

MATERIAL SUPPORTING THE AGENDA

VOLUME XLVa

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

September 25, 1997
November 12-13, 1997
December 16, 1997

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.

Board of Regents
The University of Texas System
Special Meeting -- Via Telephone Conference Call
September 25, 1997 -- 2:00 p.m.
Ninth Floor, Ashbel Smith Hall
Austin, Texas

AGENDA

- A. CALL TO ORDER Chairman Evans
- B. CONSIDERATION OF INTERIM AGENDA 98-1 Chairman Evans
1. U. T. El Paso - Special Events Center: Request for Approval to Name Building (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Naming of Buildings and Other Facilities) (No Publicity).--
 2. U. T. Permian Basin: Recommendation for Approval to Name a Campus Street (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Naming of Buildings and Other Facilities).--
- C. OTHER BUSINESS Chairman Evans
- D. ADJOURNMENT

OFFICE OF THE BOARD OF REGENTS
THE UNIVERSITY OF TEXAS SYSTEM
Austin, Texas

September 15, 1997

INTERIM AGENDA 98-1

TO: Members of the Board of Regents

Chairman Donald L. Evans
Vice-Chairman Tom Loeffler
Vice-Chairman Rita C. Clements
Regent Thomas O. Hicks
Regent Lowell H. Lebermann, Jr.
Regent Patrick C. Oxford
Regent A. W. "Dub" Riter, Jr.
Regent A. R. (Tony) Sanchez, Jr.
Regent Martha E. Smiley

1. U. T. El Paso - Special Events Center: Request for Approval to Name Building (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Naming of Buildings and Other Facilities) (No Publicity).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Business Affairs, the Vice Chancellor for Development and External Relations, the Acting Vice Chancellor for Academic Affairs, and President Natalicio that the U. T. Board of Regents approve redesignation of the Special Events Center at U. T. El Paso as the Don Haskins Center to recognize the accomplishments and contributions of Mr. Don Haskins, the men's basketball coach at U. T. El Paso, pursuant to the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, relating to naming of buildings and other facilities.

BACKGROUND INFORMATION

Mr. Don Haskins, the coach of the men's basketball team at U. T. El Paso, was elected to the Naismith Memorial Basketball Hall of Fame on February 3, 1997, with formal induction to take place on September 27, 1997, in Springfield, Massachusetts. This induction will recognize Coach Haskins' thirty-six years of commitment to U. T. El Paso and the El Paso community. In addition to coaching the men's basketball teams, Coach Haskins is also widely credited for having made a significant contribution to the integration of intercollegiate athletics nationally.

With the imminent induction of Coach Haskins to the Hall of Fame, there has been considerable interest and urging by the El Paso community to name the Special Events Center for Coach Haskins prior to his official retirement.

A major fund-raising event to honor Coach Haskins is planned for September 25, 1997, prior to his induction into the Hall of Fame. Many dignitaries will attend this event, and this would be an appropriate occasion to announce an official change in the name of the Special Events Center to the "Don Haskins Center".

This request to name a U. T. System facility for an employee prior to his retirement is unusual but is warranted due to Coach Haskins' long service to U. T. El Paso and the timing related to this Hall of Fame recognition and the fund-raising event. As this naming would be the culmination of the major fund-raising event, it is hoped that this action, if approved, would remain confidential until after its announcement as a surprise for Coach Haskins at the September 25 event.

NO PUBLICITY.

2. U. T. Permian Basin: Recommendation for Approval to Name a Campus Street (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Naming of Buildings and Other Facilities).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Acting Vice Chancellor for Academic Affairs and President Sorber that the U. T. Board of Regents change the name of Central Loop,

between State Highway 191 and Main Road on the campus of U. T. Permian Basin, to Preston Smith Road in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 relating to the naming of buildings and other facilities.

BACKGROUND INFORMATION

The City of Odessa is building a new road which will intersect State Highway 191 (42nd Street) and run north. The intersection at State Highway 191 will be directly across from the State Highway 191 entrance to the U. T. Permian Basin campus. The City of Odessa has named this new street Preston Smith Road, and Regental approval is requested to extend the same name for this street on the U. T. Permian Basin campus. Former Texas Governor Preston E. Smith signed the legislation which created U. T. Permian Basin in 1969, so it is a fitting tribute to name this street in his honor.

Although the proposed naming of a facility other than a building is currently handled as an institutional docket item under the Regents' Rules and Regulations, the City of Odessa has invited Governor Smith to Odessa for the dedication of Preston Smith Road on October 23, 1997. Therefore, approval is requested prior to the November 13, 1997, U. T. Board of Regents' meeting to allow U. T. Permian Basin to announce the street name change at that time.

xc: Chancellor Cunningham
Executive Vice Chancellor Burck
Vice Chancellor Farabee
Vice Chancellor Perry
Acting Vice Chancellor Frederick
Mr. John A. Roan
Dr. James A. Broaddus