

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
November 15, 2019

Friday, November 15, 2019.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 9:03 am on Friday, November 15, 2019, in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present by telephone were Ron Hammonds; Christopher “Chris” M. Huckabee, Chair; Ginger Kerrick; J. Michael Lewis, Vice Chairman; Mickey L. Long; John D. Steinmetz; John B. Walker; and Dusty Womble.

Regents present in person were Mark Griffin and Sean Lewis, Student Regent.

Also participating in person at the opening of the meeting were Dr. Tedd Mitchell, Chancellor, TTUS; Mr. Ben Lock, Advisor to the Board of Regents and Chancellor, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mrs. Kendra Burris, Executive Chief of Staff, Chancellor’s Office, TTUS; Mr. Dailey Fuller, Chief of Staff, 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 Huckabee announced a quorum present and called the meeting to order at 9:03 am.
- II. ROLL CALL—Chairman Huckabee called on Board Advisor Ben Lock to establish who was on the call and present in the Board Room.
- III. EXECUTIVE SESSION.—At approximately 9:05 am, the Board recessed and convened into Executive Session as authorized by Chapter 551.0741, 551.072, 551.073 AND 551.074 of the *Texas Government Code*.
- IV. OPEN SESSION.—At 10:14 am., the Board reconvened in open session to consider items from Executive Session.
 - A. REPORT OF EXECUTIVE SESSION.—Chairman Huckabee called on Vice Chairman Lewis to present motions regarding items discussed in Executive Session.

Vice Chairman Lewis announced there were two motions resulting from Executive Session.

IV.A.1. Vice Chairman Lewis moved that the Board delegate to Chancellor Mitchell the authority to appoint the executive secretary to the Board...under the terms and conditions set forth in Executive Session. Regent Griffin seconded the motion and the motion was passed unanimously.

IV.A.2. Vice Chairman Lewis moved (1) that the Board affirm the appointment of Dr. Lori Rice-Spearman to serve as the interim president of Texas Tech University Health Sciences Center; and (2) with respect to the search for a new president of Texas Tech University Health Sciences Center, that the Board delegate to Chancellor Mitchell the authority to appoint, set the charge to and determine the process to be used by a Presidential Search Committee...in accordance with *Regents' Rules* and under the terms and conditions set forth in Executive Session. Regent Long seconded the motion and the motion was passed unanimously.

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

V. ADJOURNMENT.—Chairman Huckabee adjourned the meeting at 10:18 am.

I, Ben Lock, the duly appointed and qualified Advisor to the Board of Regents (acting in the capacity of the Secretary to 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 November 15, 2019.



Seal

A handwritten signature in blue ink that reads "Ben Lock".

Ben Lock
Advisor to the Board of Regents