All Board Meeting Agenda
08.19.2024 | 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 2/19/24 (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 (Phil Sizer)
4. Short Reports from Committees
5. Update from the CEO (Phil Sizer)
    a. Review of Committee Charters
        - Alignment with TTRP Mission
        - Governance & Nominations Committees Reorganization
        - Upcoming Distribution to Committee Chairs
    b. Organizational Chart Discussion
    c. Committee meeting timing and frequency
    d. UIDP – Networking Presentation
6. Closing Remarks