

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

Meeting No. 779

July 1, 1981

and

Meeting No. 780

August 13-14, 1981

Austin, Texas

Meeting No. 779

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

July 1, 1981

Austin, Texas

MEETING NO. 779

WEDNESDAY, JULY 1, 1981. --The Board of Regents of The University of Texas System convened at 9:45 a. m. on Wednesday, July 1, 1981, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall in Austin, Texas, with the following in attendance and Chairman Powell presiding:

ATTENDANCE. --Present

Chairman Powell, presiding
 Vice-Chairman Fly
 Regent (Mrs.) Blumberg
 Regent (Mrs.) Briscoe
 Regent Hay
 Regent (Mrs.) Milburn
 Regent Newton
 Regent Rhodes
 Regent Richards

Absent

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 REMARKS ---

Secretary Thedford

Chancellor Walker

President, Selection Committee

Chairman Powell announced a quorum present and stated that the purpose of this session was to receive a report and recommendation from the Advisory Committee for the Selection of a President of The University of Texas at Tyler. Chairman Powell took the opportunity to thank all of the members of that Advisory Committee for their work. He especially thanked Regents Blumberg, Rhodes and Richards for taking time out of their very busy schedules to work with this committee about which he had nothing but good reports from people in Tyler.

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Then Chairman Powell announced that the Board would resolve into Executive Session in this room pursuant to V. T. C. S., Article 6252-17, Section 2(g) involving the appointment, employment, evaluation, assignment, duties, discipline or dismissal of officers or employees of The University of Texas System to hear the report and recommendation of the Advisory Committee for the Selection of a President of The University of Texas at Tyler.

RECONVENE. --At 11:15 a. m. Chairman Powell announced that the Committee in Executive Session had concluded its business and the Board reconvened in open session. Chairman Powell reported that the Regents in Executive Session had received the report and recommendation of the Advisory Committee and inquired if any of the Regents desired to take any action.

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 REMARKS ---

President, Selection Committee

ELECTION OF GEORGE F. HAMM, PRESIDENT OF THE UNIVERSITY OF TEXAS AT TYLER. --Regent Rhodes moved that George F. Hamm, presently Vice President for Student Affairs at Arizona State University, be elected President of The University of Texas at Tyler effective at a time to be agreed upon but before September 1, 1981. Regents Milburn and Newton seconded the motion which prevailed by unanimous vote.

Dr. George F. Hamm was called into the meeting and the Chairman congratulated him and announced that he had been elected President of U. T. Tyler. In response thereto, Dr. Hamm said, 'I appreciate your graciousness and hospitality and I will work very hard for the System.'

EXECUTIVE SESSION OF COMMITTEE OF THE WHOLE. --After a brief break, the Chairman announced that the Board would resolve into Executive Session in the same room to receive the report and recommendations of the System Management Review Committee involving the evaluation, assignment and duties of officers and employees of The University of Texas System pursuant to V. T. C. S., Article 6252-17, Section 2(g).

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RECONVENE. --At 4:15 p. m., Chairman Powell called the Board to order and reported that the Executive Session had been concluded and there was no action to be taken.

RESIGNATION OF BETTY ANNE THEDFORD, SECRETARY. --Betty Anne Thedford asked to be heard at which time she rendered her resignation as Secretary to the Board of Regents effective August 31, 1981.

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REMARKS ---

ADJOURNMENT. --The Board was duly adjourned at 5:15 p. m.

Betty Anne Thedford

July 1, 1981