

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
November 24, 2020

Tuesday, November 24, 2020.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by videoconference at 9:02 am on Tuesday, November 24, 2020, in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

Administration and staff present by videoconference were Dr. Tedd Mitchell, Chancellor, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor’s Office, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

Administration and staff present in person were Mr. Keino McWhinney, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mrs. Kendra Burris, Deputy Chancellor, Chancellor’s Office, TTUS; and Mr. Joe Carmichael, IT Support Senior Specialist, Institutional Advancement, TTUS.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Huckabee announced a quorum present and called the meeting to order at 9:02 am.
  - A. ROLL CALL—Chairman Huckabee called on Board Secretary Keino McWhinney to establish who was on the call and present in the Board Room.
- II. EXECUTIVE SESSION.—At approximately 9:03 am, the Board recessed and convened into Executive Session as authorized by Chapter 551.0741, 551.072, 551.073, 551.074 and 551.076 of the *Texas Government Code*.
- III. OPEN SESSION.—At 10:32 am, the Board reconvened in open session to consider items from Executive Session.

- A. REPORT OF EXECUTIVE SESSION.—Chairman Huckabee called on Vice Chairman Lewis to present motions regarding items discussed in Executive Session.

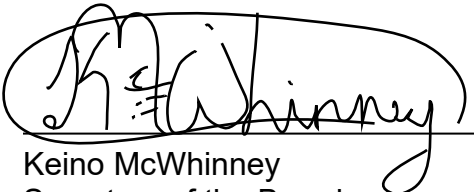
Vice Chairman Lewis announced there was one motion resulting from Executive Session.

Vice Chairman Lewis moved that the Board delegate to Chancellor Mitchell the authority to restructure the Texas Tech University System Office of Investments and, where necessary to support this restructure, provide recommendations for revisions to the *Regents' Rules* and Policy Statements of the Board of Regents... under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Walker and approved by the Board with Regent Womble voting nay.

- B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

- IV. ADJOURNMENT.—Chairman Huckabee adjourned the meeting at 10:35 am.

I, Keino McWhinney, the duly appointed and qualified Secretary to 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 November 24, 2020.



Keino McWhinney  
Secretary of the Board

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