

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
March 22, 2013

Friday, March 22, 2013.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at approximately 11:04 am. on Friday, March 22, 2013, 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, Vice Chairman; John D. Esparza; L. Frederick “Rick” Francis; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; and John B. Walker, Chairman. Suzanne Taylor, Student Regent, attended the meeting in person.

Also participating 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; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Long announced a quorum present and called the meeting to order at approximately 11:04 am.
- II. EXECUTIVE SESSION.—At approximately 11:05 am, the Board recessed and convened into Executive Session as authorized by Chapter 551.074 of the *Texas Government Code*.
- III. OPEN SESSION.—At 11:44 am., the Board reconvened in open session to consider items from Executive Session.
  - A. REPORT OF EXECUTIVE SESSION.—Chairman Long called on Vice Chairman Anders to present motions regarding items discussed in Executive Session.

Vice Chairman Anders announced there were two motions resulting from Executive Session.

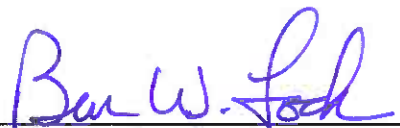
III.A.1. Vice Chairman Anders moved that the Board appoint Duane Nellis as the president and chief executive officer of Texas Tech University...effective June 15, 2013...and having determined that an employment agreement is in the best interest of the University, the Board authorizes the chancellor to execute an employment agreement with Dr. Nellis under the terms and conditions set forth in Executive Session. Regent Neal seconded the motion and the motion was passed unanimously.

III.A.2. Vice Chairman Anders moved that the Board approve a new employment agreement with Tedd Mitchell...and having determined that an employment agreement is in the best interest of the University, the Board authorizes the chancellor to execute the new agreement with Dr. Mitchell under the terms and conditions set forth in Executive Session. Regent Neal seconded the motion and the motion was passed unanimously.

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

IV. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 11:47 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 March 22, 2013.

  
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Ben Lock  
Secretary

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