

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
February 3, 2010

Wednesday, February 3, 2010.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 3:04 pm. on Wednesday, February 3, 2010, in the Board Room, Texas Tech University, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present in the Board Room were: Kyle Miller, Student Regent. Regents present by telephone were Larry K. Anders, Chairman; L. Frederick “Rick” Francis; John Huffaker; Mickey L. Long; Nancy R. Neal; John Field Scovell; Daniel T. Serna; and Jerry E. Turner, Vice Chairman.

Also participating at the opening of the meeting were Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Mr. Pat Campbell, Vice Chancellor for General Counsel, TTUS; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary to the Board of Regents; Mr. Victor Mellinger, Assistant Vice Chancellor for General Counsel; and Mrs. Christina Martinez, Assistant Secretary of the Board of Regents.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Anders announced a quorum present and called the meeting to order at approximately 3:04 pm.
- II. EXECUTIVE SESSION.—At 3:05 pm. at the direction of Chairman Anders, the Board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- III. OPEN SESSION.—At 3:54 pm., the Board reconvened in open session to consider items from Executive Session.
 - A. REPORT OF EXECUTIVE SESSION.—Chairman Anders called on Vice Chairman Turner to present motions regarding items discussed in Executive Session.

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

III.A.1. Vice Chairman Turner moved that the Board authorize the system representatives to proceed with the litigation as discussed in Executive Session within the parameters set forth in Executive Session. The motion was seconded, and passed unanimously.

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

IV. ADJOURNMENT.—Chairman Anders adjourned the meeting at approximately 3:55 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 February 3, 2010.



Ben Lock
Secretary

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