

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
April 7, 2005

Thursday, April 7, 2005.—The members of the Board of Regents of the Texas Tech University System convened in a called special meeting by teleconference at 10:04 a.m. on Thursday, April 7, 2005, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present by telephone were L. Frederick “Rick” Francis, Chairman; J. Frank Miller, III, Vice Chair; Carin Barth; Robert Black; F. Scott Dueser; Brian C. Newby; Windy Sitton and Bob L. Stafford. Regent E. R. “Dick” Brooks was unable to participate in the teleconference meeting. Also present by telephone were regent-appointees Larry Anders; Mark Griffin and Dan Serna.

Also participating at the opening of the meeting were Dr. David R. Smith, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Dr. M. Roy Wilson, President, TTUHSC; 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; Mr. Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Mr. Mark Lindemood, Vice Chancellor for Institutional Advancement, TTUS; Dr. William Marcy, Provost, TTU; Dr. Thomas Anderes, Senior Vice President for Administration and Finance, TTU; Dr. Michael Shonrock, Vice President for Student Affairs, TTU; Mr. Max Hinojosa, Vice President for Operations, TTU; Mr. Elmo Cavin, Executive Vice President for Administration and Finance, TTUHSC and Ms. Christina Martinez, Assistant Secretary of the Board of Regents.

- I. CALL TO ORDER.—Chairman Francis announced a quorum present and called the meeting to order.
- II. OPEN SESSION.—At approximately 10:05 a.m. on Thursday, April 7, the board met 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 Francis announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Miller would preside over the Committee of the Whole.

- II.A.1. TTU: Approve budget adjustment for Murray Hall parking.—Dr. Anderes presented the item to approve a budget adjustment for Murray Hall parking, included herewith as Attachment No. 1.

Following discussion, Regent Miller moved that the board approve the budget adjustment for the Murray Hall parking as presented. The motion was seconded by Regent Dueser and passed by unanimous consent of 8 votes to 0 with Regent Brooks being absent.

- II.A.2. TTU: Approve tuition and fee assessment schedule effective fall semester, 2005.—Dr. Anderes and Dr. Marcy presented the item to approve an increase in tuition and fees to be assessed and charged to regularly enrolled and prospective students beginning with the fall semester, 2005, included herewith as Attachment No. 2.

Following discussion, Regent Miller moved that the board approve the tuition and fee assessment schedule as presented. The motion was seconded by Regent Stafford and passed by unanimous consent of 8 votes to 0 with Regent Brooks being absent.

- II.A.3. TTUHSC: Approve tuition and fee assessment schedule effective fall semester, 2005.—Mr. Cavin presented the item to approve an increase in tuition and fees to be assessed and charged to regularly enrolled and prospective students beginning with the fall semester, 2005, included herewith as Attachment No. 3.

Following discussion, Regent Miller moved that the board approve the tuition and fee assessment schedule as presented. The motion was seconded by Regent Black and passed by unanimous consent of 8 votes to 0 with Regent Brooks being absent.

- III. ADJOURNMENT.—Regent Sitton moved that the meeting be adjourned. The motion was seconded by Regent Miller and passed unanimously. Chairman Francis adjourned the meeting at 11:01 a.m.

INDEX OF ATTACHMENTS

- Attachment 1 TTU Budget Adjustment for Murray Hall Parking
- Attachment 2 TTU Tuition and Fee Assessment Schedule Effective Fall Semester, 2005
- Attachment 3 TTUHSC Tuition and Fee Assessment Schedule Effective Fall Semester, 2005

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 7, 2005.

Ben Lock
Secretary

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