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AGENDA
BOARD OF REGENTS MEETING
TEXAS EASTERN UNIVERSITY

2:00 p.m., March 14, 1979

I. Invocation - Rev. Paul W. Powell, Minister of the
Green Acres Baptist Church, Tyler, Texas

II. Approval of Minutes, January 10, 1979

REPORT: Each of you has been sent a copy of the Minutes of the January 10, 1979 meeting of the Board of Regents. Are there any additions or corrections to the Minutes of the January 10, 1979 meeting:

Motion: _____

Second: _____

BOARD ACTION: That the Minutes of the January 10, 1979 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. Report of Standing Committees

A. Executive Committee - Chairman David K. McKie

Appointment of Foundation Board of Directors

REPORT: In accordance with Article IX of the Texas Eastern University Educational Foundation, Inc. Articles of Incorporation pursuant to the appointment of Board of Directors by the university Board of Regents, discussion

will be conducted relative to the expiring terms of the members of the Class of 1979 and any existing vacancies. Foundation bylaws permit a total of 40 directors on the board whereas there are 35 directors currently serving.

Present directors include:

CLASS OF 1979 (term ending April 1979)

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

CLASS OF 1980 (term ending April 1980)

Henry M. Bell, Jr.	Allen M. Burt
Jim Mulloy	Mrs. D. K. Caldwell
J. S. Hudnall	Bruce G. Brookshire
Johnny Wright	Edwin Brown
Isadore Roosth	

CLASS OF 1981 (term ending April 1981)

Bill G. Hartley	Watson W. Wise
L. C. Hutchins	Tom E. Smith, M.D.
Charles Handy	Miss Nancy E. Lake
Gore Kemp	Harry Phillips

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.	

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken upon consideration of motions made by members of the Board of Regents.

(approved) (disapproved)

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

REPORT: The following individuals have been approved by the appropriate vice president and the president for the Spring Semester 1979 in addition to those approved by the Board of Regents on January 10, 1979 and have been checked in accordance with the procedures adopted by the Academic and Personnel Committee. The checks were found to be positive and the individuals are therefore recommended for the following positions and at the salaries stated:

Professional - Full-time

Dr. James L. Blackwell, Instructor in Business Administration, for the Spring Semester 1979 only at a salary of \$7,750 (employed on semester basis, Fall 1978)

Mrs. Barbara Cushing, Assistant Professor of Nursing, for the Spring Semester 1979 only at a salary of \$7,500 (employed on semester basis, Fall 1978)

*Mrs. Sally Romano, age 27, Director of Personnel Services, beginning March 12, 1979 at an annual salary of \$18,000

*Mr. Ronald Wayne Trice, age 39, Media Librarian, for the remainder of the 1978-79 academic year at a salary of \$7,008 based on an annual salary of \$13,140

*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 stated.

(approved) (disapproved)

Professional - Part-time

*Mr. Ronald Block, age 36, Instructor in Business Administration, teaching one three-hour course at a salary of \$1,000

Ms. Rita Casey, Instructor in Education, teaching one three-hour course on a temporary basis at a salary calculated weekly at a rate of \$800 per semester

*Mr. Kenneth Wayne Duke, age 32, Instructor in Education, teaching one three-hour course at a salary of \$1,000

Mr. James Echols, Instructor in Business Administration, teaching one three-hour course at a salary of \$1,000

Dr. Theodore Lehmann, II, Instructor in Education, teaching one three-hour course on a temporary basis at a salary calculated weekly at a rate of \$1,000 per semester

Dr. Robert F. McClure, Instructor in Psychology, teaching one three-hour course at a salary of \$1,000

*Mr. Robert C. McRae, age 36, Instructor in Business Administration, teaching one three-hour course at a salary of \$800

Ms. Sharon A. Milligan, Instructor in Mathematics, teaching one three-hour course at a salary of \$880

Dr. Barbara A. Sears, Instructor in Nursing, teaching two three-hour courses at a salary of \$2,400

Dr. John H. Spurgin, Instructor in Political Science, teaching one three-hour course at a salary of \$1,250

