



# **TEXAS TECH UNIVERSITY SYSTEM**

## **BOARD OF REGENTS**

### **AGENDA BOOK Videoconference Meeting**

**November 24, 2020**

BOARD OF REGENTS  
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

November 24, 2020

BOARD OF REGENTS

Mr. Christopher M. Huckabee, Chairman

Mr. J. Michael Lewis, Vice Chairman

Mr. Mark Griffin

Mr. Ron Hammonds

Mrs. Ginger Kerrick

Mr. Mickey L. Long

Mr. John D. Steinmetz

Mr. John B. Walker

Mr. Dusty Womble

Ms. Brooke Walterscheid, Student-Regent

Standing Committees:

Academic, Clinical and Student Affairs:

Ginger Kerrick; John Steinmetz (Chair); John Walker; Brooke Walterscheid

Audit:

Ron Hammonds (Chair); Ginger Kerrick; Dusty Womble

Facilities:

Mark Griffin; Ron Hammonds; Mickey Long (Chair)

Finance and Administration:

Mickey Long; John Walker (Chair); Dusty Womble

# **AGENDA**

**Board of Regents Meeting  
Special Called Videoconference Meeting  
Lubbock, Texas**

**November 24, 2020**

Abbreviated Agenda with Approximate Times\*

**Tuesday, November 24, 2020**

Meeting of the Board

- 9:00 am      Call to Order; convene Meeting of the Board  
Location: Board of Regents Committee Room (106),  
First Floor, System Building, 1508 Knoxville Avenue  
NOTE: In order to comply with social distancing  
mandates, seating will be limited for meeting  
participants only. Those not directly involved in the  
board meeting are encouraged to view the meeting  
online at:  
<https://www.texastech.edu/live-stream.php>
- 9:05 am      Executive Session  
Location: Board of Regents Committee Room (106),  
First Floor, System Building, 1508 Knoxville Avenue
- 10:00 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
- 10:05 am     Adjournment

\*For general information. The times listed are estimates, with periodic recesses. The special-called videoconference meeting of the Board of Regents will begin no earlier than 9:00 am on Tuesday, November 24, 2020, in the Board of Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas. [NOTE: Only limited personnel will attend in person with all regents and other applicable personnel participating via videoconference. Guests and other personnel may view the livestream meeting at <https://www.texastech.edu/live-stream.php>.] Immediately upon convening and after the roll call, the Board will convene into Executive Session. At the conclusion of Executive Session, the Committee of the Whole will reconvene in Open Session to consider and act on motions from Executive Session and for announcements, if any. The Meeting of the Board is expected to adjourn on or before 10:05 am; however, if needed, the meeting may continue beyond 10:05 am until completed. The full board agenda is detailed on pages iii through iv. The agenda for each session of the board meeting or a meeting of a committee of the board is detailed behind the appropriate divider tab.

**Board of Regents Meeting  
Special Called Videoconference Meeting**

**November 24, 2020**

**Agenda**

**Tuesday, November 24, 2020**

**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** .....Chairman Huckabee
  - A. Roll call for attendance..... 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 Huckabee
  - A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071).
  - 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 related to investments operations; 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 Lewis

B. Announcements .....Chairman Huckabee

IV. **Adjournment** .....Chairman Huckabee

**MEETING OF THE  
BOARD &  
COMMITTEE OF  
THE WHOLE**

**Meeting of the Board**

Tuesday, November 24, 2020

**Time:** 9:00 am

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

[NOTE: In order to comply with social distancing mandates, seating will be limited for meeting participants only. Those not directly involved in the board meeting are encouraged to 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**.....Chairman Huckabee

A. Roll call for attendance..... 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 Huckabee

A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071).

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 related to investments operations; 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 Lewis

B. Announcements .....Chairman Huckabee

**IV. Adjournment** .....Chairman Huckabee