



5-11-1981

University of Tennessee Board of Trustees Exhibit Records, 1981 May 11, Exhibit 1

University of Tennessee

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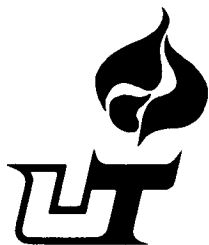
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ORDER OF BUSINESS
SPECIAL MEETING
BOARD OF TRUSTEES
THE UNIVERSITY OF TENNESSEE

May 11, 1981
1:30 p.m.

Signal Mountain Room
University Center
Chattanooga Campus

1. Invocation.
2. Roll call.
3. President's recommendation for election of a Chancellor, The University of Tennessee at Chattanooga.
4. Withdrawn.
5. Adoption of a resolution designating UT officials to authorize release of pledged collateral.
6. Recommendation concerning proposed Sports Arena, Knoxville-Knox County.
7. Withdrawn.
8. Appointment of an ad hoc committee concerning the UT Legal Clinic--UTK.
9. Other business.



The University of Tennessee

PRIMARY CAMPUSES:

Knoxville
Memphis
Martin
Chattanooga

Office of General Counsel and Secretary

Suite 810, Andy Holt Tower
Knoxville 37916
Telephone 615/974-3245

DATE: May 5, 1981

TO: Members of the Board of Trustees

FROM: Beauchamp E. Brogan

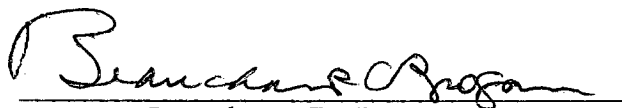
SUBJECT: Special Board Meeting
1:30 p.m., Monday, May 11, 1981
Signal Mountain Room, University Center, Chattanooga Campus

On call of the President, a special meeting of the Board of Trustees has been set for Monday, May 11, 1981, in the Signal Mountain Room, University Center, UT at Chattanooga, beginning at 1:30 p.m. The primary purpose of the meeting is to consider President Boling's recommendation for election of a Chancellor of UT at Chattanooga. An agenda and back-up material are enclosed.

Prior to the meeting, we shall have lunch at 11:45 a.m. in the Lookout Mountain Room at the University Center.

For those of you who need overnight accommodations, reservations have been made at the Chattanooga Choo-Choo, 1400 Market Street. We shall assist you by telephone in making your plans.

With kindest personal regard.


Beauchamp E. Brogan

BEB:cb
enclosures
cc: President's Staff
Mr. Keel Hunt
bcc: Miss Betty Davis
Mrs. Kaddie Barber
Mrs. Betty Tinker

The University of Tennessee

PRIMARY CAMPUSES:
Knoxville
Memphis
Martin
Chattanooga


Office of the President

Suite 800, Andy Holt Tower
Knoxville 37916
Telephone 615 / 974-2241

April 30, 1981

TO: Members of the University of Tennessee
Board of Trustees

FROM: Edward J. Boling



Attached is a copy of a letter I have received from Chancellor Jack Reese relative to the relationship between the University, the UT Legal Clinic, and the federal Legal Services Corporation, along with a copy of my reply.

As I have indicated, at the next called meeting of the Board in early May, I hope to appoint a committee (if it is your will) composed of Harry Laughlin, Tom Elam, A. B. Long (graduates of the UT College of Law), and Jim Haslam (Knoxville area Trustee) to meet sometime before our June Board meeting with the group appointed by Jack Reese. I hope that by our June meeting, we will have a better understanding of this entire matter and be able to put into effect any changes which may be needed to protect the University without harming the College of Law.

I certainly appreciate the support the Board has given our efforts to understand this situation and, at the same time, continue to pursue academic excellence in the College of Law.

I wanted you to have this information so that we may not spend an undue amount of time on the matter at the next Board meeting, which will be called primarily for the purpose of considering a recommendation for the position of Chancellor at UTC.

