

MATERIAL SUPPORTING THE AGENDA

Volume ~~B~~ XVIII b

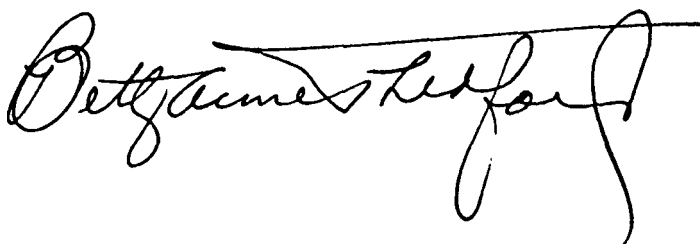
January 1971 - April 1971

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on January 29, March 12, and April 23, 1971.

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 black ink, reading "Betty James Hedford". The signature is written in a cursive style with a long horizontal line extending to the right from the end of the name.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting
Agenda

Meeting Date:.....**January 29, 1971**.....

Meeting No.:.....**686**.....

Name:

Meeting of the Board

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

January 29, 1971

*Place: U. T. Medical School at Dallas
Student Union Building
Dallas, Texas

**Meeting Room: Student Lounge

Friday, January 29, 1971--The Board and Committees will meet in
the order set out below:

9:00 a. m. Meeting of the Board
To Consider Sale
of U. T. Austin
Combined Fee
Revenue Bonds,
Series 1971
(\$20,000,000)

Executive 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

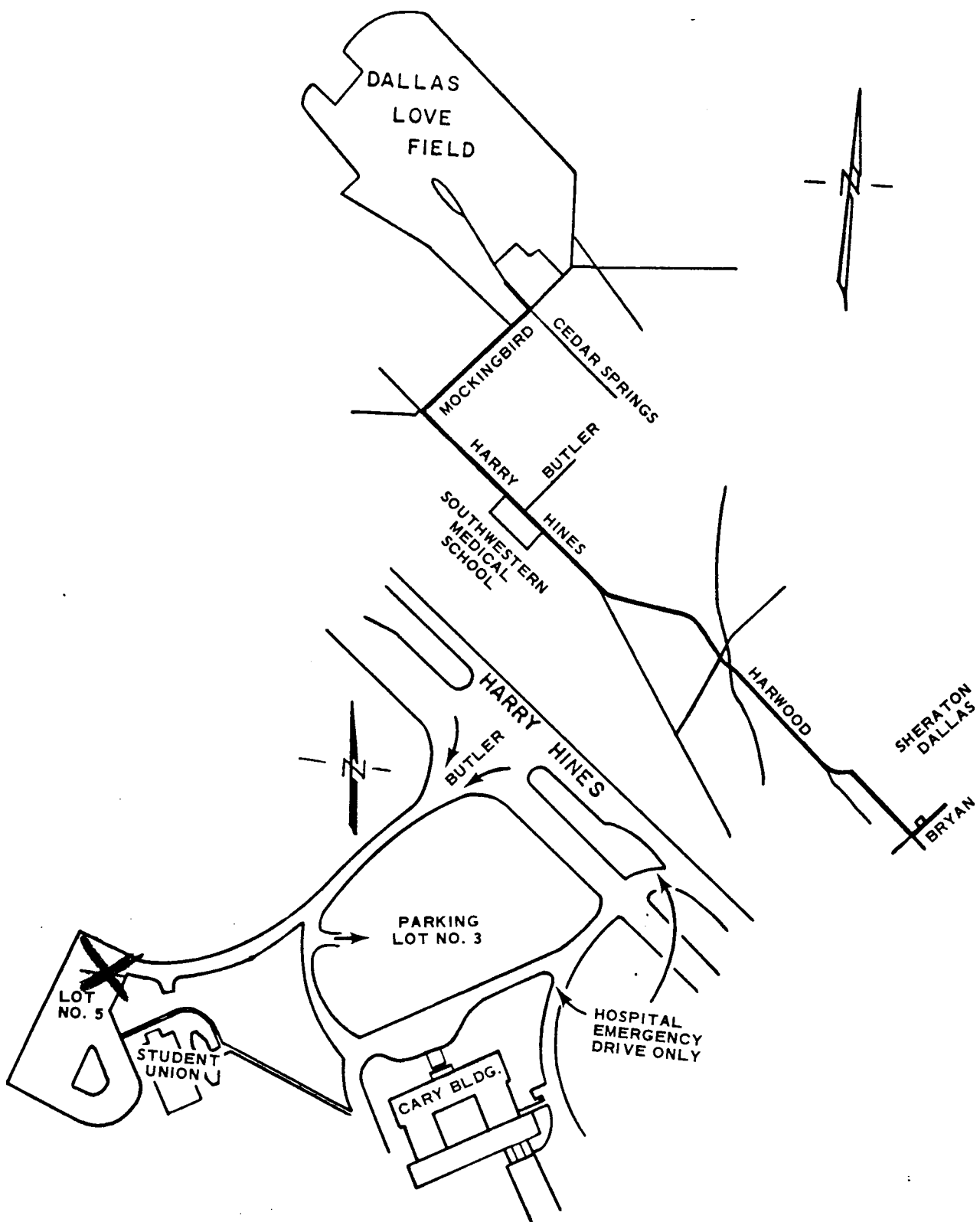
Lunch will be served at noon in the room adjacent to the Student Lounge.

Telephone Numbers:

Regent Williams	Office: 741-1321	Home: 521-4590
Dean Sprague	Office: 631-3220, Ext. 241	
Sheraton-Dallas Hotel	748-6211	
Airlines:		
American	821-3221	
Braniff International	357-9511	
Continental	826-6810	
Texas International	826-2000	
Dallas Transit Company	827-3400	

*On the following page is a map showing the route from the Sheraton-Dallas (headquarters hotel) and from Love Field to the Dallas Medical School as well as the campus of the Dallas Medical School.

**The room adjoining the Student Lounge will serve as a waiting room.



Executive Committee

EMERGENCY ITEM
EXECUTIVE COMMITTEE

Date: January 29, 1971

Time: Following the Meeting of the Board at 9:00 a. m.

