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### Board of Regents Meeting Minutes, January 12th, 1972

University of Texas at Tyler

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AGENDA FOR MEETING OF BOARD OF REGENTS OF  
THE TYLER STATE COLLEGE, TYLER ROOM, BLACKSTONE  
HOTEL - JANUARY 12, 1972

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Would like to call to order the fourth Special meeting of the Board of Regents of the Tyler State College.

If you will remain seated, will call on \_\_\_\_\_  
to pronounce the invocation.

Secretary Bob Schleier has furnished each of you with copy of the minutes of our Special meeting of the Board of Regents held here on December 15th. Presume you have all had an opportunity to read them and would like to have a motion to approve them if they meet with your approval.

Motion --- Second --- Vote.

(Mention that minutes prepared are in good form)

In my letter to you of December 31st called attention to developments that had taken place since our meeting of December 15th and suggested items that we may want to discuss at our meeting here today.

On January 5th followed up with an Agenda sent to the Secretary of State and furnished each of you with a copy. If this agenda for this meeting meets with your approval, would like to have a motion to approve -- a second -- and vote.

The first item on the Agenda is report from the Committees in regard to site studies. Neal Velvin is Chairman of this Committee and would ask that he give us a progress report.

Mention that want to narrow the number of sites to about 4 or 5 and be prepared to go to Austin for meeting with Coordinating Board for revising budget.

Show sheets of group 2 and 3 that are the budgets to be revised.

Mention that we have been advised that appropriations cannot be obtained for carrying utilities to the site but okay for within the 200-acre tract.

Also want to try to get authority to start the Master Plan in the 1972 appropriations.

Mention taking property into City.

Mention difficulty we may run into on getting appropriations on account of recent San Antonio Federal Court ruling violating the 14th Amendment and discriminates on basis of wealth, etc.

State am member of the Texas Research League and give each one a copy of the TRL Bulletin No. 1.

Give them copy of James Fair's letter about sites 10 and 12.

The next item on the docket is studies being made in regard to a temporary building that may be used if the college is opened in September of this year. Bob Schleier is Chairman of this Committee and would ask that he give us a progress report.

Discuss the estimates needing in excess of \$100,000 to make repairs.

Discuss operating of building estimates for one year and need for having these estimates in shape for budget discussion in Austin on January 20th.

Discuss figures we will need for operating the college for one year - President, staff, faculty, supplies, library, etc., and hope to get this information from Coordinating Board.

Discuss talks with School Board and need to work out lease agreements after we get budget data and have assurance of appropriations. Advise Attorney General says School Board can lease and get letter to this effect.

The next item on the Agenda is the return of the questionnaires. Give revised report of the number that have been sent in that are interested and mention the varied courses in which they are interested.

Mention have received possibly 100 phone calls expressing interest and think this definitely will prove our case.

If we are going to open in September, will have to get started on everything by March or cannot be ready with the building, President, staff and faculty.

Progress report on Personnel Committee. Jeff Austin is the Chairman and would ask that he advise the number of men contacted for the President's job. Number interested in staff jobs, administrative office jobs and faculty.

If we can get some encouragement in Austin and have to do the work on the Roberts School, we should get the President employed by March and select the office force needed to screen the faculty and get started.

Shouldn't do anything about personnel until we get a President.

The next item on the Agenda is report from the Fund Raising Committee. Dr. McVickers is Chairman of this Committee and ask that he make a report of what is accomplished, his plans, and what we may expect.

Discuss money for miscellaneous expenses.

Discuss money for temporary buildings.

Discuss money for President, staff, etc. up until September.

Discuss plans for trip to Austin.

Who can go on 20th. Will they stay for 21st. Where they want to stay, Information needed.

Call on Governor and others.

MINUTES

Special Called Meeting of the

BOARD OF REGENTS  
TYLER STATE COLLEGE

Held in the Tyler Room of the Blackstone Hotel  
Tyler, Texas

January 12, 1972

The Board of Regents, Tyler State College, convened at 2:00 P.M. with the following members present: Chairman H. J. McKenzie, Presiding; Mr. Robert G. Schleier, Mr. David K. McKie, Mr. Dean W. Turner, Mr. Jeff Austin, Jr., Mr. Neal E. Velvin, Mr. Jack C. Morgan and Dr. B. H. McVicker. One member, Mr. C. Quentin Abernathy, was not in attendance.

Visitors registered in attendance were:

Mr. Clyde Brock	Tyler, Texas
Mrs. Clyde Brock	Tyler, Texas
Mr. Herman Kidd	Tyler, Texas
Dr. Walter Kerr	Tyler, Texas
Mr. George Pearson	Tyler, Texas
Mr. Jack Owens	Tyler, Texas
Mr. Harry Loftis	Tyler, Texas
Ms. Barbara Cushing	Tyler, Texas
Ms. Eloise Wright	Tyler, Texas
Mrs. J. R. Montgomery	Tyler, Texas
Mr. James Jenkins	Tyler, Texas
Mrs. James Jenkins	Tyler, Texas
Mrs. Jeff Austin, Jr.	Jacksonville, Texas
Mrs. Dorothy Smith	• Tyler, Texas

The fourth special meeting of the Board of Regents, Tyler State College, was called to order by Chairman H. J. McKenzie.

