

**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**

JULY 9, 2001

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
July 9, 2001

Monday, July 9, 2001.—The members of the Board of Regents of the Texas Tech University System convened at 1:00 p.m. on Monday, July 9, 2001, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were J. Robert Brown, Chairman; Nancy E. Jones, Vice Chair; Carin Barth; C. Robert Black; John W. Jones; David R. Lopez; Brian C. Newby; and J. Michael Weiss. Regent E. R. "Dick" Brooks was unable to attend the meeting.

Also participating in the meeting were John T. Montford, Chancellor; James L. Crowson, Deputy Chancellor for Administration; Pat Campbell, Vice Chancellor and General Counsel; Jim Brunjes, Chief Financial Officer; and Lucy Lanotte, Executive Secretary to the Board of Regents.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Brown announced a quorum present and called the meeting to order at approximately 1:00 p.m..
- II. RECESS TO EXECUTIVE SESSION.—At 1:00 p.m. at the direction of Chairman Brown, the board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- III. CONVENE INTO OPEN SESSION.—At 3:25 p.m., the board reconvened in open session to consider items as a board.

Chairman Brown called on Vice Chair Nancy Jones to present motions on items considered in executive session.


Regent N. Jones moved that Chairman Robert Brown be authorized to make an offer of employment as interim chancellor of the Texas Tech University System to the individual that the board identified during the Executive Session discussion to be effective September 3, 2001, and further moved that such employment shall be for an indefinite period of time and shall be at the will of the board.

The motion was seconded and passed unanimously.

Chairman Brown noted that if the selected individual accepts the offer of employment, an announcement of that individual's name will be made on Tuesday morning, July 10, 2001.

- IV. ADJOURNMENT.—Chairman Brown adjourned the meeting at approximately 3:29 p.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 July 9, 2001.


James L. Crowson
Assistant Secretary

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