

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

September 4, 2025

Thursday, September 4, 2025.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by videoconference at 10:34 am on Thursday, September 4, 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 in person were Clay Cash and Shelley Sweatt.

Regents present by videoconference were Arcilia Acosta; Cody Campbell, Chairman; Tim Culp; Pat Gordon; Eli Heath, Student Regent; Doug McReaken; Don Sinclair; 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. Eric Bentley, Vice Chancellor and General Counsel, 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.

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 10:34 am.

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.

I.B. COMMITTEE OF THE WHOLE.—At 10:35 am, Chairman Campbell presided over the Committee of the Whole.

I.B.1. TTUS: Publicly name Brandon Creighton as the sole finalist for the position of Chancellor and Chief Executive Officer of the Texas Tech University System.—The Board publicly named Senator

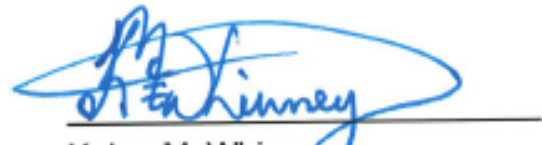
Brandon Creighton as the sole finalist for the position of Chancellor and Chief Executive Officer of the Texas Tech University System; subject to the 21-day public notice period as required by state law.

- II. EXECUTIVE SESSION.—The Board did not convene into Executive Session.
- III. OPEN SESSION.—At 10:43 am, the Board continued in open session in the Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
 - III.A. REPORT OF EXECUTIVE SESSION.—There were no motions from Executive Session.
 - III.B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.
- IV. ADJOURNMENT.—Chairman Campbell adjourned the meeting at 10:43 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 September 4, 2025.



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Keino McWhinney
Secretary of the Board

