



Christina Martinez

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## Open Meeting Submission

**TRD:** 2015006753  
**Date Posted:** 10/02/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 10/02/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Facilities  
**Date of Meeting:** 10/08/2015  
**Time of Meeting:** 10:20 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

SUMMARY: Thursday, October 8, 2015, 10:20 am (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 August 6, 2015; TTU: Approve a project to construct a new Honors Residence Hall project; TTU: Approve establishment of a partial Stage II design budget for the Sports Performance Center; TTUS: Report on Facilities Planning and Construction projects; 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 Carr Scholarship Foundation Trustees meeting at approximately 10:20 am on Thursday, October 8, 2015. The meeting will continue until completed and is expected to adjourn at approximately 10:45 am; however, if needed, the meeting may continue beyond 10:45 am and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, October 8, it will reconvene on Friday, October 9 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:** 2015006754  
**Date Posted:** 10/02/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 10/02/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Finance and Administration  
**Date of Meeting:** 10/08/2015  
**Time of Meeting:** 10:45 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

**SUMMARY:** Thursday, October 8, 2015, 10:45 am (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 August 6, 2015; ASU: Approve differential tuition and fees for off-site dual credit program effective spring semester, 2016; ASU and TTU: Ratification and approval of student debit and stored value cards; TTU, TTUHSC and TTUHSC El Paso: Approve to exceed the full-time equivalent limitation on employees paid from appropriated funds; TTUS: Approve amendments to Chapters 02, 03 and 07, Regents' Rules, relating to the state contracting legislation; TTUS: Approve FY 2016 Premium Rates for the Medical Liability Self-Insurance Plan; TTUS: Authorize a consulting agreement to provide support for federal relations; TTUS: Authorize management consulting contract to provide strategic planning for TTUS federal affairs initiatives; TTUS: Authorize a consulting agreement to provide support for Institutional Advancement; TTUS: Report on computer and information technology security; 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 the adjournment of the Facilities Committee meeting at approximately 10:45 am on Thursday, October 8, 2015. The meeting will continue until completed and is expected to adjourn at approximately 11:40 am; however, if needed, the meeting may continue beyond 11:40 am and continue until completed. If the Finance and Administration Committee meeting is not concluded on Thursday, October 8, it will reconvene on Friday, October 9 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:** 2015006755  
**Date Posted:** 10/02/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 10/02/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Academic, Clinical and Student Affairs  
**Date of Meeting:** 10/08/2015  
**Time of Meeting:** 11:50 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: Thursday, October 8, 2015, 11:50 am (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 August 6, 2015; ASU: Approve emeritus appointment; ASU: Administrative change at the college level; ASU: Approve naming of the College of Health and Human Services and acceptance of a related gift; TTU: Approve appointments with tenure; TTU: Approve Bachelor of Applied Arts and Sciences degree with a major in Restaurant, Hotel & Institutional Management in the College of Human Sciences; TTU: Approve online Master of Science in Nutrition and Dietetics in the College of Human Sciences; TTU: Approve electronic delivery of the existing Ph.D. in Special Education in the College of Education; TTU: Approve electronic delivery of the existing Ph.D. in Family and Consumer Sciences Education in the College of Human Sciences; TTUHSC and TTU: Approve the Dual Degree Program, JD/MS in Biotechnology, between TTUHSC Graduate School of Biomedical Sciences and TTU School of Law; TTUHSC: Approve conferral of emeritus appointment; TTUHSC: Approve the online Master of Public Health degree; TTUHSC El Paso: Approve conferral of emeritus appointment; TTUHSC El Paso: Approve the establishment of the Transmountain Campus Assault at each of the System Component Universities; TTUS: Approve campus policies regarding Sexual Assault at each of the System Component Universities; TTUS: Approve comprehensive revisions to Chapter 10, Regents' Rules; 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 11:50 am on Thursday, October 8, 2015. The meeting will continue until completed and is expected to adjourn at approximately 12:40 pm; however, if needed, the meeting may continue beyond 12:40 pm and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, October 8, it will reconvene on Friday, October 9 to complete its business. The Board will break for lunch after the Academic, Clinical and Student Affairs 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:** 2015006756  
**Date Posted:** 10/02/2015  
**Status:** Accepted  
**Agency Id:** 0264  
**Date of Submission:** 10/02/2015  
**Agency Name:** Texas Tech University System  
**Board:** Texas Tech University System Board of Regents  
**Committee:** Audit  
**Date of Meeting:** 10/08/2015  
**Time of Meeting:** 01:10 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 43013, Lubbock, Texas 79409-2013

