

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
June 1, 2007

Friday, June 1, 2007.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 9:06 a.m. on Friday, June 1, 2007, in the Board Room, Texas Tech University, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present in person were Mark Griffin and Windy Sitton. Regents present by telephone were J. Frank Miller, III, Chairman; F. Scott Dueser, Vice Chair; Larry K. Anders; C. Robert Black; L. Frederick “Rick” Francis; Daniel T. Serna; Windy Sitton; Bob L. Stafford; and Student-regent Ebtesam Attaya Islam.

Also participating at the opening of the meeting via telephone with Chairman Miller was Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS. Present in person at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Dr. Thomas Anderes, Senior Vice President for Administration and Finance, TTU; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Dr. William Marcy, Provost, TTU; Dr. Michael Shonrock, Vice President for Student Affairs, TTU; Mr. Jodey Arrington, Chief of Staff, TTUS; Mr. Corkey Dragoo, Executive Assistant to the Chancellor, TTUS; Mr. Russell Thomasson, Special Assistant to the Chancellor, TTUS; and Ms. Christina Martinez, Assistant Secretary of the Board of Regents, TTUS.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—  
Following roll call, Chairman Miller announced a quorum present and called the meeting to order at approximately 9:06 a.m.
- II. OPEN SESSION.? At approximately 9:08 a.m. on Friday, June 1, 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 Miller announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Dueser would preside over the Committee of the Whole.

- II.A.1. TTU: Approve tuition and fee assessment schedule, effective fall semester 2007.? The Board was presented with four options for proposed tuition increases, included herewith as Attachment No. 1, and approved option one (1) for tuition increase and also approved the fee rates presented, included herewith as Attachment No. 2. Tuition and fee increases will be effective the fall semester 2007.

Following discussion, Regent Dueser moved that the item be approved. The motion was seconded and passed unanimously

Vice Chair Dueser stated that consideration of items by the Committee of the Whole was concluded.

- III. RECESS TO EXECUTIVE SESSION.—At 9:57 a.m. at the direction of Chairman Miller, the Board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- IV. CONVENE INTO OPEN SESSION.—At 10:10 a.m., the Board reconvened in open session to consider items on its agenda.
- IV.A. REPORT OF EXECUTIVE SESSION.—Chairman Miller called on Vice Chairman Dueser to present motions regarding items discussed in Executive Session.

Regent Dueser announced that there were no motions resulting from Executive Session

- IV.B. CHAIRMAN'S ANNOUNCEMENTS.— Chairman Miller stated that the planning has begun for the transition of Angelo State University to the Texas Tech University System. Chancellor Hance has designated Jim Brunjes to coordinate the transition planning. The Board will be provided updates as we move towards the September 1 transfer date.

Chairman Miller stated that committee appointments will be made after the new regents have been appointed by the Governor. That should take place within the next few weeks. One appointment that has been made by the Board Chairman is for Langston Turner to the Investment Advisory Committee ("IAC"). He is the replacement for Mr. Miller. Langston is with Atlantic Trust. His father is Jerry Turner who is on the Texas Tech Foundation Board. Langston graduated from Vanderbilt but has always been a big supporter of Tech. That appointment was done now since the

IAC will be meeting in Houston next week where Langston's residence is and this would allow him the opportunity to attend that meeting.

- V. ADJOURNMENT.—Chairman Miller adjourned the meeting at approximately 10:12 a.m.

## INDEX OF ATTACHMENTS

Attachment 1	TTU, Tuition and Fee Options
Attachment 2	TTU, Fee Increases Proposed

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 June 1, 2007.

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Ben Lock  
Secretary

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