

Meeting No. 774

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

January 24, 1981

Austin, Texas

MEETING NO. 774

SATURDAY, JANUARY 24, 1981.--At the Board of Regents' meeting on January 6, 1981, a meeting was scheduled for 10:00 a.m. on Saturday, January 24, 1981. Accordingly, the members of the Board of Regents of The University of Texas System convened at 10:10 a.m. on Saturday, January 24, 1981, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall in Austin, Texas, with the following present:

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Regent (Mrs.) Blumberg	
Regent (Mrs.) <u>Briscoe</u>	
Regent Fly	
Regent Hay	
Regent (Mrs.) <u>Milburn</u>	
Regent Newton	
Regent Powell	
Regent <u>Rhodes</u>	
Regent Richards	

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ATTN

Secretary Thedford

Chancellor Walker

[On January 9, 1981, Governor Bill Clements named the following to membership on the Board of Regents of The University of Texas System effective January 11, 1981:

Mrs. Janey Briscoe, Uvalde, Texas, to succeed Mr. Thos. H. Law of Fort Worth, Texas, whose term expired on January 10.

Mrs. Beryl Buckley Milburn, Austin, Texas, to succeed Mr. Walter G. Sterling of Houston, Texas, whose term expired on January 10.

Mr. Tom B. Rhodes, Dallas, Texas, to succeed Mr. Dan C. Williams of Dallas, Texas, whose term expired on January 10.

Each of the above took the oath of office on January 12, 1981.]

In the absence of a Chairman and Vice-Chairman, Regent Fly, a senior member of the Board, called to order the meeting of the Board and announced a quorum present.

Powell
ELECTION OF TEMPORARY PRESIDING OFFICER.--Regent Fly stated that the organizational meeting of the Board was in session and that the first order of business was the election of a temporary presiding officer. He placed in nomination for temporary presiding officer the name of Regent Powell. Regent Newton seconded the motion which carried by unanimous vote. Whereupon, Regent Powell took the Chair. A-4

RECESS FOR EXECUTIVE SESSION.--Regent Powell, temporary presiding officer, announced that the Board would resolve into Executive Session pursuant to V.T.C.S., Article 6252-17 to discuss Board organization.

RECONVENE.--When the Executive Session adjourned at 10:50 a. m., the members of the Board reconvened in open session. Regent Powell reported that the Board had met in Executive Session and discussed its organization. In response to Regent Powell's inquiry as to whether there was any action from the floor, the following action was taken:

ELECTION OF JAMES L. POWELL, CHAIRMAN.--Regent Newton was recognized and moved that James L. Powell be elected Chairman by acclamation. Regent Hay seconded the motion. Temporary Presiding Officer Powell asked Regent Newton to preside. Regent Newton called for a vote. The motion prevailed by unanimous vote.

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Regent Powell returned to the Chair and expressed appreciation for the confidence that the members of the Board had placed in him and said, "I shall certainly work to assist and be a leader for the Board, The University of Texas System and the State of Texas."

ELECTION OF STERLING H. FLY, Jr., M.D., VICE-CHAIRMAN.--Regent Richards was recognized and moved that Sterling H. Fly, Jr., M.D., be elected Vice-Chairman. Regent Hay seconded the motion which carried by unanimous vote.

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Vice-Chairman Fly was recognized and responded: "I certainly appreciate this honor that you have given me here today. I will do my very best to fulfill the obligations of this office and to help the Chairman and the Administration to continue to build the System that was mandated in the Constitution for a university of the first class."

RE-ELECTION OF BETTY ANNE THEDFORD, SECRETARY.--Regent Hay moved that Betty Anne Thedford be re-elected Secretary. Regent Blumberg seconded the motion which prevailed by unanimous vote.

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Meetings of The Board

SCHEDULED MEETING.--The next meeting of the Board of Regents was scheduled for February 12-13, 1981 in Austin, Texas.

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ADJOURNMENT.--Chairman Powell announced that the business for which this meeting was scheduled had been completed and the meeting was duly adjourned at 11:00 a. m.

Betty Anne Thedford

January 26, 1981