

MINUTES OF
BOARD OF REGENTS MEETING
January 12, 1980

TEXAS TECH UNIVERSITY
and
TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

Minutes

Board of Regents Special Meeting
January 12, 1980

M61. The Board of Regents of Texas Tech University and Texas Tech University Health Sciences Center met in special session on Saturday, January 12, 1980, at 9:00 a.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 and staff present were: Dr. Marilyn Phelan, General Counsel; Dr. Clyde E. Kelsey, Jr., Vice President for Development and University Relations; Mr. Dan Williams, Interim Vice President for Finance and Administration; 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 Weiger, University Daily; Ms. Dalene Nichols, KLBK-TV; and Mr. Richard Kent, KCBD.

M62. 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." Following the Executive Session, it was announced that the meeting would open at 3:00 p.m. for a public announcement.

M63. The meeting reconvened in open session at 3:00 p.m. with all Regents present. University officials and staff present were: Dr. Charles S. Hardwick, Vice President for Academic Affairs; Dr. Clyde E. Kelsey, Jr., Vice President for Development and University Relations; Dr. Marilyn E. Phelan, General Counsel; Mr. Dan Williams, Interim Vice President for Finance and Administration; Mr. Clyde J. Morganti, Assistant to the President; Dr. Carl H. Stem, Dean, College of Business Administration; Mrs. Freda Pierce, Secretary of the Board; Ms. Jeannine McHaney, Director of Women's Intercollegiate Athletics; Ms. Jane Brandenberger, Director, Mr. Dan Tarpley, Manager of News Bureau, Ms. Debbie Elkins and Mr. Dan L. English, Photographers, University News & Publications.

Others present were: Mr. Wayne Finnell; Ms. Ruthanne Brockway, Mr. Milton Adams, and Mr. Bill Janscha, Avalanche-Journal; Mr. Morris Wilkes and Mr. Dub Bowlus, KRLB; Mr. Max Mott, KFYO; Ms. Pam Baird, KAMC-TV; Ms. Pam Weiger and Mr. Max Faulkner, University Daily; Mr. Gary Hanson, President, Mr. Scott Lassetter, External Vice President, and Mr. Jim Halpert, Internal Vice President, Student Association; Ms. Patsy Smith, Ms. Laurie L. Smith, and Mr. Rodney Kendrick, Students.

M64. Chairman Pfluger called the meeting to order, and asked Mr. Workman to give the invocation. He then stated the meeting was open for motions.

M65. Mr. Snyder moved the election of Dr. Lauro F. Cavazos as President of Texas Tech University and Texas Tech University Health Sciences Center. The motion was seconded by Dr. Galloway. The Chairman called for a show of hands in favor of the election and seven voted affirmatively. The Chairman called for opposition, and Messrs. Bucy and Workman voted against the motion. The Chair declared the motion approved.

M66. Mr. Formby ushered Dr. Cavazos into the room, and all the Regents shook hands and congratulated him. Mr. Pfluger made the following statement: "The most important decision that can be made by a university board is the selection of a president. Seven months ago the Board appointed two committees to seek the best qualified candidates for the presidency of this university. After many interviews, letters, phone calls and some traveling by this Board, we are delighted to present our new President. Dr. Larry F. Cavazos comes to us highly recommended and we present him to the students, the faculty, ex-students, friends and supporters of Tech with great enthusiasm. He is a native Texan, a distinguished alumnus of this University, and he comes from a family of achievers. Two of his brothers are Tech graduates: Richard Cavazos is a Lieutenant General and is commandant of Fort Hood; another brother, Bobby, was a star football player for Texas Tech. Dr. Cavazos' wife, Peggy, is a native of Plainview. Mrs. Cavazos is also a former Tech student. Larry Cavazos has a unique background of academic and administrative experience. He is one of only four medical school deans in America that does not possess a medical degree. He has served as dean of one of the most complex medical schools in the country and his record is outstanding. I could give you more information about our new president, but I would like to ask him to make a few remarks and then open the floor for questions from the media. It is a great personal honor to present Dr. Cavazos as the first graduate of Texas Tech to be named president of Texas Tech University and the Health Sciences Center."

M67. Dr. Cavazos expressed gratitude to the Board for having selected him, and commented that his roots go deep in Texas, and he and his family would be glad to return to this part of the country.

A question and answer period was permitted for the press, with Dr. Cavazos enumerating some of his goals and aspirations for Texas Tech.

M68. There being no further business, the meeting adjourned following the 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 12, 1980.

(Mrs.) Freda Pierce, Secretary

SEAL

January 12, 1980