

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
September 27-28, 2007

Thursday, September 27, 2007.—The members of the Board of Regents of the Texas Tech University System convened at 1:05 p.m. on Thursday, September 27, 2007, in the Theater Conference Room, Second Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were F. Scott Dueser, Chairman; Larry K. Anders, Vice Chair; L. Frederick “Rick” Francis; Mark Griffin; John Field Scovell; Daniel T. Serna; Windy Sitton; Bob L. Stafford; Jerry Turner; and Student Regent Ebtesam Attaya Islam.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Mr. Ben Lock, Senior Vice Chancellor, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mr. Mike Ellicott, Vice Chancellor for Policy and Planning; Dr. Joseph Rallo, President, ASU; Mrs. Sharon Meyer, Vice President for Finance and Administration, ASU; Dr. Don Coers, Academic and Student Affairs Provost and Vice President, ASU; Mr. Joe Munoz, Senior Executive Assistant to the President and Assistant to the President for Multicultural and Community Relations, ASU ; Mr. David Tarver, President, Faculty Senate, ASU; and Mr. Ryan Mason, President, Student Government Association, ASU.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Dueser announced a quorum present and called the meeting to order.
- II. OPEN SESSION.—At approximately 1:05 p.m. on Thursday, September 27, the board continued in open session in the Theater Conference Room, Second Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas, to:
 - A. Receive an orientation and briefings from Angelo State University officials about the programs and activities of the institution. Dr. Rallo led a series of presentations by ASU administrators who briefed the Board about Angelo State’s programs and activities; and
 - B. Participate in a tour of campus facilities to learn more about the programs and activities conducted by Angelo State University. At approximately 2:45 p.m. on Thursday, September 27, the Board departed on a tour of

campus. This tour included stops at various facilities on campus where additional briefings were provided about the programs conducted in those facilities. Sites visited included: the Center for Academic Excellence; the Honors Lounge; the Planetarium; the Nursing Simulation Lab; the Texas State Data Center; and the Junell Center. After touring the campus, the Board departed the main campus of Angelo State University and traveled to ASU's Food Safety and Product Development Lab at the outskirts of San Angelo.

The ASU Finance and Administration PowerPoint, the ASU Centennial Master Plan 2028, and the ASU Organizational Chart are included herewith as Attachment No. 1, Attachment No. 2 and Attachment No. 3.

- III. RECESS.—At the conclusion of the tour of Angelo State University facilities, at the ASU Food Safety and Product Development Lab, Chairman Dueser announced that the Meeting of the Board was recessed and would reconvene at 8:00 a.m. on Friday, September 28, 2007. The meeting recessed at approximately 5:45 p.m.

Friday, September 28, 2007.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:06 a.m. on Friday, September 28, 2007, in the LeGrand Alumni and Visitors Center, 1620 University Avenue, San Angelo, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were F. Scott Dueser, Chairman; Larry K. Anders, Vice Chair; L. Frederick "Rick" Francis; Mark Griffin; John Field Scovell; Daniel T. Serna; Windy Sitton; Bob L. Stafford; Jerry Turner; and Student Regent Ebtessam Attaya Islam.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Mr. Ben Lock, Senior Vice Chancellor, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mr. Jodey Arrington, Chief of Staff, Chancellor's Office, TTUS; Dr. Joseph Rallo, President, ASU; Dr. Jon Whitmore, President, TTU; Dr. William Marcy, Provost, TTU; Dr. John Baldwin, President, TTUHSC; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; and Dr. Terrence MacTaggart, Retreat Facilitator.

- IV. CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Dueser announced a quorum present and called the meeting to order.
- V. OPEN SESSION.—At approximately 8:06 a.m. on Friday, September 28, the board continued meeting in open session in the LeGrand Alumni and Visitors

Center, 1620 University Avenue, San Angelo, Texas, to meet as a Committee of the Whole.

- V.A. WORKSHOP/RETREAT.—The board met as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. No action was taken.
- V.B. RECESS.— Chairman Dueser announced that the Meeting of the Board was recessed for lunch. The meeting recessed at approximately 11:58 a.m.
- V.C. RECONVENING OF THE BOARD TO OPEN SESSION.—The board reconvened in open session in the LeGrand Alumni and Visitors Center, 1620 University Avenue, San Angelo, Texas and continued meeting in a workshop/retreat forum for strategic planning purposes.
- VI. EXECUTIVE SESSION.— The Board did not convene in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- VII. OPEN SESSION.—At approximately 3:02 p.m., the board continued in open session in the the LeGrand Alumni and Visitors Center, 1620 University Avenue, San Angelo, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
 - VII.A. REPORT OF EXECUTIVE SESSION.—Since the Board did not convene into Executive Session, there were no motions to present.
 - VII.B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.
- VIII. ADJOURNMENT.—Chairman Dueser moved that the meeting be adjourned. The motion was seconded and passed unanimously. The meeting adjourned at approximately 3:03 p.m.

INDEX OF ATTACHMENTS

Attachment 1 ASU Finance and Administration PowerPoint
Attachment 2 ASU Centennial Master Plan 2028
Attachment 3 ASU Organizational Chart

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 September 27-28, 2007.



Ben Lock
Secretary

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