

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
November 13, 2006

Monday, November 13, 2006.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 10:05 a.m. on Monday, November 13, 2006, in the Board Room, Texas Tech University, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regent Mark Griffin was 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; Dr. Margaret Lutherer, Executive Director of Communications, TTU; Ms. Sally Post, Associate Director, Communications and Marketing, TTU; 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 10:05 a.m.
- II. RECESS TO EXECUTIVE SESSION.—At 10:06 a.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 10:42 a.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 were two motions resulting from Executive Session.

Regent Miller moved that the Board of Regents find that Kent R. Hance’s employment as Chancellor and Chief Executive Officer is in the best

interest of the Texas Tech University System and authorize Chairman Francis to execute the employment contract, as reviewed in Executive Session, employing Mr. Hance as the Chancellor and Chief Executive Officer of the System. The motion was seconded, and passed unanimously.

Regent Miller also moved that the Board of Regents authorize Chairman Francis to take the action necessary to sell the residence owned by the System located at 3017 19<sup>th</sup> Street in Lubbock, Texas, and authorize Chairman Francis to take the action necessary to purchase the residence located at 4708 21<sup>st</sup> Street in Lubbock, Texas at the purchase price and under the terms and conditions discussed in Executive Session and request approval of the Texas Higher Education Coordinating Board to purchase this residence. 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 10:47 a.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 November 13, 2006.

  
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Ben Lock  
Secretary

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