

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
April 3, 2002

Wednesday, April 3, 2002.—The members of the Board of Regents of the Texas Tech University System convened at 11:35 a.m. on Wednesday, April 3, 2002, 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 J. Robert Brown, Chairman; Nancy E. Jones, Vice Chair; Carin Barth; C. Robert Black; E. R. “Dick” Brooks; John W. Jones; David R. Lopez; Brian C. Newby; and J. Michael Weiss.

Also participating in the meeting were David R. Smith, Interim Chancellor; Elizabeth Haley, Deputy Chancellor for System Operations; David Schmidly, President, Texas Tech University; Pat Campbell, Vice Chancellor and General Counsel; Jim Brunjes, Chief Financial Officer; Ben Lock, Executive Assistant to the Chancellor and the Board of Regents; and Lucy Lanotte, Executive Secretary to the Board of Regents.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—  
Chairman Brown announced a quorum present and called the meeting to order at approximately 11:35 a.m.
- II. RECESS TO EXECUTIVE SESSION.—At 11:35 a.m. at the direction of Chairman Brown, the board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- III. CONVENE INTO OPEN SESSION.—At 1:18 p.m., the board reconvened in open session to consider items as a board.

Chairman Brown called on Vice Chair Nancy Jones to present motions on items considered in executive session.

Regent N. Jones moved that Dr. David R. Smith be named as finalist for the position of chancellor of the Texas Tech University System.

The motion was seconded and passed unanimously.

Chairman Brown extended congratulations to Dr. Smith and noted that, as demonstrated in his outstanding performance as interim chancellor, Dr. Smith will certainly continue to bring great success to Texas Tech. Chairman Brown also recognized Dr. Donna Bacchi, Dr. Smith's wife, and commended the Chancellor Search Committee for its excellent work.

Regent Black, chair of the Chancellor Search Committee, congratulated Dr. Smith and commended the members of the Chancellor Search Committee (Regents Carin Barth, Nancy Jones, and Brian Newby) and Spencer Stuart, the search firm hired to assist in the search, for their diligence in the quest for the right candidate. Regent Black also extended appreciation to the members of the Advisory Committee for their service and valuable input into the search process.

- IV. ADJOURNMENT.—Chairman Brown adjourned the meeting at approximately 1:20 p.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 Board of Regents meeting on April 3, 2002.

Ben Lock  
Secretary

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