Place: Student Lounge
Student Union Building
Dallas Medical School

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EMERGENCY ITEM
EXECUTIVE COMMITTEE

7. U. T. Austin, U. T. Arlington, U. T. Dallas, Dallas Medical School, and Texan Cultures Institute: Amendments to the 1970-71 Budgets (3-B-70). --Of the amendments to the 1970-71 Budgets for The University of Texas at Austin, The University of Texas at Arlington, The University of Texas at Dallas, The University of Texas Southwestern Medical School at Dallas, and The University of Texas Institute of Texan Cultures at San Antonio the following items were not excepted as of November 30, 1970, and were approved by the Board at its December 4, 1970, meeting. Since this item was not on the agenda of that meeting it is submitted here for ratification:

Sources of Funds - Departmental Appropriations
(Unless Otherwise Specified)

(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 at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
16.	Bernard P. Sagik Microbiology	Professor	Professor	
	Academic Rate	\$ 18,500	\$ 21,000	1/16/71
	Source of Funds: Unallocated Teaching Salaries			
17.	Auxiliary Enterprises - Intramural Sports for Men - Faculty-Staff Locker Room			
	Transfer of Funds	From: Faculty-Staff Locker Room Unappropriated Balance via Estimated Income	To: Faculty-Staff Locker Room - Other Expenses Allocation for Budget Adjustment	\$2,780 <u>300</u> <u>\$3,080</u>
	Amount of Transfer	\$ 3,080		

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	Jack R. Wolf Institutional Studies	Educational Consultant	Educational Consultant	
	Aerospace and Mechanical Engineering	University Professor	University Professor	
	Academic Rate	\$ 22,500	\$ 24,000	11/1/70
	Salary Rate - 12 mos.	30,000	32,000	
	Source of Funds: Coordinating Board Contract			

The University of Texas at Dallas

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1.	General Institutional Expense Transfer of Funds	From: Unappropriated Balance	To: Conferences, Lectures, and Attendance at Scientific Meetings	
	Amount of Transfer	\$5,000	\$5,000	---

The University of Texas Southwestern Medical School at Dallas

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
5.	Janice B. Dorn Physiology and School of Allied Health Professions	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 14,500	\$ 18,500	11/1/70
	Source of Funds: Unallocated Faculty Salaries			

The University of Texas Institute of Texan Cultures at San Antonio

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
1.	Unallocated Account Transfer of Funds	From: Unappropriated Balance	To: Institutional Unallocated Account	
	Amount of Transfer	\$8,770	\$8,770	---

EXECUTIVE COMMITTEE

Date: January 29, 1971

Time: Following Meeting of the Board to Consider Sale of Bonds

Place: Student Lounge
Student Union Building
Dallas Medical School

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6. System Administration, U. T. Austin and U. T. Arlington: Amendments to the 1970-71 Budgets (4-B-70)	5

REPORT OF ITEMS SUBMITTED TO EXECUTIVE COMMITTEE

Since the last report of the Executive Committee on December 4, 1970, the following items were circulated to members of the Executive Committee and no exceptions to these items were registered; however, there was received a request that each item submitted always reflect in addition to the recommendation of System Administration the recommendation of the institutional head involved. These items are herewith submitted for formal approval by the Executive Committee:

1. U. T. Austin: Minutes of the Meeting of the Athletics Council held September 23, 1970 (10-M-70). --The minutes of the meeting of the Athletics Council at The University of Texas at Austin held September 23, 1970, were circulated and no exception was recorded. It is recommended that these minutes be accepted for information only since all the items requiring the Board's approval were submitted at previous meetings as separate agenda items.

2. U. T. Austin: Estimated Budget for Cotton Bowl Game and Extra Compensation for Certain Members of the Athletics Staff (15-M-70). -- No exception was received to the following estimated budget for the Cotton Bowl Game played on January 1, 1971, and to the schedule for extra compensation for certain members of the athletics staff as set out below. Both the estimated budget and the schedule of extra compensation were recommended by President ad interim Jordan and System Administration and it is recommended they be given formal approval by the Executive Committee:

ESTIMATED BUDGET FOR COTTON BOWL GAME
January 1, 1971, Dallas

<u>Estimated Income</u>		\$130,000
<u>Estimated Expenditures</u>		
Team - Travel, Accommodations, and Meals	\$24,000	
Athletics Staff - Travel, Accommodations and Meals	7,000	
Administration - Accommodations and Meals	1,000	
Band - Travel, Accommodations, and Meals	10,000	
Yell Leaders	500	
Extra Compensation for Athletics Group	21,000	
Awards	7,000	
Complimentary Tickets	5,000	
Public Relations - Sports News	500	
Motion Picture & Photography Expense	2,000	
Miscellaneous	<u>1,000</u>	
Total Estimated Expenditures		\$ 79,000

Schedule for Extra Compensation for Certain Members of the
Athletics Staff

(This is in accordance with Regental policy adopted in 1958 and
modified in 1962.)

Darrell K. Royal, Head Football Coach	\$35,000	8%	2,800.00
Fred S. Akers, Assistant Football Coach	17,000	8	1,360.00
William M. Campbell, Assistant Football Coach	22,000	8	1,760.00
Billy M. Ellington, Assistant Football Coach	18,000	8	1,440.00
Timothy M. Doerr, Assistant Football Coach	9,000	8	720.00
Emory Bellard, Assistant Football Coach	17,000	8	1,360.00
Willie F. Manley, Assistant Football Coach	15,500	8	1,240.00
David L. McWilliams, Assistant Football Coach	11,500	8	920.00
R. M. Patterson, Assistant Football Coach	16,000	8	1,280.00
Willie Zapalac, Assistant Football Coach	18,000	8	1,440.00
James C. Helms, Assistant Football Coach	8,800	8	704.00
Frank Medina, Trainer	11,000	5	550.00
James V. Blaylock, Procurement Officer	7,104	5	355.20
Joe Reneau, Team Physician	9,375	5	468.75
Albert H. Lundstedt, Business Manager of Athletics	14,500	5	725.00
Alfred R. Rochs, Asso. Business Manager of Athletics	12,000	5	600.00
Richard D. Boldt, Football Ticket Manager	7,440	5	372.00
Jones W. Ramsey, Sports News Director	12,000	5	600.00
William L. Little, Assistant Sports News Director	8,880	5	444.00
Ruth E. Gold, Executive Assistant	11,400	5	570.00
Glen Swenson, Athletics Equipment & Grounds Maintenance Supervisor	12,000	5	600.00
Michael Stephens, Assistant Trainer	7,104	5	355.20

