

University of Texas at Tyler

Scholar Works at UT Tyler

Board of Regents Meeting Minutes

Board of Regents Records

3-8-1978

Board of Regents Meeting Minutes and Agenda, March 8th, 1978

University of Texas at Tyler

Follow this and additional works at: https://scholarworks.uttyler.edu/bor_minutes

Recommended Citation

University of Texas at Tyler, "Board of Regents Meeting Minutes and Agenda, March 8th, 1978" (1978).
Board of Regents Meeting Minutes. Paper 70.
<http://hdl.handle.net/10950/1587>

This PDF is brought to you for free and open access by the Board of Regents Records at Scholar Works at UT Tyler. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of Scholar Works at UT Tyler. For more information, please contact tgullings@uttyler.edu.

AGENDA
BOARD OF REGENTS MEETING
TEXAS EASTERN UNIVERSITY

2:00 p.m., March 8, 1978

- I. Invocation - Rev. Sandy Smith, Associate Minister
Pollard Memorial United Methodist Church

II. Approval of Minutes, January 18, 1978

REPORT: Each of you has been sent a copy of the Minutes of the January 18, 1978 meeting of the Board of Regents. Are there any additions or corrections to the Minutes of the January 18, 1978 meeting?

Motion: _____

Second: _____

BOARD ACTION: That the Minutes of the January 18, 1978 meeting of the Board of Regents of Texas Eastern University be approved as presented.
(approved) (disapproved)

III. Approval of Agenda

REPORT: Each of you has been 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. Report of Standing Committees

- A. Executive Committee - Chairman David K. McKie

TEU Educational Foundation, Inc. Board of Directors

REPORT: Since it is the responsibility of the Board of Regents under the Articles of Incorporation of the Texas Eastern University Educational Foundation, Inc. to consider individuals to be named to membership on the

foundation's Board of Directors, action relative to this matter may be desirable regarding membership of the Class of 1981 (necessitated by expiration of terms of the Class of 1978) as well as the vacancy existing in the Class of 1980 created by the death of M. J. "Mike" Harvey, Sr. Members of the Class of 1978 include Pitser Garrison, Charles Handy, Bill G. Hartley, L. H. Hutchins, Gore Kemp, Tom E. Smith, M.D. and Watson W. Wise.

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.

Personnel Additions

REPORT: The following faculty members have been approved by the appropriate vice president because of changes in assignments and additional courses resulting from enrollment during the Spring Semester 1978 registration period in addition to those approved by the Board of Regents on January 18, 1978. These individuals 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 Spring Semester 1978 in the following positions and at the salaries stated.

1. Professional - Full-time

Mrs. Barbara Cushing, Assistant Professor of Nursing, on the basis of a one-semester appointment at a salary of \$7,000 in place of Mrs. Mary E. Cates, who decided she could not assume this teaching appointment

2. Professional - Part-time

Mrs. Patricia Brown, Instructor in Education, teaching one three-hour course at a salary of \$1,000 because of additional enrollment

Dr. Rita Bryant, Instructor in Education, teaching one three-hour course at a salary of \$1,000 because of additional enrollment

Dr. Stephen Daniels, Instructor in Education, teaching

one three-hour course at a salary of \$1,000 because of additional enrollment

Dr. Charles T. Fries, Instructor in Psychology, teaching two three-hour courses at a salary of \$2,200 instead of one three-hour course at a salary of \$1,100 because of additional enrollment

*Dr. Richard Martin Gilman, age 35, Instructor in Speech, teaching one three-hour course at a salary of \$1,200 in place of Dr. Stephen G. Yanoff, who decided he could not assume this teaching appointment

Dr. Robert McClure, Instructor in Psychology, teaching one three-hour course at a salary of \$1,000 in place of Dr. Roger B. Allen, who decided he could not assume this teaching appointment

*Mrs. Margaret Michelson, age 60, Instructor in Education, supervising student teachers for a load equivalent of three semester hours at a salary of \$800 in place of Mrs. Ozella Dew, who decided she could not assume this teaching appointment

Dr. Andrew Morrison, Instructor in Psychology, teaching one three-hour course at a salary of \$1,000 because of additional enrollment

Dr. John D. Polk, Instructor in Criminal Justice, teaching one three-hour course at a salary of \$1,000 because of additional enrollment

*New Personnel

Motion: _____

Second: _____

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

(approved) (disapproved)

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

1. Construction Progress Report

REPORT: A report will be given concerning all construction in progress.

