

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
April 5, 2004

Monday, April 5, 2004.—The members of the Board of Regents of the Texas Tech University System convened at 10:00 a.m. on Monday, April 5, 2004, in Reunion Ballroom E, Hyatt Regency Dallas, 300 Reunion Boulevard, Dallas, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were C. Robert Black, Chairman; Brian C. Newby, Vice Chair; Carin Barth; E. R. “Dick” Brooks; F. Scott Dueser; L. Frederick “Rick” Francis; J. Frank Miller, III; Windy Sitton; and Bob Stafford.

Also participating at the opening of the meeting were Dr. David R. Smith, Chancellor, TTU System; Dr. Jon Whitmore, President, Texas Tech University; Dr. M. Roy Wilson, President, Texas Tech University Health Sciences Center; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Richard Butler, Senior Vice Chancellor, TTUS; Mr. Ben Lock, Senior Vice Chancellor, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mr. Mark Lindemood, Vice Chancellor for Institutional Advancement, TTUS; Mr. Michael Phillips, Chief Information Officer, TTUS; Dr. William Marcy, Provost, TTU; Mr. Ronald Phillips, Chief of Staff and Associate General Counsel, TTU; Mr. Gilmour Reeve, Director of Strategic Planning, TTU; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Dr. Roderick Nairn, Executive Vice President for Academic Affairs and Dean, Graduate School of Biomedical Science, TTUHSC; and Ms. Lucy Lanotte, Executive Secretary to the Board of Regents.

- I. CALL TO ORDER.—Chairman Black announced a quorum present and called the meeting to order.
  
- II. RETREAT.—The board met as a Committee of the Whole with Texas Tech University System, University, and Health Sciences Center administrators for informal discussions in a workshop/retreat forum, at which no action was taken. Topics discussed in the workshop/retreat included the strategic planning process,

Path to Preeminence, scheduling of future meetings of the board, regent representation at commencements, and other board procedural matters.

- III. RECESS TO EXECUTIVE SESSION.—At approximately 1:50 p.m., at the direction of Chairman Black, the board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- IV. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 3:00 p.m., the board reconvened in open session in Reunion Ballroom E, Hyatt Regency Dallas, 300 Reunion Boulevard, Dallas, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

Chairman Black called on Vice Chair Brian Newby to present motions regarding items discussed in Executive Session. Vice Chair Newby reported there were no actions to consider from Executive Session.

The board continued meeting in open session as a Committee of the Whole to continue informal discussions in a workshop/retreat forum.

- V. ADJOURNMENT.—Chairman Black adjourned the meeting at approximately 4:30 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 System Board of Regents meeting on April 5, 2004.

Ben Lock  
Secretary

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