

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
January 30, 2006

Monday, January 30, 2006.—The members of the Board of Regents of the Texas Tech University System convened in called session by teleconference at 11:05 a.m. on Monday, January 30, 2006, in the Board Room, Texas Tech University, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present by telephone were L. Frederick “Rick” Francis, Chairman; J. Frank Miller, III, Vice Chair; Larry K. Anders; C. Robert Black; F. Scott Dueser; Mark Griffin; Daniel T. Serna; Windy Sitton and Bob L. Stafford.

Also participating at the opening of the meeting were Mr. Ben Lock, Senior Vice Chancellor, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Bryan Greig, legal counsel from the Law Firm of Fulbright and Jaworski; Ms. Christina Martinez, Assistant Secretary of the Board of Regents and members of the media.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Following roll call, Chairman Francis announced a quorum present and called the meeting to order at approximately 11:05 a.m..
- II. RECESS TO EXECUTIVE SESSION.—At 11:06 a.m. at the direction of Chairman Francis, the Board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- III. CONVENE INTO OPEN SESSION.—At 11:40 a.m., the Board reconvened in open session to consider items on its agenda.
 - A. Chairman Francis called on Vice Chair Miller to present motions regarding items discussed in Executive Session.

Regent Miller moved that the Board of Regents accept Chancellor Smith’s resignation, approve the Separation Agreement between the System and Dr. Smith as discussed in Executive Session and authorize Chairman Francis to execute the Agreement. The motion was seconded, and passed unanimously.

- B. Chairman Francis expressed the board's appreciation to Dr. Smith for his decade of service to our universities and appointed a search committee for the position of Interim Chancellor composed of Regent Dueser, chair; Regent Griffin and Regent Anders. The search committee was directed to make its recommendation to the board as soon as possible.
- C. Chairman Francis also appointed a search committee for the position of Chancellor and Chief Executive Officer consisting of three regents and two foundation members. The regents are Regent Miller, chair; Regent Black, and Regent Sitton. The Texas Tech University Foundation Board members are Jerry E. Turner, president; and J. Robert Brown, past chairman of the Board of Regents.

The search committee was instructed to meet as soon as possible and appoint an advisory committee consisting of between ten (10) to fifteen (15) members composed of Texas Tech University and Texas Tech University Health Sciences Center students, faculty, staff, alumni and community leaders to assist the search committee in identifying the best and most qualified candidates to recommend as the next chancellor of the Texas Tech University System.

- D. Chairman Francis directed that Jim Brunjes, Richard Butler and Pat Campbell report directly to the Board of Regents until further notice.

IV. ADJOURNMENT.—Chairman Francis adjourned the meeting at approximately 11:43 a.m.

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 January 30, 2006.

Ben Lock
Secretary

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