

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
January 21, 2010

Thursday, January 21, 2010.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 2:02 pm on Thursday, January 21, 2010, in the Board Room, Texas Tech University, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present by telephone were Larry K. Anders, Chairman; L. Frederick “Rick” Francis; John Huffaker; Mickey L. Long; Kyle Miller, Student Regent; Nancy R. Neal; John Field Scovell; Daniel T. Serna; and Jerry E. Turner, Vice Chairman.

Also participating in person at the opening of the meeting were Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; 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. Russell Thomasson, Special Assistant to the Chancellor, Office of the Chancellor, TTUS; Mr. David L. Miller, Vice Chancellor for Technology Transfer, TTUS; and Mrs. Christina Martinez, Assistant Secretary of the Board of Regents.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Anders announced a quorum present and called the meeting to order at approximately 2:02 pm.
- II. OPEN SESSION.—At approximately 2:03 pm. on Thursday, January 21, the Board continued meeting in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a board and in the Committee of the Whole.
 - II.A. COMMITTEE OF THE WHOLE.—Chairman Anders announced that for the purpose of facilitating action on the items to be considered, Regent Tuner would preside over the Committee of the Whole.
 - II.A.1. TTU: Approve certificate of formation, bylaws and formation of the National Wind Resource Center, a Texas nonprofit.—The board approved the certificate of formation, bylaws and formation of the National Wind Resources Center, a Texas nonprofit.

The TTUS Summary Approval of NWRC Articles and Bylaws; the TTUS NWRC Draft Bylaws; and Form 202, Certificate of Formation – Nonprofit Corporation, are included herewith as Attachment No. 1, Attachment No. 2 and Attachment No. 3, respectively.

Regent Turner stated that consideration of items by the Committee of the Whole was concluded.

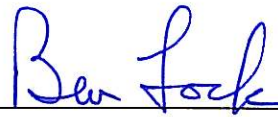
- III. EXECUTIVE SESSION.— At approximately 2:15 pm., the Board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code* in Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues.
- IV. OPEN SESSION.—At approximately 3:12 pm, the Board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
 - IV.A. REPORT OF EXECUTIVE SESSION.—Chairman Anders called on Vice Chairman Turner to present motions regarding items discussed in Executive Session.

Vice Chairman Turner announced there were no motions resulting from Executive Session.
 - IV.B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.
- V. ADJOURNMENT.—Chairman Anders adjourned the meeting at approximately 3:13 p.m.

INDEX OF ATTACHMENTS

- Attachment 1 TTUS Summary Approval of NWRC Articles and Bylaws
- Attachment 2 TTUS NWRC Draft Bylaws
- Attachment 3 Certificate of Formation – Nonprofit Corporation

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 21, 2010.



Ben Lock
Secretary

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