AGENDA
BOARD OF REGENTS MEETING
TYLER STATE COLLEGE
1:30 p.m., December 19, 1974

I. Invocation

II. Approval of Minutes, November 22, 1974

REPORT: Each of you has been sent a copy of the Minutes of the November 22, 1974 meeting of the Board of Regents. Are there additions or corrections to the Minutes of the November 22, 1974 meeting?

Motion: __________________________

Second: __________________________

BOARD ACTION: That the Minutes of the November 22, 1974 meeting of the Board of Regents of Tyler State College be approved as written.

(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 state law, advising him of this meeting and furnishing him a copy of the items to be considered today. Is there 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 state law be approved.

(approved) (disapproved)

IV. Report of Standing Committees

A. Executive Committee - Regent Dean W. Turner
Consideration of the Possibility of Recommending the Amending of Article II, Section 36 of the Acts 1971, 62nd Texas Legislature

REPORT: A report will be given on the possibility of recommending the amending of Article II, Section 36 of the Acts 1971, 62nd Texas Legislature.

Motion:__________________________

Second:__________________________

BOARD ACTION: Appropriate Board action will be taken on the recommendation of the Executive Committee.

(approved) (disapproved)

B. Academic and Personnel Committee - Regent Jeff Austin, Jr.

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

Consideration of Progress Report on Phase I Construction

REPORT: A progress report on Phase I construction will be given by the Campus and Building Committee and to include specifically a recommendation of the committee to the Board of Regents as a result of a meeting with the architects on December 16, 1974. The committee, on voice vote of Regents Velvin, Austin, and Schleier voting "yes" and Regent McKenzie voting "no", recommends to the Board for its adoption a resolution, in substance, as follows:

Resolved, because of a letter of Caudill Rowlett Scott dated December 12, 1974 addressed to the Board of Regents recommending that no additional piers be installed including those previously added at the verbal direction of the Board (here Regent Schleier quotes from the letter) "and advising that in the event the recommendation was not accepted that the college must assume full responsibility and liability for cost, time delays, and any effects which the installation of these piers may have on related construction" and their disclaimer of responsibility and liability, that the Board accepts their recommendation. By this acceptance, we do not agree that such plans and specifications will result in construction suitable for the purposes intended and such approval is based solely on the representation in the letter of the architects.

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

E. Legal Committee - Regent Robert G. Schleier

Consideration of Proposed Agreement Relative to Transfer of Right of Way on Spur 248

REPORT: A report will be given relative to a proposed agreement pertaining to the transfer of a portion of the present right of way of Spur 248 at its intersection with Calloway Road in Tyler, Texas by the Texas Highway Commission and Tyler State College.

Motion:__________________________

Second:__________________________

BOARD ACTION: Appropriate Board action will be taken relative to a proposed agreement pertaining to the transfer of a portion of the present right of way of Spur 248 at its intersection with Calloway Road in Tyler, Texas by the Texas Highway Commission and Tyler State College.

V. Report and Recommendations of the President of the College

VI. Reports of Special Committees

VII. Unfinished Business

VIII. Adjournment

Motion:__________________________

Second:__________________________

Time:__________________________
MINUTES

Special Called Meeting of

BOARD OF REGENTS

TYLER STATE COLLEGE

Held in the Office Building of
Regent Robert G. Schleier
115 South Martin Street, Kilgore, Texas

December 19, 1974

The Board of Regents, Tyler State College, convened at 1:30 p.m., December 19, 1974, with five members present: Chairman B. H. McVicker, M.D., Dean W. Turner, David K. McKie, Jack C. Morgan, and Robert G. Schleier. Regents C. Quentin Abernathy, Jeff Austin, Jr., H. J. McKenzie, and Neal E. Velvin were absent.

Also present were Dr. James H. Stewart, Jr.; Dr. Billy L. Turney, Vice President for Academic Affairs; John R. Sawyer, Vice President for Fiscal Affairs; L. J. Grubbs, Director of Physical Plant and Resident Engineer; James S. Powell, Director of the Office of Public Information; Harry Loftis, Attorney at Law; and Mrs. Lou Love, Executive Assistant.