EJB:scw

cc: Chancellor Jack E. Reese
Mr. Beauchamp E. Brogan



The University of Tennessee

PRIMARY CAMPUSES:

Knoxville
Memphis
Martin
Chattanooga

Office of the President

Suite 800, Andy Holt Tower
Knoxville 37916
Telephone 615 / 974-2241

April 30, 1981

Chancellor Jack E. Reese
539 Andy Holt Tower
Campus

Dear Jack:

Thank you for your letter of April 27 relative to the action you have taken to clarify further the relationship between the University, the UT Legal Clinic, and the federal Legal Services Corporation.

As you indicated, many of us -- in the administration as well as on the Board of Trustees -- do not fully understand the circumstances surrounding the work of the Clinic and the Corporation as they relate to the University. I think your action in appointing a committee to review this matter in a comprehensive way is entirely proper.

I am sending a copy of your letter to the members of our Board of Trustees and indicating to them that at our next called meeting, probably in early May, I would like to appoint a committee composed of three UT Law College graduates -- Harry Laughlin, Tom Elam, and A. B. Long -- and a local Trustee -- Jim Haslam -- to work with the group you have formed. I would hope that at the June Board meeting the members of the committee might report on the situation and make any recommendations which they deem appropriate.

Again, let me assure you that I share your concern that the program of our excellent College of Law not be impaired. At the same time, however, we need to clarify any misunderstanding which leaves the University in an untenable position.

Sincerely yours,

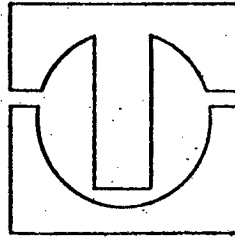


Edward J. Boling
President

EJB:scw

cc: Members of the Board of Trustees
Mr. Beauchamp E. Brogan





Office of the Chancellor/The University of Tennessee, Knoxville/527 Andy Holt Tower/Knoxville, Tennessee 37916

April 27, 1981

President Edward J. Boling
Suite 800, Andy Holt Tower
Campus

Dear Ed:

As you know, during the past Winter Quarter a number of questions both legal and curricular arose concerning the relationship between the University, the UT Legal Clinic, and the federal Legal Services Corporation. The Corporation, operating under federal guidelines, currently provides roughly \$600,000 a year in grant funds to the Legal Clinic; President Reagan's budget recommendations for the Corporation may curtail -- and significantly -- its ability to provide grant funding in the future. In light of the funding uncertainties of the Legal Services Corporation and our desire to resolve some questions about some apparent conflicts between LSC policy and University policy, Vice Chancellor Walter Herndon asked Acting Dean James Kirby in a memorandum dated March 12, 1981 to lead the College of Law in a thorough review of the aims, goals and operations of the UT Legal Clinic. In a subsequent meeting with the Law faculty, I also discussed our expectations of a comprehensive review. Dean Kirby assures me this review is now going on, and that a report will be forthcoming in May. When my staff and I have reviewed the report, it will be forwarded to you with our recommendations.

I recognize and regret that there have been some misunderstandings between your office, some Trustees and the College of Law over the rights, obligations and responsibilities of the UT Legal Clinic. There are at this time, without doubt, some honest differences of opinion concerning the proper role of the Legal Clinic. I think, however, that there should be no question about two principal facts: The first is that the UT Board of Trustees, and no one else, has the right and the responsibility for all units of this University. The second is that the UT Legal Clinic has worked, and worked very well, for a long time; it has been and it remains an important and respected part of this institution.

President Edward J. Boling

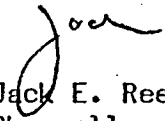
April 27, 1981

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My commitment to both of these concepts is responsible for my attempts to prevent us from overreacting to any apparent conflicts between the Clinic and members of the Board. I have devoted eight years as Chancellor of UT Knoxville to working out compromises in difficult situations, to mediating competing claims, to finding constructive ways in which the various units and constituencies of the University can work together. I believe that, here, too, reasonable men and women can find reasonable solutions. Clearly, our vision for the UT Legal Clinic must reflect both the judgment and the authority of the Board of Trustees and the responsibility of the College of Law to pursue academic excellence and, like all other units of the University, engage in useful public service.

Thanks, as always, for your leadership and assistance. I would be pleased for you to share copies of this letter with any members of the Board who may be concerned about this issue.

Sincerely yours,


Jack E. Reese
Chancellor

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