

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
July 2, 2008

Wednesday, July 2, 2008.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 2:02 p.m. on Wednesday, July 2, 2008, in the Board Room, Texas Tech University, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present in the Board Room were: Mark Griffin; Windy Sitton; Kelli Stumbo; and Bob L. Stafford. Regents present by telephone were Larry K. Anders, Vice Chairman; F. Scott Dueser, Chairman; L. Frederick “Rick” Francis; John Field Scovell; Daniel T. Serna; and Jerry E. Turner.

Also participating at the opening of the meeting were Kent Hance, Chancellor, TTUS; Mr. Victor Mellinger, Senior Associate General Counsel, TTUS; and Ms. Christina Martinez, Assistant Secretary of the Board of Regents.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Dueser announced a quorum present and called the meeting to order at approximately 2:00 p.m.
- II. EXECUTIVE SESSION.—At 2:03 p.m. at the direction of Chairman Dueser, the Board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- III. OPEN SESSION.—At 2:35 p.m., the Board reconvened in open session to consider items from Executive Session.
 - A. Chairman Dueser called on Chancellor Hance to present his recommendation to the Board regarding items discussed in Executive Session.

Chancellor Hance recommended the selection of Dr. Guy Bailey as the next president of Texas Tech University. He is currently the chancellor at the University of Missouri at Kansas City. He has served as provost and executive vice president of the University of Texas at San Antonio and was dean of the English Department at Oklahoma State. He received his bachelor's and master's degrees from the University of Alabama and his

Ph.D. from the University of Tennessee. He will be a great benefit to Texas Tech.

Regent Stafford moved that the Board of Regents find that the chancellor's selection of Dr. Guy Bailey as the finalist for president and chief executive officer of Texas Tech University is in the best interest of the University. The motion was seconded, and passed unanimously.

IV. ADJOURNMENT.—Chairman Dueser adjourned the meeting at approximately 2:37 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 July 2, 2008.



Ben Lock
Secretary

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