Historically, the Minutes of meetings of the Board of Regents are essentially Minute Orders and do not reflect the background information or discussion which may have occurred related to a particular agenda item.

Because of the unusual nature of the following item and for historical reference, it is reported in full transcription.

U. T. Board of Regents: Tabling of Matters Relating to the Organization of the U. T. Board of Regents in Accordance with the Regents' Rules and Regulations, Part One, Chapters 1, Sections 3, 4 and 5.

CHAIRMAN HAY:
It is traditional with the appointment of new Board members that the first order of business be given to the reorganization of the Board. Regent Barshop has asked to be recognized at this time.

REGENT BARSHOP:
I would like to propose a motion to table the election of Chairman and Vice-Chairmen to the next meeting so that I may get more familiar with the Board and understand more of its functions and procedures and what the circumstances are. I don't feel I know the Board well enough to make a decision at this point.

REGENT YZAGUIRRE:
I second the motion.

REGENT MONCRIEF:
I don't know if this is the appropriate time to speak or if it should be taken up in Executive Session but I want to express my opinion. Go ahead with what you want to say.

I have heard a lot of talk about the election of the Chairman of this Board. I've heard more about it than the chairmanship of Exxon or Texaco.

I was sent three black notebooks in the mail and it clearly states in one of those notebooks that when a chairman has served two years consecutively he must resign and a new vote on the chairmanship must be taken. That time is now.

The motion is out of order and breaks the very rules we are governed by.

CHAIRMAN HAY:
The Rules can be waived and the motion is in order.

The motion is to defer action of the reorganization of the Board until the June meeting. Is there further discussion?

REGENT MONCRIEF:
I will continue to raise my objections by whatever authority rules on that.
CHAIRMAN HAY: Shall we call for a vote on the motion.

SHOW OF HANDS IN FAVOR OF BARSHOP MOTION: Chairman Hay
Vice-Chairman Baldwin
Regent Barshop
Regent Yzaguirre

SHOW OF HANDS AGAINST MOTION: Regent Blanton
Regent Beecherl
Regent Moncrief
Regent Roden

CHAIRMAN HAY: We have a tie.

REGENT BEECHERL: I am a little confused by the fact that there is not a legal ruling on whether the Board can actually waive the Rules and Regulations.

CHAIRMAN HAY: The Regents have the authority to amend the Regents' Rules and Regulations and a majority of the vote could amend or waive the Regents' Rules and Regulations.

REGENT YZAGUIRRE: One member of the Board is missing and he is an attorney.

REGENT MONCRIEF: I will continue to raise my objections and want the record to show that I am opposed to the action taken in relation to the chairmanship and want it noted that I'm opposed to the waiver of the Regents' Rules and Regulations.

REGENT RODEN: Oh, it will be.

REGENT BARSHOP: The new people on the Board need to understand more about it before reconstituting it.

REGENT YZAGUIRRE: Regent Ratliff is out and I don't think it is fair.

I think it (reorganization) should be postponed until everyone can be here to vote.

I believe Mr. Ratliff should be here.

REGENT BEECHERL: Do we defer that to the 9th member?

REGENT MONCRIEF: Isn't the Board of Regents created by the State Legislature and governed by set rules.

VICE-CHAIRMAN BALDWIN: The Regents' Rules and Regulations are self-imposed.

CHAIRMAN HAY: All the Regents' Rules and Regulations are self-imposed and they are adopted and subject to amendment.

REGENT MONCRIEF: The Board is not complying with the Regents' Rules and Regulations it is governed by if the rule on resignation is waived.
CHAIRMAN HAY: Shall we now take a second vote on Regent Barshop's motion to table the reorganization of the Board until the June meeting and on the waiver of the provisions of the Regents' Rules and Regulations which would permit the deferral of that action.

Those in favor: Chairman Hay
Vice-Chairman Baldwin
Regent Barshop
Regent Yzaguirre

Those opposed: Regent Blanton
Regent Moncrief
Regent Roden

Abstained: Regent Beecherl

CHAIRMAN HAY: The motion carries 4 to 3.