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### Board of Regents Meeting Minutes and Agenda, April 13th, 1977

University of Texas at Tyler

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AGENDA  
BOARD OF REGENTS MEETING  
TEXAS EASTERN UNIVERSITY

3:00 p.m., April 13, 1977

- I. Invocation - Rev. Peter W. Suk, Minister of the  
University Christian Church, Tyler, Texas

- II. Approval of Minutes, March 16, 1977

REPORT: Each of you has been sent a copy of the Minutes of the March 16, 1977 meeting of the Board of Regents. Are there any additions or corrections to the Minutes of the March 16, 1977 meeting?

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

BOARD ACTION: That the Minutes of the March 16, 1977 meeting of the Board of Regents of Texas Eastern University be approved as presented.  
(approved) (disapproved)

- III. 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)

- IV. Annual Election of Texas Eastern University Board of Regents Officers

REPORT: In accordance with Article II, Section 2.1 of the Bylaws of the Board of Regents of Texas Eastern University, the officers of the Board of Regents shall be elected by members of the board at each April meeting which shall be known as the Annual Meeting. The officers of the Board of Regents shall be the chairman, vice chairman and secretary.



Election of the Chairman

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

BOARD ACTION: That the Board of Regents elect \_\_\_\_\_ as chairman of the Board of Regents to take office immediately and to serve for a one-year term.

Election of the Vice Chairman

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

BOARD ACTION: That the Board of Regents elect \_\_\_\_\_ as vice chairman of the Board of Regents to take office immediately and to serve for a one-year term.

Election of the Secretary

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

BOARD ACTION: That the Board of Regents elect \_\_\_\_\_ as secretary of the Board of Regents to take office immediately and to serve for a one-year term.

V. Report of Standing Committees

A. Executive Committee - Chairman Robert G. Schleier

1. Appointment of TEU Educational Foundation, Inc. Directors

REPORT: A report will be given relative to the appointment of Texas Eastern University Educational Foundation, Inc., Board of Directors and any other matters that may be appropriate pursuant to foundation business.

BOARD ACTION: Appropriate action will be taken upon consideration of the recommendation(s) of the Executive Committee.  
(approved) (disapproved)

2. Ratification of TEU Educational Foundation, Inc. Officers

REPORT: It is the recommendation of the Executive Committee that the Board of Regents ratify officers of the Texas Eastern University Educational Foundation, Inc. who are to be named during the foundation's annual meeting on April 13, 1977.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

BOARD ACTION: Appropriate action will be taken upon consideration of the recommendation(s) of the Executive Committee.

(approved) (disapproved)

3. Amendments to Bylaws of TEU Board of Regents

REPORT: In accordance with Article X of the Bylaws of the Texas Eastern University Board of Regents, consideration will be given to the following proposed amendments to the bylaws as reflected in the March 10, 1977 communication from Regent Turner, board secretary, to members of the board:

- a. That wherever the institution's name "Tyler State College" appears in the bylaws, that substituted therefor shall be "Texas Eastern University"
- b. That Section 2.2., Reelection of Officers, be amended to provide that officers may succeed themselves, if elected, for one additional term or a total period of consecutive service of not more than two years

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

BOARD ACTION: Appropriate action will be taken upon consideration of the recommendation(s) of the Executive Committee.

(approved) (disapproved)

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

1. Appointment of the President of Texas Eastern University

REPORT: In accordance with Article V, Section 5.1 of the Bylaws of the Board of Regents of Texas Eastern University, the president of the university shall, at the April meeting, be appointed by the Board of Regents.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

BOARD ACTION: Appropriate action will be taken upon consideration of this matter by the Board of Regents.

(approved) (disapproved)



2. 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 1977-78 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 herein recommended for tenure pursuant to his/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 1977-78 academic year:

- Dr. W. Clayton Allen, Associate Professor of Industrial Education
- Dr. Joyce E. Ballard, Assistant Professor of Health and Physical Education
- Dr. Kenneth R. Casstevens, Assistant Professor of Journalism
- Dr. Stephen E. Daniels, Assistant Professor of Education
- Dr. Vincent J. Falzone, Associate Professor of History
- Dr. Wayne H. Goff, Associate Professor of Business Administration
- Dr. Mac R. Moseley, Associate Professor of Education
- Dr. R. Kenneth Muckelroy, Associate Professor of Music
- Mr. Ronald W. Robinson, Assistant Professor of Criminal Justice

Dr. W. Carl Roddy, Assistant Professor of  
Biology  
Dr. L. Lynn Sherrod, Associate Professor of  
Biology  
Dr. James R. Stewart, Assistant Professor of  
Biology and Chemistry  
Mr. George Weisheit, Jr., Assistant Professor of  
Criminal Justice

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 1977-78 academic year: Dr. W. Clayton Allen, Dr. Joyce E. Ballard, Dr. Kenneth R. Casstevens, Dr. Stephen E. Daniels, Dr. Vincent J. Falzone, Dr. Wayne H. Goff, Dr. Mac R. Moseley, Dr. R. Kenneth Muckelroy, Mr. Ronald W. Robinson, Dr. W. Carl Roddy, Dr. L. Lynn Sherrod, Dr. James R. Stewart and Mr. George Weisheit, Jr.  
(approved) (disapproved)

3. Personnel Additions

REPORT: The following individuals 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 to teach during the Summer Semesters 1977 at the salaries indicated contingent upon sufficient enrollments and work load requirements in their professional areas.

Professional - Full-time

Dr. W. Clayton Allen, Coordinator of Industrial Education and Associate Professor of Industrial Education, teaching four courses at a salary of \$5,460.00

Dr. Roger K. Anderson, Assistant Professor of English, teaching four courses at a salary of \$4,608.00

Dr. Joyce E. Ballard, Assistant Professor of Health and Physical Education, teaching four courses at a salary of \$5,172.00

Mr. J. Mike Biggs, Instructor in Business Administration, teaching four courses at a salary of \$4,666.67

Dr. Dennis L. Breeden, Associate Professor of Business Administration, teaching four courses at a salary of \$6,540.00

Dr. Rita Storie Bryant, Coordinator of In-Service Programs in the School of Education and Psychology and Associate Professor of Education, teaching four courses at a salary of \$5,333.33

Dr. Terry L. Busson, Associate Professor of Political Science, teaching two courses at a salary of \$2,502.00

Dr. John Martin Callahan, Assistant Professor of Drama, teaching two courses at a salary of \$2,496.00

Dr. Robert Henry Cranford, Chairman of Department of Mathematics and Professor of Mathematics, teaching three courses at a salary of \$6,912.00

