

MATERIAL SUPPORTING THE AGENDA

Volume XXb

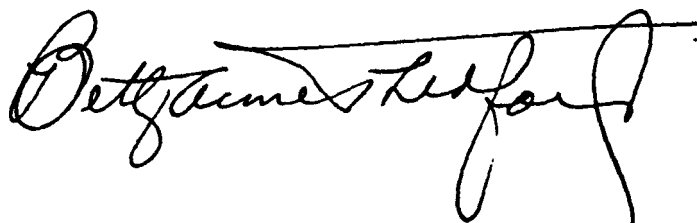
January 1973 - April 1973

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on January 1, 6, 9 and 26, March 5 and April 24, 1973.

The material is divided according to the Standing Committees and the meetings that were held and is submitted on three different colors, namely:

- (1) white paper - for the documentation of all items that were presented before the deadline date
- (2) blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents, Chancellor, and Chancellor Emeritus
- (3) yellow paper - emergency items distributed at the meeting.

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 maybe some people get copies and some do not get copies. If the Secretary were furnished a copy, then that material goes in the appropriate subject folder.

A handwritten signature in cursive script, reading "Betty James Hedford". The signature is written in black ink and is positioned at the bottom right of the page.

MATERIAL SUPPORTING THE AGENDA

There was no documentation for the Regents' meetings on December 22, 1972, and January 6 and 9, 1973.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting
Agenda

Meeting Date: January 26, 1973

Meeting No.: 711

Name: *Office Copy*

**CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM**

January 26, 1973

Place: The University of Texas at Arlington
 Arlington, Texas

Meeting Room: Administration Building (Davis Hall)
 Third Floor, Conference Room 4

The order of the meetings is set out below:

9:00 a. m.	Meeting of the Board To Consider Sale of Board of Regents of U. T. System, U. T. Arlington, Combined Fee Revenue Bonds, Series 1973, \$8, 500, 000
9:15 a. m.	System Administration Committee Academic and Developmental Affairs Committee Buildings and Grounds Committee Medical Affairs Committee Land and Investment Committee Committee of the Whole Meeting of the Board
12:00 noon	Lunch (Third Floor, Davis Hall)

Telephone Numbers

Inn of the Six Flags	261-4211
Dr. Nedderman, Office	273-2101
Airlines:	
American	267-1151
Braniff International	335-5811
Continental	332-1303
Texas International	800-492-6600

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE

Date: January 26, 1973

Time: Following the meeting of the Board to consider Sale of Bonds

Place: Administration Building (Davis Hall)
Third Floor, Conference Room 4
U. T. Arlington
Arlington, Texas

	<u>Page</u> <u>SAC</u>
1. Galveston Medical Branch: Easement on Lot 7 of Block 488 to Baptist General Convention of Texas (1-B&G-73)	2
2. System Administration, U. T. Austin, U. T. Dallas, Dallas Health Science Center, Galveston Medical Branch and its Medical School, Houston Health Science Center (Houston Dental Branch), San Antonio Health Science Center and its Medical School, and University Cancer Center and its M. D. Anderson Hospital: Amendments to the 1971-72 and 1972-73 Budgets (1-B-73)	2

REPORT OF ITEMS SUBMITTED TO
SYSTEM ADMINISTRATION COMMITTEE

Since the last report on December 8, 1972, of the System Administration Committee, the following recommendations of the Administration were circulated to the members of the System Administration Committee and no exceptions were registered. These recommendations are herewith submitted for formal approval by the System Administration Committee:

1. Galveston Medical Branch: Easement on Lot 7 of Block 488 to Baptist General Convention of Texas(1-B&G-73). -- The following resolution is recommended:

WHEREAS, Plans are being developed by a group of people to convert the south half of Block 488, City of Galveston, located between 8th and 9th and Market and Postoffice Streets, into a large, high-rise apartment complex, with a clinic, parking, et.al.;

WHEREAS, This group has requested that the Galveston Medical Branch and the Baptist Student Union join them in asking the City of Galveston to abandon the alley between 8th and 9th and Market and Postoffice Streets;

WHEREAS, Galveston Medical Branch has done this since it will add an additional ten feet to its property line, and

WHEREAS, Before the Baptist Student Union will enjoin for this abandonment, they want to be assured of an ingress and egress access to their parking facilities which are available only through the alley off 8th Street:

BE IT RESOLVED, That an easement covering Lot 7 of Block 488 be granted to the Baptist General Convention of Texas for the above described purposes with authorization to the Chairman of the Board of Regents to execute this instrument when it has been approved as to content by the Deputy Chancellor for Administration and as to form by a University attorney.

2. System Administration, U. T. Austin, U. T. Dallas, Dallas Health Science Center, Galveston Medical Branch and its Medical School, Houston Health Science Center (Houston Dental Branch), San Antonio Health Science Center and its Medical School, and University Cancer Center and its M. D. Anderson Hospital: Amendments to the 1971-72 and 1972-73 Budgets (1-B-73). -- It is recommended by the appropriate institutional heads, concurred in by System Administration, that the following amendments to the 1971-72 and 1972-73 budgets as indicated for The University of Texas System Administration (1972-73), The University of Texas at Austin (1972-73), The University of Texas at Dallas (1971-72), The University of Texas Health Science Center at Dallas (1971-72), The University of Texas Medical Branch at Galveston (1971-72) and its Galveston Medical School (1972-73), The University of Texas Health Science Center at

Houston (Houston Dental Branch) - 1972-73, The University of Texas Health Science Center at San Antonio (1972-73) and its San Antonio Medical School (1972-73), The University of Texas System Cancer Center (1972-73) and its M. D. Anderson Hospital (1972-73), be approved (Pages 3 - 8):

Sources of Funds - Departmental Appropriations
(Unless Otherwise Indicated)

(All rates set out below are full time rates: salary rate indicates a 12 months' full time rate and academic rate indicates a 9 months' full time rate.)

The University of Texas System Administration

1972-73

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	U.T. System Development Transfer of Funds	From: Available University Fund Unappropriated Balance	To: U.T. System Development - Administrative and Professional Salaries	
	Amount of Transfer	\$ 25,600	\$25,600	---

This transfer is to fund the salary of a System development officer, John A. Fasolino, who is currently assigned in the North Texas area.

The University of Texas at Austin

1972-73

1.	Mildred V. Boyer Spanish-Portuguese Academic Rate	Professor (Tenure) \$ 16,000	Professor (Tenure) \$ 18,000	11/1/72
2.	Jean T. Hamrick The Library Salary Rate	Professional Librarian \$ 10,800	Professional Librarian \$ 13,000	11/1/72
3.	Auxiliary Enterprises - Intercollegiate Athletics Transfer of Funds	From: Intercollegiate Athletics Unappropriated Balance via Realized Income	To: Intercollegiate Athletics Operating Budget - Tennis \$ 1,000 Athletic Scholarships 10,000 Stadium Installation 15,000 Allocation for Budget Adjustments 4,069 Dining Facilities 10,000 Longhorn Band <u>2,000</u>	
	Amount of Transfer	<u>\$ 42,069</u>	<u>\$ 42,069</u>	---

The University of Texas at Austin (Continued)

1972-73

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Auxiliary Enterprises - Student Health Center Transfer of Funds	From: Student Health Center Unappropriated Balance	To: Student Health Center - Salaries \$ 4,825 Other Expenses <u>275</u>	
	Amount of Transfer	<u>\$ 5,100</u>	<u>\$ 5,100</u>	---
5.	Auxiliary Enterprises - The Pharmacy Transfer of Funds	From: The Pharmacy Unappropriated Balance \$ 6,374 Allocation for Budget Adjustments <u>1,626</u>	To: The Pharmacy Salaries \$ 7,400 Other Expenses 600	
	Amount of Transfer	<u>\$ 8,000</u>	<u>\$ 8,000</u>	---
6.	Auxiliary Enterprises - Texas Union Theatre Transfer of Funds	From: Texas Union Unappropriated Balance	To: Texas Union Theatre Salaries \$ 4,500 Other Expenses <u>363</u>	
	Amount of Transfer	<u>\$ 4,863</u>	<u>\$ 4,863</u>	---

The University of Texas at Dallas

1971-72

4.	Plant Funds Transfer of Funds	From: Unappropriated Balance-General Funds	To: Plant Funds - Capital Improvements (including Equipment)	
	Amount of Transfer	\$ 200,000	\$ 200,000	---

To fund the following:

- (1) Temporary Storage Facilities - \$ 15,000
To provide temporary facilities for accumulating and staging of Phase II furnishings and equipment.
- (2) Vehicles - \$ 19,500
To procure 1 pickup, 1 van, 2 panel trucks, and 1 passenger vehicle to provide necessary transportation for University business.
- (3) Computer Controller Telephone Communications System - \$ 95,000
To provide for the procurement of initial equipment for a University-owned telephone communication system.
- (4) Teaching Equipment - \$ 70,500
To provide for the procurement of equipment required to expand existing and new graduate programs.

The University of Texas Health Science Center at Dallas

1971-72

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Plant Funds Transfer of Funds	From: Unappropriated Balance-General Funds	To: Plant Funds Projects - Minor Repairs and Renovation of Facilities \$ 150,000 Roadways 75,000 Renovation of Cary Building 475,000 Physical Plant Additions 300,000 Special Equipment and Furnishings 100,000 Parking Garage 500,000	
	Amount of Transfer	<u>\$ 1,600,000</u>	<u>\$ 1,600,000</u>	

The University of Texas Medical Branch at Galveston

1971-72

10.	Plant Funds Transfer of Funds	From: Unappropriated Surplus-General Funds	To: Plant Funds - Installation of Utilities Distribution System	
	Amount of Transfer	\$ 200,000	\$ 200,000	---
11.	Sealy and Smith Foundation Transfer of Funds	From: Unappropriated Surplus-General Funds	To: Sealy and Smith Foundation - Hospital	
	Amount of Transfer	\$ 168,291	\$ 168,291	---
12.	Auxiliary Enterprises - Dormitories and Apartments Transfer of Funds	From: Unappropriated Surplus-General Funds	To: Auxiliary Enterprises-Dormitories and Apartments	
	Amount of Transfer	\$ 80,000	\$ 80,000	---

The University of Texas Medical Branch at Galveston
(Galveston Medical School)

1972-73

1.	Fred J. Wolma Surgery Salary Rate	Professor (Tenure) \$ 22,500	Professor (Tenure) \$ 25,000	11/1/72
----	---	---------------------------------	---------------------------------	---------

The University of Texas Health Science Center at Houston
(Houston Dental Branch)

1972-73

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Health Professions Student Loan Funds Transfer of Funds	From: Auxiliary Enterprises - Unappropriated Balances	To: Health Professions Student Loan Funds	
	Amount of Transfer	\$ 25,000	\$ 25,000	---

The University of Texas Health Science Center at San Antonio

1972-73

1.	Auxiliary Enterprises - Bookstore Transfer of Funds	From: Unappropriated Balance-Bookstore via Income from Sales and Vending Machines	To: Bookstore - Classified Salaries \$ 2,000 Maintenance, Operation, and Equipment 3,000 Purchases for Resale <u>15,837</u>	
	Amount of Transfer	<u>\$ 20,837</u>	<u>\$ 20,837</u>	---
2.	Auxiliary Enterprises - Parking Facilities Transfer of Funds	From: Unappropriated Balance - Parking Facilities via Income from Permits	To: Parking Facilities - Unallocated Account	
	Amount of Transfer	\$ 10,709	\$ 10,709	---
3.	Auxiliary Enterprises - University Health Service Transfer of Funds	From: Unappropriated Balance - University Health Service via Income from Student Health Fees	To: University Health Service - Unallocated Account	
	Amount of Transfer	\$ 15,629	\$ 15,629	---

The University of Texas Health Science Center at San Antonio
(San Antonio Medical School)

1972-73

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Ray W. Mackey Pediatrics	Professor (Tenure)	Professor (Tenure)	11/1/72
	Salary Rate	\$ 29,000	\$ 32,000	
	Source of Funds: Unallocated Faculty Salaries			

The University of Texas System Cancer Center

1972-73

1.	Reserves Transfer of Funds	From: Unappropriated Surplus	To: Reserve for Professional Salaries	
	Amount of Transfer	\$ 50,000	\$ 50,000	---

The University of Texas System Cancer Center
(M. D. Anderson Hospital)

1972-73

2.	Victor Matalon Surgery	Associate Surgeon, Dental Service	Associate Surgeon, Dental Service	11/1/72
	Salary Rate	\$ 22,000	\$ 24,500	
	Source of Funds: Reserve for Professional Salaries			
3.	Michael A. Burgess Developmental Therapeutics	Assistant Internist and Assistant Professor of Medicine	Assistant Internist and Assistant Professor of Medicine	11/1/72
	Salary Rate	\$ 19,000	\$ 21,000	
	Source of Funds: NIH Contract			
4.	Giora Mavligit Developmental Therapeutics	Assistant Internist and Assistant Professor of Medicine	Assistant Internist and Assistant Professor of Medicine	11/1/72
	Salary Rate	\$ 19,000	\$ 22,000	
	Source of Funds: NIH Grant			

The University of Texas System Cancer Center (Continued)
(M. D. Anderson Hospital)

1972-73

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
5.	Jeffrey A. Gottlieb Developmental Therapeutics	Assistant Internist and Assistant Professor of Medicine	Assistant Internist and Assistant Professor of Medicine	
	Salary Rate	\$ 24,500	\$ 27,000	11/1/72
	Source of Funds: ACS Grant			
6.	Peter R. Almond Clinical Physics	Physicist and Professor of Physics	Physicist and Professor of Physics	
	Salary Rate	\$ 26,800	\$ 30,000	11/1/72
	Source of Funds: Reserve for Professional Salaries			

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: January 26, 1973

Time: Following the meeting of the System Administration Committee

Place: Administration Building (Davis Hall)
Third Floor, Conference Room 4
U. T. Arlington
Arlington, Texas

	<u>Page A & D</u>
1. U. T. System: <u>Chancellor's Docket No. 61</u>	2
2. U. T. Arlington: Request for Permission to Institute Bachelor of Arts Programs in Geology and Physics	2
3. U. T. Austin: Recommended Affiliation Agreement with City of Austin (Brackenridge Hospital) for Clinical Training of Graduate Social Work Students	4
4. U. T. Austin: Request for Permission for Bachelor of Fine Arts and Bachelor of Arts Degree Programs in Dance	8
5. U. T. Austin: Request for Authorization to Consolidate All Engineering Ph. D. and M. S. Degrees by Fields into One Ph. D. Degree and One M. S. Degree in Engineering, with the Ten Existing Degree Fields Becoming Concentrations Under These Degrees; and Authorization to Add New Concentrations to Bio-medical Engineering and Materials Science	10
6. U. T. Austin: Request for Authorization to Combine the Department of Physical and Health Education and the Department of Physical Instruction into a Department of Health, Physical Education, and Recreation	13
7. U. T. Austin: Request for Authorization of Ph. D. Degree Program in Art History	14
8. U. T. Austin and Galveston Medical Branch: Request for Authorization to Establish a Department of Marine Studies at U. T. Austin	16
9. U. T. El Paso: Request to Redesignate the Five Undergraduate Schools as Colleges	18

1. U. T. System: Chancellor's Docket No. 61. --In compliance with the Regents' Rules and Regulations, Part One, Chapter I, Sub-division 8.64, Chancellor's Docket No. 61 was mailed by the Secretary to each member of the Board of Regents on Monday, January 8, 1973. The ballots are due in the Secretary's Office at the close of business on January 22, 1973. The Docket will be formally considered by the Academic and Developmental Affairs Committee with any exceptions appropriately referred and given detailed consideration.

2. U. T. Arlington: Request for Permission to Institute Bachelor of Arts Programs in Geology and Physics. --

Chancellor LeMaistre concurs in Acting President Nedderman's recommendation that approval be given to institute a Bachelor of Arts degree in Physics and a Bachelor of Arts degree in Geology at U.T. Arlington. At the present time Bachelor of Science degree programs are offered in these fields. The creation of Bachelor of Arts programs will increase the academic options for students preparing for professional and graduate study. This action corresponds to approval already granted by the Board to offer a Bachelor of Arts degree in Chemistry to complement the present Bachelor of Science program.

No new faculty, courses, or additional funds will be required by these programs.

Subsequent to approval by the Regents, this proposal will be submitted to the Coordinating Board for final authorization.

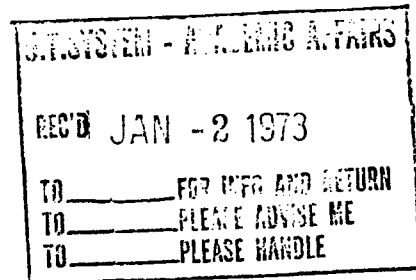


The University of Texas at Arlington
Arlington, Texas 76010

Office of the President

December 20, 1972

Dr. Kenneth Ashworth
Vice-Chancellor for Academic Affairs
The University of Texas System
Austin, Texas



Dear Dr. Ashworth:

Enclosed herewith are proposals for Bachelor of Arts programs in Geology and Physics. At the present time, there are bachelors of science programs in these fields, but we feel that the creation of bachelor of arts programs will serve to provide additional options for students wishing to undertake professional and graduate study. These proposed programs will require no new faculty or courses and as a result will not require any additional funding.

These proposals have been approved by the various curricula committees as well as the Faculty Council. They have the administrative approval of the department chairman, Dean of Science, and Vice-President for Academic Affairs. I hereby add my approval and request your consideration of this proposal for submittal to the Board of Regents.

Sincerely yours,

Wendell H. Nedderman
Acting President

WHN:md
Enc. - 25 copies

3. U. T. Austin: Recommended Affiliation Agreement with City of Austin (Brackenridge Hospital) for Clinical Training of Graduate Social Work Students. --

Chancellor LeMaistre concurs in the recommendation of President Spurr that the affiliation agreement reproduced below between the Board of Regents of The University of Texas System, for and on behalf of the Graduate School of Social Work of The University of Texas at Austin, and the City of Austin, operator of Brackenridge Hospital, be approved and that the Chairman be authorized to execute the agreement.

The agreement has been approved as to form and content by appropriate System Administration officials.

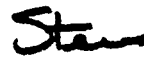
December 7, 1972

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

At the request of Dr. Charles Laughton, Acting Dean of the School of Social Work, may I transmit with my approval the attached copies of a proposed Affiliation Agreement with Austin's Brackenridge Hospital. It is our hope that this Agreement can receive both your approval and that of the Board of Regents and be executed by all appropriate parties at an early date.

Sincerely yours,



Stephen H. Spurr
President

SHS:ls

Attachments (7)

cc: Dr. Charles Laughton
Dr. Peter T. Flawn
Mr. Sal Levatino

AFFILIATION AGREEMENT

THE STATE OF TEXAS

COUNTY OF TRAVIS

This AGREEMENT is executed on December 1, 1972, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of the Graduate School of Social Work of The University of Texas at Austin, hereinafter sometimes referred to as "University" in this agreement, and the CITY OF AUSTIN, operator of BRACKENRIDGE HOSPITAL in Austin, hereinafter sometimes referred to as the "Facility" in this agreement, WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual interest and advantage that the social work students and faculty of the University be given the opportunity to utilize the Facility as a practice laboratory and for educational purposes;

NOW, THEREFORE, for an in consideration of the foregoing, and in further consideration of the mutual benefits, the parties to this agreement agree as follows:

(1) The Facility will permit social work students of the University to engage in medical social work under the direct supervision and responsibility of the University. The individual faculty member will be responsible to the Facility Administrator for all general arrangements relating to student training.

(2) The number of students to be assigned to the Facility will be mutually agreed upon between the University and the Facility at the beginning of each semester.

(3) The period of assignment shall be during regular University academic sessions.

(4) The University will provide the Facility with the names of the students who are to be assigned to the Facility for social work training under the terms of this agreement.

(5) Representatives of the University and the Facility shall meet as often as necessary to study the training program and terms of this agreement and make such suggestions and changes as are needed.

(6) University faculty and students will be subject to the rules and regulations established by the Facility:

(a) the Facility will charge the University no fees for any assistance given in the education of the students;

(b) students will be responsible for their own meals, laundry, and transportation to and from the Facility;

(c) the Facility will not be charged for services performed by University personnel and students.

(7) Only insofar as it is authorized by law to do so, the University agrees to hold the Facility harmless from and against any and all liability for personal injury, including injury resulting in death, or damage to property, or both, resulting directly or indirectly from the use by the University of the Facility, and agrees to reimburse the Facility for all reasonable expenses, including attorney's fees, incurred by the Facility in defending any such claim or claims.

(8) The salaries and expenses of any employee of the University will be paid by the University. The University agrees that the faculty member assigned to teach in the Facility will serve as Consultant to the Facility when requested and will participate on various Facility committees as requested and as time permits.

(9) The University faculty in cooperation with the appropriate staff of the Facility will be responsible for identifying and selecting service assignments within the Facility's program that also meet the educational objectives of the University.

(10) The Facility agrees to cooperate with the University personnel toward the end of aiding the faculty to become familiar with the Facility's program, policies, and procedures.

(11) The faculty of the University will be responsible for educational planning, teaching, and evaluation of the students placed for education with the Facility.

(12) The Facility further agrees as follows:

(a) to provide the University the necessary office space for the faculty member and the students for them to be able to carry out their responsibilities, as available;

(b) to allow the students and faculty members of the University to utilize the Facility's eating facilities at the student's and faculty's sole expense;

(13) This agreement is for a term of one year, and thereafter from year to year unless terminated by either party upon giving six months advanced notice to the other party by certified mail.

EXECUTED by the parties on the day and year first above written.

CITY OF AUSTIN

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

BY [Signature]
City Manager

BY _____
Chairman

ATTEST:

ATTEST:

[Signature]
City Clerk

Secretary

APPROVED as to Content

APPROVED as to Content

[Signature]
Brackenridge Hospital Administrator

[Signature]
Vice-Chancellor for Academic Affairs

[Signature]
Deputy Chancellor for Administration

APPROVED as to Form

APPROVED as to Form

[Signature]
City Attorney

[Signature]
University Attorney

4. U. T. Austin: Request for Permission for Bachelor of Fine Arts and Bachelor of Arts Degree Programs in Dance. --

Chancellor LeMaistre concurs in President Spurr's recommendation that the proposed Bachelor of Fine Arts and Bachelor of Arts degree programs in Dance at U.T. Austin be approved. Currently a B.F.A. in Drama with a concentration in Acting-Dance is offered. The new proposal involves no significant change except to designate the Dance program as a separate degree.

~~No new faculty or library acquisitions are anticipated.~~ No administrative changes are required and graduate assistantships are available through the Department of Drama.

Following Regental approval the proposal will be submitted to the Coordinating Board for review and approval.



THE UNIVERSITY OF TEXAS AT AUSTIN
 OFFICE OF THE PRESIDENT
 AUSTIN, TEXAS 78712

President

November 17, 1972

CHANCELLOR'S OFFICE U. of T.

Acknowledged _____ File _____

REC'D NOV 20 1972

To _____ For info and Return

To _____ Please Advise Me

To _____ Please Handle

Charles A. LeMaistre, M. D.
 Chancellor
 The University of Texas System

Dear Dr. LeMaistre:

I am pleased to transmit with my full approval our proposal for new Bachelor of Fine Arts and Bachelor of Arts degree programs in Dance. These proposals were adopted by the University Council on February 21, 1972. Since that time, the proposal has been subjected to careful administrative analysis and review.

Twelve copies of our proposal are enclosed for your use. I believe that this document sets out adequately the academic justification for the new programs. It should be pointed out that this institution currently offers a B. F. A. in Drama with a concentration in Acting-Dance. The new proposal for a B. F. A. in Dance involves no significant change from the present concentration other than separating the Dance program as a separate and identifiable degree. Specific note might be taken of the capability of the Department of Drama to initiate these degree options within currently available resources.

It is our hope that our request may be brought before the Board of Regents for consideration and approval at the earliest possible date. We would welcome any questions that you might have.

Sincerely yours,

Stephen H. Spurr

SHS:rs

- cc: Dr. Peter T. Flawn
- Dr. Stanley R. Ross
- Dean Peter Garvie
- Dr. Webster Smalley

Enclosures (12)

5. U. T. Austin: Request for Authorization to Consolidate All Engineering Ph. D. and M. S. Degrees by Fields into One Ph. D. Degree and One M. S. Degree in Engineering, with the Ten Existing Degree Fields Becoming Concentrations Under These Degrees; and Authorization to Add New Concentrations in Bio-medical Engineering and Materials Science. --

Chancellor LeMaistre concurs in President Spurr's recommendation that current graduate degrees in Engineering at the doctoral and master's level be consolidated into a single Ph.D degree and a single Master of Science degree in Engineering with fields of concentration in Aerospace Engineering, Architectural Engineering, Chemical Engineering, Civil Engineering, Electrical Engineering, Engineering Mechanics, Environmental Health Engineering, Mechanical Engineering, Operations Research and Industrial Engineering, and Petroleum Engineering. Three of these areas of concentration will be limited to the Master's level with no Ph.D. level of concentration authorized. They are Architectural Engineering, Environmental Health Engineering, and Operations Research and Industrial Engineering.

Advances in technology have led to the development of new fields of concentration in engineering which span traditional areas of professional practice. Attempts to accommodate new interdisciplinary programs within the existing highly differentiated graduate degree structure have resulted in loss of identity for traditional programs through dilution and failure to achieve identity for new programs. Therefore, a simpler and more flexible means for adding, revising, or dropping fields of concentration is required in engineering. Also this change will facilitate interdisciplinary learning in engineering. It is anticipated that replacing existing individually designated degree programs and degree titles by fields of concentration under the generic title of Engineering will provide the flexibility required.

Chancellor LeMaistre further concurs in President Spurr's recommendation that new concentrations be approved at both the Master's and doctoral degree levels in (1) Bio-Medical Engineering and (2) Materials Science.

These changes originated with the College of Engineering and were approved by the U.T. Austin Graduate Assembly. Upon approval by the Board of Regents, they will be submitted to the Coordinating Board for final authorization.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

December 21, 1972

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

After discussions involving the entire Graduate Faculty in the College of Engineering, agreement was reached on the merits of a proposal that would result in one approved Master of Science in Engineering program with the former programs subsumed under it as concentrations, and one Ph.D. program with the former individual programs subsumed under it. A formal request to this effect was considered and approved by the Graduate Assembly on October 9, 1972.

May I join Dean Straiton, therefore, in recommending that full approval be obtained for this arrangement. In terms of the program inventory of the Coordinating Board, the following represents the changes we are seeking:

	Master	Doctor
COLLEGE OF ENGINEERING	M.S. in Engr.	Ph.D.
Fields of Concentration:		
Aerospace Engineering		
Architectural Engineering*		
Chemical Engineering		
Civil Engineering		
Electrical Engineering		
Engineering Mechanics		
Environmental Health Engineering*		
Mechanical Engineering		
Operations Research and Industrial Engineering*		
Petroleum Engineering		
*Master degree only		

Dean Straiton further recommends and I concur that we continue to offer the thesis course (698) and the dissertation course (699) with the former departmental designations in order not to cause confusion in the counting of course loads and in the registration process.

Sincerely yours,

Stephen H. Spurr
President

SHS:ls

Enclosure



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

December 21, 1972

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

The Graduate Assembly has approved and I join Dean Straiton in recommending new concentrations in (1) Bio-medical Engineering and (2) Materials Science and Engineering, both in the Ph.D. and M.S. degrees in Engineering at The University of Texas at Austin. A copy of our institutional request for each of these new concentrations is enclosed.

