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AGENDA
BOARD OF REGENTS MEETING
TEXAS EASTERN UNIVERSITY

3:00 p.m., June 2, 1976

- I. Invocation - Rev. Travis Freeman, Pastor of the Bascom
Assembly of God Church

- II. Approval of Minutes, April 14, 1976

REPORT: Each of you has been given a copy of the Minutes of the April 14, 1976 meeting of the Board of Regents. Are there any additions or corrections to the Minutes of the April 14, 1976 meeting?

Motion: _____

Second: _____

BOARD ACTION: That the Minutes of the April 14, 1976 meeting of the Board of Regents of Texas Eastern University be approved as presented.
(approved) (disapproved)

- III. Approval of Minutes, May 5, 1976

REPORT: Each of you has been sent a copy of the Minutes of the May 5, 1976 meeting of the Board or Regents. Are there any additions or corrections to the Minutes of the May 5, 1976 meeting?

Motion: _____

Second: _____

BOARD ACTION: That the Minutes of the May 5, 1976 meeting of the Board of Regents of Texas Eastern University be approved as presented.
(approved) (disapproved)

- IV. Approval of Agenda

REPORT: Each of you was furnished a copy of the notice sent 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)

V. Report of Standing Committees

A. Executive Committee - Chairman Robert G. Schleier

1. Appointments to Standing Committees

REPORT: Appointments to standing committees of the Board of Regents for the ensuing year are reported in order to make them a part of the official record:

Campus and Building Committee

Neal E. Velvin, Chairman
H. J. McKenzie, Vice Chairman
Jeff Austin, Jr.
B. H. McVicker, M.D.

Finance and Appropriations Committee

C. Quentin Abernathy, Chairman
Jeff Austin, Jr., Vice Chairman
David K. McKie

Academic and Personnel Committee

B. H. McVicker, M.D., Chairman
H. J. McKenzie, Vice Chairman
Jack C. Morgan
Neal E. Velvin

Legal Committee

Jack C. Morgan, Chairman
Dean W. Turner, Vice Chairman
Robert G. Schleier

Executive Committee

Robert G. Schleier, Chairman
David K. McKie, Vice Chairman
Dean W. Turner
C. Quentin Abernathy

Special Committees - Gifts and Scholarships

Jeff Austin, Jr., Chairman
Jack C. Morgan, Vice Chairman
C. Quentin Abernathy
H. J. McKenzie
David K. McKie
B. H. McVicker, M.D.
Robert G. Schleier
Dean W. Turner
Neal E. Velvin

2. Committee of Governing Boards, State Universities

REPORT: A report will be given relative to items of business and recent action by the Committee of Governing Boards organization of Texas state universities.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken upon consideration of the report by the Executive Committee.

(approved) (disapproved)

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

1. Personnel Additions

REPORT: The persons named below have been approved by the appropriate vice president and the president and have been checked in accordance with the procedures adopted by the Academic and Personnel Committee and the checks were found to be positive. They are therefore recommended for the following positions and at the salaries stated:

Professional - Full-time

Dr. Rita Storie Bryant, age 48, as Associate Professor of Education beginning with the Fall Semester 1976 at an annual salary of \$16,000 (nine months).

Dr. Terry L. Busson, age 34, as Associate Professor of Political Science beginning with the Fall Semester 1976 at an annual salary of \$15,000 (nine months).

Dr. Tommy Gilbreath, age 34, as Associate Professor of Education beginning with the Fall Semester 1976 at an annual salary of \$15,500 (nine months).

Dr. C. Ray Gullett, age 34, as Associate Professor of Business Administration beginning with the Fall Semester 1976 at an annual salary of \$20,000 (nine months).

Dr. Wendell C. Hewett, age 40, as Professor of Business Administration beginning with the Fall Semester 1976 at an annual salary of \$22,000 (nine months).

Dr. Theodore Lehmann, Jr., age 36, as Associate Professor of Education beginning with the Fall Semester 1976 at an annual salary of \$16,200 (nine months).

Dr. Stephen E. Rada, age 33, as Assistant Professor of Communication and Chairman of the Department of Communication beginning with the Fall Semester 1976 at an annual salary of \$17,100 (nine months).

Dr. William B. Stephens, age 45, as Associate Professor of Art and Chairman of the Department of Art beginning with the Fall Semester 1976 at an annual salary of \$18,600 (nine months).

Dr. Andrew S. Szarka, age 35, as Assistant Professor of History beginning with the Fall Semester 1976 at an annual salary of \$13,750 (nine months).

Dr. Robert G. Teeter, age 37, as Assistant Professor of Criminal Justice beginning with the Fall Semester 1976 at an annual salary of \$15,000 (nine months).

Dr. Michael I. Victor, age 29, as Assistant Professor of Sociology beginning with the Fall Semester 1976 at an annual salary of \$13,750 (nine months).

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve the persons recommended by the Academic and Personnel Committee in their professional areas and at the salaries indicated.

(approved) (disapproved)

Classified - Full-time

Mr. Birley F. Arnold, age 54, as Custodial Foreman in the Custodial Services Department of the Physical Plant, beginning April 19, 1976 at an annual salary of \$8,580 (twelve months).

Mr. John W. Barton, age 47, as Power Plant Operator in the Utilities Department of the Physical Plant beginning April 5, 1976 at an annual salary of \$8,580 (twelve months).

Mr. Jerone D. Bearden, age 22, as Power Plant Operator in the Power Plant of the Physical Plant beginning May 3, 1976 at an annual salary of \$8,580 (twelve months).

Mrs. Frances Clower, age 28, as Accounting Clerk I in the Business Office beginning April 5, 1976 at an annual salary of \$5,760 (twelve months).

Mr. Walter L. Hubbard, age 38, as Electrical Maintenance Worker in the Building Maintenance Department of the Physical Plant beginning April 1, 1976 at an annual salary of \$9,984 (twelve months).

Mrs. Linda Ivy, age 24, as Secretary I in the School of Humanities and Social Sciences beginning March 15, 1976 at an annual salary of \$5,952 (twelve months).

Mr. Jerry D. Mason, age 23, as Grounds Worker in the Grounds Department of the Physical Plant beginning May 1, 1976 at an annual salary of \$6,360 (twelve months).

Mr. John T. Means, age 22, as a University Police Officer in the University Police Department beginning April 26, 1976 at an annual salary of \$7,512 (twelve months).

Mrs. Deborah K. Melton, age 20, as Clerk-Typist III in the Physical Plant beginning May 5, 1976 at an annual salary of \$5,568 (twelve months).

Mr. Roy Glen Moore, age 52, as Grounds Maintenance Supervisor in the Grounds Maintenance Department of the Physical Plant beginning April 1, 1976 at an annual salary of \$8,530 (twelve months).

Mr. Earnest Ray Mosely, age 29, as a Laborer in the Physical Plant beginning May 1, 1976 at an annual salary of \$5,952 (twelve months).

