



TEXAS TECH UNIVERSITY SYSTEM™

Strategic Planning Retreat May Board of Regents Meeting

AGENDA

Thursday, May 18, 2017

- 8:30 a.m.** **Call to Order Meeting of the Board; Opening Remarks**
Chairman Rick Francis & Chancellor Robert Duncan
- 8:35-9:35 a.m.** **Texas Tech University System**
Chancellor Robert Duncan
- Review of summary report from FY 16
 - Assessment of enterprise dashboard
 - Discussion of strategic priorities, goals and issues
 - Additional remarks and feedback from board members
- 9:35-9:45 a.m.** **Recess**
- 9:45-11:45 p.m.** **Texas Tech University**
President Lawrence Schovanec
- Review of summary report from FY 16
 - Assessment of annual performance metrics for FY 16
 - Discussion of strategic priorities, goals and issues
 - Additional remarks and feedback from board members
- 11:45-12:30 p.m.** **Lunch Recess**
- 12:30-2:00 p.m.** **Texas Tech University Health Sciences Center El Paso**
President Richard Lange
- Review of summary report from FY 16
 - Assessment of annual performance metrics for FY 16
 - Discussion of strategic priorities, goals and issues
 - Additional remarks and feedback from board members
- 2:00 p.m.** **Concluding Remarks**
Chairman Rick Francis & Chancellor Robert Duncan