20,664.15

3. U. T. Austin: Minutes of the Meetings of the Board of Directors of the Texas Union Held October 29, November 12 and 19, and December 10, 1970 (11-M, 12-M and 16-M-70). --No exceptions to the recommendations of System Administration and President ad interim Jordan were recorded with respect to the minutes of the meetings of the Board of Directors of the Texas Union at The University of Texas at Austin held on October 29, November 12 and 19, and December 10, 1970. It is recommended that these minutes be formally approved by the Executive Committee in the form recommended by System Administration and President Jordan and as set out below:

Minutes of Meeting held on October 29, 1970 (11-M-70) - Approve with the following notation:

Failure to disapprove Item V relating to the Day Care Center does not indicate approval of the Day Care Center proposal itself.

Item VI Usage of Chuck Wagon by Non-Students was disapproved by the Board of Regents at its special meeting on November 14, 1970.

Minutes of Meetings held on November 12 and December 10, 1970 (16-M-70) - Approve since there were no actions taken at these meetings.

Minutes of Meeting held on November 19, 1970 (12-M-70) - Approve with the exception of the following item, which it is recommended be disapproved:

- I. Alpha Phi Alpha's request to have a fund-raising dance in the Main Ballroom of the Union on December 12, 1970, to raise funds to go toward a scholarship fund for Black Students.

(Note. Subsequent to this Union Board meeting, Alpha Phi Alpha has agreed that such funds would be available to economically disadvantaged students and that it understands that University facilities may not be used to raise funds for any purpose which is racially exclusive. The date of the dance has been changed to January 23, 1971.)

4. U. T. Austin: Minutes of the Meetings of the Board of Directors of Texas Student Publications, Inc., Held November 2 and December 10, 1970 (13-M and 17-M-70). --No exceptions were received by the Secretary to the minutes of the meetings of the Board of Directors of Texas Student Publications, Inc. at The University of Texas at Austin held November 2 and December 10, 1970. Upon recommendation of System Administration and President ad interim Jordan, it is recommended that these minutes be formally approved.
5. U. T. El Paso: Cotton Estate - (1) Recommendation to Accept Buildings and Improvements under Lease Expiring January 1, 1971 (Lee Way Motor Freight) (2) Lease to East Texas Motor Freight, Inc. (14-M-70). --To the following recommendations of the Associate Deputy Chancellor for Investments, Trusts and Lands, concurred in by Deputy Chancellor Walker, there were no exceptions recorded and it is recommended that formal approval be given to these recommendations:

U. T. EL PASO: FRANK B. COTTON TRUST UNDER LEASE TO LEE WAY MOTOR FREIGHT, INC. - RECOMMENDATIONS TO ACCEPT BUILDINGS AND IMPROVEMENTS CONSTRUCTED BY LEE WAY MOTOR FREIGHT, INC. AS A DONATION.--The Board of Regents approved a lease to Texas-Arizona Motor Freight, Inc. for a twenty-year period of February 1, 1951, to January 31, 1971, on 4.05 acres of Cotton Estate Land in El Paso at \$243.00 per month. On August 27, 1966, the Board of Regents approved an assignment of the lease to Lee Way Motor Freight, Inc. as they had purchased Texas-Arizona Motor Freight, Inc. on January 1, 1966. In 1966 .393 acres of this tract was acquired for the Chamizal settlement with Mexico and the Board of Regents approved rental reduction to \$221.53 per month. Approximately 65% of the remaining land was acquired for the new Border Highway and on May 29, 1970, the Board of Regents approved further rental reduction to \$77.54 per month. Under the lease terms the lessee built the improvements and had the right to remove the building and improvements at expiration of the lease. Lee Way has an appraisal of the improvements in November, 1970, made by an El Paso commercial real estate firm showing a valuation of \$80,000.00 based on reproduction costs. The improvements consists of a small 2,000 square foot office building and a large masonry and metal-clad warehouse building, and any type of conservative appraisal would show a depreciated value in excess of \$10,000.00. Since the remaining land now consists of approximately 1.35 acres, the space was not adequate for Lee Way Motor Freight, Inc. and they have moved from the premises. Their letter of November 27, 1970, states that effective immediately, Lee Way desires to donate their improvements to The

University of Texas System for the benefit of the Frank B. Cotton Trust. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that we accept this donation and allow Lee Way to execute a Bill of Sale to the Frank B. Cotton Trust to convey these improvements.

U. T. EL PASO: FRANK B. COTTON TRUST - PROPOSED LEASE TO EAST TEXAS MOTOR FREIGHT, INC.--The present lease on this property at \$77.54 per month to Lee Way Motor Freight, Inc. expires on January 31, 1971. East Texas Motor Freight, Inc. has offered to lease these premises effective on February 1, 1971, on the following terms:

1. Three (3) year lease with option to renew at the same rent for three (3) years, notice to renew to be given six months prior to expiration.
2. Monthly rental to be net \$550.00 with East Texas Motor Freight, Inc. to pay insurance and any maintenance.

The Associate Deputy Chancellor recommends approval of this lease with authority for the appropriate officials to execute the necessary instruments evidencing such consent.

6. System Administration, U. T. Austin and U. T. Arlington: Amendments to the 1970-71 Budgets (4-B-70). --It is recommended that the Executive Committee formally approve the following amendments to the 1970-71 Budgets for The University of Texas System Administration, The University of Texas at Austin and The University of Texas at Arlington. There was no exception to these amendments recorded: (Pages 5 - 8 .)

