

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

September 5-7, 2019

Thursday-Saturday, September 5-7, 2019.—The members of the Board of Regents of the Texas Tech University System convened for strategic planning purposes from Thursday, September 5, 2019 through Saturday, September 7, 2019 at the Lonesome Creek Lodge, 2nd Floor JL Bar Ranch, 3500 Private Road 2254, Sonora, Texas. Listed below are the times the meeting of the Board convened, recessed and adjourned on each of the strategic planning retreat meeting dates:

Thursday, September 5, 2019—The meeting of the Board convened at 12:37 pm and recessed for the day at 5:34 pm.

Friday, September 6, 2019—The meeting of the Board convened at 8:01 am; recessed for lunch from 12:56 pm to 1:36 pm; and recessed for the day at 3:32 pm

Saturday, September 7, 2019—The meeting of the Board convened at 8:37 am and adjourned at 10:56 am.

ATTENDANCE.—Each regent, administrator or staff member as listed below was present for each day of the meeting of the Board/strategic planning retreat.

Regents present were Mark Griffin; Ron Hammonds; Christopher “Chris” M. Huckabee, Chairman; Ginger Kerrick; J. Michael Lewis, Vice Chairman; Sean Lewis, Student Regent; Mickey L. Long; John Steinmetz; John B. Walker; and Dusty Womble.

The following officers and staff were present: Dr. Tedd Mitchell, Chancellor, TTUS and President, TTUHSC; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Kendra Burris, Chancellor’s Executive Chief of Staff, TTUS.

The following guest facilitator was present: Mr. David Wright, Dale Carnegie.

- I. STRATEGIC PLANNING RETREAT.—From Thursday, September 5, 2019 through Saturday, September 7, 2019, the Board of Regents met as a meeting of the Board/Committee of the Whole at a special called meeting in a

workshop/retreat forum for strategic planning purposes for discussions regarding the System Administration and component institutions of the System. Led by the guest facilitator, David Wright, the Board considered various topics relating to emerging trends and best practices nationally on key strategic issues, with a focus on effective governance implications relating to the Texas Tech University System. No votes of any kind were taken and no actions were adopted as a result of these open session discussions during the three-day meeting/retreat.

II. EXECUTIVE SESSIONS OF THE BOARD.— From Thursday, September 5, 2019 through Saturday, September 7, 2019, the Board convened into executive session as needed to consider matters permissible under Chapter 551 of the Texas Government Code, including: (A) Consultation with attorney regarding legal matters or pending and/or contemplated litigation or settlement offers (Tex. Govt. Code § 551.071), including pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues; (B) Deliberation regarding the purchase, exchange, lease, sale, or value of real property (Tex. Govt. Code § 551.072); (C) Deliberation regarding prospective gifts or donations (Tex. Govt. Code § 551.072); and (D) Deliberation regarding individual personnel matters relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of officers or employees of the TTU System and its component institutions (Tex. Govt. Code § 551.074), including discussion of Chancellor duties, assignments, and expectations; and discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

II.A. EXECUTIVE SESSION MEETING TIMES.—For each of the meeting dates, the Board convened into executive session and returned to open session as listed below.

THURSDAY, SEPTEMBER 5, 2019:
Convene in executive session at 4:20 pm
Reconvene in open session at 4:53 pm

FRIDAY, SEPTEMBER 6, 2019:
Convene in executive session at 10:44 am
Reconvene in open session at 12:47 pm
Convene in executive session at 1:45 pm
Reconvene in open session at 3:30 pm.

SATURDAY, SEPTEMBER 7, 2019:
Convene in executive session at 8:44 am
Reconvene in open session at 10:25 am.

No votes of any kind were taken and no actions were adopted as a result of these executive sessions.

II. ADJOURNMENT.—Chairman Huckabee adjourned the three-day strategic planning retreat/meeting of the Board at 10:56 am on Saturday, September 7, 2019.

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on September 5-7, 2019.

SEAL



A handwritten signature in blue ink that reads "Ben Lock".

Ben Lock
Secretary