



TEXAS TECH UNIVERSITY SYSTEM™

Strategic Planning Retreat
February Board of Regents Meeting

AGENDA

Thursday, February 23, 2017

8:45 a.m.

(or upon completion
of Swearing-in and
Officer Elections)

Call to Order Strategic Planning Retreat; Opening Remarks

Chairman & Chancellor Robert Duncan

8:45-10:15 a.m.

Texas Tech University Health Sciences Center

President Tedd Mitchell & Board of Regents

- Review of FY16 summary report and annual performance
- Discussion of strategic priorities, goals and issues
- Additional discussion and feedback from Board members

10:15-10:30 a.m.

(or upon completion
of TTUHSC discussion)

Recess

10:30-12:00 p.m.

Angelo State University

President Brian May & Board of Regents

- Review of FY16 summary report and annual performance
- Discussion of strategic priorities, goals and issues
- Additional discussion and feedback from Board members

12:00 p.m.

(or upon completion
of ASU discussion)

Concluding Remarks

Chairman & Chancellor Robert Duncan