

# OMISSION

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*A. Ruth Baker*

SIGNATURE OF OPERATOR

SPECIAL MEETING NO. 758

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

January 6, 1979

Austin, Texas

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

Special Meeting No. 758

January 6, 1979

and

Regular Meeting No. 759

February 7-9, 1979

PART ONE

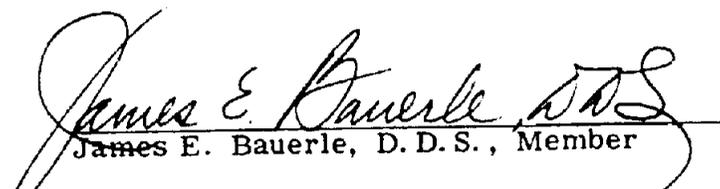
Austin, Texas

We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this Special Meeting (January 6, 1979) to be reflected in the Minutes.

Signed this the 6th day of January A. D. 1979.

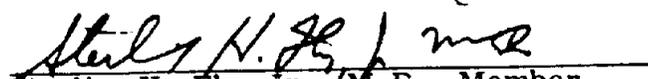
  
Allan Shivers, Chairman

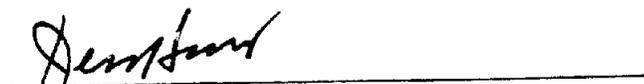
  
Dan C. Williams, Vice-Chairman

  
James E. Bauerle, D. D. S., Member

  
Jane Weinert Blumberg, Member  
(Mrs. Roland K.)

  
Edward Clark, Member

  
Sterling H. Fly, Jr., M. D., Member

  
Jess Hay, Member

  
Thos. H. Law, Member

  
Walter G. Sterling, Member

## SPECIAL MEETING NO. 758

SATURDAY, JANUARY 6, 1979. -- Chairman Shivers called to order the Special Meeting of the Board of Regents at 2:00 p. m. on Saturday, January 6, 1979, in the Second Floor Conference Room of Ashbel Smith Hall, 201 West Seventh, Austin, Texas, with the following in attendance:

## ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman Shivers, presiding	
Vice-Chairman Williams	
Regent Bauerle	
Regent (Mrs.) Blumberg	
Regent Clark	
Regent Fly	
Regent Hay	
Regent Law	
Regent Sterling	

Secretary Thedford

Chancellor Walker

This meeting was held pursuant to the call of the Chairman as outlined in the Official Notice from the Secretary to each member of the Board of Regents and in which notice was incorporated the Official Notice to the Secretary of State:



BOARD OF REGENTS  
of  
THE UNIVERSITY OF TEXAS SYSTEM

BETTY ANNE THEDFORD, SECRETARY  
602 N  
AUSTIN, TEXAS 78712

January 2, 1979

Vice-Chairman Dan C. Williams  
Regent James E. Bauerle  
Regent (Mrs.) Jane Weinert Blumberg  
Regent Edward Clark  
Regent Sterling H. Fly, Jr.  
Regent Jess Hay  
Regent Thos. H. Law  
Regent Walter G. Sterling

Dear Mrs. Blumberg and Gentlemen:

This will confirm my telephone conversation of December 28, 1978, notifying you of the possibility of a Special Meeting of the Board of

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Regents at 2:00 p. m. on January 6, 1979, and my telephone conversation of even date confirming that the Chairman had called a Special Meeting.

In accordance with the Regents' Rules and Regulations, Part One, Chapter I, Subsection 6.21, there is set out below the Official Notice of the Special Meeting:

NOTICE OF SPECIAL MEETING OF THE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS SYSTEM

NOTICE IS HEREBY GIVEN that Chairman Shivers has called a Special Meeting of the Board of Regents of The University of Texas System to convene on Saturday, January 6, 1979, at 2:00 p. m. in the Second Floor Conference Room of Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, for the purpose of considering the following agenda:

A. CALL TO ORDER

B. RECESS FOR COMMITTEE MEETING

Committee of the Whole - Executive Session. --The Board of Regents will retire to Room 722, Seventh Floor, Ashbel Smith Hall, and resolve into Executive Session of the Committee of the Whole pursuant to V. T. C. S., Article 6252-17, Sections 2(e) and (g) to discuss:

a. Pending or Contemplated Litigation - Section 2(e)

b. Personnel Matters - Section 2(g)

- (1) Report of Advisory Committee for the Selection of a President at U. T. Austin
- (2) Consideration of Acting to Fill the Position of President at U. T. Austin
- (3) Other Personnel Matters

C. RECONVENE FOR MEETING OF BOARD

Report of Executive Session and Consideration of Items Discussed Therein

\_\_\_\_\_] ]  
Secretary

RECESS. --Chairman Shivers announced that the Board would recess and retire to Room 722 of Ashbel Smith Hall for an Executive Session of the Committee of the Whole to discuss the items on the agenda and thereafter would return to the Second Floor Conference Room for whatever action is to be taken on the items listed on the agenda.

