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President's Report and Recommendations, January 10th, 1979

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PRESIDENT'S REPORT AND RECOMMENDATIONS
Board of Regents Meeting
2:00 p.m., January 10, 1979

1. Gifts Presented to Texas Eastern University

REPORT: The following gifts have been received by Texas Eastern University:

Roddy Scholarship

As you may recall, announcement was made at the July 12, 1978 Board of Regents meeting relative to the planning of an endowed scholarship at Texas Eastern University by Mr. and Mrs. T. C. Roddy, Jr., parents of the late Dr. W. Carl Roddy, former associate professor of biology at Texas Eastern University. The guidelines specify that the scholarship be named the Roddy Scholarship in memory of T. C. Roddy, Sr. and Dr. W. Carl Roddy and in honor of Verna and T. C. Roddy, Jr., and that this scholarship supersede the T. C. Roddy, Sr. Memorial Biology Scholarship dated June 20, 1975 which was also funded by the Roddy family. Although the Roddy Scholarship will be awarded initially for the Fall Semester 1979 on the basis of current funding and is essentially a continuation of the 1975 scholarship, it will become an officially endowed named scholarship upon the attainment of the \$10,000 fund goal scheduled for December 1980.

Phil Stacy Jackson History Scholarship Award

The family of the late Phil Stacy Jackson, Texas Eastern University graduate, has established the Phil Stacy Jackson History Scholarship Award in order to recognize and encourage study in history and to honor the memory of Phil Stacy Jackson.

Phil received a Texas Eastern University Bachelor of Science Degree in History in the spring of 1977. While a student at TEU, Phil was a charter member of Phi Alpha Theta International Historical Society; a member of the Webb Historical Society and Alpha Chi National Honor Society; recipient of the Edwin Morgan Smyrl History Scholarship and was named to the President's Honor Roll.

Vaughn Foundation Gift

A gift in the amount of \$10,000 has been received from the Vaughn Foundation to be used to enrich the Texas Eastern University nursing program. As you are aware, similar gifts have been received in the past from the Vaughn Foundation, and this continuing assistance is

highly significant to our institution as we strive to provide quality nursing instruction for the excellent diploma and associate degree nursing graduates who enter Texas Eastern University.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the president, accept the proposal for the Roddy Scholarship fund goal of \$10,000 from Mr. and Mrs. T. C. Roddy, Jr., the gift of \$2,000 from the family and friends of Phil Stacy Jackson as an endowment for the Phil Stacy Jackson History Scholarship Award and the \$10,000 gift from the Vaughn Foundation for enrichment of the university nursing program.

(approved) (disapproved)

2. Student Enrollment Report, Fall Semester 1978

REPORT: A report relative to twelfth class day student enrollment was prepared according to House Bill 1012 enacted by the 65th Texas Legislature and provided to members of the Board of Regents with Administrative Notes for November 13, 1978. This report indicates the identity and academic rank of instructors, the number of students enrolled in each class, the number of semester credit hours accrued to each course, the course number and title and the department in which the courses are offered. Reference is made to the report herein for the purpose of making the material a part of the official record of the university as an attachment to the minutes of this meeting. State law, through House Bill 1012, further specifies that governing boards shall be provided with a report relative to student enrollment in each class on the last day of the semester. This data will be provided following the close of the semester.

BOARD ACTION: To be presented as information.

3. Presentation of Five-Year Certificates

REPORT: One year ago I shared with board members the names of university personnel employed by the institution for five consecutive years and the initiation of the practice begun in September 1977 of presenting these individuals with five-year certificates. Employees recognized since the time of that announcement, along with their employment areas and dates of original employment, are as follows:

Mrs. Sherry Vaughn
Business Office

February 19, 1973

Mrs. C. Olene Harned	June 1, 1973
University Library	
Dr. Frank H. Smyrl	June 1, 1973
School of Humanities and Social Sciences	
Dr. Robert H. Cranford	June 4, 1973
Department of Mathematics and Computer Science	
Dr. George Joyce	July 16, 1973
School of Business Administration	
Dr. Tom G. Turns	July 16, 1973
Student Life	
Dr. Judy B. Freeman	July 16, 1973
Department of Theatre Arts	
Dr. Keith W. McCoy	July 16, 1973
Department of Health and Physical Education	
Mrs. Ellen Hogan	September 1, 1973
Central Telephone	
Dr. Joanna Martin	September 1, 1973
Department of Curriculum and Instruction	
Dr. Evelyn Sowell	September 1, 1973
Department of Curriculum and Instruction	
Mr. Earl Thomas	September 10, 1973
Power Plant	
Mr. John Williams	September 14, 1973
Central Stores	
Mrs. Julia Davis	October 8, 1973
School of Education and Psychology	

BOARD ACTION: To be presented as information.