The Graduate Assembly originally approved both of these proposals at its meeting on October 13, 1970. These requests have undergone considerable review since that action.

Both new concentrations can be offered with the existing resources in the College of Engineering, including the new physical facilities now currently under construction. Please inform me if further information is required for your consideration and that of the Board of Regents of these requests.

Sincerely yours,

A handwritten signature in cursive script that reads "Stephen H. Spurr".

Stephen H. Spurr
President

SHS:ls

Enclosures

6. U. T. Austin: Request for Authorization to Combine the Department of Physical and Health Education and the Department of Physical Instruction into a Department of Health, Physical Education, and Recreation. --

Chancellor LeMaistre concurs in President Spurr's recommendation that approval be given to combine the existing Department of Physical and Health Education in the College of Education with the existing Department of Physical Instruction in the College of Natural Sciences into one Department of Health, Physical Education, and Recreation to be administered by the College of Education at U.T. Austin.

At present, programs in physical education and recreation are located in two departments in two colleges plus an intramural program administered by the Office of the Dean of Students.

The proposed department, to become effective upon approval by the Board of Regents, is to be administered by an Acting Chairman. During the remainder of the present academic year the combined faculties will be asked to review existing programs and will be consulted in the search for a permanent Chairman. For the present, the Intramural Program will continue to operate as a separate program in close liaison with the new department with ultimate incorporation into the department not precluded at a later date.

Subsequent to Regental approval the Coordinating Board will be notified of the change.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

President

January 5, 1973

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

For some time we have been concerned with the administrative location and structure of our various programs related to Physical Education and Recreation. The matter clearly has been complicated both by the division into two separate departments in two different colleges plus an intramural program under the supervision of the Dean of Students.

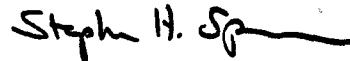
The matter was brought into focus by a proposal to create a new school or college of Health, Physical Education and Recreation.

At my direction the Provost, Dr. Ross, explored the matter with all affected and interested parties, including the concerned Deans and departmental chairmen. It is his feeling and mine that we are not prepared at this time to recommend the creation of a new school or college. However, we do feel that many of the advantages anticipated in the proposal could be achieved just as well and at considerably less cost by combining the two existing departments in a single department of Health, Physical Education and Recreation, designated to reflect its multiple missions. The new department would be assigned to the College of Education, effective January 15, 1973.

If the Board of Regents approve the proposed arrangement, an Acting Chairman would be designated shortly on the recommendation of Dean Kennamer. During the balance of this year, the combined faculties would be asked to review the existing programs and would, as well, be consulted in the search for a regular chairman. For the present the Intramural Program would be kept separate with the understanding that there would be close liaison between that program and the new department and with the ultimate incorporation of that activity not precluded at a later date.

I hope that these proposed changes will meet with your approval and that of the members of the Board of Regents, so that I can make a formal announcement prior to January 15.

Sincerely yours,



Stephen H. Spurr

SHS:gp

cc: Dr. Stanley Ross
Dr. Lorrin Kennamer
Dr. A.R. Schrank

7. U. T. Austin: Request for Authorization of Ph. D. Degree Program in Art History. --

Chancellor LeMaistre concurs in President Spurr's recommendation that approval be given to initiate a program leading to the Doctor of Philosophy degree in Art History at U. T. Austin. A Master of Arts degree in the History and Criticism of Art has been offered since 1959. Since that time the faculty in art history has grown substantially and the number of undergraduate and graduate majors has increased steadily. No doctorate in Art History is currently offered at any other Texas institution.

The proposed program will be administered by a Graduate Studies Committee in Art History. It has been approved by the Graduate Assembly and has the favorable review of a panel of outside consultants.

Subsequent to Regental approval the proposal will be transmitted to the Coordinating Board for final authorization.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

December 21, 1972

Charles A. LeMaistre, M. D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

May I transmit with my full approval the attached proposal for a new Ph.D. program in Art History at The University of Texas at Austin.

This proposal was approved by the Graduate Assembly on March 9, 1972, and subsequently received further careful review, including evaluation by three qualified individuals from other institutions. These men, whose reports accompany our proposal, were: Peter W. Guenther, Chairman of the Art Department at the University of Houston; William Camfield of the Art Department of Rice University; and Allen S. Weller, Director of Krannert Art Museum at the University of Illinois.

Currently, the Art Graduate Studies Committee offers three programs: Master of Fine Arts degree in Art, usually known as studio art; Master of Fine Arts degree in Art Education; and Master of Arts covering the field of Art History. No changes are proposed concerning either of the Master of Fine Arts Degrees. The proposed Ph.D. program would be built upon the already established M.A. in Art History.

Current institutional resources are adequate to initiate a quality doctoral program in Art History. It is our hope that your approval and that of both the Board of Regents and the Coordinating Board might soon be obtained.

Sincerely yours,

A handwritten signature in cursive script that reads "Stephen H. Spurr".

Stephen H. Spurr
President

SHS:ls
Attachments (4)

8. U. T. Austin and Galveston Medical Branch: Request for Authorization to Establish a Department of Marine Studies at U. T. Austin. --

Chancellor LeMaistre concurs in President Spurr's recommendation that a Department of Marine Studies be authorized at U.T. Austin. President Blocker has also participated in the development of this proposal and concurs in the recommendation for approval.

Such a department will establish a formal link between the Austin campus and the Marine Science Institute at Port Aransas and the Marine Biomedical Institute at the Galveston Medical Branch to facilitate the interchange of faculty and students among these units, encourage cooperative interdisciplinary efforts, and provide a home department for a limited number of faculty whose research and teaching is broader in focus than that of any existing department.

The proposal was reviewed by the University Council and resulted from consultations between President Spurr and President Blocker, discussion by faculty with marine-related interests from Austin, Galveston, and Dallas, and the report of an Austin and Galveston faculty committee. Creation of the department will not require funding beyond resources already available.

Subsequent to Regental approval, the proposal will be submitted to the Coordinating Board for final authorization.

December 28, 1972

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

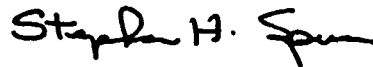
I am recommending the establishment at the University of Texas at Austin of a new Department of Marine Studies, and requesting approval for this action from the Board of Regents at the January meeting. Approval at that time will make it possible for this proposal to be submitted to the Coordinating Board for consideration at its meeting in April. The creation of the Department of Marine Studies will not require funding beyond the resources already available.

This recommendation is made following consultations between Dr. Truman Blocker and myself, the report of an Austin and Galveston faculty committee, general discussion at a well-attended meeting of faculty with marine-related interests from Austin, Galveston, and Dallas, and review by the University Council at its meeting of December 17, 1972. The consensus is that we should proceed as quickly as possible to the establishment of a department, and follow at the necessarily slower pace with proposals for graduate degree programs in Marine Studies.

The early establishment of a Department will help to accomplish the following desirable objectives:

- 1) It will provide a focus on the Austin campus for marine educational and research activity within The University of Texas System, and provide a more effective source of information about training and careers in marine studies fields;
- 2) It will provide a formal Austin link with both the Marine Science Institute at Port Aransas and the Marine Biomedical Institute at the University of Texas Medical Branch, and facilitate the interchange of faculty and students between the main campus and these Institutes;
- 3) It will provide a departmental base for a graduate studies committee, able to guide individual degree programs under present arrangements acceptable to the Graduate School until formal Marine Studies degree programs are approved;
- 4) It will provide a home department for the appointment of a limited number of faculty who may function more appropriately as members of an interdisciplinary department or who have permanent research assignments as part of their appointments, and of faculty with joint appointments in other departments or in other System components;
- 5) It will foster cooperation in Marine Studies teaching and research among faculty members, departments, and the research institutes in Austin, Port Aransas, Galveston, and other appropriate components of The University of Texas System, and will expedite faculty and student movement among and accessibility to these various facilities of the System; and
- 6) It will signal the University and System intent to organize their resources for teaching and research in the Marine Studies area, and will provide a vehicle for demonstrating the breadth and strength of our resources in this field. Among other results, this is likely to enhance our chances of success in the search for federal and private support for research, fellowships, and equipment.

Sincerely yours,



Stephen H. Spurr
President

SHS/nb

A+D

SYSTEM ADMINISTRATION

Docket, Page C-6, Item 9

Office of Facilities Planning and Construction

9. Change the status of Terry D. Fridley from Senior Construction Inspector to Resident Construction Manager and increase his annual salary rate from \$13,900.00 to \$17,500.00 effective December 1, 1972. (RBC# D-76)

EXCEPTION COMMENT:

Does Terry D. Fridley constitute any of our problem in being behind in our construction, since he is the Resident Construction Engineer at UTSA? If so, does this warrant a \$3,600 increase in salary?

RESPONSE:

OFFICE OF FACILITIES PLANNING AND CONSTRUCTION

INTER-OFFICE MEMORANDUM

DATE JANUARY 23, 1973

TO: MR. GRAVES LANDRUM, ASSISTANT DEPUTY CHANCELLOR FOR OPERATIONS

FROM: R. S. KRISTOFERSON

SUBJECT: RESIDENT CONSTRUCTION MANAGER AT SAN ANTONIO

This is in response to your request for information concerning our Resident Construction Manager in San Antonio, Mr. Terry Fridley. Mr. Fridley has been with the Office of Facilities Planning and Construction for four years, initially working as an inspector on various projects on the Austin campus. In the Fall of 1971, when work at the UT San Antonio campus began, we selected Mr. Fridley to be the inspector on that project. He was selected as the best man suited for a job that we knew would be a very demanding one. The first project at San Antonio was the site excavation work done by the Zachry Company. This was an overtime job that was on a tight schedule and upon which we made several last minute modifications. It required close coordination of the contractor's efforts. Mr. Fridley did an outstanding job in completing this work in minimum time with no claims on the part of the contractor even though there were many opportunities for controversy.

During the first eleven months of 1972 work at UT San Antonio was under the supervision of our Resident Construction Manager in Austin. However, with the increased work load in the San Antonio area caused by the beginning of the Dental School and Nursing School projects, we needed a Resident Construction Manager in the San Antonio area. Therefore, on the 1st of December, 1972 we established an RCM office in San Antonio to supervise all work at UT San Antonio campus and the work at the UT Health Science Center at San Antonio. The Resident Construction Manager will supervise six inspectors on approximately \$55 million worth of work over a three year period.

We selected Mr. Fridley to be promoted to and to fill the RCM position after screening several prospective RCM's. Among those competing were men with a great deal of experience who were not already employees of the University. Mr. Fridley was chosen because of his fine work in the past, because of experience prior to employment with OFPC and because of his excellent educational background. Another consideration was that Mr. Fridley was very familiar with, and had done a good job of supervising, the T. C. Bateson Construction Company during the first few months of work on the major buildings for the UTSA campus. We had had difficulty with the contractor concerning many aspects of the project right from the start. Mr. Fridley handled these problems in an outstanding manner and, together with the Architect's representative, Mr. Carlos Jones, formed an excellent team that has brought us this far on a very tough contract. We felt it was particularly important to have the best man possible on this project which is fraught with difficulties and prospective controversy. Therefore, in our opinion, Mr. Fridley deserves the promotion from inspector to Resident Construction Manager.

U. T. AUSTIN

Docket, Page A-61, Item 176

PLANT FUNDS

The University of Texas Printing Division

Transfer of Funds

176. Amount of Transfer - \$486,000

To: Plant Funds -
Printing Division Equipment Allotment
Account (\$236,000)
Printing Division Building Allotment
Account (\$250,000)

From: Printing Division Revolving Fund

To provide funds for upgrading and replacing equipment and for transfer to the fund for the new Printing Division building. (RBC# 1233)

EXCEPTION COMMENT:

Are these funds of \$486,000.00 in addition to those already appropriated for the Printing Division of the University of Texas?

RESPONSE:

The Printing Division is operated fiscally as a revolving fund and its activities are financed from the income generated by the services which it sells to using University departments and agencies. In the establishment of its fees for services, there is a margin included for the replacement of capital equipment. This docket item allocates funds generated by the Printing Division from the sale of its services, over and above those needed for general operational purposes, to two Plant Fund Accounts: \$236,000 for equipment purchase, and \$250,000 toward the construction cost of the new building. The details of this transaction are set forth in the attached Request for Budget Change and its attachment.

THE UNIVERSITY OF TEXAS
 AT AUSTIN
 494
 REQUEST FOR BUDGET CHANGE

This form is to be used for any budget changes requested that do not affect individual faculty or staff appointments. Submit in *quintuplicate* and send all copies through Administrative Channels to the Office of the Business Manager. Use one set of forms for each transaction. Submit any supporting documents in *quadruplicate*.

Budget Page Reference..... Item No..... Date 8-31-72 Telephone
 School or Department or PAX
 College..... Division Printing Division CTX
 Type of Request: (1) Transfer within Budget..... (2) Additional Appropriation.....
 (Place Check Mark by Applicable Item) (3) Other..... X

Requested Transfer: Amount: \$ 486,000.

From University of Texas Printing Division Acct. No. 18-0022-0500
 Title of Account
Printing Division-Equipment Allotment 236,000 36-9038-9099
 To Proj. 102-39 New Printing Div. Bldg. Allot. 250,000 Acct. No. 36-9096-4099
 Title of Account

RECOMMENDED
 Prepared in the
 Office of the Business Manager
 FOR DEPARTMENT
 mg
 FOR SCHOOL, COLLEGE, OR ADMINISTRATIVE OFFICE

APPROVED
 FOR OFFICE OF THE BUSINESS MANAGER
 FOR PRESIDENT

For Use by the Chancellor's Office

APPROVAL RECOMMENDED:
 RBC NO. 1233 DATE NOV 28 1972

CHANCELLOR'S APPROVAL: Original signed by
 FOR THE CHANCELLOR: Frank D. Graydon

Justifications for the Request (Attach supporting documents if necessary)

Transfer funds to replace and upgrade equipment and addition to building fund as per letter 9-28-72, Neal to Cook.

September 28, 1972

OFFICE OF THE BUSINESS MANAGER
U. T. AUSTIN
OCT 02 1972
To: _____ For Info and Return
To: _____ Please Advise Me
To: _____ Please Handle
To: _____ For Your Files

RO8-18
8-31-72

Mr. Bobby G. Cook
Business Manager
Main Building 106M

Dear Mr. Cook:

To continue our practice of replacing and upgrading our equipment, I submit the following purchase plan for your consideration:

1. Replace present developing sink in the camera room as soon as possible. The sink is now rusting out beyond repair.
Estimated cost \$ 2,100.00
2. Replace Miehle 14x20 press with an 18x23 KSEA Heidelberg cylinder press. The workload now justifies this expenditure. (This item approved April, 1972).
Estimated cost 15,000.00
3. Add a 10x15 Model TP Heidelberg platen press to job department.
Estimated cost 7,300.00
4. Add a 19x25 Harris offset press to litho department. This size would carry much of our overload work.
Estimated cost 19,200.00 4360
5. Place in equipment fund the cost of a 25x38 Offset perfecting and/or 2-color press. To be purchased when space is available. This press will be needed when we purchase phototypesetting equipment.
Estimated cost 130,000.00
6. Place in equipment fund the cost of phototypesetting equipment. The size and kind to be determined by a detailed survey.
Estimated cost 90,000.00
7. Place in equipment fund the cost of a film processor. This will be needed with phototypesetting facilities.
Estimated cost 16,000.00 23600

RO 8-184
8-31-71

Mr. Bobby G. Cook - 2

8. Place \$250,000.00 in building fund account
No. 65-9096-4007.

250,000

This is a total of \$529,600.00 and will leave \$300,041.00
to meet present and future commitments.

I thank you for your effort on our behalf and will be
happy to be of assistance to you.

Sincerely,

Walter E. Neal

Walter E. Neal
Manager

\$
529,600

APPROVAL RECOMMENDED
Bobby G. Cook
BOBBY G. COOK
BUSINESS MANAGER
U. T. AUSTIN

Equipment Reserve 226,000
Building Reserve 253,600
479,600

Funds for items
(43,600)
1-4 to be left in
Printing Division Reserve
Fund.

APPROVED 9/29
James H. Colvin
JAMES H. COLVIN
VICE-PRESIDENT
FOR BUSINESS AFFAIRS
U. T. AUSTIN

Approved copies to: Mr. Cook
Mr. Neal
Mr. Weckman

HOUSTON HEALTH SCIENCE CENTER

Docket, Pages HH-7 - HH-9

Comment regarding the absence of terminal degree designations.

EXCEPTION COMMENT:

In that section of the docket dealing with the Houston Health Science Center, and particularly the Houston School of Public Health, it would be most helpful in identifying all the personnel referred to in this whole docket if degree titles were used instead of just "Dr." or no title at all. We would be more informed as to the type of people we are acquiring or changing in the School of Public Health. Over half of the people referred to in this section of the docket show no degree qualifications.

RESPONSE:

In the compilation of the School of Public Health portion of the Houston Health Science Center docket, the terminal academic degree of the individuals was inadvertently omitted. We regret the error and we have reminded the appropriate individuals of the requirement that these designations be included.

In partial explanation it should be noted that this was the first integrated health science center docket, and the mechanics of processing and typing were assumed for the first time by the Office of the Acting President. In the process these designations were omitted.

9. U. T. El Paso: Request to Redesignate the Five Undergraduate Schools as Colleges. --

Chancellor LeMaistre concurs in President Smiley's recommendation that the present Schools of Business Administration, Education, Engineering, Liberal Arts, and Science be redesignated as Colleges of Business Administration, Education, Engineering, Liberal Arts, and Science at U.T. El Paso. The proposed change more adequately reflects the functions performed by the undergraduate divisions and has the recommendation of the academic deans, the Vice President for Academic Affairs, and the Faculty Council at that institution.

Since the proposal involves no change in programs, costs, or faculty or administrative arrangements, subsequent to approval by the Regents, the Coordinating Board will be informed of the change as a matter of information.

System Administration has also discussed this proposed change with President Templeton, and he is in agreement.

Office of the President

December 4, 1972

Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

CHANCELLOR'S OFFICE U. of T.

Adm. Serv. Div. 100

DEC 4 1972

Please Advise Me
Please Handle

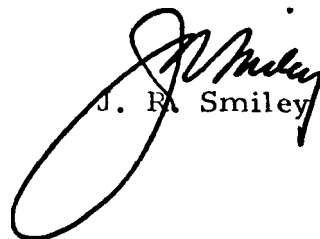
Dear Chancellor LeMaistre:

At its regular meeting on November 14, 1972, the Faculty Council gave its approval to changing the designations of our undergraduate "Schools" to "Colleges." We would thus have the following Colleges: Business Administration, Education, Engineering, Liberal Arts, and Science; the name of the Graduate School remains the same.

This recommendation has the concurrence of the academic Deans, the Vice President for Academic Affairs, as well as mine. As I see it, this would be simply a renaming of existing units and would involve no budgetary additions or changes whatsoever.

If you concur, I should be grateful for your taking the necessary steps for final approval. I assume this would involve agreement by the Board of Regents and the Coordinating Board.

Cordially yours,


J. R. Smiley

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: January 26, 1973

Time: Following the meeting of the Academic and Developmental Affairs Committee

Place: Administration Building (Davis Hall)
Third Floor, Conference Room 4
U. T. Arlington
Arlington, Texas

Page
B & G

U. T. ARLINGTON

1. Request for Expansion of Capacity of Central Plant and Extension of Utilities Distribution System (Addition of Two Oil Storage Tanks) for Fine Arts Building 3

U. T. AUSTIN

2. Recommended Inscription on Plaque for Building for Central Purchasing, Vouchering, Receiving and Delivery 3

3. Acceptance of Reduction of Annual Interest Grant for Building for Graduate School of Business 4

4. Acceptance of Reduction of Annual Interest Grant for College of Education Building 4

5. Request for Approval of Final Plans and Specifications for Remodeling of Physics Building and Authorization to Advertise for Bids 4

6. Request for Approval of Preliminary Plans and Outline Specifications for Clark Field Baseball Facility, Authorization to Prepare Final Plans and Specifications, and Additional Appropriation Therefor 5

7. Request for Authorization to Relocate 10-Inch High Pressure Gas Line at Site of Clark Field Baseball Facility and Appropriation Therefor 5

8. Request for Approval of Easement to City of Austin for Overhead Electric Distribution Line for Service to Gateway Apartments 6

9. Request to Ratify Action Authorizing Increase in Storage Fuel Tanks 6

U. T. DALLAS

10. Request to Ratify Action - Library Building Named Eugene McDermott Library; Liberal Arts Building Named J. Erik Jonsson Center; and Social and Behavioral Sciences Building Named Cecil H. Green Center 6

U. T. SAN ANTONIO

11. Request for Storm Drainage Easement to The City of San Antonio, Texas 7

DALLAS HEALTH SCIENCE CENTER

12. Dallas Medical School: Parking Structure - Request for Appointment of Committee to Award Construction Contract 7

GALVESTON MEDICAL BRANCH

13. Galveston Medical School: Request to Ratify Award of Contract for Furniture and Furnishings for Administration Building and Additional Appropriation Therefor 7

SAN ANTONIO HEALTH SCIENCE CENTER

14. San Antonio Dental School: Funding for New Facility - Acceptance of NIH Grant and Additional Appropriation 8

1. U. T. ARLINGTON: REQUEST FOR EXPANSION OF CAPACITY OF CENTRAL PLANT AND EXTENSION OF UTILITIES DISTRIBUTION SYSTEM (ADDITION OF TWO OIL STORAGE TANKS) FOR FINE ARTS BUILDING - AUTHORIZATION FOR CHANGE IN SCOPE AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held April 29, 1972, development of plans and specifications for Expansion of Capacity of Central Plant and Extension of Utilities Distribution System to serve the Fine Arts Building at The University of Texas at Arlington has proceeded into working drawings stage.

The Office of Facilities Planning and Construction recommends that the project be increased by \$90,000.00 to provide emergency fuel oil storage of two 1,000 barrel tanks for central plant operation in the event the regular gas supply is interrupted for any reason.

Acting President Nedderman and System Administration recommend that the Board:

a. Authorize Leo F. Landauer and Associates, Inc., to prepare final plans and specifications to be approved by Office of Facilities Planning and Construction.

b. Authorize Office of Facilities Planning and Construction to advertise for bids and award a contract for the oil storage tank installation within the estimated cost of \$90,000.00 as a necessary first phase of the utilities expansion.

c. Appropriate \$90,000.00 from Combined Fee Revenue Bonds.

2. U. T. AUSTIN: BUILDING FOR CENTRAL PURCHASING, VOUCHERING, RECEIVING, AND DELIVERY-RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Building for Central Purchasing, Vouchering, Receiving, and Delivery at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board of Regents at the meeting held October 1, 1966.

1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M. D.
Dan C. Williams

Charles A. LeMaistre, M. D.,
Chancellor, The University
of Texas System
Stephen H. Spurr, President,
The University of Texas
at Austin

William H. Wade, Chairman,
Faculty Building Advisory
Committee, The University
of Texas at Austin

Barnes, Landes, Goodman, and
Youngblood, Project Architects
Robert C. Gray Construction
Company, Contractor

3. U. T. AUSTIN: BUILDING FOR GRADUATE SCHOOL OF BUSINESS - ACCEPTANCE OF REDUCTION OF ANNUAL INTEREST GRANT NO. 5-6-00667-0.--At the Regents' Meeting held June 9, 1972, Annual Interest Grant No. 5-6-00667-0 for the Building for the Graduate School of Business at The University of Texas at Austin in the annual amount of \$49,144.00 for a period of thirty years was accepted by the Board. This grant was for the purpose of paying the excess of interest over and above 3% interest rate on \$2,500,000.00 of Combined Fee Revenue Bonds to be issued at U. T. Austin allocated to the construction of this building and was calculated on an estimated interest rate of 6% on these bonds.

The bonds as approved for issuance at the Regents' Meeting held on October 20, 1972, carried an effective interest rate of 5.14525%. In order to adjust the grant to amounts which would cover the excess of interest over and above 3% interest rate based on the actual effective interest rate of 5.14525%, the Department of Health, Education and Welfare has issued a "Notification of Reduction of Annual Interest Grant Commitment" to decrease the interest rate from the estimated 6% to the actual effective interest rate of 5.14525%; to decrease the term of the loan from the estimated 30 years to the actual 29 years and 8 months; and to decrease the amount of Annual Interest Grants from \$49,144.00 to \$32,771.00.

It is recommended by President Spurr and System Administration that the grant reduction as outlined above be accepted by the Board.

4. U. T. AUSTIN: COLLEGE OF EDUCATION BUILDING - ACCEPTANCE OF REDUCTION OF ANNUAL INTEREST GRANT NO. 5-6-00666-0.--At the Regents' Meeting held June 9, 1972, Annual Interest Grant No. 5-6-00666-0 for the College of Education Building at The University of Texas at Austin in the annual amount of \$49,144.00 for a period of thirty years was accepted by the Board. This grant was for the purpose of paying the excess of interest over and above 3% interest rate on \$2,500,000.00 of Combined Fee Revenue Bonds to be issued at U. T. Austin allocated to the construction of this building and was calculated on an estimated interest rate of 6% on these bonds.

The bonds as approved for issuance at the Regents' Meeting held on October 20, 1972, carried an effective interest rate of 5.14525%. In order to adjust the grant to amounts which would cover the excess of interest over and above 3% interest rate based on the actual effective interest rate of 5.14525%, the Department of Health, Education and Welfare has issued a "Notification of Reduction of Annual Interest Grant Commitment" to decrease the interest rate from the estimated 6% to the actual effective interest rate of 5.14525%; to decrease the term of the loan from the estimated 30 years to the actual 29 years and 8 months; and to decrease the amount of Annual Interest Grant from \$49,144.00 to \$32,771.00.

It is recommended by President Spurr and System Administration that the grant reduction as outlined above be accepted by the Board.

5. U. T. AUSTIN: REMODELING OF PHYSICS BUILDING - REQUEST FOR APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held July 21, 1972, final plans and specifications have been prepared for Remodeling the Physics Building at The University of Texas at Austin by the Project Architect, Page, Southerland, and Page. These plans and specifications

provide for a building of approximately 118,000 gross square feet at an estimated total project cost of \$775,000.00.

President Spurr and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$775,000.00.
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids.

6. U. T. AUSTIN: CLARK FIELD BASEBALL FACILITY - REQUEST FOR APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS, AUTHORIZATION TO PREPARE FINAL PLANS AND SPECIFICATIONS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with the project authorization given at the Regents' Meeting held September 11, 1972, preliminary plans and specifications for the construction of Clark Field Baseball Facility at The University of Texas at Austin have been prepared by the Project Architect, Marmon and Mok Associates.

President Spurr and System Administration recommend that the Board:

- a. Approve the preliminary plans and outline specifications at an estimated total project cost of \$2,000,000.00, and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.
- b. Appropriate \$60,000.00 from Permanent University Fund Bond proceeds to cover fees and miscellaneous expenses through the preparation of final plans and specifications, \$15,000.00 having been previously appropriated.

7. U. T. AUSTIN: CLARK FIELD BASEBALL FACILITY - REQUEST FOR AUTHORIZATION TO RELOCATE 10-INCH HIGH PRESSURE GAS LINE AT SITE AND APPROPRIATION THEREFOR.--

At the Regents' Meeting held September 11, 1972, authorization was given for the architectural firm of Marmon and Mok Associates to prepare preliminary plans and outline specifications for the construction of Clark Field Baseball Facility at The University of Texas at Austin to be built on U. T. Austin land east of I. H. 35 located between East 19th Street and Manor Road.

