

O.C.

THE MINUTES OF THE BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS SYSTEM

Special Meeting No. 760

March 1, 1979

and

Regular Meeting No. 761

March 29-30, 1979

Austin, Texas

SPECIAL MEETING NO. 760

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

March 1, 1979

Austin, Texas

THURSDAY, MARCH 1, 1979. -- Pursuant to the Notice of Special Meeting as set out below, and in accordance with Section 4 of Chapter I of Part One of the Regents' Rules and Regulations, Vice-Chairman Williams, Acting Chairman in the absence of a Chairman, called to order the meeting of the Board of Regents of The University of Texas System at 2:00 p. m. on Thursday, March 1, 1979, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall, Austin, Texas, with the following in attendance:

ATTENDANCE. --

|   |        |
|---|--------|
| Present                                   | Absent |
| <u>Vice-Chairman Williams</u> , presiding |        |
| Regent (Mrs.) <u>Blumberg</u>             |        |
| Regent <u>Fly</u>                         |        |
| Regent <u>Hay</u>                         |        |
| Regent <u>Law</u>                         |        |
| Regent <u>Newton</u>                      |        |
| Regent <u>Powell</u>                      |        |
| Regent <u>Richards</u>                    |        |
| Regent <u>Sterling</u>                    |        |

Secretary Thedford

Chancellor Walker



BOARD OF REGENTS  
of  
THE UNIVERSITY OF TEXAS SYSTEM

BETTY ANNE THEDFORD, SECRETARY  
BOX N  
AUSTIN, TEXAS 78712

February 23, 1979

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

NOTICE is hereby given that upon the request of Vice-Chairman Williams and Regents Law and Sterling and in accordance with Subsection 6.2 of Section 6 of Chapter I of Part One of the Rules and Regulations of the Board of Regents of The University of Texas System for the Government of The University of Texas System a special meeting of the Board of Regents is called for Thursday, March 1, 1979, at 2:00 p. m. in the Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall, Austin, Texas.

The purpose of this meeting is to comply with Section 3 of Chapter I of Part One of the Regents' Rules and Regulations. The only item to be considered will be the organization of the Board whereby the Chairman, the Vice-Chairman and the Secretary will be elected, with the option of the newly elected Chairman appointing the Standing Committees.

Respectfully submitted,

Betty Anne Thedford  
Secretary

T:lm1

Attendance  
DOCUMENT  
A-4

Acting Chairman Williams announced that a quorum was present. He welcomed the three new Regents who had taken their oaths of office at 11:00 a. m. on even date in the Regents' Meeting Room, namely: Regents Jon P. Newton, James L. Powell and Howard N. Richards.

[As a matter of information and for the record, the six-year terms of James E. Bauerle, Edward Clark and Allan Shivers (1973-1979) expired in January, 1979. On January 15, 1979, the Honorable Dolph Briscoe, then Governor of the State of Texas, sent the following message to the Senate:

Austin, Texas

January 15, 1979.

(6 folders)  
FILE NO. A-4  
DOCUMENT  
REMARKS

TO THE SENATE OF THE SIXTY-SIXTH LEGISLATURE, REGULAR SESSION:

I ask the advice, consent and confirmation of the Senate with respect to the following appointments:

TO BE A MEMBER OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM:

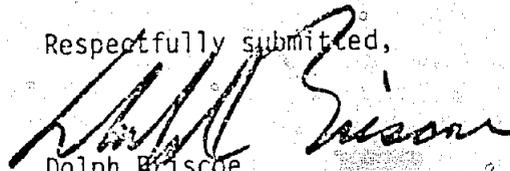
For a six-year term to expire January 10, 1985:

MR. HOWARD RICHARDS of Beaumont, Jefferson County, is replacing Dr. James E. Bauerle of San Antonio, Bexar County, whose term expired.

THE HONORABLE JON NEWTON of Austin, Travis County is replacing The Honorable Allan Shivers of Austin, Travis County, whose term expired.

MR. JAMES L. POWELL of Fort McKavett, Menard County, is replacing The Honorable Edward A. Clark of Austin, Travis County, whose term expired.

Respectfully submitted,

  
Dolph Briscoe  
Governor of Texas

These appointees were confirmed by the Senate on February 15, 1979. At 11:00 a. m. on March 1, 1979, each took his Oath of Office (administered by Judge Joe Greenhill) in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall.]

RECESS FOR MEETING OF EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. -- Acting Chairman Williams announced that the only item to be considered at this meeting was the organization of the Board whereby the Chairman, the Vice-Chairman and the Secretary would be elected. He asked that pursuant to Article 6252-17, Section 2(g), V. T. C. S., the Board retire to the Regents' Committee Room for an Executive Session of the Committee of the Whole to discuss Board organization.

FILE NO. Exec. Session  
DOCUMENT  
REMARKS

RECONVENE FOR REPORT OF EXECUTIVE SESSION. --As Acting Chairman Williams had announced, the Board did reconvene (2:35 p. m.) immediately after the meeting of the Executive Session of the Committee of the Whole.

Acting Chairman Williams reported that in the Executive Session of the Committee of the Whole organization of the newly constituted Board was discussed. He called for motions relating thereto.

ELECTION OF DAN C. WILLIAMS CHAIRMAN. --Regent Fly placed in nomination the name of Dan C. Williams for Chairman of the Board.

FILE NO. A-1  
DOCUMENT  
REMARKS

Regent Hay seconded the nomination.

At the request of Acting Chairman Williams, Regent Fly assumed the Chair. He called for further nominations for the office of Chairman. There being none, he placed before the Board the nomination of Dan C. Williams. Mr. Williams was elected by unanimous vote.

Chairman Williams then presided.

ELECTION OF THOS. H. LAW VICE-CHAIRMAN. --Regent Sterling nominated Thos. H. Law for the office of Vice-Chairman of the Board.

FILE NO. A-2  
DOCUMENT  
REMARKS

Regent Powell seconded the nomination.

There being no further nominations, Chairman Williams called for a vote and Thos. H. Law was elected Vice-Chairman of the Board by unanimous vote.

ELECTION OF BETTY ANNE THEDFORD, SECRETARY. --Regent Blumberg was recognized and placed in nomination for the office of Secretary the name of Betty Anne Thedford.

FILE NO. A-3  
DOCUMENT  
REMARKS

This nomination was seconded by Regents Law and Sterling.

There being no further nominations, a vote was called for and Betty Anne Thedford was unanimously elected Secretary.

ADJOURNMENT. --The meeting was duly adjourned at 2:45 p. m.

Betty Anne Thedford

March 12, 1979