

We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this called meeting (January 6, 1973) to be reflected in the Minutes.

Signed this the 6th day of January, 1973, A.D.

John Peace, Chairman

Frank N. Ikard  
Frank N. Ikard, Vice-Chairman

Frank C. Erwin, Jr.  
Frank C. Erwin, Jr., Member

Jenkins Garrett  
Jenkins Garrett, Member

Mrs. Lyndon B. Johnson  
Mrs. Lyndon B. Johnson, Member

Joe M. Kilgore  
Joe M. Kilgore, Member

A. G. McNeese, Jr.  
A. G. McNeese, Jr., Member

Joe T. Nelson  
Joe T. Nelson, M. D., Member

Dan C. Williams  
Dan C. Williams, Member

Called Meeting

Meeting No. 709

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

Pages 1 - 5

January 6, 1973

Austin, Texas

1-01-73

1506

MEETING NO. 709

SATURDAY, JANUARY 6, 1973.--Pursuant to the Official Notice to the Secretary of State as set out below, the Board of Regents of The University of Texas System convened in Executive Session at 7:00 p.m. on January 6, 1973, at 811 West Live Oak Street, Austin, Texas.

ATTENDANCE.--The following were in attendance:

<u>Present</u>	<u>Absent</u>
*Vice-Chairman Ikard, presiding	*Chairman Peace--excused
Regent Erwin	
Regent Garrett	
Regent (Mrs.) Johnson	
*Regent Kilgore	
Regent McNeese	
Regent Nelson	
Regent Williams	

Secretary Thedford

Chancellor LeMaistre  
Chancellor Emeritus Ransom  
Deputy Chancellor Walker



THE UNIVERSITY OF TEXAS SYSTEM  
BOARD OF REGENTS

January 3, 1973

BETTY ANNE THEDFORD, SECRETARY  
BOX 11  
AUSTIN, TEXAS 78712

MAIN BUILDING 212  
U.T. AUSTIN CAMPUS

The Honorable Larry Teaver  
Secretary of State  
Capitol Building  
Austin, Texas

Dear Mr. Secretary:

I hand you herewith by special messenger Notice of a Called Meeting for an Executive Session of the Board of Regents of The University of Texas System to be held at 7:00 p.m. on January 6, 1973, at 811 West Live Oak Street, Austin, Texas. The matter to be considered is set out on the attached page.

The interest of the University requires that this matter be acted on immediately.

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\*Chairman Peace was excused from the meeting because of illness. This was the last meeting that Chairman Peace, Vice-Chairman Ikard, and Regent Kilgore attended before expiration of their terms as members of the Board of Regents.

This notice is pursuant to Senate Bill No. 260, 61st Legislature, R.S., 1969, State of Texas (as amended), and this office will notify you if there are any changes to be made.

Sincerely yours,

/s/ Betty Anne Thedford

T:bys  
Copy to Chancellor LeMaistre  
Enclosure

I do hereby acknowledge receipt of the notice referred to in the above communication.

/s/ Larry Teaver  
Secretary of State

/s/ Delores Zapalac  
by

January 3rd, 1973

Subject: U. T. San Antonio: Report of Selection  
Committee for Chief Administrative Officer  
and Action Thereon

Vice-Chairman Ikard called the meeting to order.

WAIVER OF SUBDIVISION 6.21, CHAPTER I, PART ONE OF THE REGENTS' RULES AND REGULATIONS (SPECIAL MEETINGS).--By unanimous vote, Subdivision 6.21 of Subsection 6.2 of Section 6 of Chapter I of Part One of the Regents' Rules and Regulations was waived.

U. T. SAN ANTONIO: REPORT OF SELECTION COMMITTEE FOR CHIEF ADMINISTRATIVE OFFICER AND APPOINTMENT OF DR. PETER T. FLAWN PRESIDENT.-- Regent Erwin, a member of the Selection Committee, at the request of Vice-Chairman Ikard, reported that following the appointment by Chancellor LeMaistre of Dr. Peter T. Flawn Acting President of The University of San Antonio effective December 26, 1972, and the ratification thereof by the Board of Regents on January 1, 1973, Chairman Peace named the Selection Committee for the appointment of a Chief Administrative Officer of The University of Texas at San Antonio.

