

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents

January 13, 2022

Thursday, January 13, 2022.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by videoconference at 1:04 pm on Thursday, January 13, 2022, in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present in person were Arcilia Acosta; Cody Campbell; Ginger Kerrick Davis; Mark Griffin, Vice Chairman; J. Michael Lewis, Chairman; John D. Steinmetz; and Dusty Womble.

Regents present by videoconference were Pat Gordon; Keaghan Holt, Student Regent; and John B. Walker.

Administration and staff present in person were Dr. Tedd Mitchell, Chancellor, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Keino McWhinney, Secretary of the Board and Executive Assistant to the Chancellor, TTUS; Mrs. Kendra Burris, Deputy Chancellor, Chancellor's Office, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor's Office, TTUS; Mr. Ojay Barbee, IT Support Senior Technician, TTU; Mr. Tyrel Fuchs, IT Support Technician II, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Lewis announced a quorum present and called the meeting to order at 1:04 pm.
  - A. ROLL CALL—Chairman Lewis called on Board Secretary Keino McWhinney to establish who was on the call and present in the Board Room.
- II. EXECUTIVE SESSION.—At 1:05 pm, the Board recessed and convened into Executive Session as authorized by Chapter 551.0741, 551.072, 551.073, 551.074 and 551.076 of the *Texas Government Code*.
- III. OPEN SESSION.—At 3:35 pm, the Board reconvened in open session to consider items from Executive Session.

III.A. REPORT OF EXECUTIVE SESSION.—Chairman Lewis called on Vice Chairman Griffin to present motions regarding items discussed in Executive Session.

Vice Chairman Griffin announced there was one motion resulting from Executive Session.

III.A.1. Vice Chairman Griffin moved ... in an effort to maximize research, the Board of Regents is charging the Academic, Clinical, and Student Affairs (“ACS”) standing Committee to develop strategies to take action as necessary for a team to investigate how to increase research dollars to TTU while preserving the mission of all of the TTU System’s Component institutions. The motion was seconded by Regent Walker and unanimously approved by the Board.

No action was taken on any other matters that were posted for discussion in Executive Session, which included:

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.

Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072).

Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).

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.

Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

(\*In connection with this item, 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 has been authorized by a certification pursuant to

Tex. Govt. Code §551.1281(c.)

B. CHAIRMAN'S ANNOUNCEMENTS.—Chairman Lewis acknowledged the passing of Former Regent Larry Johnson.

IV. ADJOURNMENT.—Chairman Lewis adjourned the meeting at 3:37 pm.

I, Keino McWhinney, the duly appointed and qualified Secretary to the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on January 13, 2022.

Seal



  
Keino McWhinney  
Secretary of the Board