Dr. Owen D. Daniel, Associate Professor of Computer Science and Mathematics, teaching four courses at a salary of \$5,666.67

Dr. Stephen E. Daniels, Assistant Professor of Education, teaching four courses at a salary of \$4,836.00

Mr. Chadwick J. Edwards, Assistant Professor of Music, teaching two courses at a salary of \$2,316.00

Dr. Vincent J. Falzone, Associate Professor of History, teaching four courses at a salary of \$5,340.00

Dr. John L. Fletcher, Chairman of Department of Economics and Finance and Professor of Business Administration, teaching two courses (nine hours) at a salary of \$7,630.00

Dr. Judy B. Freeman, Associate Professor of Speech, teaching two courses at a salary of \$2,862.00

Dr. Patricia A. Gajda, Academic Assistant to the Vice President and Assistant Professor of History, teaching three courses (twelve hours) at a salary of \$4,980.00

Dr. Tommy D. Gilbreath, Associate Professor of Vocational Education, teaching four courses at a salary of \$5,172.00

Dr. Janice D. Glascock, Associate Professor of Spanish, teaching two courses at a salary of \$2,583.33

Dr. Wayne H. Goff, Associate Professor of Business Administration, teaching four courses at a salary of \$6,276.00



Dr. Donald W. Goodson, Assistant Professor of Physics and Mathematics, teaching three courses at a salary of \$3,474.00

Dr. Barry Green, Assistant Professor of Education, teaching four courses at a salary of \$5,580.00

Dr. C. Ray Gullett, Associate Professor of Business Administration, teaching two courses at a salary of \$3,336.00

Dr. J. Paxton Hart, Jr., Professor of English, teaching four courses at a salary of \$6,408.00

Dr. Wendell C. Hewett, Professor of Business Administration, teaching two courses at a salary of \$3,666.67

Dr. Vivian A. Hicks, Associate Professor of Education, teaching four courses at a salary of \$5,784.00

Mrs. B. Ann Hough, Instructor of Business Administration, teaching two courses at a salary of \$2,466.67

Dr. H. Milton Jones, Coordinator of MBA Program and Professor of Business Administration, teaching two courses at a salary of \$3,858.00

Dr. Robert W. Jones, Coordinator of Student Publications and Assistant Professor of Journalism, teaching two courses at a salary of \$2,666.67

Dr. Don W. Killebrew, Assistant Professor of Biology, teaching four courses at a salary of \$3,375.00

Dr. Stephen R. Lefevre, Assistant Professor of Political Science, teaching three courses at a salary of \$3,474.00

Dr. Theodore Lehmann, II, Associate Professor of Education, teaching two courses at a salary of \$2,700.00

Dr. Joanna Martin, Coordinator of Field Experiences in the School of Education and Psychology and Associate Professor of Education, teaching four courses at a salary of \$5,976.00

Dr. Robert F. McClure, Assistant Professor of Psychology, teaching four courses at a salary of \$5,166.67

Dr. Keith W. McCoy, Chairman of Department of Health

and Physical Education and Associate Professor of Health and Physical Education, teaching six courses (twelve hours) at a salary of \$6,174.00

Dr. Frederick Mears, Chairman of Department of Psychology and Associate Professor of Psychology, teaching three courses at a salary of \$6,174.00

Dr. Mac R. Moseley, Chairman of Department of Special Services and Associate Professor of Education, teaching four courses at a salary of \$5,972.00

Dr. R. Kenneth Muckelroy, Chairman of Department of Music and Associate Professor of Music, teaching three courses at a salary of \$6,180.00

Dr. Henry Orloff, Assistant Professor of Psychology, teaching four courses at a salary of \$5,172.00

Dr. Stephen E. Rada, Chairman of Department of Communication and Assistant Professor of Communication, teaching two courses at a salary of \$2,850.00

Dr. David C. Riddle, Assistant Professor of Chemistry, teaching four courses at a salary of \$4,632.00

Mr. Ronald W. Robinson, Chairman of Department of Criminal Justice and Assistant Professor of Criminal Justice, teaching four courses at a salary of \$4,838.00

Dr. W. Carl Roddy, Assistant Professor of Biology, teaching three courses (twelve hours) at a salary of \$5,292.00

Dr. Barbara A. Sears, Associate Professor of Nursing, teaching four courses at a salary of \$6,000.00

Dr. F. Lannom Smith, Chairman of Department of Literature and Languages and Associate Professor of English, teaching three courses at a salary of \$6,408.00

Dr. Evelyn Sowell, Chairman of Department of Curriculum and Instruction and Associate Professor of Education, teaching two courses at a salary of \$3,042.00

Dr. John H. Spurgin, Coordinator of Graduate Programs in Interdisciplinary Studies and Assistant Professor of Political Science, teaching two courses at a salary of \$4,068.00

Dr. William B. Stephens, Chairman of Department of Art and Associate Professor of Art, teaching three

courses (seven hours) at a salary of \$3,100.00

Dr. James R. Stewart, Assistant Professor of Biology and Chemistry, teaching five courses (eleven hours) at a salary of \$5,256.00

Dr. Robert G. Teeter, Assistant Professor of Criminal Justice, teaching two courses at a salary of \$2,500.00

Dr. Michael I. Victor, Assistant Professor of Sociology, teaching four courses at a salary of \$4,584.00

Mr. Frank R. Williams, Instructor in Sociology, teaching four courses at a salary of \$4,704.00

Dr. Glenn Bill Williams, Assistant Professor of Art, teaching two courses at a salary of \$2,676.00

Dr. Gary Wright, Coordinator of Graduate Programs in the School of Education and Psychology and Associate Professor of Education, teaching three courses at a salary of \$5,784.00

Dr. Marilyn Young, Assistant Professor of Business Administration, teaching four courses at a salary of \$6,348.00

Ms. Janne Zochert, Assistant Professor of Education, teaching two courses at a salary of \$2,383.33

Professional - Part-time

Dr. John S. Fowler, Instructor in Education, teaching one course at a salary of \$1,000.00

Dr. James P. Hicks, Instructor in Criminal Justice, teaching one course at a salary of \$1,000.00

Ms. Shirley Jarred, Instructor in Criminal Justice, teaching one course at a salary of \$800.00

Dr. Idella Lohmann, Instructor in Education, teaching one course at a salary of \$1,000.00

Dr. R. Gary Ness, Instructor in Education, teaching one course at a salary of \$1,000.00