The project architect has recommended location of the baseball stadium on the southeast portion of the property. This location best accommodates several restrictions imposed by topography, proximity of automobile traffic, and orientation for sun glare. President Spurr and System Administration agree with this recommended location.

An existing 10" high pressure gas line crosses under the site of the proposed stadium. It needs to be relocated to eliminate construction problems and safety hazards.

President Spurr and System Administration recommend that the Board:

- a. Authorize relocation of the 10 inch high pressure gas line for approximately 2,400 feet beginning at East 19th Street at Comal Street, proceeding along 19th Street to I. H. 35, then north to Hawthorne Street and tying back into the 10 inch line.
- b. Authorize Southern Union Gas Company to prepare plans and specifications for relocating the line, take competitive bids, and supervise construction.
- c. Appropriate \$50,000.00 from Available University Fund to cover the total estimated cost of construction.

8. U. T. AUSTIN: REQUEST FOR APPROVAL OF EASEMENT TO CITY OF AUSTIN FOR AN OVERHEAD ELECTRIC DISTRIBUTION LINE FOR SERVICE TO GATEWAY APARTMENTS (FORMERLY MARRIED STUDENT HOUSING UNITS ON OLD CONFEDERATE HOME SITE).--

In order to provide electric service to the Gateway Apartments (Married Student Housing on the Confederate Home Site), the City of Austin has requested a five foot (5') wide overhead distribution easement, approximately forty-two feet (42') in length, upon, along, and across a fifteen acre tract of land described in Tract 2, Parcel (A) in a deed recorded in Volume 3795 on page 2334 of the Deed Records of Travis County, Texas. The easement is more fully described by metes and bounds in the easement document, which will be available for examination at the Board meeting.

It is recommended by President Spurr and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

9. U. T. AUSTIN: REQUEST TO RATIFY ACTION OF MEETING ON DECEMBER 8, 1972.--The following item was not on the agenda for the meeting on December 8, 1972, and is reported for ratification:

U. T. Austin: Authorization to Increase Storage Fuel Tanks.--Committee Chairman Erwin reported the critical situation in Austin of fuel shortage and stated that The University of Texas at Austin had been notified if the shortage continues some of the electrical power will have to be diminished. It was ordered that the chief administrative officer of U. T. Austin be authorized to do what is reasonably necessary, including increase in storage fuel tanks, to avoid future power shortages on the U. T. Austin campus.

It was suggested by Vice-Chairman Ikard that the energy supply situation on the U. T. Austin campus be reviewed and studied with consideration given to having a back-up system.

10. U. T. DALLAS: REQUEST TO RATIFY ACTION OF MEETING ON DECEMBER 8, 1972.--The following item was not on the agenda for the meeting on December 8, 1972, and is reported for ratification:

U. T. Dallas: Library Building Named Eugene McDermott Library; Liberal Arts Building Named J. Erik Jonsson Center; and Social and Behavioral Sciences Building Named Cecil H. Green Center.--Section I, Chapter VIII of the Regents' Rules and Regulations, Part One, was waived, and the following buildings on the campus of The University of Texas at Dallas were designated as follows:

- a. Library Building was named Eugene McDermott Library
- b. Liberal Arts Building was named J. Erik Jonsson Center
- c. Social and Behavioral Sciences Building was named Cecil H. Green Center.

11. U. T. SAN ANTONIO: REQUEST FOR STORM DRAINAGE EASEMENT TO THE CITY OF SAN ANTONIO, TEXAS.--The City of San Antonio has requested a storm drainage easement forty feet (40') in width and eight-hundred thirty feet (830') in length, over, across and upon a 0.762 acre parcel out of Tract "A", New City Block 14860, being out of a 1,037.873 acre tract out of the R. Ortega Survey No. 435, Abstract No. 907, County Block 4546, the Jose Maria Perez Survey No. 436, Abstract No. 593, County Block 4723, the Commanche Creek Irrigation Company Survey No. 437, Abstract No. 888, County Block 4724, the B.B.B. and C.R.R. Company Survey No. 21, Abstract No. 104, County Block 4765, and out of the Anselmo Pru Survey No. 20, Abstract No. 574, County Block 4766, as recorded in Volume 6435, Page 53 of the Deed and Plat Records of Bexar County, Texas. The easement is more fully described in the easement document, which will be available for examination at the Board Meeting.

The easement is needed by the City of San Antonio in connection with the construction of the South perimeter road adjacent to The University of Texas at San Antonio campus. The proposed channel will be earthen sodded and will not be concrete riprapped.

It is recommended by President Templeton and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

12. DALLAS HEALTH SCIENCE CENTER (DALLAS MEDICAL SCHOOL): PARKING STRUCTURE - REQUEST FOR APPOINTMENT OF COMMITTEE TO AWARD CONSTRUCTION CONTRACT.--

In accordance with authorization given at the December 8, 1972 Board meeting, final plans and specifications have been advertised for bids for a parking structure of approximately 600 cars at The University of Texas Southwestern Medical School at Dallas. In order to expedite the start of construction, it is recommended that a Committee consisting of President Sprague, Director Kristoferson, Deputy Chancellor Walker, the Chairman of the Regents' Buildings and Grounds Committee, and the Chairman of the Board of Regents be appointed to approve the award of a construction contract within the authorized total project cost of \$1,300,000.00.

13. GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL): ADMINISTRATION BUILDING - REQUEST TO RATIFY AWARD OF CONTRACT TO DALLAS OFFICE SUPPLY COMPANY FOR FURNITURE AND FURNISHINGS AND ADDITIONAL APPROPRIATION THEREFOR.--

Specifications for Furniture and Furnishings for the Administration Building at The University of Texas Medical School at Galveston were prepared in the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on December 19, 1972, as follows:

Bidder	Base Bid	Bidder's Bond	Time of Completion
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$153,741.62	5%	150 days
Dallas Office Supply Company, Dallas, Texas	149,643.53	5%	180 days
Rockford Furniture Associates, Austin, Texas	156,339.05	5%	150 days

At the Regents' Meeting held December 8, 1972, a Committee consisting of President Blocker, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin, and Chairman Peace was appointed to award a contract for the Furniture and Furnishings for this building. In accordance with this authorization, the Committee has awarded a contract in the amount of \$149,643.53 to the low bidder, Dallas Office Supply Company, Dallas, Texas.

In order to cover this contract award, it is recommended by President Blocker and System Administration that an appropriation of \$50,000.00 be made from Galveston Medical Branch Account No. 1-41880-880280-99 to the Allotment Account for the Administration Building; the balance needed is available in the Allotment Account at this time for this purpose.

14. SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO DENTAL SCHOOL):
FUNDING FOR NEW FACILITY - ACCEPTANCE OF NATIONAL INSTITUTES OF
HEALTH GRANT NO. 1C05-PE-04277-01 AND ADDITIONAL APPROPRIATION.--

Notice has been received from the National Institutes of Health, Department of Health, Education and Welfare, that Grant No. 1C05-PE-04277-01 in the amount of \$8,635,911.00 has been awarded to assist in the construction of a new facility for The University of Texas Dental School at San Antonio.

At the Regents' Meeting held December 8, 1972, the award of the construction contract was ratified and a total project cost of \$25,900,000.00 was approved including \$9,310,000.00 anticipated grant funds. The grant amount approved is \$674,089.00 less than the anticipated amount.

President Harrison and System Administration recommend that the Board:

- a. Accept the grant and appropriate the grant amount of \$8,635,911.00 to the project.
- b. Appropriate \$674,089.00 from Tuition Revenue Bond Proceeds to cover the amount of grant reduction.
- c. Approve the revised funding for the total project cost of \$25,900,000.00 as follows:

Legislative Appropriations	\$ 272,699.45
Federal Grant	8,635,911.00
Tuition Revenue Bond Proceeds	<u>16,991,389.55</u>
Total	<u>\$25,900,000.00</u>

BUILDINGS AND GROUNDS COMMITTEE

Date: January 26, 1973

Time: Following the meeting of the Academic and Developmental Affairs Committee

Place: Administration Building (Davis Hall)
Third Floor, Conference Room 4
U. T. Arlington
Arlington, Texas

Page
B & G

U. T. AUSTIN

- | | |
|---|----|
| 15. Award of Contract to H. A. Lott, Inc., for College of Education Building and Additional Appropriation Therefor | 10 |
| 16. McDonald Observatory - Award of Contracts to B-F-W Construction Company, Inc., for Housing Development Project and Appropriation Therefor | 11 |

U. T. DALLAS

- | | |
|---|----|
| 17. Award of Contract to Abel Contract Furniture and Equipment Company, Inc., for Furniture and Furnishings for Lloyd V. Berkner Hall | 12 |
|---|----|

U. T. PERMIAN BASIN

- | | |
|---|----|
| 18. Rejection of Bid for Mobile Laboratory Furniture for Phase I Building B | 13 |
|---|----|

15. U. T. AUSTIN: COLLEGE OF EDUCATION BUILDING - AWARD OF CONTRACT TO H. A. LOTT, INC., AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held October 20, 1972, bids were called for and were received, opened and tabulated on January 18, 1973, as shown below, for the College of Education Building at The University of Texas at Austin:

Bidder	Base Bid	Add Alternates				
		No. 1	No. 2	No. 3	No. 4	No. 5
J. C. Evans Construction Company, Inc., Austin, Texas	\$7,095,291	\$80,000	\$ 98,000	\$250,000	\$50,000	\$48,000
H. A. Lott, Inc., Houston, Texas	6,909,000	80,000	97,000	210,000	56,000	36,000
B. L. McGee Construction Company and B. L. McGee, Inc. - J/V, Austin, Texas	7,208,000	55,000	110,000	248,000	48,000	32,000
Southwestern Construction Company, Houston, Texas	7,489,000	84,000	86,000	256,000	47,000	30,000
John J. Stokes dba/ Stokes Construction Company, San Marcos, Texas	7,037,307	97,000	99,000	207,700	99,000	31,000
Temple Associates, Inc., Diboll, Texas	7,537,000	82,000	113,000	202,000	56,600	34,500
Zapata Warrior Constructors, a Division of Zapata Constructors, Inc., Houston, Texas	7,049,000	80,000	96,000	192,000	62,000	37,000

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the greatest amount bid

This project provides for approximately 252,000 gross square feet of facilities for the College of Education at The University of Texas at Austin. The receipt of favorable bids will permit the proposed contract award to the low bidder and effect a reduced project cost from the \$9,000,000.00 total project cost previously authorized. A title III interest subsidy grant in the total amount of \$972,207.00 has been accepted from H. E. W. for the project.

President Spurr and System Administration recommend that the Board:

- a. Award the construction contract for the College of Education Building to the low bidder, H. A. Lott, Inc., Houston, Texas, as follows, subject to the approval of federal granting agencies:

Base Bid	\$6,909,000.00
Add Alternates:	
No. 1 (Add Electric Duct Bank)	80,000.00
No. 2 (Add Fire Sprinkler System)	97,000.00
No. 3 (Add Kiva and Sound Systems)	210,000.00
No. 4 (Add Bronze Glass and Anodized Aluminum)	56,000.00
No. 5 (Utility Lines through Building)	<u>36,000.00</u>
 Total Recommended Contract Award	 <u>\$7,388,000.00</u>

- b. Authorize a total project cost of \$8,800,000.00 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, fees and miscellaneous expenses.
- c. Appropriate additional funds in the amount of \$8,410,000.00 from Combined Fee Bond proceeds to cover the total project cost since \$390,000.00 has been previously appropriated from Permanent University Fund Bond proceeds.

16. U. T. AUSTIN (McDONALD OBSERVATORY): HOUSING DEVELOPMENT PROJECT - AWARD OF CONTRACTS TO B-F-W CONSTRUCTION COMPANY, INC., AND APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held July 21, 1972, bids were called for and were received, opened, and tabulated on October 17, 1972, as shown below for the Housing Development Project at The University of Texas McDonald Observatory at Mount Locke:

Bidder	Base Bid	Add Alternates			Alter. No. 4 Add Per House	Bidder's Bond
		No. 1	No. 2	No. 3		
B-F-W Construc- tion Company, Inc., Temple, Texas	\$1,206,000	\$55,000	\$55,000	\$54,000	\$ 350	5%
The Herman Bennett Company, Brown- wood, Texas	1,310,000	65,000	65,000	65,000	1,500	5%
J. W. Cooper Con- struction Company, Inc., Odessa, Texas	1,208,000	55,600	55,900	55,000	1,000	5%
Hawkins and West- brook, Inc., Abilene, Texas	1,372,000	64,000	64,000	64,000	No Change	5%
Rose and Sons, Inc., Abilene, Texas	1,492,641	75,246	75,312	74,990	1,350	5%

Under authorization given by the Board on March 16, 1972, plans and specifications were prepared by the Project Architect, Dale E. Selzer Associates, Inc., for eighteen permanent housing units and garages and all associated site development, access roads, water mains and fire protection, electrical distribution system, and sewage collection and treatment facilities.

A total project cost of \$990,000.00 was authorized for this project. In the design of the project, consideration was given for the construction in the remote area of McDonald Observatory to be accomplished by modular construction and systems of prefabrication at the option of the Contractor. The receipt of bids indicated excessively high costs related to the required site development and utility distribution.

Subsequently, evaluations and investigations determined the practicality of negotiations with the low bidder, B-F-W Construction Company, Inc., to reduce the excessive costs of site work and exterior utilities and effect any possible savings in the construction of the houses. On the basis of the low base bid of \$1,206,000.00 for fifteen houses, successful negotiations totalling a savings of \$181,000.00 were accomplished by the elimination of underground electrical service; modification of specifications for asphalt and concrete paving, concrete finishes, and utilities excavations; and changes in the lightning protection system. The two separate negotiations on building construction and site development and utilities reduced the base bid of \$1,206,000.00 to \$1,025,000.00 for the two proposed contract awards to the low bidder.

President Spurr and System Administration recommend that the Board:

- a. Award construction contracts to the low bidder, B-F-W Construction Company, Inc., Temple, Texas, as outlined below:

Low Base Bid	\$1,206,000.00
Less Negotiated Reduction	<u>181,000.00</u>
	<u>\$1,025,000.00</u>

Proposed contract awards as follows:

1. Construction of 15 Houses and Garages	\$ 870,000.00
2. Site Development and Utilities Work	<u>155,000.00</u>

Total Recommended Contract Awards	<u>\$1,025,000.00</u>
-----------------------------------	-----------------------

- b. Authorize a total project cost of \$1,115,000.00 to cover the two recommended contract awards, architectural and engineering fees and miscellaneous expenses.
- c. Appropriate additional funds in the amount of \$1,071,000.00 from Permanent University Fund Bond proceeds to cover the total project cost, \$44,000.00 having been previously appropriated.

17. U. T. DALLAS: LLOYD V. BERKNER HALL - AWARD OF CONTRACT TO ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., FOR FURNITURE AND FURNISHINGS.--Specifications for Furniture and Furnishings for Lloyd V. Berkner Hall, The University of Texas at Dallas, were prepared in the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on January 17, 1973, as follows:

Bidder	Base Bid "A"	Bidder's Bond	Time of Completion
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$ 88,494.76	5%	120 days
Dallas Office Supply Company, Dallas, Texas	90,517.20	5%	110 days
Maverick-Clarke, Division Litton Office Products Centers, Austin, Texas	108,672.48	5%	120 days
Rockford Furniture Asso- ciates, Austin, Texas	91,941.65	5%	150 days
Wilhide, Incorporated, Dallas, Texas	99,494.09	5%	20 days

It is recommended by President Jordan and System Administration that a contract award in the amount of \$88,494.76 be made to the low bidder, Abel Contract Furniture and Equipment Company, Inc., Austin, Texas.

The funds needed to cover this recommended contract award are available in the Allotment Account for the project.

18. U. T. PERMIAN BASIN: MOBILE LABORATORY FURNITURE FOR PHASE I BUILDING B - REJECTION OF BID.--Specifications for Mobile Laboratory Furniture for Phase I Building B at The University of Texas of the Permian Basin, Odessa, Texas, were prepared in the Office of Facilities Planning and Construction and bids called for. Ten invitations to bid were issued to firms which appeared qualified to meet the specifications for specialized mobile laboratory equipment. One bid was received, opened, and tabulated on January 16, 1973, as follows:

Bidder	Base Bid "A"	Deduct Alternates		Time of Completion
		No. 1	No. 2	
Kewaunee Scientific Equipment Corporation, Statesville, North Carolina	\$79,840.00	\$56,280.00	\$37,925.00	150 - 165 days

The bidder submitted a bidder's bond in the amount of 5% of the greatest amount bid.

Since only one bid was received, and this bid was far in excess of the amount estimated for this work, it is recommended by President Amstead and System Administration that the bid be rejected and no award made at this time. Some modifications to specifications will be necessary for a re-bid at a later date.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: January 26, 1973

Time: Following the meeting of the Buildings and Grounds Committee

Place: Administration Building (Davis Hall)
Third Floor, Conference Room 4
U. T. Arlington
Arlington, Texas

Page
MED

1. Dallas Health Science Center (Dallas Medical School):
Request to Establish an Instructional Department of
Medical Computer Science 2
2. Dallas Health Science Center (Dallas Medical School):
Recommended Affiliation Agreements for Clinical
Training of Allied Health Students with: 3
 - a. Youth Services Bureau of Tarrant County, Fort Worth
 - b. Golden Acres of Dallas, Dallas
 - c. Dora Roberts Rehabilitation Center, Big Spring

1. Dallas Health Science Center (Dallas Medical School): Request to Establish an Instructional Department of Medical Computer Science. --

Chancellor LeMaistre concurs in the recommendation of President Sprague that a Department of Medical Computer Science be established in the Southwestern Medical School at The University of Texas Health Science Center at Dallas. The proposal has been approved by the Advisory Council at Southwestern and by the Health Affairs Council.

As indicated in the letter from President Sprague, the basic rationale for the Department is to aid the students, faculty, and graduates of the Health Science Center to become competent in the use of computers in carrying out their health professions studies and practices.

After approval by the Board of Regents, the proposal will be submitted to the Coordinating Board for Higher Education for approval.

November 29, 1972

CHANCELLOR'S OFFICE U. of T.

Acknowledged _____ File _____

REC'D NOV 30 1972

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System
601 Colorado
Austin, Texas 78712

To.....For info and Return
To..... Please Advise Me
To..... Please Handle

Dear Doctor LeMaistre:

Enclosed are copies of a "Proposal for the Establishment of an Instructional Department of Medical Computer Science in the Southwestern Medical School of The University of Texas Health Science Center at Dallas". I would very much appreciate your favorable recommendation to the Board of Regents.

The basic rationale for the establishment of the Department of Medical Computer Science is to make UTHSCD a computer-using school producing computer-using health professionals. It would materially strengthen the realistic applications of computers to medicine in the educational, research and service areas. The proposal was approved by my Advisory Council on October 6, 1972.

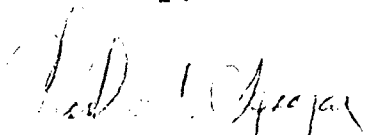
The proposal has been previously submitted to Doctors Ashworth and Knisely. Doctor Ashworth has written to Doctor Mishelevich, Director of our Medical Computing Resources Center, (a copy of his letter is attached) that it is in the appropriate form for Coordinating Board consideration. Ten copies of the proposal are required by the Coordinating Board.

I hope that the U.T. System review can be expeditiously carried out and if you approve of the program that the establishment of the proposed department can be considered by the Board of Regents at their January 26, 1973 meeting. If they approved the program, this would permit consideration by the Coordinating Board at their April, 1973 meeting. Missing this meeting would mean at least a six-month delay.

Charles A. LeMaistre, M.D.
November 29, 1972
Page 2

I enthusiastically recommend the establishment of a Department of Medical Computer Science within the Medical School and hope you will concur. Thank you very much for your consideration of the proposal.

Sincerely,


Charles C. Sprague, M.D.
President

cg
Enclosures

2. Dallas Health Science Center (Dallas Medical School): Recommended Affiliation Agreements for Clinical Training of Allied Health Students with (a) Youth Services Bureau of Tarrant County, Fort Worth (b) Golden Acres of Dallas, Dallas and (c) Dora Roberts Rehabilitation Center, Big Spring. --

Chancellor LeMaistre concurs in the recommendation of President Sprague that the affiliation agreements for the clinical training of allied health students at The University of Texas Health Science Center at Dallas mentioned below be approved and that the Chairman be authorized to execute the agreements. The agreements are the same as the model agreement approved by the Board on March 6, 1970, and have received appropriate approvals as to form and content by System Administration officials. This request for advance approval of these agreements conforms to the action taken by the Board of Regents on July 30, 1971, in amending the processing procedure previously approved on March 6, 1970.

The Youth Services Bureau of Tarrant County located in Fort Worth will be used for rehabilitation science students and the Golden Acres of Dallas and the Dora Roberts Rehabilitation Center in Big Springs will be used by students in physical therapy. The affiliation agreement with the Dora Roberts Rehabilitation Center in Big Springs provides clinical training in general rehabilitation with emphasis on the treatment of neurologically handicapped children. This latter aspect is important because the number of such centers is limited and this is a vital part of our clinical training program. The center will accommodate two of our students annually. The School of Allied Health Sciences is the only institution presently using this facility.

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date : January 26, 1973
Time : Following meeting of Medical Affairs Committee
Place : Administration Building (Davis Hall)
Third Floor, Conference Room 4
U. T. Arlington

PERMANENT UNIVERSITY FUND

Page
L & I

INVESTMENT MATTERS:

1. Report on Clearance of Monies to Permanent University Fund and Available Fund for the Current Fiscal Year through December, 1972. 3

LAND MATTERS:

2. Easements Nos. 3480 through 3493 and 3495 through 3496. 4
3. Material Source Permits 419 through 422. 6
4. Amendments to Grazing Leases Nos. 1044, 1046, 1048, 1052, 1057, 1058, 1059, 1060, 1061, 1066, 1086, 1096, 1099, 1103, 1111, 1112, 1114, 1120. 7
5. Recommendation for Granting a Determinable Fee Conveyance (Easement No. 3494) and Drainage Channel Easement (Easement No. 3494-A) to the State Highway Department for Interstate 10 in Pecos County. 9

TRUST AND SPECIAL FUNDS

GIFT, BEQUEST AND ESTATE MATTERS:

6. U. T. Austin - Recommendation for Acceptance as Contingent Trustee of The Rex G. Baker and Edna Heflin Baker Endowed Academic Scholarship. 10
7. U. T. Austin - Recommendation for Ratification of Trust Agreement covering The Charles F. and Agnes T. Wiebusch Unitrust. 10
8. U. T. El Paso - Recommendation for Ratification of Acceptance of Gift from H. D. Fulwiler. 10
9. Galveston Medical Branch - Report on Gift by Mrs. Libbie Moody Thompson and Creation of Clark W. Thompson Trust. 11
10. Galveston Medical Branch - Report on Viola Whatley Fountaine Corley Fund Received Under the Will of Dr. Roxie A. Weber. 11

11. San Antonio Medical School - Recommendation for Ratification of Acceptance of Trust Agreement Creating The Sudden Infant Death Research Fund. 11

REAL ESTATE MATTERS:

12. U. T. Austin - Murray Case Sells Estate - Recommendation for Ratification of Action of Associate Deputy Chancellor for Investments, Trusts and Lands in Joining Other Colleges and Universities in Sale of Overriding Royalty Interests Under the Remaining Oil and Gas Leases Owned by Sells Petroleum, Incorporated. 12
13. U. T. Austin - Archer M. Huntington Museum Fund - Recommendation for Oil and Gas Lease to Evard P. Ellison on Land Samuel C. Bundick League in Galveston County 13
14. U. T. Austin - C. L. Lundell Professorship of Systematic Botany - Recommendation for Sale of Parcel of Real Estate in Plano, Texas. 13
15. U. T. El Paso - Josephine Clardy Fox Fund - Recommendation for Approval of Assignment of Leases (5300 and 5310 El Paso Drive) from Lloyd E. Innerarity to West Properties, Inc. 14
16. Dallas Medical School - Elmer E. Stalcup Fund - Recommendation for Ratification of Sale of Real Estate in Odessa, Ector County, Texas, (Lots 9, 10 11 and 12, Block 1 and Part of Lots 13-16, Block 1) by The First National Bank of Odessa, Independent Executor of The Estate of Elmer E. Stalcup to Joseph D. Pinner. 14

OTHER MATTERS

17. Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Month of October 1972. 15

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

1. REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--The Auditor, Auditing Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through December 1972:

<u>Permanent University Fund</u>	<u>November, 1972</u>	<u>December, 1972</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty				
Oil	\$ 1,427,225.03	\$ 1,083,673.90	\$ 4,977,095.75	\$ 5,348,730.96
Gas - Regular	619,401.49	156,000.55	1,168,222.92	1,147,457.68
- F. P. C.	40,836.55	1.33	40,839.61	9,341.48
Water	7,146.06	7,460.26	55,212.33	39,527.40
Salt Brine	1,069.88	1,024.00	3,802.01	4,487.08
Rental on Mineral Leases	36,502.81	25,534.52	165,445.34	113,210.16
Rental on Water Contracts	- 0 -	- 0 -	2,063.51	8,536.00
Rental on Brine Contracts	- 0 -	- 0 -	- 0 -	66.68
Amendments and Extensions of Mineral Leases	- 0 -	4,805.26	274,041.52	95,143.60
	<u>\$ 2,132,181.82</u>	<u>\$ 1,278,499.82</u>	<u>\$ 6,686,722.99</u>	<u>\$ 6,766,501.04</u>
Bonuses, Mineral Lease Sales (actual)	- 0 -	- 0 -	2,475,900.00	4,769,600.00
Total-Permanent University Fund	<u>\$ 2,132,181.82</u>	<u>\$ 1,278,499.82</u>	<u>\$ 9,162,622.99</u>	<u>\$ 11,536,101.04</u>
<u>Available University Fund</u>				
Rental on Easements	7,638.49	2,650.22	27,565.72	79,387.64
Interest on Easements and Royalty	229.85	17.89	1,241.99	4,803.52
Correction Fees - Easements	- 0 -	- 0 -	- 0 -	45.16
Transfer and Relinquishment Fees	27.19	130.09	372.39	2,278.20
Total-Available University Fund	<u>7,895.53</u>	<u>2,798.20</u>	<u>29,180.10</u>	<u>86,514.52</u>
Total-Permanent and Available University Funds	<u>\$ 2,140,077.35</u>	<u>\$ 1,281,298.02</u>	<u>\$ 9,191,803.09</u>	<u>\$ 11,622,615.56</u>
<u>Oil and Gas Development-December 31, 1972</u>				
Acreage Under Lease	593,897			
Number of Producing Acres	318,166			
Number of Producing Leases	1,407			

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

2. LEASES AND EASEMENTS.--It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for various leases, easements, material source permits and grazing lease amendments on University Lands be approved. All have been approved as to content by the appropriate officials.

EASEMENTS AND SURFACE LEASES

All easements and surface leases are at the standard rate; are on the University's standard forms; and payment has been received in advance unless otherwise stated.

