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THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

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Meeting No. 839

March 2, 1989

Austin, Texas

and

Meeting No. 840

April 6, 1989

El Paso, Texas

Meeting No. 839

THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

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March 2, 1989

Austin, Texas

MEETING NO. 839

THURSDAY, MARCH 2, 1989.--The members of the Board of Regents of The University of Texas System convened at 10:05 a.m. on Thursday, March 2, 1989, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall in Austin, Texas, with the following in attendance:

ATTENDANCE.--

Present

Chairman Blanton, presiding
Vice-Chairman Ratliff
Vice-Chairman Roden
Regent Barshop
Regent Beecherl
Regent Cruikshank
Regent Loeffler
Regent Moncrief
Regent Ramirez

Absent

Executive Secretary Dilly

Chancellor Mark
Executive Vice Chancellor Duncan
Executive Vice Chancellor Patrick

*Executive Vice Chancellor Mullins

[On January 17, 1989, Governor William P. Clements, Jr. named the following to membership on the Board of Regents of The University of Texas System for terms to expire on February 1, 1995:

Mr. Robert J. Cruikshank, Houston, Texas, to succeed Mr. Jess Hay of Dallas, Texas, whose term expired on February 1.

Mr. Tom Loeffler, San Antonio, Texas, to succeed Mr. Robert B. Baldwin III of Austin, Texas, whose term expired on February 1.

Mr. Chester R. Upham, Jr., Mineral Wells, Texas, to succeed Mr. Mario Yzaguirre of Brownsville, Texas, whose term expired on February 1.

On February 8, 1989, Mr. Upham withdrew his nomination and his appointment was returned to Governor Clements by the Senate of Texas. On that same date, Governor Clements named Mario E. Ramirez, M.D., Roma, Texas, to membership on the Board.

Messrs. Cruikshank and Loeffler were confirmed by the Senate of Texas on February 16, 1989, and Dr. Ramirez was confirmed on February 23, 1989. Each subsequently took the oath of office.]

*Executive Vice Chancellor Mullins was excused because of a previous commitment.

Chairman Blanton announced a quorum present and called the meeting to order. He noted that the purpose of this meeting was to consider the election of officers of the Board and that following the Board reorganization and the adjournment of the meeting, there would be a brief commentary on some special items of interest to the Board for those whose schedules would allow them to remain.

Following a brief discussion of the methods by which the Board could proceed to conduct the election process, the Board, upon the suggestion of Regent Loeffler, agreed to recess to Executive Session to consider the matter further.

RECESS TO EXECUTIVE SESSION.--At 10:15 a.m., the Board recessed to Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Section 2(g) to discuss Board organization.

RECONVENE.--When the Executive Session adjourned at 11:00 a.m., the members of the Board reconvened in open session. Chairman Blanton reported that the Board had met in Executive Session to discuss the organization of the newly constituted Board. In response to Chairman Blanton's inquiry as to whether there was any action from the floor, the following action was taken:

U. T. Board of Regents: Election of Officers Effective Immediately - (a) Mr. Louis A. Beecherl, Jr., Chairman; (b) Mr. Sam Barshop, Vice-Chairman; (c) Mr. Bill Roden, Vice-Chairman and (d) Mr. Arthur H. Dilly, Executive Secretary (Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4 and 5).-- In accordance with the Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4 and 5 relating to the election of officers of the Board of Regents, Chairman Blanton entertained motions for the election of Chairman, Vice-Chairmen and Executive Secretary. In accordance therewith, the following actions were taken to be effective immediately upon adjournment of the meeting:

Election of Chairman.--Regent Barshop moved that Mr. Louis A. Beecherl, Jr. be elected Chairman of the Board. Regents Cruikshank and Ratliff seconded the motion which carried by acclamation.

Election of Vice-Chairman.--Upon motion of Regent Ratliff, seconded by Regent Beecherl, Mr. Sam Barshop was elected Vice-Chairman of the Board (designated to act in the place of the Chairman).

Election of Vice-Chairman.--Upon motion of Regent Ratliff, seconded by Regent Moncrief, Mr. Bill Roden was elected Vice-Chairman of the Board.

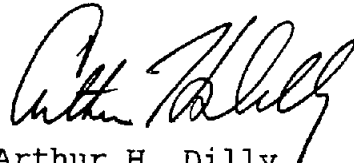
Election of Executive Secretary.--Upon motion of Regent Ratliff, seconded by Regent Beecherl, Mr. Arthur H. Dilly was elected Executive Secretary to the Board.

Chairman Blanton congratulated the newly elected officers and noted that the Board would have excellent leadership during the next two years. He expressed gratitude to the Board for its support and pledged his best efforts to continue to work in the broad interests of The University of Texas System.

On behalf of the Board, Regent Ratliff commended Chairman Blanton on his leadership of the Board during the past two years and for his special efforts to ensure the effective participation and involvement of all members of the Board. Mr. Ratliff expressed appreciation for the enormous amount of time, talent and energy that Mr. Blanton had given to the chairmanship and recognized his efforts in the quest of excellence throughout the U. T. System.

Regent Barshop noted that Chairman Blanton has been a great credit to the U. T. System and the Board looked forward to his continued counsel in the governance of the U. T. System.

ADJOURNMENT.--Chairman Blanton announced that the business for which this meeting was scheduled had been completed and the meeting was duly adjourned at 11:07 a.m.



Arthur H. Dilly
Executive Secretary

March 21, 1989