

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
June 12, 2014

Thursday, June 12, 2014.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at approximately 1:00 pm on Thursday, June 12, 2014, in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present in person were Larry K. Anders, Vice Chairman; Mickey L. Long, Chairman; and Coby Ray, Student Regent.

Regents present by telephone were John D. Esparza; L. Frederick “Rick” Francis; Tim Lancaster; Nancy R. Neal; Debbie Montford; John D. Steinmetz; and John B. Walker.

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; 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 1:00 pm.
- II. EXECUTIVE SESSION.—At approximately 1:01 pm, 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 1:12 pm., the Board reconvened in open session to consider items from Executive Session.
 - A. 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 appoint Robert L. Duncan as the chancellor and chief executive officer of the Texas Tech University System effective July 7, 2014 and having determined that an employment agreement is in the best interest of the System, the Board hereby authorizes our Board Chairman to execute an employment agreement with Senator Duncan under the terms and conditions set forth in Executive Session. Regent Neal seconded the motion and the motion was passed unanimously.

B. CHAIRMAN'S ANNOUNCEMENTS.—Chairman Long introduced Senator Robert L. Duncan. "At this time, it is a pleasure to welcome our fourth chancellor of the Texas Tech University System. Senator Duncan, we are excited to be working with you in continuing the pursuit of the goals of the Texas Tech University System. Welcome chancellor. Terri, we are so glad you are here as well."

IV. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 1:15 pm.

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 June 12, 2014.



Ben Lock
Secretary

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