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MINUTES

First Annual Meeting of the

BOARD OF REGENTS
TYLER STATE COLLEGE

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

April 5, 1972

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

Visitors registered in attendance were:

John F. Johnson	Tyler, Texas
Jerry M. Marr	Tyler, Texas
Dan Eakin	Tyler, Texas
Ruthanne Brockway	Tyler, Texas
Furman Milton	Dallas, Texas
Harry Loftis	Tyler, Texas
Mike Edmonds	Tyler, Texas
George A. Blich	Tyler, Texas
Bruce M. Powell	Tyler, Texas
Bobby D. Moore	Tyler, Texas
Herman Kidd	Tyler, Texas

The first annual meeting of the Board of Regents of Tyler State College was called to order by Chairman H. J. McKenzie, pursuant to Article II of the Bylaws of the Board.

The invocation was offered by C. Quentin Abernathy.

ITEM 1: ELECTION OF OFFICERS

Pursuant to the Bylaws of Tyler State College, Chairman McKenzie indicated that the first order of business was the election of officers to serve until the next annual meeting. The first officer to be elected is the Chairman of the Board and the meeting was opened for nominations to that office. On motion by Mr. Schleier, seconded by Mr. Austin, Mr. McKenzie was nominated as Chairman. Mr. McKenzie thereupon requested that Mr. Turner preside. Mr. Turner thereupon asked for other nominations. There were none. Mr. McKenzie was thereupon unanimously elected Chairman of the Board of Regents of Tyler State College and he again assumed Chairmanship of the meeting.

Mr. McKenzie declared the meeting open for nominations for the office of Vice Chairman. On motion of Mr. McKie, seconded by Mr. Abernathy, Jack Morgan was unanimously elected as Vice Chairman.

Mr. McKenzie declared the meeting open for nominations for the office of Secretary. On motion of Mr. McKie, seconded by Mr. Austin, Robert G. Schleier was unanimously elected to the office of Secretary of the Board.

ITEM 2: APPROVAL OF MINUTES, SPECIAL MEETINGS, FEBRUARY 24, 1972, AND MARCH 21, 1972

On motion of Mr. Austin, seconded by Mr. Abernathy, the Board unanimously approved the minutes of the meeting of February 24, 1972, as revised and rewritten.

On motion of Mr. Abernathy, seconded by Mr. McKie, the minutes of the meeting of March 21, 1972, were duly approved.

ITEM 3: APPROVAL OF AGENDA

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

ITEM 4: REPORT, CONSULTANT TO THE BOARD ON BUDGET MEETINGS

Mr. Harry Loftis, Consultant to the Board of Regents, Tyler State College, reported on his meeting with Chairman McKenzie with Mr. Edwin F. Powers, Chairman of the Budget Examiners Committee, Office of the Governor, and with Mr. Powers of that office in Austin on March 24, and with Mr. Hermus Miller, member, Legislative Budget Board, and reviewed with them the budget request contained on pages 5 and 5-A of the report of the Board entitled "Program for Property Acquisition and Early Stages of Developing A 200-Acre College Site and Also for Commencing the 1972 Fall Term in Temporary Quarters" as approved by the Tyler State College Board at its meeting on February 24, 1972.

Mr. Loftis reported that in his judgment they had been favorably received.

The Chairman ordered that a copy of the "Summary of Donations and Request for Appropriations" from the report as presented to the respective Boards be attached to these minutes.

Mr. Austin moved that the minutes of the Board reflect its appreciation to Mr. McKenzie and Mr. Loftis for their excellent work in representing the Tyler State College Board of Regents before the various Budget Boards and the Coordinating Board of the Texas Colleges and Universities System. The motion was seconded by Mr. Turner and unanimously approved by the Board.

ITEM 5: PERMANENT SITE REPORT

Chairman McKenzie stated that since Tyler State College was created by act of the Legislature the Board had received offers to donate 13 separate 200-acre sites bordering on or around the City of Tyler. In addition, the Board had received two offers for 200-acre sites at a price below the market value. On behalf of the Board, Chairman McKenzie expressed appreciation for the generosity and cooperation of the people of Tyler who have joined together in making these sites available. Chairman McKenzie stated that on February 4 the Board

furnished the Coordinating Board with copies of the report "Program for Property Acquisition in Early Stages of Developing A 200-Acre College Site and Also for Commencing the 1972 Fall Term in Temporary Quarters" which contained donors letters, maps and evaluations by the East Texas Chapters of the American Institute of Architects and Texas Society of Professional Engineers together with the recommendation of the Board as to sites designated as 9, 10 and 12. Since that time the Board has received an offer for another site designated as A-5 together with the architects and engineers new evaluation for sites 9, 10 and 12, A-5 and a site designated as A-4 which would have to be purchased.

