



TEXAS TECH UNIVERSITY SYSTEM

Strategic Planning Retreat *May 2018 Board of Regents Meeting*

Board of Regents Room (Room 104A)
Texas Tech University System Building
1508 Knoxville Avenue, Lubbock, Texas

AGENDA

Thursday, May 17, 2018

- 8:30 a.m.** **Call to Order Strategic Planning Retreat; Opening Remarks**
Chairman & Chancellor Robert Duncan
- 8:35-10:05 a.m.** **Texas Tech University**
President Lawrence Schovanec & Board of Regents
- Review of annual performance
 - Discussion of strategic priorities, goals and issues
 - Additional discussion and feedback from Board members
- 10:05-11:35 p.m.** **Texas Tech University Health Sciences Center**
(or upon completion
of TTU discussion) *President Tedd Mitchell & Board of Regents*
- Review of annual performance
 - Discussion of strategic priorities, goals and issues
 - Additional discussion and feedback from Board members
- 11:35-12:15 p.m.** **Lunch Recess**
(or upon completion
of TTUHSC discussion)
- 12:15-1:40 p.m.** **Texas Tech University System**
(or upon completion
of lunch) *Chancellor Robert Duncan & Board of Regents*
- Review of annual performance
 - Discussion of strategic priorities, goals and issues
 - Additional discussion and feedback from Board members
- 1:40 p.m.** **Concluding Remarks**
(or upon completion
of TTUS discussion) *Chairman & Chancellor Robert Duncan*