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3480	Phillips Pipe Line Company	Pipe Line	Crockett	39, 42	1,872.55 rds. 4½ inch	10/1/72- 9/30/82	\$ 1,217.16
3481	Texas Electric Service Company	Power Line	Ector	35	120.94 rds. Distribution construction	1/1/73- 12/31/82	72.56
3482	Texas Electric Service Company	Power Line	Andrews	13	616.64 rds. Transmission construction	12/1/72- 11/30/82	369.98
3483	Phillips Petroleum Company	Pipe Line	Andrews	13, 14	140.6 rds. 4½ inch	11/1/72- 10/31/82	91.39
3484	Well's Ready-Mix, Inc.	Surface Lease (Plant site)	Pecos	21	3.67 acres	12/1/72- 11/30/73*	100.00
3485	W. L. Simmons	Surface Lease (Residential site)	Andrews	10	0.57 acres	12/1/72- 11/30/73*	50.00

*Renewable from year to year, but not to exceed a period of ten (10) years

Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3486	Community Public Service Company	Power Line	Pecos	21	10.8 rds. down guy construction	10/1/72-9/30/82	\$ 50.00 (Min.)
3487	Mobil Pipe Line Company (Renewal of 1752)	Pipe Line	Andrews	4, 5 8	2,505.69 rds. 6-5/8 inch 1,501.69 rds. 8-5/8 inch	2/1/73-1/31/83	6,011.07
3488	Tesoro Petroleum Corporation	Pipe Line	Reagan	8, 9	255 rds. 1½ inch	11/1/72-10/31/82	165.75
3489	Texas Electric Service Company	Power Line	Winkler	21	173.33 rds. distribution construction	1/1/73-12/31/82	121.33
3490	Oasis Pipe Line Company	Pipe Line	Ward	16	192.85 rds. 4 inch	10/1/72-9/30/82	125.35
3491	Frankie J. Delz (Renewal of 1693)	Surface Lease (Residential and post office site)	Reagan	2	5 acres	1/1/73-12/31/73*	115.00
3492	Phillips Pipe Line Company (Renewal of 1687)	Pipe Line	Upton	3, 4 58	3,380.78 rds. 10-3/4 inch	1/1/73-12/31/82	5,071.17
3493	Phillips Petroleum Company (Renewal of 1704)	Pipe Line	Andrews	4, 9	67.6 rds. 3½ inch 166.2 rds. 4½ inch	1/1/73-12/31/82	175.35

*Renewable from year to year, but not to exceed a period of ten (10) years

Easements and Surface Leases - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3495	Humble Pipe Line Company (Renewal of 1721)	Pipe Line	Crane	30	1,071.9 rds. 8-5/8 inch	12/1/72- 11/30/82	\$ 1,393.47
3496	West Texas Utilities Company (Renewal of 1781)	Power Line	Upton	3	1,178 rds.	12/1/72- 11/30/82	706.80

3. MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
419	L. C. Younger Construction Co., Inc.	Andrews	Block 9	906 cubic yards caliche	\$ 271.80
420	Texas Highway Department	Reagan	Block 10	1,210 cubic yards caliche	121.00
421	M. F. Machen, Contractor	Andrews	Block 10	360 cubic yards caliche	108.00
422	Clayton Bros. Construction Company	Crane	Block 30	335 cubic yards caliche	100.50

4. AMENDMENTS TO GRAZING LEASES

The following grazing leases have heretofore been granted by the Board of Regents and ~~which~~ contain a provision that the lessee and the Board of Regents would share equally in any hunting rental. In accordance with the policy adopted by the Board of Regents at its meeting held on December 8, 1972, from and after January 1, 1973, Paragraph 14 of said grazing leases is to be amended so as to provide that a hunting rental as set out below will be due and payable semi-annually in addition to the grazing rental heretofore provided.

Lease No.	Lessee	County	Location Block	Acreage	First Five Years			Second Five Years		
					Per Acre G*	H*	Annual Rental	Per Acre G*	H*	Annual Rental
1044	Bill Wyche, Jr.	Andrews	10, 11	26,651.94	24¢	2¢	\$ 5,793.24			
1046	P. L. Childress	Crockett	30, 31	8,918.5	65¢	13¢	6,956.44	75¢	13¢	\$ 7,848.28
1048	Hugh and Duane Ratliff	Andrews	12	23,055.9	23¢	2¢	5,763.98	28¢	2¢	6,916.78
1052	James McMullan	Crockett	33	2,402.6	67¢	13¢	1,922.08	80¢	13¢	2,234.42
1057	Helen and Jack Wilkins	Crockett	33	2,783.7	67¢	13¢	2,226.96	80¢	13¢	2,588.84
1058	Mrs. Jean Scheuber	Crockett	33	2,941.3	67¢	13¢	2,353.04	80¢	13¢	2,735.48
1059	John and Helen Henderson	Crockett	33	2,455.8	67¢	13¢	1,964.62	80¢	13¢	2,283.86
1060	George Bunger, Sr.	Crockett	31	8,843.4	67¢	13¢	7,074.72	80¢	13¢	8,224.36
1061	Boyd Clayton (Deceased) Estate	Crockett	31, 32	8,980	67¢	13¢	7,184.00	80¢	13¢	8,351.40
1066	Hugh and Duane Ratliff	Andrews	11	9,571.53	25¢	2¢	2,584.30	30¢	2¢	3,062.88

G* Grazing Rental
H* Hunting Rental

187

Land Matters - Continued

Lease No.	Lessee	Location		Acreage	First Five Years			Second Five Years		
		County	Block		Per Acre G* H*	Annual Rental	Per Acre G* H*	Annual Rental		
1086	Mayden Miles Trust	Andrews	13, 14	13,433.20	28¢ 2¢	\$ 4,029.96	34¢ 2¢	\$ 4,835.94		
1096	James Childress	Terrell	34, 35	22,624.4	44¢ 8¢	11,764.68	50¢ 8¢	13,122.14		
1099	James Childress et al	Crockett	29, 30	12,016	67¢ 6¢	8,771.62	80¢ 6¢	10,333.70		
1103	W. A. Childress	Crockett	30	10,668.0	67¢ 13¢	8,534.40	80¢ 13¢	9,921.24		
1111	Basil Dunlap	Crockett	29	1,434.0	67¢ 11¢	1,118.52	80¢ 11¢	1,304.94		
1112	W. E. Dunlap	Crockett	29, 30	3,650.0	67¢ 13¢	2,920.00	80¢ 13¢	3,394.50		
1114	Vannie E. Cook, Jr.	Crane, Upton	30, 31	60,783.7	25¢ 2¢	16,411.59	30¢ 2¢	19,450.78		
1120	Walter Owens	Crockett	29	12,284.7	67¢ 11¢	9,662.06	80¢ 11¢	11,179.08		

G* Grazing Rental
H* Hunting Rental

5. RECOMMENDATION FOR GRANTING A DETERMINABLE FEE CONVEYANCE (EASEMENT NO. 3494) AND DRAINAGE CHANNEL EASEMENT (EASEMENT NO. 3494-A) TO THE STATE HIGHWAY DEPARTMENT FOR INTERSTATE 10 IN PECOS COUNTY.--The State Highway Department requires the use of 542.23 acres out of Sections 31, 32, 33, 34, 35 and 36, Block 16, Sections 5 and 6, Block 17, Sections 13, 14, 15, 16, 17, 18 and 24, Block 18, University Lands, Pecos County, Texas, as a right-of-way for Interstate Highway 10 together with drainage channel easements covering 13.683 acres, more or less. After lengthy negotiations the former Associate Deputy Chancellor for Investments, Trusts and Lands joined by Mr. Carr, Land Agent, recommends approval of the settlement with the State Highway Department on the following basis with authority being granted for the execution of the determinable fee conveyance and the drainage channel easement:

Tract No.	Acres	Net Value Land & Impr.	Damages	Total
*Sale:				
12-A	.830	\$ 2,238.00	\$ 186.00	\$ 2,424.00
7	541.400	16,620.00	6,253.00	22,873.00
	<u>542.230</u>	<u>18,858.00</u>	<u>6,439.00</u>	<u>25,297.00</u>
**Easements:				
6(E)	8.262	100.00		100.00
7(E)	2.181	48.00		48.00
12-A(E)	3.240	50.00		50.00
	<u>13.683</u>	<u>198.00</u>		<u>198.00</u>
	<u>555.913</u>	<u>19,056.00</u>	<u>6,439.00</u>	<u>25,495.00</u>
Less Salvage Value of Improvements retained			<u>748.00</u>	<u>748.00</u>
		<u>\$19,056.00</u>	<u>\$5,691.00</u>	<u>\$24,747.00</u>

* This represents the determinable fee conveyance (Easement No. 3494).

** This represents the drainage channel easement (No. 3494-A).

TRUST AND SPECIAL FUNDS - GIFT, BEQUEST AND ESTATE MATTERS.--

6. U. T. AUSTIN - RECOMMENDATION FOR ACCEPTANCE AS CONTINGENT TRUSTEE OF THE REX G. BAKER AND EDNA HEFLIN BAKER ENDOWED ACADEMIC SCHOLARSHIP.--Mr. and Mrs. Rex G. Baker of Houston have submitted to the University a trust agreement executed by themselves and by the Chairman of the Board of Trustees of Houston Baptist College creating at Houston Baptist College The Rex G. Baker and Edna Heflin Baker Endowed Academic Scholarship with a gift of stock worth \$26,325. The agreement provides that should Houston Baptist College or its successor at any time discontinue its status as a Church-related, Christ-centered college or university, the trust will be transferred to the Board of Regents as Trustee for scholarships at U. T. Austin. Mr. and Mrs. Baker request execution of the agreement on behalf of the Board of Regents to evidence agreement to accept the trust and administer it under the terms of the instrument if the contingency arises. The President of U. T. Austin and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend acceptance and authorization for execution of the agreement.

7. U. T. AUSTIN - RECOMMENDATION FOR RATIFICATION OF TRUST AGREEMENT COVERING THE CHARLES F. AND AGNES T. WIEBUSCH UNITRUST.--Mr. Charles F. Wiebusch and wife, Agnes T. Wiebusch, of Sarasota, Florida, delivered to the University a trust agreement dated December 20, 1972, creating The Charles F. and Agnes T. Wiebusch Unitrust, which qualifies under the Tax Reform Act of 1969, and securities worth \$15,315.50. The Board of Regents is Trustee, and the University will pay to Mr. and Mrs. Wiebusch and to the survivor during their lives income of the trust up to 6% of value annually. Upon the death of the survivor, the trust assets will be paid over to the University to establish the Charles F. Wiebusch Endowed Fund, the income from which will be used to encourage and promote excellence in teaching in the College of Engineering of U. T. Austin. In order to cooperate with the donors, Deputy Chancellor Walker signed the trust agreement on behalf of the Board of Regents on December 29. The Deputy Chancellor and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend acceptance of the trust and ratification of the execution of the agreement.

8. U. T. EL PASO - RECOMMENDATION FOR RATIFICATION OF ACCEPTANCE OF GIFT FROM H. D. FULWILER.--Mr. H. D. Fulwiler, by deed dated November 8, 1972, has conveyed 23.53 acres, more or less, out of the J. M. Beck Survey 42, Taylor County, Texas, to the Board of Regents of The University of Texas System. This tract, which was appraised in June, 1972, by Mr. B. F. Horn, SRA, MAI, of Abilene, Texas, for \$35,300., is to be sold and the proceeds devoted to the use and needs of the Athletic Department of UTEP.

The President of U. T. El Paso and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend that the acceptance of such deed be ratified.

9. GALVESTON MEDICAL BRANCH - REPORT ON GIFT BY MRS. LIBBIE MOODY THOMPSON AND CREATION OF CLARK W. THOMPSON TRUST.-- On February 21, 1972, Mrs. Libbie Moody Thompson pledged to give to the Board of Regents in annual installments for the benefit of the Galveston Medical Branch a total of \$500,000; and the pledge was accepted by the Board of Regents on March 16 with authorization for the execution of a new trust agreement if Mrs. Thompson chose this arrangement rather than making the gifts to the Libbie Moody Thompson Memorial Trust which she established in 1970. Mrs. Thompson chose to establish a new trust, the Clark W. Thompson Trust, and has executed the agreement under date of December 19 and has given to this charitable remainder unitrust, complying with the Tax Reform Act of 1969, 16,658 shares of American National Financial Corporation common stock worth \$176,991.25. The agreement has been executed by Chairman Peace on behalf of the Board of Regents. The University will pay Mrs. Thompson 5% of the value of the trust annually, and upon her death the trust assets will be used by the Board of Regents for the benefit of the Galveston Medical Branch. This report is for the information of the Board of Regents and for the record.

10. GALVESTON MEDICAL BRANCH - REPORT ON VIOLA WHATLEY FOUNTAINE CORLEY FUND RECEIVED UNDER THE WILL OF DR. ROXIE A. WEBER.--On July 21, 1972, the Board of Regents accepted a bequest, amounting to \$13,091.97, under the Will of Dr. Roxie A. Weber, which bequest was "to The Board of Regents of the University of Texas System for the specific purpose of research and study for the general advancement of Psychiatry and such shall constitute a fund thereat to be known as the Viola Whatley Fountaine Corley Fund." The use of the fund was to be determined upon recommendation through appropriate administrative channels and reported back to the Board of Regents for the record. With the approval of Deputy Chancellor Walker, the bequest has been placed in an endowment account in the Common Trust Fund for the Galveston Medical Branch entitled "The Viola Whatley Fountaine Corley Lectureship" with the income to be used in the Department of Neurology and Psychiatry for research and study for the general advancement of psychiatry.

11. SAN ANTONIO MEDICAL SCHOOL - RECOMMENDATION FOR RATIFICATION OF ACCEPTANCE OF TRUST AGREEMENT CREATING THE SUDDEN INFANT DEATH RESEARCH FUND.--By Trust Agreement dated December 28, 1972, Dr. and Mrs. Byron Williamson of Dallas, Texas, and Mr. and Mrs. John A. Nuhn of Austin, Texas, (daughter of Dr. Williamson), created the Sudden Infant Death Research Fund and designated the Board of Regents of The University of Texas System as Trustee thereunder. Under the terms of the Trust Agreement the Trustee may expend principal and income to sponsor research, to publish research papers or otherwise disseminate the results of research and knowledge in the area of sudden infant death syndrome. In addition the Trustee may, at its discretion, apply such funds to support other areas of medical research in which the relationship to the sudden infant death syndrome is established or which may be apparent. Initially, the Trustee may expend such funds for medical research that is presently being conducted by the Pediatric Department of The University of Texas Medical School at San Antonio; however, Trustee may at its discretion use such funds in similar research at the other medical related facilities of The University of Texas System.

The initial contribution by Dr. and Mrs. Byron Williamson and Mr. and Mrs. John A. Nuhn consists of cash and securities totaling approximately \$100,000. The Deputy Chancellor for Administration accepted this trust on behalf of the Board of Regents of The University of Texas System on December 29, 1972.

It is recommended by the Deputy Chancellor for Administration, the Associate Deputy Chancellor for Investments, Trusts and Lands, and administrative officials of The University of Texas Medical School at San Antonio that the acceptance of the gift and the execution of the Trust Agreement dated December 28, 1972, by the Deputy Chancellor for Administration on behalf of the Board of Regents of The University of Texas System be in all things ratified.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

12. U. T. AUSTIN - MURRAY CASE SELLS ESTATE - RECOMMENDATION FOR RATIFICATION OF ACTION OF ASSOCIATE DEPUTY CHANCELLOR FOR INVESTMENTS, TRUSTS AND LANDS IN JOINING OTHER COLLEGES AND UNIVERSITIES IN SALE OF OVERRIDING ROYALTY INTERESTS UNDER THE REMAINING OIL AND GAS LEASES OWNED BY SELLS PETROLEUM, INCORPORATED.--As reported to the Regents at the meeting on December 8, 1972, the Directors of Sells Petroleum, Incorporated, and the representatives of the ten colleges (except for Oklahoma State University) invited bids for the four remaining leases owned by the Company, all located in the East Texas Field, and for the overriding royalty interests owned by the colleges thereunder. Bids were received and opened on Friday, December 15, 1972, with the following results:

Getty Oil Company

<u>Lease</u>	<u>W.I.</u>	<u>100% O.R.R.</u>	<u>Total</u>
Robert Fisher	\$634,000.	\$3,132,875.	\$3,766,875.
E. W. Clements	6,000.	47,300.	53,300.
E. B. Alford	22,000.	142,000.	164,000.
J. R. Alford	11,000.	71,000.	82,000.
	<u>673,000.</u>	<u>3,393,175.</u>	<u>4,066,175.</u>
Cities Service Oil Co.	657,000.	3,354,500.	4,011,500.
Murphy Oil Co.	632,227.	3,175,773.	3,808,000.
Southland Royalty Co.		Not Responsive	

The Directors of the Company voted to accept the bid of Getty Oil Company for the working interests owned by the company, and adopted a plan of dissolution of the Company. Representatives of Colleges and Universities owning 90% agreed to accept Getty's bid for their overriding royalty interests. Oklahoma State University, the owner of the remaining 10%, is to submit the matter to their Regents for decision on or about January 5, 1973.

The former Associate Deputy Chancellor for Investments, Trusts and Lands recommends that the foregoing action be ratified, and that the following resolution be adopted:

RESOLUTION

BE IT RESOLVED by the Board of Regents of The University of Texas System that the action taken by Floyd O. Shelton, as Associate Deputy Chancellor for Investments, Trusts and Lands in the name and for and on behalf of the Board of Regents of The University of Texas System, in accepting the bid of the Getty Oil

*Paralel
written up*

Company for the sale of the overriding royalty interests owned by the Board of Regents of The University of Texas System in the Robert Fisher, E. W. Clements, E. B. Alford and J. R. Alford leases located in the East Texas Field be and is hereby and in all things approved, ratified and confirmed.

BE IT FURTHER RESOLVED, That the execution of any and all assignments, deeds, conveyances and bills of sale by Raymond R. Todd, as Associate Deputy Chancellor for Investments, Trusts and Lands for and on behalf of the Board of Regents of The University of Texas System which were deemed necessary or desirable in order to consummate such sale of the interests of the Board of Regents of The University of Texas System in and to the overriding royalty interests to the Getty Oil Company be and is hereby in all things approved, ratified and confirmed.

BE IT STILL FURTHER RESOLVED, That the Associate Deputy Chancellor for Investments, Trusts and Lands is hereby authorized to execute any and all instruments and to do any and all things necessary and desirable for and on behalf of the Board of Regents of The University of Texas System to effectuate the sale of the interests of the Board of Regents of The University of Texas System in such overriding royalty interests or other interests it might have in said oil and gas leases in which the Sells Petroleum, Incorporated, owns working interest to the Getty Oil Company.

13. U. T. AUSTIN - ARCHER M. HUNTINGTON MUSEUM FUND RECOMMENDATION FOR OIL AND GAS LEASE TO EVARD P. ELLISON ON LAND SAMUEL C. BUNDICK LEAGUE IN GALVESTON COUNTY. --

*Paralel
written up*

Mr. Evard P. Ellison, geologist of Houston, has offered \$25 per acre bonus, \$5 per acre annual delay rental, and 1/6th royalty for an oil and gas lease for a primary term of 3 years covering approximately 900 acres of the Huntington Land in the Samuel C. Bundick League, Galveston County. The last lease on any of the Huntington Land, which covered part of the acreage which Mr. Ellison proposes to lease, was dropped by Sun Oil Company in 1968; and there have been no other lease inquiries since then. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends acceptance of the proposal and authorization for execution of the lease.

14. U. T. AUSTIN - C. L. LUNDELL PROFESSORSHIP OF SYSTEMATIC BOTANY - RECOMMENDATION FOR SALE OF PARCEL OF REAL ESTATE IN PLANO, TEXAS.--Herschel Forester & Co., Dallas realtors, have submitted a contract for sale to Robert J. Davis the West 68 x 100 feet of Lot 5-D, Block 28, Tract 14, Original Donation, City of Plano, for \$10,200 (\$1.50 per square foot) cash with 6% commission to be paid by the University. This is one of the unimproved parcels given to the University for the endowment of the C. L. Lundell Professorship of Systematic Botany, accepted by the Board of Regents December 8, 1972. This parcel was appraised in November, 1966, at \$.80 per square foot. There have been no later appraisals. However, Dr. Lundell owns other property in the immediate area and is very well informed on values and recommends the sale. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends authorization of the sale and execution of the deed and any other appropriate papers.

15. U. T. EL PASO - JOSEPHINE CLARDY FOX FUND -
RECOMMENDATION FOR APPROVAL OF ASSIGNMENT OF LEASES
(5300 and 5310 EL PASO DRIVE) FROM LLOYD E. INNERARITY
TO WEST PROPERTIES, INC.--The Board of Regents of The University of Texas
System has previously granted to Lloyd E. Innerarity two ground leases covering
30,218.86 square feet (5310 El Paso Drive, El Paso, Texas) and 23,000 square feet
(known as 5300 El Paso Drive, El Paso, Texas), same being portions of Tract 36-A,
Elijah Bennett Survey No. 11, held for the Josephine Clardy Fox Fund at The Uni-
versity of Texas at El Paso. Under the terms of said leases Mr. Innerarity has con-
structed permanent improvements required by the General Service Administration of
the United States Government and which are subject to long term subleases to various
governmental agencies including the Social Security Administration.

By Assignment dated September 22, 1972, Lloyd E. Innerarity assigned
all of his interest in and to said Lease Agreements from the Board of Regents dated
October 18, 1971, and March 14, 1972, covering the above described respective
tracts to West Properties, Inc., a corporation in which he is one of the principal
stockholders. Under the terms of each of the said lease agreements, the approval
of the Board of Regents is required as to any assignment thereof.

The Associate Deputy Chancellor for Investments, Trusts and Lands
recommends approval of the assignment of the two aforementioned ground leases
from Lloyd E. Innerarity to West Properties, Inc.

16. DALLAS MEDICAL SCHOOL - ELMER E. STALCUP FUND -
RECOMMENDATION FOR RATIFICATION OF SALE OF REAL ESTATE
IN ODESSA, ECTOR COUNTY, TEXAS, (LOTS 9, 10, 11 and 12, BLOCK
1 AND PART OF LOTS 13-16, BLOCK 1) BY THE FIRST NATIONAL
BANK OF ODESSA, INDEPENDENT EXECUTOR OF THE ESTATE OF
ELMER E. STALCUP TO JOSEPH D. PINNER. --

The Board of Regents at its meeting held on January 4,
1971, accepted the bequest under the terms of the Will of Elmer E. Stalcup,
Deceased, and approved the sale of certain real estate located in Odessa, Ector
County, Texas, by the Independent Executor to pay outstanding debts of the estate.
One of the remaining assets of the estate consists of Lots 9, 10, 11, and 12, Block
1 and the north part of Lots 13, 14, 15, and 16, Block 1; Hartzog Addition to the
City of Odessa, Ector County, Texas, upon which is located a small commercial building
rented to a pet shop operator and a second commercial building which is operated as
a roller skating rink. The First National Bank of Odessa as Independent Executor has
recommended a sale of both pieces of property to Joseph D. Pinner for a total con-
sideration of \$50,000, payable \$15,000 in cash at the date of closing and the balance
to be represented by a purchase money mortgage in the amount of \$35,000, bearing
interest at a rate of 8% per annum and payable over a 10 year period. No real
estate commission is involved. These parcels of real estate have an appraised value
of \$44,400.

The Associate Deputy Chancellor for Investments, Trusts and Lands
recommends the approval of the sale by the First National Bank of Odessa as
Independent Executor to Joseph D. Pinner on the above described terms and that
such sale be in all things ratified and confirmed. It is further recommended that
the Chairman, the Vice Chairman, or the Associate Deputy Chancellor for Invest-
ments, Trusts and Lands be and each of them are hereby authorized to execute any
and all instruments and to do any and all things necessary or desirable for or on
behalf of the Board of Regents to consummate subject sale and to close the admini-
stration of the estate of Elmer E. Stalcup, Deceased.

OTHER MATTERS

17. REPORT OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR THE MONTH OF OCTOBER 1972. -- The report of securities transactions for the Permanent University Fund and Trust and Special Funds for October 1972 were mailed to the members of the Board of Regents on January 8, 1973. The results of the mail ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.

LAND AND INVESTMENT COMMITTEE

Emergency Item

Date: January 26, 1973

Time: Following the meeting of the Medical Affairs Committee

Place: Administration Building (Davis Hall)
Third Floor, Conference Room 4
U. T. Arlington
Arlington, Texas

17. Report of Securities Transactions for Permanent University Fund and for Trust and Special Funds for the Month of October 1972. --Secretary Thedford wishes to report that the exchange of U. S. Treasury Bonds for Tampa Electric Company on Page L & I Report - 8 has been excepted.



THE UNIVERSITY OF TEXAS SYSTEM

Office of Investments, Trusts and Lands

P.O. BOX 7988, AUSTIN, TEXAS 78712

512/471-5781

January 24, 1973

MEMORANDUM

To : Mr. E. D. Walker, Deputy Chancellor for Administration
From : Steve M. Bynum, Investment Officer

Subject: BOND EXCHANGE

Sold -- U. S. Treasury 4-1/8% Bonds, due 5-15-94/89 @ 78.9375 to yield 5.86%

Bought-- Tampa Electric Co. First Mortgage Bonds, 5-1/2% due 4-1-1996 @ 78.526
to yield 7.45%
Rated - Moody Aa
Standard & Poor AA

The transaction results were a market yield pick-up of 1.59% and a dollar take-out of .41 points per bond.

The Tampa Electric 5-1/2s of 96 were issued on April 20, 1966 @ 101.75 to yield 5.86%

U. S. Treasury 4-1/8s of 94 were selling @ 92-1/4 to yield 4.62% on 4/20/66.

Yield difference of 0.76%
Dollar difference of 9-1/2 points

Every exchange should be considered on historical relative value and the possibility of the type of market the exchange could be reversed if judged as an advantage to the PUF.

The odd lot of 35M will sell at a discount to a larger amount of same issue. Therefore the justification of 35M bond purchase. The 35M were an addition to 885M already held in the PUF. The larger holding gave added value to the 35M bonds. The 35M Treasury Bonds were part of 500M bond trade.

The increase in income of \$500 per year or \$11,500 to maturity, in the opinion of the Investment Officer, justifies the book-keeping cost of the transaction.

If and when this country returns to a normal level of interest rates, the market of the Tampa Electric 5-1/2s will return to par before U. S. Treasury 4-1/8s of 94.

It is this type of day-to-day nitty-gritty work that has helped increase the rate of earnings from 20,000,000 to 31,000,000 over the last 4 years.

In conclusion, the exchange was executed for increased income or a better market value potential.

If I can be of further assistance, please call.

