

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
July 24, 2020

Friday, July 24, 2020.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 1:03 pm on Friday, July 24, 2020, 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 by telephone were Mark Griffin; Ron Hammonds; Christopher “Chris” M. Huckabee, Chair; Ginger Kerrick; J. Michael Lewis, Vice Chairman; Mickey L. Long; John D. Steinmetz; John B. Walker; Brooke Walterscheid, Student Regent; and Dusty Womble.

Administration and staff present in person during the meeting were Dr. Tedd Mitchell, Chancellor, TTUS; Mr. Keino McWhinney, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mrs. Kendra Burris, Deputy Chancellor, Chancellor’s Office, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor’s Office, TTUS; Mr. Joe Carmichael, IT Support Senior Specialist, Institutional Advancement, TTUS; Mr. Ojay Barbee, IT Support Senior Technician, 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 Huckabee announced a quorum present and called the meeting to order at 1:03 pm.
- II. ROLL CALL—Chairman Huckabee called on Board Secretary Keino McWhinney to establish who was on the call and present in the Board Room.
- III. EXECUTIVE SESSION.—At approximately 1:04 pm, the Board recessed and convened into Executive Session as authorized by Chapter 551.0741, 551.072, 551.073 AND 551.074 of the *Texas Government Code*.
- IV. OPEN SESSION.—At 1:27 pm., the Board reconvened in open session to consider items from Executive Session.

- A. REPORT OF EXECUTIVE SESSION.—Chairman Huckabee called on Vice Chairman Lewis to present motions regarding items discussed in Executive Session.

Vice Chairman Lewis announced there was one motion resulting from Executive Session.

Vice Chairman Lewis moved that the Board of Regents (1) upon the recommendation of the chancellor, select and hereby announce Lt. Gen. Ronnie Hawkins, Jr. as the finalist for president and chief executive officer of Angelo State University; (2) authorize Chancellor Mitchell to take the final action to appoint Lt. Gen. Ronnie Hawkins, Jr. to be president after the required 21-day notice period has passed; and (3) authorize the chancellor to approve the salary of and execute an employment contract with Lt. Gen. Ronnie Hawkins, Jr. and to make a determination that the contract is in the best interest of the institution...with all of these delegations of authority to be under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Long and unanimously approved by the Board.

- B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

- V. ADJOURNMENT.—Chairman Huckabee adjourned the meeting at 1:32 pm.

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 on July 24, 2020.



Keino McWhinney
Secretary of the Board



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