

1. **TTUS: Approve appointment of a Chancellor and Chief Executive Officer of the Texas Tech University System.**

Presenter: Vice Chairman Chris Huckabee
Board approval required by

Presentation Time: 2 minutes

llor of the TTU System to fill a vacancy in that position.

the Board publicly announced Dr. Tedd L. Mitchell as the sole
n. After observing the state-mandated 21 day public notice
announcement, the Board may take final action to fill this

for the Board to approve the appointment of Dr. Mitchell to be
executive office of the TTU System, effective immediately, with
inuing to serve as president of Texas Tech University Health

BACKGROUND INFORMATION

On August 20, 2018, the Board approved the appointment of Dr. Mitchell to be the interim chancellor, effective September 1, 2018. On October 4, 2018, the Board approved and publicly announced Dr. Mitchell as the sole finalist for the position of chancellor and chief executive officer of the TTU System.

W [of chief executive officer] at least 21 days
e meeting at which final action or vote is to be taken on the
erson.”

action to be taken in filling the position then is the Board's
of the named finalist to be the chancellor and chief executive