Informal Board of Regents Meeting, October 27, 1971.
October 27, 1971

Mr. Quentin C. Abernathy  
President  
First State Bank  
P.O. Box 1048  
Gladewater, Texas

Mr. David K. McKie  
Tyler Pipe Industries  
P.O. Box 2027  
Tyler, Texas 75701

Mr. Robert G. Schleier  
P.O. Box 1251  
Kilgore, Texas

Mr. Dean W. Turner  
107 N. Jackson  
Henderson, Texas

Gentlemen:

An informal gathering will be held by the Board of Regents of the Tyler State College in the Texas Room of the Blackstone Hotel at 10:30 A.M., Wednesday, November 3rd. Lunch will be served at 12 noon and formal meeting, open to the public, will be held in the same room beginning at 1:00 P.M.

Please advise me by mail - P.O. Box 1142, Tyler, Texas 75701, if you will be able to attend.

Sincerely yours,

[Signature]

Temporary Chairman  
(As delegated by a majority of the Board of Regents)
Several questions have been raised and following discussions with Dr. Bevington Reed of the Coordinating Board, have the following answers:

1. Is three days sufficient notice to the Members of the Board of Regents to call a meeting?
   A. Yes.

2. Can Dr. Reed attend the meeting here in Tyler on November 3rd?
   A. Yes.

3. Who will accompany Dr. Reed, when will he arrive and when will he depart?
   A. Dr. Reed will arrive at the Tyler airport at 10 AM and I will meet him and bring him to the meeting room at the Blackstone Hotel. He will depart from the airport at 5:42 PM and will be available for our meetings until 5 PM. He will have one of his assistants with him for the meeting and will participate in both the working session and in the formal meeting.

4. Will the meeting on November 3rd be open to the public?
   A. The meeting beginning at 1 PM will be open to the public and notices will be released to the newspapers concerning the date and time of the meeting.

   Dr. Reed has advised that the Secretary of State will have to be informed of the meeting and furnished with copy of the agenda. He is furnishing me with a form of notice in today's mail and I will see that this is properly handled with the Secretary of State prior to the meeting.

5. Who can officially call the meeting?
   A. Dr. Reed handled this with authorities at Austin and stated that the meeting could not be called by the Tyler Chamber of Commerce and would have to be called by one of the members of the Board of Regents who had been designated by a majority of the Board to serve as Temporary Chairman. In phone conversation with members of the Board, have been requested to serve in this capacity in order that the first meeting may be called.
6. Can members of the Board of Regents meet and take action prior to receiving their commission?
   A. Dr. Reed has checked into this and the answer is "yes".

7. Are we required to furnish releases to the news media?
   A. Yes. They no doubt will have reporters present at the formal meeting.

8. Dr. Reed has suggested that Watson Wise, member of the Coordinating Board, could be invited to attend the working session and if he is available, will so advise him.

9. Could we obtain at this time copies of by-laws that may be used by other Boards of Regents?
   A. Yes. Dr. Reed will furnish us with copy by mail or else have them available when he arrives here next Wednesday.

10. Can the Board of Regents borrow money?
    A. No.

11. Should we consider using office and secretarial help of any of our state representatives prior to receiving appropriations?
    A. While offers such as this are greatly appreciated, understand it would be preferable to provide our own facilities.

12. Could city limit lines be furnished on the Smith County maps?
    A. Attached is Xerox copy of a "cut-out" of the county map showing in yellow tint the city's area within the city limits and circles indicating distances from the center of downtown area. Indicated in red is Loop 323. This information might be helpful if you would want to superimpose it on the large map of the county.

I have gone through the Chamber of Commerce files and made copies of some information that we have accumulated over the last few months concerning the senior college and these have been numbered and are being listed below:

Item No. 1 - "Cut-out" of county map mentioned #12 above.

No. 2 - Covering schedule of development for Tyler State College consisting of miscellaneous information that was developed incident to our hearing before the Senate and House Committees.
Item No. 3 - Information prepared by the Coordinating Board of the Texas College and University System projecting needs for 1,000 full time students at the Tyler State College by 1974.

No. 4 - Miscellaneous information developed by the Tyler Chamber of Commerce for use of the Chairman of the Education Committee in making his presentation before the Senate and House Committees.

No. 5 - Question was raised in regard to the number of acres required for a senior college and the acreage in some of the existing colleges in our state. Item No. 5 shows this information for approximately 30 colleges along with the enrollment of both men and women for the year 1970.

No. 6 - General information pertaining to major events held during 1970 and up to August 30, 1971 at the recently established University of Texas of the Permian Basin. I think you will find this most interesting and it would appear that there is more work in organizing and establishing a college than there was attending one as a student.

No. 7 - News clipping taken from last Sunday's issue of the Dallas Morning News pertaining to the University of Texas at Dallas which may be of interest to you in event you have not had an opportunity to read about it.

As our meeting progresses, we will have available other information that can be supplied by the Chamber of Commerce or that you may want us to obtain from other sources.