

MATERIAL SUPPORTING THE AGENDA

Volume XXXIIIe

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on

July 12, 1986
August 4, 1986
August 14-15, 1986

The material is divided according to the standing committees and the meetings that were held and is color coded as follows:

White paper - for documentation of all items that were presented before the deadline date.

Blue paper - all items submitted to the Executive Session and distributed only to the Regents, Chancellor and Executive Vice Chancellors of the System.

Yellow paper - emergency items distributed at the meeting.

Material distributed at the meeting as additional documentation is not included in the bound volume, because sometimes there is an unusual amount and other times some people get copies and some do not get copies. If the Executive Secretary was furnished a copy, then that material goes into the appropriate subject file.

AGENDA FOR MEETING
OF
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Date: July 12, 1986

Time: 9:00 a.m.

Place: Parisian Room, Banquet Level, South Side
Fairmont Hotel
1717 North Akard Street
Dallas, Texas

A. Call to Order

B. Consideration of Special Items

1. U. T. Health Science Center - Dallas: Request for Exception to Regents' Rules and Regulations, Part One, Chapter II, Section 4.3, and Approval to Confer the Title of President-Emeritus.--

RECOMMENDATION

It is recommended that the U. T. Board of Regents authorize an exception to the Regents' Rules and Regulations, Part One, Chapter II, Section 4.3, which requires that certain honorary designations be conferred only on individuals who are fully retired, and award the title of President-Emeritus to Dr. Charles C. Sprague of The University of Texas Health Science Center at Dallas effective September 1, 1986.

BACKGROUND INFORMATION

On August 31, 1986, Dr. Charles C. Sprague will retire from the presidency of The University of Texas Health Science Center at Dallas and plans to remain with the institution in a special consultant capacity until the early part of 1987. Since he will not be fully retired on September 1, 1986, the waiver of the Regents' Rule cited above is required.

Dr. Sprague has served as the Chief Administrative Officer, designated as Dean from 1967 to 1972 and as President since 1972, of the U. T. Health Science Center - Dallas. During his distinguished service in that capacity, the institution has achieved national and international stature and acclaim for the exceptional quality of its medical education, research and patient care programs. The awarding of the title President-Emeritus acknowledges his remarkable leadership, as well as the extraordinary wisdom and vision which he demonstrated in guiding that component to worldwide recognition.

2. U. T. Health Science Center - Dallas: Request for Exception to Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.1, and Approval to Name a Building.--

RECOMMENDATION

It is recommended that the U. T. Board of Regents authorize an exception to the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1.1, which requires that persons in whose honor a building is to be named "shall have been deceased at least five years," and approve the naming of the Clinical Science Building at The University of Texas Health Science Center at Dallas in honor of President Sprague with the designation the "Charles C. Sprague Clinical Science Building."

BACKGROUND INFORMATION

On August 31, 1986, Dr. Charles C. Sprague will conclude nearly twenty years of distinguished service as President of The University of Texas Health Science Center at Dallas. Throughout this career his emphasis was on the essential quality of the component's medical education and research programs and the interrelationship of those programs to improved patient care.

The Clinical Science Building, while still in the architectural and programmatic planning process, is a major facility designed to bridge the gap between the academic and basic science research programs and enhanced care of the patient. It is here that the results of the laboratory will be directed toward the improved care of the patient.

The naming of this facility the "Charles C. Sprague Clinical Science Building" seems best to symbolize the spirit of Dr. Sprague's leadership and vision for this campus and stands as a fitting tribute to his invaluable and extraordinary service to The University of Texas System and especially to The University of Texas Health Science Center at Dallas.

- C. Recess to Executive Session Pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Section 2(g)

U. T. Health Science Center - Dallas: Consideration of Personnel Matters Related to the Possible Election and Employment of a President
- D. Reconvene in Open Session for Consideration of the Item Discussed in Executive Session
- E. Other Business
- F. Adjournment