Mrs. Sharon K. Walker, age 24, as Payroll Clerk in the Office of Personnel Services beginning May 4, 1976 at an annual salary of \$6,156 (twelve months).

Mrs. Barbara Wallace, age 27, as Secretary I in the School of Applied Studies beginning March 15, 1976 at an annual salary of \$5,952 (twelve months).

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve these additions to the Texas Eastern University personnel as recommended by the Academic and Personnel Committee at the salaries and positions indicated.
(approved) (disapproved)

2. Changes in Position

Dr. L. Lynn Sherrod, age 35, from Chairman of the Department of Biology to Dean of the School of Sciences and Mathematics beginning July 6, 1976 at a salary of \$4,776 for the period July 6, 1976 through August 31, 1976 based upon the pro-rated twelve-month salary for the dean's position.

Mrs. Naomi C. Almany from Payroll Clerk in the Office of Personnel Services to Accounting Clerk III in the Business Office beginning May 1, 1976 at an annual salary of \$7,512 (twelve months).

Mr. Clifford Davis from Laborer in the Building Maintenance Department to Utility Worker in the Utility Department of the Physical Plant beginning April 1, 1976 at an annual salary of \$7,260 (twelve months).

Mr. Loyd Ellis from Maintenance Worker in the Building Maintenance Department to Maintenance Foreman in the Building Maintenance Department of the Physical Plant beginning April 1, 1976 at an annual salary of \$10,488 (twelve months).

Mrs. Lynn Nix from Accounting Clerk I in the Business Office to Secretary I in the Bookstore beginning April 1, 1976 at an annual salary of \$5,952 (twelve months).

Mr. Robert Earl Thomas from Maintenance Foreman in the Maintenance Building Department to Power Plant Foreman in the Utilities Department of the Physical Plant beginning April 1, 1976 at an annual salary of \$10,644 (twelve months).

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve these changes in positions of Texas Eastern University personnel as recommended by the Academic and Personnel Committee and at the salaries and positions indicated.
(approved) (disapproved)

3. Termination

Employment at Texas Eastern University has been terminated for the following individual:

Mrs. Gwendolyn A. Green as Accounting Clerk III in the Business Office effective April 30, 1976.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve the termination of employment of Texas Eastern University personnel as recommended by the Academic and Personnel Committee.
(approved) (disapproved)

4. Recommendation for Tenure

REPORT: In accordance with the Academic Freedom, Academic Responsibility and Tenure policy adopted by the Board of Regents on October 16, 1974, the President has considered the recommendations made by various department chairmen and deans, as well as recommendations of the Tenure Committee and the Vice President for Academic Affairs, relative to tenure for those faculty members who are eligible for tenure beginning with the 1976-77 academic year.

The President's recommendations to the Academic and Personnel Committee and the Board of Regents are based on the professional rationale and his personal conviction that academic tenure is a basic personnel practice which will assist in attracting and retaining the very best teaching personnel for Texas Eastern University.

Based on the evaluation of each faculty member pursuant to his or her effective teaching, student relationships, experiences related to teaching, developing scholarship, research activity and/or scholarly publications, distinction in creative fields, professional standing and leadership, organizational and committee work and pertinent experiences outside the academic field, the President certifies to the Academic and Personnel Committee and the Board of Regents that the following individuals possess the professional competence necessary to become tenured faculty members at Texas Eastern University, and recommends to the Academic and Personnel Committee and the Board of Regents that these individuals be awarded tenure beginning with the 1976-77 academic year:

Dr. John L. Fletcher, Professor of Business Administration
Dr. Judy B. Freeman, Assistant Professor of Speech
Dr. Patricia A. Gajda, Assistant Professor of History
Dr. Barry Green, Assistant Professor of Education
Dr. J. Paxton Hart, Jr., Professor of English
Dr. Vivian A. Hicks, Associate Professor of Education
Dr. J. Milton Jones, Professor of Business Administration
Dr. W. A. Mayfield, Associate Professor of Education
Dr. F. Gary Mears, Associate Professor of Psychology
Dr. Larry G. Spears, Professor of Chemistry
Dr. John H. Spurgin, Jr., Assistant Professor of Political Science
Dr. Gary L. Wright, Associate Professor of Education
Dr. Marilyn Young, Assistant Professor of Business Administration

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, on the recommendation of the various department chairmen, deans, Tenure Committee, Vice President for Academic Affairs, and President and in accordance with board policy, approve the granting of tenure to the following faculty members beginning with the 1976-77 academic year: Dr. John L. Fletcher, Dr. Judy B. Freeman, Dr. Patricia A. Gajda, Dr. Barry Green, Dr. J. Paxton Hart, Dr. Vivian A. Hicks, Dr. J. Milton Jones, Dr. W. A. Mayfield, Dr. F. Gary Mears, Dr. Larry G. Spears, Dr. John H. Sprugin, Jr., Dr. Gary L. Wright and Dr. Marilyn Young.
(approved) (disapproved)

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

1. Construction Progress Report, Phase I

General: The several work activities for all facilities are progressing satisfactorily and in general on schedule.

Student Center: An architect/owner representative punch list has been prepared for this facility and the substantial completion date has been established effective May 10, 1976. The contractor is approximately 75% complete with the punch list and expects to be essentially complete on all items by May 25, 1976, which is consistent with the scheduled move and other related institutional work activities.

Administration: Work in this facility is progressing very well. Specifically, general painting (including touch-up), checking mechanical/electrical systems, chalkboard/chalktray installation, general cleaning, etc., is underway. In addition, casework and trim, wall fabric installation, and other "finish-type" work is progressing well. Substantial completion inspection and the resulting punch list is expected the week of June 1 through 15, 1976. This date is also consistent in general with the arrival of certain furniture items.

Science/Mathematics: The general progress on this facility has been very good in the past two weeks. The installation of fixed laboratory furniture and fixtures is progressing well (including fume hood systems/controls/utilities) along with completion of rest room fixtures. Painting, casework, VAT and carpet, ceiling systems, etc., is progressing well.

Physical Plant: Final cleaning, touch-up work, mechanical/electrical check-out work activities are progressing well.

Power Plant: An architect/owner representative punch list has been prepared for this facility and the substantial completion date has been established effective May 19, 1976. The contractor is approximately 50% complete with the punch list and expects to be essentially complete on all significant items by June 1, 1976.

Site Work: The contractor and his several subcontractors have been delayed to some extent due to wet ground conditions. However, some general progress has been made including top soil placement, installation of sprinkler systems and the beginning of shrubbery layout work.

Fiscal Summary Report: As a matter of general interest, the following is a fiscal summary of construction costs as related to contract changes through the Contract Change Number 16 on Phase I construction:

<u>Contract Time</u>		<u>Contract Cost</u>	
Original	560	Original	\$7,768,900
Extended	91	Added	93,369
Total	651	Total	\$7,862,269
		% Change	1.20

Pending Revisions: At this time there are no pending revisions that are expected to exceed \$2,000.