*Mr. Randy Lee Williams, age 29, Instructor in Business Administration, teaching one three-hour course at a salary of \$1,000

*New Personnel

Motion: _____

Second: _____

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

(approved) (disapproved)

Adjustments in Part-time Faculty Teaching Loads

REPORT: Although presidential authorization was given by the Board of Regents at the January 10, 1979 meeting to make necessary adjustments in faculty approved for the Spring Semester 1979 in order to provide appropriate instruction, an informational report indicating modifications follows:

Deletions - No Contracts Issued

Dr. Charles T. Fries, Instructor in Psychology

Dr. Tommy D. Gilbreath, Instructor in Industrial Education

Mr. Patrick G. Hubbard, Instructor in Business Administration

Mrs. Julianne Hubble, Instructor in Education

Mr. B. Ray Verner, Instructor in Business Administration

Increases in Teaching Loads

Dr. Jerry L. Landrum, Instructor in Criminal Justice,

from one course at a salary of \$1,000 to two courses at a salary of \$2,000

Ms. Elizabeth D. Ptomey, Instructor in Education, approved for one course and one section of student teachers at a salary of \$1,500, teaching one additional course on a temporary basis at a salary calculated weekly at a rate of \$800 per semester

Decreases in Teaching Loads

Mrs. Suzanne M. Brians, Instructor in Education, from two courses at a salary of \$1,600 to one course at a salary of \$800

Ms. Margaret G. Michelsen, Instructor in Education, from two courses at a salary of \$1,600 to one course at a salary of \$800 and one course on a temporary basis at a salary calculated weekly at a rate of \$800 per semester

Dr. Andrew V. Morrison, Instructor in Education, from two courses at a salary of \$2,000 to one course at a salary of \$1,200

Mrs. Doris A. Riemen, Instructor in Nursing, erroneously reported as teaching two courses at a salary of \$1,666 instead of one course (five hours) at a salary of \$1,666

Dr. Jerry Roemisch, Instructor in Speech, from two courses at a salary of \$2,400 to one course at a salary of \$1,200

Artist-Instructor Loads

Part-time instructors in private music lessons were approved at a salary of \$175 per student. Their instructional loads and salaries are as follows:

Mr. Herbert F. Coursey, eight students at \$1,400

Mr. Richard Herr, eight students at \$1,400

Mrs. Daisy Highfill, thirteen students at \$2,275

Ms. Susan G. Madsen, nine students at \$1,575

Ms. Carol Rimicci, two students at \$350

BOARD ACTION: To be presented as information.

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

Construction Progress Report

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

BOARD ACTION: To be presented as information

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

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 14, 1979

The Board of Regents, Texas Eastern University, convened at 2:00 p.m., March 14, 1979 with eight members present: Chairman David K. McKie, C. Quentin Abernathy, Jeff Austin, Jr., Otis T. Dunagan, Gene W. Hightower, D.D.S., H. J. McKenzie, Robert M. Nall and Dean W. Turner. Outgoing regents present were Robert G. Schleier 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; and J. Archie Whitfield, Director of the Office of Public Information.

Others in attendance were Rev. Paul W. Powell, Minister of the Green Acres Baptist Church of Tyler; Harry Loftis, legal counsel for the TEU Educational Foundation, Inc.; Dr. George A. Hurst, Superintendent of The University of Texas Health Center at Tyler; Dot Adkins of the Tyler Morning Telegraph; and Mike Edwards of Radio Station KTBB.

The meeting was called to order by Chairman David K. McKie.

ITEM I. INVOCATION

Rev. Paul W. Powell, minister of the Green Acres Baptist Church of Tyler, brought the invocation for the opening of the meeting of the Board of Regents of Texas Eastern University.

ITEM II. INTRODUCTION OF GUESTS AND NEW MEMBERS

The chairman introduced guests including Dr. George A. Hurst, superintendent of The University of Texas Health Center at Tyler; Dot Adkins of the Tyler Morning Telegraph and Mike Edwards of Radio Station KTBB; and also extended a welcome to three new members of the Board of Regents: Dr. Gene W. Hightower, Judge Otis T. Dunagan and Mayor Robert M. Nall.

