



Strategic Planning Retreat  
Thursday, March 5, 2015

AGENDA

8:00 a.m.	Call to Order of Meeting of the Board ¾ Opening Remarks ¾ Concluding remarks	Chairman Mickey Long
10:00 a.m.	Angelo State University Discussion ¾ Update on the past year ¾ Planning for the future ¾ Regent feedback and questions ¾ President's concluding remarks	Regent Larry Anders President Brian May
11:00 a.m.	Texas Tech University Health Sciences Center Discussion ¾ Update on the past year ¾ Planning for the future ¾ Regent feedback and q ¾ Update on the past year ¾ Planning for the future ¾ Regent feedback and questions ¾ President's concluding remarks	Regent Tim Lancaster President Tedd Mitchell  Regent Rick Francis President Richard Lange
12-12:30 p.m.	Lunch Break	
12:30-2 p.m.	Texas Tech University Discussion ¾ Update on the past year   ¾ Planning for the future ¾ Regent feedback and questions ¾ President's concluding remarks	Regent Debbie Montford President Duane Nellis
2:00 p.m.	Concluding Remarks and Observations	Chancellor Robert Duncan