

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
June 15, 2010

Tuesday, June 15, 2010.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 2:05 pm. on Tuesday, June 15, 2010, in the Board Room, Texas Tech University, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present by telephone were Larry K. Anders, Chairman; L. Frederick “Rick” Francis; Jeff Harris; 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 and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Gerald Myers, Athletics Director, TTU; Mr. Victor Mellinger, Deputy General Counsel, TTUS; 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 2:05 pm.
- II. OPEN SESSION.—At approximately 2:06 pm on Tuesday, June 15, the board continued meeting in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a board and in the Committee of the Whole.
 - A. COMMITTEE OF THE WHOLE.—Chairman Anders called on Chancellor Hance.
 1. TTU: Discussion regarding athletic conference membership.—
Chancellor Hance asked for the Board to convene into Executive Session to discuss contract negotiations related to Tech’s athletic conference membership.
- II. EXECUTIVE SESSION.—At 2:06 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 3:23 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.

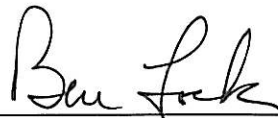
Vice Chairman Turner announced there were no motions resulting from Executive Session.

B. CHAIRMAN'S ANNOUNCEMENTS.—Mr. Anders asked if there were any announcements.

Mr. Hance announced that a press conference would be held upon adjournment of the teleconference meeting which will reiterate that Tech is a proud member of the Big XII and will continue to be proud member of that conference. Tech administrators will look at working through solutions to make it an even better conference for Texas Tech and our fan base.

IV. ADJOURNMENT.—Chairman Anders adjourned the meeting at approximately 3:25 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 15, 2010.



Ben Lock
Secretary

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