

TEXAS TECH UNIVERSITY
LUBBOCK, TEXAS
MINUTES OF BOARD OF REGENTS MEETINGS
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MINUTES OF
BOARD OF REGENTS MEETING
December 9, 1979

TEXAS TECH UNIVERSITY
and
TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

Minutes

Board of Regents Special Meeting
December 9, 1979

M55. The Board of Regents of Texas Tech University and Texas Tech University Health Sciences Center met in special session on Sunday, December 9, 1979 at 2:38 p.m. in the Board of Regents Suite on campus. The following Regents were present: Mr. Robert L. Pfluger, Chairman, Mr. Clint Formby, Mr. Roy K. Furr, Dr. Nathan C. Galloway, Mr. James L. Snyder, Mr. Lee Stafford, and Mr. Don R. Workman. Regents absent were: Mr. J. Fred Bucy and Mr. Joe Pevehouse. Mrs. Freda Pierce, Secretary of the Board, was also present.

Others present were: Ms. Ruthanne Brockway, Avalanche-Journal; Ms. Pam Baird and Phil Pavlick, KAMC-TV; and Bruce Hicks and Richard Mays, KLBK-TV.

M56. Mr. Pfluger called the meeting to order and read the following statement: "The Board of Regents of Texas Tech University and Texas Tech University Health Sciences Center now having been duly convened in open session, and Statutory notice of these meetings of the Board of Regents having been duly given to the Secretary of State, I, as Chairman of the Board of Regents, hereby publicly announce Executive Sessions of the Board to be held in compliance with Article 6252-17 Texas Civil Statutes, and these Executive Sessions are specifically authorized by Section 2 - Paragraphs E, F, and G, of the Statute."

M57. There being no further business, the meeting adjourned.

(Mrs.) Freda Pierce, Secretary

FP:ad

I, Freda Pierce, 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 Texas Tech University Board of Regents Special Meeting on December 9, 1979.

(Mrs.) Freda Pierce, Secretary

SEAL

December 9, 1979