

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
October 8, 2018

Monday, October 8, 2018.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 9:08 am on Monday, October 8, 2018, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present by telephone were John D. Esparza; L. Frederick “Rick” Francis; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster, Chairman; J. Michael Lewis; Mickey L. Long; John D. Steinmetz; and John B. Walker. Student Regent Jane Gilmore was unable to participate in the meeting. [NOTE: Regent Steinmetz joined the meeting at 9:23 am.]

Also participating in person at the opening of the meeting were Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, 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 Lancaster announced a quorum present and called the meeting to order at 9:08 am.

A. Board Officer Elections—The Nominations Committee chair, Regent John D. Esparza, presented the slate of proposed candidates for the position of chairman of the Board—I. Tim Lancaster and for vice chairman—Christopher “Chris” Hucakbee. Regent Esparza made the motion to approve the candidates as proposed and Regent Walker seconded the motion. The motion was approved unanimously by the Board and the newly elected officers assumed their seats immediately.

[NOTE: Although Regent Steinmetz joined the meeting after the vote of the chairman and vice chairman was completed, he did give his vote of “Aye” for the approval of both the chairman and vice chairman as proposed.]

- II. EXECUTIVE SESSION.—At 9:11 am, the Board recessed and convened into Executive Session as authorized by Chapters 551.071 and 551.074 of the *Texas Government Code*.
- III. OPEN SESSION.—At 9:25 am., the Board reconvened in open session to consider items from Executive Session.
- A. REPORT OF EXECUTIVE SESSION.—Chairman Lancaster called on Vice Chairman Huckabee to present motions regarding items discussed in Executive Session.
- Vice Chairman Huckabee announced that there were no motions resulting from Executive Session.
- B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.
- IV. ADJOURNMENT.—Chairman Lancaster adjourned the meeting at 9:25 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 October 8, 2018.



Ben Lock
Secretary

