

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

September 30, 2025

Tuesday, September 30, 2025.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by videoconference at 12:00 pm on Tuesday, September 30, 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. 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 12:00 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.
 - I.B. COMMITTEE OF THE WHOLE.—At 12:01 pm, Chairman Campbell presided over the Committee of the Whole.
 - I.B.1. TTUS: Approve appointment of a Chancellor and Chief Executive Officer of the Texas Tech University System.—The Board approved the appointment of Senator Brandon Creighton as the Chancellor and Chief Executive Officer of the TTU System and having determined that an employment agreement is in the best interest of

the System, the Board hereby authorizes the Board Chairman to execute an employment agreement with Senator Creighton.

On September 4, 2025, in accordance with Section 51.913.(2)(b) TEC, the Board publicly announced Senator Brandon Creighton as the sole finalist for the position of Chancellor. After observing the state-mandated 21-day public notice period following that announcement, the Board may take final action to fill this position.

- II. EXECUTIVE SESSION.—The Board did not convene into Executive Session.
- III. OPEN SESSION.—At 12:03 pm, 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 12:03 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 September 30, 2025.



Seal

A blue ink signature of Keino McWhinney's name, which is also printed below it.

Keino McWhinney
Secretary of the Board