

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents

July 14, 2025

Monday, July 14, 2025.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by videoconference at 5:30 pm on Monday, July 14, 2025. The presiding regent (Chairman Campbell) location was at Double Eagle Energy, 3724 Hulen Street, Conference Room 1A, Fort Worth, TX 76107. The videoconference and administration/staff location was at the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The following were attendance.

ATTENDANCE.—

Regent present in person was Dustin Womble, Vice Chairman.

Regents present by videoconference were Arcilia Acosta; Cody Campbell, Chairman; Clay Cash; Pat Gordon; Eli Heath, Student Regent; Doug McReaken; Don Sinclair; and Shelley Sweatt. Regent Tim Culp was unable to participate in the meeting.

Administration and staff present in person were Dr. Tedd Mitchell, Chancellor, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, TTUS; Mr. James Mauldin, Chief Financial Officer, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor's Office, TTUS; Mrs. Christy Haynes, Deputy Chief of Staff, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

Administration present by videoconference was Dr. Lawrence Schovance, President, TTU.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Campbell announced a quorum present and called the meeting to order at 5:30 pm.

- I.A. ROLL CALL—Chairman Campbell called on Board Secretary Keino McWhinney to establish who was on the call and present in the Board Room.

- II. EXECUTIVE SESSION.—At 5:32 pm, 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 7:10 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 was one motion resulting from Executive Session.

- III.A.1. Vice Chairman Womble moved that the Board authorize Chancellor Mitchell, or his designee, and President Schovanec, or his designee, to (1) execute any documents or ancillary documents necessary for Texas Tech University to convey real property in Carson County, Texas to the Texas Tech University System; and (2) ensure all proceeds from associated ground leases be utilized by the TTU System as a systemwide asset with distributions benefitting each of the TTU System's component institutions ... all under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Sinclair and unanimously approved by the Board.

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 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; 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 other announcements.

IV. ADJOURNMENT.—Chairman Campbell adjourned the meeting at 7:12 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 July 14, 2025.

  
Keino McWhinney  
Secretary of the Board

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