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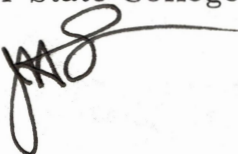
100 E. BERTA

TYLER, TEXAS 75701

OFFICE OF THE PRESIDENT

May 29, 1974

TELEPHONE 214 595-0711

To: Board of Regents, Tyler State College
From: James H. Stewart, Jr. 
Subject: Administrative Notes

I. Board of Regents Meeting and Committee Meetings

A special called meeting of the Board of Regents will be conducted in the Tyler State College Conference Room on Wednesday, June 5, 1974, at 3:00 p.m. The agenda for this meeting is attached.

Your attention is called to the following schedule for Board Committee meetings:

2:00 - 2:10 p.m.	Academic and Personnel Committee
2:10 - 2:20 p.m.	Executive Committee
2:20 - 2:35 p.m.	Finance and Appropriations Committee
2:35 - 2:50 p.m.	Campus and Building Committee
2:50 - 3:00 p.m.	Legal Committee

II. Dinner Invitation

Regent and Mrs. David K. McKie will host dinner for Regents and wives at the Peninsula Club on Lake Tyler following the Board of Regents meeting. A card is enclosed for you to return so that Regent McKie will know how much food to prepare.

III. Minutes of the May 14, 1974 Board of Regents Meeting

The work copy of the Minutes of the May 14, 1974 meeting of the Board of Regents is attached for your consideration.