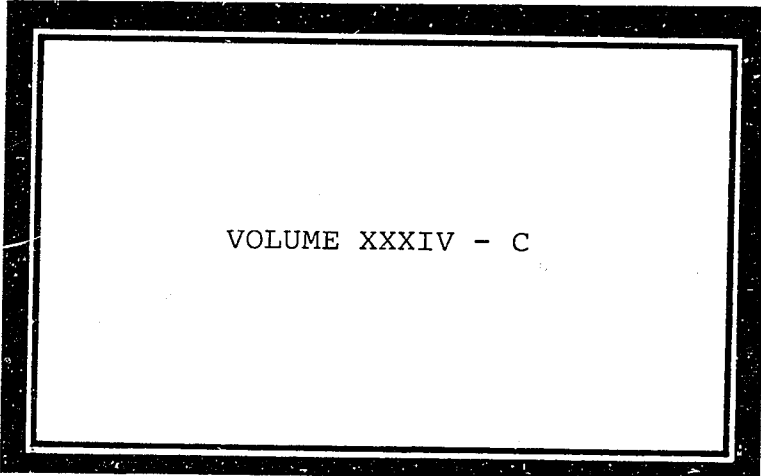


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THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM



Meeting No. 823

January 14, 1987

Austin, Texas

Meeting No. 824

January 24, 1987

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and

Meeting No. 825

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MEETING NO. 824

SATURDAY, JANUARY 24, 1987.--The members of the Board of Regents of The University of Texas System convened at 3:40 p.m. on Saturday, January 24, 1987, in the Second Floor Conference Room of Ashbel Smith Hall in Austin, Texas, with the following in attendance:

ATTENDANCE.--

Present

Chairman Hay, presiding
Vice-Chairman Baldwin
Vice-Chairman Ratliff
Regent Blanton
Regent (Mrs.) Briscoe
Regent (Mrs.) Milburn
Regent Rhodes
Regent Roden
Regent Yzaguirre

Absent

Executive Vice Chancellor
Duncan
Executive Vice Chancellor
Patrick

Executive Secretary Dilly

Chancellor Mark
Executive Vice Chancellor Mullins

Chairman Hay announced a quorum present and called the special meeting of the Board to order.

U. T. Medical Branch - Galveston: Thomas N. James, M.D., Appointed President (Chief Administrative Officer) and Advisory Committee for Selection of a President Discharged.--
Regent Briscoe moved that Thomas N. James, M.D., currently the Mary Gertrude Waters Professor of Cardiology and a Distinguished Professor of the University of Alabama School of Medicine, be elected President of The University of Texas Medical Branch at Galveston effective at a date and compensation to be negotiated with Executive Vice Chancellor Mullins and reported to the Board via the usual budgetary procedures. Dr. James was one of the candidates recommended to the Board by the Advisory Committee for the Selection of a President for that component.


Regent Briscoe further moved that the Board discharge the Advisory Committee for the Selection of a Chief Administrative Officer for the U. T. Medical Branch - Galveston with the sincere appreciation of the Board for the diligence and careful thought it had brought to this search process.

Vice-Chairman Ratliff seconded the motions which prevailed by unanimous vote.

Chairman Hay stated that the Board was proud and The University of Texas Medical Branch at Galveston honored that Dr. James had accepted the presidency of that component. Dr. James has a distinguished reputation as a teacher, clinician, researcher and administrator who has served the national and international medical community in many important ways. He will bring to the U. T. Medical Branch - Galveston a new perspective, an appreciation for quality, an understanding of

the essential role of basic and clinical research and an intense motivation to train excellent physicians. Under Dr. James' leadership, Chairman Hay predicted that the U. T. Medical Branch - Galveston will have an exciting and innovative future.

ADJOURNMENT.--There being no other business, the meeting was adjourned at 3:45 p.m.


Arthur H. Dilly
Executive Secretary

January 24, 1987