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Board of Regents Meeting Agenda, May 23rd, 1973

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NOTICE OF SPECIAL CALLED MEETING

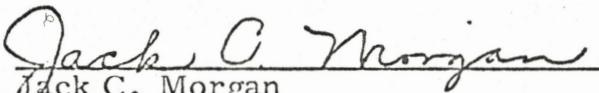
AGENCY: Tyler State College

PLACE: Tyler State College Campus, 100 E. Berta,
Tyler, Texas

DATE: May 23, 1973

TIME: 2:00 p.m.

SUBJECT: Architectural Planning, Personnel, Library
Furniture and Equipment, Faculty Office Space,
Institutional Budget, Legal Services, President's Report and
Recommendations, and any and all business that may properly
come before the meeting concerning the affairs of Tyler
State College.


Jack C. Morgan
Chairman, Board of Regents

JCM:11

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AGENDA
BOARD OF REGENTS MEETING
TYLER STATE COLLEGE

2:00 p.m., May 23, 1973

- I. Invocation
- II. Approval of Minutes, April 4, 1973

REPORT: Each of you was sent a copy of the Minutes of the April 4, 1973 Meeting of the Board of Regents with the Administrative Notes on May 7, 1973. Are there any additions or corrections to the Minutes of April 4, 1973?

Motion: _____

Second: _____

BOARD ACTION: That the Minutes of the April 4, 1973 Meeting of the Board of Regents of Tyler State College be approved as read.
(Approved) (Disapproved)

- III. Approval of Agenda

REPORT: Each of you was furnished a copy of the letter to the Secretary of State in accordance with Senate Bill 260, Sixty-First Legislature, Regular Session, 1969, advising him of this meeting and furnishing him a copy of the items to be considered today. Do I hear a motion to approve the agenda?

Motion: _____

Second: _____

BOARD ACTION: That the agenda of the Board of Regents Meeting as presented to the Secretary of State pursuant to Senate Bill 260, Sixty-First Legislature, Regular Session, 1969, be approved.
(Approved) (Disapproved)

- IV. Report of Standing Committees

- A. Executive Committee - Jack C. Morgan and Robert G. Schleier

Library Furniture and Equipment

REPORT: At the April 4, 1973 Board Meeting, the matter of securing library furniture and equipment was referred to the Executive Committee with Board authority. A report from this committee concerning the acquisition of library furniture and equipment will be presented for consideration and ratification by the Board of Regents.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents ratify the acquisition of library furniture and equipment as approved by the Executive Committee.
(Approved) (Disapproved)

B. Academic and Personnel Committee - Regent B. H. McVicker, M.D.

REPORT: The administration has conferred with the Academic and Personnel Committee relative to personnel matters. A complete report will be presented to the Board of Regents concerning appropriate personnel matters to be considered.

Motion: _____

Second: _____

BOARD ACTION: Appropriate Board action will be taken upon consideration of the report of the Academic and Personnel Committee.
(Approved) (Disapproved)

C. Campus and Building Committee - Regent Neal E. Velvin

1. Faculty Office Space

REPORT: Additional attention and study has been given to the need for additional faculty office space in accordance with the report given at the April 4, 1973 Board Meeting. A report concerning this matter will be presented by the Campus and Building Committee for consideration by the Board of Regents.

Motion: _____

Second: _____

BOARD ACTION: Appropriate Board action will be taken upon consideration of the report by the Campus and Building Committee.
(Approved) (Disapproved)

2. Architectural Planning

REPORT: A report relative to architectural planning will be presented by the Campus and Building Committee for consideration by the Board of Regents.

Motion: _____

Second: _____

BOARD ACTION: Appropriate Board action will be taken upon consideration of the report by the Campus and Building Committee.
(Approved) (Disapproved)

D. Finance and Appropriations Committee - Regent C. Quentin Abernathy

Institutional Budget Report

REPORT: A report concerning the institutional budget will be presented in accordance with instructions from the committee chairman.

Motion: _____

Second: _____

BOARD ACTION: Appropriate Board action will be taken upon consideration of the institutional budget report.
(Approved) (Disapproved)

E. Legal Committee - Regent Dean W. Turner

Approval of Statement for Legal Services

REPORT: The Legal Committee recommends that the Board of Regents authorize the payment for legal services performed by Harry Loftis for the month of March, 1973, in the amount of \$274.00 as shown in Exhibit A.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve the payment for legal services performed by Harry Loftis for the month of March, 1973, in the amount of \$274.00.
(Approved) (Disapproved)

V. Report and Recommendations of the President of the College

VI. Reports of Special Committees

VII. Unfinished Business

VIII. New Business

IX. Adjournment

Motion: _____

Second: _____

Time: _____

JHS:11