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Board of Regents Meeting Minutes, March 21st, 1972

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MINUTES

Special Called Meeting of the

BOARD OF REGENTS
TYLER STATE COLLEGE

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

March 21, 1972

The Board of Regents convened at 2:00 P.M. with the following members present: Chairman H. J. McKenzie, presiding; Neal E. Velvin, Dean W. Turner, C. Quentin Abernathy, and Robert G. Schleier. Absent were David K. McKie, Jeff Austin, Jr., Jack C. Morgan, and Dr. B. H. McVicker.

Visitors registered in attendance were:

Mr. Harry Loftis Tyler, Texas

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

The invocation was offered by C. Quentin Abernathy.

ITEM 1: APPROVAL OF MINUTES, SPECIAL MEETING, FEBRUARY 24, 1972

The minutes of the last meeting were presented to the Board. After a brief discussion C. Quentin Abernathy made a motion that due to exceptions taken the minutes should be revised and rewritten and approved at the next meeting. The motion was duly seconded by Neal E. Velvin and unanimously approved by the Board.

ITEM 2: APPROVAL OF AGENDA

On motion of Mr. Dean Turner, seconded by Mr. Abernathy, the agenda of this meeting as submitted to the Secretary of State was approved.

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ITEM 4: REPORT OF THE CHAIRMAN

Chairman McKenzie stated that there had been some important developments relating to the college within the last two or three days.

First, Dr. Bevington Reed had called on March 20 and advised that if we wished the Coordinating Board to approve our site location at their meeting on April 21, 1972, that we must so advise him in order that same might be placed on the agenda. Chairman McKenzie informed Dr. Reed that we wished to have this item included on the agenda and that within the next ten days to two weeks the Board would develop the descriptive information, accompanying maps and data on the site we wished to have the Coordinating Board approve. The Chairman stated that he had received a call from Mr. Edwin F. Powers, Chairman of the Budget Examiners Committee, Sam Houston Building, Austin, Texas, who advised that he wished to have an informal meeting with the Chairman of the Board to determine appropriation requests. Dr. Reed stated that Mr. Gordon Flack would be available to assist the Board of Regents in working up submissions required by the Coordinating Board, the Governor's Budget Committee or the Legislative Budget Committee. Chairman McKenzie advised the Board that Harry Loftis would be available to meet with him on Friday, March 24, for the meeting with Mr. Powers.

The Chairman then noted that the agenda called for the Site Committee's report, but in view of the fact that there were only five members of the Board present and that there was a most important agenda that the Board may wish to defer any action and adjourn until the Annual Meeting to be held on April 5, 1972.

On motion by Mr. Schleier, seconded by Mr. Abernathy, the meeting was adjourned to the Annual Meeting on April 5, 1972, at approximately 2:20 P. M.


Robert G. Schleier
Secretary


H. J. McKenzie
Chairman