

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
April 18, 2016

Monday, April 18, 2016.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at approximately 3:01 pm on Monday, April 18, 2016, 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; John D. Esparza; Ron Hammonds; Christopher M. “Chris” Huckabee; Mickey L. Long, Chairman; Victoria Messer, Student Regent; Debbie Montford, Vice Chairman; and John D. Steinmetz. Regents L. Frederick “Rick” Francis and I. Tim Lancaster were unable to participate in the meeting.

Also participating in person were: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. John Opperman, Interim President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; 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 3:01 pm.
  - I.A. EXECUTIVE SESSION.—At approximately 3:02 pm, the Board recessed and convened into Executive Session as authorized by Section 551.074 of the *Texas Government Code*.
  - I.B. OPEN SESSION.—At approximately 3:15 pm, the Board reconvened in open session to consider items as a Committee of the Whole and Meeting of the Board.
    - I.B.1. REPORT OF EXECUTIVE SESSION.—Chairman Long called on Vice Chairman Montford to present motions regarding items discussed in Executive Session.

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

I.B.1.a Vice Chairman Montford moved that President Opperman be authorized to conclude the negotiations and execute an employment agreement with Chris Beard as head coach of the Texas Tech University men's Basketball Program...under the terms and conditions set forth in Executive Session.

II. OPEN SESSION.—At approximately 3:16 pm, the Board continued in open session to consider an act on items as a Committee of the Whole and Meeting of the Board.

II.A. COMMITTEE OF THE WHOLE.—Chairman Long called on Chancellor Duncan to lead the present the item for consideration.

II.A.1. ASU, TTU, TTUHSC, TTUHSC El Paso, and TTUSA Review operating policies for the concealed carry of handguns on campus: The Board reviewed, without further modification, the implementation of the proposed operating policies of the respective institutions adopted pursuant to Section 411.2031(d) and (d-1), *Texas Government Code*.

Pursuant to Section 02.02, *Regents' Rules*, the Texas Tech University System Administration is subject to the provisions of the operating policy of Texas Tech University relating to the concealed carry of handguns.

Further, the Board will not require subsequent review of any non-substantive changes required for detailed implementation of these policies.

The proposed Operating Policy for each institution is included herewith as Attachment No. 1 (ASU OP XX.XX Concealed Carry of handguns on Campus); Attachment No. 2 (TTU OP XX.XX Concealed Carry of handguns on Campus); Attachment No. 3 (TTUHSC OP ?? Regulations for the carrying of concealed handguns by license holders); and Attachment No 4 (TTUHSC El Paso OP \_\_ Regulations for the carrying of concealed handguns by license holders).

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

III. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 3:25 pm.


INDEX OF ATTACHMENTS

- Attachment 1 ASU OP XX.XX Concealed Carry of handguns on Campus
- Attachment 2 TTU OP XX.XX Concealed Carry of handguns on Campus
- Attachment 3 TTUHSC OP ?? Regulations for the carrying of concealed handguns by license holders
- Attachment 4 TTUHSC El Paso OP \_\_ Regulations for the carrying of concealed handguns by license holders

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 18, 2016.



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Ben Lock  
Secretary