

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
January 14, 2016

Thursday, January 14, 2016.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at approximately 10:03 am on Thursday, January 14, 2016, in the Board Committee Room (Room 206), 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; Victoria R. Messer, Student Regent; Debbie Montford, Vice Chairman; and John D. Steinmetz.

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; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, 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 approximately 10:03 am.
- II. EXECUTIVE SESSION.—At approximately 10:04 am, the Board recessed and convened into Executive Session as authorized by Chapter 551.074 of the *Texas Government Code*.
- III. OPEN SESSION.—At 10:15 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.

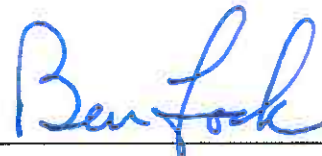
Vice Chairman Montford announced there was one motion resulting from Executive Session.

III.A.1. Vice Chairman Montford moved that the Board approve the appointment of John Opperman to serve as the interim president of Texas Tech University, effective January 22, 2016 under the terms and conditions set forth in Executive Session. Regent Anders seconded the motion and the motion was passed unanimously.

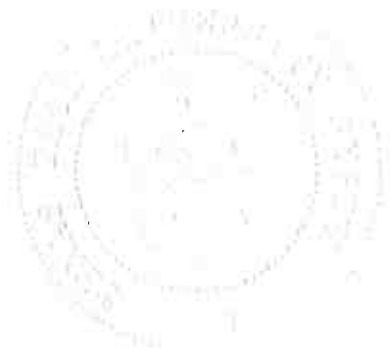
B. CHAIRMAN'S ANNOUNCEMENTS.—Chairman Long announced the formation of the Texas Tech University President Search Committee and the members composing that committee which included: Tim Lancaster (committee chair); Scott Dueser; John Esparza; Michael Farmer; Linda Hoover; Brent Lindquist; Don Maddox; Victoria Messer; Linda Rutherford; John Steinmetz; Holton Westbrook; and Aliza Wong.

IV. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 10:19 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 January 14, 2016.



Ben Lock
Secretary



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