



TEXAS TECH UNIVERSITY SYSTEM™

**Strategic Planning Retreat**  
**Thursday, February 25, 2016**

**AGENDA**

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| <b>8-8:05 a.m.</b>     | <b>Call to Order of Meeting of the Board</b> <ul style="list-style-type: none"><li>• Opening Remarks</li><li>• Introduce Chancellor</li></ul>  | Chairman Mickey Long   |
| <b>8:05-8:30 a.m.</b>  | <b>TTU System Administration Discussion</b> <ul style="list-style-type: none"><li>• Vision and planning</li><li>• Regent feedback and questions</li><li>• Chancellor's concluding remarks</li></ul>                                    | Regent Larry Anders<br>Chancellor Robert Duncan                            |
| <b>8:30-9:30 a.m.</b>  | <b>TTUHSC Discussion</b> <ul style="list-style-type: none"><li>• Update on the past year</li><li>• Planning for the future</li><li>• Regent feedback and questions</li><li>• President's concluding remarks</li></ul>                  | Regents Tim Lancaster & Ron Hammonds<br>President Tedd Mitchell            |
| <b>9:30-11 a.m.</b>    | <b>Texas Tech University Discussion</b> <ul style="list-style-type: none"><li>• Update on the past year</li><li>• Planning for the future</li><li>• Regent feedback and questions</li><li>• President's concluding remarks</li></ul>   | Regents John Steinmetz & Chris Huckabee<br>Interim President John Opperman |
| <b>11-12 p.m.</b>      | <b>Angelo State University Discussion</b> <ul style="list-style-type: none"><li>• Update on the past year</li><li>• Planning for the future</li><li>• Regent feedback and questions</li><li>• President's concluding remarks</li></ul> | Regents John Esparza & Victoria Messer<br>President Brian May              |
| <b>12-12:30 p.m.</b>   | <b>Lunch Break</b>   |  |
| <b>12:30-1:30 p.m.</b> | <b>TTUHSC El Paso Discussion</b> <ul style="list-style-type: none"><li>• Update on the past year</li><li>• Planning for the future</li><li>• Regent feedback and questions</li><li>• President's concluding remarks</li></ul>          | Regent Rick Francis<br>President Richard Lange                             |
| <b>1:30 p.m.</b>       | <b>Concluding Remarks and Observations</b>   | Chancellor Robert Duncan   |