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MINUTES

Special Called Meeting of

BOARD OF REGENTS

TYLER STATE COLLEGE

Held on the Campus of
Tyler State College
Tyler, Texas

May 23, 1973

The Board of Regents, Tyler State College, convened at 2:00 p.m., May 23, 1973, with seven members present: Chairman Jack C. Morgan, Robert G. Schleier, Neal E. Velvin, C. Quentin Abernathy, Jeff Austin, Jr., David K. McKie, and B. H. McVicker, M.D. Two members were not in attendance: H. J. McKenzie and Dean W. Turner.

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; Mrs. Lou Love, Secretary to the President; Mr. Harry Loftis, Legal Counsel to Tyler State College; and Mr. Ted Farnes, from the Tyler Morning Telegraph newspaper.

The meeting of the Board of Regents, Tyler State College, was called to order by Chairman Morgan.

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ITEM 1: INVOCATION

Regent C. Quentin Abernathy brought the invocation for the Special Called Meeting of the Board of Regents of Tyler State College.

ITEM 2: APPROVAL OF MINUTES, MEETING OF APRIL 4, 1973

On motion of Regent Schleier, and seconded by Regent Austin, the Board unanimously approved the Minutes of the meeting of April 4, 1973.

ITEM 3: APPROVAL OF AGENDA

On motion of Regent McKie, and seconded by Regent Abernathy, the agenda as submitted to the Secretary of State as required by Senate Bill 260, Sixty-First Legislature, Regular Session, 1969, was approved by the Board of Regents.

ITEM 4: LIBRARY FURNITURE AND EQUIPMENT

Regent McKie reported that at the April 4, 1973 Board of Regents Meeting, the matter of securing library furniture and equipment was referred to the Executive Committee with Board authority. Regent McKie called on Vice President Sawyer to report for the administration.

Vice President Sawyer stated that the administration had been in conference with the Director of Library Services, Mr. James Mayfield, and Architect William Steely, and that the administration would like to recommend the purchase of the "Tektonic" line of Remington Rand equipment. The committee recommends the metal stacks because of their durability and they are cheaper than wood. A complete layout of the library facilities has been developed by the administration and the Director of Library Services that is designed to accommodate a maximum of 44,400 volumes and some 44 to 50 student stations. The estimated cost of the steel book stacks, wood furniture and technical equipment, and office furniture and equipment is \$34,802. Renovation of the lighting system, air conditioning (wiring only, no additional air conditioners will be required), and carpeting are estimated to cost \$8,250. (Exhibit A).

BOARD ACTION: Regent McKie moved, and Regent Schleier seconded, that the Board of Regents authorize the administration to secure bids and purchase the steel book stacks, wood furniture and technical equipment, and office furniture and equipment for the Tyler State College library with the cost not to exceed \$34,802 and subject to money being available in the budget. Motion carried.

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ITEM 5: INSTITUTIONAL BUDGET REPORT

ALLOCATION OF AVAILABLE BUDGET SURPLUS

Regent Abernathy, Chairman of the Finance and Appropriations Committee, stated that there is an estimated budget surplus in the amount of \$107,313 available for redistribution based upon the total budget of \$768,575. The administration has proposed to the Finance and Appropriations Committee that the redistribution of funds be made as follows: Faculty salaries - new positions \$7,038; Office of the Dean of Student Life \$2,825; Architectural fees - estimated amount needed above presently budgeted funds to keep architects employed on design development phase of Campus Master Plan to August 31, 1973 \$41,500; Library Development \$43,052; Maintenance Vehicle (Panel Truck) \$3,000; and Instructional Equipment and/or Prepayment of Architectural Fees \$9,898. This is a total amount of \$107,313. The \$43,052 in the Library Development item will take care of steel book stacks, wood furniture and technical equipment, office furniture and equipment, renovation of lighting system, and carpeting. (Exhibit B).

BOARD ACTION: Regent Abernathy moved, and Regent Austin seconded, that the Board of Regents authorize the president of Tyler State College to redistribute estimated budget surplus funds in the amount of \$107,313 of the 1972-73 fiscal year as follows: Faculty salaries - new positions \$7,038; Office of the Dean of Student Life \$2,825; Architectural fees - estimated amount needed above presently budgeted funds to keep architects employed on design development phase of Campus Master Plan to August 31, 1973 \$41,500; Library Development \$43,052; Maintenance Vehicle (Panel Truck) \$3,000; and Instructional Equipment and/or Prepayment of Architectural Fees \$9,898. Motion carried.

ALLOCATION OF FUNDS FOR LIBRARY SPACE

Chairman Morgan reported that with the Board of Regents authorizing the reallocation of funds, the Campus and Building Committee needs Board authority to proceed with plans for converting the gymnasium into a usable and economical air conditioned library. (Exhibit A).

BOARD ACTION: Regent McKie moved, and Regent Schleier seconded, that the Board of Regents give Board authority to the Campus and Building Committee to proceed with the needed lighting renovation, electrical wiring for air conditioning, and carpeting the required area in the gymnasium that is to be converted into a library with the cost not to exceed \$8,250 and subject to money being available in the budget. Motion carried.

