BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

May 25, 2021

BOARD OF REGENTS

Mr. J. Michael Lewis, Chairman
Mr. Mark Griffin, Vice Chairman
Ms. Arcilia Acosta
Mr. Cody Campbell
Mrs. Ginger Kerrick Davis
Mr. Pat Gordon
Mr. John D. Steinmetz
Mr. John B. Walker
Mr. Dusty Womble
Ms. Brooke Walterscheid, Student-Regent

Standing Committees:

Academic, Clinical and Student Affairs:
Arcilia Acosta; Ginger Kerrick Davis (Chair); Dusty Womble; Brooke Walterscheid

Audit:
Arcilia Acosta; John Steinmetz (Chair); John Walker

Facilities:
Ginger Kerrick Davis; Pat Gordon; Dusty Womble (Chair)

Finance and Investments:
Cody Campbell; John Steinmetz; John Walker (Chair)
AGENDA
Board of Regents Meeting  
Special Called Videoconference Meeting  
Lubbock, Texas

Abbreviated Agenda with Approximate Times*

Tuesday, May 25, 2021

Meeting of the Board

4:00 pm  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

4:05 pm  Executive Session  
         Location: Board of Regents Committee Room (106),  
         First Floor, System Building, 1508 Knoxville Avenue

5:25 pm  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

5:30 pm  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 videoconference meeting of the Board of  
Regents will begin no earlier than 4:00 pm on Tuesday, May 25, 2021. The meeting is  
expected to adjourn at approximately 5:30 pm; however, if needed, the meeting may  
continue beyond 5:30 pm until completed. 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 Videoconference Meeting  
Lubbock, Texas

Agenda

Tuesday, May 25, 2021
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; Discussion regarding structure of standing  
committees; 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)  
including: Discussion regarding a potential purchase and  
lease of real property in Lubbock.

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; 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  
Tuesday, May 25, 2021

Time: 4:00 pm

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

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; Discussion regarding structure of standing committees; 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) including: Discussion regarding a potential purchase and lease of real property in Lubbock.

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; 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