Others in attendance were J. Mike Rowan of the Loftis, Rowan and Files Law Office, Tyler; Richard Loomis of the Tyler Courier-Times; and Mike Harrison of TV-Channel 7, Tyler.

The meeting of the Board of Regents, Tyler State College, was called to order by Chairman B. H. McVicker, M.D.
ITEM I. INVOCATION

Regent Robert G. Schleier brought the invocation for the opening of the meeting of the Board of Regents, Tyler State College.

ITEM II. APPROVAL OF MINUTES

Regent Turner moved, and Regent Schleier seconded, that the Minutes of the November 22, 1974 meeting of the Board of Regents be approved as presented. Motion carried unanimously.

ITEM III. APPROVAL OF AGENDA

Regent McKie moved, and Regent Schleier seconded, that the agenda of the Board of Regents meeting as presented to the Secretary of State pursuant to Section 3A, Article 6252-17, Vernon's Texas Civil Statutes, be approved. Motion carried unanimously.

ITEM IV. PROPOSED REVISED PERSONNEL CONTRACT FORM

Regent Turner reported that the Executive Committee has studied a proposed revised personnel contract and a recommendation will be made soon.

BOARD ACTION: Received as information.

ITEM V. PHASE I CONSTRUCTION

Regent Schleier reported that the Campus and Building Committee met with representatives of Caudill Rowlett Scott architectural firm on December 16, 1974. The meeting was in response to a letter from Caudill Rowlett Scott dated December 12, 1974 addressed to the Board recommending that no additional piers be installed on Phase I construction including those previously added at the verbal direction of the Board and advising that in event the recommendation was not accepted that the college must assume full responsibility and liability for cost, time delays, and any effects which the installation of these piers may have on related construction and their disclaimer of responsibility and liability.

Regent Schleier further reported that the Campus and Building Committee, on voice vote of Regents Velvin, Austin, and Schleier voting "yes" and Regent McKenzie voting "no" for reasons outlined in his letter to Mr. Neal Velvin dated December 16, 1974, recommends to the Board of Regents for its adoption a resolution as follows:

Resolved, because of a letter of Caudill Rowlett Scott dated December 12, 1974
addressed to the Board of Regents recommending that no additional piers be
installed including those previously added at the verbal direction of the Board
and advising that in the event the recommendation was not accepted that the
college must assume full responsibility and liability for cost, time delays, and
any effects which the installation of these piers may have on related construction
and their disclaimer of responsibility and liability, that the Board accepts their
recommendation. By this acceptance, we do not agree that such plans and speci-
fications will result in construction suitable for the purposes intended and such
approval is based solely on the representation in the letter of the architects.

BOARD ACTION: Regent Morgan moved, and Regent McKie seconded, that on
the recommendation of Caudill Rowlett Scott no additional piers are to be
installed including those previously added at the verbal direction of the Board.
By the acceptance by the Board of the recommendation of Caudill Rowlett Scott
in letter dated December 12, 1974, the Board does not agree that such plans
and specifications will result in construction suitable for the purposes intended
and such approval of the recommendation is based solely on the representation
in the letter of the architects dated December 12, 1974. Motion carried unan-
imously.

ITEM VI. PROGRESS REPORT ON PHASE I CONSTRUCTION

Regent Schleier asked Mr. Grubbs for a progress report on Phase I construction.
Mr. Grubbs reported that the drilling and setting of piers have progressed and the
spread footing on the power building has been completed. The domestic water
line has been laid and fire plugs set. A supply of pipe and steel has been delivered
to the site.

BOARD ACTION: Received as information.