Flagpole/Plaque Facilities: The flagpole sleeves have been set and the flagpole base has been poured. The brick work has been started and should be complete by the time of the June 2, 1976 board meeting, weather permitting. In addition, the flagpoles are on the job site and will be set at the earliest opportunity. Flags have been ordered and received for campus dedication. The plaque "rendering" has been received and will be placed at the appropriate location prior to campus dedication.

Health & Physical Education Facilities: The wall section, structural framing, reflected ceiling and roof drawings are nearing completion except for detail work. The mechanical, electrical and plumbing drawings are progressing well. In general, contract document development will be approximately 75% complete by June 1, 1976.

2. Construction Progress Report, Phase II

General: Geren Associates Architects Engineers Planners are presently concentrating on the health and physical education facilities contract documents. As a result,

architectural/engineering progress on this project is not significant at this time. The Project Management Record (as shown on page 130 of the POR) has been revised to reflect the impact of the added health and physical education facilities project. This, of course, will be done as soon as possible.

3. Contract Change

REPORT: Contract Change No. 16 (Attachment A) will be presented by the Campus and Building Committee for ratification by the Board of Regents. This change has been fully executed and distributed to all concerned parties. This change contained only two revisions in excess of \$2,000 which are shown on Attachment A.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Campus and Building Committee, ratify Contract Change No. 16 relative to Phase I construction.
(approved) (disapproved)

4. Contract for Architectural Services, Phase I

REPORT: A report will be given by the Campus and Building Committee concerning the Caudill Rowlett Scott, Inc. contract for architectural services for Phase I facilities.

Motion: _____

Second: _____

BOARD ACTION: Appropriate board action will be taken upon consideration of the report by the Campus and Building Committee.

5. Statements for Architectural Services

REPORT: Enclosed as Attachment B is a statement dated March 31, 1976 from Caudill Rowlett Scott, Inc. in the amount of \$7,015.09 covering basic services (construction administration) on the Phase I facilities. This statement has been verified as correct according to the terms of the architectural contract.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Campus and Building Committee, approve for payment the Caudill Rowlett Scott, Inc. statement for architectural services dated March 31, 1976 in the amount of \$7,015.09.
(approved) (disapproved)

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

Budget for Fiscal Year 1977

REPORT: It is anticipated that the final budget document will be ready for distribution to the board during the meeting and a report on the budget for the ensuing year can be made by Committee Chairman Abernathy.

Motion: _____

Second: _____

BOARD ACTION: Appropriate board action will be taken upon consideration of the report by the Finance and Appropriations Committee.
(approved) (disapproved)

E. Legal Committee - Regent Jack C. Morgan

VI. President's Report and Recommendations

VII. Report of Special Committees

VIII. Unfinished Business

IX. New Business

X. Adjournment

Motion: _____

Second: _____

Time: _____

MINUTES

Special Called Meeting of

BOARD OF REGENTS

TEXAS EASTERN UNIVERSITY

Held on the Campus of

Texas Eastern University

June 2, 1976

The Board of Regents, Texas Eastern University, convened at 3:00 p.m., June 2, 1976 with eight members present: Chairman Robert G. Schleier, C. Quentin Abernathy, H. J. McKenzie, David K. McKie, B. H. McVicker, M.D., Jack C. Morgan, Dean W. Turner and Neal E. Velvin.

Also present were James H. Stewart, Jr., President; John R. Sawyer, Vice President for Fiscal Affairs; Donald M. Anthony, Vice President for Academic Affairs; J. Archie Whitfield, Director of the Office of Public Information; L. J. Grubbs, Director of Physical Plant and Resident Engineer; and Rosemarie Cross, Secretary to the President.

Others in attendance were Rev. Travis Freeman, Pastor of the Bascom Assembly of God Church; Judge Harry Loftis of Tyler; Dr. L. Lynn Sherrod, Texas Eastern University faculty; Nancy Madsen and Jeannie Shanahan, Tyler Morning Telegraph; Mike Edwards, Radio Station KTBB; Frank Simpson, Radio Station KDOK; and Steve Lee, Television Station KLTV.

The meeting was called to order by Chairman Robert G. Schleier.

ITEM I. INVOCATION

Rev. Travis Freeman, Pastor of the Bascom Assembly of God Church, brought the invocation for the opening of the meeting of the Board of Regents, Texas Eastern University.

ITEM II. APPROVAL OF APRIL 14, 1976 MINUTES

Regent McKenzie moved, and Regent Abernathy seconded, that the Minutes of the April 14, 1976 meeting of the Board of Regents be approved. Motion carried unanimously.

ITEM III. APPROVAL OF MAY 5, 1976 MINUTES

Regent Abernathy moved, and Regent Morgan seconded, that the Minutes of the May 5, 1976 meeting of the Board of Regents be approved. Motion carried unanimously.

ITEM IV. APPROVAL OF AGENDA

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

ITEM V. ANNOUNCEMENT OF EXECUTIVE SESSION

The chair announced that it would be necessary to have an executive session later in the meeting as authorized under Article 6252-17, Section 2, Paragraphs (f) and (g), Vernon's Texas Civil Statutes.

ITEM VI. APPOINTMENTS TO STANDING COMMITTEES

Chairman Schleier announced the following appointments to the Standing Committees for the Board of Regents in order that the assignments be a part of the official record:

Academic and Personnel Committee

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

H. J. McKenzie, Vice Chairman

Jack C. Morgan

Neal E. Velvin

Campus and Building Committee

Neal E. Velvin, Chairman

H. J. McKenzie, Vice Chairman

Jeff Austin, Jr.

B.H. McVicker, M.D.

Executive Committee

Robert G. Schleier, Chairman

David K. McKie, Vice Chairman

Dean W. Turner

C. Quentin Abernathy

Finance and Appropriations Committee
C. Quentin Abernathy, Chairman
Jeff Austin, Jr., Vice Chairman
David K. McKie

Legal Committee
Jack C. Morgan, Chairman
Dean W. Turner, Vice Chairman
Robert G. Schleier

Special Committees - Gifts and Scholarships
Jeff Austin, Jr., Chairman
Jack C. Morgan, Vice Chairman
C. Quentin Abernathy
H. J. McKenzie
David K. McKie
B. H. McVicker, M.D.
Robert G. Schleier
Dean W. Turner
Neal E. Velvin

ITEM VII. EXECUTIVE SESSION

The chair announced the meeting would convene into executive session at 3:25 p.m. The meeting was reconvened into open session at 5:02 p.m.

ITEM VIII. APPOINTMENT OF DEAN OF SCHOOL OF SCIENCES AND MATHEMATICS

Upon the recommendation of the president and the vice president of academic affairs, Academic and Personnel Committee Chairman Dr. McVicker recommended the appointment of Dr. L. Lynn Sherrod, present Chairman of the Department of Biology at Texas Eastern University, as Dean of the university's School of Sciences and Mathematics beginning July 6, 1976 at a salary of \$4,776 for the period July 6, 1976 through August 31, 1976 based upon the pro-rated twelve-month salary for the dean's position.