ITEM III. ANNOUNCEMENT OF EXECUTIVE SESSION

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

ITEM IV. APPROVAL OF JANUARY 10, 1979 MINUTES

Regent Turner moved and Regent Abernathy seconded that the minutes of the January 10, 1979 meeting of the Board of Regents be approved as presented. Motion carried unanimously.

ITEM V. APPROVAL OF AGENDA

Chairman McKie suggested that the agenda might be amended to include discussion relative to proposed legislation introduced in both the Texas Senate and House of Representatives concerning the changing of the status of the university. Regent Turner inquired of legal counsel if the item might legally be discussed in executive session. Chairman McKie stated that while the matter was being reviewed by legal counsel, the board would proceed to the next item on the agenda.

ITEM VI. APPOINTMENT OF EDUCATIONAL FOUNDATION BOARD OF DIRECTORS

Chairman McKie reported that in accordance with Article IX of the Texas Eastern University Educational Foundation, Inc. Articles of Incorporation pursuant to the appointment of Board of Directors by the university Board of Regents, the meeting was open to discussion relative to the expiring terms of the members of the Class of 1979 and any existing vacancies up to a total of 40 board members.

BOARD ACTION: Regent McKenzie moved and Regent Turner seconded that the Board of Regents reappoint members of the Class of 1979 for another three-year term, appoint Jack C. Morgan, Robert G. Schleier and Neal E. Velvin, outgoing members of the TEU Board of

Regents, as well as Royce E. Wisenbaker and Charles L. Childers to the TEU Educational Foundation, Inc. Board of Directors and that membership terms of the Class of 1980 and Class of 1981 be extended for a period of one year. Motion carried unanimously.

ITEM VII.

REPORT ON OPEN MEETINGS LAW

Chairman McKie called on Harry Loftis for a report on the legality of discussing the item on pending legislation during executive session. Mr. Loftis read from the Open Meetings Law (Article 6252-17, Vernon's Texas Civil Statutes) as follows:

Section 1. (a)

"Meeting" means any deliberation between a quorum of members of a governmental body at which any public business or public policy over which the governmental body has supervision or control is discussed or considered, or at which any formal action is taken. It shall not be construed that the intent of this definition is to prohibit the gathering of members of the governmental body in numbers of a quorum or more for social functions unrelated to the public business which is conducted by the body or for attendance of regional, state, or national conventions or workshops as long as no formal action is taken and there is no deliberation of public business which will appear on the agenda of the respective body.

According to Mr. Loftis, if this governmental body has no supervision or control over the matter to be considered, the board can take no formal vote or formal action; and if that is a correct interpretation of the law, this would not be an open meeting. Mr. Loftis quoted the following exceptions:

Section 2. (f)

The public may be excluded from that portion of a meeting during which a discussion is had with respect to the purchase, exchange, lease, or value of real property, negotiated contracts for prospective gifts or donations to the state or the governmental body, when such discussion would have a detrimental effect on the negotiating position of the governmental body as between such body and a third person, firm or corporation.

Section 2. (g)

Nothing in this Act shall be construed to require governmental bodies to hold meetings open to the public in cases involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against such officer or employee, unless such officer or employee requests a public hearing.

Regent McKenzie stated that those exceptions would cover the

matter to be discussed. Chairman McKie stated that there were personnel matters to be discussed as stated on the agenda and that since the exceptions quoted would identify the legislative matter to be discussed as a topic for an executive session, he would call an executive session at that time. Mike Edwards, representative from Radio Station KTBB, addressed the chair saying, "Mr. Chairman, excuse me, I think that the matter about the state legislation, since it is a public matter, should be brought out in public. I understand what your counsel has said, but you are going to be discussing something which is affecting state funds coming to this area. I think it is a public matter, and I speak for myself as News Director of KTBB and also the president of the Sigma Delta Chi Journalism Society in this area." Chairman McKie replied, "I do anticipate in open session discussing the matter following the executive session."

ITEM VIII. EXECUTIVE SESSION

The chair announced the meeting would convene into executive session at 2:24 p.m. The meeting reconvened into open session at 4:52 p.m.

