

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
October 31, 2011

Monday, October 31, 2011.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 5:31 pm. On Monday, October 31, 2011, in the Board Room, Room 201, Second Floor, Administration Building, Akron and Broadway Avenues, Texas Tech University, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present in person were: Nancy R. Neal; John D. Steinmetz; and Jill Fadal, Student Regent. Regents present by telephone were Larry K. Anders; L. Frederick “Rick” Francis; John Huffaker; Mickey L. Long, Vice Chairman; John Field Scovell; and Jerry E. Turner, Chairman. Regent Debbie Montford was unable to dial-in for this meeting but she was fully briefed in advance on the matters discussed and supported the actions as proposed.

Also participating at the opening of the meeting via telephone was Kirby Hocutt, Director, Athletics, TTU. Those attending in person were Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Mr. Pat Campbell, Vice Chancellor for General Counsel, TTUS; and Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary to 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 5:31 pm.
- II. EXECUTIVE SESSION.—At 5:33 pm. at the direction of Chairman Turner, the Board recessed and convened in Executive Session as authorized by Section 551.071 of the *Texas Government Code*, in the Board Room, Room 201, Second Floor, Administration Building, Akron and Broadway Avenues.
- III. OPEN SESSION.—At 5:57 pm., the Board reconvened in open session to consider items from Executive Session.
  - A. REPORT OF EXECUTIVE SESSION.—Chairman Turner called on Vice Chairman Long to present motions regarding items discussed in Executive Session.

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

III.A.1. Vice Chairman Long moved that the Board authorize President Bailey ... within the parameters set forth in Executive Session ... to conclude the negotiations and execute the necessary agreements regarding the assignment of Texas Tech University's media rights. The motion was seconded, and passed unanimously by the members participating in the meeting.

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

IV. ADJOURNMENT.—Chairman Turner adjourned the meeting at approximately 5:59 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 October 31, 2011.



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Ben Lock  
Secretary

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