BOARD ACTION: Regent McVicker moved, and Regent Morgan seconded, that the Board of Regents approve the appointment of Dr. L. Lynn Sherrod as Dean of the university's School of Sciences and Mathematics beginning July 6, 1976 at a salary of \$4,776 for the period July 6, 1976 through August 31, 1976 based upon the pro-rated twelve-month salary for the dean's position. Motion carried unanimously.

ITEM IX. PERSONNEL

Regent McVicker reported that the persons named below had been approved by the appropriate vice president and the president and had been checked in accordance with the procedures adopted by the Academic and Personnel Committee and the checks were found to be positive. They were therefore recommended for the following positions and at the salaries stated:

Professional - Full-time

Dr. Rita Storie Bryant, age 48, as Associate Professor of Education beginning with the Fall Semester 1976 at an annual salary of \$16,000 (nine months).

Dr. Terry L. Busson, age 34, as Associate Professor of Political Science beginning with the Fall Semester 1976 at an annual salary of \$15,000 (nine months).

Dr. Tommy Gilbreath, age 34, as Associate Professor of Education beginning with the Fall Semester 1976 at an annual salary of \$15,500 (nine months).

Dr. C. Ray Gullett, age 34, as Associate Professor of Business Administration beginning with the Fall Semester 1976 at an annual salary of \$20,000 (nine months).

Dr. Wendell C. Hewett, age 40, as Professor of Business Administration beginning with the Fall Semester 1976 at an annual salary of \$22,000 (nine months).

Dr. Theodore Lehmann, Jr., age 36, as Associate Professor of Education beginning with the Fall Semester 1976 at an annual salary of \$16,200 (nine months).

Dr. Stephen E. Rada, age 33, as Assistant Professor of Communication and Chairman of the Department of Communication beginning with the Fall Semester 1976 at an annual salary of \$17,100 (nine months).

Dr. William B. Stephens, age 45, as Associate Professor of Art and Chairman of the Department of Art beginning with the Fall Semester 1976 at an annual salary of \$18,600 (nine months).

Dr. Andrew S. Szarka, age 35, as Assistant Professor of History beginning with the Fall Semester 1976 at an annual salary of \$13,750 (nine months).

Dr. Robert G. Teeter, age 37, as Assistant Professor of Criminal Justice beginning with the Fall Semester 1976 at an annual salary of \$15,000 (nine months).

Dr. Michael I. Victor, age 29, as Assistant Professor of Sociology beginning with the Fall Semester 1976 at an annual salary of \$13,750 (nine months).

BOARD ACTION: Regent McVicker moved, and Regent Morgan seconded, that the Board of Regents approve the persons recommended by the Academic and Personnel Committee in their professional areas and at the salaries indicated. Motion carried unanimously.

Classified - Full-time

Mr. Birley F. Arnold, age 54, as Custodial Foreman in the Custodial Services Department of the Physical Plant, beginning April 19, 1976 at an annual salary of \$8,580 (twelve months).

Mr. John W. Barton, age 47, as Power Plant Operator in the Utilities Department of the Physical Plant beginning April 5, 1976 at an annual salary of \$8,580 (twelve months).

Mr. Jerone D. Bearden, age 22, as Power Plant Operator in the Power Plant of the Physical Plant beginning May 3, 1976 at an annual salary of \$8,580 (twelve months).

Mrs. Frances Clower, age 28, as Accounting Clerk I in the Business Office beginning April 5, 1976 at an annual salary of \$5,760 (twelve months).

Mr. Walter L. Hubbard, age 38, as Electrical Maintenance Worker in the Building Maintenance Department of the Physical Plant beginning April 1, 1976 at an annual salary of \$9,984 (twelve months).

Mrs. Linda Ivy, age 24, as Secretary I in the School of Humanities and Social Sciences beginning March 15, 1976 at an annual salary of \$5,952 (twelve months).

Mr. Jerry D. Mason, age 23, as Grounds Worker in the Grounds Department of the Physical Plant beginning May 1, 1976 at an annual salary of \$6,360 (twelve months).

Mr. John T. Means, age 22, as a University Police Officer in the University Police Department beginning April 26, 1976 at an annual salary of \$7,512 (twelve months).

Mrs. Deborah K. Melton, age 20, as Clerk-Typist III in the Physical Plant beginning May 5, 1976 at an annual salary of \$5,568 (twelve months).

Mr. Roy Glen Moore, age 52, as Grounds Maintenance Supervisor in the Grounds Maintenance Department of the Physical Plant beginning April 1, 1976 at an annual salary of \$8,530 (twelve months).

Mr. Earnest Ray Mosely, age 29, as a Laborer in the Physical Plant beginning May 1, 1976 at an annual salary of \$5,952 (twelve months).

Mrs. Sharon K. Walker, age 24, as Payroll Clerk in the Office of Personnel Services beginning May 4, 1976 at an annual salary of \$6,156 (twelve months).

Mrs. Barbara Wallace, age 27, as Secretary I in the School of Applied Studies beginning March 15, 1976 at an annual salary of \$5,952 (twelve months).

BOARD ACTION: Regent McVicker moved and Regent Morgan seconded, that the Board of Regents approve these additions to the Texas Eastern University personnel as recommended by the Academic and Personnel Committee and at the salaries and positions indicated. Motion carried unanimously.

Change in Position

Mrs. Naomi C. Almany from Payroll Clerk in the Office of Personnel Services to Accounting Clerk III in the Business Office beginning May 1, 1976 at an annual salary of \$7,512 (twelve months).

Mr. Clifford Davis from Laborer in the Building Maintenance Department to Utility Worker in the Utility Department of the Physical Plant beginning April 1, 1976 at an annual salary of \$7,260 (twelve months).

Mr. Loyd Ellis from Maintenance Worker in the Building Maintenance Department of the Physical Plant beginning April 1, 1976 at an annual salary of \$10,488 (twelve months).

Mrs. Lynn Nix from Accounting Clerk I in the Business Office to Secretary I in the Bookstore beginning April 1, 1976 at an annual salary of \$5,952 (twelve months).

Mr. Robert Earl Thomas from Maintenance Foreman in the Building Maintenance Department to Power Plant Foreman in the Utilities Department of the Physical Plant beginning April 1, 1976 at an annual salary of \$10,644 (twelve months).

BOARD ACTION: Regent McVicker moved, and Regent Morgan seconded, that the Board of Regents approve these changes in position of Texas Eastern University personnel as recommended by the Academic and Personnel Committee and at the salaries and positions indicated. Motion carried unanimously.

Termination

Regent McVicker reported that employment for the following individual had been terminated:

Mrs. Gwendolyn A. Green as Accounting Clerk III in the Business Office effective April 30, 1976.

BOARD ACTION: Regent McVicker moved, and Regent Morgan seconded, that the Board of Regents approve the termination of employment at Texas Eastern University for the individual named above as recommended by the Academic and Personnel Committee. Motion carried unanimously.