Sources of Funds - Departmental Appropriations
(Unless Otherwise Specified)

(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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Unallocated Account Transfer of Funds	From: Available University Fund Unappropriated Balance	To: System Administration Unallocated Account	
	Amount of Transfer	\$ 25,000	\$ 25,000	---

To fund additional staffing in preparation for the legislative session, and to provide for increased operating expenses relating to the various offices in the System Administration.

The University of Texas at Austin

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
18.	Robert D. King Linguistics	Associate Professor	Associate Professor	
	Academic Rate	\$ 14,500	\$ 17,000	1/16/71
	Source of Funds: Unallocated Teaching Salaries			

The recommended increase in academic rate for Professor Robert D. King is to meet outside competition. According to information from Chairman W. P. Lehmann of the Department of Linguistics, Dr. King was offered the Chairmanship of the Department of Linguistics at Ohio State University at an academic salary in excess of \$20,000.

19.	Office of the Architect and Superintendent of Construction and Maintenance			
	Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Office of the Architect and Superintendent of Construction and Maintenance - Salaries	
	Amount of Transfer	\$ 1,500	\$ 1,500	---

To provide salary funds for 14 percent of the salary of Earl F. Jergins, Construction Inspector, for services performed in the Physical Plant area for U. T. Austin. The remaining portion of his time was budgeted in the Office of Facilities Planning and Construction.

20.	Division of Extension - Extension Teaching and Field Service Bureau			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income from Extension Fees	To: Extension Classes and Consultant Services	
	Amount of Transfer	\$300,000	\$300,000	---

This division of the Extension Service is self-supporting and operates in a manner similar to a revolving fund. The authorization to increase expenditures is related directly to income in excess of the original budget estimates and is timed to follow after the realization of such revenue.

The evening school enrollment has now reached over 6400 students and requires 210 teachers and approximately 30 graders.

It is to be noted that the above requirement will only be sufficient for the first semester, and does not include second semester or summer requirements for the evening school, service agreements with Service Centers, Texas Education Agency, and extension classes outside of Austin. A subsequent budget change will be made early next year based on earnings (after they are realized) to cover the remainder of the fiscal year.

The University of Texas at Austin (Continued)

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
21.	Geology Foundation - Revolving Printing Fund			
	Transfer of Funds	From: Unappropriated Balance - General Funds	To: Geology Foundation - Revolving Printing Fund	
	Amount of Transfer	\$ 50,000	\$ 50,000	---

To provide funds for the publication of the "Environmental Geological Atlas of the Texas Coastal Zone" by the Bureau of Economic Geology. Account to be fully reimbursed by sales income.

The Geology Foundation, University of Texas at Austin, agrees to underwrite the Bureau of Economic Geology in the amount of \$50,000.00 for the purpose of publication of the "Environmental Geological Atlas of the Texas Coastal Zone". The Foundation agrees to reimburse any balance that might exist between the above amount and that obtained through publication sales of the Atlas within three years after the date of publication. Subsequent sales will then accrue to the Geology Foundation until the balance is repaid or the sales discontinued.

The Executive Committee of the Geology Foundation is unanimous in recommending rapid publication of this timely and useful atlas.

22.	Auxiliary Enterprises - Jester Center Halls			
	Transfer of Funds	From: Unappropriated Balance - Jester Center Halls	To: Jester Center Halls - Other Expenses	
	Amount of Transfer	\$ 4,000	\$ 4,000	---

To stop water leaks in heating and air-conditioning lines by replacing 3,000 bleed valves at a total cost of \$4,000.00 (labor and materials).

23.	Auxiliary Enterprises - Intramural Sports for Men			
	Transfer of Funds	From: Student Services Fees Unappropriated Balance	To: Intramural Sports for Men - Wages	
	Amount of Transfer	\$ 6,250	\$ 6,250	---

To provide student assistants for work with security police in Gregory Gym for prevention of thefts and unauthorized use of the facilities; and to provide additional manpower to supervise the 40 tennis court complex, which has been enlarged from the original plan to cover more than a five city block area.

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
4.	Auxiliary Enterprises - Student Activities - Soccer Club			
	Transfer of Funds	From: Student Services Fees Unappropriated Balance	To: Student Activities - Soccer Club Maintenance and Operation Travel	\$ 80 <u>120</u>
	Amount of Transfer	\$ 200		<u>\$200</u>

For participation in Texas Intercollegiate Soccer League, a new activity that was not included in the original budget.

**Academic & Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: January 29, 1971

Time: Following the meeting of the Executive Committee

Place: Student Lounge
Student Union Building
Dallas Medical School

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1. U. T. System: Chancellor's Docket No. 45. --Chancellor's Docket No. 45 was mailed by the Secretary to each member of the Board of Regents on January 12, 1971. The ballots are to be returned by the close of business on January 26, 1971. If any item in the docket is excepted, the Secretary will report such at the meeting of the Academic and Developmental Affairs Committee; otherwise, according to the present procedure, the docket will be considered approved.
2. U. T. Austin: Change in Degree Titles. --Below is a Xerox copy of Chancellor LeMaistre's presentation of the recommendation of President Jordan that certain graduate degree titles at The University of Texas at Austin be changed:

Chancellor LeMaistre concurs in President Jordan's recommendation that the graduate degree titles in the Departments of Botany and Zoology at U.T. Austin be changed to abolish the degree titles of M.A. and Ph.D. in Botany and the M.A. and Ph.D. in Zoology and to establish the M.A. and Ph.D. in Biological Sciences. This is a desirable revision to move away from fragmented and specialized degree titles to broader degree titles. This change in titles will more appropriately reflect the nature of the degree content of students doing graduate work in this area and will remove boundaries which may impede the development of study programs for individual graduate students. The existing degree titles have proved to be a disadvantage to some graduates since they describe an arbitrary separation in the biological sciences which should not exist at U.T. Austin.

The Board should know that this change was developed by the faculties of the three departments working under the Division of Biological Sciences approved by the Board on September 20, 1968. The third department, Microbiology, will retain its M.A. and Ph.D. degrees in Microbiology since it is desirable to retain these more specific titles for professional reasons.

