Supplemental Documents

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President's Report and Recommendations October 20th, 1976

University of Texas at Tyler

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PRESIDENT'S REPORT AND RECOMMENDATIONS
Board of Regents Meeting
3:00 p.m., October 20, 1976

1. Report From TEU Students

A representative group of Texas Eastern University students have been invited to be present for the October 20, 1976 Board of Regents meeting to relate to governing board members information about their instructional and other experiences at the university.

2. Report on Thirteen Contingencies by Coordinating Board Pursuant to Acceptance of Permanent Campus Site by State of Texas

As requested by the Board of Regents at the August 4, 1976 meeting, a report will be given as a part of the October 20, 1976 meeting covering each of the thirteen points established by the Coordinating Board, Texas College and University System, in 1972 pursuant to the acceptance of the university's permanent campus by the State of Texas.

3. Construction Project for University Boulevard

According to the latest report from the District 10 Office of the Department of Highways and Public Transportation, plans for the Spur 248/University Boulevard improvement project are in Austin where bids will be received in November. Work on the project is expected to begin approximately thirty days after the contracts are awarded. As you will recall, this project includes making a continuous turn lane on this traffic artery as well as curbing and guttering.

4. Construction Project for Patriot Avenue

The City of Tyler is currently negotiating a contract with Crumpler Construction, Inc. of Tyler, low bidder on the Patriot Avenue paving project. Following the signing of this contract, the city will issue a notice to proceed to the construction company which is expected to complete the project within 100 working days.

5. Agreements With Health Agencies

REPORT: Agreements with local area hospitals and clinical agencies have been developed in order to provide arrangements for clinical experiences for Texas Eastern University students in nursing and health profession programs. The proposed legal agreement form (Attachment I) has been approved by legal counsel as to form and content. Copies of proposed Plan of Operation for two university programs are included in Attachment J and are subject to minor required variations based on professional working arrangements with the various health agencies. It is the recommendation of the administration that the Board of Regents approve the proposed legal agreement form.
and authorize the university president to sign such agree-ments between the university and cooperating health agencies based upon an acceptable Plan of Operation being negotiated in each case.

Motion: ______________

Second: ______________

BOARD ACTION: That the Board of Regents approve the proposed legal agreement form developed by the administration and approved by legal counsel in order to provide arrangements with area hospitals and related agencies for clinical experiences for Texas Eastern University students in nursing and health profession programs and that the board authorize the university president to sign such agreements between the university and cooperating health agencies. (approved) (disapproved)

6. Fall Semester 1976 Small Class and Teaching Load Reports

During the October 20, 1976 Board of Regents meeting, a report will be presented to the board consisting of a listing of each course offering by department, course number, course title and name of instructor for each undergraduate course with ten students enrolled and for each graduate course with less than five students enrolled for the Fall Semester 1976.

7. Fall Semester 1976 Enrollment and Semester Credit Hour Report

A report will be given to the Board of Regents as a part of the October 20, 1976 meeting relative to official enrollment data for the Fall Semester 1976 along with a review of the university’s enrollment history, graduate production, etc. since opening for classes in January 1973.

8. Governor's Proclamation -- TEU Day in Texas

Although the official document through which Governor Dolph Briscoe designated June 10, 1976 as TEXAS EASTERN UNIVERSITY DAY in Texas during his dedicatory speech on our campus was transmitted to you through Administrative Notes on September 13, 1976, it is mentioned in this report in order that it will become a part of the official record of the university. A copy of said document will be attached to the minutes.

9. Acknowledgements Received

Regent H. J. McKenzie and David K. McKie have expressed appreci-ation for the floral arrangements received from the Board of Regents and university personnel during their recent hospital confinements. Of course, both of these gentlemen have recovered and are once again engaged in their normal activities.