

TEXAS TECH UNIVERSITY  
LUBBOCK, TEXAS

MINUTES OF THE BOARD OF REGENTS  
OF  
TEXAS TECH UNIVERSITY

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TEXAS TECH UNIVERSITY

MINUTES OF THE BOARD OF REGENTS  
OF  
TEXAS TECH UNIVERSITY

JUNE 7, 1996

TEXAS TECH UNIVERSITY  
Lubbock, Texas


Minutes

Board of Regents  
Special Meeting  
June 7, 1996

- M111. The Board of Regents of Texas Tech University met by teleconference call on Friday, June 7, 1996, at 10:00 a.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. Robert Brown, Dr. Bernard Harris, Jr., Mr. James E. Sowell, and Ms. Elizabeth C. Ward. Regent John Sims and Ms. Betty Hasler were present, along with TTU and TTUHSC officials and staff: Mr. Jim Brunjes, Vice President for Administration; Mr. Pat Campbell, Vice President and General Counsel and Ms. Shelia Roberts, Graduate Assistant to the Board.
- M112. Chair Whitacre called the meeting to order and Mr. Brunjes conducted the roll call. Upon completion of the roll call, Chair Whitacre convened a closed Executive Session.
- M113. Chair Whitacre reconvened the open meeting and 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 June 7, 1996.

SEAL

  
Donna Davidson Kittrell  
Assistant Secretary