

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
June 16, 2016

Thursday, June 16, 2016.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 8:32 am on Thursday, June 16, 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; L. Frederick “Rick” Francis; Christopher “Chris” M. Huckabee; I. Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford, Vice Chairman; John D. Steinmetz; and Jeremy Stewart, Student Regent. Regent Ron Hammonds was absent from the meeting.

Also participating in person at the opening of the meeting were Robert L. Duncan, Chancellor, TTUS; 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 8:32 am.
- II. EXECUTIVE SESSION.—At 8:32 am, the Board recessed and convened into Executive Session as authorized by Chapter 551.074 of the *Texas Government Code*.
- III. OPEN SESSION.—At 8:48 am., the Board reconvened in open session to consider items from Executive Session.
  - A. 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.

III.A.1. Vice Chairman Montford moved that the Board of Regents, upon the recommendation of the chancellor, select Dr. Lawrence Schovanec as the finalist for president and chief executive officer of Texas Tech University. Regent Lancaster 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 8:49 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 June 16, 2016.



Seal

A handwritten signature in blue ink, which reads "Ben Lock", is written over a horizontal line.

Ben Lock  
Secretary