ITEM X. 1976 SUMMER SEMESTER FACULTY

Upon the recommendation of the president and the vice president for academic affairs, Academic and Personnel Committee Chairman McVicker recommended that the following individuals be approved to teach during the first Summer Semester 1976 with



confirmation contingent upon sufficient enrollment in their professional areas and at the salaries and course loads indicated:

Dr. Clayton Allen, School of Applied Studies, \$2,400,
(two courses)
Ms. Shirley Ann Jarred, School of Applied Studies, \$1,000,
(one course)
Mrs. Merry McBryde, School of Applied Studies, \$1,032,
(one-course equivalent - nursing program development)
Mr. Richard Pickett, School of Applied Studies, \$1,000,
(one course)
Mrs. Marian Rowe, School of Applied Studies, \$2,064, (two-
course equivalent - teaching one course and nursing
program development)
Mr. Ronald Robinson, School of Applied Studies, \$2,250,
(one course)
Dr. Dennis L. Breeden, School of Business Administration,
\$3,059, (two courses)
Dr. John L. Fletcher, School of Business Administration,
\$3,525, (two courses)
Dr. Wayne H. Goff, School of Business Administration, \$2,934,
(two courses)
Dr. H. Milton Jones, School of Business Administration,
\$3,611, (two courses)
Mr. Stephen W. McDaniel, School of Business Administration,
\$1,781, (two courses)
Dr. Larry S. Parker, School of Business Administration,
\$1,000, (one course)
Dr. Marilyn Young, School of Business Administration, \$2,970,
(two courses)
Dr. Joyce Ballard, School of Education and Psychology, \$2,417,
(two courses)
Dr. Donald Clopper, School of Education and Psychology,
\$2,844, (two courses)
Dr. Stephen E. Daniels, School of Education and Psychology,
\$2,167, (two courses)
Mrs. Shirley Dickie, School of Education and Psychology, \$800,
(one course)
Dr. Barry Green, School of Education and Psychology, \$2,612,
(two courses)
Dr. Dwain Hearn, School of Education and Psychology, \$2,417,
(two courses)
Dr. Vivian Hicks, School of Education and Psychology, \$2,703,
(three courses - six-hour equivalent)
Mrs. Julianne B. Hubble, School of Education and Psychology,
\$875, (one course)
Dr. Keith W. McCoy, School of Education and Psychology,
\$2,844, (two courses)
Dr. Frederick G. Mears, School of Education and Psychology,
\$2,844, (two courses)
Dr. Mac R. Moseley, School of Education and Psychology,
\$2,700, (two courses)

Dr. Henry Orloff, School of Education and Psychology,
 \$2,417, (two courses)
 Dr. Evelyn Sowell, School of Education and Psychology,
 \$2,844, (two courses)
 Mrs. Vita Wooten, School of Education and Psychology,
 \$1,600, (two courses)
 Dr. Gary L. Wright, School of Education and Psychology,
 \$2,706, (two courses)
 Dr. John M. Callahan, School of Fine and Performing Arts,
 \$2,333, (two courses)
 Dr. Kenneth R. Casstevens, School of Fine and Performing Arts,
 \$2,333 (three courses - six-hour equivalent)
 Dr. Judy B. Freeman, School of Fine and Performing Arts,
 \$2,570, (two courses)
 Dr. R. Kenneth Muckelroy, School of Fine and Performing Arts,
 \$2,669, (two courses)
 Mr. Scott Rhame, School of Fine and Performing Arts, \$800,
 (one course)
 Dr. Glenn B. Williams, School of Fine and Performing Arts,
 \$2,504, (six courses - six-hour equivalent)
 Dr. Roger K. Anderson, School of Humanities and Social Sciences,
 \$2,000, (two courses)
 Dr. Vincent J. Falzone, School of Humanities and Social Sciences,
 \$2,500, (two courses)
 Dr. Patricia A. Gajda, School of Humanities and Social Sciences,
 \$2,327, (two courses)
 Dr. J. Paxton Hart, School of Humanities and Social Sciences,
 \$3,000, (two courses)
 Dr. Stephen R. Lefevre, School of Humanities and Social Sciences,
 \$2,167, (two courses)
 Dr. F. Lannom Smith, School of Humanities and Social Sciences,
 \$3,000, (two courses)
 Dr. John H. Spurgin, School of Humanities and Social Sciences,
 \$2,489, (two-course equivalent - teaching one course and
 Coordinator of Interdisciplinary Studies Program)
 Mr. Frank R. Williams, School of Humanities and Social Sciences,
 \$2,127, (two courses)
 Dr. Robert H. Cranford, School of Sciences and Mathematics,
 \$3,093, (two courses)
 Dr. Donald W. Goodson, School of Sciences and Mathematics,
 \$2,167, (two courses)
 Dr. David C. Riddle, School of Sciences and Mathematics,
 \$2,167, (two courses)
 Dr. W. Carl Roddy, School of Sciences and Mathematics, \$2,477,
 (one course - six-hour equivalent)
 Dr. L. Lynn Sherrod, School of Sciences and Mathematics,
 \$2,667, (two courses)
 Dr. Larry G. Spears, School of Sciences and Mathematics, \$3,093,
 (two courses)
 Dr. James R. Stewart, School of Sciences and Mathematics, \$2,456,
 (two courses)
 Dr. Darrell L. Ward, School of Sciences and Mathematics, \$2,667,
 (two courses)

BOARD ACTION: Regent McVicker moved, and Regent Morgan seconded, that the Board of Regents approve the persons recommended by the Academic and Personnel Committee to teach during the first Summer Semester 1976 with confirmation contingent upon sufficient enrollment in their professional areas and at the salaries and course loads indicated. Motion carried unanimously.

ITEM XI.

RECOMMENDATION FOR TENURE

Regent McVicker reported that, in accordance with the Academic Freedom, Academic Responsibility and Tenure policy adopted by the Board of Regents on October 16, 1974, the president has considered the recommendations made by various department chairmen and deans, as well as recommendations of the Tenure Committee and the vice president for academic affairs, relative to tenure for those faculty members who are eligible for tenure beginning with the 1976-77 academic year.

The President's recommendations to the Academic and Personnel Committee and the Board of Regents are based on the professional rationale and his personal conviction that academic tenure is a basic personnel practice which will assist in attracting and retaining the very best teaching personnel for Texas Eastern University.