Motion: \_\_\_\_\_

Second: \_\_\_\_\_



BOARD ACTION: That the Board of Regents approve the individuals recommended by the Academic and Personnel Committee at the salaries indicated contingent upon sufficient enrollments and work load requirements in their professional areas and, furthermore, that the president be authorized to make necessary adjustments in order to provide appropriate faculty for the Summer Semesters 1977.  
(approved) (disapproved)

Classified - Full-time

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:

Mr. William Cuckler, age 41, Custodial Worker in the Physical Plant Department beginning January 3, 1977 at an annual salary of \$6,648

Mrs. Venona Farrell, age 24, Secretary II to the Director of Physical Plant and Resident Engineer beginning January 24, 1977 at an annual salary of \$6,360

Mr. Bobby J. Garza, age 27, Custodial Worker in the Physical Plant Department beginning January 18, 1977 at an annual salary of \$6,792

Mr. Joe Hamby, age 29, University Police Officer beginning January 9, 1977 at an annual salary of \$8,040

Mrs. Dorothy Hutson, age 34, Clerk-Typist I in the School of Education and Psychology beginning February 1, 1977 at an annual salary of \$5,820

Mr. Dale McCallum, age 30, Grounds Worker in the Physical Plant Department beginning March 1, 1977 at an annual salary of \$7,032

Mrs. Robyn McDowell, age 25, Secretary I in the School of Applied Studies beginning January 13, 1977 at an annual salary of \$5,952

Mrs. Joyce Meier, age 37, Clerk-Typist I in the Office of Admissions and Records beginning March 1, 1977 at an annual salary of \$5,640

Mr. Jeff L. Taylor, age 19, Custodial Worker in the Physical Plant Department beginning January 12, 1977 at an annual salary of \$6,792

Mr. Faustino Vargas, age 38, Laborer in the Physical Plant Department beginning March 3, 1977 at an annual salary of \$6,648

Mr. Larry Wied, age 21, University Police Officer beginning March 8, 1977 at an annual salary of \$8,040

Mr. Ricky L. Wood, age 19, Laborer in the Physical Plant Department beginning March 1, 1977 at an annual salary of \$6,360

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

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

4. Changes in Positions

Mrs. Theresa Piazza from Clerk-Typist I in the Office of Admissions and Records to Secretary I in the School of Applied Studies at an annual salary of \$6,156

Mr. Robert W. Thompson from Laborer to Custodial Worker in the Physical Plant Department at an annual salary of \$6,792

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

BOARD ACTION: That the Board of Regents approve the 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)

5. Terminations

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

Mr. Howard Blaylock, Laborer in the Physical Plant Department effective January 21, 1977



Mr. Hilario Casteneda, Custodial Worker in the Physical Plant Department effective December 31, 1976

Mr. William Cuckler, Custodial Worker in the Physical Plant Department effective March 18, 1977

Mr. Joe Hamby, University Police Officer effective March 7, 1977

Mr. Charles Heston, University Police Officer effective January 8, 1977

Mr. Walter Hubbard, Maintenance Worker in the Physical Plant Department effective February 18, 1977

Mrs. Susan McFadden, Secretary II to the Director of Physical Plant and Resident Engineer effective January 14, 1977

Mr. Edgar Payton, Custodial Worker in the Physical Plant Department effective February 28, 1977

Mr. John L. Robinson, Custodial Worker in the Physical Plant Department effective December 31, 1976

Mr. Edmond Sealand, Maintenance Worker in the Physical Plant Department effective February 18, 1977

Mrs. Melonie Stanley, Secretary I in the School of Applied Studies effective February 28, 1977

Mrs. Barbara Wallace, Secretary I in the School of Applied Studies effective January 12, 1977

Mrs. Carol Warren, Clerk-Typist I in the School of Education and Psychology effective January 31, 1977

Mr. Ricky L. Wood, Laborer in the Physical Plant Department effective March 2, 1977

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)

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

1. Construction Progress Report, Phase I

REPORT: All work is complete on this project except

for final paving of two entrance roads near the Physical Plant which is identified as R-139. Presently the curb and gutter is in place and the final grading, including primary oil coat, is complete. Weather permitting, this work should be complete by May 1, 1977. Upon completion and receipt of cost, this revision and R-137 in the amount of \$2,881 increase (deionizer blower), R-138 in the amount of \$420 increase (modifications to return air system), R-140 in the amount of \$225 increase (calking joints on pedestrian link) and R-141 in the amount of \$100 decrease (omission of two electrical outlets) will be included in the final Contract Change No. 20.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

BOARD ACTION: Appropriate action will be taken upon consideration of the recommendation(s) of the Campus and Building Committee.  
(approved) (disapproved)

2. Construction Progress Report, Health and Physical Education Facilities

Building: Satisfactory progress is being made relative to all work activities associated with the construction of the Health and Physical Education Building. The structural steel erection is essentially complete except for handrails and miscellaneous iron work which will be added at various stages of construction. The first floor slab and the second floor deck are complete. Construction has not progressed to the point where interior partitioning and other dry wall construction can begin. However, this work will be started during the month of April, 1977. The roof work is complete except for minor work required near the masonry walls. The plumbing work, including sanitary waste, vent piping and domestic water piping, is progressing well and on schedule. The concrete block work and associated brick work have been started with approximately 30 to 35 percent of the concrete block work adjacent to the power plant and approximately 45 percent of the work on the south brick wall complete.

Athletic Facilities: The contractor has finished final grading and placing of topsoil on the several athletic fields. However, because of the effects of recent rains, the contractor will have some remedial work to do later in the project. Some work has been accomplished in the areas of post setting and headers around the tennis courts. Work on the outdoor facilities has been slowed



because of the contractor's concentration on the building construction.

Pending Revisions: At the present time there is one revision under consideration that will exceed \$2,000: R-22, Treatment of final grade on athletic fields.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

BOARD ACTION: Appropriate 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

Quarterly Financial Report

REPORT: A quarterly financial report for the period September 1, 1976 through February 28, 1977 will be distributed at the board meeting. The quarterly report will initiate a new and comprehensive fiscal reporting system to the Board of Regents and will replace the monthly listing of bills paid which was an interim reporting measure utilized during the early months of operation of the university.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

BOARD ACTION: Appropriate action will be taken upon consideration of the report and recommendation(s) of 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

Annual Meeting of

BOARD OF REGENTS

TEXAS EASTERN UNIVERSITY

Held on the Campus of

Texas Eastern University

April 13, 1977

The Board of Regents, Texas Eastern University, convened at 3:00 p.m., April 13, 1977 with eight members present: Chairman Robert G. Schleier, C. Quentin Abernathy, Jeff Austin, Jr., H. J. McKenzie, David K. McKie, B. H. McVicker, M.D., Dean W. Turner and Neal E. Velvin.