Copy to Mr. Raymond R. Todd

SUMMARY DEPOSIT SCHEDULE

EXCHANGE NO. 1040

PERMANENT UNIVERSITY FUND OF THE UNIVERSITY OF TEXAS
MEMORANDUM OF SECURITY EXCHANGE

TRUST RECEIPT NO. _____ (d)

EXCHANGE OUT

EXCHANGE IN

BROKER Morgan Guaranty

BROKER Stewart Bond

TRANSACTION DATE 10-5-72 SETTLEMENT DATE 10-12-72

TRANSACTION DATE 10-5-72 SETTLEMENT DATE 10-13-72

ACCRUED INTEREST FROM 5-15 NO. DAYS 150 / 84

ACCRUED INTEREST FROM 10-1 NO. DAYS 12

NAME U.S. Treasury Bonds

NAME Tampa Electric Company

DESCRIPTION 4 1/8% due 5-15-1994/89

DESCRIPTION 1st Mtge, 5 1/2% due 4-1-1996

BOND NOS.:

REGISTRATION: Spec. (a)

PAR VALUE	UNIT PRICE	PRINCIPAL	ACC INT	TOTAL
35,000	78.9375	27,628 ¹²	588 ⁴⁹	28,216 ⁶²

PAR VALUE	UNIT PRICE	PRINCIPAL	ACC INT	TOTAL
35,000	78.526	27,484 ¹⁰	64 ¹⁷	27,548 ²⁷

FORMER BOOK VALUE (Write Off) \$ 35,550²⁴ ✓
 PRINCIPAL DIFFERENCE ON EXCHANGE (Add) 144⁰³ ✓
 (Deduct) \$ _____
 NEW BOOK VALUE (Write On) \$ 35,406⁰¹ ✓
 (Deposit to Fund 45, PUF 2-24254)
 UNIT PRICE OF NEW BOOK \$ 101.16 ✓

 PRINCIPAL DIFFERENCE (Fund 45, PUF 2-24254) 144⁰³ ✓
 DUE (TO) (FROM) UNIVERSITY \$ +
 ACC. INT. DIFFERENCE (FUND 11, AUF 2-24253) 524³² ✓
 DUE (TO) (FROM) UNIVERSITY \$ +
 NET TOTAL DUE (TO) (FROM) UNIVERSITY \$ + 668³⁵ ✓
 To be (deposited to) (paid out of) Fund (45) (11)
 RECEIPT LETTER FROM FUND 11 TO FUND 45 \$

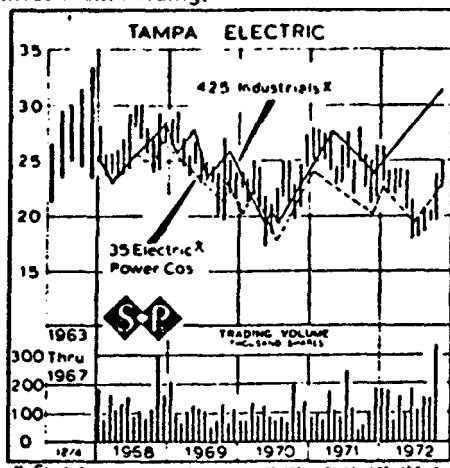
FORMER YIELD 4.00 ✓ % FORMER ANNUAL INCOME \$ 1,422⁰⁰ ✓
 NEW YIELD 5.41 ✓ % NEW ANNUAL INCOME \$ 1,915⁴⁷ ✓
 YIELD IMPROVEMENT +1.41 ✓ % INCOME IMPROVEMENT \$ + 493⁴⁷ ✓

 YIELD ON SALES PRICE 5.86 % REINVESTMENT OF TAKEOUT
 YIELD ON PURCHASE PRICE 7.45 ✓ % AT 7.25 % 14.10 ✓ \$ + 10¹² ✓
 MARKET YIELD SPREAD +1.59 ✓ % TOTAL INCOME IMPROVEMENT \$ 503¹¹ ✓
 POSTED _____ BY AT

Stock—
COMMON.....

Price Nov. 28 '72 24¹/₂ Dividend \$0.84 Yield 13.5%

RECOMMENDATION: This electric utility serves a rapidly growing territory, bolstered by the 1971 opening of Disney World and Tampa International Airport. A 1972 rate increase is restoring earnings to more normal levels, and a favorable earnings trend is expected to continue over the long run. Although the current P-E is liberal, the stock is regarded as a sound investment holding.



REVENUES (Million \$)					
12 Mos.:	1972	1971	1970	1969	1968
March.....	106.2	93.2	85.6	78.8	73.1
June.....	111.9	96.4	87.1	79.6	74.5
Sept.....	119.7	99.9	88.8	82.5	76.2
Dec.....		101.4	91.3	84.1	77.6

For the 12 months ended October 31, 1972, retail electric kwh. sales (excluding phosphate customers) advanced 9.4% from those of a year before, and aided by higher rates, total operating revenues were up 20.9%. Sharp increases in fuel costs were more than offset by less-than-proportionate increases in other operating costs and maintenance-depreciation, and the operating ratio declined to 76.1%, from 76.8%. Operating income advanced 24.4%. Other income was substantially higher and after 19.5% larger interest charges, net income gained 37.0%. Earnings per average common share of \$1.52 compared with \$1.06 in the similar period of 1970-1. Credits for interest during construction rose to \$0.25 an average share, from \$0.14 in the similar period of 1970-1.

COMMON SHARE EARNINGS (\$)					
12 Mos.:	1972	1971	1970	1969	1968
March.....	1.05	1.33	1.41	1.21	1.25
June.....	1.18	1.21	1.40	1.26	1.18
Sept.....	1.44	1.11	1.43	1.35	1.16
Dec.....		0.99	1.45	1.37	1.18

¹Listed N.Y.S.E. ²Indicated rate. ³Based on avge. shs.

STANDARD N.Y.S.E. STOCK REPORTS

Reproduction in whole or in part without written permission is strictly prohibited. All rights reserved.

Published at Ephrata, Pa. Editorial & Executive Offices, 345 Hudson St., New York, N.Y. 10014

Vol. 39, No. 232

Monday, December 4, 1972

STANDARD & POOR'S CORP.

Sec. 21

PROSPECTS

Earnings for 1972 are placed at \$1.65 a common share, up from the depressed \$0.99 of 1971, aided by higher rates, sharply increased interest credits, and above-average load growth. Notwithstanding dilution from the planned December offering of 7% additional common stock, satisfactory year-to-year comparisons are anticipated for 1973. The policy of annually liberalizing dividend payments, now at \$0.21 quarterly, is expected to continue.

As to the longer term, it is estimated that retail kwh. sales will grow about 11% annually through 1976, somewhat offset by declining sales to other utilities. The 1971 opening of Tampa's International Airport and nearby Disney World have begun to have a wide-ranging economic impact on the service area.

To provide for future growth, the company tentatively plans to spend around \$282 million for property additions and improvements in 1972-75. The program includes, among other things, two 425,000 kw. generating units, the first of which is scheduled for operation in 1973 and the second in 1975. Present indications are that at least 50% of these funds will be generated internally.

RECENT DEVELOPMENTS

On November 30, 1971, after one year of deliberation, the Florida PSC authorized the company to increase electric rates to produce around \$11.5 million of additional annual revenue, based on a test year ended October 31, 1970. These adjustments, which became effective at the start of this year, will add an estimated \$13 million to 1972 revenues. The company was also granted revised fuel adjustment clauses that will offset higher prices for fuel at a much faster pace than heretofore. A return of 8.07% on rate base and 15.5% on common equity was allowed by the commission in this case.

DIVIDEND DATA

Common dividends in the past 12 months:

Amt. of Divd. \$	Date Decl.	Ex-divd. Date	Stock of Record	Payment Date
0.20...	Jan. 20	Jan. 26	Feb. 1	Feb. 15 '72
0.21...	Apr. 11	Apr. 20	Apr. 26	May 15 '72
0.21...	Jul. 11	Jul. 19	Jul. 25	Aug. 15 '72
0.21...	Oct. 5	Oct. 18	Oct. 25	Nov. 15 '72

INCOME STATISTICS (Million \$) AND PER SHARE (\$) DATA

Year Ended Dec 31	Total Oper Revs	Depr	% of Oper Revs			Med Chgs. & Pfd.			---Common Share (\$ Data---			Price-Earnings Ratio HI 10
			Depr & Maint	Taxes	Oper Rate	Div. Tms. Earn.	Net Inc	Earns	Divs. Paid	Price Range		
1972--									0.83	26 1/2 - 18		
1971--	101.38	12.48	9.78	22.0	14.3	77.2	1.72	12.64	0.99	28 - 21 1/2	28-21	
1970--	91.34	11.01	8.22	18.9	17.5	74.0	2.14	17.07	1.45	27 1/2 - 17 1/2	19-12	
1969--	84.13	9.62	5.38	17.8	19.3	74.6	2.80	15.55	1.37	29 1/2 - 19 1/2	22-14	
1968--	77.64	9.16	5.61	19.0	19.3	73.6	2.69	13.23	1.18	30 - 23 1/2	23-20	
1967--	71.57	8.24	4.38	17.6	19.0	73.7	3.12	13.22	1.27	33 1/2 - 23 1/2	26-19	
1966--	69.75	7.55	4.41	17.3	19.7	73.6	3.00	13.09	1.21	31 1/2 - 24 1/2	26-20	
1965--	59.63	7.03	3.41	17.5	19.2	74.4	3.09	11.20	1.02	30 - 25	29-24	
1964--	55.87	6.44	3.05	17.0	21.3	75.1	2.69	9.68	0.87	29 1/2 - 23 1/2	34-27	
1963--	51.28	5.82	2.76	16.7	21.3	75.3	2.93	9.32	0.83	26 1/2 - 21 1/2	32-26	
1962--	48.19	5.31	2.62	16.5	22.2	75.8	2.68	8.26	0.73	25 1/2 - 14 1/2	35-19	

PERTINENT BALANCE SHEET STATISTICS (Million \$)

Dec. 31	*Gross Prop	Capital Expend	Depr Res	% Earn on Net Prop	Funded Debt	—% Net Prop.	Funded Oper. Rev.	Debt of— Invest. Cap.	Total Invest. Cap.	% Earn. on Inv.	Com Equity Ratio	*(\$ Book Val Com Sh.
1971--	483.99	45.05	79.63	5.7	191.66	47.4	189.1	51.6	371.3	6.5	33.4	13.72
1970--	444.64	51.00	72.31	6.4	162.56	43.7	178.0	48.0	338.4	7.4	36.0	13.14
1969--	403.77	54.80	69.84	6.4	172.97	51.8	205.5	53.9	321.0	7.1	35.0	12.10
1968--	353.54	32.03	62.88	6.5	158.11	54.4	203.6	53.3	296.4	6.6	35.1	11.19
1967--	324.94	36.90	56.55	7.0	130.37	48.5	182.0	52.2	249.6	7.6	34.5	9.80
1966--	294.31	28.67	51.33	7.3	131.00	53.9	189.0	54.3	240.9	7.6	32.4	9.87
1965--	269.72	24.63	46.93	6.9	106.38	47.8	178.2	51.1	207.9	7.3	34.2	7.98
1964--	246.74	21.55	42.06	6.8	106.76	52.2	191.1	53.2	200.4	7.0	32.3	7.29
1963--	228.38	22.83	37.36	6.6	107.63	56.4	209.8	55.0	195.1	6.5	30.8	6.55
1962--	206.90	19.46	33.02	6.7	84.51	48.6	175.2	51.0	165.6	7.1	33.8	6.07

*Based on bk value, may differ from return on rate base. *All deprec & taxes. *Ratio of com stk & surplus to total cap. tol. *Adj. for 2-for-1 split in 1963. *Utility plant. *Alt. 1969 reflects change in FPC method of accounting for allowance for funds used during construction.

Fundamental Position

Tampa Electric supplies electricity in Tampa and 45 adjacent communities in Florida, serving a population of about 630,000. Tampa, the largest city on the Florida west coast, is an importing, exporting and distribution center. The more important industries served are citrus processing, including packing, canning and concentrating, phosphate mining and processing and cigar manufacturing. Other economic factors are raising of citrus fruits and vegetables, cattle raising, dairying, lumbering, naval stores, fishing, and tourist business.

Revenues in 1971 were primarily 43% residential, 22% commercial, and 23% industrial. Average domestic electric rates at 1.98¢ per kwh. and annual usage of 11,242 kwh. compared with 2.19¢ and 7,380 kwh. nationally.

Rates are regulated by the state commission. Properties are evaluated on an original cost basis for rate-making purposes. In late 1971, the Florida commission ruled that the company was entitled to an 8.06% return on rate base and 15.5% on common equity and authorized an \$11.5 million increase in rates effective January 1, 1972. This compares with a 7.20% return on rate base allowed early in 1969. Tax savings resulting from the use of accelerated depreciation are offset by equal charges against income. Those from the 3% investment credit are amortized over the lives of the property giving rise to the credit.

System generating capability at the 1971 year-end aggregated 2,690,000 kw. and will be increased to 3,690,000 kw. by mid-1975.

Surplus power is sold to a neighboring utility. Peak load in 1971 was 1,257,000 kw.

Dividends have been paid uninterruptedly since 1900 and averaged 58% of available earnings in the five years through 1971. Employees: 1,882. Shareholders: 11,503.

Finances

To reduce around \$50 million of short-term debt originally incurred for construction, the company publicly sold \$40 million of bonds in January, 1972. Capital outlays are budgeted at \$70 million in 1972 and \$212 million for 1973-75. The company sold \$20 million of preferred stock in November, 1972 and the offering of 750,000 additional common shares is set for December.

During 1971, the company incurred short-term debt and sold \$35 million of bonds to assist in meeting approximately \$47 million of construction expenditures.

CAPITALIZATION

LONG TERM DEBT: \$237,235,472.
 CUM. PREFERRED STOCK: (\$100 par).
 \$4.32 SERIES A: 50,000 shs.; red. at \$103 1/2.
 \$4.16 SERIES B: 50,000 shs.; red. at \$102 1/2.
 \$4.58 SERIES D: 100,000 shs., privately held.
 \$8.00 SERIES E: 150,000 shs. with warrants to purchase 299,970 common shares at \$23 per share; red. at \$108 to Aug. 15, 1975, then less.
 \$7.44 SERIES F: 200,000 shs.; red. at \$107.44 to Feb. 15, 1978, then less.
 COMMON STOCK: 10,730,194 shares (no par).

Incorporated in Fla. in 1899. Office—111 N. Dale Mabry Hwy., Tampa, Fla. Chrmn. & Chief Exec. Officer—W. C. MacInnes. Pres.—H. L. Culbreath. Secy.—J. E. Sproull. Treas.—J. K. Taggart. Dir.—W. C. MacInnes (Chrmn.), F. S. Block, R. P. Chapman, R. M. Lewis, Jr., H. L. Culbreath, W. C. Fitkin, H. R. Guild, P. O. Knight, Jr., C. P. Lykes, L. P. Woods. Transfer Agents—Chase Manhattan Bank, NYC; New England Merchants National Bank, Boston. Registrars—Chemical Bank, NYC; First Nat'l Bank of Boston.

Information has been obtained from sources believed to be reliable, but its accuracy and completeness, and that of the opinions based thereon, are not guaranteed. Printed in U. S. A.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman McNeese, Presiding

Date: January 26, 1973

Time: Following the meeting of the Land and Investment Committee

Place: Administration Building (Davis Hall)
Third Floor, Conference Room 4
U. T. Arlington
Arlington, Texas

Page
C of W

I. SPECIAL ITEMS

A. Board of Regents

1. Regents' Rules and Regulations, Part One: Amendments to Chapter II and Chapter VI 3
2. Regents' Rules and Regulations, Part Two: Amendments to Chapter II and Chapter III 11

A₁. U. T. System

- 2a. Amendment to Administrative Structure 15
3. Recommended Personnel Pay Plan for 1973-74 (Amendments to 1972-73 Plan) 15
4. Proposed Amendment of Policy Governing Endowment of Academic Positions 16
5. Ratification of Establishment of Central Services Accounts 17

B. U. T. Arlington

6. Request to Authorize J. D. Wetsel Agent for Tax-Free Alcohol Permits 18

C. U. T. Austin

7. Ratification of Estimated Budget for Cotton Bowl Game on January 1, 1973, and Extra Compensation for Certain Members of the Athletics Staff 19

D. Galveston Medical Branch

8. Recommended Acceptance of Grant from the John Hartford Foundation, Inc. 21

E.	San Antonio Health Science Center	
	9. Request to Authorize R. B. Price Agent for Tax-Free Alcohol Permits	22
II.	RATIFICATION (AFFILIATION AGREEMENTS)	
	System Nursing School	
	10. Affiliation Agreements with St. Anthony Center, Houston, Texas, and The Galveston Independent School District, Galveston, Texas, for Clinical Training for Nursing Students	23
III.	ITEMS FOR THE RECORD	
A.	U. T. System	
	11. Transfer of Grantee Responsibilities for the Regional Medical Program of Texas	23
	12. The University of Texas Foundation, Inc., Board of Directors: 1972-73 Membership	24
B.	U. T. Dallas	
	13. Development Board: 1972-73 Membership	25
IV.	SCHEDULED MEETINGS AND EVENTS	26

I. SPECIAL ITEMS

A. Board of Regents

1. Regents' Rules and Regulations, Part One: Amendments to Chapter II and Chapter VI. --(Pages C of W 3 - 11)

The amendments to Part One, Chapter II, of the Regents' Rules and Regulations reproduced below are designed to bring these into conformity with the organizational and administrative changes in The University of Texas System approved by the Board on October 20, 1972. System Administration recommends their approval. System Administration also recommends the approval to the amendment to Part One, Chapter VI, Section 7 of Subsection 7.2 of the Regents' Rules and Regulations also reproduced below.

✓ Amend Subsection 2.3 of Section 2 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

2.3 Administrative Officers.

The administrative officers of The University of Texas System are the Vice-Chancellor for Academic Affairs; the Vice-Chancellor for Health Affairs; the Executive Assistant to the Chancellor; the Assistant to the Chancellor [EXECUTIVE DIRECTOR OF NEWS AND INFORMATION]; the [EXECUTIVE] Director for Development; the Director for Public Affairs [DIRECTOR FOR STATE AFFAIRS; DIRECTOR FOR FEDERAL AFFAIRS]; the Associate Deputy Chancellor for Investments, Trusts and Lands; the Assistant Deputy Chancellor for Operations; the Comptroller; the [EXECUTIVE] Director of Facilities Planning and Construction; the Director of the Law Office; the System Personnel Director; the Budget Director; the Director of Accounting; and the Director of Police.

✓ Amend Subdivision 3.11(12) of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

The Chancellor shall advise and counsel with the Board of Regents in establishing and promulgating basic policies for the governance and operation, development, and general academic planning of all component institutions of The University of Texas System. He shall:

3.11(12) Normally act through the chief administrative officer [INSTITUTIONAL HEAD] regarding the affairs of any component institution of The University of Texas System; however, he shall not be precluded from direct participation and communication with faculty members and groups.

✓ Amend Subsection 3.14 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

3.14 The Academic Affairs Council: The Academic Affairs Council is composed of the chief administrative officers of all component institutions [INSTITUTIONAL HEADS OF ALL COMPONENT UNITS] of The University of Texas System. The Chancellor shall serve as the permanent chairman, and the Council shall review academic planning, operational procedures, development activities, and other matters of general concern to the several component [UNITS] institutions.

✓ Amend Section 3 of Chapter II of Part One of the Regents' Rules and Regulations by adding new Subsections 3.15 and 3.16 to read as follows:

3.15 University Council. The University Council is composed of the Vice-Chancellor for Academic Affairs and the chief administrative officers of the general academic institutions of The University of Texas System. The Chancellor shall serve as the Council's permanent chairman and shall conduct regular meetings to review common problems of planning, development, and operation of the several institutions represented.

3.16 Health Affairs Council. The Health Affairs Council is composed of the Vice-Chancellor for Health Affairs and the chief administrative officers of the component institutions of The University of Texas System concerned directly with health affairs. The Chancellor acts as the Council's permanent chairman and shall conduct regular meetings to review common problems of planning, development, and operation of the several institutions represented.

✓ Amend Section 3 of Chapter II of Part One of the Regents' Rules and Regulations by deleting Subsection 3.34:

[3.34 UNIVERSITY COUNCIL. THE UNIVERSITY COUNCIL IS COMPOSED OF THE VICE-CHANCELLOR FOR ACADEMIC AFFAIRS AND THE CHIEF ADMINISTRATIVE OFFICERS OF THE GENERAL ACADEMIC INSTITUTIONS OF THE UNIVERSITY OF TEXAS SYSTEM. THE VICE-CHANCELLOR FOR ACADEMIC AFFAIRS ACTS AS THE COUNCIL'S PERMANENT CHAIRMAN AND EXECUTIVE OFFICER. THE COUNCIL SHALL CONDUCT REGULAR MEETINGS TO REVIEW COMMON PROBLEMS OF PLANNING, DEVELOPMENT, AND OPERATION IN THE SEVERAL INSTITUTIONS REPRESENTED, AND THE VICE-CHANCELLOR FOR ACADEMIC AFFAIRS REVIEWS THE RECOMMENDATIONS OF THE COUNCIL AND TRANSMITS THEM TO THE CHANCELLOR, TOGETHER WITH HIS RECOMMENDATION THEREON.]

✓ Amend Subsection 3.35 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows, and renumber that subsection as Subsection 3.34:

3.34 [3.35] Advisory Council on Graduate Affairs (General Academic Institutions). The Advisory Council on Graduate Affairs shall be chaired by the Vice-Chancellor for Academic Affairs, and shall have the duties and responsibilities as detailed in the Regents' Rules and Regulations, Part One, Chapter V, Part A, Section 3. [THE VICE-CHANCELLOR FOR ACADEMIC AFFAIRS SHALL REVIEW THE RECOMMENDATIONS] Recommendations of this Council shall be transmitted [AND TRANSMIT THEM] to the Chancellor for review by the University Council[, TOGETHER WITH HIS RECOMMENDATION THEREON].

✓ Amend Subsection 3.41 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

3.41 Subject to delegation by the Chancellor, the Vice-Chancellor for Health Affairs discharges those duties and responsibilities of the Chancellor related to health affairs. He has the general assignment of effective coordination, and routine administrative direction of those component institutions concerned primarily with health sciences. Specifically, he:

✓ Amend Section 3 of Chapter II of Part One of the Regents' Rules and Regulations by deleting Subsection 3.44:

[3.44 HEALTH AFFAIRS COUNCIL. THE HEALTH AFFAIRS COUNCIL IS COMPOSED OF THE VICE-CHANCELLOR FOR HEALTH AFFAIRS AND THE CHIEF ADMINISTRATIVE OFFICERS OF THE DIVISIONS OR COMPONENT INSTITUTIONS OF THE UNIVERSITY OF TEXAS SYSTEM CONCERNED DIRECTLY WITH HEALTH AFFAIRS. THE VICE-CHANCELLOR FOR HEALTH AFFAIRS ACTS AS THE COUNCIL'S PERMANENT CHAIRMAN AND CHIEF EXECUTIVE OFFICER. THE COUNCIL SHALL CONDUCT REGULAR MEETINGS TO REVIEW COMMON PROBLEMS OF PLANNING, DEVELOPMENT, AND OPERATION IN THE SEVERAL INSTITUTIONS REPRESENTED, AND THE VICE-CHANCELLOR FOR HEALTH AFFAIRS RECEIVES THE RECOMMENDATIONS OF THE COUNCIL AND TRANSMITS THEM TO THE CHANCELLOR, TOGETHER WITH HIS RECOMMENDATION THEREON.]

✓ Amend Subsection 3.45 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows, and re-number that subsection as Subsection 3.44:

3.44 [3.45] Graduate Council for the Bio-Medical Institutions. The Graduate Council for the Bio-Medical Institutions shall be chaired by the Vice-Chancellor for Health Affairs, and shall have the duties and responsibilities as detailed in the Regents' Rules and Regulations, Part One, Chapter V, Part B, Section 4. [THE VICE-CHANCELLOR FOR HEALTH AFFAIRS SHALL REVIEW THE RECOMMENDATIONS] Recommendations [FOR] of this Council shall be transmitted [AND TRANSMIT THEM] to the Chancellor for review by the Health Affairs Council[, TOGETHER WITH HIS RECOMMENDATION THEREON].

✓ Amend Subdivision 3.61(4) of Subsection 3.6 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

3.6 [EXECUTIVE] Director for Development.

The [EXECUTIVE] Director for Development is an administrative officer of The University of Texas System.

3.61 In carrying out his duties and responsibilities he:

3.61(4) Coordinates and cooperates with the chief administrative officers [EXECUTIVE HEADS] of the component institutions [UNITS] in development programs.

✓ Amend Subdivision 3.62 of Subsection 3.6 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

3.62 The [EXECUTIVE] Director for Development reports to and is responsible to the Chancellor.

Amend Subsection 3.7 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

- 3.7 Assistant to the Chancellor [EXECUTIVE DIRECTOR, NEWS AND INFORMATION SERVICE].
The Assistant to the Chancellor [EXECUTIVE DIRECTOR, NEWS AND INFORMATION SERVICE,] is an administrative officer of The University of Texas System.
3.71 Subject to delegation by the Chancellor, the Assistant to the Chancellor [EXECUTIVE DIRECTOR]:

Amend Subsection 3.72 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

- 3.72 The Assistant to the Chancellor [EXECUTIVE DIRECTOR, NEWS AND INFORMATION SERVICE] reports to and is responsible to the Chancellor.

Amend Subsection 3.8 of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows, and renumber appropriately the remainder of Chapter II:

- 3.8 Director for Public Affairs.
The Director for Public Affairs is an administrative officer of The University of Texas System.
3.81 Subject to delegation by the Chancellor, the Director for Public Affairs shall:
3.81(1) On the direction of the Chancellor represent The University of Texas System in its relations with federal agencies, the Texas Legislature, and state and municipal agencies.
3.81(2) Advise the Chancellor on relations with the Congress and federal agencies, the Legislature, and state agencies.
3.81(3) Inform appropriate administrative officers of current and long-range developments on the national level and the state level, which may affect The University of Texas System and its component institutions.
3.81(4) Maintain and distribute information on federal and state programs, which will assure continuous and prompt action by The University of Texas System on applications and communications to federal and state agencies and offices.
3.81(5) Advise the appropriate officials of the component institutions with regard to available federal and state programs and facilitate their participation therein.
3.82 The Director for Public Affairs reports to and is responsible to the Chancellor; provided, however, that with regard to legislative matters, the Director for Public Affairs shall work with and under the direction of the Chairman of the Board of Regents or his delegate.

- [3.8] DIRECTOR FOR FEDERAL AFFAIRS.
THE DIRECTOR FOR FEDERAL AFFAIRS IS AN ADMINISTRATIVE OFFICER OF THE UNIVERSITY OF TEXAS SYSTEM.
3.81 SUBJECT TO DELEGATION BY THE CHANCELLOR, THE DIRECTOR FOR FEDERAL AFFAIRS SHALL:
3.81(1) ON THE DIRECTION OF THE CHANCELLOR, REPRESENT THE UNIVERSITY OF TEXAS SYSTEM IN ITS RELATIONS WITH FEDERAL AGENCIES.

- 3.81(2) ADVISE THE CHANCELLOR ON RELATIONS WITH THE CONGRESS AND FEDERAL AGENCIES.
- 3.81(3) INFORM APPROPRIATE ADMINISTRATIVE OFFICERS OF CURRENT AND LONG-RANGE DEVELOPMENTS ON THE NATIONAL LEVEL AFFECTING THE UNIVERSITY OF TEXAS SYSTEM AND ITS COMPONENT INSTITUTIONS.
- 3.81(4) MAINTAIN AND DISTRIBUTE INFORMATION ON FEDERAL PROGRAMS, ASSURING CONTINUOUS AND PROMPT ACTION BY THE UNIVERSITY OF TEXAS SYSTEM ON APPLICATIONS AND COMMUNICATIONS TO FEDERAL AGENCIES AND OFFICES.
- 3.81(5) ADVISE THE APPROPRIATE OFFICIALS OF THE COMPONENT INSTITUTIONS WITH REGARD TO AVAILABLE FEDERAL PROGRAMS AND FACILITATE THEIR PARTICIPATION THEREIN.
- 3.82 THE DIRECTOR FOR FEDERAL AFFAIRS REPORTS TO AND IS RESPONSIBLE TO THE CHANCELLOR.