ITEM IX. PERSONNEL REPORT

Regent Austin, member of the Academic and Personnel Committee, gave the following report:

1. Personnel Additions

The following individuals had been approved by the appropriate vice president and the president for the Spring Semester 1979 in addition to those approved by the Board of Regents on January 10, 1979 and had been checked in accordance with the procedures adopted by the Academic and Personnel Committee. The checks were found to be positive and the individuals were therefore recommended for the following positions and at the salaries stated:

Professional - Full-time

Dr. James L. Blackwell, Instructor in Business Administration, for the Spring Semester 1979 only at a salary of \$7,750 (employed on semester basis, Fall 1978)

Mrs. Barbara Cushing, Assistant Professor of Nursing, for the Spring Semester 1979 only at a salary of \$7,500 (employed on semester basis, Fall 1978)

*Mrs. Sally Romano, age 27, Director of Personnel Services, beginning March 12, 1979 at an annual salary of \$18,000

*Mr. Ronald Wayne Trice, age 39, Media Librarian, for the remainder of the 1978-79 academic year at a salary of \$7,008 based on an annual salary of \$13,140

BOARD ACTION: Regent Austin moved and Regent Dunagan seconded that the Board of Regents approve the persons recommended by the Academic and Personnel Committee in the positions and at the salaries stated. Motion carried unanimously.

Professional - Part-time

*Mr. Ronald Block, age 36, Instructor in Business Administration, teaching one three-hour course at a salary of \$1,000

Ms. Rita Casey, Instructor in Education, teaching one three-hour course on a temporary basis at a salary calculated weekly at a rate of \$800 per semester

*Mr. Kenneth Wayne Duke, age 32, Instructor in Education, teaching one three-hour course at a salary of \$1,000

Mr. James Echols, Instructor in Business Administration, teaching one three-hour course at a salary of \$1,000

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Ms. Sharon A. Milligan, Instructor in Mathematics, teaching one three-hour course at a salary of \$880

Dr. Barbara A. Sears, Instructor in Nursing, teaching two three-hour courses at a salary of \$2,400

Dr. John H. Spurgin, Instructor in Political Science, teaching one three-hour course at a salary of \$1,250

*Mr. Randy Lee Williams, age 29, Instructor in Business Administration, teaching one three-hour course at a salary of \$1,000

*New Personnel

BOARD ACTION: Regent Austin moved and Regent Dunagan seconded that the Board of Regents approve the persons recommended by the Academic and Personnel Committee in the positions and at the salaries stated. Motion carried unanimously.

2. Adjustments in Part-time Faculty Teaching Loads

Regent Austin reported that although presidential authorization was given by the Board of Regents at the January 10, 1979 meeting to make necessary adjustments in faculty approved for the Spring Semester 1979 in order to provide appropriate instruction, the following adjustments were presented as information:

Deletions - No Contracts Issued

Dr. Charles T. Fries, Instructor in Psychology

Dr. Tommy D. Gilbreath, Instructor in Industrial Education

Mr. Patrick G. Hubbard, Instructor in Business Administration

Mrs. Julianne Hubble, Instructor in Education

Mr. B. Ray Verner, Instructor in Business Administration

Increases in Teaching Loads

Dr. Jerry L. Landrum, Instructor in Criminal Justice, from one course at a salary of \$1,000 to two courses at a salary of \$2,000

Ms. Elizabeth D. Ptomey, Instructor in Education, approved for one course and one section of student teachers at a salary of \$1,500, teaching one additional course on a temporary basis at a salary calculated weekly at a rate of \$800 per semester

Decreases in Teaching Loads

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Ms. Margaret G. Michelsen, Instructor in Education, from two courses at a salary of \$1,600 to one course at a salary of \$800 and one course on a temporary basis at a salary calculated weekly at a rate of \$800 per semester

Dr. Andrew V. Morrison, Instructor in Education, from two courses at a salary of \$2,000 to one course at a salary of \$1,200

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Dr. Jerry Roemisch, Instructor in Speech, from two courses at a salary of \$2,400 to one course at a salary of \$1,200

Artist-Instructor Loads

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Mr. Herbert F. Coursey, eight students at \$1,400

Mr. Richard Herr, eight students at \$1,400

Mrs. Daisy Highfill, thirteen students at \$2,275

Ms. Susan G. Madsen, nine students at \$1,575

Ms. Carol Rimicci, two students at \$350

BOARD ACTION: Received as information.

