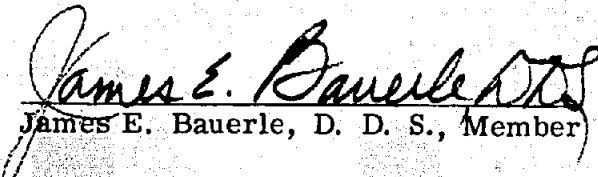
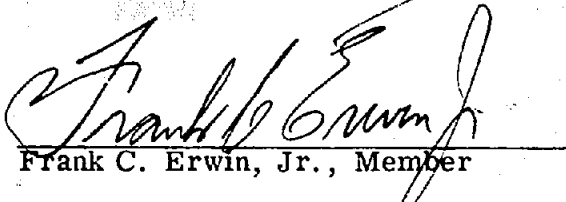


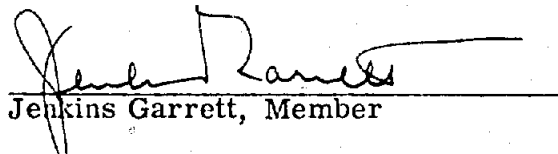
We, the undersigned members of the Board of Regents of The University of Texas System, hereby ratify and approve all actions taken at this called meeting (January 9, 1973) to be reflected in the Minutes.

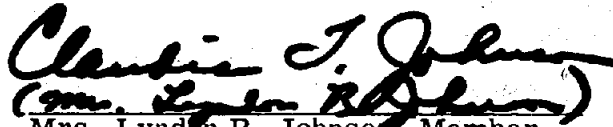
Signed this the 9th day of January, 1973, A. D.

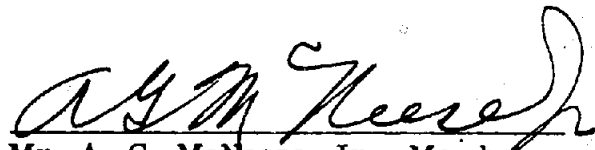

James E. Bauerle, D. D. S., Member



Edward A. Clark, Member

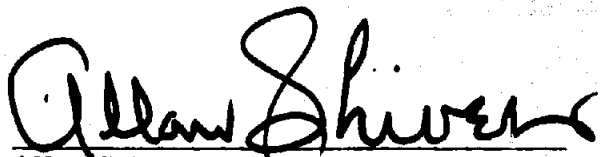

Frank C. Erwin, Jr., Member


Jenkins Garrett, Member


Mrs. Lyndon B. Johnson, Member


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


Joe T. Nelson, M. D., Member


Allan Shivers, Member


Dan C. Williams, Member

Called Meeting

Meeting No. 710

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

Pages 1 and 2

January 9, 1973

Austin, Texas

1-09-73

MEETING NO. 710

TUESDAY, JANUARY 9, 1973.--Pursuant to the call of the Chair on January 6, 1973 (and which call appears in the Minutes of the meeting of that date), the Board of Regents convened in a Called Session at 1:00 p.m. on January 9, 1973, in the Library of the Joe C. Thompson Conference Center, The University of Texas at Austin, Austin, Texas, with the following in attendance:

ATTENDANCE.--

Present

Regent James E. Bauerle
 Regent Edward Clark
 Regent Frank C. Erwin, Jr.
 Regent Jenkins Garrett
 Regent (Mrs.) Lyndon Johnson
 Regent A. G. McNeese, Jr.
 Regent Joe T. Nelson
 Regent Allan Shivers
 Regent Dan C. Williams

Absent

None

Secretary Thedford

Chancellor LeMaistre
 Chancellor Emeritus Ransom
 Deputy Chancellor Walker

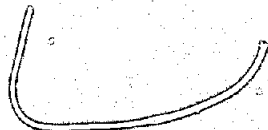
(On January 5, 1973, Governor Preston Smith named the following members of the Board of Regents of The University of Texas System:

The Honorable James E. Bauerle, a dentist of San Antonio, to succeed the Honorable John Peace of San Antonio, whose term had expired.

The Honorable Edward Clark of Austin, former Ambassador to Australia, to succeed the Honorable Joe M. Kilgore of Austin, whose term had expired.

The Honorable Allan Shivers of Austin, former Governor of Texas, to succeed the Honorable Frank N. Ikard of Wichita Falls, whose term had expired.

Regents Bauerle, Clark, and Shivers took their oaths of office at 10:45 a.m., January 9, 1973, in the Auditorium of the Joe C. Thompson Conference Center. The swearing-in ceremony was followed by a reception and lunch at the same place in honor of the appointees.)



In the absence of a Chairman and Vice-Chairman, the meeting was called for the purpose of electing these two officers. As senior member of the Board of Regents and at the request of the former Chairman, Regent Erwin called the meeting to order. Upon motion of Regent Garrett, seconded by Regent Williams, the Board requested that Regent Erwin preside.

U. T. AUSTIN: CLOSED BECAUSE OF FUEL SHORTAGE.--Regent Erwin reported that an emergency situation had arisen and that The University of Texas at Austin did not have enough fuel oil to run longer than through January 12. Upon recommendation of President Spurr and upon motion duly made and seconded, The University of Texas at Austin was ordered closed until Tuesday, January 16, and interim adjustments of the spring calendar were authorized with the understanding that the news media would notify the employees of U. T. Austin when to report for duty. The only offices to remain open were the switchboard, the President's Office, communications, Health Center, Physical Plant, Security and critical laboratories.

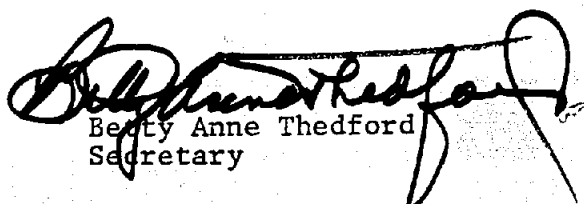
Deputy Chancellor Walker was authorized to do whatever might be necessary at the other component institutions should inclement weather continue and fuel shortages arise.

SCHEDULED MEETINGS.--The meeting formerly scheduled for April 16 was changed to April 24, 1973, in El Paso.

BOARD OF REGENTS: ORGANIZATION OF NEWLY CONSTITUTED BOARD - (1) ELECTION OF REGENT McNEESE, CHAIRMAN, (2) ELECTION OF REGENT WILLIAMS, VICE-CHAIRMAN, AND (3) APPOINTMENT OF BETTY ANNE THEDFORD, SECRETARY.--By secret ballot, Regent A. G. McNeese, Jr., was elected Chairman of the Board of Regents and Regent Dan C. Williams was elected Vice-Chairman.

Upon motion of Regent Erwin, seconded by Vice-Chairman Williams, Betty Anne Thedford was re-elected Secretary.

ADJOURNMENT.--There being no further business on the agenda, the meeting was duly adjourned at 1:30 p.m.


Betty Anne Thedford
Secretary

January 15, 1973