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.

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. Announcements ................................................. Chairman Lewis

IV. Adjournment ......................................................... Chairman 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.texastech.edu/live-stream.php ]

Agenda

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A. Roll call ................................................................. Keino McWhinney

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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.

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

B. Announcements ....................................................... Chairman Lewis

IV. Adjournment .......................................................... Chairman Lewis