2-25-1972

Agenda From the Special Called Meeting of the Coordinating Board, Texas College and University System

University of Texas at Tyler

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AGENDA

Special Called Meeting
McLennan Community College
Waco, Texas

1:30 p.m., February 25, 1972

I. Invocation.

II. Approval of Minutes, January 21, 1972.

III. Consideration of a core curriculum in law enforcement.

IV. Enrollment statistics and projections for Baylor College of Dentistry.

V. Consideration of institutional requests for endorsement of acquisition of real property and construction of new facilities.

   A. Construction of New Facilities
      Texarkana College

   B. Acquisition of Land
      West Texas State University

VI. Consideration of a staff proposal to amend the Fiscal Year 1971 Comprehensive Planning Grant request.

VII. Consideration of a request for authorization to conduct an election pursuant to the creation of a junior college district comprised of the independent school districts of Denver City, Plains, and Seagraves.

VIII. Consideration of proposed program development and administrative structure for:

   A. The University of Texas at Permian Basin
   B. The University of Texas at Dallas
   C. The University of Texas at San Antonio

IX. Consideration of a report on upper-level institutions.

X. Report from Board of Regents of Tyler State College.

XI. Adjournment.
AGENDA ITEM VIII

Consideration of proposed program development and administrative structure for:

A. The University of Texas at Permian Basin
B. The University of Texas at Dallas
C. The University of Texas at San Antonio

On December 11, 1971, in a joint meeting between the Board of Regents of The University of Texas System and the Coordinating Board, the presidents of the three new institutions of The University System (The University of Texas at Dallas, The University of Texas of the Permian Basin, and The University of Texas at San Antonio) made presentations explaining proposed programs and administrative organization. In order for the institutions to proceed with building and staff recruitment plans, the Coordinating Board needs to take action in principle upon the feasibility and desirability of the presentations made. By statute, however, the Board can take final legal action only in a regularly scheduled quarterly meeting. The next such meeting will be April 21, 1972.
AGENDA ITEM X

Report from Board of Regents of Tyler State College.

The progress report on the development of Tyler State College is attached for your information.

The Coordinating Board may be asked to consider decisions on these matters:

1. Role and Scope: The role and scope of the college must be defined by the Coordinating Board. The role and scope of the college should be scheduled for Coordinating Board consideration after a proposed role and scope has been developed jointly by the staff of the Coordinating Board and the administrative staff of the College. The matter must be considered at a regular quarterly meeting of the Coordinating Board.

2. Opening date of College: The Coordinating Board may be asked to endorse early opening of the College (Fall 1972). This endorsement could be given for offerings in limited fields, pending completion of the role and scope statement and if adequate funds are available and if academic planning has been completed.

3. Appropriations: The proposed request for legislative appropriations for 1972-73 could be endorsed in principle so long as the Board of Regents of Tyler State College understood (1) that such an action by the Coordinating Board was in no way an implied approval of academic degree programs to be offered at this institution, nor (2) is it an endorsement of the exact amount of requested appropriations.

4. Site Selection: The Coordinating Board may be asked to endorse the acquisition of a site for Tyler State College—a site which has been previously selected by the Board of Regents of Tyler State College. Consideration of this endorsement should be specifically included on an Agenda distributed 30 days prior to final action by the Coordinating Board.
Attached is copy of agenda followed at the meeting, along with separate sheets referring to Item VIII and Item X.

Two weeks prior to the Coordinating Board's meeting, the Chairman of the Board of Regents of the Tyler State College submitted a 40-page report of the program for property acquisition and early stages of developing a 200-acre college site, also plans for commencing the 1972 fall term in temporary quarters.

At the Board of Regents' meeting on February 24th Sheet No. 5 of this report was revised and copies furnished to the Coordinating Board at their meeting the next day. This sheet was a summary of donations and requests for appropriations and copy is attached. This information was the basis for the Board of Regents' report to the Coordinating Board.

Mr. McKenzie, Chairman of the Board of Regents, and Mr. Harry Loftis, newly appointed Board Consultant, appeared before the Coordinating Board at their Special called meeting and Mr. Loftis presented the report and requests for the Coordinating Board's recommendations for legislative appropriations. The Chairman of the Coordinating Board and the Commissioner of the Board were most complimentary of the progress made and reports submitted, but advised that the Tyler State College requests for recommendation of legislative appropriations would fall in the same category as those requested in Item VIII for the University of Texas at Permian Basin, Dallas and San Antonio. They stated that, "By statute, the Board can take final legal action only in a regularly scheduled
quarterly meeting and the next such meeting will be held on April 21, 1972."

They offered their full support to the Tyler State College Board of Regents in preparing their formal requests for submission at this meeting.

While the Board of Regents cannot obtain final approval of the Coordinating Board of requests for appropriations until April 21st, the meeting on February 25th was most successful in that it laid the groundwork for the Tyler State College's program and possibly the Coordinating Board's blessings in event a special session of the legislature is called prior to April 21, 1972.

Progressing the Tyler State College's program for accepting a 200-acre site, making surveys and beginning the Master Plan studies, as well as proceeding with plans for repairing and furnishing the Roberts School, and employing of personnel for opening the college this fall is entirely dependent on securing legislative appropriations or assurance that State funds will be made available by September 1972.