

TEXAS TECH UNIVERSITY  
LUBBOCK, TEXAS

MINUTES OF THE BOARD OF REGENTS  
OF  
TEXAS TECH UNIVERSITY

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FEBRUARY 23, 1996

TEXAS TECH UNIVERSITY  
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Minutes

Board of Regents  
Teleconference Call Meeting  
February 23, 1996

M58. The Board of Regents of Texas Tech University met by telephone conference call on Friday, February 23, 1996, at 3:00 p.m. in the Board of Regents meeting room on campus. The following Regents were present via telephone link: Mr. Edward E. Whitacre, Jr., Chair, Mr. J. Robert Brown, Dr. Bernard Harris, Jr., Mrs. Patsy Martin, Mr. James E. Sowell, Ms. Elizabeth C. Ward and Mr. Alan White. Those individuals present in the Board of Regents conference room were: Mr. John Sims, Vice Chair of the Board of Regents and Dr. Carl Noe, Regent; Mr. Jim Brunjes, Vice President for Administration; Mr. Pat Campbell, Vice President and General Counsel; Mrs. Margaret Lutherer, Director, University News and Publications; and Mrs. Donna Davidson Kittrell, Assistant Secretary to the Board.

Others present were: Mr. Joe Vigil, KAMC-TV; Ms. Dina Craven, KCBD-TV; Mr. Charles Melton, University Daily; and Mr. Mike Thomas, Lubbock Avalanche Journal.

M59. Chair Whitacre called the meeting to order and asked Mrs. Kittrell to conduct the roll call. Upon completion of the roll call, Chair Whitacre convened a closed Executive Session.

M60. Chair Whitacre reconvened the open meeting.

M61. Upon recommendation made by the Academic, Student and Clinical Affairs Committee, a roll call vote was taken and the following was unanimously approved: *RESOLVED, that the Chair of the Board of Regents or his designees are authorized to proceed with the action required by Board Policy 01.04 to commence the selection process for a President of Texas Tech University and Texas Tech University Health Sciences Center.*

M62. There being no further business, the meeting adjourned.

I, Donna Davidson Kittrell, 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 Texas Tech University Board of Regents meeting on February 23, 1996.

SEAL

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Donna Davidson Kittrell  
Assistant Secretary