



# TEXAS TECH UNIVERSITY SYSTEM™

## Strategic Planning Retreat Thursday, March 5, 2015

### AGENDA

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|-------------------------|---|--|
| <b>8:00 a.m.</b>        | <b>Call to Order of Meeting of the Board</b> <ul style="list-style-type: none"><li>➤ Opening Remarks</li><li>➤ Introduce Chancellor</li></ul>   | Chairman Mickey Long                                     |
| <b>8:05-8:30 a.m.</b>   | <b>TTU System Administration Discussion</b> <ul style="list-style-type: none"><li>➤ Vision and planning</li><li>➤ Regent feedback and questions</li><li>➤ Chancellor's concluding remarks</li></ul>   | Chancellor Robert Duncan<br>Vice Chancellor Lisa Calvert |
| <b>8:30-10:00 a.m.</b>  | <b>Angelo State University Discussion</b> <ul style="list-style-type: none"><li>➤ Update on the past year</li><li>➤ Planning for the future</li><li>➤ Regent feedback and questions</li><li>➤ President's concluding remarks</li></ul>                              | Regent Larry Anders<br>President Brian May               |
| <b>10:00-11:00 a.m.</b> | <b>Texas Tech University Health Sciences Center Discussion</b> <ul style="list-style-type: none"><li>➤ Update on the past year</li><li>➤ Planning for the future</li><li>➤ Regent feedback and questions</li><li>➤ President's concluding remarks</li></ul>         | Regent Tim Lancaster<br>President Tedd Mitchell          |
| <b>11 a.m.-12 p.m.</b>  | <b>Texas Tech University Health Sciences Center El Paso Discussion</b> <ul style="list-style-type: none"><li>➤ Update on the past year</li><li>➤ Planning for the future</li><li>➤ Regent feedback and questions</li><li>➤ President's concluding remarks</li></ul> | Regent Rick Francis<br>President Richard Lange           |
| <b>12-12:30 p.m.</b>    | <b>Lunch Break</b>  |  |
| <b>12:30-2 p.m.</b>     | <b>Texas Tech University Discussion</b> <ul style="list-style-type: none"><li>➤ Update on the past year</li><li>➤ Planning for the future</li><li>➤ Regent feedback and questions</li><li>➤ President's concluding remarks</li></ul>                                | Regent Debbie Montford<br>President Duane Nellis         |
| <b>2:00 p.m.</b>        | <b>Concluding Remarks and Observations</b>  | Chancellor Robert Duncan                                 |