

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
May 25, 2021

Tuesday, May 25, 2021.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by videoconference at 4:05 pm on Tuesday, May 25, 2021, 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 Cody Campbell; Mark Griffin, Vice Chairman; and J. Michael Lewis, Chairman.

Regents present by videoconference were Arcilia Acosta; Ginger Kerrick Davis; Pat Gordon; John D. Steinmetz; John B. Walker; Brooke Walterscheid, Student Regent; and Dusty Womble.

Administration and staff present in person were Dr. Tedd Mitchell, Chancellor, TTUS; Dr. Lawrence Schovanec, President, TTU; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, 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. Joe Carmichael, IT Support Senior Specialist, Institutional Advancement, TTUS; Mr. Andrew Bevly, Assistant Managing Director, IT Help Central, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

Administration and staff present by videoconference included Mrs. Noel Sloan, Senior Vice President for Administration and Finance and Chief Financial Officer, TTU.

- 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 4:05 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 approximately 4:06 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 5:35 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 were two motions resulting from Executive Session.

III.A.1. Vice Chairman Griffin moved that the Board authorize President Schovanec to conduct the necessary negotiations and execute the necessary documents with a partner for the construction and operations of an indoor tennis facility for Texas Tech University Tennis Programs ... under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Walker and unanimously approved by the Board.

III.A.2. Vice Chairman Griffin moved that the Board authorize the Secretary of the Board of Regents to conduct revisions to the Regents' Rules for the purpose of updating the structure of the Board's standing committees ... under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Kerrick and was approved by the Board. Regents Campbell, Gordon and Steinmetz voted against the motion.

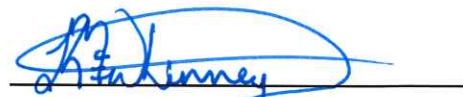
B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

IV. ADJOURNMENT.—Chairman Lewis adjourned the meeting at 5:38 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 May 25, 2021.

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Keino McWhinney
Secretary of the Board