



Christina Martinez

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Open Meeting Submission

TRD: 2015001427
Date Posted: 02/27/2015
Status: Accepted
Agency Id: 0264
Date of Submission: 02/27/2015
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 03/05/2015
Time of Meeting: 08:00 AM (##:## AM Local Time)
Street Location: C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont
City: San Angelo
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, March 5, 2015, 8:00 am; Call to order; Convene into Open Session of the Board.

Workshop/Retreat. At approximately 8:00 am, the Board will meet as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes for discussion regarding the System Administration and all component institutions of the System. It is not anticipated that any formal action or decisions will result from these discussions.

Executive Session: The Board may convene into Executive Session at whatever time deemed

necessary and appropriate 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; Legal issues and report—Recent incidents; Legal issues and report—Athletics Litigation; Analysis, negotiations and report—Possible consulting contract for procurement processes in construction; Analysis, negotiations and report—Renovation contract and casualty loss – pursuant to Section 551.071.

B. Consultation with Attorney and deliberations about real property: Report and discussion regarding a possible gift of real property – pursuant to Sections 551.071, 551.072 and 551.073.

C. Discussion of personnel matters: Discussion—Duties in Regard to Strategic Plan, Accreditation, Funding; Discussion—Duties in Regard to Foreign Education Initiatives; Discussion—Duties in Regard to System Office Building ; 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 Sections 551.071 and 551.074.

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; Recess.

*For general information: Unless otherwise noted, all open session meetings will take place in the C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. Any executive session meetings that should occur throughout the day will take place in Room UC 105, First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. The times listed are estimates. The meeting of the Board/retreat will begin no earlier than 8:00 am on Thursday, March 5, 2015. The meeting of the Board/retreat will continue until completed and is expected to recess at approximately 2:00 pm; however, if needed, the meeting may continue beyond 2:00 pm and continue until completed. The Board will break for lunch at approximately 12:00 pm or as appropriate. Committee meetings will commence at the recess of the meeting of the Board/retreat adjourn at approximately 2:00 pm. Committee meetings are expected to recess at 5:00 pm. Any committee meeting not completed on Thursday, March 5, 2015 will reconvene on Friday, March 6, 2015 to complete its business—after the meeting of the Board is recessed (after introductions and recognitions and after the Carr Scholarship Foundation meets.) The Board will reconvene as a Committee of the Whole and Meeting of the Board on Friday, March 6, 2015 at approximately 8:00 am.

New Submission

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Open Meeting Submission

TRD: 2015001428
Date Posted: 02/27/2015
Status: Accepted
Agency Id: 0264
Date of Submission: 02/27/2015
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Date of Meeting: 03/05/2015
Time of Meeting: 02:00 PM (##:## AM Local Time)
Street Location: C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont
City: San Angelo
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, March 5, 2015, 2:00 pm (or upon recess of the meeting of the Board/retreat); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meetings held on December 11, 2014; ASU: Approve fee assessment schedule effective fall semester, 2015; TTU: Approve fee assessment schedule effective fall semester, 2015; TTUHSC: Approve fee assessment schedule effective fall semester, 2015; TTUHSC El Paso: Approve fee assessment schedule effective fall semester, 2015; ASU: Approve agreement for food services; ASU: Approve reallocation to Long Term Investment Funds; TTU: Approve modification of language for permitted use of Department

of Intercollegiate Athletics quasi-endowment; TTU: Authorize engagement of consultant for transit planning; TTU: Authorize president to execute a contract for bookstore operations; TTUHSC: Authorize president to execute a contract for anesthesia services; TTUS: Approve amendments to Chapter 06, Regents' Rules, regarding the fund raising; TTUS: Approve amendments to Chapter 07, Regents' Rules, regarding the fraud policy; TTUS: Approve an amendment to Sixteenth Supplemental Resolution to the Master Resolution; TTUS: Review of FY 2014 Annual Financial Report; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. Any executive session meetings that should occur throughout the day will take place in Room UC 105, First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. The times listed are estimates. The Finance and Administration Committee meeting will begin upon the recess of the meeting of the Board/retreat at approximately 2:00 pm on Thursday, March 5, 2015. The meeting will continue until completed and is expected to adjourn at approximately 3:30 pm; however, if needed, the meeting may continue beyond 3:30 pm and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, March 5, it will reconvene on Friday, March 6 (after the Carr Scholarship Foundation meeting) 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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[HOME](#)

[TEXAS REGISTER](#)

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[OPEN MEETINGS](#)