ITEM X. CONSTRUCTION PROGRESS REPORT

Regent McKenzie called attention to the Construction Progress Report (Attachment A) mailed with Administrative Notes for March 12, 1979. Since he found the previously mailed report to be very complete and thorough, Regent McKenzie stated that it would serve as his report to the Board of Regents for the meeting.

BOARD ACTION: Received as information.

ITEM XI. SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS SELF-STUDY

Regent Turner reported that the Legal Committee was in the process of making a study of the Southern Association of Colleges and Schools Self-Study relative to some of the legal aspects concerned but was not ready at this time to present its report.

Chairman McKie inquired of President Stewart as to the present circulation of the self-study, and the president replied that it had been sent to members of the Board of Regents and to the SACS Visitation Committee on reaffirmation for accreditation which visited the campus March 4 through March 7, 1979. Regent McKenzie stated that the Board of Regents had not approved the self-study report and that some items in the report were unacceptable to the board. Until the board has taken some action on the self-study, Regent McKenzie requested that there be no further circulation of the report. President Stewart stated that he also did not approve

of every recommendation in the self-study, but that these items would be dealt with as the report from the Visitation Committee was studied and as planning efforts were continued. He stated that certain recommendations would come before the board for approval at the appropriate time. Dr. Stewart also added that Regents Austin and Velvin, as Board of Regents vice chairman and secretary respectively, met for a session with the chairman of the Visitation Committee during the committee visit. Regent Austin reported that he considered the session with the SACS committee members as a very informative meeting at which time discussion included the philosophy and accomplishments of the institution as well as the process of reaffirmation for accreditation.

ITEM XII.

PRESIDENT'S REPORT AND RECOMMENDATIONS

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

1. Small Class Report

In compliance with legislation enacted by the 65th Texas Legislature requiring all general academic institutions to submit a Small Class Report for authorization by respective governing boards each fall and spring semester, information on small classes being conducted by Texas Eastern University during the Spring Semester 1979 was mailed to board members with Administrative Notes for March 12, 1979 and was mentioned for the purpose of making the material a part of the official record of the university as Attachment B to the minutes of this meeting. As defined by law, small classes include all organized undergraduate courses with enrollments of less than ten students and all organized graduate courses with less than five students. President Stewart recommended that the Board of Regents authorize small class instruction for the current semester as stipulated in the Spring Semester 1979 Small Class Report.

Chairman McKie asked for an explanation relative to the listing of some faculty members as full-time teaching twelve hours when the same faculty members are listed as part-time teaching three hours. Dr. Stewart called upon Dr. Whisenhunt who responded that there were two or three individuals who are teaching extra courses because qualified part-time faculty members could not be located or, in one case, because a full-time faculty member was assuming duties of a department chairmanship which was vacated by a termination. President Stewart commented that although the administration tried to avoid such overloads, it was sometimes necessary when qualified outside individuals were not available.

Regent McKenzie inquired about the renewal of contracts

for faculty members. President Stewart responded that contracts are written following the board's approval of the fiscal year budget which is normally considered at the July board meeting. Dr. Stewart added that preparation of the institutional budget is based on legislative appropriations allocated on a base period which precedes the two fiscal years of a biennium.

BOARD ACTION: Regent Austin moved and Regent Hightower seconded that the Board of Regents, upon the recommendation of the president, authorize the small classes stipulated in the 1979 Spring Semester Small Class Report as filed with board members through Administrative Notes for March 12, 1979. Motion carried unanimously.

