

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
April 7, 2015

Tuesday, April 7, 2015.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at approximately 9:31 am on Tuesday, April 7, 2015, 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; Ron Hammonds; Christopher M. “Chris” Huckabee; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Coby Ray, Student Regent; and John D. Steinmetz.

Also participating at the opening of the meeting were Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, 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 9:31 am.
 - A. BOARD OFFICER ELECTIONS.—Chairman Long called on Regent Francis, the chair of the Board Officers Nominating Committee to present the Committee’s slate of candidates for the positions of chairman and vice chairman of the Board of Regents.

Regent Francis announced that the Board Officers Nominating Committee composed of John Steinmetz, John Esparza and himself recommended that Regent Mickey Long be re-elected as chairman of the Board and that Regent Debbie Montford be elected as vice chairman of the Board. Regent Francis made the motion to approve the candidates as presented. Regent Steinmetz seconded the motion.
 - B. CHAIRMAN’S ANNOUNCEMENTS.—There were no announcements.
- II. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 9:36 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 April 7, 2015.



Ben Lock
Secretary

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