

11-04-72

MEETING NO. 705

SATURDAY, NOVEMBER 4, 1972.--Pursuant to the Official Notice sent out by Chairman Peace as set out below, the Board of Regents of The University of Texas System convened in a special meeting in Executive Session in the Regents' Room, Suite 209, Main Building, The University of Texas at Austin, Austin, Texas, on Saturday, November 4, 1972, at 11:25 a.m. to consider personnel involved in the reorganization of The University of Texas System adopted at its meeting on October 20, 1972.

NOTICE OF SPECIAL MEETING



THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS
October 23, 1972

JOHN PEACE, CHAIRMAN
MAJESTIC BUILDING
SAN ANTONIO, TEXAS 78205

TO MEMBERS OF THE BOARD OF REGENTS:

Mr. Ikard, Vice-Chairman
Mr. Erwin
Mr. Garrett
Mrs. Johnson
Mr. Kilgore
Mr. McNeese
Dr. Nelson
Mr. Williams

Dear Mrs. Johnson and Gentlemen:

I would like to call a special meeting of the System Administration Committee and the Board of Regents to discuss certain factors and considerations involved in the reorganization adopted at our last meeting. Under this notice, the meeting would be called for 10:00 Saturday morning, November 4, 1972, which is the date of the SMU football game. It would be held in our normal small meeting room.

Please advise me immediately as to whether there is any reason you could not be present at this meeting.

With kindest regards, I am

Very truly yours,

JOHN PEACE

JP:ph
cc: Chancellor Charles A. LeMaistre
Deputy Chancellor E. D. Walker
Miss Betty Anne Thedford

11-04-72

ATTENDANCE.--

Present

Chairman Peace, Presiding
 Regent Erwin
 Regent (Mrs.) Johnson
 Regent Kilgore
 Regent Nelson
 Regent Williams

Absent

Vice-Chairman Ikard - excused
 Regent Garrett - excused
 Regent McNeese - excused

Secretary Thedford

Chancellor LeMaistre
 Deputy Chancellor Walker

Chairman Peace announced a quorum present and called the meeting to order. The written recommendations of Chancellor LeMaistre relating to the reorganization of The University of Texas System adopted on October 20, 1972, were distributed.

U. T. SYSTEM: BUDGETARY AMENDMENTS AUTHORIZED TO 1972-73 OPERATING BUDGETS TO IMPLEMENT THE REORGANIZATION OF THE ADMINISTRATIVE STRUCTURE OF THE UNIVERSITY OF TEXAS SYSTEM AUTHORIZED ON OCTOBER 20, 1972 (OCTOBER 1972 MINUTES, PAGES 424-431).--The Board of Regents directed the appropriate officials to take the necessary action to amend the current operating budgets to reflect the following appointments effective immediately unless otherwise indicated and to so indicate in the Chancellor's Docket for the meeting on December 8, 1972:

NAMETITLE

*Mr. Dudley Wetsel	Vice-President for Business Affairs of The University of Texas at Arlington
Mr. Julius E. Weeks	Vice-President for Business Affairs of The University of Texas Health Science Center at Dallas
Douglas Lawrason, M.D.	Acting Dean of The University of Texas Southwestern Medical School at Dallas
Dr. Parkhurst Shore	Acting Dean of The University of Texas Graduate School of Biomedical Sciences at Dallas
Joseph White, M.D.	Dean of The University of Texas Medical School at Galveston

*Effective date to be determined by the Deputy Chancellor for Administration.

<u>NAME</u>	<u>TITLE</u>
Edward N. Brandt, Jr., M.D.	Acting Dean of The University of Texas Graduate School of Biomedical Sciences at Galveston
*Mr. Charles Franklin	Vice-President for Business Affairs of The University of Texas Health Science Center at Houston
Robert Moreton, M.D.	Vice-President for Professional and Developmental Affairs of The University of Texas Health Science Center at Houston
Grant Taylor, M.D.	Director of Continuing Education of The University of Texas Health Science Center at Houston
Ben McKinney, D.D.S.	Acting Dean of The University of Texas Dental Branch at Houston
Dr. Tina Bangs	Acting Director of The University of Texas Speech and Hearing Institute at Houston
*Mr. Robert Price	Vice-President for Business Affairs of The University of Texas Health Science Center at San Antonio
Stanley Crawford, M.D.	Acting Dean of The University of Texas Medical School at San Antonio
J. D. Robertson, D.M.D.	Acting Dean of The University of Texas Dental School at San Antonio
Dr. Armand J. Guarino	Acting Dean of The University of Texas Graduate School of Biomedical Sciences at San Antonio
Mr. Joe E. Boyd	Vice-President for Business and Hospital Affairs of The University of Texas System Cancer Center
Robert Hickey, M.D.	Director of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston
Mr. Thomas Michael Grady	Vice-President for Business Affairs of The University of Texas System School of Nursing
Miss Billye Brown	Dean of Nursing of The University of Texas School of Nursing at Austin

*Effective date to be determined by the Deputy Chancellor for Administration.