Based on the evaluation of each faculty member pursuant to his or her effective teaching, student relationships, experiences related to teaching, developing scholarship, research activity and/or scholarly publications, distinction in creative fields, professional standing and leadership, organizational and committee work and pertinent experiences outside the academic field, the president has certified to the Academic and Personnel Committee and the Board of Regents that the following individuals possess the professional competence necessary to become tenured faculty members at Texas Eastern University, and has recommended to the Academic and Personnel Committee and the Board of Regents that these individuals be awarded tenure beginning with the 1976-77 academic year:

Dr. John L. Fletcher, Professor of Business Administration
Dr. Judy B. Freeman, Assistant Professor of Speech
Dr. Patricia A. Gajda, Assistant Professor of History
Dr. Barry Green, Assistant Professor of Education
Dr. J. Paxton Hart, Jr., Professor of English
Dr. Vivian A. Hicks, Associate Professor of Education
Dr. H. Milton Jones, Professor of Business Administration
Dr. W. A. Mayfield, Associate Professor of Education
Dr. F. Gary Mears, Associate Professor of Psychology
Dr. Larry G. Spears, Professor of Chemistry
Dr. John H. Spurgin, Jr., Assistant Professor of Political
Science
Dr. Gary L. Wright, Associate Professor of Education
Dr. Marilyn Young, Assistant Professor of Business Administration

BOARD ACTION: Regent McVicker moved, and Regent Turner seconded, that the Board of Regents, on the recommendation of the various department chairmen, deans, Tenure Committee, vice president for academic affairs and president and in accordance with board policy, approve the granting of tenure to the following faculty members beginning with the 1976-77 academic year: Dr. John L. Fletcher, Dr. Judy B. Freeman, Dr. Patricia A. Gajda, Dr. Barry Green, Dr. J. Paxton Hart, Dr. Vivian A. Hicks, Dr. H. Milton Jones, Dr. W. A. Mayfield, Dr. F. Gary Mears, Dr. Larry G. Spears, Dr. John H. Spurgin, Jr., Dr. Gary L. Wright and Dr. Marilyn Young. Motion carried unanimously.

ITEM XII. SUMMER SEMESTER 1976

Regent McVicker addressed a question concerning the length of the summer terms to Dr. Anthony who responded that the five-week term arrangement was an established practice adopted by institutions of higher education in the state and throughout the nation and that students preferred the present schedule. Dr. Anthony added that there are a number of workshops held in the course of the summer which are of a two or three week duration and that these fit very well into the five-week summer terms.

ITEM XIII. 1976 SUMMER TERM ENROLLMENT

Regent Abernathy inquired about the present enrollment count for the first term of the Summer Semester 1976 and Dr. Stewart responded that 826 students had enrolled as of 3:00 p.m. and that registration would continue through the evening. The present head count represented a 10.1 percent increase over the Summer Semester 1975 enrollment of 750.

ITEM XIV. ACADEMIC AND PERSONNEL REPORTS

Academic and Personnel Committee Chairman McVicker requested that personnel reports be sent to him and his committee as early as possible.

ITEM XV. PHASE I CONSTRUCTION

REPORT: Campus and Building Committee Chairman Velvin gave the following report on Phase I construction:

General: The several work activities for all facilities are progressing satisfactorily and, in general, on schedule.

Student Center: An architect/owner representative punch list has been prepared for this facility and the substantial completion date has been established effective May 10, 1976. The contractor is approximately 75% complete with the punch list and expects to be essentially complete on all items by May 25, 1976, which is consistent with the scheduled move and other related institutional work activities.

Administration: Work in this facility is progressing very well. Specifically, general painting (including touch-up), checking mechanical/electrical systems, chalkboard/chalktray installation, general cleaning, etc., is underway. In addition, casework and trim, wall fabric installation, and other "finish-type" work is progressing well. Substantial completion inspection and the resulting punch list is expected the week of June 1 through 15, 1976. This date is also consistent, in general, with the arrival of certain furniture items.

Science/Mathematics: The general progress on this facility has been very good in the past two weeks. The installation of fixed laboratory furniture and fixtures is progressing well (including fume hood systems/controls/utilities) along with completion of rest room fixtures. Painting, casework, VAT and carpet, ceiling systems, etc., is progressing well.

Physical Plant: Final cleaning, touch-up work, mechanical/electrical check-out work activities are progressing well.

Power Plant: An architect/owner representative punch list has been prepared for this facility and the substantial completion date has been established effective May 19, 1976. The contractor is approximately 50% complete with the punch list and expects to be essentially complete on all significant items by June 1, 1976.

Site Work: The contractor and his several subcontractors have been delayed to some extent due to wet ground conditions. However, some general progress has been made including top soil placement, installation of sprinkler systems and the beginning of shrubbery layout work.

Fiscal Summary Report: As a matter of general interest, the following is a fiscal summary of construction costs as related to contract changes through the Contract Change Number 16 on Phase I construction:

<u>Contract Time</u>		<u>Contract Cost</u>	
Original	560	Original	\$7,768,900
Extended	91	Added	93,369
Total	651	Total	\$7,862,269
		% Change	1.20

Pending Revisions: At this time there are no pending revisions that are expected to exceed \$2,000.

Health & Physical Education Facilities: The wall section, structural framing, reflected ceiling and roof drawings are nearing completion except for detail work. The mechanical, electrical and plumbing drawings are progressing well. In general, contract document development will be approximately 75% complete by June 1, 1976.

BOARD ACTION: Received as information.

ITEM XVI.

PHASE II PROGRESS

REPORT: Campus and Building Committee Chairman Velvin gave the following report on Phase II progress:

General: Geren Associates Architects Engineers Planners are presently concentrating on the health and physical education facilities contract documents. As a result, architectural/engineering progress on this project is not significant at this time. The Project Management Record (as shown on page 130 of the POR) has not been revised to reflect the impact of this added health and physical education facilities project. This, of course, will be done as soon as possible.

BOARD ACTION: Received as information.

ITEM XVII.

CONTRACT CHANGE NO. 16

REPORT: Regent Velvin reported that the following contract change had been approved by the Campus and Building Committee:

Contract Change No. 16 has been fully executed and distributed to all concerned parties. This change contained only two revisions in excess of \$2,000 which are shown in Attachment A.

BOARD ACTION: Regent Velvin moved, and Regent McVicker seconded, that the Board of Regents, upon the recommendation of the Campus and Building Committee, ratify Contract Change No. 16 relative to Phase I construction. Motion carried unanimously.

ITEM XVIII.

PHASE I ARCHITECTURAL SERVICES CONTRACT

REPORT: Following a report relative to Phase I architectural services, it was recommended that the Chairman of the Board of Regents be authorized to write a letter to Caudill Rowlett Scott, Inc. concerning the position of Texas Eastern University relative to Phase I architectural services.

BOARD ACTION: Regent Morgan moved, and Regent Turner seconded, that the Board of Regents authorize Chairman Schleier to communicate with Caudill Rowlett Scott, Inc. specifying Texas Eastern University's position relative to the Phase I agreement with CRS and indicating that the university intends to follow terms of the Phase I contractual agreement.

ITEM XIX.

STATEMENTS FOR ARCHITECTURAL SERVICES

REPORT: Regent Velvin reported that the Campus and Building Committee had reviewed the March 31, 1976 statement from Caudill Rowlett Scott, Inc. in the amount of \$7,015.09 covering basic services (construction administration) on the Phase I facilities and recommended the statement be approved for payment.

