

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

Meeting No. 793

May 11, 1983

Austin, Texas

and

Meeting No. 794

June 16-17, 1983

Dallas, Texas

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MEETING NO. 793

WEDNESDAY, MAY 11, 1983.--The members of the Board of Regents of The University of Texas System convened at 10:15 a.m. on Wednesday, May 11, 1983, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall in Austin, Texas, with the following in attendance:

ATTENDANCE.--

Present

Chairman Newton, presiding
Vice-Chairman Baldwin
Vice-Chairman (Mrs.) Briscoe
Regent (Mrs.) Milburn
Regent Powell
Regent Rhodes
Regent Richards
Regent Yzaguirre

Absent

Regent Hay*

Executive Secretary Dilly

Chancellor Walker
Executive Vice Chancellor Jordan
Executive Vice Chancellor Mullins

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

U. T. BOARD OF REGENTS: APPROVAL OF MEMBERSHIP OF THE STANDING COMMITTEES AND ANNOUNCEMENT OF MEMBERSHIP FOR BOARD FOR LEASE OF UNIVERSITY LANDS, SPECIAL COMMITTEES AND OTHER REGENTAL REPRESENTATIVES.--Chairman Newton presented a list of proposed appointments of (1) Standing Committees, (2) Regental Members of Board for Lease of University Lands, (3) Members of Special Committees and (4) Other Regental Representatives.

In accordance with Section 7.113 of Chapter I of Part One of the Regents' Rules and Regulations, Chairman Newton asked approval of the Board to make the appointments to the Standing Committees. Upon motion of Regent Richards, seconded by Regent Powell, unanimous approval was given to his request.

The appointments as approved by the Board and announced by Chairman Newton are set forth on Pages 2 - 3. All are effective immediately.

*Regent Hay was excused from the meeting because of a previous engagement.

1. STANDING COMMITTEES

Executive Committee

Mr. Jon P. Newton, Chairman
Mr. Robert B. Baldwin III, Vice-Chairman
Mrs. Janey Briscoe, Vice-Chairman

Finance and Audit Committee

Mr. Tom B. Rhodes, Chairman
Mr. Howard N. Richards, Vice-Chairman
Mr. Mario Yzaguirre

Academic Affairs Committee

Mr. Robert B. Baldwin III, Chairman
Mr. James L. Powell, Vice-Chairman
Mrs. Beryl Buckley Milburn

Health Affairs Committee

Mrs. Janey Briscoe, Chairman
Mr. Mario Yzaguirre, Vice-Chairman
Mr. Jess Hay

Buildings and Grounds Committee

Mr. Jess Hay, Chairman
Mr. Howard N. Richards, Vice-Chairman
Mr. Jon P. Newton

Land and Investment Committee

Mrs. Beryl Buckley Milburn, Chairman
Mr. James L. Powell, Vice-Chairman
Mr. Tom B. Rhodes

2. BOARD FOR LEASE OF UNIVERSITY LANDS

Mr. James L. Powell
Mr. Mario Yzaguirre

3. SPECIAL COMMITTEES

Endowment Lands - Collin County, Texas (U. T. Dallas)

Mr. Tom B. Rhodes, Chairman
Mr. Jess Hay
Mrs. Beryl Buckley Milburn

Joint Conference Committee of Board of Regents of The University of Texas System and Trustees of Hermann Hospital

Mrs. Janey Briscoe, Chairman
Mr. Jess Hay
Mr. Mario Yzaguirre

Santa Rita Award

Mr. Jon P. Newton, Chairman
Mr. James L. Powell
Mr. Howard N. Richards

4. REGENTAL REPRESENTATIVES

Association of Governing Boards

All members of the Board of Regents

General Assembly of Inter-University North Texas Region

Mr. Jess Hay
Mr. Tom B. Rhodes

The University of Texas at Austin Development Board (Liaison)

Mr. Robert B. Baldwin III

Committee of Texas Governing Boards of State Colleges
and Universities

Mr. Jon P. Newton

Ex-Students' Association - The University of Texas at
Austin (Liaison)

Mr. Howard N. Richards

Joint Administrative Affairs Committee of Dallas County
Hospital District (U. T. Health Science Center - Dallas)

Mr. Jess Hay

Bexar County Hospital District, San Antonio, Texas
(Liaison) (U. T. Health Science Center - San Antonio)

Mrs. Janey Briscoe

Regental Representative for Intercollegiate Athletics

Mr. Howard N. Richards

RECESS FOR EXECUTIVE SESSION.--At 10:19 a.m., Chairman Newton announced that the Board would recess to convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Section 2(g) to discuss the evaluation and employment of a President for The University of Texas of the Permian Basin.

RECONVENE.--At 1:47 p.m., the Board reconvened in open session to consider the appointment of a President for The University of Texas of the Permian Basin. In response to Chairman Newton's inquiry regarding the wishes of the Board, the following action was taken:

U. T. PERMIAN BASIN: DR. DUANE M. LEACH APPOINTED PRESIDENT (CHIEF ADMINISTRATIVE OFFICER) AND ADVISORY COMMITTEE FOR THE SELECTION OF A CHIEF ADMINISTRATIVE OFFICER OF U. T. PERMIAN BASIN DISCHARGED.--Regent Rhodes moved that Dr. Duane M. Leach be appointed President of The University of Texas of the Permian Basin to be effective at a date and with such compensation as may be negotiated between Dr. Leach and Executive Vice Chancellor Jordan and approved by the Board via the usual budgetary procedures.

Regent Rhodes further moved that the Board discharge the Advisory Committee for the Selection of a Chief Administrative Officer of U. T. Permian Basin with the sincere appreciation of the Board for the diligence and careful thought it had brought to this search process and also express its gratitude to Acting President Rippey for his wise counsel and leadership of U. T. Permian Basin during the past year.

Vice-Chairman Baldwin seconded the motion which prevailed by unanimous vote.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 1:50 p.m.



Arthur H. Dilly
Executive Secretary

May 12, 1983