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

Others in attendance were Rev. Peter W. Suk, minister of the University Christian Church, Tyler, Texas; Jeanie Shanahan, Tyler Morning Telegraph; and Mike Edwards, Radio Station KTBB.

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



ITEM I.

INVOCATION

Rev. Peter W. Suk, minister of the University Christian Church, of Tyler, Texas brought the invocation for the opening of the meeting of the Board of Regents, Texas Eastern University.

ITEM II.

APPROVAL OF MINUTES

Regent McVicker moved and Regent Austin seconded that the Minutes of the March 16, 1977 meeting of the Board of Regents be approved. Motion carried unanimously.

ITEM III.

APPROVAL OF AGENDA

Regent McKie moved and Regent Turner 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 IV.

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 V.

ANNUAL ELECTION OF OFFICERS OF THE BOARD  
OF REGENTS OF TEXAS EASTERN UNIVERSITY

Regent McKenzie moved and Regent Austin seconded that Regent McKie be elected as Chairman of the Board of Regents. Regent McVicker moved and Regent Schleier seconded that Regent Velvin be elected as Vice Chairman of the Board of Regents. Regent Abernathy moved and Regent McVicker seconded that Regent Austin be elected as Secretary of the Board of Regents.

BOARD ACTION: The Board of Regents elected by acclamation Regent McKie as Chairman of the Board of Regents, Regent Velvin as Vice Chairman of the Board of Regents and Regent Austin as Secretary of the Board of Regents to take office immediately in accordance with Article II, Section 2.1 of the Bylaws of the Board of Regents of Texas Eastern University. The vote was unanimous.

ITEM VI.

APPOINTMENT OF TEU EDUCATIONAL FOUNDATION,  
INC. DIRECTORS

Regent Schleier, chairman of the Executive Committee, recommended that the Board of Regents reappoint present Directors of the Texas Eastern University Educational Foundation, Inc. for the following designated terms:

CLASS OF 1978 (term ending April 1978)

Bill G. Hartley

Pitser Garrison

L. H. Hutchins

Tom E. Smith, M.D.

Charles Handy

Watson W. Wise



CLASS OF 1979 (term ending April 1979)

Keating V. Zeppa	George W. Pirtle
Ralph Spence	Calvin Clyde, Jr.
Jim Vaughn	A. W. "Dub" Riter, Jr.
J. Harold Stringer	

CLASS OF 1980 (term ending April 1980)

Henry M. Bell, Jr.	Mike Harvey, Sr.
Jim Mulloy	Isadore Roosth
J. S. Hudnall	Allen M. Burt
Johnny Wright	

BOARD OF REGENTS

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

BOARD ACTION: Regent Schleier moved and Regent McKenzie seconded that the Board of Regents reappoint the above named individuals to serve as members of the Board of Directors of the Texas Eastern University Educational Foundation, Inc. for the terms designated. Motion carried unanimously.

ITEM VII. RATIFICATION OF TEU EDUCATIONAL FOUNDATION, INC. OFFICERS AND EXECUTIVE COMMITTEE

Regent Schleier recommended that the Board of Regents ratify the officers and Executive Committee members of the Texas Eastern University Educational Foundation, Inc. elected during the foundation's annual meeting conducted earlier today, April 13, 1977.

BOARD ACTION: Regent Schleier moved and Regent Turner seconded that the Board of Regents ratify the following Texas Eastern University Educational Foundation, Inc. officers elected earlier today, April 13, 1977: A. W. "Dub" Riter, Jr., president; Isadore Roosth, vice president; C. Quentin Abernathy, secretary-treasurer and Mike Harvey, Sr., president emeritus. Motion carried unanimously.

BOARD ACTION: Regent McVicker moved and Regent McKenzie seconded that the Board of Regents ratify the membership of the Executive Committee of the Texas Eastern University Educational Foundation, Inc. named during the foundation's annual meeting conducted earlier today, April 13, 1977, including foundation officers, A. W. "Dub" Riter, Jr., Isadore Roosth and C. Quentin Abernathy; along with Henry M. Bell, Jr., J. Harold Stringer, Bill G. Hartley, H. J. McKenzie, B. H. McVicker, M.D. and David K. McKie. Motion carried unanimously.

ITEM VIII. AMENDMENTS TO BYLAWS OF TEU BOARD OF REGENTS

In accordance with Article X of the Bylaws of Texas Eastern University Board of Regents, Secretary Turner communicated with board members on March 10, 1977 relative to the following proposed amendments to the Bylaws of the Board of Regents:

- A. That wherever the institution's name "Tyler State College" appears in the bylaws, that substituted therefor shall be "Texas Eastern University"

BOARD ACTION: Regent Schleier moved and Regent Austin seconded that the Board of Regents approve the substitution of "Texas Eastern University" for "Tyler State College" wherever the institution's name appears in the Bylaws of the Board of Regents. Motion carried unanimously.

- B. That Section 2.2., Reelection of Officers, be amended to provide that officers may succeed themselves, if elected, for one additional term or a total period of consecutive service of not more than two years

BOARD ACTION: Regent Schleier moved and Regent Austin seconded that the Board of Regents approve the amendment to Section 2.2., Reelection of Officers, to provide that officers may succeed themselves, if elected, for one additional term or a total period of consecutive service of not more than two years. Motion carried unanimously.

ITEM IX. REAPPOINTMENT OF THE PRESIDENT

In accordance with Article V, Section 5.1 of the Bylaws of the Texas Eastern University Board of Regents which provides that the president of the university shall be appointed annually by the Board of Regents at the April meeting, Regent McVicker, M.D. reported the recommendation of the Academic and Personnel Committee that Dr. James H. Stewart, Jr. be reappointed president of the university for the calendar period September 1, 1977 through August 31, 1978.

BOARD ACTION: Regent McVicker, M.D. moved and Regent Austin seconded that the Board of Regents reappoint Dr. James H. Stewart, Jr. as president of Texas Eastern University for the calendar period September 1, 1977 through August 31, 1978. Motion carried unanimously.

ITEM X. TENURE RECOMMENDATIONS

Regent McVicker, M.D. reported that, in accordance with the Academic Freedom, Academic Responsibility and Tenure policy adopted by the Board of Regents on October 16, 1974 and upon consideration of recommendations by various department chairmen, faculty committees and the vice president for academic affairs relative to tenure of eligible faculty members beginning with the 1977-78 academic year, the university president had presented tenure recommendations for board consideration.

