

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
October 3, 2006

Tuesday, October 3, 2006.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 3:02 p.m. on Tuesday, October 3, 2006, in the Board Room, Texas Tech University, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regent Mark Griffin and Student-Regent Chad Greenfield were present in the Board Room. Regents present by telephone were L. Frederick “Rick” Francis, Chairman; J. Frank Miller, III, Vice Chair; Larry K. Anders; C. Robert Black; F. Scott Dueser; Daniel T. Serna; Windy Sitton; and Bob L. Stafford.

Also participating at the opening of the meeting were Mr. Ben Lock, Executive Assistant to the Chancellor, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Ms. Christina Martinez, Assistant Secretary of the Board of Regents, TTUS; and members of the media.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—  
Following roll call, Chairman Francis announced a quorum present and called the meeting to order at approximately 3:02 p.m.
- II. RECESS TO EXECUTIVE SESSION.—At 3:03 p.m. at the direction of Chairman Francis, the Board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- III. CONVENE INTO OPEN SESSION.—At 3:39 p.m., the Board reconvened in open session to consider items on its agenda.
  - A. Chairman Francis announced that there were no motions resulting from the items discussed in Executive Session.
- IV. ADJOURNMENT.—Chairman Francis adjourned the meeting at approximately 3:40 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 October 3, 2006.

  
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Ben Lock  
Secretary

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