The invocation was offered by Dr. B. H. McVicker.

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ITEM 1: APPROVAL OF MINUTES, SPECIAL MEETING, DECEMBER  
15, 1971

On motion by David McKie, seconded by Jack Morgan, the Board approved the minutes of the meeting of December 15, 1971, as submitted.

ITEM 2: APPROVAL OF AGENDA

On motion of David McKie, seconded by Jack Morgan, the agenda for this meeting previously submitted to the Secretary of State was approved.

ITEM 3: SITE COMMITTEE REPORT

Mr. Neal Velvin, Chairman of the Site Committee, reported that through continuing work the Committee anticipated that the number of sites available for selection would be narrowed to four or five by the next meeting. Mr. Velvin discussed problems in connection with the costs of off-site improvements such as water and sewer lines. Mr. Jack Morgan pointed out that a new statute had been passed by the last Legislature for the creation of a Municipal Utility District.

ITEM 4: DISCUSSION OF PLANS FOR REVISING BUDGET AND REQUESTING APPROPRIATIONS

Chairman McKenzie said that the Board of Regents would meet with the Coordinating Board in Austin on January 20, 1972, with a view to determine the feasibility of revising the Board's budget in connection with (1) the development of the permanent site and (2) the opening of the school in temporary quarters in September of this year. Chairman McKenzie pointed out that the Coordinating Board had previously prepared estimates in connection with the permanent site development.

ITEM 5: TEMPORARY FACILITIES REPORT

Mr. Robert Schleier, Chairman of the Temporary Facilities Committee, reported that the Roberts Junior High School Building had been made available to the Board through the Tyler Independent School District. That the Education Committee of the Tyler Chamber of Commerce had obtained estimates for the repairs and work necessary to renovate and air condition the building and to provide a parking facility. The Board then discussed the feasibility of raising funds from private sources to supplement whatever appropriations were made by the next special session of the Legislature.

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ITEM 6: REPORT ON QUESTIONNAIRES FROM STUDENTS

Chairman McKenzie reported that some 550 responses had been received to the questionnaires distributed to the area junior colleges and through the newspaper media. That the responses were, of course, from those interested in attending the college, and the Chairman presented a tabulation of same. He stated that responses were still coming in and additionally he was receiving twelve to fifteen telephone calls each day from people desiring to attend the college. Based upon the determination of curriculum desired from the responses, the Chairman stated that he was confident that a sufficient number of students could be accommodated to begin school in September.

ITEM 7: APPOINTMENT OF CURRICULUM COMMITTEE

Chairman McKenzie stated that the responses to the questionnaire indicated the desirability of a Curriculum Committee. After discussion by the Board, on motion by Dr. McVicker and seconded by Mr. Schleier, and unanimously carried the Board resolved that a Curriculum Committee be appointed by the Chairman. Chairman McKenzie thereupon appointed a Curriculum Committee comprised of Mr. McKie, Dr. McVicker and Mr. Morgan and designated Mr. McKie as Chairman.

ITEM 8: PERSONNEL COMMITTEE REPORT

Jeff Austin, Chairman of the Personnel Committee, reported that he had received 12 to 15 applications for the position of president of the College and approximately 50 inquiries concerning other staff positions. Mr. Austin indicated that in his judgment many of the applicants were highly qualified and should funds become available that there should be no difficulty in selecting a well qualified president.

ITEM 9: FUND RAISING COMMITTEE REPORT

Dr. B. H. McVicker, Chairman of the Fund Raising Committee, reported that the Committee had functioned and that the availability of funds appeared promising and that the Committee was very encouraged. He stated he would give a detailed report later.

ITEM 10: REQUEST, GEORGE PEARSON, ADMINISTRATOR, MEDICAL CENTER HOSPITAL

George Pearson, Administrator of the Medical Center Hospital, requested that the Board of Regents consider establishing as part of its

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curriculum health education courses to meet an expanding need of medical facilities for adequately trained personnel. Mr. Pearson further requested that the Permanent Site Committee expand its acreage requirements for an additional 50 acres for the medical element. By consensus, the Board agreed to take such request into consideration.

ITEM 11: REQUEST, DR. WALTER KERR, REPRESENTING THE TEXAS  
INDUSTRY COUNCIL

Dr. Walter Kerr, representing the Texas Industry Council, suggested that the Board give thought to including within its curriculum what he denominated as a "career centered education", with a view to bridging the gap that exists between college education and industry needs. Dr. Kerr felt that education should be provided in more specialized fields dictated by industry. By consensus, the Board agreed to consider such request.

ADJOURNMENT

There being no further business to come before the Board, on motion by Dr. McVicker, seconded by Mr. Austin, the meeting was adjourned at approximately 3:45 P. M.

TYLER STATE COLLEGE  
Approved  
H. J. McVicker, Chm. Bd.

  
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Robert G. Schleier  
Secretary