

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents

October 15, 2020

Thursday, October 15, 2020—The members of the Board of Regents of the Texas Tech University System convened in a Workshop/Retreat forum for strategic planning purposes at 9:00 am on Thursday, October 15, 2020 at the Dairy Barn, Texas Tech University, 1503 Detroit Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Mark Griffin; Ron Hammonds; Christopher “Chris” M. Huckabee, Chairman; Ginger Kerrick; Mickey L. Long; John Steinmetz; John B. Walker; Brooke Walterscheid, Student Regent; and Dusty Womble.

Regent and administration present via videoconference were J. Michael Lewis, Vice Chairman and Dr. Tedd Mitchell, Chancellor, TTUS.

The following officers and staff were present: Mrs. Kendra Burris, Deputy Chancellor; Mr. Dailey Fuller, Chief of Staff, Chancellor’s Office; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Lori Rice-Spearman, President, TTUHSC; Mr. Ronnie Hawkins, Jr., President, ASU; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Steve Sosland, Chief People Office, TTUS; Mr. Keino McWhinney Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS.

- I. STRATEGIC PLANNING RETREAT.—On Thursday, October 15, 2020 the Board of Regents met as a meeting of the Board/Committee of the Whole at a special-called meeting in a workshop/retreat forum for strategic planning purposes for discussions regarding the System Administration and component institutions of the System. Led by Chairman Huckabee and Deputy Chancellor Kendra Burris, who served as the retreat facilitator, the Board continued discussions from the previous year’s retreat and considered various topics relating to current challenges and opportunities affecting the Texas Tech University System. The Board also discussed best practices on key strategic issues affecting the university system. No votes of any kind were taken, and no actions were adopted during any portion of the open session discussions of this meeting/retreat.
- II. EXECUTIVE SESSIONS OF THE BOARD.—The Board convened into executive session as needed to consider matters permissible under Chapter 551 of the

Texas Government Code, including: (A) Consultation with attorney regarding legal matters or pending and/or contemplated litigation or settlement offers (Tex. Govt. Code § 551.071), including 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; and discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees; and (E) Deliberation Regarding Security Devices or Security Audits. (Tex. Govt. Code §551.076).

A. EXECUTIVE SESSION MEETING TIMES.—The Board convened into executive session and returned to open session as listed below:

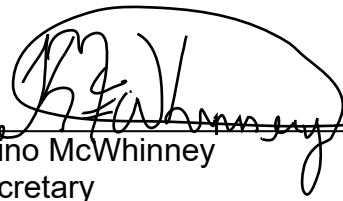
THURSDAY, OCTOBER 15, 2020:

- Convene in executive session at 9:05 a.m.
- Reconvene in open session at 1:25 p.m.
  
- Convene in executive session at 1:55 p.m.
- Reconvene in open session at 3:14 p.m.

No motions, votes, or any kind of action were made or adopted as a result of these executive session discussions.

III. ADJOURNMENT—Chairman Huckabee adjourned the strategic planning retreat/meeting of the Board at 4:46 p.m. on Thursday, October 15, 2020.

I, Keino McWhinney, the duly appointed and qualified Secretary of 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 October 15, 2020.

  
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Keino McWhinney  
Secretary

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