3.9 DIRECTOR FOR STATE AFFAIRS.

THE DIRECTOR FOR STATE AFFAIRS IS AN ADMINISTRATIVE OFFICER OF THE UNIVERSITY OF TEXAS SYSTEM.

3.91 SUBJECT TO DELEGATION BY THE CHANCELLOR, THE DIRECTOR FOR STATE AFFAIRS SHALL:

- 3.91(1) ON THE DIRECTION OF THE CHANCELLOR, REPRESENT THE UNIVERSITY OF TEXAS SYSTEM IN ITS RELATIONS WITH THE TEXAS LEGISLATURE AND STATE AND MUNICIPAL AGENCIES.
- 3.91(2) ADVISE THE CHANCELLOR ON RELATIONS WITH THE LEGISLATURE AND STATE AGENCIES.
- 3.91(3) INFORM APPROPRIATE ADMINISTRATIVE OFFICERS OF CURRENT AND LONG-RANGE DEVELOPMENTS ON THE STATE LEVEL AFFECTING THE UNIVERSITY OF TEXAS SYSTEM AND ITS COMPONENT INSTITUTIONS.
- 3.91(4) MAINTAIN AND DISTRIBUTE INFORMATION ON STATE PROGRAMS, ASSURING CONTINUOUS AND PROMPT ACTION BY THE UNIVERSITY OF TEXAS SYSTEM ON APPLICATIONS AND COMMUNICATIONS TO STATE AGENCIES AND OFFICES.
- 3.91(5) ADVISE THE APPROPRIATE OFFICIALS OF THE COMPONENT INSTITUTIONS WITH REGARD TO AVAILABLE STATE PROGRAMS AND FACILITATE THEIR PARTICIPATION THEREIN.
- 3.92 THE DIRECTOR FOR STATE AFFAIRS REPORTS TO AND IS RESPONSIBLE TO THE CHANCELLOR.]

Amend Subsection 3.(12) of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

3.(12) [EXECUTIVE] Director of Facilities Planning and Construction.

The [EXECUTIVE] Director of Facilities Planning and Construction is an administrative officer of The University of Texas System.

3.(12)(1) Subject to delegation by the Deputy Chancellor for Administration, the [EXECUTIVE] Director:

3.(12)(1)(1) Has direct supervisory responsibility over the administration and general supervision of any new building construction and initial equipping thereof costing in excess of \$5,000; any inside or outside repairs, remodeling, rehabilitation, new construction of improvements other than building, or campus planning costing

\$50,000 or more; any preliminary planning, feasibility studies, or investigations which are estimated to ultimately develop into one of the above projects at any component institution of The University of Texas System; and over consultation, advice and work with the architects and engineers employed by the Board of Regents, subject to the terms and conditions of the contracts with those architects and engineers.

- 3.(12)(1)(2) Serves as ex officio member of all faculty building committees at the component institutions.
- 3.(12)(1)(3) Prepares and executes all documents relating to the acquisition and the use of funds received from the federal government and state agencies in connection with construction grant awards.
- 3.(12)(1)(4) Coordinates the preparation of and approves all grant applications on approved construction projects filed with governmental agencies.
- 3.(12)(1)(5) Coordinates the development of and maintains master plans for all component institutions, including but not limited to land utilization, utility, and landscape plans.
- 3.(12)(1)(6) Develops standards for maintenance of all physical facilities at component institutions.
- 3.(12)(1)(7) Has direct responsibility for negotiation and approval of all utility contracts.
- 3.(12)(2) The [EXECUTIVE] Director of Facilities Planning and Construction reports to and is responsible to the Deputy Chancellor for Administration.

Amend Subdivision 3.(15)(1)(5) of Subsection 3.(15) of Section 3 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

Subject to delegation by the Deputy Chancellor for Administration, the Director (of the U. T. System Law Office) is responsible for:

- 3.(15)(1)(5) Approving as to both form and content all Institutional Handbooks of Operating Procedures [INSTITUTIONAL SUPPLEMENTS], whether finally approved or not, and all amendments to such handbooks [SUPPLEMENTS].

Amend Subsection 4.1 of Section 4 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

- 4.1 The Chancellor shall appoint the chief administrative officer [OFFICERS] of each [THE] component institution, as defined in Section 4, Chapter II, Part One, Regents' Rules and Regulations, after receiving the prior [INSTITUTIONS WITH THE] approval of the Board of Regents. The Chancellor shall be assisted in making his appointment by a Selection Committee made up of the Chancellor, who serves as chairman, the Deputy Chancellor for Administration, the Vice-Chancellors for Academic Affairs and Health Affairs and two Regents and

three chief administrative officers [INSTITUTIONAL HEADS] from the U. T. System appointed by the Chairman of the Board of Regents and such other persons as the Chairman of the Board of Regents may deem appropriate. The availability of candidates and their interest in the position will be determined by this Selection Committee. The Chancellor will ordinarily authorize the establishment of a component institution [AN INSTITUTIONAL] advisory committee consisting of faculty and students at the institution to consult with the Selection Committee. This faculty-student committee may, in accordance with a schedule set by the Chancellor, suggest persons who should be considered by the Selection Committee and individual members of that Committee. The Selection Committee shall be free to seek such additional consultation with the faculty and students as it deems appropriate. The chief administrative officer of each of the component institutions serves under and reports to the Chancellor, is responsible to the Chancellor, and has access to the Board of Regents only through the Chancellor.

✓ Amend Subsection 4.2 of Section 4 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

4.2 Within the policies and regulations of the Board of Regents, and under the supervision and direction of the Chancellor, the chief administrative officer [OF EACH UNIT] has general authority and responsibility for the administration of that institution.

✓ Amend Section 5 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

Sec. 5 Appointment of Other Administrative Officers.

5.1 The Board of Regents shall delegate to the Chancellor, and the Chancellor shall delegate to the chief administrative officer of each component institution, the responsibility for the appointment of all other administrative officers of each [THE] component institution [INSTITUTIONS], and their primary operating units, including vice-presidents, deans, and directors, after obtaining prior approval of the Chancellor for each such appointment [WHO ARE NOMINATED BY THE CHIEF ADMINISTRATIVE OFFICERS OF THE COMPONENT INSTITUTIONS].

5.2 The chief administrative officer of each component institution is responsible for the appointment of [THE] department chairmen and/or department heads.

5.3 The Board of Regents endorses the principle of reasonable faculty and student consultation in the selection of administrative officers of the component institutions, and the primary operating units, and expects the [CHANCELLOR OR] chief administrative officer, as he deems appropriate, to consult in the selection process with representatives of the faculty and student body. However, the chief administrative officer of the component institution will be held responsible for executing the duties of his office and consequently shall not be bound by nominations

to key administrative positions in his office by campus selection committees in making his nominations to the Chancellor. Such advice and consultation as he may seek or be given shall not be binding upon his nominations for appointments to positions in the echelon immediately below his position.

✓ Amend Subsection 6.11 of Section 6 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

6.11 The Council shall be chaired by the Vice-Chancellor for Academic Affairs, and membership shall consist of the Vice-Chancellor for Academic Affairs, the Vice-Chancellor for Health Affairs, and two persons from each of the following component institutions appointed by the respective chief administrative officers: U.T. Austin, U.T. Dallas, San Antonio Health Science Center, [SAN ANTONIO MEDICAL SCHOOL] and Galveston Medical Branch. Additional U. T. System component institutions may be admitted to membership on the Council by the Chancellor upon demonstration that they have substantive and ongoing programs in marine-related programs. The chairman shall call meetings of the Council as required.

✓ Amend Subsection 6.21 of Section 6 of Chapter II of Part One of the Regents' Rules and Regulations to read as follows:

6.21 The Council shall be chaired by the Vice-Chancellor for Health Affairs, and membership shall consist of the Vice-Chancellor for Health Affairs, the Vice-Chancellor for Academic Affairs, and one person from each of the following component institutions appointed by the respective chief administrative officers: U. T. Austin, U. T. El Paso, U. T. Arlington, U. T. Dallas, U. T. San Antonio, U. T. Permian Basin, Dallas Health Science Center, San Antonio Health Science Center, Galveston Medical Branch, Houston Health Science Center [DALLAS MEDICAL SCHOOL, SAN ANTONIO MEDICAL SCHOOL, SAN ANTONIO DENTAL SCHOOL, HOUSTON DENTAL BRANCH, M. D. ANDERSON, PUBLIC HEALTH SCHOOL] and System Nursing School. The Chancellor may add other component institutions to the Council as he deems appropriate. The chairman shall call meetings of the Council as required and may appoint such special study committees as are appropriate to the work of the Council.

✓ Amend Subsection 7.2 of Section 7 of Chapter VI of Part One of the Regents' Rules and Regulations to read as follows:

7.2 Off-Campus Speakers. --The Board of Regents has and reserves the right to regulate the presentation of guest speakers on the campus who are unaffiliated with The University of Texas System or any component institution thereof (hereafter referred to as off-campus speakers).

7.21 Only registered student organizations, faculty or staff organizations, University-owned dormitories, and Student Government [STUDENT CENTER COMMITTEES] may present off-campus speakers on the campus.

- 7.22 The organization sponsoring an off-campus speaker has the responsibility of making clear the fact that the [STUDENT] organization, not the institution, is extending the invitation to speak and that any views the speaker may express are his own and not necessarily those of The University of Texas System or of any component institution.
- 7.23 An off-campus speaker is subject to the Texas Civil Statutes as quoted in Section 7.11 of this chapter.
- 7.24 Registered student organizations, faculty or staff organizations, University-owned dormitories, and Student Government [CANDIDATES FOR PUBLIC OFFICE, OR OTHER OFF-CAMPUS SPEAKERS APPEARING IN THE INTEREST OF A PARTICULAR CANDIDATE OR CANDIDATES FOR PUBLIC OFFICE,] may be permitted the use of University-owned facilities to present off-campus speakers on campus pursuant to the facilities' use regulations promulgated by the component institution and subject to the requirement that each component institution must submit to the U. T. System Administration for approval as a part of its Institutional Handbook of Operating Procedures a copy of all applicable facilities' use regulations, and no facilities' use regulation shall have any force or effect until it has been approved by the Chancellor and the System Law Office. [UNDER THE FOLLOWING CONDITIONS:
 - 7.241 THE MEETING WILL BE OPEN ONLY TO MEMBERS OF THE RECOGNIZED SPONSORING ORGANIZATION AND THEIR PERSONALLY INVITED GUESTS, AND OTHER STUDENTS AND FACULTY.
 - 7.242 THE PLACES OF THE MEETINGS WILL BE LIMITED TO STUDENT CENTER OR STUDENT UNION FACILITIES AND/OR TO SPECIFIED AUDITORIUMS ON DATES REGULARLY RESERVED FOR MEETINGS OF THIS NATURE.]
- 7.25 An application for the use of any University-owned facility must be made to the chief administrative officer, or his delegate, at least forty-eight hours before the time the event is scheduled to take place.
- [7.25 OFF-CAMPUS SPEAKERS MUST BE REGISTERED IN ADVANCE BY THE SPONSORING GROUP WITH AN OFFICIAL DESIGNATED BY THE DEAN OF STUDENTS.]
- 7.26 No person shall be permitted to speak on any campus of The University of Texas System who is known to advocate or recommend, either orally or in writing, the conscious and deliberate violation of any federal, state or local law.

2. Regents' Rules and Regulations, Part Two: Amendments to Chapter II and Chapter III. --(Pages C of W 11 - 15)

System Administration recommends that the Regents' Rules and Regulations be amended to conform the rules to the language of the current General Appropriations Act, to revised statute law, and to recent rulings from the Attorney General and the State Comptroller. The provisions to be amended, which are set out below in congressional style, are as follows:

- ✓ (1) Amend Chapter II of Part Two of the Regents' Rules and Regulations by deleting Section 7:

[SEC. 7. TRANSFER OF FUNDS. --OUT OF FUNDS APPROPRIATED BY THE LEGISLATURE TO THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON, THE UNIVERSITY OF TEXAS (SOUTHWESTERN) MEDICAL SCHOOL AT DALLAS, AND THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT SAN ANTONIO, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM MAY TRANSFER FUNDS BETWEEN THE THREE MEDICAL UNITS LISTED ABOVE, OF THE UNIVERSITY OF TEXAS SYSTEM, AS IT DEEMS NECESSARY, EXCEPT THAT TRANSFERS MAY NOT BE MADE INTO OR OUT OF THE APPROPRIATION ITEM FOR THE SALARY OF THE PRESIDENT OR DEAN OF THE MEDICAL UNITS.]

- ✓ (2) Amend Section 8 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

Sec. 8. Vouchers Payable from State Funds(All funds on deposit in State Treasury)
In accordance with the statutes, all payment from funds in the State Treasury shall be on voucher forms as prescribed by the State Comptroller. Current requirements for certifications or affidavits as to correctness of such vouchers follow:

8.1 Vendor or payee certification will be accepted but is not required except as indicated in Subsection 8.2. Otherwise, voucher certification by an authorized officer of the institution is acceptable, provided the voucher is supported by vendor invoices. This certification requirement is applicable to purchases through the State Board of Control.

8.2 Payments for professional fees and services, telephone bills, travel expense accounts, and other items not needing State Board of Control approval, require voucher certification by the vendor or payee.

8.3 Vendor affidavits are required by law on vouchers covering payment to newspapers or other periodicals for advertising or published notices.

[8.1 WHEN MATERIALS, SUPPLIES AND OTHER ITEMS ARE PURCHASED THROUGH THE BOARD OF CONTROL, THE ORIGINAL COPY OF THE PRESCRIBED PURCHASE VOUCHER FORM (OR THE ATTACHED INVOICE) MUST INCLUDE A SIGNED CERTIFICATION BY THE VENDOR IN THE FORM INDICATED BELOW:

CERTIFICATION

I, _____, DO HEREBY CERTIFY THAT I AM _____, AND
(TITLE OF PERSON CERTIFYING)
THAT I AM DULY AUTHORIZED TO MAKE THIS CERTIFICATION FOR AND ON THE BEHALF OF _____
(NAME OF PAYEE). I FURTHER CERTIFY THAT THE

ATTACHED INVOICE IS CORRECT AND THAT IT CORRESPONDS IN EVERY PARTICULAR WITH THE SUPPLIES AND/OR SERVICES CONTRACTED FOR. I FURTHER CERTIFY THAT THE ACCOUNT IS TRUE, CORRECT, AND UNPAID.

(SIGNATURE)

8.2 THE STATE COMPTROLLER HAS INDICATED THAT VOUCHERS COVERING CERTAIN CLAIMS, AUTHORIZED UNDER STATUTES NOT AMENDED BY S.B. 111 AND H.B. 362, 60TH LEGISLATURE, WILL STILL REQUIRE AFFIDAVITS RATHER THAN THE CERTIFICATION SET FORTH ABOVE.]

(3) Amend Section II of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

Sec. 11 Institutional Membership Dues. --Funds of The University of Texas System may be used to pay membership fees only in educational, scientific, or other associations, in which the System, or a component institution thereof, is an institutional member, with [INITIAL] memberships approved by the Chief Administrative Officers. Such other approvals as may be required by law shall also be secured. [AND THE CHANCELLOR. THESE MEMBERSHIP DUES, REGISTRATION FEES, AND SIMILAR EXPENSES ARE SUBJECT TO FURTHER PRIOR WRITTEN APPROVAL BY THE GOVERNOR WHEN REQUIRED BY THE GENERAL APPROPRIATIONS ACT.]

(4) Amend Subdivision 13.432 of Subsection 13.43 of Section 13 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

13.432 Out-of-State--Actual cost of meals, lodging, and airport parking fees [INCIDENTAL EXPENSES], not to exceed \$35.00 per day. Receipts are required for the lodging to be reimbursed.

(5) Amend Subdivision 13.471 of Subsection 13.47 of Section 13 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

13.471 Rented or Public Conveyance Including Taxis.-- An employee traveling by rented or public conveyance, or the commercial transportation company furnishing same, is entitled to a transportation allowance equal to the actual cost of necessary transportation for performing official business.

The allowance for air transportation shall be the lowest available airline fare [TOURIST CLASS UNLESS TOURIST CLASS IS NOT AVAILABLE]. Payment of said transportation allowance may be made by either of the following methods, upon selection by the Chancellor or the head of the component institution, in advance of authorized official travel.

(6) Amend Subdivision 13.4712 of Subsection 13.47 of Section 13 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

13.4712 The Chancellor or Chief Administrative Officers or their delegates may request commercial transportation companies to furnish required transportation for official business to designated employees of System Administration or such institutions upon the presentation to cooperating transportation companies of transportation requests approved by the Chancellor or the head of the institution requesting such transportation. The transportation request shall specify the class of transportation authorized, which shall be for the lowest fare available [TOURIST CLASS IF AVAILABLE]. The monthly billings for such transportation services from the transportation company will be

vouchered on a regular purchase voucher, showing in detail why each trip listed was necessary in the operation and maintenance of the institution.

- (7) Amend Subdivision 13.4724 of Subsection 13.47 of Section 13 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

13.4724 Reimbursement for out-of-state transportation for the use of personally owned automobiles together with per diem shall never exceed the cost of the lowest available commercial airline fare [COMMERCIAL TOURIST CLASS TRANSPORTATION] from the nearest airport and the per diem (or other allowance established in lieu thereof) required had the employee traveled by such conveyance. The determination of the allowances due owners of personally owned automobiles in compliance with this paragraph shall be as follows: (1) Per diem shall be determined by use of an airline schedule which would have sufficed for the performance of the official business. (2) Expenses of transportation to airfields from points where airports are not available shall be allowed in addition to the cost of the lowest available commercial airline fare [TOURIST CLASS COMMERCIAL AIR TRANSPORTATION]. (3) When additional passengers are conveyed on out-of-state trips in personally owned automobiles they shall receive as their expenses per diem based on automobile travel time. (4) Persons traveling to points not served by airlines shall receive mileage and per diem based on actual miles traveled and other expenses as authorized elsewhere in these regulations.

- (8) Amend Subdivision 13.473 of Subsection 13.47 of Section 13 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

13.473 Private Airplane. --The current Appropriation Bill provides that the rate of reimbursement to executive heads [AND KEY OFFICIALS] for travel in their personally owned airplanes within and outside the boundaries of Texas and between points of necessary official business shall be sixteen cents (16¢) per highway mile. The rate for reimbursement for other state employees for such travel in their personally owned airplanes shall be ten cents (10¢) per highway mile.

- (9) Amend Subsection 13.48 of Section 13 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

13.48 Reimbursement for Dues or Registration Fees. --Reimbursement will not be allowed for dues, registration fees, or similar expenses incurred in joining or attending any type of organizations or associations unless the membership is in the name of the State of Texas and/or The University of Texas System or a component institution thereof. [REIMBURSEMENT WILL NOT BE ALLOWED FOR THE COST OF MEALS THAT MAY BE INCLUDED IN THE REGISTRATION FEES.] Receipts for such dues or registration fees shall be obtained and attached to the expense account. If reimbursement is claimed, vouchers shall include a statement that the membership is in the name of The University of Texas System or the appropriate component institution thereof. [REIMBURSEMENT IS FURTHER SUBJECT TO SUCH PRIOR WRITTEN APPROVAL OF THE GOVERNOR AS IS REQUIRED BY THE PROVISIONS OF THE GENERAL APPROPRIATIONS ACT.]

- ✓(10) Amend Subdivision 13.4(10)2 of Subsection 13.4(10) of Section 13 of Chapter III of Part Two of the Regents' Rules and Regulations to read as follows:

13.4(10)2 Gifts, Grants, and Designated Funds. --Reimbursement of travel expenses paid from Gifts, Grants, and Designated Funds[, UNLESS OTHERWISE SPECIFIED BELOW,] will be as follows:

(a) For grants from or derived from Federal or state agencies, travel allowances shall be paid as specified in the foregoing general travel regulations, Subsections 13.43 through 13.49.

(b) For other gifts, grants, trust or designated funds, travel allowances may be for actual expenses for meals, lodging and airport parking[INCIDENTAL EXPENSES], not to exceed \$35.00 per day. The transportation allowance will be as specified in Subsection 13.47 of the foregoing general travel regulations.

The provisions of both (a) and (b) above are subject to the terms, provisions and conditions of the particular gifts, grants, or funds involved. Further exceptions to these provisions may be in accordance with specific authorization by the Board of Regents with certain designated funds. Likewise, when anticipated living costs are unusually low for those engaged in travel, the person authorizing the travel may reduce the allowance for all or any part of the travel, provided that the employee shall be notified of such reduced allowance before being allowed to incur any expense. When not otherwise prohibited by the terms of the gift or grant, employees may also be reimbursed for required registration fees or similar expenses incurred in attending meetings of organizations or associations. Receipts for lodging, registration fees, or similar expenses shall be obtained and attached to the expense voucher. Project Directors, Principal Investigators, Departmental Chairmen, or other authorized personnel under a gift or grant who travel in their personally owned airplanes on necessary official business may be reimbursed at the rate of ten (10¢) per highway mile for in-state travel. The same rate shall apply to out-of-state travel, subject to the limitation that the mileage reimbursement shall not exceed the amount equal to the number of persons flying by private plane times the lowest available airline fare[ALLOWABLE COMMERCIAL TOURIST CLASS AIRLINE RATE].

A₁. U. T. System

- 2a. Amendment to Administrative Structure. --It is recommended that *see identification needed*
The University of Texas Institute of Texan Cultures at San Antonio be made a part of The University of Texas at San Antonio effective February 1, 1973. This will complete the reorganization of the component institutions wherein in each geographical region there is one president in charge of all biomedical institutions and one president in charge of all non-biomedical institutions.
3. Recommended Personnel Pay Plan for 1973-74 (Amendments to 1972-73 Plan). --Proposed amendments to the 1972-73 Personnel Pay Plan to be effective September 1, 1973, will be mailed in a bound volume under separate cover. These proposed amendments, if adopted, will be incorporated in the current (1972-73) Plan and become the Personnel Pay Plan for 1973-74.

4. Proposed Amendment of Policy Governing Endowment of Academic Positions. --

Upon the recommendation of the Academic Affairs Council, Chancellor LeMaistre concurs that the policy adopted by the Board on September 18, 1964, regarding the endowment of academic positions be amended to increase the minimum amount required to endow a chair from \$400,000 to \$500,000.

For the information of the Board, the complete policy statement approved in 1964 is reproduced below.

Policies Governing Endowment of Academic Positions

1. No endowment will be established or announced and no appointment made to an endowed academic position without prior approval by the Board of Regents.
2. No negotiations or commitments implying the establishment of the endowment of an academic position will be undertaken by any faculty member or other officer of the University until the proposal has been formally approved by the head of the component institution.
3. Recommendations to the Regents concerning acceptance of gifts for endowment of academic positions will be made through the Chancellor in the dockets of the several institutions or Central Administration or in special reports by the Chancellor to the Regents.

Before final action of the Board, such recommendations will be referred to the Land and Investment Committee as to fiscal arrangements and to the Academic and Developmental Affairs Committee as to policy.

4. Three categories of endowed and named academic positions will be established: Chairs, Professorships, and Lectureships.
 - a. Endowed Chairs. The endowed chair will be established with a minimum of /\$400,000/ \$500,000 or the equivalent in annual contributions arranged according to agreements recommended by the Chancellor and approved by the Board. The University will pay from University Funds such amounts as are necessary to set the salary of the occupant at a level commensurate with his record, experience, and position in the faculty. The endowment will be used both for supplementation of the salary and for other professional support of the holder of the chair, including assistance in his research.

Requests included in wills → *Grants* → *4 or 5 M* → *Chair*

C of W - 16

400 M Chairs

Endowment Chairs

- b. Endowed Professorships. The endowed professorship will be established with a minimum of \$100,000 or the equivalent in annual contributions arranged according to agreements recommended by the Chancellor and approved by the Board. Income from the endowment will be used chiefly to supplement the salary of the occupant of the professorship but will be available for other professional support, including assistance in his research.
- c. Endowed Lectureships. The endowed lectureship will be established with a minimum of \$10,000 and within a range of \$10,000 and \$100,000. The lectureship will be considered a temporary appointment, usually given to a visiting scholar during temporary residence at the institution where the lectureship is established. Other emoluments for such visiting lectureships may be provided the visiting scholar through regular budgetary procedures, but no visiting lecturer will be remunerated from two or more lectureship endowments.

5. Ratification of Establishment of Central Services Accounts (S. B. No. 1, 3rd Called Session, 62nd Legislature 1972, Article IV, Sec. 35). --The following item was not on the agenda for the meeting on December 8, 1972, and it is resubmitted for ratification:

To facilitate the implementation of the business operations related to the reorganization of The University of Texas System Biomedical Units, as authorized by the Board on October 20, 1972, the Deputy Chancellor for Administration was authorized and directed to establish Central Services Accounts in each of these units where he deems them to be appropriate. This authorization shall include the authority to determine the number of accounts needed and the appropriate operating procedures. He was further authorized to transfer such funds as are necessary for the operation of these accounts and to negotiate with the State Comptroller for the operation of these Central Services Accounts. Deputy Chancellor Walker was also directed to insure that appropriate reporting related to these accounts is included in the Chancellor's Docket, and pursuant to authority for the establishment of Central Services Accounts in Senate Bill No. 1, Third Called Session, Sixty-second Legislature, Article IV, Section 35 (General Appropriations Bill).

B. U. T. Arlington

6. Request to Authorize J. D. Wetsel Agent for Tax-Free Alcohol Permits. --

System Administration concurs in the request of Acting President Nedderman that the Board of Regents approve the standard resolution which would authorize Mr. J. D. Wetsel, Vice President for Business Affairs, to sign all appropriate documents required in connection with tax-free alcohol permits.



The University of Texas at Arlington
Arlington, Texas 76010

Office of the President

December 18, 1972

Mr. E. D. Walker, Deputy Chancellor
for Administration
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Don:

Will you please include an item in the Agenda for the January meeting of the Board of Regents to authorize Mr. J. D. Wetsel, Vice-President for Business Affairs, The University of Texas at Arlington, to sign those documents necessary for purchase of tax free alcohol for use at The University of Texas at Arlington.

Sincerely yours,

A handwritten signature in black ink that reads "W. H. Nedderman".

