



TEXAS TECH UNIVERSITY SYSTEM

BOARD OF REGENTS

AGENDA BOOK Videoconference Meeting

April 14, 2025



BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

April 14, 2025

BOARD OF REGENTS

Mr. Mark Griffin, Chairman
Mrs. Ginger Kerrick Davis, Vice Chairwoman
Mrs. Arcilia C. Acosta
Mr. Cody C. Campbell
Mr. Clay Cash
Mr. Tim Culp
Mr. Pat Gordon
Dr. Shelley Sweatt
Mr. Dustin R. Womble
Mr. Jad Zeitouni, Student-Regent

Standing Committee Chairs and Vice Chairs:

Academic, Clinical and Student Affairs:
Ginger Kerrick Davis (Chair); Shelley Sweatt (Vice Chair); and Jad Zeitouni (Student Regent)

Audit:
Arcilia Acosta (Chair) and Pat Gordon (Vice Chair)

Facilities:
Dustin Womble (Chair) and Arcilia Acosta (Vice Chair)

Finance and Investments:
Cody Campbell (Chair) and Pat Gordon (Vice Chair)

[NOTE: All nine board members serve as voting members of each committee.]

AGENDA

**Board of Regents Meeting
Special-Called Videoconference Meeting
Lubbock, Texas**

Abbreviated Agenda with Approximate Times*

Monday, April 14, 2025

Meeting of the Board

- 5:00 pm Call to Order; convene the Meeting of the Board
- Roll Call
- Location: Board of Regents Committee Room (106),
First Floor, System Administration Building, 1508
Knoxville Avenue
NOTE: Those interested in viewing the livestream of
this meeting may do so online at:
<https://www.texastech.edu/live-stream.php>
- 5:05 pm Executive Session
- Location: Board of Regents Committee Room (106),
First Floor, System Administration Building, 1508
Knoxville Avenue
- 6:00 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
- ES Motions, if any
 - Officer Elections
 - Announcements
- 6:15 pm Adjournment

*For general information. The times listed are estimates, with periodic recesses. All open session and executive session portions of the Meeting of the Board of Regents will take place in the Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The special-called videoconference meeting of the Board of Regents will begin no earlier than 5:00 pm on Monday, April 14, 2025. The meeting is expected to adjourn at approximately 6:15 pm; however, if needed, the meeting may continue beyond 6:15 pm until completed. [Those interested in viewing the livestream of this meeting may do so online at: <https://www.texastech.edu/live-stream.php> .] 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 Videoconference Meeting
Lubbock, Texas**

Agenda

Monday, April 14, 2025
**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.** 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: Chairman Griffin
 - A. Roll call Keino McWhinney

- II. **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 Griffin
 - A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; and Other 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) including: Discussion of a potential ground lease of TTU real property in Carson County, Texas.
 - 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 Chancellor duties, assignments, and expectations; Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees; Discussion of officer elections on the TTU System Board of Regents; and Discussion of leadership transition in the TTU System Office of Audit Services.

- E. Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

(*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 by the General Counsel pursuant to Tex. Govt. Code § 551.1281(c).)

III. 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 Chairwoman Kerrick Davis
- B. Report on Officer Elections Chairman Griffin
- C. Announcements Chairman _____

IV. Adjournment Chairman _____

**MEETING OF THE
BOARD/
COMMITTEE OF
THE WHOLE**

Meeting of the Board
Monday, April 14, 2025

Time: 5:00 pm

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

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A. Roll call Keino McWhinney

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- C. Announcements Chairman _____

IV. Adjournment Chairman _____