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Open Meeting Submission

TRD: 2015001429
Date Posted: 02/27/2015
Status: Accepted
Agency Id: 0264
Date of Submission: 02/27/2015
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Academic, Clinical and Student Affairs
Date of Meeting: 03/05/2015
Time of Meeting: 03:30 PM (##:## AM Local Time)
Street Location: C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont
City: San Angelo
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, March 5, 2015, 3:30 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 11, 2014; ASU: Approve changes in academic rank; ASU: Approve changes in academic rank and granting of tenure; ASU: Approve appointments with tenure; ASU: Approve the addition of the Doctor of Education degree with a major in Curriculum and Instruction in the College of Education; TTU: Approve changes in academic rank; TTU: Approve granting of academic tenure; TTU: Approve changes in academic rank and granting of tenure; TTU: Approve

appointments with tenure; TTU: Approve designation of Horn Professorships; TTU: Approve emeritus appointments; TTU: Approve conferral of an honorary degree; TTU: Approve online Masters of Arts degree in Strategic Communication and Innovation in the College of Media and Communication; TTU: Approve Bachelor of Science degree in Sport Management in the College of Arts & Sciences; TTU: Approve Master of Science degree in Chemical Biology in the College of Arts and Sciences; TTUHSC: Approve changes in academic rank; TTUHSC: Approve granting of tenure; TTUHSC: Approve changes in academic rank and granting of tenure; TTUHSC: Approve appointment with tenure; TTUHSC El Paso: Approve changes in academic rank; TTUHSC El Paso: Approve granting of tenure; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. Any executive session meetings that should occur throughout the day will take place in Room UC 105, First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin upon adjournment of the Finance and Administration Committee meeting at approximately 3:30 pm on Thursday, March 5, 2015. The meeting will continue until completed and is expected to adjourn at approximately 4:15 pm; however, if needed, the meeting may continue beyond 4:15 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, March 5, it will reconvene on Friday, March 6 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: 2015001430
Date Posted: 02/27/2015
Status: Accepted
Agency Id: 0264
Date of Submission: 02/27/2015
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Date of Meeting: 03/05/2015
Time of Meeting: 04:15 PM (##:## AM Local Time)
Street Location: C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont
City: San Angelo
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, March 5, 2015, 4:15 pm (or upon adjournment of the Academic, Clinical and Student Affairs Committee); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meeting held on December 11, 2014; 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 C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. Any executive session meetings that should occur throughout the day will take place in Room UC 105, First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. The times listed are estimates. The Audit Committee meeting will convene upon adjournment of the Academic, Clinical and Student Affairs committee at approximately 4:15 pm on Thursday, March 5, 2015. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 4:40 pm; however, if needed, the meeting may continue beyond 4:40 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, March 5, it will reconvene on Friday, March 6 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: 2015001431
Date Posted: 02/27/2015
Status: Accepted
Agency Id: 0264
Date of Submission: 02/27/2015
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Date of Meeting: 03/05/2015
Time of Meeting: 04:40 PM (##:## AM Local Time)
Street Location: C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont
City: San Angelo
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, March 5, 2015, 4:40 pm (or upon adjournment of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meeting held on December 11, 2014; TTU: Approve a project to renovate the Petroleum Engineering building – Phase I; TTU: Approve Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. Any executive session meetings that should

occur throughout the day will take place in Room UC 105, First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon the adjournment of the Audit Committee meeting at approximately 4:40 pm on Thursday, March 5, 2015. The meeting will continue until completed and is expected to adjourn at approximately 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, March 5, it will reconvene on Friday, March 6 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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[HOME](#)

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Open Meeting Submission

TRD: 2015001474
Date Posted: 03/02/2015
Status: Accepted
Agency Id: 0264
Date of Submission: 03/02/2015
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Date of Meeting: 03/06/2015
Time of Meeting: 08:00 AM (##:## AM Local Time)
Street Location: C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont
City: San Angelo
State: TX
Liaison Name: Christina Martinez
Liaison Id: 8
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Friday, March 6, 2015, 8:00 am: Reconvene into Open Session of the Board; Introductions and Recognitions; Recess. (The Board will recess after Introductions and Recognitions to meet as the Board of Trustees of the Carr Scholarship Foundation and if applicable, any committee meetings that were not completed on March 5, 2015. The Board will reconvene immediately after the Carr Scholarship Foundation and committee meeting(s), if applicable, 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 11-12, 2014; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT— ASU: Approve naming of the Center for Security Studies (ACS); TTU: Approve faculty development leaves of absence (ACS); TTU: Approve