W. H. Nedderman
Acting President

WHN/vs

C. U. T. Austin

7. Ratification of Estimated Budget for Cotton Bowl Game on January 1, 1973, and Extra Compensation for Certain Members of the Athletics Staff. --The following item was considered at the meeting on December 8, 1972. It was not on the agenda for that meeting and is resubmitted for ratification:

Upon recommendation of President Spurr, concurred in by Chancellor LeMaistre, the following Estimated Budget and Schedule for Extra Compensation for Certain Members of the Athletics Staff in connection with the Cotton Bowl Game to be played on January 1, 1973, by the Longhorn team of The University of Texas at Austin were approved:

a. Estimated Budget for Cotton Bowl Game

Estimated Income

Direct Income from Cotton Bowl Association	\$100,000
Divided Profits from Southwest Athletics Conference, already included in 1972-73 budget	<u>35,000</u>
Total	135,000

Estimated Expenditures

Team & Athletics Staff - Travel, Accommodations, & Meals	\$32,400	
Administration - Accommodations & Meals	500	
Band - Travel, Accommodations, & Meals	11,250	
Yell Leaders	500	
Extra Compensation for Athletics Group	23,500	
Awards	9,000	
Complimentary Tickets	1,000	
Public Relations - Sports News	500	
Motion Picture - Photography	600	
Miscellaneous	<u>1,000</u>	
Total Estimated Expenditures		80,250

b. Schedule for Extra Compensation for Certain Members of the Athletics Staff

	<u>Salary</u>		<u>Extra Compensation</u>
Darrell K. Royal, Head Football Coach	\$40,000	8%	\$3,200.00
Fred S. Akers, Assistant Football Coach	18,800	8	1,504.00
William M. Campbell, Assistant Football Coach	25,000	8	2,000.00
Billy M. Ellington, Assistant Football Coach	19,800	8	1,584.00
Timothy M. Doerr, Assistant Football Coach	16,000	8	1,280.00
William T. Dykes, Assistant Football Coach	14,000	8	1,120.00
Willie L. Manley, Assistant Football Coach	17,000	8	1,360.00
David L. McWilliams, Assistant Football Coach	15,000	8	1,200.00
R. M. Patterson, Assistant Football Coach	18,800	8	1,504.00
Willie Zapalac, Assistant Football Coach	19,800	8	1,584.00
James C. Helms, Assistant Football Coach	11,000	8	880.00
Glen Swenson, Assistant Football Coach	13,200	8	1,056.00
Frank Medina, Trainer	12,500	5%	625.00
James V. Blaylock, Procurement Officer	7,584	5	379.20
Albert H. Lundstedt, Business Manager of Athletics	16,020	5	801.00
Alfred R. Rochs, Associate Business Manager of Athletics	13,452	5	672.60
Richard D. Boldt, Football Ticket Manager	9,096	5	454.80
James W. Ramsey, Sports News Director	13,350	5	667.50
William L. Little, Assistant Sports News Director	10,248	5	512.40
Ruth E. Gold, Executive Assistant	13,452	5	672.60
Michael Stephens, Assistant Trainer	8,328	5	416.40
			<u>23,473.50</u>

D. Galveston Medical Branch

8. Recommended Acceptance of Grant from the John A. Hartford Foundation, Inc. --

On December 15, 1972, the U. T. Galveston Medical Branch was notified by the John A. Hartford Foundation, Inc. of a grant award in the amount of \$84,166.00, effective February 1, 1973. The Hartford Foundation will not allow their grants to be activated until a resolution is passed by the Governing Board prior to the effective date of the grant.

It is recommended by System Administration and President Blocker that the following Resolution be approved.

RESOLUTION

BE IT RESOLVED, That the Board of Regents of The University of Texas System, for and on behalf of The University of Texas Medical Branch, Galveston, Texas, hereby accepts from the John A. Hartford Foundation, Inc., 405 Lexington Avenue, New York, New York, a grant of \$84,166 to be used at the Medical Branch for development of a radioimmunoassay for thymosin in man.

BE IT FURTHER RESOLVED, That the Board of Regents of The University of Texas System hereby agrees to the terms and conditions set forth in the letter of award from the John A. Hartford Foundation, Inc., dated December 5, 1972, to which reference is made for all purposes, and that a certified copy of this resolution be forwarded to the said Foundation.

SECRETARY'S NOTE: Normally grants of this type are reported in the docket. However, since the Hartford Foundation, Inc., will not permit their grants to be activated until they are accepted by a resolution from the governing board, this item is on the agenda for this meeting. The effective date of the grant is February 1, 1973, some five weeks before the Regents' next meeting.

E. San Antonio Health Science Center

9. Request to Authorize R. B. Price Agent for Tax-Free Alcohol Permits. --

System Administration concurs in the request of Dr. Harrison that the Board of Regents approve the standard resolution which would authorize Mr. R. B. Price, Vice-President for Business Affairs, to sign all appropriate documents required in connection with tax-free alcohol permits. Mr. Price will replace Mr. E. M. Mahon, Assistant to the President, who was formerly approved as the authorized agent at the October 20, 1972, meeting.

Office of the President

December 13, 1972

CHANCELLOR'S OFFICE U. of T.
Acknowledged.....File.....

DEC 16, 1972

Mr. E. D. Walker
Deputy Chancellor for
Administration
The University of Texas System
601 Colorado Street
Austin, Texas 78701

To.....
To.....
To.....

Dear Mr. Walker:

Official action by the Board of Regents is required for designating authorized agents for tax-free alcohol permits. I would like to respectfully request that the name of Mr. R. B. Price, Vice-President for Business Affairs, be considered as the authorized agent to The University of Texas Health Science Center at San Antonio. Mr. Price will replace Mr. E. M. Mahon, Assistant to the President, who was formerly the authorized agent.

Sincerely yours,



Frank Harrison
President

FH:cr

II. RATIFICATION (AFFILIATION AGREEMENTS). --The following affiliation agreements are reported for ratification:

10. System Nursing School: Affiliation Agreements with St. Anthony Center, Houston, Texas, and The Galveston Independent School District, Galveston, Texas, for Clinical Training for Nursing Students. --

Chancellor LeMaistre concurs in the recommendation of President Willman that the following affiliation agreements be ratified and that the Chairman be authorized to execute these agreements.

These agreements conform to the model agreement approved by the Board and have been approved both as to form and content by appropriate administrative officials.

St. Anthony Center, Houston, Texas
The Galveston Independent School District

III. ITEMS FOR THE RECORD. --Below are items which have been approved by the Committee of the Whole. They are reported for the record and for ratification:

A. U. T. System

11. Transfer of Grantee Responsibilities for the Regional Medical Program of Texas. --

Chancellor LeMaistre reports for the record that effective January 1, 1973, The University of Texas System is no longer the grantee for the Regional Medical Program of Texas. The Regional Medical Programs Service, Department of Health, Education, and Welfare, has approved the non-profit corporation, Texas Regional Medical Program, Inc., as the new grantee and the initial 1973 grant award has been made to this corporation.

12. The University of Texas Foundation, Inc., Board of Directors: 1972-73 Membership. --In Executive Session of the Committee of the Whole on October 20, 1972, nominations were made for membership on The University of Texas Foundation, Inc., Board of Directors. Acceptances of these nominations have been received and the complete membership for 1972-73 is listed below. New nominees are indicated by an asterisk (*) and reappointments by double asterisks (**):

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	1974
*Mr. E. Philip Cannon, Austin	1975
Mr. Marvin K. Collie, Houston	1974
*Mr. Hayden W. Head, Corpus Christi	1975
**Mr. B. K. Johnson, San Antonio	1975
Mr. Jack S. Josey, Houston	1974
Mr. Thomas H. Law, Fort Worth	1973
Charles A. LeMaistre, M. D., Austin	1973
Mr. E. G. Morrison, Austin	1974
Dr. Harry Ransom, Austin (Ph.D., et al.)	1974
Mr. Benno C. Schmidt, New York, New York	1973
Mr. Preston Shirley, Galveston	1974
**Mr. Robert Strauss, Dallas	1975
**Mr. Jack C. Vaughn, Dallas	1975
Mr. Gail Whitcomb, Houston	1973
Mr. Gene M. Woodfin, New York, New York	1973

*Edward Randall III -
Declined to serve -*

B. U. T. Dallas

13. Development Board: 1972-73 Membership. --In Executive Session of the Committee of the Whole on April 29, 1972, nominations were made for membership on The University of Texas at Dallas Development Board. Acceptances of these nominations have been received and the membership for 1972-73 is listed below. It is noted that the acceptance of Mr. H. S. Billingsley is pending and in the event he does accept, his acceptance and term expiration date will be reported for the record at a forthcoming meeting:

	<u>Term Expires</u>
Mr. J. Fred Bucy, Dallas	1975
Mr. Clifton W. Cassidy, Jr., Richardson	1973
Mr. Robert L. Cattoi, Richardson*	1974
Mr. A. Earl Cullum, Jr., Dallas	1974
Mr. Alfred I. Davies, Dallas	1973
Mr. Sol Goodell, Dallas	1973
Mr. James B. Goodson, Dallas	1975
Mr. Morris Hite, Dallas	1975
Mr. Robert Hollingsworth, Dallas	1973
Mr. Gifford K. Johnson, Dallas	1973
Mrs. John Leddy Jones, Dallas	1975
Mr. Philip R. Jonsson, Dallas	1975
Mr. James W. Keay, Dallas	1973
Mr. Jack B. Krueger, Dallas	1974
Mr. Mark Martin, Dallas	1975
Mr. Jerry P. Owens, Richardson	1974
Mr. Charles A. Raper, Dallas	1975
Mr. James M. Spellings, Dallas	1974
Mrs. Theodore H. Strauss, Dallas	1974
Mr. Jere W. Thompson, Dallas	1974
Mr. C. J. Thomsen, Dallas	1973
Mr. Miles Woodall, Jr., Richardson	1974
Mr. Warren Woodward, Dallas	1975

*This nomination was approved at the September 11, 1972 Board of Regents' Meeting.

IV. SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events including the following meetings of the Board of Regents that have been previously scheduled:

March 5, 1973 - in Houston
 April 24, 1973 (formerly April 16) - in El Paso
 June 1, 1973 - in Galveston
 July 27, 1973 - in Austin

1973

Mar. 5 Board of Regents' Meeting
 Apr. 24 Board of Regents' Meeting
 Jun. 1 Board of Regents' Meeting
 July 27 Board of Regents' Meeting

1973

JANUARY							JULY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6	1	2	3	4	5	6	7
7	8	9	10	11	12	13	8	9	10	11	12	13	14
14	15	16	17	18	19	20	15	16	17	18	19	20	21
21	22	23	24	25	26	27	22	23	24	25	26	27	28
28	29	30	31				29	30	31				
FEBRUARY							AUGUST						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3				1	2	3	4
4	5	6	7	8	9	10	5	6	7	8	9	10	11
11	12	13	14	15	16	17	12	13	14	15	16	17	18
18	19	20	21	22	23	24	19	20	21	22	23	24	25
25	26	27	28				26	27	28	29	30	31	
MARCH							SEPTEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3							1
4	5	6	7	8	9	10	2	3	4	5	6	7	8
11	12	13	14	15	16	17	9	10	11	12	13	14	15
18	19	20	21	22	23	24	16	17	18	19	20	21	22
25	26	27	28	29	30	31	23	24	25	26	27	28	29
APRIL							OCTOBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	1	2	3	4	5	6	
8	9	10	11	12	13	14	7	8	9	10	11	12	13
15	16	17	18	19	20	21	14	15	16	17	18	19	20
22	23	24	25	26	27	28	21	22	23	24	25	26	27
29	30						28	29	30	31			
MAY							NOVEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3							1
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30	31			25	26	27	28	29	30	
JUNE							DECEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2							1
3	4	5	6	7	8	9	2	3	4	5	6	7	8
10	11	12	13	14	15	16	9	10	11	12	13	14	15
17	18	19	20	21	22	23	16	17	18	19	20	21	22
24	25	26	27	28	29	30	23	24	25	26	27	28	29
							30	31					

Commencement Exercises. --The following commencement dates have been taken from the catalogs and/or the Vice-Chancellor for Health Affairs:

May 12 U. T. El Paso
 Galveston Nursing School

May 14 Houston Health Science Center

May 15 U. T. Arlington

May ~~10~~²⁶ U. T. Austin

May ~~19~~ U. T. Dallas
 San Antonio Nursing School

May 26 San Antonio Health Science Center

May 28 Dallas Health Science Center

June 3 Galveston Medical Branch

COMMITTEE OF THE WHOLE

Emergency Items

Date: January 26, 1973

Time: Following the meeting of the Land and Investment Committee

Place: Administration Building (Davis Hall)
Third Floor, Conference Room 4
U. T. Arlington
Arlington, Texas

- ✓
14. U. T. Austin: Approval of Recommended Change in 1973 Spring Calendar
15. U. T. Austin: Consideration of Report on Prospective Litigation Arising from Alleged Contaminated Food Served by Texas Union
16. U. T. Austin: Consideration of Report on Shuttle Bus Operation
17. U. T. Austin: Release to State Building Commission of Four Blocks of Land out of Authorized Campus Area

DOCUMENTATION

14. U. T. Austin: Approval of Recommended Change in 1973 Spring Calendar. --

Chancellor LeMaistre concurs in President Spurr's recommendation that the Board ratify a change in The University of Texas at Austin official calendar necessitated by the delayed opening of classes because of the fuel shortage. The action will approve the following schedule.

Spring vacation - April 9-14
Reading days - May 14-16
Final examinations - May 17-23
Commencement - May 26



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

January 18, 1973

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

As you know, the recent fuel crisis made it necessary for our registration period and first day of classes for the current semester to be delayed one full week. This development correspondingly required reconsideration of the entire calendar for the spring semester.

Following full consultation with the faculty-student members of the Calendar Committee plus the executive officers of the University, I today announced that the spring vacation, reading days, final examinations, and commencement ceremonies would all be postponed one week from the dates originally established. Such revisions will enable us to meet in full our academic obligations to our students. The timing of our deliberations and decision on this matter reflected the desirability of eliminating the uncertainties of large numbers of students and faculty members whose schedules and plans for the semester were being held in abeyance.

Decisions about other particular events scheduled for the spring semester will be made on the merits of each individual case and a complete calendar will be prepared and announced as quickly as possible.

Your approval of these calendar revisions would be greatly appreciated as would ratification by the Board of Regents at the January 26 meeting.

Sincerely yours,

A handwritten signature in cursive script that reads "Stephen H. Spurr".

Stephen H. Spurr
President

SHS:ls

Attachment

Contact: Amy Jo Long

RELEASE ON RECEIPT

AUSTIN, Texas (Spl.)--The spring semester calendar for The University of Texas at Austin--including spring vacation and commencement--was pushed back one week Thursday (Jan. 18) by President Stephen H. Spurr.

The new official calendar, to be submitted to the UT System Board of Regents for ratification, calls for:

- Spring vacation, April 9-14.
- Reading days, May 14-16.
- Final examinations, May 17-23.
- Commencement, May 26.

The president announced his decision following a meeting with members of the faculty-student calendar committee, the president and vice president of the student body, and the UT Austin vice president for business affairs, vice president for student affairs and provost.

Dr. Spurr said three alternatives were considered:

--To keep the previously scheduled May 19 commencement date, cut two class days and two reading days, and shorten by one day the period between final exams and commencement.

--To cut the spring vacation down to two days.

--To move the entire calendar back one week.

President Spurr polled his consultants who indicated that they generally did not like the first plan. The second plan was acceptable, but the majority favored the third plan--the one adopted.

By moving the calendar back one week, Dr. Spurr pointed out, the University will meet its obligations to the students, giving them the full number of class days, the full number of reading days and the full spring vacation promised.

The new official calendar will be issued within a few days by the registrar, Dr. Spurr said.

A revision in the spring semester calendar was made necessary when registration and the opening of classes were postponed one week because of a critical fuel shortage.

###

Distribution: Wire Services, Local Papers and Radio/TV Stations. 1/18/73

Meeting of the Board :

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

Chairman McNeese, Presiding

Date: January 26, 1973
Time: 9:00 a. m.
Place: Administration Building (Davis Hall)
Third Floor, Conference Room 4
U. T. Arlington
Arlington, Texas

Page
B of R
3

A. CALL TO ORDER

B. SPECIAL ORDERS

1. BOARD OF REGENTS - U. T. ARLINGTON:
RESOLUTION AUTHORIZING AND AWARDING
SALE OF BOARD OF REGENTS OF THE UNI-
VERSITY OF TEXAS SYSTEM, THE UNIVERSITY
OF TEXAS AT ARLINGTON, COMBINED FEE
REVENUE BONDS, SERIES 1973, \$8,500,000;
DESIGNATION OF PAYING AGENTS, AND AWARD
OF CONTRACT FOR PRINTING

Action Required

- a. Resolution authorizing issuance and sale
of bonds. (Pages B of R 4-14) 4
- b. Designation of paying agents.
- c. Award of contract for printing bonds.

2. BOARD OF REGENTS: STANDING COMMITTEES,
SPECIAL COMMITTEES, AND REGENTAL
REPRESENTATIVES 15

C. RECESS 15

	<u>Page</u> <u>B of R</u>
D. RECONVENE AFTER MEETINGS OF COMMITTEES	15
E. CONSIDERATION OF MINUTES OF	
1. Regular Meeting of December 8, 1972	15
2. Called Meeting of December 22, 1972	15
3. Called Meeting of January 1, 1973	15
4. Called Meeting of January 6, 1973	15
5. Called Meeting of January 9, 1973	15
F. REPORTS OF STANDING COMMITTEES	15
1. System Administration Committee	
2. Academic and Developmental Affairs Committee	
3. Buildings and Grounds Committee	
4. Land and Investment Committee	
5. Medical Affairs Committee	
6. Board for Lease of University Lands	
G. REPORTS OF SPECIAL COMMITTEES, IF ANY	15
H. REPORT OF COMMITTEE OF THE WHOLE	15
I. ADJOURNMENT	15

DOCUMENTATION

A. CALL TO ORDER

B. SPECIAL ORDERS

1. BOARD OF REGENTS OF U. T. SYSTEM -
U. T. ARLINGTON: RESOLUTION AUTHORIZING
AND AWARDED SALE OF BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS SYSTEM, THE
UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED
FEE REVENUE BONDS, SERIES 1973, \$8,500,000;
DESIGNATION OF PAYING AGENTS, AND AWARD
OF CONTRACT FOR PRINTING. --At the Regents'
meeting on October 20, 1972, the Board of Regents
authorized that bids be invited for the sale of Board
of Regents of The University of Texas System, The
University of Texas at Arlington, Combined Fee
Revenue Bonds, in the amount of \$8,500,000, for
paying agents therefor, and for printing thereof to
be submitted to the Board of Regents at a subsequent
meeting.

The firm of McCall, Parkhurst and Horton was named
Bond Counsel, and Sam Maclin was named Bond
Consultant.

The purpose of this issue is to complete the funding
of the Fine Arts Building at The University of Texas
at Arlington.

Bids have been called for and will be received and
opened in the Office of Investments, Trusts and Lands
at 210 West 6th Street, Austin, Texas, as follows:

- a. Up until 11:00 a. m. , C. S. T. , on January 25th
for the sale of the bonds
- b. Up until 9:30 a. m. , C. S. T. , on January 25th for
the designation of the paying agents and for the
award of the contract to print the bonds.

Action Required

- a. Adoption of the resolution prepared by Bond Counsel
authorizing the issuance and sale of Board of Regents
of The University of Texas System, The University
of Texas at Arlington, Combined Fee Revenue Bonds,
Series 1973, \$8,500,000 (Pages B of R 4-14).
- b. Designation of paying agents for the bonds.
- c. Award of contract for printing the bonds.

RESOLUTION AUTHORIZING THE ISSUANCE OF BOARD
OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED
FEE REVENUE BONDS, SERIES 1973, \$8,500,000

WHEREAS, the Board of Regents of The University of Texas System is authorized to issue the bonds hereinafter authorized pursuant to Chapter 55, Texas Education Code.

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

Section 1. That said Board's negotiable, serial, coupon bonds to be designated "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1973", are hereby authorized to be issued, sold, and delivered in the principal amount of \$8,500,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PURCHASE LAND, IMPROVE EXISTING FACILITIES, AND CONSTRUCT AND EQUIP BUILDINGS, STRUCTURES, AND FACILITIES, FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT ARLINGTON.

Section 2. That said bonds shall be dated JANUARY 1, 1973, shall be numbered consecutively from 1 THROUGH 1700, shall be in the denomination of \$5,000 EACH, and shall mature and become due and payable serially on JULY 1 in each of the years, and in the amounts, respectively, as set forth in the following schedule:

<u>YEARS</u>	<u>AMOUNTS</u>	<u>YEARS</u>	<u>AMOUNTS</u>
1974	\$100,000	1989	\$290,000
1975	100,000	1990	305,000
1976	110,000	1991	325,000
1977	115,000	1992	340,000
1978	120,000	1993	360,000
1979	130,000	1994	380,000
1980	135,000	1995	400,000
1981	140,000	1996	425,000
1982	150,000	1997	445,000
1983	210,000	1998	470,000
1984	225,000	1999	495,000
1985	235,000	2000	525,000
1986	250,000	2001	550,000
1987	260,000	2002	635,000
1988	275,000		

Said bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, and in the manner provided, in the FORM OF BOND set forth in this Resolution.

Section 3. That said bonds scheduled to mature during the years, respectively, set forth below shall bear interest at the following rates per annum:

maturities 1974 through _____,	_____ %
maturities _____ through _____,	_____ %
maturities _____ through _____,	_____ %
maturities _____ through _____,	_____ %
maturities _____ through _____,	_____ %
maturities _____ through _____,	_____ %

Said interest shall be evidenced by interest coupons which shall appertain to said bonds, and which shall be payable on the dates stated in the FORM OF BOND set forth in this Resolution.

Section 4. That said bonds, and the interest coupons appertaining thereto, shall be payable, shall have the characteristics, and shall be signed and executed (and said Bonds shall be sealed), all as provided, and in the manner indicated, in the FORM OF BOND set forth in this Resolution.

Section 5. That the form of said bonds, including the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and endorsed on each of said bonds, and the form of the aforesaid interest coupons which shall appertain and be attached initially to each of said bonds, shall be, respectively, substantially as follows:

FORM OF BOND:

NO. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT ARLINGTON
COMBINED FEE REVENUE BOND
SERIES 1973

ON JULY 1, _____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT ARLINGTON, promises to pay to bearer the principal amount of

FIVE THOUSAND DOLLARS

and to pay interest thereon, from the date hereof, at the rate of _____% per annum, evidenced by interest coupons payable JULY 1, 1973, and semi-annually thereafter on each JANUARY 1 and JULY 1 while this bond is outstanding.

THE PRINCIPAL of this bond and the interest coupons appertaining hereto shall be payable to bearer, in lawful money of the United States of America, without exchange or collection charges to the bearer, upon presentation and surrender of this bond or proper interest coupon, at the following, which shall constitute and be defined as the "Paying Agent" for this Series of Bonds:

THIS BOND is one of a Series of negotiable, serial, coupon bonds, dated JANUARY 1, 1973, issued in the principal amount of \$8,500,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PURCHASE LAND, IMPROVE EXISTING FACILITIES, AND CONSTRUCT AND EQUIP BUILDINGS, STRUCTURES, AND FACILITIES, FOR AND ON BEHALF OF THE UNIVERSITY OF TEXAS AT ARLINGTON.

ON JULY 1, 1983, OR ON ANY INTEREST PAYMENT DATE THEREAFTER, the outstanding bonds of this Series may be redeemed prior to their scheduled maturities, at the option of said Board, IN WHOLE, OR IN PART, for the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium

on the principal amount of each such bond as follows:

- 3% if redeemed July 1, 1983 through January 1, 1986;
- 2% if redeemed July 1, 1986 through January 1, 1989;
- 1% if redeemed July 1, 1989 through January 1, 1993;
- 0% if redeemed July 1, 1993, or thereafter.

At least thirty days prior to the date fixed for any such redemption said Board shall cause a written notice of such redemption to be published at least once in a financial publication published in the City of New York, New York, or in the City of Austin, Texas. By the date fixed for any such redemption due provision shall be made with the "Paying Agent" for the payment of the required redemption price. If such written notice of redemption is published and if due provision for such payment is made, all as provided above, the bonds which are to be so redeemed thereby automatically shall be redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the purpose of being paid by the "Paying Agent" with the funds so provided for such payment.

IT IS HEREBY certified, recited, and covenanted that this bond has been duly and validly issued and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the issuance and delivery of this bond have been performed, existed, and been done in accordance with law; and that the interest on and principal of this bond and the Series of which it is a part, together with other outstanding revenue bonds, are secured by and payable from an irrevocable first lien on and pledge of certain student tuition fees, student general use fees, an interest subsidy, and other revenues, collectively defined as "Pledged Revenues" and specifically described in the Resolution authorizing this Series of bonds.

SAID BOARD has reserved the right, subject to the restrictions stated in said Resolution authorizing this Series of bonds, to issue additional parity revenue bonds which also may be secured by and made payable from an irrevocable first lien on and pledge of the aforesaid Pledged Revenues.

THE HOLDER hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

IN WITNESS WHEREOF, this bond and the interest coupons appertaining hereto have been signed with the facsimile signature of the Chancellor of The University of Texas System and countersigned with the facsimile signature of the Secretary of the Board of Regents of The University of Texas System, and the official seal of said Board has been duly impressed, or placed in facsimile, on this bond.

XXXXXXXXX	XXXXXXXXX
Secretary, Board of Regents, The University of Texas System	Chancellor, The University of Texas System.

FORM OF REGISTRATION CERTIFICATE:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this bond has been examined, certified as to validity, and approved by the Attorney General

of the State of Texas, and that this bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

XXXXXXXXX
Comptroller of Public Accounts of
the State of Texas.

FORM OF INTEREST COUPON:

NO. _____ \$ _____

ON _____ 1, _____

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT ARLINGTON, promises to pay to bearer the amount shown on this interest coupon, in lawful money of the United States of America, without exchange or collection charges to the bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon appertains, upon presentation and surrender of this interest coupon, at the

said amount being interest due that day on the bond, bearing the number hereinafter designated, of that issue of BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT ARLINGTON, COMBINED FEE REVENUE BONDS, SERIES 1973, DATED JANUARY 1, 1973. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. Bond No. _____.

XXXXXXXXX
Secretary, Board of Regents,
The University of Texas System

XXXXXXXXX
Chancellor,
The University of Texas System

Section 6. That as hereinafter used in this Resolution the following terms shall have the meanings set forth below, unless the text hereof specifically indicates otherwise:

The term "Board" shall mean the Board of Regents of The University of Texas System.

The term "University" shall mean The University of Texas at Arlington, Arlington, Texas.

The term "Bonds" shall mean collectively the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971, authorized by Resolution of the Board on December 4, 1970, (the "Series 1971 Bonds"), the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1971-A, authorized by Resolution of the Board on March 12, 1971, (the "Series 1971-A Bonds"), and the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1973, authorized by this Resolution (the "Series 1973 Bonds").

The term "Building Use Fee" shall mean the gross collections of the building use fee to be fixed, charged, and collected from all tuition paying students regularly enrolled at the University, out of and as a part of the regular student tuition fees at the University, in the manner and to the extent

provided in this Resolution, and pledged to the payment of the Bonds and Additional Bonds in accordance with Chapter 55, Texas Education Code.

The term "General Fee" shall mean the gross collections of the general fee to be fixed, charged, and collected from all students regularly enrolled at the University, for the general use and availability of The University of Texas at Arlington, in the manner and to the extent provided in this Resolution, and pledged to the payment of the Bonds and any Additional Bonds, in accordance with Chapter 55, Texas Education Code.

The term "Interest Subsidy" shall mean all of the annual interest subsidy grants which are received by the Board from the United States of America, Department of Health, Education and Welfare with respect to the Series 1973 Bonds.

The term "Pledged Revenues" shall mean collectively the Building Use Fee, the General Fee, and the Interest Subsidy, together with any additional revenues, income, receipts, or other resources, including, without limitation, any grants, donations, or income received or to be received from the United States Government, or any other public or private source, whether pursuant to an agreement or otherwise, which hereafter may be pledged to the payment of the Bonds or the Additional Bonds.

