

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
November 20, 2013

Wednesday, November 20, 2013.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at approximately 10:01 am. On Wednesday, November 20, 2013, 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, Vice Chairman; John D. Esparza; L. Frederick “Rick” Francis; Joshua Heimecker, Student Regent; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; and John B. Walker. Nancy R. Neal and John D. Steinmetz attended the meeting in person.

Also participating at the opening of the meeting were Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Randy Sanders, Associate 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 Long announced a quorum present and called the meeting to order at approximately 10:01 am.
- II. EXECUTIVE SESSION.—At approximately 11:04 am, the Board recessed and convened into Executive Session as authorized by Chapters 551.071 and 551.074 of the *Texas Government Code*.
- III. OPEN SESSION.—At 11:20 am., the Board reconvened in open session to consider items from Executive Session.
  - A. CHAIRMAN’S ANNOUNCEMENTS.—The Chairman announced the appointment of a Chancellor Search Committee for the search of the chancellor and the chief executive officer of the Texas Tech University System. The Chancellor Search Committee will consist of the following members: Vice Chairman Anders, who will chair this committee; Regent Montford; Regent Neal; and Regent Walker. In accordance with *Regents’ Rules*, the search committee is charged with identifying a limited slate of

unranked candidates for consideration by the full board and the full board shall select the next chancellor. I ask that the Search Committee begin its work in a timely manner and keep the Board advised of its progress throughout the search. I am confident that this Committee will find highly qualified candidates to recommend as the next chancellor of our System and I very much appreciate your willingness to serve in this capacity.

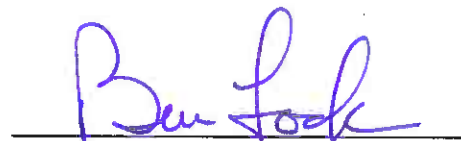
- B. REPORT OF EXECUTIVE SESSION.—Chairman Long called on Vice Chairman Anders to present motions regarding items discussed in Executive Session.

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

- III.A.1. Vice Chairman Anders moved that the Board authorize the Chancellor Search Committee to select a consultant to assist with the search for chancellor and also authorize the chair of the Search Committee to conclude the negotiations and execute an agreement with that search consultant within the terms and parameters as discussed in Executive Session. Regent Neal seconded the motion and the motion was passed unanimously.

- IV. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 11:22 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 November 20, 2013.



Ben Lock  
Secretary

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