

SEP 24 1960

REVISION OF RULES AND REGULATIONS OF THE BOARD OF REGENTS FOR THE GOVERNMENT OF THE UNIVERSITY OF TEXAS, PARTS ONE AND TWO (FINAL APPROVAL). --On August 17, 1960,

Chancellor Wilson distributed to each Regent a proposed revision of Pages 6, 9, 10, 11, 12, 14, 16, 17, 18, 43, 45, 46, 49, 51, 52, and 55-60 of Part One of the Rules and Regulations of the Board of Regents for the Government of The University of Texas. This revision incorporates administrative organizational changes effective as of September 1, 1960. He further recommended that editorial changes be made in both Part One and Part Two of the Rules and Regulations. These editorial changes would include the following title substitutions to conform to the recommended revisions:

1. Substitute "Chancellor" for "President."
2. Substitute "President of the Main University" for "Vice-President and Provost."
3. Substitute "Vice-Chancellor (Administrative Services)" for "Vice-President for Administrative Services"; "Vice-Chancellor (Developmental Services)" for "Vice-President for Developmental Services"; and "Vice-Chancellor (Fiscal Affairs)" for "Vice-President for Fiscal Affairs."

In conformity with Part One, Chapter VIII, Section 4, of the Rules and Regulations, the Board gave final approval to the proposed revisions upon motion of Mr. Heath, seconded by Mr. Hardie. A copy of the proposed revisions is in the Secretary's Files, Volume VIII, Page \_\_\_\_\_, and a revised copy of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, incorporating these revisions and editorial changes, will be distributed by the Secretary.

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REVISION OF RULES AND REGULATIONS, BOARD OF REGENTS, REFERRED TO SPECIAL COMMITTEE ON BOARD PROCEDURES. --

It is reported for the record that a draft copy of the revised Rules and Regulations of the Board of Regents which is system-wide in effect was mailed to each Regent on September 19, 1959. This item was referred to the Special Committee on Board Procedures with the request that each Regent send to Committee Chairman Hardie any suggested changes in the proposed revision and that an effort be made to have the final revision submitted for approval at the January 1960 meeting.

In addition to these Rules and Regulations for the Government of The University of Texas, there is to be an institutional supplement for each of the component institutions of the system. The supplement for the Main University will be mailed to each Regent at an early date.

There will also be mailed at an early date the Fiscal Rules and Regulations (System-Wide) which should be adopted by the Board at the November 1959 meeting in order to comply with the current Appropriation Bill, Section 18, Article IV, requiring such regulations to be revised at least biennially within 90 days after the beginning of the fiscal year.

Chancellor (Fiscal Affairs)" for "Vice-President for  
Fiscal Affairs."

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**REPORT OF SPECIAL COMMITTEE ON BOARD PROCEDURES:  
ADOPTION OF PART TWO OF BOARD'S RULES AND REGULATIONS FOR THE GOVERNMENT OF THE UNIVERSITY OF TEXAS**

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(FISCAL REGULATIONS, SYSTEM-WIDE). --Special Committee Chairman Hardie moved the adoption of the System-Wide Fiscal Regulations, recommended by the Administration, which will constitute Part Two of the Rules and Regulations of the Board of Regents for the Government of The University of Texas in the published revision approved at the January meeting. Mr. Heath seconded this motion which carried.

A copy of Part Two Fiscal Regulations in the form as adopted is in the Secretary's Files, Volume VII, Page \_\_\_\_\_. (Each Regent had been furnished prior to the meeting a proposed copy of Part Two. At the Committee of the Whole a few changes were made in the proposed recommendations. These changes are incorporated in the copy filed.)

JAN 23 1960

**REPORT OF SPECIAL COMMITTEE ON BOARD PROCEDURES**  
In Executive Session the report of the Special Committee on Board Procedures as set out below was adopted.

1. Adoption of Parts One and Two, Rules and Regulations of Board of Regents. --The Special Committee on Board Procedures recommends:
  - a. That the revisions in Part One (System-Wide) and Part Two (Fiscal Regulations) of the Rules and Regulations of the Board of Regents for the Government of The University of Texas as approved by the Special Committee on Board Procedures be mailed at the earliest possible date to each Regent for review;
  - b. That if no protests are received within a week after the revisions have been mailed, the Rules and Regulations as presented by the Special Committee on Board Procedures be finally adopted; and
  - c. That the Administration be authorized to make editorial but no substantive changes.
2. Special Committee on Board Procedures Dissolved. -- The duties assigned to the Special Committee on Board Procedures having been performed, the committee asks to be discharged.

(Mr. Cox on behalf of the Administration, and joined in by the other members of the Board, expressed thanks for the splendid job completed by the Special Committee on Board Procedures.)