

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

March 7, 2022

Monday, March 7, 2022.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting via teleconference at 11:02 am on Monday, March 7, 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 via telephone were Arcilia Acosta; Cody Campbell; Ginger Kerrick Davis; Pat Gordon; Keaghan Holt, Student Regent; John D. Steinmetz; John B. Walker; and Dusty Womble.

Regents present at Midwestern State University who participated via telephone were Mark Griffin, Vice Chairman; and J. Michael Lewis, Chairman.

Administration and staff present at Midwestern State University who participated via telephone were Dr. Tedd Mitchell, Chancellor, TTUS; Mrs. Kendra Burris, Deputy Chancellor, Chancellor's Office, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor's Office, TTUS; Mr. Scott Lacefield, Senior Director of Communications, Chancellor's Office, TTUS.

Administration and staff present in person were Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Keino McWhinney, Secretary of the Board and Executive Assistant to the Chancellor, TTUS; Mr. Joe Carmichael, IT Support Senior Specialist, Institutional Advancement, TTUS; Mr. Tyrel Fuchs, IT Support Technician II, TTU; Mr. Andrew Bevely, Associate Managing Director, IT, 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 11:02 am.
 - 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 11:03 am, 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 11:17 am, 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 that the Board of Regents ... (1) based upon the recommendation of the Chancellor ... select and hereby announce Dr. JuliAnn Mazachek as the sole finalist for president and chief executive officer of Midwestern State University; (2) authorize Chancellor Mitchell to take the final action to appoint Dr. JuliAnn Mazachek to be president after the required 21-day notice period has passed; and (3) authorize the chancellor to approve the salary of and execute an employment contract with Dr. JuliAnn Mazachek and to make a determination that the contract is in the best interest of the institution ... with all of these delegations of authority to be under the terms and conditions set forth in Executive Session. 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).)

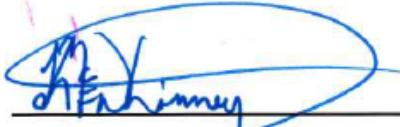
III.B. CHAIRMAN'S ANNOUNCEMENTS.—Chairman Lewis, Vice Chairman
Griffin, Chancellor Mitchell and Dr. JuliAnn Mazachek all made brief
remarks regarding the appointment of Midwestern State University's next
president.

IV. ADJOURNMENT.—Chairman Lewis adjourned the meeting at 11:23 am.

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 March 7,
2022.



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Keino McWhinney
Secretary of the Board