

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
October 18, 2006

Wednesday, October 18, 2006.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 5:03 p.m. on Monday, October 18, 2006, in the Board Room, Texas Tech University, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents Mark Griffin and Windy Sitton 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 5:03 p.m.
- II. RECESS TO EXECUTIVE SESSION.—At 5:04 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 6:10 p.m., the Board reconvened in open session to consider items on its agenda.
 - A. Chairman Francis called on Vice Chair Miller to present motions regarding items discussed in Executive Session.

Regent Miller announced that there was one motion resulting from Executive Session.

Regent Miller moved that the Board of Regents name Kent R. Hance as the sole finalist for the position of Chancellor and Chief Executive Officer of the Texas Tech University System and authorize Chairman Francis to proceed with the negotiations of an employment agreement with Mr.

Hance to serve as Chancellor and Chief Executive Officer of the System within the parameters discussed in Executive Session. The motion was seconded, and passed unanimously.

Regent Anders made a statement that due to his business relationship with Mr. Hance he would refrain from voting for Mr. Hance's selection in order to avoid any possible occurrence of a conflict of interest. He believed that action to be in the best interest of the Texas Tech University System even though he was advised by General Counsel that his relationship with Mr. Hance was so remote by time and circumstances that the conflict of interest as defined by law did not appear to exist.

IV. ADJOURNMENT.—Chairman Francis adjourned the meeting at approximately 6:14 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 18, 2006.

A handwritten signature in cursive script that reads "Ben Lock". The signature is written in black ink and is positioned above a solid horizontal line.

Ben Lock
Secretary

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