The president's recommendations to the Academic and Personnel Committee and the Board of Regents were 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 herein recommended for tenure pursuant to his/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 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 recommended to the Academic and Personnel Committee and the Board of Regents that these individuals be awarded tenure beginning with the 1977-78 academic year:

Dr. W. Clayton Allen, Associate Professor of Industrial Education  
Dr. Joyce E. Ballard, Assistant Professor of Health and Physical Education  
Dr. Kenneth R. Casstevens, Assistant Professor of Journalism  
Dr. Stephen E. Daniels, Assistant Professor of Education  
Dr. Vincent J. Falzone, Associate Professor of History  
Dr. Wayne H. Goff, Associate Professor of Business Administration  
Dr. Mac R. Moseley, Associate Professor of Education  
Dr. R. Kenneth Muckelroy, Associate Professor of Music  
Mr. Ronald W. Robinson, Assistant Professor of Criminal Justice  
Dr. W. Carl Roddy, Assistant Professor of Biology  
Dr. L. Lynn Sherrod, Associate Professor of Biology  
Dr. James R. Stewart, Assistant Professor of Biology and Chemistry  
Mr. George Weisheit, Jr., Assistant Professor of Criminal Justice

BOARD ACTION: Regent McVicker, M.D. moved and Regent McKenzie seconded that the Board of Regents, on the recommendation of department chairmen, deans, faculty committees, 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 1977-78 academic year: Dr. W. Clayton Allen, Dr. Joyce E. Ballard, Dr. Kenneth R. Casstevens, Dr. Stephen E. Daniels, Dr. Vincent J. Falzone, Dr. Wayne H. Goff, Dr. Mac R. Moseley, Dr. R. Kenneth Muckelroy, Mr. Ronald W. Robinson, Dr. W. Carl Roddy, Dr. L. Lynn Sherrod, Dr. James R. Stewart and Mr. George Weisheit, Jr. Motion carried unanimously.

ITEM XI.

1977 SUMMER SEMESTERS FACULTY

Regent McVicker, M.D. reported that the following individuals 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 are therefore recommended to teach during the Summer Semesters 1977 at the salaries indicated contingent upon sufficient enrollments and work load requirements in their professional areas.

Professional - Full-time

Dr. W. Clayton Allen, Coordinator of Industrial Education and Associate Professor of Industrial Education, teaching four courses at a salary of \$5,460.00

Dr. Roger K. Anderson, Assistant Professor of English, teaching four courses at a salary of \$4,608.00

Dr. Joyce E. Ballard, Assistant Professor of Health and Physical Education, teaching four courses at a salary of \$5,172.00

Mr. J. Mike Biggs, Instructor in Business Administration, teaching four courses at a salary of \$4,666.67

Dr. Dennis L. Breeden, Associate Professor of Business Administration, teaching four courses at a salary of \$6,540.00

Dr. Rita Storie Bryant, Coordinator of In-Service Programs in the School of Education and Psychology and Associate Professor of Education, teaching four courses at a salary of \$5,333.33

Dr. Terry L. Busson, Associate Professor of Political Science, teaching two courses at a salary of \$2,502.00

Dr. John Martin Callahan, Assistant Professor of Drama, teaching two courses at a salary of \$2,496.00

Dr. Robert Henry Cranford, Chairman of Department of Mathematics and Professor of Mathematics, teaching three courses at a salary of \$6,912.00

Dr. Owen D. Daniel, Associate Professor of Computer Science and Mathematics, teaching four courses at a salary of \$5,666.67

Dr. Stephen E. Daniels, Assistant Professor of Education, teaching four courses at a salary of \$4,836.00

Mr. Chadwick J. Edwards, Assistant Professor of Music, teaching two courses at a salary of \$2,316.00

Dr. Vincent J. Falzone, Associate Professor of History, teaching four courses at a salary of \$5,340.00

Dr. John L. Fletcher, Chairman of Department of Economics and Finance and Professor of Business Administration, teaching two courses (nine hours) at a salary of \$7,630.00

Dr. Judy B. Freeman, Associate Professor of Speech, teaching two courses at a salary of \$2,862.00



Dr. Patricia A. Gajda, Academic Assistant to the Vice President and Assistant Professor of History, teaching three courses (twelve hours) at a salary of \$4,980.00

Dr. Tommy D. Gilbreath, Associate Professor of Vocational Education, teaching four courses at a salary of \$5,172.00

Dr. Janice D. Glascock, Associate Professor of Spanish, teaching two courses at a salary of \$2,583.33

Dr. Wayne H. Goff, Associate Professor of Business Administration, teaching four courses at a salary of \$6,276.00

Dr. Donald W. Goodson, Assistant Professor of Physics and Mathematics, teaching three courses at a salary of \$3,474.00

Dr. Barry Green, Assistant Professor of Education, teaching four courses at a salary of \$5,580.00

Dr. C. Ray Gullett, Associate Professor of Business Administration, teaching two courses at a salary of \$3,336.00

Dr. J. Paxton Hart, Jr., Professor of English, teaching four courses at a salary of \$6,408.00

Dr. Wendell C. Hewett, Professor of Business Administration, teaching two courses at a salary of \$3,666.67

Dr. Vivian A. Hicks, Associate Professor of Education, teaching four courses at a salary of \$5,784.00

Mrs. B. Ann Hough, Instructor of Business Administration, teaching two courses at a salary of \$2,466.67

Dr. H. Milton Jones, Coordinator of MBA Program and Professor of Business Administration, teaching two courses at a salary of \$3,858.00

Dr. Robert W. Jones, Coordinator of Student Publications and Assistant Professor of Journalism, teaching two courses at a salary of \$2,666.67

Dr. Don W. Killebrew, Assistant Professor of Biology, teaching four courses at a salary of \$3,375.00

Dr. Stephen R. Lefevre, Assistant Professor of Political Science, teaching three courses at a salary of \$3,474.00

Dr. Theodore Lehmann, II, Associate Professor of Education, teaching two courses at a salary of \$2,700.00



Dr. Joanna Martin, Coordinator of Field Experiences in the School of Education and Psychology and Associate Professor of Education, teaching four courses at a salary of \$5,976.00

Dr. Robert F. McClure, Assistant Professor of Psychology, teaching four courses at a salary of \$5,166.67

Dr. Keith W. McCoy, Chairman of Department of Health and Physical Education and Associate Professor of Health and Physical Education, teaching six courses (twelve hours) at a salary of \$6,174.00