The term "Additional Bonds" shall mean the additional parity revenue bonds permitted to be authorized in this Resolution.

Section 7. (a) That the Board of Regents of The University of Texas System, The University of Texas at Arlington, Combined Fee Revenue Bonds, Series 1973, authorized by this Resolution, are "Additional Bonds" as permitted by Sections 18, 19, and 20, of the Resolutions authorizing the issuance of the Series 1971 Bonds and the Series 1971-A Bonds, respectively, and it is hereby determined, declared, and resolved that all of the Bonds are and shall be secured and payable equally and ratably on a parity, and that Sections 7 through 22 of this Resolution are cumulative of Sections 7 through 22 of said Resolutions authorizing the issuance of the Series 1971 Bonds and the Series 1971-A Bonds, respectively, with said Sections being equally applicable to all of the Bonds.

(b) That the Bonds and any Additional Bonds, and the interest thereon, are and shall be secured by and payable from an irrevocable first lien on and pledge of the Pledged Revenues.

Section 8. That the Bonds and any Additional Bonds and interest coupons appertaining thereto shall constitute special obligations of the Board, payable solely from the Pledged Revenues, and such obligations shall not constitute a prohibited indebtedness of the University, the Board, nor the State of Texas, and the holders of the Bonds and Additional Bonds and the coupons attached thereto shall never have the right to demand payment out of funds raised or to be raised by taxation.

Section 9. That effective and commencing with the regular 1971 spring semester, the Building Use Fee was fixed and is hereby confirmed and shall be levied, charged, and collected from each tuition paying student regularly enrolled at the University, as follows:

- (a) \$5.00 per regular semester and summer session for each student enrolled for 12 or more Semester Credit Hours;

- (b) \$0.42 per Semester Credit Hour per regular semester and summer session for each student enrolled for less than 12 Semester Credit Hours;

and said Building Use Fee shall be so levied, charged, and collected in such amounts, and shall not be reduced, so long as any Bonds or Additional Bonds are outstanding. All collections of the Building Use Fee shall be deposited directly to the credit of the "Interest and Sinking Fund" hereinafter created.

Section 10. (a) That the Board covenants and agrees to fix, levy, charge, and collect the General Fee from each student regularly enrolled in the University at each regular fall and spring semester and at each term of each summer session, for the general use and availability of the University, in such amounts, without any limitation whatsoever, as will be at least sufficient at all times to provide, together with other Pledged Revenues, the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the Bonds and any Additional Bonds.

(b) That commencing with the 1971 fall semester, a General Fee for the general use and availability of the University was fixed and is hereby confirmed and shall be collected from each student regularly enrolled at the University, as follows:

- (1) \$35.00 per student enrolled at each of the regular fall and spring semesters; and
- (2) \$17.50 per student enrolled at each term of each summer session.

(c) That the General Fee shall be increased if and when required by this Section, and may be decreased so long as all Pledged Revenues are sufficient to provide the money for making all deposits required to be made to the credit of the Interest and Sinking Fund in connection with the Bonds and any Additional Bonds. All changes in such General Fee shall be made by resolution of the Board, but such procedure shall not constitute or be regarded as an amendment of this Resolution, but merely the carrying out of the provisions hereof.

Section 11. That there is hereby created and shall be established on the books of the Board a separate account to be entitled the "General Fee Revenue Fund" (hereinafter called the "Revenue Fund"). All collections of the General Fee and any other Pledged Revenues, except the Building Use Fee, shall be credited to the Revenue Fund.

Section 12. That to pay the principal of and interest on all outstanding Bonds and any Additional Bonds, as the same come due, there is hereby created and shall be established at an official depository of the Board (which must be a member of the Federal Deposit Insurance Corporation) a separate fund to be entitled the "Combined Fee Revenue Bonds Interest and Sinking Fund" (hereinafter sometimes called the "Interest and Sinking Fund"); and there is hereby created and ordered to be established within the Interest and Sinking Fund a debt service reserve which shall be used finally in retiring the last of the outstanding Bonds and any Additional Bonds, or for paying principal of and interest on any outstanding Bonds and Additional Bonds, when and to the extent the amount in the Interest and Sinking Fund is otherwise insufficient for such purpose. All money and investments in the Interest and Sinking Fund in excess of the principal and interest requirements, during the then current fiscal year, on the Bonds and any Additional Bonds, shall constitute the debt service reserve.

Section 13. Money in any Fund established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and evidences of indebtedness of the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, or Federal National Mortgage Association; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of February and August of each year. Interest and income derived from such deposits and investments shall be credited to the Fund from which the deposit or investment was made. Such investments shall be sold promptly when necessary to prevent any default in connection with the Bonds or Additional Bonds.

Section 14. That all money in all Funds created by this Resolution, to the extent not invested, shall be secured in the manner prescribed by law for securing funds of the University, in principal amounts at all times not less than the amounts of money credited to such Funds, respectively.

Section 15. All accrued interest and any premium from the sale of the Series 1973 Bonds shall be deposited into the Interest and Sinking Fund, and on or before June 25, 1973, and semi-annually on or before each December 25th and June 25th thereafter, the Board shall transfer from the Revenue Fund and deposit to the credit of the Interest and Sinking Fund the amounts as follows:

(1) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay the interest scheduled to come due on the Bonds on the next succeeding interest payment date; and

(2) an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay all the principal scheduled to mature and come due on the Bonds on July 1, 1973, and thereafter an amount which will be sufficient, together with other monies then on hand therein and available for such purpose, to pay one-half of all principal scheduled to mature and come due on the Bonds on the next succeeding July 1; and

(3) an amount equal to 1/10th of the average annual principal and interest requirements of the Bonds; provided, however, that when the money and investments in the debt service reserve are at least equal in market value to the amount of the average annual principal and interest requirements of the Bonds, then such deposits may be discontinued, unless and until the debt service reserve should be depleted to less than said amount in market value, in which case said deposits shall be resumed and continued until the debt service reserve is restored to said amount.

Section 16. (a) That if on any occasion there shall not be sufficient Pledged Revenues to make the required deposits into the Interest and Sinking Fund, then such deficiency shall be made up as soon as possible from the next available Pledged Revenues, or from any other sources available for such purpose.

(b) Subject to making all deposits to the credit of the Interest and Sinking Fund, including the debt service reserve therein, as required by this Resolution, or any resolution authorizing the issuance of Additional Bonds, the surplus Pledged Revenues may be used by the Board for any lawful purpose.

Section 17. That whenever the total amount in the Interest and Sinking Fund, including the debt service reserve therein, shall be equivalent to (1) the aggregate principal amount of Bonds and Additional Bonds, if any, outstanding, plus (2) the aggregate amount of all unpaid interest coupons thereto appertaining unmatured and matured, no further payment need be made into the Interest and Sinking Fund. In determining the amount of Bonds or Additional Bonds outstanding, there shall be subtracted the amount of any Bonds or Additional Bonds which shall have been duly called for redemption and for which funds shall have been deposited with the paying agents sufficient for such redemption.

Section 18. That the Board shall have the right and power at any time and from time to time, and in one or more Series or issues, to authorize, issue, and deliver additional parity revenue bonds (herein called "Additional Bonds") in any amounts, for any lawful purpose. Such Additional Bonds, if and when authorized, issued, and delivered in accordance with this Resolution, shall be secured and payable equally and ratably on a parity with the Bonds, and all other outstanding Additional Bonds, by an irrevocable first lien on and pledge of the Pledged Revenues.

Section 19. (a) Each resolution under which Additional Bonds are issued shall provide that the Interest and Sinking Fund established by this Resolution shall secure and be used to pay all Additional Bonds as well as the Bonds. However, each resolution under which Additional Bonds are issued shall specifically provide and require that, in addition to the amounts required by the provisions of this Resolution and the provisions of any other resolution or resolutions authorizing Additional Bonds to be deposited to the credit of the Interest and Sinking Fund, the Board shall transfer from the Pledged Revenues and deposit to the credit of the Interest and Sinking Fund at least such amounts as are required for the payment of all principal of and interest on said Additional Bonds then being issued, as the same comes due, and that the Board shall transfer from said Pledged Revenues and deposit to the credit of the debt service reserve in the Interest and Sinking Fund at least such amounts as will, together with any other amounts already required to be deposited in the debt service reserve in connection with the Bonds and any other outstanding Additional Bonds, be sufficient to cause the debt service reserve to accumulate and contain within a period of not to exceed five fiscal years after the date of said Additional Bonds then being issued, a total amount of money and investments at least equal in market value to the average annual principal and interest requirements of such proposed Additional Bonds, the then outstanding Bonds, and any then outstanding Additional Bonds.

(b) The principal of all Additional Bonds must be scheduled to be paid or mature on July 1 of the years in which such principal is scheduled to be paid or mature; and all interest thereon must be payable on January 1 and July 1.

Section 20. Additional Bonds shall be issued only in accordance with this Resolution, but notwithstanding any provisions of this Resolution to the contrary, no installment, Series, or issue of Additional Bonds shall be issued or delivered unless:

(a) The senior financial officer of the University signs a written certificate to the effect that the Board is not in default as to any covenant, condition, or obligation in connection with all outstanding Bonds and Additional Bonds, and the resolutions authorizing same, and that the Interest and Sinking Fund contains the amount then required to be therein.

(b) The State Auditor of the State of Texas, or a certified public accountant, signs a written certificate to the effect that, during either the University's fiscal year, or the twelve calendar month period, next preceding the date of execution of such certificate, the Pledged Revenues actually received were at least equal to 1.25 times the average annual principal and interest requirements of all Bonds and Additional Bonds then outstanding.

(c) The senior financial officer of the University signs a written certificate to the effect that during each University fiscal year while any Bonds or Additional Bonds, including the proposed Additional Bonds, are scheduled to be outstanding, beginning with the fiscal year next following the date of the then proposed Additional Bonds, the Pledged Revenues estimated to be received during each of said fiscal years, respectively, will be at least equal to 1.25 times the principal and interest requirements of all then outstanding Bonds and Additional Bonds, and the then proposed Additional Bonds, during each of said fiscal years, respectively.

Section 21. On or before the first day of July, 1973, and on or before the first day of each January and of each July thereafter while any of the Bonds and Additional Bonds, if any, are outstanding and unpaid, there shall be made available to the paying agents therefor, out of the Interest and Sinking Fund, money sufficient to pay such interest on and such principal of the Bonds and Additional Bonds, if any, as will accrue or mature on such July 1 or January 1. The paying agents shall totally destroy all paid Bonds and Additional Bonds, if any, and the coupons appertaining thereto, and shall furnish the Board with an appropriate certificate of destruction.

Section 22. The Board covenants and agrees that:

(a) It will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in this Resolution and in each and every Bond and Additional Bond; that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every Bond and Additional Bond, on the dates and in the places and manner prescribed in such Bonds or Additional Bonds; and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited, from the Pledged Revenues, the amounts of money specified herein.

(b) It is duly authorized under the laws of the State of Texas to create and issue the Bonds; that all action on its part for the creation and issuance of the Bonds has been duly and effectively taken, and that the Bonds in the hands of the holders and owners thereof are and will be valid and enforceable special obligations of the Board in accordance with their terms.

(c) It lawfully owns and is lawfully possessed of the lands upon which the existing campus, buildings, and facilities constituting the University are located, and has a good and indefeasible estate in such lands in fee simple, that it warrants that it has, and will defend, the title to all the aforesaid lands, and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds and Additional Bonds against the claims and demands of all persons whomsoever, that it is lawfully qualified to pledge the Pledged Revenues to the payment of the Bonds and Additional Bonds in the manner prescribed herein, and has lawfully exercised such rights.

(d) It will from time to time and before the same become delinquent pay and discharge all taxes, assessments, and governmental charges, if any, which shall be lawfully imposed upon it, or the campus, buildings, and facilities of the University, that it will pay all lawful claims for rents, royalties, labor, materials, and supplies which if unpaid might by law become a lien or charge thereon, the lien of which would be prior to or interfere with the liens hereof, so that the priority of the liens granted hereunder shall be fully preserved in the manner provided herein, and that it will not create or suffer to be created any mechanic's, laborer's, materialman's or other lien or charge which might or could be prior to the liens hereof, or do or suffer any matter or thing whereby the liens hereof might or could be impaired; provided, however, that no such tax, assessment, or charge, and that no such claims which might be used as the basis of a mechanic's, laborer's, materialman's or other lien or charge, shall be required to be paid so long as the validity of the same shall be contested in good faith by the Board.

(e) That it will continuously and efficiently operate and maintain in good condition, and at a reasonable cost, the University and the facilities and services thereof, so long as any Bonds or Additional Bonds are outstanding.

(f) That while the Bonds or any Additional Bonds are outstanding and unpaid, the Board shall not additionally encumber the Pledged Revenues in any manner, except as permitted in this Resolution in connection with Additional Bonds, unless said encumbrance is made junior and subordinate in all respects to the liens, pledges, covenants, and agreements of this Resolution.

(g) Proper books of record and account will be kept in which full, true, and correct entries will be made of all dealings, activities, and transactions relating to the Pledged Revenues, and all books, documents, and vouchers relating thereto shall at all reasonable times be made available for inspection upon request of any bondholder.

(h) That each year while any of the Bonds or Additional Bonds are outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or a certified public accountant, such audit to be based on the fiscal year of the University beginning on September 1 of each year and ending on August 31 of each year. As soon as practicable after the close of each such fiscal year, and when said audit has been completed and made available to the Board, a copy of such audit for the preceding fiscal year shall be mailed to the original holders, of the Bonds, and to all other bondholders who shall so request in writing. Such annual audit reports shall be open to the inspection of the bondholders and their agents and representatives at all reasonable times.

(i) That the Board covenants that it will not permit to be deposited to the credit of any of the Funds created by this Resolution, or applied to the payment of the principal of or interest on the Bonds or any Additional Bonds, any proceeds from any grant, subsidy, donation, or income received from the United States Government, whether pursuant to agreement or otherwise, if such deposit or application would result in interest payable on the Bonds or Additional Bonds being includable in whole or in part in gross income for Federal income tax purposes.

(j) That the Board covenants that it will comply with all of the terms and conditions of any and all grant or subsidy agreements applicable to the Bonds or Additional Bonds entered into between the Board and any governmental agency in connection with any grant or debt service subsidy; and the Board will take all action necessary to enforce said terms and conditions.

(k) That the Board covenants to and with the purchaser of the Bonds that it will make no use of the proceeds of the Bonds at any time throughout the term of this issue of Bonds which, if such use had been reasonably expected on the date of delivery of the Bonds to and payment for the Bonds by the purchasers, would have caused the Bonds to be arbitrage bonds within the meaning of Section 103(d) of the Internal Revenue Code of 1954, as amended, or any regulations or rulings pertaining thereto; and by this covenant the Board is obligated to comply with the requirements of the aforesaid Section 103(d) and all applicable and pertinent Department of the Treasury regulations relating to arbitrage bonds. The Board further covenants that the proceeds of the Bonds will not otherwise be used directly or indirectly so as to cause all or any part of the Bonds to be or become arbitrage bonds within the meaning of the aforesaid Section 103(d), or any regulations or rulings pertaining thereto.

Section 23. That the Chancellor of The University of Texas System is hereby authorized to have control of the bonds and all necessary records and proceedings pertaining to the bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the bonds, said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate printed and endorsed on each of the bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on each of the bonds.

Section 24. That said bonds are hereby sold and shall be delivered to _____
for cash for the par value thereof and accrued interest thereon to date of delivery, plus a premium of \$_____.

2. BOARD OF REGENTS: STANDING COMMITTEES,
SPECIAL COMMITTEES, AND REGENTAL
REPRESENTATIVES

C. RECESS

D. RECONVENE AFTER MEETINGS OF COMMITTEES

E. CONSIDERATION OF MINUTES OF

1. Regular Meeting of December 8, 1972
2. Called Meeting of December 22, 1972
3. Called Meeting of January 1, 1973
4. Called Meeting of January 6, 1973
5. Called Meeting of January 9, 1973

F. REPORTS OF STANDING COMMITTEES

1. System Administration Committee
2. Academic and Developmental Affairs Committee
3. Buildings and Grounds Committee
4. Land and Investment Committee
5. Medical Affairs Committee
6. Board for Lease of University Lands

G. REPORTS OF SPECIAL COMMITTEES

H. REPORT OF COMMITTEE OF THE WHOLE

I. ADJOURNMENT

COMMITTEE OF THE WHOLE
EXECUTIVE SESSION

January 26, 1973

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel matters or to items requiring legal consultation.

**BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
January 26, 1973**

**STRICTLY
EXECUTIVE SESSION**

	<u>Page No.</u>
1. U. T. System: Legal Matters Concerning the Acquisition of a Gift of Land and Library Collections	2
2. U. T. Austin: Request for Authorization to Extend Leave of Absence	2
3. Houston Health Science Center (Houston Medical School): Legal Matters Relating to the Relationship Between the Houston Medical School and the Hermann Hospital	7

COMMITTEE OF THE WHOLE
EXECUTIVE SESSION

January 26, 1973

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel matters or to items requiring legal consultation.

**BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
January 26, 1973**

**STRICTLY
EXECUTIVE SESSION**

	<u>Page No.</u>
1. U. T. System: Legal Matters Concerning the Acquisition of a Gift of Land and Library Collections	2
2. U. T. Austin: Request for Authorization to Extend Leave of Absence	2
3. Houston Health Science Center (Houston Medical School): Legal Matters Relating to the Relationship Between the Houston Medical School and the Hermann Hospital	7

1. U. T. System: Legal Matters Concerning the Acquisition of a Gift of Land and Library Collections. --

Chancellor LeMaistre and Chancellor-Emeritus Ransom request permission to discuss with the Board the possible acquisition by gift of a multi-million dollar combination of land and library holdings and request that a regental committee be appointed to advise them with regard to appropriate negotiations in this matter.

2. U. T. Austin: Request for Authorization to Extend Leave of Absence of Dr. Roger Shields. --

Chancellor LeMaistre concurs in President Spurr's recommendation that approval be granted to extend the leave of absence without pay of Dr. Roger Shields, Assistant Professor of Finance at U.T. Austin, through the spring and summer sessions of 1973. Dr. Shields completed his third year on leave at the end of the fall semester, 1972, during which time he has served on the staff of the Secretary of Defense in Washington.

Although Dr. Shields has submitted his resignation to the White House, former Secretary Laird has requested extension of his leave because of the crucial nature of Professor Shields' role as head of the Department of Defense Prisoner of War/Missing in Action Task Group responsible for repatriation of prisoners of war in Southeast Asia.

Dr. Shields will resume his faculty position in September, 1973.



THE UNIVERSITY OF TEXAS AT AUSTIN
OFFICE OF THE PRESIDENT
AUSTIN, TEXAS 78712

December 20, 1972

Charles A. LeMaistre, M.D.
Chancellor
The University of Texas System

Dear Dr. LeMaistre:

At the end of the current fall semester, Dr. Roger Shields, Assistant Professor of Finance in our College of Business Administration, will have completed the third year of a leave of absence during which he assumed increasingly important responsibilities on the staff of the Secretary of Defense in Washington. You will recall that the Board of Regents had earlier approved our recommendation that an exception be made in Dr. Shields' case to allow him to extend his leave of absence beyond the normal maximum period.

I am enclosing a letter from Lawrence Crum, Chairman of the Finance Department, and endorsed by Dean George Kozmetsky, recommending that Dr. Shields' leave be extended through the spring and summer sessions of 1973 and that arrangements be made for him to resume his faculty position in September 1973. I fully approve of this recommendation and hope that you and the members of the Board of Regents will also see fit to endorse this arrangement.

As you will note in Dr. Crum's letter, Dr. Shields had earlier submitted his resignation to the White House but the crucial nature of his responsibilities, which include serving as head of the Prisoner of War/Missing in Action Task Group of the Defense Department, were such that his resignation was not accepted. The leave extension we are proposing will allow him to arrange an efficient transfer of his duties to a successor as well as make those preparations that are necessary to fulfill his expressed intention to return to the University in the fall. This time table is acceptable to the Department of Defense as indicated in the attached letter of November 28 to me from Secretary Laird.

Sincerely yours,

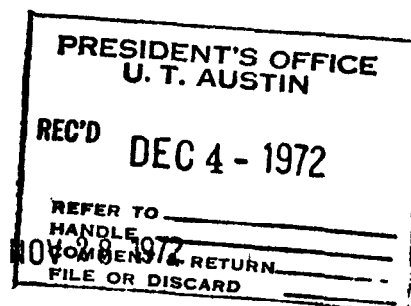
A handwritten signature in cursive script that reads "Stephen H. Spurr".

Stephen H. Spurr
President

SHS:ls

Enclosures (2)

THE SECRETARY OF DEFENSE
WASHINGTON, D. C. 20301



Dr. Stephen H. Spurr
President
University of Texas
Austin, Texas

Dear Dr. Spurr:

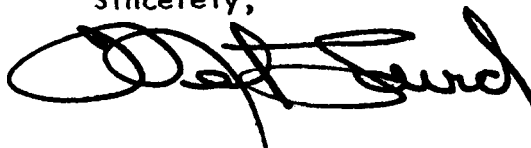
Once again I am writing to enlist your personal support for extension of Dr. Roger Shields' leave from the Finance Department of your University, in this case until the Spring Term of 1974. While the request is for an additional year's leave, we could arrange to release Roger in time for the Fall Term of 1973 if that should prove necessary. I understand fully the problems such an extension may present for you, but feel that Roger's services to his country are invaluable at this most critical time.

As you know, Roger represents the Department of Defense on several important interagency councils. Of particular significance now is his crucial role in our effort to obtain a just settlement to the conflict in Southeast Asia. Roger, as head of the Department of Defense Prisoner of War/Missing in Action Task Group, is the most knowledgeable person within the Executive Branch as far as the delicate and sensitive task of repatriating our prisoners of war is concerned. His continued direction and leadership are essential at this critical stage in facilitating the smooth and rapid return of those who have been captured and a full accounting of those who are missing. Since he personally supervised preparation of our detailed repatriation plans, he is the most qualified person in the country to oversee their implementation. We owe our prisoners and their families the best possible supervision of their return to America and a normal life.

Roger is also deeply involved in economic planning for the postwar period in Southeast Asia. Here again his special expertise is required to maintain continuity at this crucial time in planning, implementing, and directing programs designed to provide economic stability and growth in South Vietnam.

In serving his country, Roger has been a great credit to the University of Texas at Austin. His experience will also greatly enhance his value as a member of your faculty. Because of the unique contribution he can now make in the aftermath of war, I earnestly hope that your Board of Regents will grant Roger an additional year's leave of absence.

Sincerely,





THE UNIVERSITY OF TEXAS AT AUSTIN
AUSTIN, TEXAS 78712

PRESIDENT'S OFFICE U. T. AUSTIN	
REC'D	DEC 11 1972
REFER TO _____	
HANDLE _____	
COMMENT & RETURN _____	
FILE OR DISCARD _____	

Department of Finance

December 8, 1972

Dr. Stephen H. Spurr
President
The University of Texas at Austin
Main Building 102

OFFICE OF THE PROVOST	
REC'D	DEC 13 1972
APPROVED: _____	
REFER TO	PROVOST _____

Re Extension of Professor Roger Shields' Leave of Absence

Dear President Spurr:

This semester brings to a close the third year of Assistant Professor Roger Shields' leave of absence from the Department of Finance. During most of the period of his leave, Professor Shields has been on assignment as a special assistant in the Office of the Secretary of Defense in Washington, D.C. Secretary Melvin Laird complimented Professor Shields very highly in his letter to you on November 28, indicating, as you will recall, that Professor Shields has been extremely effective in his representation of the Defense Department on several important interagency councils of the federal government. At present, he occupies a critical role as head of the Prisoner of War/Missing in Action Task Group of the Defense Department and is also involved in a significant way in economic planning for the postwar era in Southeast Asia.

The Finance Department at The University takes pride in the service which Professor Shields has rendered to the government and the credit which he has brought to the College of Business Administration and to The University of Texas at Austin, as a whole, through such service. The Department's Budget Council is in complete accord with the position of the Secretary of Defense, indicated to you in his letter on November 28, that the present state of United States' negotiations involving Southeast Asia presents an urgent need for Professor Shields to remain in his service with the Department of Defense for the immediate future.

However, it is both essential and critical, in our view, that arrangements be made for him to return to the campus and resume his faculty position by the beginning of the fall semester of 1973.

While Professor Shields has served his country with distinction during the past three years and gained experience which will enrich his teaching and research activities, his desire is to return to his chosen field of academic endeavor as soon as possible. He submitted his resignation to the White House early last month, but due to the exigencies which Secretary of Defense Laird described in his letter to you, the resignation was not accepted at that time. Professor Shields wishes, of course, to terminate his service in Washington under circumstances which will insure a harmonious transfer of his duties to a worthy successor. We share with him the hope, indeed the expectation, that that will be attainable in the course of the next seven or eight months.

Professor Shields is fully aware of the adjustments which he will need to make to reestablish himself in the academic environment after more than three years' absence. That environment has changed appreciably and is continuing to undergo substantial change. Each additional semester increases significantly the amount of catching up to be done when he returns to his teaching, research, and other functions at The University.

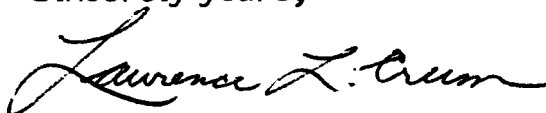
During the period of Professor Shields' service with the Department of Defense in Washington, we have found it necessary to postpone the offering of some of the advanced coursework in monetary economics and money and capital markets which he is especially qualified to teach, anticipating each time that the deferral would be for no more than a semester, or an academic year at the most. Needless to say, his lengthy absence has restricted to some extent the development of graduate students, especially doctoral students, and the graduate course program in these areas. The uncertainties as to his return to the Department have complicated scheduling and resulted in reassignments of faculty members which have altered somewhat the character of development of their respective careers, not always in a manner which has been readily appealing to them.

We regard Professor Shields as one of the bright young scholar-teachers upon whom the continued improvement of the Department of Finance depends in large measure. But his talents, interests, and potential services extend beyond departmental, and even College, boundaries; in short, he is the type of faculty member upon whom the future development of The University of Texas at Austin depends.

December 8, 1972

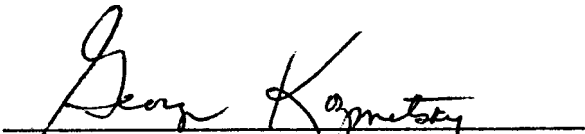
In light of the notable contribution of service which Professor Shields has made to his government during the last three years, his explicit statement to us of his strong desire to return imminently to his position at The University, the factors concerning his necessary readjustment, and our needs as referred to above, the Budget Council of the Department of Finance strongly recommends that Professor Shields' leave of absence be extended only until August 31, 1973.

Sincerely yours,



Lawrence L. Crum
Chairman

Recommendation approved:


George Kozmetsky, Dean
College of Business Administration

3. Houston Health Science Center (Houston Medical School): Legal Matters Relating to the Relationship Between the Houston Medical School and the Hermann Hospital. --

Chancellor LeMaistre requests that President Olson and Dean Smythe join him in a discussion of certain legal matters relating to the relationship between the Houston Medical School and the Hermann Hospital.

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION

Emergency Item

January 26, 1973

4. U. T. System: Consideration of Report of Future Handling of Litigation Involving the Board of Regents, The University of Texas System and Its Component Institutions