

TEXAS TECH UNIVERSITY SYSTEM
LUBBOCK, TEXAS

MINUTES OF THE BOARD OF REGENTS
OF
TEXAS TECH UNIVERSITY

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TEXAS TECH UNIVERSITY SYSTEM

**MINUTES OF THE BOARD OF REGENTS
OF
TEXAS TECH UNIVERSITY**

JUNE 23, 2000

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Minutes

Board of Regents
June 23, 2000

Friday, June 23, 2000.—The members of the Board of Regents of the Texas Tech University System convened in called session by teleconference at 10:10 a.m. on Friday, June 23, 2000, in the Board Room, Texas Tech University, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regent James E. Sowell, Chairman, was present in the Board Room. Regents present by telephone were J. Robert Brown, Vice Chairman; Carin Barth; E. R. "Dick" Brooks; John W. Jones; Dr. Nancy E. Jones; Brian C. Newby; and Alan B. White. Regent J. Michael Weiss was unable to attend the meeting.

Also participating in the meeting were John T. Montford, Chancellor; James L. Crowson, Deputy Chancellor for Administration; Donald R. Haragan, President, TTU; Pat Campbell, Vice Chancellor and General Counsel; Jim Brunjes, Chief Financial Officer; Mike Ellicott, Vice Chancellor for Facilities, Planning and Construction; John Burns, Provost, TTU; Gene West, Vice President for Operations; and Lucy Lanotte, Executive Secretary to the Board of Regents.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Following roll call, Chairman Sowell announced a quorum present and called the meeting to order at approximately 10:10 a.m..
- II. RECESS TO EXECUTIVE SESSION.—At 10:11 a.m. at the direction of Chairman Sowell, the Board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- III. CONVENE INTO OPEN SESSION.—At 10:25 a.m., the Board reconvened in open session to consider items on its agenda.
 - A. Chairman Sowell called on Deputy Chancellor Crowson who presented the following item for consideration:

TTU: Approve creation of the Department of Environmental Toxicology in the College of Arts and Sciences.—The Office of the Chancellor concurs with the recommendation of the Office of the President that the Board of Regents approve (i) the elevation of the program in Environmental Toxicology to the status of a department in the College of Arts and

Sciences and (ii) that the Office of the Chancellor be authorized to seek approval for such a change from the Texas Higher Education Coordinating Board.

Deputy Chancellor Crowson called on Dr. John Burns who commented on the proposal.

Regent N. Jones moved that the Board grant the authorizations requested by the administration. The motion was seconded, and passed unanimously.

- B. Chairman Sowell called on Vice Chairman Brown to present motions on items considered in executive session.

(1) Regent Brown moved that the Office of the Chancellor be authorized to take the action necessary to seek approval of the Texas Higher Education Coordinating Board to purchase the real property at 1901 University Avenue in Lubbock, Texas and, if such approval is granted, that the Deputy Chancellor for Administration be authorized to execute all documents necessary to finalize the purchase of such property within the parameters discussed in executive session.

The motion was seconded, and passed unanimously.

(2) Regent Brown moved approval of the negotiated terms of a contract for the acceptance of a gift in kind for the construction and delivery of a batting cage and locker rooms and other improvements to Dan Law Field, in accordance with the terms discussed in executive session.

The motion was seconded, and passed unanimously.

(3) Regent Brown moved approval of the recommendation of the Office of the Chancellor to approve an inter-local lease agreement between Texas Tech University and the Lubbock County Hospital District, d/b/a University Medical Center, for the construction and shared use of a parking lot at the softball/tennis complex, in accordance with the terms discussed in executive session.

The motion was seconded, and passed unanimously.

- IV. ADJOURNMENT.—Chairman Sowell adjourned the meeting at approximately 10:29 a.m.

I, James L. Crowson, the duly appointed and qualified Assistant 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 Board of Regents meeting on June 23, 2000.

James L. Crowson
Assistant Secretary

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