

TEXAS TECH UNIVERSITY  
LUBBOCK, TEXAS  
MINUTES OF BOARD OF REGENTS MEETINGS  
1985 - 1986  
VOLUME I

MINUTES OF  
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June 24, 1986

TEXAS TECH UNIVERSITY  
Lubbock, Texas

Minutes

Board of Regents  
June 24, 1986

M191. The Board of Regents of Texas Tech University met in special session at 9:35 a.m. on Tuesday, June 24, 1986, at the Amfac Hotel at the Dallas/Ft. Worth Airport. The following Regents were present: Mr. John E. Birdwell, Chairman, Mr. Larry D. Johnson, Vice Chairman, Mr. J. Fred Bucy, Mr. Jerry Ford, Mr. Rex Fuller, Mrs. Jean Kahle, Mr. Wesley W. Masters, Mr. Wendell Mayes, Jr., and Dr. Wm. Gordon McGee. University officials and staff present were: Dr. Lauro F. Cavazos, President, Mr. Clyde J. Morganti, Executive Assistant to the President, Mr. David Walls, Pilot, Office of the President; Dr. Eugene E. Payne, Vice President for Finance and Administration; Dr. Donald R. Haragan, Vice President for Academic Affairs and Research; Mr. Pat Campbell, General Counsel, Office of General Counsel; Mr. Mike Sanders, Director of Public Affairs, Ms. Martha Brown, Assistant Director of Public Affairs, Office of Public Affairs; and Mrs. Freda Pierce, Secretary of the Board, Office of Board of Regents.

Others present were: Ms. Sarah Barnes, Lubbock Avalanche-Journal, and Mr. Damon Pearce, editor, University Daily.

M192. Mr. Birdwell called the meeting to order, and read the following statement: The Board of Regents of Texas Tech University now having been duly convened in open session, and Statutory notice of this meeting 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 an Executive Session of the Board to be held in compliance with Article 6252-17 Texas Civil Statutes, and this Executive Session is specifically authorized by Section 2 - Paragraph G of the Statute. The reason for this Executive Session is to consider the recommendation to terminate the employment of an employee of Texas Tech University.

M193. The Board reconvened in open session at 4:30 p.m. It was necessary for Messrs. Ford and Masters to leave prior to the open session. Mr. Birdwell called upon Mr. Mayes to report for the Academic and Student Affairs Committee.

M194. Mr. Mayes made the following statement: Mr. Chairman, the Academic and Student Affairs Committee has spent considerable time studying a report and recommendation of the Tenure Hearing Committee, and offers this motion: RESOLVED, that the Board of Regents by majority of its total membership approves the findings and recommendations of the Tenure Hearing Committee. The President is instructed of this decision and he will release to the Tenure Hearing Committee and to the faculty member the decision of the Board of Regents for the removal of tenure and dismissal of the faculty member concerned. The motion was seconded by Mrs. Kahle, and unanimously approved.

M195. Mr. Mayes reported for the Campus and Building Committee. Upon motion made by Mr. Mayes, seconded by Mr. Johnson, the following was approved: RESOLVED, that the bid of Century Waterproofing, Inc., in the amount of \$373,200 is accepted for the repair of the vertical columns and arches on the Library Building, and the President is authorized to execute a contract.

M196. Mr. Fuller reported for the Finance and Administration Committee. Upon motion made by Mr. Fuller, seconded by Dr. McGee, the following was approved: RESOLVED, that the contract with Gas Gathering Systems, Inc., is hereby revised to reflect a reduction in the unit cost of natural gas to \$1.95 per MMBTU for the period of July 1, 1986, through September 30, 1987, and the President is authorized to duly execute the contract.

M197. 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 meeting on June 24, 1986.

(Mrs.) Freda Pierce, Secretary

SEAL

June 24, 1986