Dr. Frederick Mears, Chairman of Department of Psychology and Associate Professor of Psychology, teaching three courses at a salary of \$6,174.00

Dr. Mac R. Moseley, Chairman of Department of Special Services and Associate Professor of Education, teaching four courses at a salary of \$5,972.00

Dr. R. Kenneth Muckelroy, Chairman of Department of Music and Associate Professor of Music, teaching three courses at a salary of \$6,180.00

Dr. Henry Orloff, Assistant Professor of Psychology, teaching four courses at a salary of \$5,172.00

Dr. Stephen E. Rada, Chairman of Department of Communication and Assistant Professor of Communication, teaching two courses at a salary of \$2,850.00

Dr. David C. Riddle, Assistant Professor of Chemistry, teaching four courses at a salary of \$4,632.00

Mr. Ronald W. Robinson, Chairman of Department of Criminal Justice and Assistant Professor of Criminal Justice, teaching four courses at a salary of \$4,838.00

Dr. W. Carl Roddy, Assistant Professor of Biology, teaching three courses (twelve hours) at a salary of \$5,292.00

Dr. Barbara A. Sears, Associate Professor of Nursing, teaching four courses at a salary of \$6,000.00

Dr. F. Lannom Smith, Chairman of Department of Literature and Languages and Associate Professor of English, teaching three courses at a salary of \$6,408.00

Dr. Evelyn Sowell, Chairman of Department of Curriculum and Instruction and Associate Professor of Education, teaching two courses at a salary of \$3,042.00

Dr. John H. Spurgin, Coordinator of Graduate Programs in Interdisciplinary Studies and Assistant Professor

of Political Science, teaching two courses at a salary of \$4,068.00

Dr. William B. Stephens, Chairman of Department of Art and Associate Professor of Art, teaching three courses (seven hours) at a salary of \$3,100.00

Dr. James R. Stewart, Assistant Professor of Biology and Chemistry, teaching five courses (eleven hours) at a salary of \$5,256.00

Dr. Robert G. Teeter, Assistant Professor of Criminal Justice, teaching two courses at a salary of \$2,500.00

Dr. Michael I. Victor, Assistant Professor of Sociology, teaching four courses at a salary of \$4,584.00

Mr. Frank R. Williams, Instructor in Sociology, teaching four courses at a salary of \$4,704.00

Dr. Glenn Bill Williams, Assistant Professor of Art, teaching two courses at a salary of \$2,676.00

Dr. Gary Wright, Coordinator of Graduate Programs in the School of Education and Psychology and Associate Professor of Education, teaching three courses at a salary of \$5,784.00

Dr. Marilyn Young, Assistant Professor of Business Administration, teaching four courses at a salary of \$6,348.00

Ms. Janne Zochert, Assistant Professor of Education, teaching two courses at a salary of \$2,383.33

Professional - Part-time

Dr. John S. Fowler, Instructor in Education, teaching one course at a salary of \$1,000.00

Dr. James P. Hicks, Instructor in Criminal Justice, teaching one course at a salary of \$1,000.00

Ms. Shirley Jarred, Instructor in Criminal Justice, teaching one course at a salary of \$800.00

Dr. Idella Lohmann, Instructor in Education, teaching one course at a salary of \$1,000.00

Dr. R. Gary Ness, Instructor in Education, teaching one course at a salary of \$1,000.00

BOARD ACTION: Regent McVicker moved and Regent Austin seconded that the Board of Regents approve the individuals recommended by the Academic and Personnel Committee at the salaries indicated

contingent upon sufficient enrollments and work load requirements in their professional areas and authorize the president to make necessary adjustments in order to provide appropriate faculty for the Summer Semesters 1977. Motion carried unanimously.

ITEM XII.

PERSONNEL ADDITIONS AND CHANGES

The persons named below were approved by the appropriate vice president and the president and were 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 approval by the Academic and Personnel Committee for the positions and at the salaries indicated.

1. Classified - Full-time

Mr. William Cuckler, age 41, Custodial Worker in the Physical Plant Department beginning January 3, 1977 at an annual salary of \$6,648

Mrs. Venona Farrell, age 24, Secretary II to the Director of Physical Plant and Resident Engineer beginning January 24, 1977 at an annual salary of \$6,360

Mr. Bobby J. Garza, age 27, Custodial Worker in the Physical Plant Department beginning January 18, 1977 at an annual salary of \$6,792

Mr. Joe Hamby, age 29, University Police Officer beginning January 9, 1977 at an annual salary of \$8,040

Mrs. Dorothy Hutson, age 34, Clerk-Typist I in the School of Education and Psychology beginning February 1, 1977 at an annual salary of \$5,820

Mr. Dale McCallum, age 30, Grounds Worker in the Physical Plant Department beginning March 1, 1977 at an annual salary of \$7,032

Mrs. Robyn McDowell, age 25, Secretary I in the School of Applied Studies beginning January 13, 1977 at an annual salary of \$5,952

Mrs. Joyce Meier, age 37, Clerk-Typist I in the Office of Admissions and Records beginning March 1, 1977 at an annual salary of \$5,640

Mr. Jeff L. Taylor, age 19, Custodial Worker in the Physical Plant Department beginning January 12, 1977 at an annual salary of \$6,792

Mr. Faustino Vargas, age 38, Laborer in the Physical Plant Department beginning March 3, 1977 at an annual salary of \$6,648

Mr. Larry Wied, age 21, University Police Officer



beginning March 8, 1977 at an annual salary of \$8,040

Mr. Ricky L. Wood, age 19, Laborer in the Physical Plant Department beginning March 1, 1977 at an annual salary of \$6,360

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

## 2. Changes in Positions

Mrs. Theresa Piazza from Clerk-Typist I in the office of Admissions and Records to Secretary I in the School of Applied Studies at an annual salary of \$6,156

Mr. Robert W. Thompson from Laborer to Custodial Worker in the Physical Plant Department at an annual salary of \$6,792

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

## 3. Terminations

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

Mr. Howard Blaylock, Laborer in the Physical Plant Department effective January 21, 1977

Mr. Hilario Casteneda, Custodial Worker in the Physical Plant Department effective December 31, 1976

Mr. William Cuckler, Custodial Worker in the Physical Plant Department effective March 18, 1977

Mr. Joe Hamby, University Police Officer effective March 7, 1977

Mr. Charles Heston, University Police Officer effective January 8, 1977

Mr. Walter Hubbard, Maintenance Worker in the Physical Plant Department effective February 18, 1977