SUMMARY: Thursday, October 8, 2015, 1:10 pm (after a lunch break 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 August 6, 2015; TTUHSC: Report on enterprise risk management process; TTUS: 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 after a lunch break or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 1:10 pm on Thursday, October 8, 2015. The Audit committee meeting will continue until completed and is expected to adjourn at approximately 2:00 pm; however, if needed, the meeting may continue beyond 2:00 pm and continue until completed. If the Audit Committee meeting is not concluded on Thursday, October 8, it will reconvene on Friday, October 9 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:** 2015006757

**Date Posted:** 10/02/2015

**Status:** Accepted

**Agency Id:** 0264

**Date of Submission:** 10/02/2015

**Agency Name:** Texas Tech University System

**Board:** Texas Tech University System Board of Regents

**Date of Meeting:** 10/08/2015

**Time of Meeting:** 02:00 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

SUMMARY: Thursday, October 8, 2015, 2:00 pm (or upon the adjournment of the Audit 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 2:00 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: General overview of components litigation and Medical Self Insurance Plan update; Report on pending negotiations; Advise Regents regarding recent purchasing legislation; and Report and discussion regarding Costa Rica Negotiations – pursuant to Section 551.071.

**Agenda:** B. Consultation with attorney and deliberations about real property: Report and discussion regarding Pantex property parcel sale or lease – pursuant to Sections 551.071 and 551.072.

C. Consultation with Attorney and Discussion of personnel matters and assignments: Report and discussion regarding Head Coach – Golf; and Report and discussion regarding Head Coach – Women’s Basketball – pursuant to Sections 551.071 and 551.074.

D. Deliberations about real property and prospective gift: Report and discussion regarding consideration of real estate and gift transaction with the CH Foundation – pursuant to Sections 551.072 and 551.073.

E. Discussion of security devices: Report and discussion regarding computer network security assessment – pursuant Section 551.076.

F. Discussion of personnel matters and assignments: Report and discussion regarding Assessment Study of Facilities Planning and Construction processes; 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 convene upon the adjournment of the last committee meeting of the day at approximately 2:00 pm on Thursday, October 8, 2015 or whenever deemed appropriate. The meeting will continue until completed and is expected to recess at approximately 3:00 pm; however, if needed, the meeting may continue beyond 3:00 pm and continue until completed. The Meeting of the Board will reconvene on Friday, October 9, 2015 at 8:30 am.

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## Open Meeting Submission

**TRD:** 2015006758

**Date Posted:** 10/02/2015

**Status:** Accepted

**Agency Id:** 0264

**Date of Submission:** 10/02/2015

**Agency Name:** Texas Tech University System

**Board:** Texas Tech University System Board of Regents

**Date of Meeting:** 10/09/2015

**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, October 9, 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 October 8, 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 August 6-7, 2015; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT— ASU: Approve extension of faculty development leave of absence (ACS); TTU: Approve leave of absence (ACS); TTUHSC El Paso: Approve development leave for compensated tenured faculty (ACS); TTUS: Approve amendments to Chapters 01 and 06, Regents' Rules, relating to the System clean-up legislation (CW); TTUS: Approve miscellaneous amendments to Chapters 04 and 09, Regents' Rules (CW); TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information (CW); ASU: Approve naming of the VIP room in the Junell Center (F); TTU: Approve renaming of the Exercise and Sport Sciences building (F); TTU: Approve naming opportunities in Bayer Plant Science Building (F); TTU: Approve changing the Center for the Study of Addiction & Recovery exterior building signage (F); TTU: Authorize purchase of TxDOT Right of Way (F); TTU: Approve commissioning of police officers (FA); TTU: Ratification of contract with Premier Elevator Services, Inc (FA); TTUHSC El Paso: Approve modification of a consulting agreement (F); TTUS: Authorize a consulting agreement to provide expert assistance to the Office of General Counsel (FA); TTUS: Authorize chancellor to execute a contract for vending services (FA); TTUS, TTUSA, TTU, TTUHSC, TTUHSC El Paso and ASU: Add delegation of signature authority (FA). INFORMATION—TTU, TTUHSC and TTUHSC El Paso: 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; TTUHSC El Paso: Emergency Approval of contract as

