

Faculty Senate
Texas Tech University
301 Administration Building, East Wing
742-3656

February 3, 2004

TO: Members of the Faculty Senate
FROM: Nancy Reed, President
RE: Agenda for meeting #240, **February 11, 2004**
3:15p.m., **Lankford Lab, Electrical Engineering**

Agenda

- I. Call to Order – Nancy Reed, President.
- II. Recognition of Guests:
- III. Approval of Minutes, Meeting #239, January 10, 2004.
- IV. Invited Guest: Kathy Stalcup-T.L.T.C.
- V. Old Business: Nomination Committee
Committee Reports
- VI. New Business:
- VII. Announcements:
- VIII. Adjournment.