

MATERIAL SUPPORTING THE AGENDA

Volume XXVIIIb

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on

December 11-12, 1980
January 6, 1981
January 24, 1981
February 12-13, 1981
April 9-10, 1981

The material is divided according to the standing committees and the meetings that were held and is submitted on four different colors, namely:

White paper - for the documentation of all items that were presented before the deadline date.

Blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents and Chancellor of the System.

Yellow paper - Emergency items distributed at the meeting.

Pink paper - strictly confidential - normally reflects the names of architectural firms that are recommended by the Administration to the Regents.

Material distributed at the meeting as additional documentation is not included in the bound volume, because sometimes there is an unusual amount and other times some people get copies and some do not get copies. If the Secretary was furnished a copy, then that material goes into the appropriate subject file.

AGENDA FOR MEETING
of
BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

Date: January 6, 1981

Time: 10:00 a. m.

Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall
Austin, Texas

MEETING OF THE BOARD

1. Certificate for Resolution Amending the Resolution Adopted on May 14, 1976, Authorizing the Issuance of Board of Regents of The University of Texas System, The University of Texas M.D. Anderson Hospital and Tumor Institute at Houston, Hospital Revenue Bonds, Subordinate Lien Series 1976, \$4,770,000
2. Resolution for Services Rendered

EXECUTIVE SESSION

Involving the Evaluation, Assignment and Duties of Officers and Employees of The University of Texas System Pursuant to V.T.C.S., Article 6252-17, Section 2(g) Including But Not Limited to the First Report of the System Management Review Committee

MEETING OF THE BOARD

Documentation

1. Since the use and purpose of the Central Food Service Facility at The University of Texas System Cancer Center has been changed, President LeMaistre and Chancellor Walker recommend that the Board adopt the following resolution:

CERTIFICATE FOR

RESOLUTION AMENDING THE RESOLUTION ADOPTED ON MAY 14,
1976, AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS M. D.
ANDERSON HOSPITAL AND TUMOR INSTITUTE AT HOUSTON, HOSPITAL
REVENUE BONDS, SUBORDINATE LIEN SERIES 1976, \$4,770,000

WHEREAS, on May 14, 1976, the Board of Regents of The University of Texas System (the "Board") duly adopted a resolution (the "Bond Resolution") authorizing the issuance of Board of Regents of The University System, The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, Hospital Revenue Bonds, Series 1976 (the "Bonds"), in the principal amount of \$4,770,000; and

WHEREAS, the Bond Resolution is hereby referred to and adopted for all purposes; and

WHEREAS, the Bonds initially were purchased by, and are payable to the order of, the United States of America, Secretary of Health, Education, and Welfare or his or her successor ; and

WHEREAS, the Secretary of Health and Human Services, (the "Secretary") is the successor to the Secretary of Health, Education , and Welfare; and

WHEREAS, the United States of America is the owner of all the Bonds; and

WHEREAS, the Board deems it necessary and advisable to amend Section 6 of the Bond Resolution to change the definition of the term "Project" so as more accurately to describe the current actual use of the

structure acquired and constructed in part with the proceeds from the sale of the Bonds; and

WHEREAS, the United States of America, acting by and through the Secretary, has consented in writing to the amendment of Section 6 of the Bond Resolution as to change the definition of the term "Project" in such manner.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM THAT:

1. Section 6 of the Bond Resolution is hereby amended so that the definition of the term "Project" as it appears in said Section 6 shall henceforth be and read as follows:

"The term "Project" shall mean the structure now known as the Bio-Medical Resources Building, which structure was acquired and constructed, for and on behalf of the Institute, in part with the proceeds from the sale of the Bonds."

2. Wherever the term "Project" is used throughout the Bond Resolution it shall have the meaning set forth in paragraph 1., above.

3. The remainder of the Bond Resolution shall be and remain in full force and effect as originally adopted.

4. A certified copy of this Resolution shall be given to the Secretary.

BACKGROUND INFORMATION

This resolution is required by the Department of Health and Human Services to amend the resolution adopted on May 14, 1976, for Bonds issued to construct the Central Food Service Facility. This change will permit use of the facility for other purposes as has been designated by the Board of Regents as the Bio-Medical Resources Building.

2. Resolution for Services Rendered. -- Chairman Williams will present the following resolution relating to Dr. Truman Blocker's service at The University of Texas Health Science Center at Houston:

RESOLUTION

WHEREAS, Dr. Truman Graves Blocker has been associated with The University of Texas since 1929, when he began his medical education at The University of Texas Medical Branch at Galveston; and

WHEREAS, Dr. Blocker served as President of The University of Texas Medical Branch from 1967 until 1974; and

WHEREAS, Dr. Blocker was called out of retirement as President Emeritus of the U.T. Medical Branch in February, 1977, to become Acting President of The University of Texas Health Science Center at Houston at a crucial time in that institution's history; and

WHEREAS, Dr. Blocker served with great distinction at The University of Texas Health Science Center at Houston for nearly two years, and was a unifying force throughout his tenure, earning the affection and respect of faculty and staff alike; now, therefore, be it

RESOLVED, that the Board of Regents of The University of Texas System does hereby express its deep appreciation to Dr. Truman Blocker for his outstanding service as Acting President of The University of Texas Health Science Center at Houston.

Adopted this the 6th day of January, 1981

Board of Regents
of
The University of Texas System

Executive Session Involving the Evaluation, Assignment and Duties of Officers and Employees of The University of Texas System Pursuant to V.T.C.S., Article 6252-17, Section 2(g) Including But Not Limited to the First Report of the System Management Review Committee. --