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Board of Regents Meeting Minutes, October 4th, 1972

University of Texas at Tyler

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The Board of Regents, Tyler State College, convened at 2:00 P.M. on October 4, 1972, with six members present: Chairman H. J. McKenzie, Jack C. Morgan, Robert G. Schleier, C. Quentin Abernathy, Dr. B. H. McVicker, and Neal E. Velvin. Three members—Jeff Austin, Jr., David K. McKie, and Dean W. Turner—were not in attendance. Also present were Dr. James H. Stewart, Jr., President; Dr. Bill L. Turney, Vice President for Academic Affairs; Mr. John R. Sawyer, Vice President for Fiscal Affairs; and Mrs. Lou Love, Secretary to the President.

Visitors registered in attendance were:

Mr. Harry Loftis, Legal Counsel, Tyler State College
Dr. Jack R. Woolf, Professor, University of Texas at Arlington and Acting Consultant to Tyler State College

The special meeting of the Board of Regents, Tyler State College, was called to order by Chairman McKenzie.
ITEM I: APPROVAL OF MINUTES, MEETING OF SEPTEMBER 20, 1972

On motion of Regent McVicker, and seconded by Regent Abernathy, the minutes of the September 20, 1972 meeting were amended to read (Item 8): "On motion by Mr. Schleier, seconded by Dr. McVicker, the recommendations of Dr. Woolf were adopted as the educational and general budget for Tyler State College for the year 1972-1973 to the extent that such recommendation is not in conflict with the rules and regulations of this Board."

On the adoption of the amendment and on the motion by Regent McVicker, seconded by Regent Morgan, the Board approved the minutes of the meeting of September 20, 1972.

ITEM 2: APPROVAL OF AGENDA

On motion of Regent Schleier, seconded by Regent Morgan, the agenda, as submitted to the Secretary of State, was unanimously approved.

ITEM 3: GENERAL INFORMATION

Chairman McKenzie and Harry Loftis, Legal Counsel for Tyler State College, reported on their recent visit to Austin at which time they paid calls on the Board of Control and the Building Commission. This on-site visit to these offices was to clarify and expedite the transactions involving the architectural contract for the permanent site and the lease contract for the temporary site.

ITEM 4: CONSIDERATION OF REVISIONS THAT MAY BE MADE TO THE BUDGET FIGURES SET UP FOR 1972-1973 AND ESTIMATES TO PRESENT TO LEGISLATIVE BUDGETARY COMMITTEE FOR YEARS 1974 and 1975

President Stewart reported on the visit of the staff members from the Legislative Budget Board. Their primary objective in their visit to Tyler was to discuss plans and projections, and to view the temporary quarters as well as the permanent site of Tyler State College.

Chairman McKenzie stated that the above item was listed on the agenda in case the members of the Legislative Budget Board took exception to the report that might require Board action. Since they did not, Chairman McKenzie said there was no reason to present this item unless the Board members would like to discuss it.

After a lengthy discussion, Regent Morgan moved to rescind the action
of the Board in adopting Plan C at the September 20, 1972 meeting, seconded by Regent Schleier. Motion did not carry.

ITEM 5: RESIGNATION OF CHAIRMAN McKENZIE

Chairman McKenzie gave a review of accomplishments of the Board of Regents of Tyler State College since its organization and up to the present time with the request that he be relieved of his duties as Chairman of the Board of Regents because of health and business reasons.

The Board of Regents went on record as expressing deep appreciation for Chairman McKenzie's dedicated work on behalf of Tyler State College. Regent Schleier moved, and Regent Velvin seconded, that the Board accept with extreme reluctance the resignation of Mr. McKenzie as chairman of the Board of Regents of Tyler State College effective October 31, 1972. Motion carried.

ITEM 6: CONSIDERATION OF CONTINUED USE OF EXISTING STANDING COMMITTEES

Chairman McKenzie recommended that the existing standing committees continue to function as they were established under the Rules and By-Laws until such time as they may be melded into two committees.

Regent McVicker moved that the Board hold intact the present committees for the time being, Regent Velvin seconded, Board approved.

ITEM 7: APPOINTMENT OF CAMPUS PLANNING AND BUILDING COMMITTEE

Chairman McKenzie noted the importance of establishing an active Campus Planning Committee and a Board Building Committee to the ongoing of the institution.

Regent McVicker moved that the question of establishing these two committees be deferred until the next Board meeting, seconded by Regent Abernathy, and motion carried.

ITEM 8: NEXT MEETING DATE

By mutual agreement, the next meeting date for the Board of Regents of Tyler State College was set for Thursday, October 26, 1972, at 6:30 P.M.
ITEM 9: ADJOURNMENT

On motion by Regent Schleier, seconded by Regent Velvin, the meeting was adjourned at 4:50 P.M.

Robert G. Schleier, Secretary

APPROVED:

H. J. McKenzie,
Chairman of the Board