



TEXAS TECH UNIVERSITY SYSTEM

BOARD OF REGENTS

AGENDA BOOK Teleconference Meeting

March 7, 2022



BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

March 7, 2022

BOARD OF REGENTS

Mr. J. Michael Lewis, Chairman

Mr. Mark Griffin, Vice Chairman

Ms. Arcilia C. Acosta

Mr. Cody C. Campbell

Mrs. Ginger Kerrick Davis

Mr. Pat Gordon

Mr. John D. Steinmetz

Mr. John B. Walker

Mr. Dusty Womble

Ms. Keaghan Holt, Student-Regent

Standing Committee Chairs and Vice Chairs:

Academic, Clinical and Student Affairs:

Ginger Kerrick Davis (Chair); Pat Gordon (Vice Chair); and Keaghan Holt (Student Regent)

Audit:

John Steinmetz (Chair) and Arcilia Acosta (Vice Chair)

Facilities:

Dusty Womble (Chair) and Mark Griffin (Vice Chair)

Finance and Investments:

John Walker (Chair) and Cody Campbell (Vice Chair)

[NOTE: All nine board members serve as voting members of each committee.]

AGENDA

**Board of Regents Meeting
Special-Called Teleconference Meeting
Lubbock, Texas**

Abbreviated Agenda with Approximate Times*

Monday, March 7, 2022

Meeting of the Board

- 11:00 am Call to Order; convene Meeting of the Board
Location: Board of Regents Committee Room (106),
First Floor, System Building, 1508 Knoxville Avenue
NOTE: Those not directly involved in the board
meeting may view the meeting online at:
<https://www.texastech.edu/live-stream.php>
- 11:05 am Executive Session
Location: Board of Regents Committee Room (106),
First Floor, System Building, 1508 Knoxville Avenue
- 11:25 am Following Executive Session, reconvene into Open Session,
and Meeting of the Committee of the Whole and the
Board
Location: Board of Regents Committee Room (106),
First Floor, System Building, 1508 Knoxville Avenue
- ES Motions, if any
 - Announcements
- 11:30 am Adjournment

*For general information. The times listed are estimates, with periodic recesses. All open session and executive session portions of the Meeting of the Board of Regents will take place in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas. The special-called teleconference meeting of the Board of Regents will begin no earlier than 11:00 am on Monday, March 7, 2022. The meeting is expected to adjourn at approximately 11:30 am; however, if needed, the meeting may continue beyond 11:30 am until completed. [Those not directly involved in the board meeting may view the meeting online at: <https://www.texastech.edu/live-stream.php>]. The full board agenda is detailed on pages iii to iv. The agenda is detailed behind the appropriate divider tab.

**Board of Regents Meeting
Special-Called Teleconference Meeting
Lubbock, Texas**

Agenda

Monday, March 7, 2022
**Board of Regents Committee Room (106),
First Floor, System Building,
1508 Knoxville Avenue,
Lubbock, Texas**

Meeting of the Board

- I. **Meeting of the Board—Call to Order; convene into Open Session of the Board.** The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:Chairman Lewis
 - A. Roll call Keino McWhinney

- II. **Executive Session:** The Board will convene into Executive Session to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example:Chairman Lewis
 - A. 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.
 - B. Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072).
 - C. Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).
 - D. 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; update on MSU presidential search; and discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

- E. Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

(*In connection with these items, 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 is authorized by a certification hereby made by the General Counsel pursuant to Tex. Govt. Code § 551.1281(c).)

III. Open Session: The Board will reconvene in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

- A. Consideration of appropriate action, if any, on items discussed in Executive Session Vice Chairman Griffin
- B. AnnouncementsChairman Lewis

IV. AdjournmentChairman Lewis

**MEETING OF THE
BOARD/
COMMITTEE OF
THE WHOLE**

Meeting of the Board
Monday, March 7, 2022

Time: 11:00 am

Place: Board of Regents Committee Room (106), First Floor, System Building,
1508 Knoxville Avenue, Lubbock, Texas

[NOTE: Those not directly involved in the board meeting may view the meeting
online at: <https://www.texas-tech.edu/live-stream.php>]

Agenda

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- A. Consideration of appropriate action, if any, on items discussed in Executive Session Vice Chairman Griffin
- B. AnnouncementsChairman Lewis

IV. AdjournmentChairman Lewis