

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
November 7, 2012

Wednesday, November 7, 2012.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at approximately 8:00 am. on Wednesday, November 7, 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; Suzanne Taylor, Student Regent; Jerry E. Turner, and John B. Walker.

Also participating in person at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; 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; Dr. Brian May, Provost and Vice President for Academic Affairs, ASU; Mr. Russell Thomasson, Chief of Staff, Chancellor’s Office, 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 8:01 am.
- II. OPEN SESSION.—At approximately 8:01 am, the Board continued meeting in open session in the Board Room, Room 201, Second Floor, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
 - II.A. COMMITTEE OF THE WHOLE.—At approximately 8:01 am, Chairman Turner called on Regent Long to present the item for consideration by the Committee of the Whole.
 - II.A.1. TTUS: Approve amendments to the *Regents’ Rules*.—The Board approved the adoption of amendments to Chapter 02

(Administration), *Regents' Rules*, included herewith as Attachment No. 1.

The Rules Committee reviewed each proposed amendment and recommended the changes for approval. The Board approved those amendments by a 9-0 roll call vote.

- III. RECESS—Chairman Turner recessed the meeting at 8:05 am.
- IV. MEETING OF STANDING COMMITTEE.—The meeting of the Finance and Administration Committee took place after the recess of the Meeting of the Board. (Refer to VI. for items approved.)

Wednesday, November 7, 2012.—The members of the Board of Regents of the Texas Tech University System reconvened in a special-called meeting by teleconference at approximately 9:05 am on Wednesday, November 7, 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; Suzanne Taylor, Student Regent; Jerry E. Turner, and John B. Walker.

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- V. CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Turner announced a quorum present and called the meeting to order at approximately 9:05 am.
- VI. REPORTS OF STANDING COMMITTEES.—At approximately 9:05 am, at the direction of Chairman Turner, Standing Committee reports were presented sequentially to the Committee of the Whole.
 - VI.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE
Committee Chairman Anders reported that the Finance and Administration Committee met in open session on November 7, 2012 to consider those matters on its agenda and to formulate recommendations

to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Orders that follow was recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

At approximately 8:06 am, the Finance and Administration Committee convened into Executive Session as authorized by Section 551.074 of the *Texas Government Code*.

At approximately 9:01 am, the Finance and Administration Committee reconvened in open session to consider items as a committee. There was one motion to present from Executive Session.

VI.A.1. The Board approved via a 9-0 roll call vote to appoint Dr. Brian May as the president and chief executive officer of Angelo State University under the terms and conditions set forth in Executive Session.

VII. OPEN SESSION.—At approximately 9:06 am, the Board continued in open session to consider items as a Committee of the Whole and Meeting of the Board.

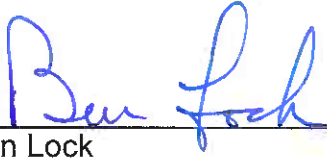
VII.A. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

VIII. ADJOURNMENT.—Chairman Turner adjourned the meeting at approximately 9:07 am.

INDEX OF ATTACHMENTS

Attachment 1 TTUS Amendments to Sections 02.03 & 02.04, *Regents' Rules*,
regarding Presidents of Texas Tech system institutions

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 November 7, 2012.



Ben Lock
Secretary

SEAL