

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
September 11, 2012

Tuesday, September 11, 2012.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at approximately 8:02 am. on Tuesday, September 11, 2012, in the Board Room, Room 201, Second Floor, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present by telephone were Larry K. Anders; L. Frederick “Rick” Francis; Mickey L. Long, Vice Chairman; Debbie Montford; Nancy R. Neal; John Field Scovell; John D. Steinmetz; and Jerry E. Turner, Chairman. Suzanne Taylor, Student Regent, attended the meeting in person. Regent John B. Walker was unable to participate in the meeting.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Lawrence Schovanec, Interim 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; Mr. Victor Mellinger, Deputy General Counsel, TTUS; Mr. Robert Giovannetti, Associate Vice Chancellor for System Marketing, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Turner announced a quorum present and called the meeting to order at approximately 8:03 am.
- II. EXECUTIVE SESSION.—At 8:03 am. at the direction of Chairman Turner, the Board recessed and convened in Executive Session as authorized by Chapter 551.071 of the *Texas Government Code*.
- III. OPEN SESSION.—At 8:29 am., 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 Schovanec to conclude the contract negotiations and execute the necessary agreements regarding athletic broadcast rights within the parameters discussed in Executive Session. Regent Anders seconded the motion and the motion was passed unanimously.

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

IV. ADJOURNMENT.—Chairman Turner adjourned the meeting at approximately 8:31 am.

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 September 11, 2012.



Ben Lock
Secretary

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