



TEXAS TECH UNIVERSITY SYSTEM

BOARD OF REGENTS

AGENDA BOOK Videoconference Meeting

September 4, 2025



BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

September 4, 2025

BOARD OF REGENTS

Mr. Cody C. Campbell, Chairman
Mr. Dustin R. Womble, Vice Chairman
Mrs. Arcilia C. Acosta
Mr. Clay Cash
Mr. Tim Culp
Mr. Pat Gordon
Mr. Doug McReaken
Mr. Donald Sinclair
Dr. Shelley Sweatt
Mr. Eli Heath, Student-Regent

Standing Committee Chairs and Vice Chairs:

Academic, Clinical and Student Affairs:
Shelley Sweatt (Chair); Don Sinclair (Vice Chair); and Eli Heath (Student Regent)

Audit:
Pat Gordon (Chair) and Doug McReaken (Vice Chair)

Facilities:
Arcilia Acosta (Chair) and Clay Cash (Vice Chair)

Finance and Investments:
Tim Culp (Chair) and Pat Gordon (Vice Chair)

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

AGENDA

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

Abbreviated Agenda with Approximate Times*

Thursday, September 4, 2025

Meeting of the Board

- 10:30 am Call to Order; convene the Meeting of the Board
 Presiding Regent Location: Double Eagle Energy, 3724
 Hulen Street, Conference Room 1A, Fort Worth, TX
 76107
 Videoconference and Administration/Staff Location:
 System Administration Building, Board of Regents
 Committee Room (106), First Floor, 1508 Knoxville
 Avenue, Lubbock, TX 79409
- Roll Call
 - TTUS: Publicly name Brandon Creighton as the sole
finalist for the position of Chancellor and Chief
Executive Officer of the Texas Tech University
System
- NOTE: Those interested in viewing the livestream of
this meeting may do so online at:
<https://www.texastech.edu/live-stream.php>
- 10:35 am Executive Session, only if necessary
 Location: Board of Regents Committee Room (106),
 First Floor, System Administration Building, 1508
 Knoxville Avenue
- 10:55 am Following Executive Session, reconvene, as applicable, into
 Open Session, and Meeting of the Committee of the
 Whole and the Board
 Presiding Regent Location: Double Eagle Energy, 3724
 Hulen Street, Conference Room 1A, Fort Worth, TX
 76107
 Videoconference and Administration/Staff Location:
 System Administration Building, Board of Regents
 Committee Room (106), First Floor, 1508 Knoxville
 Avenue, Lubbock, TX 79409
- ES Motions, if any
 - Announcements
- 11:00 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 System Administration Building, Regents Committee Room (106), First Floor, 1508 Knoxville Avenue, Lubbock, Texas. The special-called videoconference meeting of the Board of Regents will begin no earlier than 10:30 am on Thursday, September 4, 2025. The meeting is expected to adjourn at approximately 11:00 am; however, if needed, the meeting may continue beyond 11:00 am until completed. [Those interested in viewing the livestream of this meeting may do so 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 Videoconference Meeting
Lubbock, Texas**

Agenda

Thursday, September 4, 2025

**Presiding Regent Location:
Double Eagle Energy,
3724 Hulen Street, Conference Room 1A,
Fort Worth, TX 76107**

**Videoconference and Administration/Staff Location:
System Administration Building,
Board of Regents Committee Room (106), First Floor,
1508 Knoxville Avenue,
Lubbock, TX 79409**

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 Campbell

A. Roll call Keino McWhinney

B. Committee of the Whole.....Chairman Campbell

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1. TTUS: Publicly name Brandon Creighton as the sole finalist for the position of Chancellor and Chief Executive Officer of the Texas Tech University System 10

- II. Executive Session:** The Board may convene into Executive Session to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example:Chairman Campbell

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; Search Process for Chancellor Position; 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, as applicable, 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 Womble
- B. Announcements Chairman Campbell

IV. Adjournment Chairman Campbell

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

Meeting of the Board
Thursday, September 4, 2025

Time: 10:30 am

Place: Presiding Regent Location: Double Eagle Energy, 3724 Hulen Street, Conference Room 1A, Fort Worth, TX 76107
Videoconference and Administration/Staff Location: Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, TX 79409

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- A. Roll call Keino McWhinney
- B. Committee of the Whole.....Chairman Campbell

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- A. Consideration of appropriate action, if any, on items discussed in Executive Session Vice Chairman Womble
- B. Announcements Chairman Campbell

IV. Adjournment Chairman Campbell

1. **TTUS: Publicly name Brandon Creighton as the sole finalist for the position of Chancellor and Chief Executive Officer of the Texas Tech University System.**

Presenter: Chairman Campbell

Presentation Time: 2 minutes

Board approval required by: Sections 01.02.1.c, 01.04 and 02.01.1, *Regents' Rules*; and Section 51.913.(2)(b), *Texas Education Code*

RECOMMENDATION

The Board of Regents (the "Board") of the Texas Tech University System (the "TTU System") has followed the procedures set forth in the *Regents' Rules* and state law in selecting a Chancellor of the TTU System to fill a vacancy in that position. The proposal now is that the Board publicly name Senator Brandon Creighton as the sole finalist for the position of Chancellor and Chief Executive Officer of the Texas Tech University System; subject to the 21-day public notice period as required by state law.

BACKGROUND INFORMATION

Board action in filling a vacancy in the position of Chancellor must be taken pursuant to Section 109.004, *Texas Government Code* (which requires the Board to appoint a chief executive officer of the TTU System), and Sections 01.02.1.c, 01.04 and 02.01.1, *Regents' Rules* (which require formal action by the Board for the appointment of a chancellor).

With this action, the Board enters a 21-day public notice period required by Section 51.913, *Texas Education Code*, which provides that: "... public notice of the name or names of the finalist or finalists being considered by the search committee must be made public record at least 21 days prior to the meeting at which final action or vote is to be taken on the employment of the individual."