BOARD ACTION: Regent Velvin moved, and Regent McKie seconded, that the Board of Regents, on the recommendation of the Campus and Building Committee, approve for payment the Caudill Rowlett Scott, Inc. statement for architectural services dated March 31, 1976 in the amount of \$7,015.09. Motion carried unanimously.

ITEM XX.

PROJECTS SPONSORED BY TEXAS EASTERN
UNIVERSITY EDUCATIONAL FOUNDATION, INC.

REPORT: Regent McKenzie reported that he had completed the following projects which the Board of Regents had authorized him to carry out on behalf of the TEU Educational Foundation, Inc.:

Flagpoles: Three flagpoles have been erected on the permanent campus at no expense to the university. The construction of the flagpole foundation was donated by Denson Construction Company, Inc. and the brick for the project was donated by Mr. Russel B. Watson. Letters of appreciation for these gifts have been sent by Mr. Henry M. Bell, Jr., president of the TEU Educational Foundation, Inc. One of the flags was donated by Mr. Ralph Spence and the remaining two flags were purchased by Regent McKenzie.

BOARD ACTION: Received as information.

Mike Harvey Lake: Eight bids were received on the lake construction with the low bid going to Burnett and Sons for \$96,900. Engineering and architectural supervisory costs of \$23,200 and the drilling of a deep water well which is estimated at \$25,000 will bring the total estimated cost of the lake to \$145,100 of which \$100,000 has been donated by Mr. Mike Harvey. The TEU Educational Foundation, Inc. will pay the remainder of the cost making the lake a totally privately-funded project. The contract with Burnett and Sons provides that the work will be completed by August 31, 1976.

Regent McKenzie recommended that the Board of Regents approve "Mike Harvey Lake" as the official name of the lake on the permanent campus.

BOARD ACTION: Regent McKenzie moved, and Regent Abernathy seconded, that the Board of Regents approve "Mike Harvey Lake" as the official name of the lake on the permanent campus. Motion carried unanimously.

History of Texas Eastern University: Regent McKenzie reported that the newspaper supplement on Texas Eastern University is scheduled to be published on Sunday, June 6, 1976 by the Tyler Courier Times-Telegraph and recommended that, for the present time, the board forgo the printing of the university's history in book form. The supplement will consist of sixteen pages of photographs and articles on the university's past, present and future. The stories were written by Dr. Blanche

Prejean in cooperation with members of the Board of Regents, and administration. Copies of the supplement will be made available at the expense of the TEU Educational Foundation, Inc. to regents and university administration for distribution. Regent McKenzie complimented the work of those involved in compiling material for this newspaper section as well as the cooperation given by Mr. Calvin Clyde, Jr. and Mr. Bill Zeiss of the Tyler Courier Times-Telegraph.

BOARD ACTION: Received as information.

ITEM XXI.

EXPRESSIONS OF APPRECIATION

REPORT: Regent McKenzie recommended that the Board of Regents express appreciation to the TEU Educational Foundation, Inc. through a letter to Mr. Henry M. Bell, Jr., president of the foundation, for the generous assistance rendered to the university.

BOARD ACTION: Regent McKenzie moved, and Regent Abernathy seconded, that Chairman Schleier express the appreciation of the Board of Regents through a letter to Mr. Henry M. Bell, Jr., president of the TEU Educational Foundation, Inc., for the generous assistance provided the university. Motion carried unanimously.

REPORT: Chairman Schleier recommended that appreciation also be expressed to Mr. Ralph Spence and Regent McKenzie for the flags donated to the university.

BOARD ACTION: Regent Abernathy moved, and Regent Velvin seconded, that the Board of Regents express appreciation to Mr. Ralph Spence and Regent McKenzie for the flags presented to the university. Motion carried unanimously.

ITEM XXII.

1977 FISCAL YEAR BUDGET

REPORT: Regent Abernathy, chairman of the Finance and Appropriations Committee, recommended that the members of the board be given more time to study the 1977 Fiscal Year Budget document and that another meeting of the Board of Regents be set for the purpose of granting final approval to the budget.

BOARD ACTION: Regent Abernathy moved, and Regent McVicker seconded, that tentative approval be given to the 1977 Fiscal Year Budget document until the next meeting of the Board of Regents when final approval of the budget will be recommended. Motion carried unanimously.

ITEM XXIII.

BOARD OF REGENTS MEETING DATE SET

REPORT: Regent Abernathy recommended that the Board of Regents meet at 3:00 p.m. on Monday, June 14, 1976 in order to give final approval to the 1977 Fiscal Year Budget and consideration to the 1977-79 Biennial Appropriations Request.

BOARD ACTION: Regent Abernathy moved, and Regent McKenzie seconded, that the Board of Regents meet at 3:00 p.m. Monday, June 14, 1976 in order to give final approval to the 1977 Fiscal Year Budget and consideration to the 1977-79 Biennial Appropriations Request. Motion carried unanimously.

ITEM XXIV. RENEWAL OF PARKING LOT LEASE

REPORT: Chairman Schleier introduced Harry Loftis, legal counsel for the TEU Educational Foundation, Inc., who reported the possible necessity of negotiating a new lease for the university parking lot on Berta Street.

BOARD ACTION: Regent McVicker moved, and Regent Velvin seconded, that the TEU Educational Foundation, Inc. be requested to negotiate a new lease, if determined necessary, on the parking lot facility on Berta Street for a period of one year with the option to sublease the facility for any portion of the contract period that the university no longer has need of the area. Motion carried unanimously.

ITEM XXV. STUDY OF CAMPUS TRAFFIC SITUATION

REPORT: Regent McKenzie recommended that the Board of Regents secure the services of the City of Tyler traffic engineer to make a study of the traffic situation at the permanent campus, to establish speed restrictions on Old Omen Road, to determine where traffic signs should be placed on the city's streets and to determine where traffic signs are needed on the campus driveways.

President Stewart responded that Mr. Dick Jarrell, the Governor's Traffic Safety Coordinator and former Traffic Systems Coordinator for the City of Tyler, has studied the traffic situation on the permanent campus and has presented his recommendations to the administration. A complete report was presented by the staff pursuant to this matter utilizing graphic materials prepared by Mr. Jarrell. Also, in connection with this matter, it was reported that the administration is presently working on traffic rules and regulations which will be presented to the board at a later date.

BOARD ACTION: Received as information.

ITEM XXVI. PRESIDENT'S REPORT AND RECOMMENDATIONS

President Stewart submitted a written report and recommendations and covered the following in an oral report:

1. Gift for Furnishing Reception Area

During the March 17, 1976 Board of Regents meeting, it was reported that a prospective donor was arranging to make a gift to Texas Eastern University for the purpose of furnishing the third floor reception area of the Phase I Administration/General Classroom Building. It is a pleasure to report that this gift has been finalized.