ITEM 6: PERSONNEL

Regent Jeff Austin, Jr. reported for the Academic and Personnel Committee that the person named below has been approved by the appropriate vice president, the president, and is recommended by the Academic and Personnel Committee for the following position:

Dr. Noel Holt McCoy, age 40, Dean of Student Life and Associate Professor of Psychology, beginning June 1, 1973, at an annual salary of \$19,646.00 (twelve months). A contract for the period June 1, 1973 through August 31, 1973 will be in the amount of \$4,911.51.

BOARD ACTION: Regent Austin moved, and Regent Abernathy seconded, that Dr. Noel Holt McCoy be employed as Dean of Student Life and Associate Professor of Psychology, with the beginning date of employment as June 1, 1973, and at an annual salary of \$19,646.00 (twelve months). A contract for the period June 1, 1973 through August 31, 1973, in the amount of \$4,911.51 is further authorized. Motion carried.

ITEM 7: APPROVAL OF STATEMENT FOR LEGAL SERVICES

Regent Schleier reported that 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 C.

BOARD ACTION: Regent Schleier moved, and Regent McKie seconded, 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. Motion carried.

ITEM 8: FACULTY OFFICE SPACE

Regent Neal E. Velvin, Chairman of the Campus and Building Committee, reported that additional attention and study have been given to the need for additional faculty office space in accordance with the report given at the April 4, 1973 Board of Regents Meeting.

Chairman Morgan reported that he has been conferring with the staff of Tyler State College and in accordance with the April 4 Board Meeting, the staff is drawing up the requirements for additional faculty office space that should be located within two blocks of the present facility and should be available for a period of two years.

President Stewart stated that the administration will use the same procedure that was used in leasing Roberts School except that the state will be leasing the space instead of the Foundation.

BOARD ACTION: Regent Schleier moved, and Regent Velvin seconded, that the Board of Regents authorize the administration to advertise for space to be used for faculty offices, to be located within two blocks of the present college location, and with the Board having the authority to accept or decline the space recommended. Motion carried.

ITEM 9: PRESIDENT'S REPORT

President Stewart covered the following items in his report to the Board of Regents:

- 1. As prescribed by policy of the Coordinating Board, Texas College and University System, work has been initiated to develop a statement for Tyler State College relative to Academic Freedom, Academic Responsibility and Tenure. The product of the work of the faculty committee appointed to work with the administration will be presented to the Academic and Personnel Committee and the Board of Regents hopefully during the summer.
- 2. Since the Coordinating Board, Texas College and University System, has granted approval for Tyler State College to teach selected graduate courses in September, 1973 - which is the first step toward implementation of the graduate program that was approved earlier by this Board of Regents and the Coordinating Board - work is now under way by the Vice President for Academic Affairs to develop the documentation for requesting graduate degrees for Tyler State College. This, of course, will be brought to the Board of Regents through the Academic and Personnel Committee at a later date for consideration prior to its submission to the Coordinating Board.

The following specific graduate courses have been approved for Tyler State College beginning September, 1973:

- ED. 511 Fundamentals in the Supervision of Professional Laboratory Experiences
- ED. 512 Supervision Practicum
- ED. 513 Investigations in Pre-Service and In-Service Supervision
- ED. 563 Reading: Diagnosis and Prescription
- ED. 550 Instructional Improvement in the Elementary School
- ED. 515 Kindergarten: The Pre-School Child
- ED. 516 Kindergarten: Curriculum
- ED. 556 Instructional Improvement in the Secondary School
- ED. 501 Educational Research and Evaluation

ITEM 10: NEW BUSINESS

Regent Abernathy expressed pleasure that Regents Jack C. Morgan, Robert G.

Schleier, and Neal E. Velvin have been reappointed by the Governor of the State of Texas to serve for six more years on the Board of Regents of Tyler State College with the terms of office expiring January 31, 1979.

BOARD ACTION: Regent McVicker moved, and Regent McKie seconded, that the Board of Regents authorize Legal Counsel Harry Loftis to write a letter to Governor Dolph Briscoe expressing unanimous approval of the action of the Governor in making the reappointments of Regents Jack C. Morgan, Robert G. Schleier, and Neal E. Velvin. Motion carried.

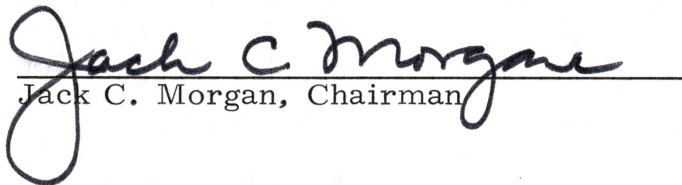
ITEM 11: ADJOURNMENT

On motion of Regent Austin, seconded by Regent Velvin, the meeting was adjourned at 2:45 p. m.



Neal E. Velvin, Secretary

APPROVED:



Jack C. Morgan, Chairman