BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

July 24, 2020

BOARD OF REGENTS

Mr. Christopher M. Huckabee, Chairman
Mr. J. Michael Lewis, Vice Chairman
Mr. Mark Griffin
Mr. Ron Hammonds
Mrs. Ginger Kerrick
Mr. Mickey L. Long
Mr. John D. Steinmetz
Mr. John B. Walker
Mr. Dusty Womble
Ms. Brooke Walterscheid, Student-Regent

Standing Committees:
Academic, Clinical and Student Affairs:
Ginger Kerrick; John Steinmetz (Chair); John Walker; Brooke Walterscheid

Audit:
Ron Hammonds (Chair); Ginger Kerrick; Dusty Womble

Facilities:
Mark Griffin; Ron Hammonds; Mickey Long (Chair)

Finance and Administration:
Mickey Long; John Walker (Chair); Dusty Womble
AGENDA
Board of Regents Meeting  
Special Called Teleconference Meeting  
Lubbock, Texas  
July 24, 2020  
Abbreviated Agenda with Approximate Times*

Friday, July 24, 2020

Meeting of the Board

1:00 pm Call to Order; convene Meeting of the Board  
Location: Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue  
NOTE: Seating will be reduced in order to comply with social distancing mandates. Those not directly involved in the board meeting are encouraged to view the meeting online at: https://www.youtube.com/watch?v=LFgll2sOUYM&feature=youtu.be

1:05 pm Executive Session  
Location: Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue

1:30 pm Following Executive Session, reconvene into Open Session, and Meeting of the Committee of the Whole and the Board  
Location: Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue

1:30 pm Adjournment

*For general information. The times listed are estimates, with periodic recesses. The special-called teleconference meeting of the Board of Regents will begin no earlier than 1:00 pm on Friday, July 24, 2020, in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The meeting is expected to adjourn at approximately 1:30 pm; however, if needed, the meeting may continue beyond 1:30 pm until completed. The full board agenda is detailed on pages iii to iv. The agenda is detailed behind the appropriate divider tab.
Board of Regents Meeting
Special Called Teleconference Meeting

July 24, 2020

Agenda

Friday, July 24, 2020
Board of Regents Committee Room (106), First Floor,
System Administration Building,
1508 Knoxville Avenue,
Lubbock, Texas

Meeting of the Board

I. Meeting of the Board—Call to Order; convene
into Open Session of the Board ............................... Chairman Huckabee

II. Roll call ................................................................. Keino McWhinney

III. Executive Session: The Board will convene into
Executive Session to consider matters permissible under
Chapter 551 of the Texas Government Code, including,
for example: ................................................................. Chairman Huckabee

A. Consultation with Attorney Regarding Legal Matters or
Pending and/or Contemplated Litigation or Settlement Offers

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.

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 the presidential search for the Angelo State
University president position.

*In connection with these items, to the extent that any agenda notation or supplemental
written materials, which might otherwise be covered by Tex. Govt. Code § 551.1281(b)(1),
have been excluded from an internet web posting, such exclusion is authorized by a certification hereby made.

IV. **Open Session:** The Board will reconvene in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

A. Consideration of appropriate action, if any, on items discussed in Executive Session .......................Vice Chairman Lewis

B. Announcements ................................................ Chairman Huckabee

V. **Adjourn** .......................................................... Chairman Huckabee
MEETING OF THE BOARD & COMMITTEE OF THE WHOLE
Meeting of the Board
Friday, July 24, 2020

Time: 1:00 pm

Place: Board of Regents Committee Room (106), First Floor. System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas

[NOTE: Seating will be reduced in order to comply with social distancing mandates. Those not directly involved in the board meeting are encouraged to view the meeting online at: https://www.youtube.com/watch?v=LFgII2sOYU&feature=youtu.be]

Agenda

I. Meeting of the Board—Call to Order; convene into Open Session of the Board ..................................................... Chairman Huckabee

II. Roll call .................................................................................................................................................... Keino McWhinney

III. Executive Session: The Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including, for example: ................................................................. Chairman Huckabee

   A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071).

   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 § 551.073).

   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 the presidential search for the Angelo State University president position.

*In connection with these items, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code § 551.1281(b)(1),
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IV. **Open Session:** The Board will reconvene in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

A. **Consideration of appropriate action, if any, on items discussed in Executive Session** ....................... Vice Chairman Lewis

B. **Announcements** ................................................ Chairman Huckabee

V. **Adjourn** .................................................................... Chairman Huckabee