Section 4.1, Chapter II of Part One of the Regents' Rules and Regulations specifically states that two Regents, the Chancellor, the deputy Chancellor for Administration, two Vice-Chancellors (the Vice-Chancellor for Academic Affairs and the Vice-Chancellor for Health Affairs) and three chief administrative officers will serve as a part of the committee. It further states that the Chairman of the Board of Regents may name other persons whom he wishes to serve on this committee. Pursuant to this rule, Chairman Peace announced the following committee:

Regents' Committee for Selection of Chief Administrative Officer  
for  
The University of Texas at San Antonio

Board of Regents:

Mr. Frank C. Erwin, Jr., Member  
Joe T. Nelson, M.D., Member

The University of Texas System:

Charles A. LeMaistre, M.D., Chancellor (Chairman of this Committee)  
Mr. E. D. Walker, Deputy Chancellor for Administration  
Dr. Kenneth Ashworth, Vice-Chancellor for Academic Affairs  
Dr. William Knisely, Vice-Chancellor for Health Affairs

Chief Administrative Officers of Component Institutions:

Dr. Bryce Jordan, President of The University of Texas at Dallas  
Frank Harrison, M.D., President of The University of Texas Health Science Center at San Antonio  
Dr. Stephen H. Spurr, President of The University of Texas at Austin

Citizens:

Mr. Glenn Biggs, Executive Vice-President, First National Bank, San Antonio  
E. T. Ximenes, M.D., Physician, San Antonio  
Mr. William Ochse,

The Selection Committee named above met in the President's Conference Room at The University of Texas Health Science Center at San Antonio, at 3:00 p.m. on January 3, 1973, and by unanimous vote recommended that Dr. Peter T. Flawn be named President of The University of Texas at San Antonio effective immediately.

1-06-73

1509

It was noted by Chancellor LeMaistre "that Dr. Flawn has the complete endorsement and approval of the Selection Committee and of the present faculty at that institution."

By unanimous vote, the foregoing report of the Selection Committee was adopted upon motion of Regent Garrett, seconded by Regent Williams.

ANNOUNCEMENT OF SWEARING-IN OF NEWLY APPOINTED REGENTS AND CALLED MEETING ON JANUARY 9, 1973.--Attention was called to the appointment by Governor Smith of The Honorable James E. Bauerle, Edward Clark, and Allan Shivers to replace the retiring Regents Peace, Ikard, and Kilgore. It was announced that these newly appointed Regents would take their oaths of office in the Joe C. Thompson Conference Center at 10:45 a.m. on January 9, 1973, and that immediately thereafter there would be a reception and luncheon in their honor.

At the request of Chairman Peace, Regent Erwin notified each member of the Board that Chairman Peace had filed with the Secretary of State the following notice of a called meeting and further that Chairman Peace had further notified the newly appointed Regents by telegram of the called meeting:



THE UNIVERSITY OF TEXAS SYSTEM  
BOARD OF REGENTS

January 5, 1973

BETTY ANNE THEDFORD, SECRETARY  
BOX N  
AUSTIN, TEXAS 78712

MAIN BUILDING 212  
U.T. AUSTIN CAMPUS

The Honorable Larry Teaver  
Secretary of State  
Capitol Building  
Austin, Texas

Dear Mr. Secretary:

I hand you herewith by special messenger Notice of a Called Session of the Board of Regents of The University of Texas System to be held at 1:00 p.m. on Tuesday, January 9, 1973, in the Library of the Joe C. Thompson Conference Center, Austin, Texas

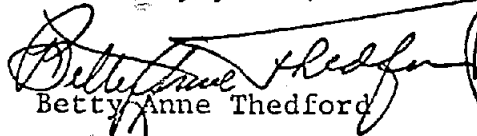
This session is called for the purpose of the election of a Chairman, Vice-Chairman and Secretary in compliance with the Regents' Rules and Regulations, Part One, Chapter I, Subsection 3.1, Section 4, and Subsection 5.1.

1-06-73

1510

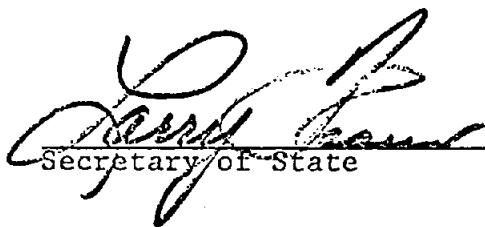
This notice is pursuant to Senate Bill No. 260, 61st Legislature, R.S., 1969, State of Texas (as amended), and this office will notify you if there are any changes to be made.

Sincerely yours,

  
Betty Anne Thedford

T:bys  
Copy to Chancellor LeMaistre

I do hereby acknowledge receipt of the notice referred to in the above communication.

  
Secretary of State

by

January 5<sup>th</sup>, 1973

ADJOURNMENT.--The business for which the session was called having been transacted, the meeting was duly adjourned.

Betty Anne Thedford  
Secretary

January 8, 1973