

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

August 27-29, 2023

Sunday - Tuesday, August 27-29, 2023. —The members of the Board of Regents of the Texas Tech University System convened in a Workshop/Retreat forum for strategic planning purposes from Sunday, August 27, 2023, through Tuesday, August 29, 2023, at the Chapel, Commodore Perry Estate, 4100 Red River St., Austin, Texas. Listed below are the times the meeting of the Board convened, recessed and adjourned on each of the strategic planning retreat meeting dates:

Sunday, August 27, 2023 —The meeting of the Board convened at 3:40 pm and recessed for the day at 5:44 pm.

Monday, August 28, 2023—The meeting of the Board convened at 8:05 am and recessed for the day at 4:45 pm.

Tuesday, August 29, 2023—The meeting of the Board convened at 8:06 am and adjourned at 11:18 am.

ATTENDANCE.— Each regent, administrator or staff member as listed below was present for each meeting of the Board/strategic planning retreat.

Regents present were Arcilia Acosta; Cody Campbell; Clay Cash; Tim Culp; Ginger Kerrick Davis, Vice Chairwoman; Pat Gordon; Mark Griffin, Chairman; Steeley Smith, Student Regent; Shelley Sweatt; and Dusty Womble.

The following officers and staff were present: Dr. Tedd Mitchell, Chancellor, TTUS; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Lori Rice-Spearman, President, TTUHSC; Mr. Ronnie Hawkins, Jr., President, ASU; Dr. Stacia Haynie, President, MSU; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. James Mauldin, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Steve Sosland, Vice Chancellor for Leader and Culture Development, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor's Office, TTUS; Mrs. Christy Haynes, Deputy Chief of Staff, Chancellor's Office, TTUS; Mrs. Julie Doss, Executive Director, System Relations; and Mr. Keino Mcwhinney, Secretary of the Board of Regents and Special Advisor to the Chancellor, TTUS.

- I. STRATEGIC PLANNING RETREAT.—From Sunday, August 27, 2023, through Tuesday, August 29, 2023, the Board of Regents met as a meeting of the Board/Committee of the Whole at a special-called meeting in a workshop/retreat forum for strategic planning purposes for discussions regarding the System Administration and component institutions of the System. Led by Chairman Griffin and Chancellor Mitchell, the Board considered various topics relating to current challenges and opportunities affecting the Texas Tech University System. Dailey Fuller, Chief of Staff served as the retreat facilitator. No votes of any kind were taken, and no actions were adopted during any portion of the open session discussions of this three-day meeting/retreat.
- II. EXECUTIVE SESSIONS OF THE BOARD.— The Board convened into executive session as needed to consider matters permissible under Chapter 551 of the Texas Government Code, including:
 - (A) Consultation with attorney regarding legal matters or pending and/or contemplated litigation or settlement offers (Tex. Govt. Code § 551.071), including 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);
 - (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; and discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees; and
 - (E) Deliberation Regarding Security Devices or Security Audits. (Tex. Govt. Code §551.076).

EXECUTIVE SESSION MEETING TIMES. — The Board convened into executive session and returned to open session as listed below.

SUNDAY, AUGUST 27, 2023:

Convene in executive session at 4:29 p.m.

Reconvene in open session at 5:44 p.m.

MONDAY, AUGUST 28, 2023:

Convene in executive session at 8:05 a.m.
Reconvene in open session at 9:03 a.m.
Convene in executive session at 9:15 a.m.
Reconvene in open session at 9:52 a.m.
Convene in executive session at 10:08 a.m.
Reconvene in open session at 1:06 p.m.
Convene in executive session at 3:48 p.m.
Reconvene in open session at 4:45 p.m.

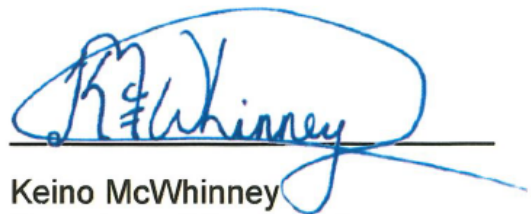
TUESDAY, AUGUST 29, 2023:

Convene in executive session at 8:15 a.m.
Reconvene in open session at 8:46 a.m.
Convene in executive session at 10:09 a.m.
Reconvene in open session at 11:18 a.m.

No votes of any kind were taken, and no actions were adopted because of these executive sessions.

III. ADJOURNMENT.—Chairman Griffin adjourned the three-day strategic planning meeting/retreat of the Board at 11:18 a.m. on Tuesday, August 29, 2023.

I, Keino McWhinney, the duly appointed and qualified Secretary of 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/retreat on August 27-29, 2023.



Keino McWhinney
Secretary of the Board

SEAL