Mrs. Susan McFadden, Secretary II to the Director of Physical Plant and Resident Engineer effective January 14, 1977

Mr. Edgar Payton, Custodial Worker in the Physical Plant Department effective February 28, 1977

Mr. John L. Robinson, Custodial Worker in the Physical Plant Department effective December 31, 1976

Mr. Edmond Sealand, Maintenance Worker in the Physical Plant Department effective February 18, 1977

Mrs. Melonie Stanley, Secretary I in the School of Applied Studies effective February 28, 1977

Mrs. Barbara Wallace, Secretary I in the School of Applied Studies effective January 12, 1977

Mrs. Carol Warren, Clerk-Typist I in the School of Education and Psychology effective January 31, 1977

Mr. Ricky L. Wood, Laborer in the Physical Plant Department effective March 2, 1977

BOARD ACTION: Regent McVicker moved and Regent Turner seconded that the Board of Regents approve the termination of employment of Texas Eastern University personnel as recommended by the Academic and Personnel Committee. Motion carried unanimously,

ITEM XIII. CONSTRUCTION PROGRESS REPORT, PHASE I

Regent Velvin reported that all work is complete on this project except for final paving of two entrance roads near the Physical Plant which is identified as R-139. Presently the curb and gutter is in place and the final grading, including primary oil coat, is complete. This work should be complete by May 1, 1977. Upon completion and receipt of cost, this revision and R-137 in the amount of \$2,881 increase (deionizer blower) R-138 in the amount of \$420 increase (modifications to return air system), R-140 in the amount of \$225 increase (calking joints on pedestrian link) and R-141 in the amount of \$100 decrease (omission of two electrical outlets) will be included in the final Contract Change No. 20.

BOARD ACTION: Received as information.

ITEM XIV. CONSTRUCTION PROGRESS REPORT, HEALTH AND PHYSICAL EDUCATION FACILITIES

Regent Velvin gave the following report relative to construction progress on health and physical education facilities:

Building: Satisfactory progress is being made relative to all work activities associated with the construction of the Health and Physical Education Building. The structural steel erection is essentially complete except for handrails and miscellaneous iron work which will be added at various stages



of construction. The first floor slab and the second floor deck are complete. Construction has not progressed to the point where interior partitioning and other dry wall construction can begin. However, this work is scheduled to begin during the latter part of April, 1977. The roof work is complete except for minor work required near the masonry walls. The plumbing work, including sanitary waste, vent piping and domestic water piping, is progressing well and on schedule. The concrete block work and associated brick work have been started with approximately 30 to 35 percent of the concrete block work adjacent to the power plant and approximately 45 percent of the work on the south brick wall complete.

Athletic Facilities: The contractor has finished final grading and placing of topsoil on the several athletic fields. However, because of the effects of recent rains, the contractor will have some remedial work to do later in the project. Some work has been accomplished in the areas of post setting and headers around the tennis courts. Work on the outdoor facilities has been slowed because of the contractor's concentration on the building construction.

Pending Revisions: At the present time there is one revision under consideration that will exceed \$2,000: R-22, Treatment of final grade on athletic fields.

BOARD ACTION: Received as information.

ITEM XV. RATIFICATION OF COMMITTEE ACTION

Regent Austin reported that the Campus and Building Committee met with representatives of Geren Associates Architects Engineers Planners following the March 16, 1977 Board of Regents meeting as authorized by the Board of Regents during that meeting to make necessary decisions for granting final approval to Phase II construction plans and specifications.

BOARD ACTION: Regent Austin moved and Regent Schleier seconded that the Board of Regents ratify the action of the March 16, 1977 Campus and Building Committee action(s) in granting final approval to Phase II construction plans and specifications. Motion carried unanimously.

ITEM XVI. STATUS OF ENTRANCE SIGN

Regent McKenzie inquired into the present status of the Texas Eastern University entrance sign planned for the Old Omen Road entrance to the campus. Vice President Sawyer reported that the Phase I architect, Caudill Rowlett Scott, Inc., had been unable to submit an acceptable design for the entrance sign. Consequently, the project had been delegated to the Phase II architect, Geren Associates Architects Engineers Planners, with whom members of the university administration were to meet on April 14, 1977.

BOARD ACTION: Received as information.



Regent Abernathy provided each board member with a quarterly financial report for the period September 1, 1976 through February 28, 1977 which will initiate a new and comprehensive fiscal reporting system to the Board of Regents which it is hoped will eventually replace the monthly listing of bills paid which was initiated as an interim reporting measure during the early months of operation of the university.

BOARD ACTION: Regent Abernathy moved and Regent McVicker seconded that the Board of Regents be furnished with the newly-distributed quarterly financial report by the university administration in addition to the monthly listing of expenses presently being mailed to board members. Motion carried with Regent Turner and Regent Austin voting opposed.

President Stewart gave the following oral report based on a previously submitted written report and recommendations:

1. Approval of 1977 May Commencement Graduates

The listing of Texas Eastern University graduates for the May 14, 1977 Annual Commencement (Attachment A) has been completed and the Board of Regents' approval of these individuals to receive the degrees for which they have filed contingent upon their completing all requirements by the end of the current semester is recommended. The faculty, Deans Council and vice president for academic affairs of Texas Eastern University have certified that the students named are completing curricula offered by the several schools and departments of TEU, and it is an honor for me to recommend to the Board of Regents that these degree candidates be awarded the appropriate degrees with all rights and privileges pertaining thereto in recognition of their academic accomplishments and that each student named be awarded the designated baccalaureate or master's degree during the 1977 Annual Commencement program to be conducted at Harvey Hall, Tyler, Texas on May 14, 1977 at 2:00 p.m.

The total number of graduates presently anticipated for the 1977 Annual Commencement is 335 with 84 students having completed degree requirements during the Summer Semester 1976; 93, during the Fall Semester 1976 and 158, during the Spring Semester 1977.

There is a total of 251 bachelor's degrees and 84 master's degrees with the School of Applied Studies reporting 52 bachelor's degrees and 1 master's degree, the School of Business Administration reporting 54 bachelor's degrees and 3 master's degrees, the School of Education and Psychology reporting 71 bachelor's degrees and 70 master's degrees, the School of Fine and Performing Arts reporting 6 bachelor's

degrees and 7 master's degrees, the School of Humanities and Social Sciences reporting 65 bachelor's degrees and 3 master's degrees and the School of Sciences and Mathematics reporting 3 bachelor's degrees.