Miss Mettie Azalee Rodgers, a retired Texas A&M University and Baylor University English professor, has given the value of 453 shares of Massachusetts Investors Trust stock to furnish the reception room in the Administration/General Classroom Building in memory of her brother, David Ernest Rodgers. Although the exact value of the gift cannot be determined until the certificates have been sold, the estimated value is between \$5,000 and \$5,500. Actual costs have been established for most of the items in the reception space for which Miss Rodgers has provided her gift, and it appears that the furnishings for this space will cost approximately \$5,500. Therefore, Miss Rodgers' gift very closely approximates the actual cost of the reception area furnishings.

It is recommended that the Board of Regents receive Miss Rodgers' gift in accordance with her specification that the revenue generated by the current sale of the stock certificates be designated for the reception room furnishings on the third floor of the Phase I Administration/General Classroom Building. Further, it is recommended that the university president be authorized to carry out the terms of Miss Rodgers' gift and designate the reception space as being furnished in memory of David Ernest Rodgers by his sister, Mettie Azalee Rodgers.

BOARD ACTION: Regent McKenzie moved, and Regent Velvin seconded, that the gift of 453 shares of Massachusetts Investors Trust Stock be received from Miss Mettie Azalee Rodgers for the purpose of providing revenue to furnish the third floor reception area of the Phase I Administration/General Classroom Building in memory of her brother, David Ernest Rodgers, and that the university president be authorized to act on behalf of Texas Eastern University in arranging for the sale of the certificates in accordance with Miss Rodgers' directions and specifications. Motion carried unanimously.

2. 1976-77 Texas Eastern University Catalog

The 1976-77 Texas Eastern University Catalog, which was furnished to members of the Board of Regents at the April 14, 1976 meeting, is recommended to the board for approval.

BOARD ACTION: Regent McKenzie moved, and Regent McKie seconded, that the Board of Regents, upon the recommendation of the president, approve the 1976-77 Texas Eastern University Catalog. Motion carried unanimously.

3. Faculty Research Projects

Two research projects have been approved recently in accordance with board policy following the recommendation of the Faculty Research Committee and the vice president for academic affairs.

Dr. Joyce Ballard will conduct the study titled A Comparison of Body Composition Factors and Aerobic Work Capacity Between (15-25) Normal Children and (15-25) Mentally Retarded Children (ages 7-11, Pre-pubescent) for the purpose of assessing the body composition and physical work capacity of a group of normal children and a group of mentally retarded children. This information would be important for two reasons: (1) It would provide a basis for better understanding the exceptional child and how his capacities differ from those of the normal child. In this regard, it might suggest some specific physiological and/or movement needs of the exceptional child. (2) It could provide a scientific basis for prescribing exercise programs for children in physical education classes.

The second research study, titled Population Dynamics of Locustid Grasshoppers in Coastal and Common Bermudagrass Pastures in East Texas, will be conducted by Dr. W. Carl Roddy and will include the taking of weekly population samples from adjacent fields of coastal and common Bermudagrass (Cynodon dactylon L.) to determine the population density and age distribution of the Locustid grasshoppers present. These population figures will be correlated to weather data, nutritive value of the grasses, preference in grass selection and other environmental factors. The data generated from this study will elucidate the factors controlling the populations of Locustids and provide a basis for prediction of economic threshold levels for these agro-nomic pests.

Total funding for these projects is in the amount of \$1,700 and will be expended from university budget account number 15100, Organized Research, in accordance with the purposes for which the Board of Regents has approved the expenditure of these funds.

BOARD ACTION: Received as information.

4. University Bicentennial Committee Program

The university Bicentennial Committee is planning a bicentennial celebration on July 2, 1976 on the permanent campus site to consist of a talent program, possibly other stage entertainment, games, picnics, etc. All activities will be conducted outdoors (parking lot areas) with those desiring to join in the picnic portion of the program requested to bring their own picnic. The Dean of Student Life and students are joining with the Bicentennial Committee in planning this special occasion as another in a series of events through which the bicentennial birthday of our country is being observed. Present plans call for beginning the activity at 4:00 p.m. on July 2, 1976 with activities planned

over an approximately four-hour period. More details will be provided relative to this event as they are formulated.

BOARD ACTION: Received as information.

5. Transfer of Texas Traffic Safety Program

As announced through the May 24, 1976 Administrative Notes, Governor Dolph Briscoe, by means of an executive order, transferred the functions of the Governor's Office of Traffic Safety to the Texas Department of Highways and Public Transportation. This means, of course, that the program which Texas Eastern University implemented a few months ago at the invitation of the Governor will now have its state headquarters in the state highway department rather than the Governor's Office. The concept of operating the traffic safety program from university campuses remains unchanged. Therefore, the traffic safety program which is assigned to Texas Eastern University remains unchanged operationally so far as our institution is concerned. The only change involved is that the state official heading the traffic safety program will report to the Engineer-Director of the Texas Department of Highways and Public Transportation rather than the Governor of Texas.

BOARD ACTION: Received as information.

6. Modification of Architectural Agreement

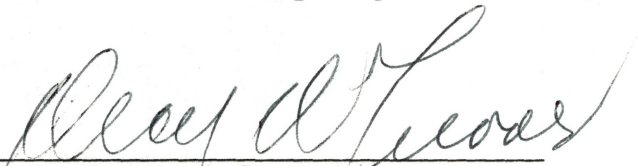
REPORT: Following the action taken by the Board of Regents at the March 17, 1976 meeting concerning the university's agreement with Geren Associates Architects Engineers Planners, Mr. Geren reported a discrepancy in the ratio of payment to the architect for additional work by consultants. In order to correct this discrepancy, it is my recommendation that ITEM XVI of the Minutes of the March 17, 1976 Board of Regents meeting entitled "Payment to Consultants for Additional Work" be ammended to read "that consultants employed by the architect for additional work shall bill at the rate of 2.5 times their direct personal expenses and the architect shall be reimbursed at 1.1 times (not 1.5 times) the charges of the consultants."

BOARD ACTION: Regent Abernathy moved, and Regent Velvin seconded, that the Board of Regents amend the Minutes of the March 17, 1976 Board of Regents meeting under ITEM XVI, "Payment to Consultants for Additional Work" to read: "that consultants employed by the architect for additional work shall bill at the rate of 2.5 times their direct personal expenses and the architect shall be reimbursed at 1.1 times the charges of the consultants." Motion carried unanimously.

ITEM XXVII.

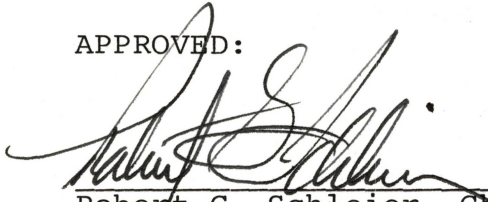
ADJOURNMENT

On the motion of Regent Abernathy, and seconded by Regent Velvin,
the meeting adjourned at 6:18 p.m.



Dean W. Turner, Secretary

APPROVED:



Robert G. Schleier, Chairman