

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
July 7, 2016

Thursday, July 7, 2016.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 9:30 am on Thursday, July 7, 2016, in the Board Room, Room 201, Second Floor, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present by telephone were Larry K. Anders; John D. Esparza; L. Frederick “Rick” Francis; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford, Vice Chairman; and John D. Steinmetz. Student Regent Jeremy Stewart was absent from the meeting.

Administration present by telephone was Mr. Robert L. Duncan, Chancellor, TTUS.

Also participating in person at the opening of the meeting were Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Long announced a quorum present and called the meeting to order at 9:30 am.
- II. EXECUTIVE SESSION.—At approximately 9:31 am, the Board recessed and convened into Executive Session as authorized by Chapter 551.074 of the *Texas Government Code*.
- III. OPEN SESSION.—At 9:48 am., the Board reconvened in open session to consider items from Executive Session.
 - A. REPORT OF EXECUTIVE SESSION.—Chairman Long called on Vice Chairman Montford to present motions regarding items discussed in Executive Session.

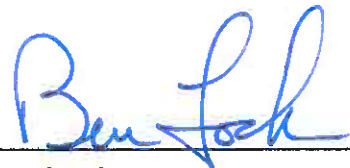
Vice Chairman Montford announced there was one motion resulting from Executive Session.

III.A.1. Vice Chairman Montford moved that the Board appoint Lawrence Schovanec as the president and chief executive officer of Texas Tech University, effective August 1, 2016 ... and having determined that an employment agreement is in the best interest of the University, the Board authorizes the chancellor to execute an employment agreement with Dr. Schovanec under the terms and conditions set forth in executive session. Regent Lancaster seconded the motion and the motion was passed unanimously.

B. CHAIRMAN'S ANNOUNCEMENTS.—Chairman Long thanked Dr. John Opperman for his service as interim president.

IV. ADJOURNMENT.—Chairman Long adjourned the meeting at 9:51 am.

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on July 7, 2016.



Ben Lock
Secretary



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