C. A. LeMaistre, M.D.
Chancellor-Elect
The University of Texas System

Dear Dr. LeMaistre:

I recommend approval of a change in degree titles at The University of Texas at Austin in the Biological Sciences to eliminate the differentiated M.A. and Ph.D. degrees in botany and zoology, and to substitute M.A. and Ph.D. degrees in Biological Sciences. The M.A. and Ph.D. degrees in microbiology will be retained as separate degree titles.

These new degrees will not require the introduction of any new courses and will not require the addition of staff or faculty. This change is a consolidation of degree programs under one title rather than a new degree program.

The proposed change in titles has been approved by the Council of Biological Sciences, the Graduate Studies Committees of the Departments of Botany, Microbiology, and Zoology, and the Graduate Assembly as evidenced by the attached pages.

Yours very truly,



Bryce Jordan
President ad interim

3. U. T. Austin: 1970-71 Baseball, Swimming, Track, Golf, and Tennis Schedules. --Below is a Xerox copy of Chancellor LeMaistre's presentation with respect to various athletic schedules at The University of Texas at Austin:

Chancellor LeMaistre concurs in the recommendations of President ad interim Jordan that the following 1970-71 schedules for baseball, swimming, track, golf, and tennis be approved.

Recommendations of President Jordan are set out below:

November 9, 1970

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

Dear Dr. LeMaistre:

I recommend approval of the schedules for the Baseball, Swimming and Track teams outlined on the attached document from Mr. Darrell Royal and J. Neils Thompson.

Sincerely yours,



Bryce Jordan
President ad interim

Attached document:

RECOMMENDATIONS TO THE ADMINISTRATION
From the Athletics Council

November 3, 1970

Subject: Baseball, Swimming and Track Schedules for 1970-71

The following schedules have the approval of the respective coaches and the Athletics Director:

<u>Baseball</u>		
February	26	Sam Houston State at Austin, Doubleheader
	27	Sam Houston State at Austin, Doubleheader
March	2	Texas Lutheran College at Austin, Doubleheader
	5	Pan American College at Edinburg, Doubleheader
	6	Pan American College at Edinburg, Doubleheader
	9	St. Mary's University at Austin, Doubleheader
	12	Baylor University at Waco, Doubleheader
	13	Baylor University at Waco, Doubleheader
	19	Texas Tech at Austin, Doubleheader
	20	Texas Tech at Austin
	22	University of Minnesota at Austin, Doubleheader
	23	University of Minnesota at Austin, Doubleheader
	26	Southern Methodist University at Dallas, Doubleheader
	27	Southern Methodist University at Dallas

April	1	Texas Christian University at Austin, Doubleheader
	2	Texas Christian University at Austin
	5	Lamar Tech at Austin, Doubleheader
	8	Texas Lutheran College at Seguin, Doubleheader
	16	University of Houston at Houston, Doubleheader
	17	University of Houston at Houston, Doubleheader
	23	Rice University at Austin, Doubleheader
	24	Rice University at Austin
	30	Texas A&M University at College Station, Doubleheader
May	1	Texas A&M University at College Station

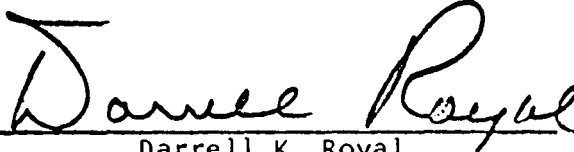
Swimming
December

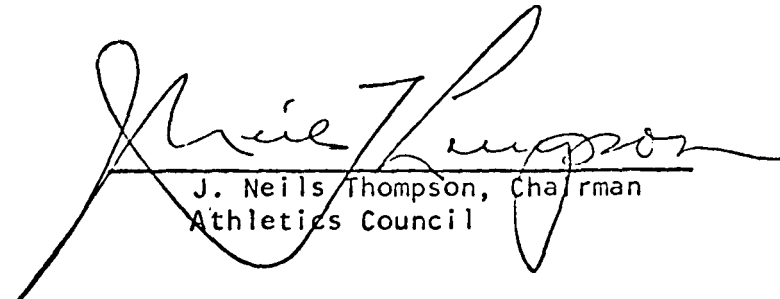
	4	Southwest Conference Relays at Dallas
	11	University of Texas at Arlington at Austin
January	8	Kansas University at Lawrence, Kansas
	9	University of Arkansas at Fayetteville, Arkansas
	16	Southern Methodist University at Austin
January	30	Texas Tech and Denver University at Lubbock
February	4	Rice University and Texas Christian University at Austin
	11-12-13	Southwestern AAU Invitational at Dallas
	16	Texas A&M University at Austin
	18-19-20	Southern Intercollegiates at Athens, Georgia
March	11-12-13	Southwest Conference Meet at Austin
	25-26-27	NCAA Meet at Ames, Iowa

Track

February	5-6	Ft. Worth Indoor at Ft. Worth
	12-13	Astrodome USTFF Indoor at Houston
March	12-13	NCAA Indoor Meet at Detroit, Michigan
February	26	Abilene Christian College and Baylor at Austin
March	5-6	Border Olympics at Laredo
	12	Baylor University at Austin
	20	Arkansas, Rice and Baylor at Fayetteville, Arkansas
	26-27	Houston, University of Texas at Arlington and Pan American at Austin
April	2-3	Texas Relays at Austin
	9-10	Baylor, Southern Methodist and Texas Tech at Lubbock
	16-17	Kansas Relays at Lawrence, Kansas
	17	Baylor Invitational at Waco
	23-24	Drake Relays at Des Moines, Iowa
	24	University of Texas at Arlington Invitational at Arlington
	30-May 1	Southwest Conference Meet at College Station
May	15	Ty Terrell Invitational at Beaumont
	22	Gulf States AAU Championship at Houston
	29	Meet of Champions at Houston
June	11-12	USTFF National Championships at Wichita, Kansas
	17-18-19	NCAA Championships at Seattle, Washington

On behalf of the Athletics Council, we recommend the above 1970-71 schedules in Baseball, Swimming and Track to the Administration for final approval.


