

MINUTES OF
BOARD OF REGENTS SPECIAL MEETING
JUNE 5, 1976

TEXAS TECH UNIVERSITY
Lubbock, Texas

Minutes

Board of Regents Special Meeting
June 5, 1976

M235. The Board of Regents of Texas Tech University met in special session on June 5, 1976 at 9:05 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. Bill E. Collins, Dr. John J. Hinchey, Mr. A. J. Kemp, Jr., Mr. Robert L. Pfluger, and Mr. Don R. Workman. Regents J. Fred Bucy, Jr., and Charles G. Scruggs were 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. Charles Hardwick, Vice President for Academic Affairs-elect; Mr. Bill 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; Mr. Clifford Yoder, Assistant Vice President for Auxiliary Activities; Mr. Carlton B. Dodson, Resident Counsel; Mrs. Freda Pierce, Secretary of the Board; Mr. Norman Igo, Director of New Construction; Dr. George S. Tyner, Dean of the Medical School; and Mrs. Jane Brandenberger, Director of University News and Publications.

Others present were: Mr. Joe Hughes and Mr. Preston Lewis, Avalanche-Journal; Miss Melissa Griggs and Miss Babs Greyhosky, University Daily; and Dr. Jacquelin Collins, Chairman-elect, Faculty Council.

M236. Mr. Formby called the meeting to order, and asked Mr. Bill Collins to give the invocation.

M237. Mr. Formby greeted all who were present and reviewed the agenda. He announced that a short executive session would be held, the Board would reconvene in open session for some action items, and then reconvene in executive session for the remainder of the meeting.

M238. 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."

M239. The Board reconvened in open session at 9:20 a.m. and Mr. Formby called on Mr. Kemp for a report of the Campus and Building Committee.

M240. Upon motion made by Mr. Kemp, seconded by Dr. Williams, the Board by unanimous vote approved that the Administration is authorized to take any necessary action to cause the completion of the construction contracts for work on the Administration Building including any further repairs required as a result of the fire damage on such project.

Prior to the motion, Dr. Barnett reported that due to the fire which caused extensive damage to the Administration Building, it was necessary to get repairs done, and to come to a conclusion of the contract that we had for renovation of the building. He explained that the cause of the fire is as yet undetermined, but requested authority to move ahead with the construction, as the classrooms are needed for the fall term.

M241. Mr. Collins gave the report for the Finance Committee. Upon motion made by Mr. Collins, seconded by Dr. Hinchey, the Board by unanimous vote approved the following Resolution: RESOLVED that the Board of Regents does hereby request the Texas Tech University Foundation to lease an aircraft for the use and benefit of the Texas Tech University Complex for an annual rate not to exceed the sum of \$62,500.00 for a minimum of 250 hours per year utilization with the lease term to be for a period of two years. Further, that the Chairman of the Board of Regents hereby authorized to make, execute, and deliver a contractual agreement with the Texas Tech University Foundation thereby agreeing to reimburse the Foundation for all expenditures in connection with the lease of such aircraft within the limits ab

Prior to the motion, Dr. Barnett explained that due to a transmission problem with Western Union, this agenda item did not reach the Secretary of State's office prior to the action taken on May 6, 1976, consequently, it was necessary to repeat the action with proper notice having been given to the Secretary of State.

M242. Mr. Collins announced that the Finance Committee of the Board will meet next Saturday, June 12, in Committee Room A of the Board Suite, to consider the legislative appropriation request.

M243. There being no further business, the meeting recessed to reconvene as the School of Medicine.

Freda Pierce, Secretary

FP:lr

June 5, 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 June 5, 1976.

Freda Pierce, Secretary

SEAL

June 5, 1976