

MINUTES OF
BOARD OF REGENTS SPECIAL MEETING
APRIL 24, 1976

TEXAS TECH UNIVERSITY

Lubbock, Texas

Minutes

Board of Regents Special Meeting
April 24, 1976

M187. The Board of Regents of Texas Tech University met in special session on April 24, 1976 at 10:40 a.m. in the Board of Regents Suite in the Administration Building. The following Regents were present: Mr. Clint Formby, Chairman, Dr. Judson F. Williams, Vice Chairman, Mr. J. Fred Bucy, Jr., Mr. Bill E. Collins, Dr. John J. Hinchey, Mr. A. J. Kemp, Jr., Mr. Robert L. Pfluger and Mr. Don R. Workman. Regent Charles G. Scruggs was absent. University officials and staff present were: Dr. Grover E. Murray, President; Dr. Glenn E. Barnett, Executive Vice President; Mr. Clyde H. Westbrook, Interim Vice President for Financial Affairs for Financial Services; Dr. William R. Johnson, Vice President for Academic Affairs; Dr. Robert H. Ewalt, Vice President for Student Affairs; Dr. Clyde E. Kelsey, Jr., Vice President for Development and University Relations; Mr. Bill J. Parsley, Vice President for Public Affairs; Mr. Fred J. Wehmeyer, Interim Vice President for Financial Affairs for Administrative Services; Dr. Richard A. Lockwood, Vice President for the Health Sciences Centers; Dr. Monty Davenport, Senior Associate Vice President; Dr. Len Ainsworth, Associate Vice President for Academic Affairs; Dr. Floyd Perry, Associate Vice President for Academic Affairs and Dean of Admissions; Mr. Carlton Dodson, Resident Counsel; Mrs. Freda Pierce, Secretary of the Board; Dr. Charles Hardwick, Chairman and Professor of Philosophy and Chairman of the Presidential Screening Committee; Dr. George S. Tyner, Dean of the Medical School; Dr. C. Tom Reese, Dean of Continuing Education; Dr. John Bennett, American Counsel on Education Administrative Intern; Mr. Gary Johnson, Executive Director of Business and Finance, School of Medicine; and Mrs. Jane Brandenberger, Director of University News and Publications.

Others present were: Mr. Joe Hughes, Avalanche-Journal; Mr. Bob Hannan, Editor, University Daily; Miss Melissa Griggs, University Daily; Mr. Terry Wimmer, President, Student Association; Mr. Dan Martin, Student Association and KTXT-FM; and Miss Ruth Foreman, President, Residence Halls Association.

M188. Mr. Bucy gave the report for the Finance Committee and explained that Dr. Murray had made a comprehensive presentation and explanation of the proposed budget, and the Board had fully discussed it. Upon motion made by Mr. Bucy, seconded by Mr. Collins, the Board by unanimous vote approved the following

Resolution: BE IT RESOLVED, that the Board of Regents of Texas Tech University approves the FY 1977 budget for Texas Tech University and Texas Tech University Museum as presented. Mr. Formby stated that he thought it would be good to have special sessions for discussion of the budgets, and Mr. Bucy suggested that it would also be helpful to consider special sessions on the Legislative Budget requests.

M189. Mr. Formby announced that the Board had been invited to attend a luncheon with the Ex-Students Association at 12:15 in the University Center.

M190. Mr. Formby then made the following statement: "The Board of Regents 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 - Paragraphs E, F, and G, of the Statute." The Board did not reconvene in open meeting following the Executive Session.

Freda Pierce, Secretary

FP:rc

April 24, 1976

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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 the Texas Tech University Board of Regents Special Meeting on April 24, 1976.

Freda Pierce, Secretary

SEAL

April 24, 1976