Darrell K. Royal
Athletics Director


J. Neils Thompson, Chairman
Athletics Council

January 5, 1971

Charles A. LeMaistre, M. D.
Chancellor-elect
The University of Texas System
Austin, Texas 78712

Attention: Mr. Arthur Dilly

Dear Dr. LeMaistre:

I am forwarding with this letter the Golf and Tennis Schedules for the University of Texas at Austin, as adopted by the Athletics Council.

I recommend approval.

Sincerely,



Bryce Jordan
President ad interim

RECOMMENDATIONS TO THE ADMINISTRATION
From the Athletics Council

December 11, 1970

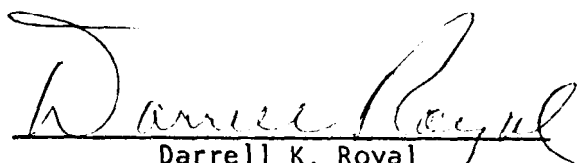
Subject: Golf Schedule for 1970-71

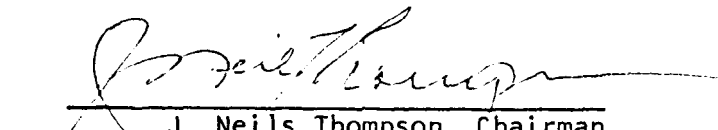
The following schedule has the approval of the respective coaches and the Athletics Director:

<u>Golf</u>		
December	7-8	University of Texas Tournament (Trinity, South West Texas State and Texas) at Austin
January	11-12-13	Atascocita Intercollegiate at Houston
February	11-12	L.R. Goldman Intercollegiate at Houston
March	3-4-5-6	Border Olympics Intercollegiate at Laredo
	11-12-13	Corbett Intercollegiate at Baton Rouge, Louisiana
April	4-5-6	Sooner Intercollegiate at Norman, Oklahoma
	7-8-9-10	New Mexico State Intercollegiate at Las Cruces
	14-15-16-17	All America Intercollegiate at Houston

April 30-May 1 Morris Williams Intercollegiate at Austin
 June 21-26 NCAA Championships at Tucson, Arizona

On behalf of the Athletics Council, we recommend the above 1970-71 golf schedule to the Administration for final approval.


 Darrell K. Royal
 Athletics Director


 J. Neils Thompson, Chairman
 Athletics Council

RECOMMENDATIONS TO THE ADMINISTRATION
 From the Athletics Council

December 11, 1970

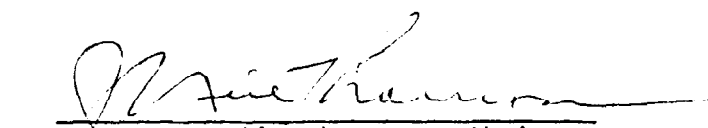
Subject: Tennis Schedule for 1970-71

The following schedule has the approval of the respective coaches and the Athletics Director:

<u>Tennis</u>		
February	25-26-27-28	Corpus Christi Team Tournament at Corpus Christi
March	1	Temple Junior College at Austin
	2	North Texas State at Austin
	3	St. Edwards University at St. Edwards at Austin
	6	University of Corpus Christi at Austin
	10	Southwestern State College at Austin
	12	Louisiana State University at Baton Rouge
	13	Tulane University at New Orleans
	17	St. Edwards University at Penick Courts at Austin
	20	Baylor University at Waco (practice match)
	23	Baylor at Austin
	24	Southwest Texas State University at Austin
	26	Southern Methodist University at Dallas
	27	Texas Christian University at Ft. Worth
	30	Texas Tech University at Austin
	31	Southwest Texas State University at Austin
April	13	Trinity University at Austin
	17	Texas A&M University at Austin (practice match)
	22	Rice University at Houston
	24	Texas A&M University at Austin
	27	Central Texas College at Austin
	29-30-May 1	Southwest Conference Individual Championship at College Station
June	21-26	NCAA Tennis Championships at South Bend, Ind.

On behalf of the Athletics Council, we recommend the above 1970-71 tennis schedule to the Administration for final approval.


 Darrell K. Royal
 Athletics Director


 J. Neils Thompson, Chairman
 Athletics Council

No action Report

4. U. T. Austin: Use of Athletic Facilities. -- In response to a request by the Board of Regents at the December meeting, President ad interim Jordan has reviewed the use of athletic facilities at The University of Texas at Austin and has submitted a report to Chancellor LeMaistre. As a result of this review the following changes have been implemented by President Jordan with respect to the use of athletic facilities by persons other than students, faculty and staff:

- a. Use of the squash and handball courts in Gregory Gymnasium between 4:00 and 7:00 P.M. will be restricted to students, faculty, and staff.
- b. A plan for the more equitable allocation of gymnasium lockers will be implemented.
- c. With the availability of the new tennis courts at an intramural field, policies will be established to give priority treatment to students, faculty, and staff.

5. U. T. Austin: Report of Walter Prescott Webb Symposium. -- A Xerox copy of material submitted by Chancellor LeMaistre with respect to the Walter Prescott Webb Symposium follows:

The following report from the Walter Prescott Webb Symposium Committee has been submitted through President ad interim Jordan and Chancellor LeMaistre and is presented here as information to the Board of Regents. It is recommended that the Board endorse this ambitious program which will bring great credit to The University of Texas at Austin and to The University of Texas System.

It should be pointed out that the available budget for this Symposium is \$50,000, but that additional funds may be necessary. In this event, a request will be processed through the appropriate channels.

January 7, 1971

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

Dear Dr. LeMaistre:

On November 10, 1970, a basic plan for the Walter Prescott Webb Symposium was submitted by the Symposium committee chaired by Dr. Joe B. Frantz. After a careful review of this plan, I should like to indicate to you that it has my approval in principle. A copy of the plan is attached.

With the exception of Item 7, all of the suggestions of the Symposium committee seem sound and commendable. Item 7 suggests that a supplementary allotment of up to \$50,000.00 may be necessary if the Symposium is to be fully financed in line with the committee's current anticipations. On the basis of utilizing the \$50,000.00 already committed to the Symposium, Dr. Frantz has constructed a preliminary budget, a copy of which is also attached. While this budget does indicate that the initial financing may be sufficient, I do recognize the possibility that some additional funding may be required, particularly in the area of providing adequate travel expenses and honoraria to the Symposium participants. It does not seem to me to be necessary at this time, however, to make any provision for this additional financing.

