

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
October 25, 2018

Thursday, October 25, 2018.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 4:01 pm on Thursday, October 25, 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 L. Frederick “Rick” Francis; Jane Gilmore, Student Regent; Mickey L. Long; John D. Steinmetz; and John B. Walker.

Regents present in person were Ron Hammonds; Christopher “Chris” M. Huckabee, Vice Chairman; I. Tim Lancaster, Chairman; and J. Michael Lewis.

Regent John D. Esparza was unable to participate in the meeting.

Also participating in person at the opening of the meeting were, Dr. Tedd Mitchell, Interim Chancellor, TTUS and President, TTUHSC; 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 4:01 pm. The Board continued in open session to consider items as the Committee of the Whole and Meeting of the Board.
 - A. TTUS: Approve appointment of a chancellor and chief executive officer of the Texas Tech University System.—The Board approved, according to the procedures set forth in the *Regents’ Rules* and mandated by state law in regards to the selection of a chancellor, the appointment of Dr. Tedd L. Mitchell as the chancellor and chief executive officer of the Texas Tech University System, effective immediately with Dr. Mitchell also continuing to serve as president of the Texas Tech University Health Sciences Center.

On October 4, 2018, the Board publicly announced Dr. Tedd L. Mitchell as the sole finalist for the position of chancellor of the Texas Tech University System. After observing the state-mandated 21 day public notice period following that announcement, the Board has the clearance to may take final action to fill this position.

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

II. ADJOURNMENT.—Chairman Lancaster adjourned the meeting at 4:05 pm.

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 25, 2018.



Ben Lock
Secretary

