

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
August 29, 2014

Friday, August 29, 2014.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at approximately 2:32 pm on Friday, August 29, 2014, in the Board Room, Room 201, Second Floor, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present in person were Mickey L. Long, Chairman.

Regents present by telephone were Larry K. Anders, Vice Chairman; John D. Esparza; L. Frederick “Rick” Francis; Tim Lancaster; Nancy R. Neal; Debbie Montford; Coby Ray, Student Regent; John D. Steinmetz; and John B. Walker.

Also participating at the opening of the meeting were Mr. Robert L. Duncan, Chancellor, TTUS; Dr. M. Duane Nellis, President, TTU; 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. Kirby Hocutt, Director, Athletics, TTU; 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 2:32 pm.
- II. EXECUTIVE SESSION.—At approximately 2:32 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 2:45 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 authorize President Nellis to conclude the negotiations and execute the athletic contract discussed in Executive Session 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.—There were no announcements.

IV. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 2:47 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 August 29, 2014.





Ben Lock
Secretary

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