All Board Meeting Agenda
02.17.2025 | 2.00-4.00pm CST | Zoom

1. Call to Order
    a. Welcome (John Esparza)
2. Quorum
    a. Approval of minutes from last board meeting on 08/19/24 (Brian Heinrich)*
3. Meeting of the Board of Directors
    a. Chairman Esparza Introduction
    b. Financial Report (Curtis Griffith)
    c. TTU Research and TTU Strategic Planning Update (Joe Heppert)
    d. TTUHSC Research and TTUHSC Strategic Planning Update (Lance McMahon)
4. Committee Business
    a. Short Reports
    b. Review of KRAs from 2024
    a. Committee Charters – Vote*
    b. Revised Committee meeting timing and frequency

5. Update from the CEO (Phil Sizer)
    a. Introduction – Tieler
        i. Social Media Proposal
        ii. Website Updates
    b. AURP 2024 Bentonville – What We Learned
        i. Innovation Workflow
        ii. Innovation Neighborhood – Community | Uni | Industry
            1. Lubbock Small Business Roundtable
            2. 9/10's there!
    c. Revisit President Schovanec Meeting → TUFF
        i. TTRP 1st Build Mode
    d. Organizational Chart Discussion
6. Closing Remarks