

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

Meeting No. 799

January 25, 1984

Austin, Texas

and

Meeting No. 800

February 8-10, 1984

Houston, Texas

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MEETING NO. 799

WEDNESDAY, JANUARY 25, 1984.--The members of the Board of Regents of The University of Texas System convened at 7:00 p.m. on Wednesday, January 25, 1984, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall in Austin, Texas, with the following in attendance:

ATTENDANCE.--

Present

Chairman Newton, presiding  
Vice-Chairman Baldwin  
Regent (Mrs.) Milburn  
Regent Richards  
Regent Yzaguirre

Absent\*

Vice-Chairman (Mrs.) Briscoe  
Regent Hay  
Regent Powell  
Regent Rhodes

Executive Secretary Dilly

Chancellor Walker


Chairman Newton announced a quorum present and called the special meeting of the Board to order.

RECESS FOR EXECUTIVE SESSION.--Chairman Newton announced that the Board would recess to convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Section 2(f), to consider an emergency item related to an amendment to the lease agreement for the operation of commercial vineyards on Permanent University Fund Lands in Pecos County, Texas.

RECONVENE.--At 7:23 p.m., the members of the Board reconvened in open session to consider the item listed on the agenda. In response to Chairman Newton's inquiry regarding the wishes of the Board, the following action was taken:

U. T. SYSTEM: APPROVAL TO AMEND LEASE AGREEMENT WITH GILL-RICHTER-CORDIER CORPORATION, A TEXAS CORPORATION, FOR OPERATION OF A COMMERCIAL VINEYARD AND AN ASSOCIATED WINERY ON PERMANENT UNIVERSITY FUND LANDS IN PECOS COUNTY, TEXAS.--Vice-Chairman Baldwin moved that the Board authorize Chairman Newton to execute an agreement with Gill-Richter-Cordier Corporation, a Texas Corporation, to amend the Lease Agreement related to commercial vineyards on Permanent University Fund Lands in Pecos County, Texas, in accordance with the parameters discussed in Executive Session. Regent Richards seconded the motion which prevailed by unanimous vote.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 7:25 p.m.

  
Arthur H. Dilly  
Executive Secretary

January 26, 1984

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\*Those Regents who were absent were excused because of previous commitments.