



Texas Tech Research Park, Inc., Board Meeting Itinerary
May 12th-13th, 2022

Thursday, May 12th, 2022, Amarillo, Texas

- 2:45 PM Board Members arrive
Location: Amarillo Campus of Texas Tech University School of Veterinary Medicine, 7671 Evans Dr, Amarillo, TX 79106
- 3:00 PM-4:30 PM Tour of Amarillo Campus and Mariposa Station of TTU School of Veterinary Medicine
- 4:30 PM-5:30 PM Happy Hour: Live Music
Location: Asco Hall, Amarillo Campus of School of Veterinary Medicine
- 5:30 PM-7:00 PM Dinner Hosted by Amarillo Economic Development
Welcome Remarks Kevin Carter, CEO
Location: Asco Hall, Amarillo Campus of School of Veterinary Medicine

Friday, May 13th, 2021, Amarillo, Texas

- 8:30 AM Board Members arrive, coffee & muffins served
Location: Texas Tech University School of Veterinary Medicine 7671 Evans Dr, Amarillo, TX 79106

Open Session

- 9:00 AM -12:30 PM Opening Remarks

TTRP COO, Kimberly Gramm
 - Remarks
Chairman of the Board, John Esparza, TTRP President
 - Approve Feb 4, 2022, Meeting Minutes Action Item
 - Consent Agenda Action Item
 - Operations Report
 - TTRP Committee Report(s)
Board Q&A

Curtis Griffin, Chair Finance & Audit Committee Report Action Item

Board Q&A
- 9:45 AM-10:15 AM Transition Planning: National Search
Joe Heppert, Vice President Research & Innovation

- 10:15 AM-10:45 AM Texas Tech University Updates
Joe Heppert, Vice President Research & Innovation
- TTRP RFQ/RFP
 - Seraph Hub Fuel Fund

Executive Session

- 10:45 AM-12:15 PM TTRP Board Discussion
- National Search Committee Discussion
 - Seraph Hub Fuel Fund

Open Session

- 12:15 AM -12:30 PM Committee Charter Feedback Action Item(s)
Brian Heinrich, Nomination Committee

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

August 19, 2022 (Virtual Zoom)
November 3-4, 2022 (Lubbock in-person)