 227), Second 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 Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, February 28, 2014 in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. If necessary, the Board may recess after Introductions and Recognitions in order to

conduct any committee meetings not completed on Thursday, February 27, 2014. 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 1:00 pm; however, if needed, the meeting may continue beyond 1:00 pm and continue until completed.

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