

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
September 25, 2008

Thursday, September 25, 2008.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 12:06 p.m. on Thursday, September 25, 2008, in the Board Room, Texas Tech University, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present in the Board Room were: F. Scott Dueser, Chairman; Mark Griffin; Windy Sitton; Bob L. Stafford; and Kelli Stumbo, Student Regent. Regents present by telephone were Larry K. Anders, Vice Chairman; L. Frederick “Rick” Francis; John Field Scovell; Daniel T. Serna; and Jerry E. Turner.

Also participating at the opening of the meeting were Kent Hance, Chancellor, TTUS; Mr. Pat Campbell, Vice Chancellor for General Counsel, TTUS; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary to the Board of Regents; Mr. Jim Brunjes, Chief Financial Officer; Dr. Guy Bailey, President, TTU; and Dr. Michael Shonrock, Vice President for Student Affairs, TTU.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Dueser announced a quorum present and called the meeting to order at approximately 11:17 a.m.
- II. EXECUTIVE SESSION.—At 12:07 p.m. at the direction of Chairman Dueser, the Board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- III. OPEN SESSION.—At 2:19 p.m., the Board reconvened in open session to consider items from Executive Session.
 - III.A. COMMITTEE OF THE WHOLE.—Chairman Dueser announced that for the purpose of facilitating action on the items to be considered, Regent Anders would preside over the Committee of the Whole.
 - III.A.1. REPORT OF EXECUTIVE SESSION.—Vice Chairman Anders announced there were no motions resulting from Executive Session.

- III.A.2. TTU: Authorize consulting agreement to provide services in the search for a provost and a vice president for research of Texas Tech University.—The Board authorized the president to enter into an agreement to engage a consultant to provide assistance in the searches for two positions at Texas Tech University (“TTU”)—a provost and a vice president for research.

The cost for these services will not exceed \$75,000 per search plus expenses, with the actual amount in each case to be approved by the chancellor.

This request was approved administratively by the chancellor and was recommended for approval by the Board of Regents.

In order to expedite the services to be provided by the vendor in the search for a provost, TTU has entered into a contract with Academic Search, Inc. to initiate the work. This firm recently assisted with the search for a TTU President, having been selected at that time through an RFP process. The contract for the provost search prohibits payments to the consultant that exceed a total of \$25,000 until and unless the full scope and terms of the contract are authorized by the Board of Regents.

- III.A.3. ASU & TTUS: Approve a Memorandum of Understanding (MOU) between the Angelo State University Foundation and the Texas Tech University System.—The Board approved the MOU, included herewith as Attachment No. 1, which enables the funds of the Angelo State University Foundation, Inc. to be comingled with other funds in the Long Term Investment Fund of the Texas Tech University System.

III.B. CHAIRMAN’S ANNOUNCEMENTS.—There were no announcements.

- IV. ADJOURNMENT.—Chairman Dueser adjourned the meeting at approximately 2:25 p.m.

INDEX OF ATTACHMENTS

Attachment 1 TTUS MOU between Texas Tech University System and Angelo
State University Foundation

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 September 25, 2008.

A handwritten signature in black ink that reads "Ben Lock". The signature is written in a cursive style and is positioned above a solid horizontal line.

Ben Lock
Secretary

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