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<u>NAME</u>	<u>TITLE</u>
Miss Christine Bonds	Dean of Nursing of The University of Texas School of Nursing at El Paso
Mrs. Myrna Pickard	Dean of Nursing of The University of Texas School of Nursing at Fort Worth
Mrs. Dorothy Damewood	Dean of Nursing of The University of Texas School of Nursing at Galveston
Mrs. Elizabeth Jones	Dean of Nursing of The University of Texas School of Nursing at Houston
Mrs. Margretta Styles	Dean of Nursing of The University of Texas School of Nursing at San Antonio

U. T. SYSTEM: (1) APPOINTMENT OF DR. WENDELL NEDDERMAN, ACTING PRESIDENT OF U. T. ARLINGTON, (2) APPOINTMENT OF JOHN V. OLSON, D.D.S., ACTING PRESIDENT OF HOUSTON HEALTH SCIENCE CENTER AND (3) APPOINTMENT OF FRANK HARRISON, M.D., PRESIDENT OF SAN ANTONIO HEALTH SCIENCE CENTER.--Upon recommendation of Chancellor LeMaistre, the following were appointed effective immediately:

<u>NAME</u>	<u>TITLE</u>
Dr. Wendell Nedderman	Acting President of The University of Texas at Arlington
John V. Olson, D.D.S.	Acting President of The University of Texas Health Science Center at Houston
Frank Harrison, M.D.	President of The University of Texas Health Science Center at San Antonio

U. T. SYSTEM: AMENDMENT TO OFFICIAL LIST OF THOSE AUTHORIZED TO ATTEND REGENTS' MEETINGS.--The official list of those authorized to attend Regents' meetings adopted March 6, 1970, was amended by deleting all of the institutional representatives and substituting in lieu thereof the following:

The Chief Administrative Officer and the Chief Business Officer of:

- The University of Texas at Arlington
- The University of Texas at Austin
- The University of Texas at Dallas
- The University of Texas at El Paso
- The University of Texas of the Permian Basin
- The University of Texas at San Antonio
- The University of Texas Health Science Center at Dallas
- The University of Texas Medical Branch at Galveston
- The University of Texas Health Science Center at Houston
- The University of Texas Health Science Center at San Antonio
- The University of Texas System Cancer Center
- The University of Texas System School of Nursing

It was further authorized that when the primary operating units of the component institutions have business before the Board of Regents, the deans and/or directors of these units may upon recommendation of the Chief Administrative Officer and with the approval of the Chancellor, be invited to attend meetings of the Board.

U. T. SYSTEM: APPOINTMENT OF RAYMOND R. TODD, ASSOCIATE DEPUTY CHANCELLOR FOR INVESTMENTS, TRUSTS, AND LANDS.-- Upon recommendation of Deputy Chancellor Walker and Chancellor LeMaistre, Raymond R. Todd was named Associate Deputy Chancellor for Investments, Trusts, and Lands effective January 1, 1973.

RESOLUTION OF APPRECIATION TO BOARD OF TRUSTEES OF EXCELLENCE IN EDUCATION FOUNDATION.--Regent Williams presented the following resolution which was adopted by unanimous vote:

WHEREAS, On September 1, 1969, the Excellence in Education Foundation, successor of the Southwest Center for Advanced Studies, conveyed to the Board of Regents of The University of Texas System approximately \$14 million in assets, including 325 acres of land; and

WHEREAS, This gift was given by the Excellence in Education Foundation and accepted by the Board of Regents of The University of Texas System, pursuant to legislative authorization, for the purpose of establishing The University of Texas at Dallas; and

WHEREAS, This transaction included the transfer of an outstanding faculty which had already established a reputation for excellence in scientific research and education as the faculty of the Southwest Center for Advanced Studies and previously as the faculty of the Graduate Research Center of the Southwest; and

WHEREAS, Beginning with this excellent gift, The University of Texas at Dallas campus now consists of 608 acres on which is presently under construction at a cost of approximately \$30 million, 573,000 additional square feet of classroom, research, and administration space, which will produce total space in excess of 750,000 square feet; and

WHEREAS, This same Excellence in Education Foundation has recently made available to The University of Texas at Dallas an additional \$1.01 million, which the Regents have designated a permanent endowment for The University of Texas at Dallas; and

WHEREAS, The Excellence in Education Foundation has contributed to the growth of The University of Texas at Dallas in many other tangible and intangible ways, including, for example, the gift of a remainder interest of 8 acres of land on which is located the present temporary administration building for The University of Texas at Dallas; and

WHEREAS, The Excellence in Education Foundation possesses over 800 acres of land surrounding the campus of The University of Texas at Dallas; and

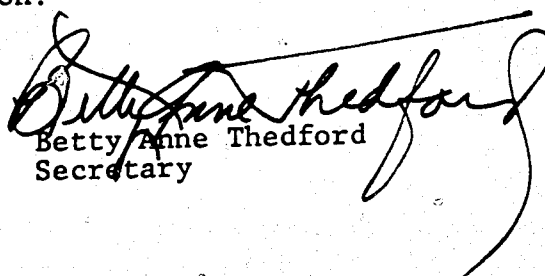
WHEREAS, The Excellence in Education Foundation has by statements of principle and in its State charter acknowledged that a beneficiary of its efforts and assets will be various educational efforts in North Texas, with particular consideration for support of excellence at The University of Texas at Dallas, as a needed state supported institution; and

WHEREAS, As the growth of The University of Texas at Dallas as a new major educational institution gets fully underway, it is appropriate to recognize that the creation of this vital facility in the North Texas area would not have been possible without the vision and generosity of the Excellence in Education Foundation; and

WHEREAS, Absolute dedication to the excellence of the educational effort in North Texas is evidenced by the Foundation's past actions and its stated future intentions:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System that the Board of Regents hereby expresses its appreciation to the Board of Trustees of the Excellence in Education Foundation for its efforts in supporting the creation of The University of Texas at Dallas and for the particular consideration it will give to support with its resources Excellence in Education at The University of Texas at Dallas.

ADJOURNMENT.--There being no further business, the meeting was duly adjourned at 12:00 noon.


Betty Anne Thedford
Secretary

November 6, 1972