

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

August 30, 2025

Saturday, August 30, 2025.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting via teleconference at 11:28 am on Saturday, August 30, 2025 in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The following were attendance.

ATTENDANCE.—

Regents present by teleconference were Arcilia Acosta; Cody Campbell, Chairman; Clay Cash; Tim Culp; Pat Gordon; Eli Heath, Student Regent; Don Sinclair; Shelley Sweatt; and Dustin Womble, Vice Chairman. Regent Doug McReaken was unable to attend.

Administration and staff present in person were Mr. Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, TTUS; and Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS.

[NOTE: Chairman Campbell joined the meeting at 12:20 pm. Vice Chairman Womble oversaw the meeting until Chairman Campbell's arrival.]

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Vice Chairman Womble announced a quorum present and called the meeting to order at 11:28 am.
 - I.A. ROLL CALL—Vice Chairman Womble called on Board Secretary Keino McWhinney to establish who was on the call and present in the Board Room.
- II. EXECUTIVE SESSION.—At 11:29 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 3:28 pm, the Board reconvened in open session to consider items from Executive Session.

III.A. REPORT OF EXECUTIVE SESSION.—Chairman Campbell called on Vice Chairman Womble to present motions regarding items discussed in Executive Session.

Vice Chairman Womble announced there were no motions resulting from Executive Session.

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 the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072).

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; Search Process for Chancellor Position; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

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

(*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. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.


IV. ADJOURNMENT.—Chairman Campbell adjourned the meeting at 3:29 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 August 30, 2025.



Seal




Keino McWhinney
Secretary of the Board