



TEXAS TECH UNIVERSITY SYSTEM

Strategic Planning Retreat March Board of Regents Meeting

Jonathan and Patricia Rogers Lecture Hall (Room 1100)
First Floor, Medical Education Building
Texas Tech University Health Sciences Center El Paso
5001 El Paso Drive, El Paso, Texas

AGENDA

Thursday, March 1, 2018

10:15 a.m.

(or upon completion
of TTUHSC El Paso
campus tours)

Call to Order Strategic Planning Retreat; Opening Remarks

Chairman & Chancellor Robert Duncan

10:20-11:45 a.m.

Texas Tech University Health Sciences Center El Paso

President Richard Lange & Board of Regents

- Review of FY17 summary report and annual performance
- Discussion of strategic priorities, goals and issues
- Additional discussion and feedback from Board members

11:45-12:30 p.m.

(or upon completion
of TTUHSC El Paso
discussion)

Lunch Recess

12:30-2:00 p.m.

Angelo State University

President Brian May & Board of Regents

- Review of FY17 summary report and annual performance
- Discussion of strategic priorities, goals and issues
- Additional discussion and feedback from Board members

2:00 p.m.

(or upon completion
of ASU discussion)

Concluding Remarks

Chairman & Chancellor Robert Duncan