

Meeting No. 884

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

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March 10, 1995

Austin, Texas

MEETING NO. 884

FRIDAY, MARCH 10, 1995.--The members of the Board of Regents of The University of Texas System convened at 10:05 a.m. on Friday, March 10, 1995, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall in Austin, Texas, with the following in attendance:

ATTENDANCE.--

Present

Chairman Rapoport, presiding
Vice-Chairman Temple
Vice-Chairman Lebermann
Regent Deily
Regent Evans
Regent Hicks
Regent Loeffler
Regent Smiley

Absent

*Regent Holmes

Executive Secretary Dilly

Chancellor Cunningham

[On February 9, 1995, Governor George W. Bush named the following to membership on the Board of Regents of The University of Texas System for terms to expire on February 1, 2001:

Mrs. Linnet F. Deily, Houston, Texas, to succeed Mr. Robert J. Cruikshank of Houston, Texas, whose term expired on February 1.

Mr. Donald L. Evans, Midland, Texas, to succeed Mario E. Ramirez, M.D., of McAllen, Texas, whose term expired on February 1.

Mr. Tom Loeffler, San Antonio, Texas, whose term expired on February 1, was reappointed.

Each of the above was confirmed by the Senate of Texas on February 22, 1995, and subsequently took the oath of office.]

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Rapoport called the special meeting to order. On behalf of the Board, Chairman Rapoport welcomed Regents Deily and Evans to membership on the U. T. Board of Regents, congratulated Regent Loeffler on his reappointment, and stated that the Board looked forward to their counsel in the governance of the U. T. System.

In response to an inquiry by Chairman Rapoport for comments from the newly appointed members, Regents Deily, Evans, and Loeffler expressed their pleasure at being appointed to the Board and indicated their desire to work with the other members of the Board in the best interests of the U. T. System.

*Regent Holmes was excused because of a previous commitment.

RECESS TO EXECUTIVE SESSION.--At 10:22 a.m., the Board recessed to a Briefing Session and an Executive Session in accordance with the Texas Government Code, Chapter 551, Section 551.074 to consider the reorganization of the Board of Regents in accordance with the Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4, and 5.

RECONVENE.--Following the Briefing and Executive Sessions which adjourned at 11:45 a.m., the members of the Board reconvened in open session. Chairman Rapoport announced that the Board would consider the regular agenda item and the Executive Session agenda item which had been posted with the Secretary of State.

U. T. Board of Regents: Proposed Approval of Amendment to the Regents' Rules and Regulations, Part One, Chapter I, Subsection 3.2 and Section 4 (Withdrawn).--Chairman Rapoport indicated that the agenda item related to a proposed amendment to the Regents' Rules and Regulations, Part One, Chapter I, Subsection 3.2 and Section 4 concerning the number of vice-chairmen of the Board had been withdrawn from consideration.

Chairman Rapoport reported that the Board had met in Executive Session to discuss the reorganization of the newly constituted Board. In response to Chairman Rapoport's inquiry as to whether there was any action from the floor, the following action was taken:

U. T. Board of Regents: Election of Officers Effective Upon Adjournment of the Meeting - (a) Mr. Bernard Rapoport, Chairman; (b) Mr. Thomas O. Hicks, Vice-Chairman; (c) Ms. Martha E. Smiley, Vice-Chairman; and (d) Mr. Arthur H. Dilly, Executive Secretary (Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4, and 5).--Regent Temple moved that the following be elected as the officers of the U. T. Board of Regents in accordance with the Regents' Rules and Regulations, Part One, Chapter I, Sections 3, 4, and 5 effective upon the adjournment of this meeting:

Chairman:	Bernard Rapoport
Vice-Chairman (designated to act in the absence of the Chairman):	Thomas O. Hicks
Vice-Chairman:	Martha E. Smiley
Executive Secretary:	Arthur H. Dilly

Regent Loeffler seconded the motion which carried by acclamation.

The newly elected officers expressed their appreciation for the confidence of the Board and pledged their best efforts in the Board's continuing desire to enhance the quality of academic programming available throughout The University of Texas System.

ADJOURNMENT.--Chairman Rapoport announced that the purpose for which this meeting was scheduled had been completed and the meeting was duly adjourned at 11:50 a.m.

/s/ Arthur H. Dilly
Executive Secretary

March 10, 1995

Secretary's Note: Following adjournment, a small group representing the National Association for the Advancement of Colored People, Black State Employees Association of Texas, Coalition of African-American Community Based Organizations, and African-American students from The University of Texas at Arlington spoke with the Board and distributed materials regarding their support on behalf of Dr. Dalmas A. Taylor, Provost at U. T. Arlington, for the position of Interim President of that component of The University of Texas System.