

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
March 29, 2008

Saturday, March 29, 2008.—The members of the Board of Regents of the Texas Tech University System convened at 9:09 a.m. on Saturday, March 29, 2008, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were F. Scott Dueser, Chairman; Larry K. Anders, Vice Chair; Mark Griffin; John Field Scovell; Daniel T. Serna; Windy Sitton; Bob L. Stafford; Jerry Turner; and Student Regent Ebtesam Attaya Islam. Regent L. Frederick “Rick” Francis was unable to attend the meeting.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Dr. Jon Whitmore, President, TTU; Dr. Joseph Rallo, President, ASU; Dr. Tom Anderes, Senior Vice President for Administration and Finance, TTU; Ms. Sharon Meyer, Vice President for Finance and Administration; Mr. Corky Dragoo, Executive Assistant to the Chancellor, TTUS; Dr. William Marcy, Provost, TTU; Dr. Dean Smith, Vice President for Research, TTU; Dr. Gene Wilde, President, Faculty Senate, TTU; Mr. Mason Moses, Past-President, SGA, TTU; Lee Bobbitt, President, SGA, TTU; and Dr. Terrence MacTaggart, Retreat Facilitator.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—  
Chairman Dueser announced a quorum present and called the meeting to order.
- II. OPEN SESSION.—At approximately 9:09 a.m. on Saturday, March 29, 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 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.

- II.A.1. ASU and TTU: Report on operating budgets.—The board was presented a report on the ASU and TTU operating budgets.
- II.A.2. ASU: Approve fee assessment schedule effective fall semester, 2008.—The board approved a maximum amount of tuition and fees to be charged beginning with the fall semester 2008 as provided in the global fee document, included herewith as Attachment No.1 . This includes the summary of recommended changes to be considered and sets the maximum to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2008. The Board of Regents at a future meeting will approve and adopt the global fee document, establishing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2008. In determining the maximum amount of tuition and mandatory fees that may be charged beginning with the fall 2008 semester, the overall increase shall not exceed an amount that is 13.9% above the current level.
- II.A.3. TTU: Approve fee assessment schedule effective fall semester, 2008.—The board approved a maximum amount of tuition and fees to be charged beginning with the fall semester 2008, as provided in the global fee document, included herewith as Attachment No. 2. This includes the summary of recommended changes to be considered and sets the maximum to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2008. The Board of Regents at a future meeting will approve and adopt the global fee document, establishing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2008. In determining the maximum amount of tuition and mandatory fees that may be charged beginning with the fall 2008 semester, the overall increase shall not exceed an amount that is 4.4% above the current level.

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

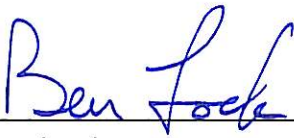
II.B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

III. ADJOURNMENT.—Chairman Dueser moved that the meeting be adjourned. The motion was seconded and passed unanimously. The meeting adjourned at approximately 2:12 p.m.

INDEX OF ATTACHMENTS

Attachment 1 ASU Global Fee Document  
Attachment 2 TTU Global Fee Document

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 March 29, 2008.

  
\_\_\_\_\_  
Ben Lock  
Secretary

Seal