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Agenda for the September 13th, 1973 meeting of the Board of Regents

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AGENDA
BOARD OF REGENTS MEETING
TYLER STATE COLLEGE

5:00 p.m., September 13, 1973

I. Invocation

II. Approval of Minutes, August 2, 1973

REPORT: Each of you has been sent a copy of the Minutes of the August 2, 1973 Meeting of the Board of Regents. Are there any additions or corrections to the Minutes of the August 2, 1973 Meeting?

Motion: _____

Second: _____

BOARD ACTION: That the Minutes of the August 2, 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

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

C. Campus and Building Committee - Regent Neal E. Velvin,
Architectural Planning

REPORT: A report concerning architectural planning 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 architectural planning report.
(approved) (disapproved)

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

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 July, 1973, in the amount of \$250 and the month of August, 1973, in the amount of \$250 as shown in Exhibits A and B.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve the payment for legal services performed by Harry Loftis for the months of July and August, 1973, in the amount of \$500. (See Exhibits A and B.)
(approved) (disapproved)

V. Reports and Recommendations of the President of the College

VI. Reports of Special Committees

VII. Unfinished Business

VIII. New Business

IX. Adjournment

Motion: _____

Second: _____

Time: _____