

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
August 20, 2018

Monday, August 20, 2018.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 10:32 am on Monday, August 20, 2018, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present by telephone were John D. Esparza; L. Frederick “Rick” Francis, Chair; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster, Vice Chairman; J. Michael Lewis; Mickey L. Long; John D. Steinmetz; and John B. Walker. Student Regent Jane Gilmore was unable to participate in the meeting.

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; Mrs. Kim Turner, Audit Executive, TTUS; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, 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 Francis announced a quorum present and called the meeting to order at 10:32 am.
- II. EXECUTIVE SESSION.—At approximately 10:33 am, the Board recessed and convened into Executive Session as authorized by Chapter 551.074 of the *Texas Government Code*.
- III. OPEN SESSION.—At 11:18 am., the Board reconvened in open session to consider items from Executive Session.
  - A. REPORT OF EXECUTIVE SESSION.—Chairman Francis called on Vice Chairman Lancaster to present motions regarding items discussed in Executive Session.

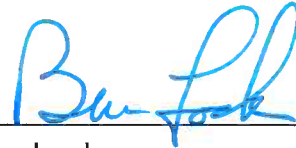
Vice Chairman Lancaster announced there was one motion resulting from Executive Session.

III.A.1. Vice Chairman Lancaster moved that the Board approve the appointment of an interim chancellor of the Texas Tech University System, under the terms and conditions set forth in Executive Session ... and authorize the chairman to announce the appointment at the appropriate time. Regent Long seconded the motion and the motion was passed unanimously.

B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

IV. ADJOURNMENT.—Chairman Francis adjourned the meeting at 11:20 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 August 20, 2018.



Ben Lock  
Secretary

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