The Chairman stated that a committee from the Coordinating Board of the Texas Colleges and Universities System will come to Tyler within the next few days and review the recommendations of the Board of Regents and inspect sites after which a site will be submitted to the Coordinating Board at their April 21, 1972, meeting. Upon their approval of the site an announcement will be made and the Board will immediately begin taking the necessary steps to have the survey work done, deeds prepared and commencement of the program.

Mr. Velvin stated that the Committee felt that four of the sites were highly acceptable and that continuing meetings and work sessions were anticipated in order to have a recommendation for the Coordinating Board for their April 21 approval.

ITEM 6: TEMPORARY FACILITIES REPORT

Mr. Schleier, Chairman of the Temporary Facilities Committee, stated that the Board had previously approved Roberts Junior High School, Tyler, Texas, as the site for the opening of temporary facilities as soon as possible. As noted in the earlier reports, the school is located on a 4.6-acre campus and contains approximately 45,000 square feet of space within existing buildings. That representatives, including the architect for the Coordinating Board, had reviewed the site and arrangements had been made through the Tyler Industrial Foundation for leasing the site for two years for the sum of \$269,000.00 for which the Foundation would renovate, remodel, heat and air condition the school. Of this sum \$70,000.00 represents movable furniture, library equipment and portions of the heating and air conditioning system which would become the property

of the college for installation in the permanent facilities.

Mr. Schleier reported that inasmuch as the recent Special Session of the Legislature did not include an appropriation for the school that the prospects of opening in September of 1972 did not appear favorable at this time. The Site Committee recommended to the Board that it continue its efforts with a view to opening in temporary quarters at the earliest reasonable moment under circumstances that will provide the highest quality education available. That the appropriations request covered by the report of Mr. Loftis are reflected on pages 5 and 5-A of the Program submitted to the Coordinating Board which in summary includes the sum of \$584,000.00 for operation of the school, \$269,000.00 for remodeling, renovation, heating and air conditioning, and \$200,000.00 for the beginning of the library.

ITEM 7: REPORT OF DONATIONS AND DISBURSEMENTS

Mr. Schleier reported that the college had received gifts of \$1,900.00 through the Tyler Chamber of Commerce which had disbursed on direction of the Chairman \$1,149.66, leaving a balance in the fund as of this date of \$750.34.

ITEM 8: PERSONNEL COMMITTEE REPORT

Chairman McKenzie commended the Personnel Committee on its outstanding job in interviewing applicants for the office of President of the College and requested the Chairman, Mr. Jeff Austin, to report.

Mr. Austin stated that the Personnel Committee had interviewed a number of highly qualified applicants each of whom held doctorate degrees and had extensive experience. That the Committee had interviewed on March 27 and 28 and were continuing to interview. Mr. Austin stated that the Committee would have recommendations to the Board at an early date in order than a president could be employed by early summer.

Mr. Austin stated that the Board had received from 75 to 80 inquiries from California, Arizona, Texas, Missouri and other states applying for various positions with the college and that these letters would be handed over to the president when he is selected.

ITEM 9: CRITICAL PATH STUDY


Mr. McKenzie stated that through the efforts of the Coordinating Board that he and Mr. Loftis had been invited to meet with them at the offices of H. B. Zachry Co., San Antonio, who is one of the largest engineering and construction firms in the U.S. in order to prepare a Critical Path Study. This study is based upon computer analysis and projection of all work in connection with design, letting of contracts, curriculum, etc., and all other matters relating to the commencement of college construction through its actual operation with the view to obtaining maximum time and dollar utilization. Chairman McKenzie stated that the Coordinating Board wished to determine whether a Critical Path Study could be applied to a college project and had agreed to work with Mr. Zachry at the Board's expense and that Mr. Zachry and his staff had agreed to absorb the costs for his staff.


ITEM 10: REPORT, CURRICULUM COMMITTEE

Mr. McKie, Chairman of the Curriculum Committee, reported that his Committee was continuing to receive inquiries from prospective students desiring catalogues, applications and other information. He estimated that there were approximately 600 students from the various junior colleges in the area who have indicated an interest in attending Tyler State College upon its opening. Chairman McKenzie pointed out that the number of telephone calls received at the college office would materially increase that figure.

ITEM 11: ADJOURNMENT

On motion by Mr. Austin, seconded by Mr. McKie, the meeting was adjourned at approximately 3:10 P.M.


Robert G. Schleier, Secretary


H. J. McKenzie, Chairman