

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

VOLUME XXXVIII - D

Meeting No. 853

March 18, 1991

Austin, Texas

and

Meeting No. 854

April 11, 1991

Galveston, Texas

Meeting No. 853

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MONDAY, MARCH 18, 1991.--The members of the Board of Regents of The University of Texas System convened at 9:17 a.m. on Monday, March 18, 1991, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall in Austin, Texas, with the following in attendance:

ATTENDANCE.--

Present

Chairman Beecherl, presiding  
Vice-Chairman Barshop  
Regent Cruikshank  
Regent Holmes  
Regent Loeffler  
Regent Moncrief  
Regent Ramirez  
Regent Rapoport  
Regent Temple

Absent

Executive Secretary Dilly

Chancellor Mark

Executive Vice Chancellor Duncan  
Executive Vice Chancellor Mullins  
Executive Vice Chancellor Patrick

Chairman Beecherl announced a quorum present and called the meeting to order. He stated that the sole purpose of this special meeting was to consider the reorganization of the Board as outlined in the Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4, and 5.

RECESS TO EXECUTIVE SESSION.--At 9:20 a.m., the Board recessed to Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Section 2(g) to discuss Board organization.

RECONVENE.--When the Executive Session adjourned at 9:38 a.m., the members of the Board reconvened in open session. Chairman Beecherl reported that the Board had met in Executive Session to discuss the organization of the newly constituted Board. In response to Chairman Beecherl's inquiry as to whether there was any action from the floor, the following action was taken:

U. T. Board of Regents: Election of Officers Effective Immediately - (a) Mr. Louis A. Beecherl, Jr., Chairman; (b) Mario E. Ramirez, M.D., Vice-Chairman; (c) Mr. Robert J. Cruikshank, Vice-Chairman; and (d) Mr. Arthur H. Dilly, Executive Secretary (Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4, and 5).--In accordance with the Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4, and 5 relating to the election of officers of The University of Texas System Board of Regents, Regent Loeffler moved that the following officers be elected effective immediately:

|   |                        |
|---|------------------------|
| Chairman:   | Louis A. Beecherl, Jr. |
| Vice-Chairman (designated to act in the absence of the Chairman): | Mario E. Ramirez, M.D. |
| Vice-Chairman:  | Robert J. Cruikshank   |
| Executive Secretary:  | Arthur H. Dilly        |

Regent Moncrief seconded the motion which carried by acclamation.

ADJOURNMENT.--Chairman Beecherl announced that the business for which this meeting was scheduled had been completed and the meeting was duly adjourned at 9:40 a.m.

  
Arthur H. Dilly  
Executive Secretary

March 20, 1991