Chairman Ron Blatchley called the meeting to order at 10:07 a.m., C.S.T.

Chancellor Charles R. Matthews took a roll call of regents present.

Chairman Blatchley informed the members of the Board as to his thoughts and activities and otherwise led discussion on the subject whether system institutions in southeast Texas could be restructured to effect more cost-effective delivery of educational services and programs to students of the region.

Chairman Blatchley informed the members of the Board as to his thoughts and activities and otherwise led discussion as to the chancellor’s vacancy and the possibility of working more closely with other institutions of higher education, most notably the University of North Texas System, in delivering educational services and programs to students. The regents considered and deliberated as to the advantages and disadvantages of such a venture.

No other subjects were raised, considered or deliberated, and no action was taken on either of the above subjects of deliberation.

Chairman Blatchley adjourned the meeting at 12:04 p.m., C.S.T.