All Board Meeting Agenda
02.19.2024 | 2:00pm | VIRTUAL

1. Call to Order
    - Welcome (John Esparza)
2. Quorum
    - Approval of minutes from last board meeting on 4/17/23 (Brian Heinrich)
3. Meeting of the Board of Directors
    - Chairman Esparza Introduction
    - Financial Report (Curtis Griffith)
    - TTU Research Update from Joe Heppert
    - TTUHSC Research Update from Lance McMahon
    - Update from the CEO (Phil Sizer)
4. Shorts Reports from Committees
5. Open topics from previous meetings (Phil Sizer)
    - Alignment of Committees with Strategic KRAs
    - Regular meetings –
      – BOARD Meeting → Decisions (Format, Frequency, Inclusion, Executive Presentations)
      – BOARD Meeting Upcoming Schedule
      – COMMITTEE Meetings → Timing and purpose
    - Board Member Considerations
6. Closing Remarks