

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

August 25, 2025

Monday, August 25, 2025.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by videoconference at 2:01 pm on Monday, August 25, 2025. The presiding regent (Chairman Campbell) location was at Double Eagle Energy, 3724 Hulen Street, Conference Room 1A, Fort Worth, TX 76107. The videoconference and administration/staff location was at the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas. The following were attendance.

ATTENDANCE.—

Regents present by videoconference were Arcilia Acosta; Cody Campbell, Chairman; Clay Cash; Tim Culp; Pat Gordon; Eli Heath, Student Regent; Doug McReaken; Don Sinclair; Shelley Sweatt; and Dustin Womble, Vice Chairman.

Administration and staff present in person were Dr. Tedd Mitchell, Chancellor, TTUS; Mr. Keino McWhinney, Secretary of the Board and Special Advisor to the Chancellor, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor's Office, TTUS; Mrs. Christy Haynes, Deputy Chief of Staff, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

Administration present by videoconference was Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Campbell announced a quorum present and called the meeting to order at 2:01 pm.
 - I.A. ROLL CALL—Chairman Campbell called on Board Secretary Keino McWhinney to establish who was on the call and present in the Board Room.
- II. EXECUTIVE SESSION.—At 2:02 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 6:20 pm, the Board reconvened in open session to consider items from Executive Session.

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

Vice Chairman Womble announced there were no motions resulting from Executive Session.

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; 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.

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.—There were no other announcements.

IV. ADJOURNMENT.—Chairman Campbell adjourned the meeting at 6:21 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 August 25, 2025.



Seal



A blue ink handwritten signature of Keino McWhinney, enclosed in a blue oval.

Keino McWhinney
Secretary of the Board