

MINUTES OF
BOARD OF REGENTS MEETING

January 11, 1980

TEXAS TECH UNIVERSITY
and
TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

Minutes

Board of Regents Special Meeting
January 11, 1980

M58. The Board of Regents of Texas Tech University and Texas Tech University Health Sciences Center met in special session on Friday, January 11, 1980, at 7:07 p.m. in the Board of Regents Suite on campus. The following Regents were present: Mr. Robert L. Pfluger, Chairman, Mr. J. Fred Bucy, Vice Chairman, Mr. Clint Formby, Mr. Roy K. Furr, Dr. Nathan C. Galloway, Mr. Joe Pevehouse, Mr. James L. Snyder, Mr. Lee Stafford, and Mr. Don R. Workman. University officials present were: Dr. Clyde E. Kelsey, Jr., Vice President for Development and University Relations; Mrs. Freda Pierce, Secretary of the Board; and Ms. Jane Brandenberger, Director, University News and Publications.

Others present were: Ms. Ruthanne Brockway, Avalanche-Journal; Ms. Pam Baird and Pat Broyles, KAMC-TV; and Ms. Dalene Nichols and Steve Burgess, KLBK-TV.

M59. Chairman Pfluger called the meeting to order, and read the following statement: "The Board of Regents of Texas Tech University and Texas Tech University Health Sciences Center now having been duly convened in open session, and Statutory notice of these meetings 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 Executive Sessions of the Board to be held in compliance with Article 6252-17 Texas Civil Statutes, and these Executive Sessions are specifically authorized by Section 2 - Paragraphs E, F, and G, of the Statute."

M60. There being no further business executive session.

(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 Special Meeting on January 11, 1980.

(Mrs.) Freda Pierce, Secretary

SEAL

January 11, 1980