BOARD ACTION: To be presented as information.

2. Schematic Design Review, Library (Part A) and (Part B)

REPORT: Geren Associates Architects Engineers Planners

will review schematic design drawings of the Library (Part A) and (Part B) for consideration by the Board of Regents. (Copies of these drawings--considered as Attachment A to this Agenda--are being mailed under separate cover.)

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken upon consideration of the presentation of Library (Part A) and (Part B) schematic design drawings by Geren Associates Architects Engineers Planners.
(approved) (disapproved)

3. Contract Change No. 2, General Construction, Phase II

REPORT: Contract Change No. 2 (Attachment B) for Phase II facilities in the amount of \$39,712.00 (increase) covering R-4, R-9, R-12, R-13, R-14, R-15, R-16, R-19, R-21, R-22 and R-24a has been reviewed and approved by the Campus and Building Committee and is presented for ratification by the Board of Regents.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Campus and Building Committee, ratify Contract Change No. 2 for Phase II Facilities in the amount of \$39,712.00 (increase).

4. Contract Change No. 6, Health and Physical Education Facilities

REPORT: Contract Change No. 6 (Attachment C) for health and physical education facilities in the amount of \$3,471.35 (increase) covering R-43, R-46, R-47, R-50, R-51 and R-52 has been reviewed and approved by the Campus and Building Committee and is presented for ratification by the Board of Regents.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Campus and Building Committee, ratify Contract Change No. 6 for health and physical education facilities in the amount of \$3,471.35 (increase).
(approved) (disapproved)

5. Architect's November 9, 1977 Statement, Health and Physical Education Facilities

REPORT: Enclosed as Attachment D is the November 9, 1977 statement from Geren Associates Architects Engineers Planners in the amount of \$6,820.45 covering contract administration in accordance with contract dated September 17, 1975, as amended, on the health and physical education facilities. This statement has been verified as correct according to the terms of the architectural contract and is recommended by the Campus and Building Committee for approval as submitted.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Campus and Building Committee, approve for payment the November 9, 1977 statement from Geren Associates Architects Engineers Planners in the amount of \$6,820.45 for contract administration on the health and physical education facilities.
(approved) (disapproved)

6. Architect's January 18, 1978 Statement, Health and Physical Education Facilities

REPORT: Enclosed as Attachment E is the January 18, 1978 statement from Geren Associates Architects Engineers Planners in the amount of \$1,126.84 covering contract administration in accordance with contract dated September 17, 1975, as amended. This statement has been verified as correct according to the terms of the architectural contract and is recommended by the Campus and Building Committee for approval as submitted.

Motion: _____

Secon: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Campus and Building Committee, approve for payment the January 18, 1978 statement from Geren Associates Architects Engineers Planners in the amount of \$1,126.84 covering contract administration on the health and physical education facilities.
(approved) (disapproved)

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

Disposition of Presidential Inauguration Fund Balance

REPORT: The Finance and Appropriations Committee will

make a report and recommendation concerning disposition of the Presidential Inauguration Fund balance.

Motion: _____

Second: _____

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

E. Legal Committee - Regent Dean W. Turner

V. President's Report and Recommendations

VI. Report of Special Committees

VII. Unfinished Business

VIII. New Business

IX. Adjournment

Motion: _____

Second: _____

Time: _____

MINUTES

Special Called Meeting

BOARD OF REGENTS

TEXAS EASTERN UNIVERSITY

Held on the Campus of

Texas Eastern University

March 8, 1978

The Board of Regents, Texas Eastern University, convened in an unofficial meeting because a quorum was not in attendance at 2:00 p.m., March 8, 1978 with four members present: Chairman David K. McKie, Robert G. Schleier, Dean W. Turner and Neal E. Velvin.