I am sure the Walter Prescott Webb Symposium Committee would welcome your endorsement of their plans as well as any encouragement and recognition that the Board of Regents may care to offer.

Sincerely,



Bryce Jordan
President ad interim

THE UNIVERSITY OF TEXAS
ORAL HISTORY PROJECT
JOE B. FRANTZ, DIRECTOR

November 10, 1970

TO: The Board of Regents
FROM: Walter Prescott Webb Symposium Committee Members
SUBJECT: Walter Prescott Webb Symposium

1. It is proposed that a Symposium to be called the Walter Prescott Webb Symposium be held on the campus of the University of Texas at Austin about March 1972.
2. Twelve of the world's leading thinkers will be invited to participate in a three-day closed conference to suggest and identify the problems which the world will face at the beginning of the 21st Century. The Committee will seek men who are vital, imaginative, and forward-looking.
3. Eighteen younger thinkers will be invited to sit with the senior group as critics and challengers.
4. The tentative format runs as follows:

On Sunday night a formal evening with champagne and appropriate cultural activities will be held; this event will include leaders from the University and from the State of Texas.

Monday will be devoted to work sessions. On Monday night private dinner parties will be held by appropriate interested faculty and friends of the University, with not more than two of the distinguished visitors as guests and not more than a dozen persons at any one dinner.

Tuesday morning again will be devoted to work. On Tuesday afternoon and evening the group will move to Friday Mountain Ranch for a relaxed talk session with some entertainment appropriate to the setting.

Again, Wednesday will be a work day. On Wednesday night the group will eat together, after which one of the more articulate members of the panel will summarize what has been learned and anticipated.
5. All of the work sessions will be tape recorded, and transcribed, and it is anticipated that with proper editing a truly significant book could ensue.

6. Of the twelve senior invitees six will be asked to submit working papers at least six months in advance of the meeting. The other six will use these papers as springboards to their own ideas.

7. We have sufficient resources (approximately \$50,000 from the Arts and Sciences Foundation) to proceed with the planning and most of the basic expenses. However, should unforeseen additional costs arise, we would anticipate asking the Board of Regents for a supplementary allotment up to \$50,000.

8. We would like an official expression of endorsement from the Board of Regents to the Committee on the Walter Prescott Webb Symposium. A copy should go to the Dean of the College of Arts and Sciences and to other appropriate persons within the University of Texas at Austin.

9. The Committee members are:

Dr. Robert A. Divine
Dr. F. Ray Marshall
Dr. Standish Meacham
Mr. Frank Wardlaw
Dr. Joe B. Frantz, Chairman

THE UNIVERSITY OF TEXAS
ORAL HISTORY PROJECT
JOE B. FRANTZ, DIRECTOR

January 6, 1971

Walter Prescott Webb International Symposium Proposed Budget 1971-1972

12 Speakers @ \$2,500 each (including most transportation)	\$30,000
18 Invited Critics--expenses only @ \$500 each	9,000
Committee Administrative Assistant approximately 40 weeks @ 50% time	3,400
Secretarial Assistant approximately 40 weeks @ 50% time	2,000
Supplies--stamps, stationery, microfilming, typewriter rental, etc.	1,600
Printing, editorial costs, etc.	2,000
Entertainment, possible additional travel, telephoning, and other miscellaneous items	<u>2,000</u>
Total	\$50,000

The greatest concern in this budget lies in whether sufficient money has been budgeted for honoraria and travel.

Approved by Mark Seab
1/7/71

6. U. T. Austin: Oral Reports by President Jordan on (1) Teaching Load Formulas and (2) Preregistration Procedures. --

Chancellor LeMaistre requests the Board to permit President Jordan to make a brief oral report on the following two items:

1. Teaching Load Formulas at U.T. Austin
2. Preregistration Procedures

Two letters are attached providing background for these two reports.

January 7, 1971

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

Dear Dr. LeMaistre:

As you know, the special faculty committee on the Teaching Load Formula System has recently completed its work under the direction of Dr. Stephen Gage. Correspondingly, a Deans Council Sub-committee headed by Dr. George Kozmetsky has also submitted a report on this issue. Dr. Gage and Dr. Kozmetsky have subsequently succeeded in combining their respective reports, and we are currently in the final stages of duplicating the document representing a merger of their conclusions.

It is my intention to proceed as quickly as possible in determining whether the recommendations contained in this report should be adopted administratively at the University of Texas at Austin. Additional faculty consultation will be provided by members of the Educational Policy Committee and, of course, all of the academic deans and their department chairmen. Should the decision be made to adopt in any significant proportion the Gage-Kozmetsky recommendations, it might be appropriate for me to comment briefly on this matter at the upcoming meeting of the Board of Regents.

You will recall that, in a meeting in my office in late December, you gave your approval to our sending copies of the Gage-Kozmetsky report directly to each member of the Board of Regents should time and other circumstances require it. Accordingly, I would hope that each member of the Board will be able to see this report prior to January 29.

Sincerely,



Bryce Jordan
President ad interim

January 7, 1971

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

Dear Dr. LeMaistre:

I am attaching for your information an excellent report prepared under the direction of Dr. Gerhard Fonken concerning our pre-registration process for the Spring Semester, 1971. Particularly in view of the number of complaints directed toward our pre-registration procedures, I feel that the contents of this report support the view that the change in our registration processes will not be without considerable benefit to the University.

This pre-registration process has given us a managerial tool that will permit us to make much better use of our physical facilities and also give our students more desirable combinations of courses than has been the case in the past. Noticeable improvements have already been made in the allocation of classroom space to particular courses in project future enrollments on a course-by-course basis. You will note from the report that, at the end of the initial pre-registration period, a total of 10,225 student admission requests could not be honored within the initial closing limits placed upon the Spring Semester courses. Once these admission requests were identified, steps were taken to determine whether various courses could be opened up to larger enrollments and, as a result, over half of these student requests were subsequently honored.

