

OMISSION

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A. Ruth Baker

SIGNATURE OF OPERATOR

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 (March 3, 1978) to be reflected in the Minutes.

Signed this the 3rd day of March A.D. 1978.



Allan Shivers, Chairman

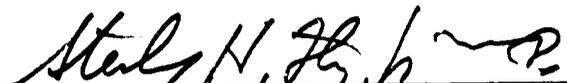


Dan C. Williams, Vice-Chairman

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

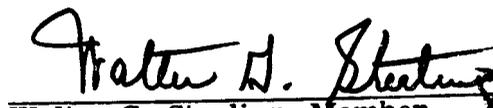

Jane Weinert Blumberg, Member
(Mrs. Roland K.)

Edward Clark, Member


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


Jess Hay, Member


Thos. H. Law, Member


Walter G. Sterling, Member

Special Meeting No. 752

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

March 3, 1978

Austin, Texas

SPECIAL MEETING NO. 752

FRIDAY, MARCH 3, 1978.--Pursuant to the Notice set out below, the Board of Regents convened in a special meeting at 10:00 a. m. on Friday, March 3, 1978, in the Regents' Meeting Room on the Ninth Floor of Ashbel Smith Hall, Austin, Texas, with Chairman Shivers presiding:

ATTENDANCE.--

Present

Chairman Shivers, presiding
Vice-Chairman Williams
Regent (Mrs.) Blumberg
Regent Fly
Regent Hay
Regent Law
Regent Sterling

Absent

*Regent Bauerle - excused
*Regent Clark - excused

Secretary Thedford

Chancellor LeMaistre
President Walker

Chairman Shivers called the meeting to order. He said that Dr. Bauerle who had surgery on Tuesday was doing well and sent his regrets that he could not be at the meeting.

[On February 21, 1978, the following notice was mailed to each member of the Board of Regents by Secretary Thedford:

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

NOTICE IS HEREBY GIVEN That Chairman Allan Shivers has called a Special Meeting of the Board of Regents of The University of Texas System to convene on Friday, March 3, 1978, at 10:00 a. m. in the Regents' Meeting Room on the Ninth Floor of Ashbel Smith Hall, 201 West 7th Street, Austin, Texas, for the purpose of considering only the following items:

1. Selection of a President for The University of Texas Health Science Center at Houston
2. Selection of a President for The University of Texas System Cancer Center

This notice is issued pursuant to the Regents' Rules and Regulations, Part One, Chapter I, Subsection 6.2.

Secretary"]

*Regent Bauerle was excused because of illness and Regent Clark because of a conflict with another meeting.

RECESS.--Chairman Shivers stated that he had called this meeting for the specific purposes of considering the selection of (1) a President for The University of Texas Health Science Center at Houston and (2) a President for The University of Texas System Cancer Center at Houston. He asked that the Board recess for a meeting in Executive Session.

RECONVENE.--At 10:45 a. m. the Board reconvened.

UNIVERSITY CANCER CENTER: APPOINTMENT OF CHARLES A. LEMAISTRE, M.D., PRESIDENT (CHIEF ADMINISTRATIVE OFFICER).--The Chairman entertained a motion for the nomination of a President (Chief Administrative Officer) for The University of Texas System Cancer Center at Houston.

Regent Law moved that Charles A. LeMaistre, M.D., be appointed the President of The University of Texas System Cancer Center at Houston. Both Vice-Chairman Williams and Regent Sterling seconded the motion.

Regent Sterling moved that nominations cease. This motion duly seconded prevailed.

The question recurred on the motion by Regent Law and Charles A. LeMaistre, M.D., was unanimously elected President of The University of Texas System Cancer Center at Houston.

It was agreed that the effective date would be arranged at the convenience of the current President (Dr. Clark), Dr. LeMaistre and Dr. Walker and that Dr. Walker would be authorized to supervise the change.

Chairman Shivers congratulated Dr. LeMaistre on being the head of a great institution. "The Board knows that you can do a good job and that you will do a job of which both you and the Board will be proud. We want to help you."

[Dr. LeMaistre was one of the individuals recommended by the following Advisory Committee appointed on September 16, 1977:

President of the System
Dr. E. D. Walker

Vice President for Health Affairs
Edward N. Brandt, Jr., M.D.

Chief Administrative Officers
Frank Harrison, M.D., President of The University
of Texas Health Science Center at San Antonio
William C. Levin, M.D., President of The University
of Texas Medical Branch at Galveston
Charles C. Sprague, M.D., President of The University
of Texas Health Science Center at Dallas

Board of Regents
Regent Thos. H. Law
Regent Allan Shivers
Regent Walter G. Sterling

Faculty Members*

Jose Trujillo, M.D., Department of Laboratory Medicine
Dr. David Anderson, Department of Biology
Richard H. Jesse, M.D., Department of Surgery
Eleanor D. Montague, M.D., Department of Radiotherapy
Dr. James Bowen, Department of Virology

Dean*

Robert D. Moreton, M.D., Vice President for Professional
and Public Affairs

Student*

Antanas Stepanas, M.D., Fellow, Department of Medicine

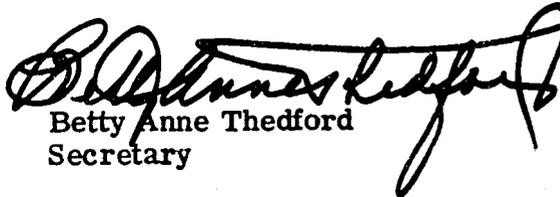
Other

Mr. J. Leroy Jeffers, Vinson & Elkins, Houston, Texas -
Member of Board of Visitors]

HOUSTON HEALTH SCIENCE CENTER - SELECTION OF A PRESIDENT (CHIEF ADMINISTRATIVE OFFICER): POSTPONED UNTIL APRIL 6-7, 1978. --Chairman Shivers reported that the selection of a President (Chief Administrative Officer) for The University of Texas Health Science Center at Houston would be postponed until the meeting in Galveston on April 6-7, 1978.

APRIL 6-7, 1978 MEETING IN GALVESTON. --It was agreed that the Buildings and Grounds Committee would start its meeting at 10:30 a. m. on Thursday, April 6, 1978.

ADJOURNMENT. --The meeting was duly adjourned at 10:50 a. m.


Betty Anne Thedford
Secretary

March 3, 1978

*Since the University Cancer Center is not a degree granting institution, the five faculty positions are filled by members of the clinical and basic science staff, the dean by a vice president, and the student by a fellow in the Department of Medicine.