



**TEXAS TECH UNIVERSITY SYSTEM**

**BOARD OF REGENTS**

**AGENDA BOOK  
Teleconference Meeting**

**July 24, 2020**

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=LFgII2sOUYM&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 (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),

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

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<https://www.youtube.com/watch?v=LFglI2sOUYM&feature=youtu.be>

Agenda

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