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RECONVENE. --The Board of Regents reconvened at 4:20 p. m. in the Second Floor Conference Room of Ashbel Smith Hall.

REPORT OF EXECUTIVE SESSION  
COMMITTEE OF THE WHOLE

Chairman Shivers reported that the Committee of the Whole in Executive Session pursuant to V. T. C. S. , Article 6252-17, Section 2(e) discussed litigation, both pending and prospective, and heard a report from the General Counsel and the Associate General Counsel. However, no action was necessary in this area.

It was further reported by Chairman Shivers that pursuant to Section 2(g) of Article 6252-17, V. T. C. S. , personnel matters relating to U. T. Austin were discussed, namely: (1) term of contract with Coach Fred Akers and (2) report of the Advisory Committee for Selection of a President. He called for motions, if any, on these items.

U. T. AUSTIN: CONTRACT OF COACH FRED AKERS EXTENDED TWO YEARS AND RECOMMENDATION TO FUTURE BOARDS OF REGENTS TO EXTEND ANNUALLY IN ORDER TO HAVE ALWAYS A FIVE YEAR CONTRACT. --Upon motion of Vice-Chairman Williams, seconded by Regent Law, approval was given (1) to add two years to the contract of Football Coach Fred Akers at The University of Texas at Austin in order to bring the term of his present contract up to the original five years and (2) to recommend to future Boards of Regents that those Boards add one year annually to the football coach's contract so that he would always have a five year contract. Chairman Shivers explained that it seemed important when recruiting to be able to tell a young man and his family that he would have the opportunity to play all his eligibility under the same coach.

U. T. AUSTIN: REPORT OF ADVISORY COMMITTEE FOR SELECTION OF CHIEF ADMINISTRATIVE OFFICER (PRESIDENT). --It was moved by Regent Hay that the Board of Regents (1) acknowledge with appreciation the outstanding work of the Advisory Committee for the Selection of a President at The University of Texas at Austin, (2) commend that Committee on the product of its deliberations, (3) indicate to the Committee its intention to select a President of The University of Texas at Austin from the three nominees submitted by that Committee and (4) evidence its intention (a) to proceed with the same degree of care in completing the selection process as the Committee did and (b) to complete its work at the earliest practical date.

Vice-Chairman Williams seconded the motion.

Chairman Shivers said his feeling was that the three people nominated by the Advisory Committee were satisfactory to all members of the Board and that the President should be selected from one of those three. He stated, however, that in the essence of time some members of the Board had not had an opportunity to visit with and explore the qualifications and the personalities of those nominated by the Committee and it was important that those Regents should have time to explore what the Advisory Committee had done. He assumed that those members of the Board who needed additional advice from the Committee and from the nominees

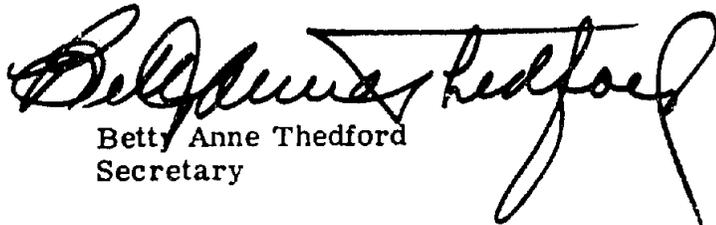
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would proceed with as much haste as possible. He further assumed that the Advisory Committee could be excused with the understanding that some of the members of the Board would want to discuss the nominees further with individual members of the Committee. Chairman Shivers reiterated his hope that the final decision on the selection could be made at the next meeting of the Board of Regents on February 8-9, 1979.

The question recurred on the motion. All members present voted "Aye" except Regent Bauerle who voted "No."

U. T. SYSTEM AND COMPONENT INSTITUTIONS: PLAQUE PRESENTED TO RETIRING REGENTS (CHAIRMAN SHIVERS AND REGENTS BAUERLE AND CLARK). --Chancellor Walker on behalf of the U. T. System and the Presidents of the component institutions presented to each of the retiring Regents -- Chairman Shivers, Regent Bauerle and Regent Clark -- an appropriate memento in the form of a resolution on a metallic plaque with the signatures of the Chancellor and the Presidents inscribed thereon.

ADJOURNMENT. --The Special Meeting was duly adjourned at 4:30 p. m.



Betty Anne Thedford  
Secretary

January 8, 1979