



Texas Tech Research Park, Inc., Board Meeting Agenda
February 4th, 2022

Friday, February 4th, 2022, Virtual via Zoom

9:00 AM -9:45 AM Opening Remarks

TTUHSC President, Lori Rice Spearman

Welcome new board member, Lance McMahon, Senior Vice President of Research, TTUHSC

Chairman of the Board, John Esparza, President

- Approve Sept 23, 2021, Meeting Minutes Action Item
Consent Agenda Action Item
Operations Report
TTRP Committee Reports

Budget & Finance Committee, Curtis Griffith Action Item

Welcome Bonnie Clipper, Vince Pierce, and Michael West
TTRP Financials

Board Q&A

Closed Session

9:45 AM -11:45 AM TTRP Board Discussion

- Strategic Plan Discussion
How does the board work together to achieve the mission of TTRP?

Executive Session

11:45 AM -12:00 PM Nomination Charter Action Item
Laura Street, Nomination Committee

12:00 PM -12:15 PM Governance Charter Action Item
Laura Street, Nomination Committee

12:15 PM -12:30 PM Board Nomination(s)/ Brian Heinrich Action Item
Laura Street, Nomination Committee

12:30 PM -12:45 PM New Business/Closing Remarks/Adjourn Action Item
Chairman Esparza

*May 8th, 2022 (Mother's Day)
May 9, 2022 (Amarillo in-person)
August 19, 2022 (Virtual Zoom)
November 3-4, 2022 (Lubbock in-person)