affirmation of managerial group and exclude members of the Board of Regents from access to classified information (CW); TTU: Approve naming of computer and software systems lab in the Department of Computer Science (F); TTU: Approve naming of unit manager office in the Terry Fuller Petroleum Engineering Research Building (F); TTU: Approve naming of undergraduate student advisor office in the Terry Fuller Petroleum Engineering Research Building (F); TTU: Approve naming of Jones AT&T Stadium entrance (F); TTU: Approve a delegation of authority for the naming of the outdoor practice field at the Football Training Facility (F); TTU: Approve naming of lounge in United Supermarkets Arena (F); ASU, TTU, TTUHSC and TTUHSC El Paso: Approve alcohol beverage policy for component institutions (F). INFORMATION—ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2015, per Section 01.02.8.d(3)(f), Regents' Rules; TTUHSC: Contract Renewals per Section 07.12.4.b., Regents' Rules; ASU and TTUHSC El Paso: 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; TTUHSC: Emergency approval of contract as provided by Section 07.12.2.h, Regents' Rules; TTU: Emergency approval of budget adjustment as provided by Section 07.04.4.a(2), 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 semester, 2015; TTU: Approve fee assessment schedule effective fall semester, 2015; TTUHSC: Approve fee assessment schedule effective fall semester, 2015; TTUHSC El Paso: Approve fee assessment schedule effective fall semester, 2015; ASU: Approve agreement for food services; ASU: Approve reallocation to Long Term Investment Funds; TTU: Approve modification of language for permitted use of Department of Intercollegiate Athletics quasi-endowment; TTU: Authorize engagement of consultant for transit planning; TTU: Authorize president to execute a contract for bookstore operations; TTUHSC: Authorize president to execute a contract for anesthesia services; TTUS: Approve amendments to Chapter 06, Regents' Rules, regarding the fund raising; TTUS: Approve amendments to Chapter 07, Regents' Rules, regarding the fraud policy; TTUS: Approve an amendment to Sixteenth Supplemental Resolution to the Master Resolution; TTUS: Review of FY 2014 Annual Financial Report);

Academic, Clinical and Student Affairs (ASU: Approve changes in academic rank; ASU: Approve changes in academic rank and granting of tenure; ASU: Approve appointments with tenure; ASU: Approve the addition of the Doctor of Education degree with a major in Curriculum and Instruction in the College of Education; TTU: Approve changes in academic rank; TTU: Approve granting of academic tenure; TTU: Approve changes in academic rank and granting of tenure; TTU: Approve appointments with tenure; TTU: Approve designation of Horn Professorships; TTU: Approve emeritus appointments; TTU: Approve conferral of an honorary degree; TTU: Approve online Masters of Arts degree in Strategic Communication and Innovation in the College of Media and Communication; TTU: Approve Bachelor of Science degree in Sport Management in the College of Arts & Sciences; TTU: Approve Master of Science degree in Chemical Biology in the College of Arts and Sciences; TTUHSC: Approve changes in academic rank; TTUHSC: Approve granting of tenure; TTUHSC:

Approve changes in academic rank and granting of tenure; TTUHSC: Approve appointment with tenure; TTUHSC El Paso: Approve changes in academic rank; TTUHSC El Paso: Approve granting of tenure); and

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.) 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 convene into Open Session to consider appropriate action, if any, on items discussed in Executive Session.); and

Facilities Committee (TTU: Approve a project to renovate the Petroleum Engineering building – Phase I; TTU: Approve Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock; TTUS: Report on Facilities Planning and Construction projects).

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 14-15, 2015; August 6-7, 2015; October 8-9, 2015; and December 10-11, 2015; 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; Legal issues and report—Recent incidents; Legal issues and report—Athletics Litigation; Analysis, negotiations and report—Possible consulting contract for procurement processes in construction; Analysis, negotiations and report—Renovation contract and casualty loss – pursuant to Section 551.071.

B. Consultation with Attorney and deliberations about real property: Report and discussion regarding a possible gift of real property – pursuant to Sections 551.071, 551.072 and 551.073.

C. Consultation with attorney and deliberations about real property: Report and discussion regarding possible real property agreement with the City of Lubbock – pursuant to Sections 551.071 and 551.072.

D. Discussion of personnel matters: Discussion—Duties in Regard to Strategic Plan, Accreditation, Funding; Discussion—Duties in Regard to Foreign Education Initiatives; Discussion—Duties in Regard to System Office Building ; 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 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, all open session meetings will take place in the C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. Any executive session meetings that should occur throughout the day will take place in Room UC 105, First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:00 am on Friday, March 6, 2015. The Board will recess after Introductions and Recognitions to meet as the Board of Trustees of the Carr Scholarship Foundation and if applicable, any committee meetings that were not completed on March 5, 2015. The meeting of the Board will reconvene after the Carr Scholarship Foundation meeting and committee meeting(s), if applicable, 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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