Also present were James H. Stewart, Jr., President; Donald W. Whisenhunt, 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. Sandy Smith, Assistant Minister of Pollard Memorial United Methodist Church; Harry Loftis, attorney for the TEU Educational Foundation, Inc.; Preston Geren and Robert Bradley of Geren Associates Architects Engineers Planners; Mrs. C. Olene Harned, Coordinator of the TEU Library; Dr. Kenneth R. Casstevens, Coordinator of TEU Media Services and Assistant Professor of Journalism; Mike Edwards, Radio Station KTBB; Dot Adkins, Tyler Morning Telegraph; and Steve Knowles, Texas Eastern University Patriot.

The unofficial (a quorum was not present) meeting was called to order by Chairman David K. McKie for the purpose of conducting informal discussion relative to schematic design of the Library (Part A) and (Part B).

ITEM I.

INVOCATION

Rev. Sandy Smith, Assistant Minister of Pollard Memorial United Methodist Church, brought the invocation for the opening of the meeting of the Board of Regents, Texas Eastern University.

ITEM II.

ANNOUNCEMENT OF EXECUTIVE SESSION

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

ITEM III.

SCHEMATIC DESIGN REVIEW, LIBRARY (PART A)
AND (PART B)

Chairman McKie called on Regent Velvin to introduce Preston Geren and Robert Bradley of Geren Associates Architects Engineers Planners to present a review of schematic design drawings of the Library (Part A) and (Part B). Schematic designs for Part A include 53,580 gross square feet in an initial three-story structure with Part B, a total of 40,420 gross square feet, consisting of a smaller addition of vertical space at each level on the north side of the building and a fourth floor addition to the initial structure. The Media Center will be housed on the first floor of the building with the Part B addition at this level accomodating a print shop and loading dock.

Regent Turner asked if the amount of glass which was specified for the building would cause problems in the area of energy conservation. Mr. Geren replied that heating would not be a problem from an energy standpoint, but cooling could be unless insulated glass was installed. Regent Velvin asked the architect to prepare cost estimates of construction costs and operational costs of glass compared to those of brick as well as cost estimates on plate glass as compared to insulated and/or low transmission glass.

President Stewart stated that programming of the staff working with the architect on this project had been one of the finest experiences of this type the university had encountered. He also pointed out that some minor adjustments in the functional aspects of the building since the drawings were sent to regents on February 28, 1978 will be required. The principal remaining concern of the staff is in the use of glass because of problems currently being experienced in present faciliites where large amounts of glass have been utilized. Too much glass causes problems such as glare, limited use of wall space (especially where large glass window walls are used), and deterioration of library materials.

Chairman McKie called on Dr. Kenneth R. Casstevens, Coordinator of Media Services, and Mrs. C. Olene Harned, Coordinator of the Library, for their views relative to the use of windows in the building. Dr. Casstevens replied that the glass would not cause

deterioration problems in the Media Center, however, Mrs. Harned reported that sunlight could cause damage to books unless the windows were equipped with drapes or blinds. Mrs. Harned also added that in her opinion some natural light is advantageous in reading areas.

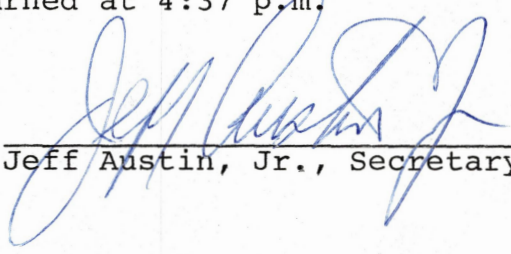
Chairman McKie stated that there were no real objections to the overall concept of the schematic drawings, and President Stewart complimented the architect on the hard work accomplished in order to achieve the progress that had been made. Regent Turner suggested that board members visit other campuses with recently completed libraries before the next board meeting, and Chairman McKie indicated that such visits would be considered.

BOARD ACTION: Because a quorum was not present, no board action could be taken.

ITEM IV.

ADJOURNMENT

The unofficial meeting was adjourned at 4:37 p.m.



Jeff Austin, Jr., Secretary

APPROVED:



David K. McKie, Chairman