ITEM VII. CONSIDERATION OF PROPOSED AGREEMENT
RELATIVE TO TRANSFER OF RIGHT OF WAY ON
SPUR 248 AT CALLOWAY ROAD

Regent Schleier reported that the Texas Highway Commission has furnished Tyler
State College an agreement relative to transfer of right of way on Spur 248 at
Calloway Road that is necessary to proceed with the relocation of Calloway Road.
Attorney Loftis has reviewed the agreement and recommends that the Board enter
into the agreement.

BOARD ACTION: Regent Schleier moved, and Regent Turner seconded, that the
Board authorize the chairman to sign the agreement with the Texas Highway
Commission transferring a section of right of way at Spur 248 and Calloway Road
to Tyler State College. Motion carried unanimously.
President Stewart covered the following items in his report and recommendations to the Board of Regents:

1. **End of Fall Semester, 1974**

   The President reported that a very successful fall semester ends Friday, December 20. Registration for the spring semester will be held January 10-11, and the faculty and staff look forward to increased space made possible through the new facility on Locust Street that will be known as the South Campus. Commencement will be May 17, 1975, President Stewart stated, with additional information on this event to be given as plans progress. The Christmas holidays will extend from 5:00 p.m., December 20, until 8:00 a.m., January 2.

   **BOARD ACTION:** Received as information.

2. **Groundbreaking for Phase I Construction**

   President Stewart reported that the date of January 29, 1975 appeared to be a suitable time to have the groundbreaking ceremony for Phase I construction. A discussion followed as to speaker, hour, and type of program.

   **BOARD ACTION:** The Board unanimously accepted the date of January 29, 1975 for the groundbreaking and authorized the president to proceed with the plans for the event.

3. **Report on Southern Association of Colleges and Schools**

   The President expressed appreciation to Chairman McVicker for the excellent job he did in the interview with the Admission to Membership Committee of the Southern Association of Colleges and Schools in Dallas on December 9, 1974. Regent Schleier and Chairman McVicker stressed the fact that Tyler State received full accreditation in just over two years and the first graduating class graduated from an accredited school. Regent Turner added that in the interviews to fill the office of president for Tyler State College in 1972, the Board stressed that it wanted quality rather than quantity and the Board has been very pleased with the quality of education that President Stewart has achieved for the institution. Regent Morgan stated that the president should be offered a long term contract. Chairman McVicker asked Regent Schleier to prepare a resolution commending the president and his staff and faculty for the work that is being done at Tyler State. President Stewart expressed his appreciation to the entire Board, his faculty, staff, and a host of people across the state for the cooperation he has received.

   **BOARD ACTION:** Received as information.
ITEM IX. OPENING OF THE TEXAS 64th LEGISLATURE

Regent Schleier reported that the swearing in ceremony for the 64th Legislature will be January 14, 1975 in Austin. Several Board members indicated they would attend the ceremony.

BOARD ACTION: Received as information.

ITEM X. NAME CHANGE FOR TYLER STATE COLLEGE

Regent Turner reported that there has been discussion relative to changing the name of Tyler State College. He stated that by necessity in the essence of time, the name was hastily chosen and there has been considerable confusion because of the similarity and close proximity to Texas College and Tyler Junior College. Consideration was given to each of the fifteen names that had been submitted by faculty, staff, students, and citizens.

BOARD ACTION: Regent Schleier moved, and Regent McKie seconded, that the Board submit to the 64th Texas Legislature a recommendation to amend Article II, Section 36 of the Acts 1971, 62nd Texas Legislature as recorded in Chapter 113, Subchapter A, Section 113.01 of Vernon's Texas Codes Annotated to change the name of Tyler State College to Texas Eastern University. Motion carried unanimously.

ITEM XI. ANNOUNCEMENTS

Chairman McVicker announced that the regular meeting of the Board will be held Wednesday, January 8, 1975 on the college campus in Tyler.

BOARD ACTION: Received as information.

ITEM XII. ADJOURNMENT

On motion of Regent Schleier, and seconded by Regent Morgan, the Board adjourned at 3:00 p.m.

APPROVED:

[Signature]

David K. McKie, Secretary

B. H. McVicker, M.D., Chairman