provided by Section 07.12.2.h, Regents Rules; TTU: Contracts for Sponsored Program Projects in excess of \$1,000,000 per annum per Section 07.12.2.b., Regents' Rules.)

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

Facilities Committee (TTU: Approve a project to construct a new Honors Residence Hall project; TTU: Approve establishment of a partial Stage II design budget for the Sports Performance Center; TTUS: Report on Facilities Planning and Construction projects);

Finance and Administration Committee (ASU: Approve differential tuition and fees for off-site dual credit program effective spring semester, 2016; ASU and TTU: Ratification and approval of student debit and stored value cards; TTU, TTUHSC and TTUHSC El Paso: Approve to exceed the full-time equivalent limitation on employees paid from appropriated funds; TTUS: Approve amendments to Chapters 02, 03 and 07, Regents' Rules, relating to the state contracting legislation; TTUS: Approve FY 2016 Premium Rates for the Medical Liability Self-Insurance Plan; TTUS: Authorize a consulting agreement to provide support for federal relations; TTUS: Authorize management consulting contract to provide strategic planning for TTUS federal affairs initiatives; TTUS: Authorize a consulting agreement to provide support for Institutional Advancement; TTUS: Report on computer and information technology security);

Academic, Clinical and Student Affairs (ASU: Approve emeritus appointment; ASU: Administrative change at the college level; ASU: Approve naming of the College of Health and Human Services and acceptance of a related gift; TTU: Approve appointments with tenure; TTU: Approve Bachelor of Applied Arts and Sciences degree with a major in Restaurant, Hotel & Institutional Management in the College of Human Sciences; TTU: Approve online Master of Science in Nutrition and Dietetics in the College of Human Sciences; TTU: Approve electronic delivery of the existing Ph.D. in Special Education in the College of Education; TTU: Approve electronic delivery of the existing Ph.D. in Family and Consumer Sciences Education in the College of Human Sciences; TTUHSC and TTU: Approve the Dual Degree Program, JD/MS in Biotechnology, between TTUHSC Graduate School of Biomedical Sciences and TTU School of Law; TTUHSC: Approve conferral of emeritus appointment; TTUHSC: Approve the online Master of Public Health degree; TTUHSC El Paso: Approve conferral of emeritus appointment; TTUHSC El Paso: Approve the establishment of the Transmountain Campus Clinical Departments in the Paul L. Foster School of Medicine; TTUS: Approve campus policies regarding Sexual Assault at each of the System Component Universities; TTUS: Approve comprehensive revisions to Chapter 10, Regents' Rules); and

Audit Committee (TTUHSC: Report on enterprise risk management process; 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.).

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: 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 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 on pending negotiations; Advise Regents regarding recent purchasing legislation; and Report and discussion regarding Costa Rica Negotiations – pursuant to Section 551.071.

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

C. Consultation with Attorney and Discussion of personnel matters and assignments: Report and discussion regarding Head Coach – Golf; and Report and discussion regarding Head Coach – Women’s Basketball – pursuant to Sections 551.071 and 551.074.

D. Deliberations about real property and prospective gift: Report and discussion regarding consideration of real estate and gift transaction with the CH Foundation – pursuant to Sections 551.072 and 551.073.

E. Discussion of security devices: Report and discussion regarding computer network security assessment – pursuant Section 551.076.

F. Discussion of personnel matters and assignments: Report and discussion regarding Assessment Study of Facilities Planning and Construction processes; 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, October 9, 2015. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, October 8, 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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