2. Faculty Workload Report

Legislation enacted by the 65th Texas Legislature requires that each general academic institution in Texas file a Faculty Workload Report with its respective governing board following the close of registration. The Faculty Workload Report provides evidence of compliance with minimum standard teaching load requirements for each teacher. For faculty members who do not meet the minimum standard requirement, the report indicates what fraction of time is paid from Faculty Salaries, what other assignment is made for the remainder of the faculty members' time and the source of funds for payment of salaries other than the appropriation item, "Faculty Salaries." In compliance with this legislative requirement, the Faculty Workload Report was filed with members of the Board of Regents through Administrative Notes for March 12, 1979 and was mentioned in order to make this report a part of the official record of the university as Attachment C to the minutes of this meeting.

BOARD ACTION: Received as information.

3. Enrollment Analysis Reports

Routine reports prepared on the basis of Spring Semester 1979 registration and distributed through March 12, 1979 Administrative Notes were mentioned in order to make them a part of the official record of the university as Attachment D to the minutes of this meeting. Reports include:

Registration Summary, Spring 1973 through Spring 1979
Enrollment Analysis by School, Spring 1979
Semester Credit Hours Produced, Spring 1979
Student Enrollment Analysis, 1975 through 1979
Report on Off-Campus Courses, Spring 1979
Graduates by Field and Semester, Prior to Fall 1976 through Fall 1978

Semester Credit Hours Generated, Fall 1977 through
Spring 1979
Semester Credit Hours Generated by School, Spring
1973 through Spring 1979

BOARD ACTION: Received as information.

4. Faculty Research Projects

Four research projects were approved recently in accordance with board policy following the recommendation of the Faculty Research Committee and the vice president for academic affairs:

Dr. John H. Spurgin (No. 23)	Patterns of Political Support in Texas Counties	\$199.00
Dr. Stephen R. Lefevre (No. 24)	Making Technology Policy	125.00
Dr. Michael Jay Geboy (No. 25)	Survey of Sources of Information on Child Care	500.00
Dr. William B. Stephens	Emerging Figures	681.30

Total funding for these projects is in the amount of \$1,505.30 and will be expended from university budget account number 12755, Departmental Research, in accordance with the purposes for which the Board of Regents has approved the expenditure of these funds.

BOARD ACTION: Received as information.

ITEM XIII. ANNOUNCEMENT OF ANNUAL MEETING

Chairman McKie announced that the annual meeting of the Board of Regents according to the bylaws is on the first Wednesday of April or as soon thereafter as practical and will be the next scheduled meeting of the board.

ITEM XIV. DISCUSSION OF LEGISLATION

Chairman McKie announced for the benefit of the press that, contrary to his earlier statement relative to discussion of pending legislation which would require an amendment to the agenda, there would be no discussion at that time. Mr. Edwards inquired as to whether the legislation was discussed in executive session. The chairman replied, "The bill was not discussed."

ITEM XV.

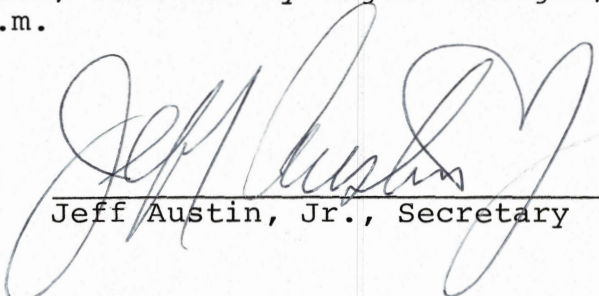
RESOLUTIONS FOR ACCOMODATION

Regent Austin recommended that the Board of Regents approve resolutions for accomodation for retiring Regents Morgan, Schleier and Velvin and that appropriate resolutions recognizing their long service be spread upon the minutes. Regent Turner added to the recommendation that an appropriate plaque be prepared for presentation to the regents and seconded the motion. Motion carried unanimously. The chairman requested that Regent Dunagan and Regent Turner prepare the resolutions and that Regent McKenzie prepare the plaques.

ITEM XVI.

ADJOURNMENT

On the motion of Regent Austin, seconded by Regent Dunagan, the meeting adjourned at 5:20 p.m.



Jeff Austin, Jr., Secretary

APPROVED:



David K. McKie, Chairman