

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

April 14, 2025

Monday, April 14, 2025.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by videoconference at 5:03 pm on Monday, April 14, 2025, 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 in person were Mark Griffin, Chairman; Clay Cash; and Dustin Womble.

Regents present by videoconference were Arcilia Acosta; Cody Campbell; Tim Culp; Ginger Kerrick Davis, Vice Chairwoman; Pat Gordon; Shelley Sweatt; and Jad Zeitouni, Student Regent.

Administration and staff present in person were Dr. Tedd Mitchell, Chancellor, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor's Office, TTUS; Mrs. Christy Haynes, Deputy Chief of Staff, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Griffin announced a quorum present and called the meeting to order at 5:03 pm.
 - I.A. ROLL CALL—Chairman Griffin called on Board Secretary Keino McWhinney to establish who was on the call and present in the Board Room.
- II. EXECUTIVE SESSION.—At 5:04 pm, 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 7:56 pm, the Board reconvened in open session to consider items from Executive Session.

III.A. REPORT OF EXECUTIVE SESSION.—Chairman Griffin called on Vice Chairwoman Kerrick Davis to present motions regarding items discussed in Executive Session.

Vice Chairwoman Kerrick Davis announced there were two motions resulting from Executive Session.

III.A.1. Vice Chairwoman Kerrick Davis moved that the Board of Regents (1) authorize Chancellor Mitchell, or his designee, to take the necessary action to engage a search firm for the purpose of identifying a new chief audit executive for the Texas Tech University System; and (2) authorize Chancellor Mitchell to lead the formation of a search committee for identifying a new chief audit executive for the Texas Tech University System, and that said committee is composed of at least two members of the Board of Regents and other members as appropriate ... with all of the delegations of authority to be under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Cash and unanimously approved by the Board.

III.A.2. Vice Chairwoman Kerrick Davis moved that the Board of Regents authorize Chancellor Mitchell, or his designee, to conclude the negotiations and execute any documents or ancillary documents necessary for Texas Tech University System and Texas Tech University to enter a ground lease for the development of Texas Tech University real property in Carson County, TX ... all under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Womble and unanimously approved by the Board.

No action was taken on any other matters that were posted for discussion in Executive Session, which included:

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.

Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).

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.

(*In connection with this item, 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 has been authorized by a certification pursuant to Tex. Govt. Code §551.1281(c).)

- B. REPORT ON OFFICER ELECTIONS.—Chairman Griffin oversaw the officer elections. In accordance with the nominations process, Chairman Griffin presented the slate of candidates for consideration for chairman and vice chairman of the Board of Regents. Chairman Griffin made the motion to elect Mr. Cody Campbell as chairman and Mr. Dustin Womble as vice chairman for the Texas Tech University System Board of Regents. The motion was seconded by Regent Acosta and unanimously approved by the Board.

Regent Griffin congratulated the newly appointed chairman and vice chairman and passed the gavel to the newly elected Chairman Campbell.

Chairman Campbell oversaw the remainder of the meeting. He began by thanking the Board for the opportunity to serve. He thanked both Regents Griffin and Kerrick Davis for their dedicated service to the Board. Both Regents Griffin and Kerrick Davis addressed the Board. They expressed their gratitude to serve and sent well-wishes to the newly elected chairman and vice chairman.

Vice Chairman Womble also thanked the Board for their confidence in him and Chairman Campbell to lead the Board for the next two years.

- C. CHAIRMAN'S ANNOUNCEMENTS.—There were no other announcements.

- IV. ADJOURNMENT.—Chairman Campbell adjourned the meeting at 8:07 pm.

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 April 14, 2025.

Seal



Keino McWhinney
Secretary of the Board