BOARD ACTION: Regent Abernathy moved and Regent McVicker seconded that the Board of Regents, upon the recommendation of the university president, approve each degree candidate to receive his/her recommended degree contingent upon each degree candidate successfully completing the requirements for his/her degree; furthermore, that each approved degree candidate named in Attachment A be awarded the designated baccalaureate or master's degree during the Annual Commencement program on May 14, 1977 at 2:00 p.m. in Harvey Hall. Motion carried unanimously.

2. University Catalog for 1977-78

As you will recall, the 1977-78 Texas Eastern University Catalog was sent to each member of the board on April 4, 1977. We of the university staff are very pleased with the fifth edition of the university catalog, and I am especially appreciative to J. Archie Whitfield, director of the Office of Public Information, for the excellent work performed in coordinating publication of this important document. This publication will serve the university well during the 1977-78 period; therefore, I hereby recommend the 1977-78 Texas Eastern University Catalog to the Board of Regents for approval.

BOARD ACTION: Regent Schleier moved and Regent Turner seconded that the Board of Regents, upon the recommendation of the university president, approve the 1977-78 Texas Eastern University Catalog. Motion carried unanimously.

3. Texas Community and Junior College Scholarships

Texas Eastern University awarded scholarships to eleven students from nine institutions under the Texas Eastern University Educational Foundation, Inc. Community and Junior College Scholarship program for the Spring Semester 1977. Participating colleges and their respective awards, which vary in amount according to individual course loads, are as follows:

Blinn College	\$ 172.50
Eastfield College	144.50
Henderson County Junior College	172.50
Jacksonville College	144.50
Kilgore College	202.50
Lon Morris College	146.50
Navarro County Junior College (144.50 & 212.50)	357.50
Tarrant County Junior College	237.50
Tyler Junior College (144.50 & 144.50)	289.00
Total	\$1,866.50



Since the State Auditors Office requires the institution to have cash on hand prior to issuing financial aid such as is provided through the foundation scholarship program, our business office estimated the amount needed for community and junior college scholarships for the Spring Semester 1977 to be \$2,700.00. Accordingly, \$1,949.00 (the estimated \$2,700.00 less a \$751.00 balance on hand) was requested from the foundation under authority previously established by the Board of Regents.

It is anticipated that \$496.00 will be required to fund the community and junior college scholarships for six students during the Summer I Semester 1977; however, there will be no request for additional funds from the foundation at this time since there is a balance on hand of \$833.50.

BOARD ACTION: Received as information.

4. TEU Honors Day Program

Since the beginning of Texas Eastern University, a goal has existed to recognize outstanding student accomplishment. Although periodic recognition has been given to certain specific honors, it has been our objective to grant recognition on a more formal and public basis. An annual honors day appears to be an appropriate way of meeting this objective. In view of this fact, the Student Life area, in conjunction with the academic departments, has planned an honors day program for the university.

It is therefore my pleasure to announce the first annual Texas Eastern University Honors Day scheduled for Tuesday, May 3, 1977 from 10:25 to 11:20 a.m. in the University Center. Numerous honors and recognitions will be conveyed as a part of the program, which is to be climaxed by presentation of the prestigious Watson W. Wise Incentive Award.

BOARD ACTION: Received as information.

5. Coordinating Board Meeting, April 22, 1977

Scheduled for consideration at the April 22, 1977 meeting of the Coordinating Board, Texas College and University System are two matters relative to Texas Eastern University:

Approval of the Bachelor of Science Degree with a major in Industrial Education

Approval of the establishment of a Department of Industrial Education

As you will recall, board approval of the Bachelor of Science Degree in Industrial Education was granted on February 18, 1976 pending approval of the Coordinating Board at the April 23, 1976 meeting. Prior to that meeting one year ago, however, the Coordinating Board declared a moratorium on new programs



throughout the state; and therefore, this degree proposal was not recommended for approval by the Coordinating Board Program Development Committee.

Board approval of the establishment of the Department of Industrial Education and the Department of Technology within the School of Applied Studies was granted on January 21, 1976 and subsequent board approval was given on January 19, 1977 that the Department of Technology be absorbed into the Department of Industrial Education within the School of Applied Studies.

BOARD ACTION: Received as information.

6. Acknowledgement of Flowers Received

An acknowledgement has been received from the family of Mrs. Marianna Smith thanking members of the board and university personnel for the expression of sympathy. Mrs. Smith was the wife of Dr. Tom E. Smith, member of the Texas Eastern University Educational Foundation, Inc. Board of Directors, and mother of Mrs. Marianna Powell, secretary in the Office of the President.

BOARD ACTION: Received as information.

7. Expression of Appreciation

President Stewart expressed his appreciation to the Board of Regents for the opportunity to serve as president for the ensuing year, September 1, 1977 through August 31, 1978, as approved earlier in the meeting.

BOARD ACTION: Received as information.

ITEM XIX. DEDICATION OF MIKE HARVEY LAKE

Regent Schleier reported that the Mike Harvey Lake Dedication Committee met on April 1, 1977 to plan a symbolic presentation of the lake to the university. Invitations are being ordered and board members were requested to submit names for this list as soon as possible. Mailing date for the invitations is May 2, 1977.

BOARD ACTION: Received as information.

ITEM XX. RECOGNITION FOR CHAIRMAN SCHLEIER

Regent McKenzie moved and Regent Abernathy seconded that the Board of Regents adopt a resolution for the excellent work accomplished by Regent Schleier in his capacity as Chairman of the Board of Regents for the past year, April 14, 1976 to April 13, 1977, and that this recognition be recorded in the Minutes of the Board of Regents. Motion carried unanimously.

ITEM XXI.

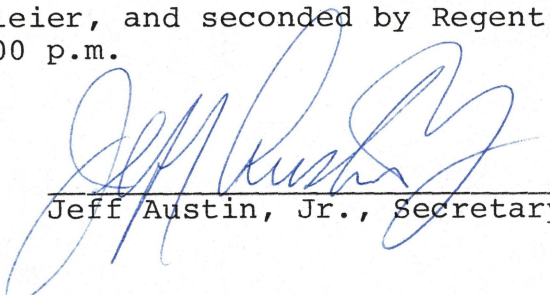
EXECUTIVE SESSION

The chair announced the meeting would convene into executive session at 4:33 p.m. The meeting was reconvened into open session at 4:55 p.m.

ITEM XXII.

ADJOURNMENT

On the motion of Regent Schleier, and seconded by Regent Velvin, the meeting adjourned at 5:00 p.m.

  
Jeff Austin, Jr., Secretary

APPROVED:

  
David K. McKie, Chairman