Should you think this particular matter would be of interest to the members of the Board of Regents, I would welcome the opportunity to comment briefly at the January 29 meeting.

Sincerely,



Bryce Jordan
President ad interim

Posture Resolutions
(New members)

7. U. T. Austin, San Antonio Medical School, and Public Health School: Dual Positions Pursuant to Article 6252-9a, Vernon's Texas Civil Statutes. --With respect to the individuals listed below at The University of Texas at Austin, The University of Texas Medical School at San Antonio, and The University of Texas School of Public Health at Houston, it is recommended that the following resolution be adopted in connection with the service of each individual on each of the state or federal boards opposite his name. This resolution is pursuant to Article 6252-9a, Vernon's Texas Civil Statutes:

WHEREAS, (the name of the individual) has an opportunity to serve as (the capacity in which he is serving on a state or federal board or commission):

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas System, acting pursuant to delegated legislative authority:

- a. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
- b. That the said (the name of the individual) be and he is hereby authorized by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

- c. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is not in conflict with his employment by The University of Texas System;
- d. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is and will continue to be of benefit and advantage to The University of Texas System and the State of Texas.

The University of Texas at Austin

<u>Name</u>	<u>Classification</u>	<u>Board or Commission and Compensation</u>
Frank W. Elliott	Professor of Law	Parliamentarian - Texas Senate, 62nd Legislature. Compensation - \$30 per day.

The University of Texas
Medical School at San Antonio

Fernando Guerra, M.D.	Instructor, Department of Pediatrics	Member - Bexar County Board of Mental Health and Mental Retardation. Compensation - none.
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The University of Texas
School of Public Health at Houston

Richard D. Remington, Ph.D.	Professor of Biometry, Associate Dean for Research	Member - Health Services Research Study Section, National Center for Health Services Research and Development, Department of Health, Education, and Welfare. Compensation - \$50 per day.
James H. Sterner, M.D.	Professor of Environmental Health	Member - Environmental Panel, Committee on Public Works, U. S. Senate. Compensation - \$92.33 per day.
Robert H. Kokernot, M.D.	Professor of Pathobiology and Comparative Medicine	Member - National Academy of Sciences, National Research Council, Washington, D. C. Compensation - \$20 per day.

Designation of Title

No Policy Change
J. R. Smiley

8. U. T. El Paso: Designation of The University of Texas at El Paso Foundation as the Institution's Development Board. --

But Title

remains [Advisory Council]

In order to clarify the informal agreement set forth on the U.T. El Paso Advisory Council on page 108 of the Minutes of the October 23, 1970 meeting of the Board of Regents, Chancellor LeMaistre recommends that the Board designate The University of Texas at El Paso Foundation as the development board at U.T. El Paso without requiring a change in title of the Council. This change is recommended with the understanding that not later than August 31, 1971, staggered terms for all members of the Advisory Council will be determined by lot in accordance with the Rules and Regulations, Chapter VII.

Office of the President

CHANCELLOR'S OFFICE

Acknowledged..... Filed.....
December 7, 1970
REC'D DEC 9 1970

Dr. Charles A. LeMaistre
Chancellor-Elect
The University of Texas System
P. O. Drawer 7969
Austin, Texas 78712

To..... For Information
To..... Please Advise Me
To..... Please Reply

Dear Chancellor LeMaistre:

In the Minutes of the Board meeting of October 23, 1970, p. 108, the following appears: "It was informally agreed that as soon as practicable, and not later than August 31, 1971, staggered terms for all members would be determined by lot and that the Advisory Council would be designated as the Development Board for U. T. El Paso, all in accordance with current Regents' Rules and Regulations." (I have underlined pertinent phrases).

In the first place, I did not understand any agreement as to a date for a change in title in the executive session when this was discussed. It is my recollection that you and Dr. Ashworth were present. In the second place, the above is in direct conflict with your memorandum of November 30, 1970 about these matters. As I read the revised rules in this area, adopted on May 29, 1970, I completely agree with your instructions of November 30 - the rules are permissive, not mandatory, as you point out.

I am not eager to cause a stir about the Minutes nor redirect the attention of the Board to the question. I shall appreciate your advice as to what I should do, if anything. May I repeat that my understanding all along since the May meeting has been thoroughly in accord with your memorandum of November 30.

Cordially yours,

J. R. Smiley
J. R. Smiley

Mr. Lurie
Telegram

9. U. T. Arlington: Rates for University-Owned Residence Halls
Effective September 1, 1971. --

System Administration concurs in the recommendation of President Harrison as set forth below:

Operating costs in all units in the Department of Housing have continued to rise. In order to meet these increased costs President Harrison recommends, and System Administration concurs, the proposed schedule of rates indicated below become effective with the beginning of the fall semester 1971.

Proposed increases, based on an analysis by the Director of Housing, of current and anticipated revenues and costs, are \$20 per semester per student in non-air conditioned dormitories and \$25 per semester per student in air conditioned dormitories.

Although the cost analysis indicates that the proposed rate increases will be sufficient to cover requirements for 1971-72, it is anticipated that further increases may be necessary for the following year. The rates presently in effect were adopted effective September 1, 1967.

Rate Schedule for 1971-72

The University of Texas at Arlington - Dormitories

	<u>Present</u> <u>Room Rates</u>	<u>Proposed</u> <u>Room Rates</u>
1. <u>Long Session</u>		
Air Conditioned Halls:		
Lipscomb (North)	\$330.	\$380.
Trinity	330.	380.
Non-Air Conditioned Halls:		
Lipscomb (South)	330.	370.
Pachl	270.	310.
Brazos	270.	310.
2. <u>Summer Session</u>		
Lipscomb Hall	\$130.	\$170.
Trinity Hall	130.	170.
3. <u>Conference Rates</u> (per person)		
Student groups	\$2.00	\$2.50
Adult groups	2.50	3.00

If linens are requested, the rate in each rate group would increase 25¢ per guest, plus the current cost of linen rental charge from the Linen Service.

4. Guest Rates (per person)
Overnight guests of dormitory students during the entire year will continue at \$2.00 per night.

10. U. T. Arlington: Approval of a Doctor of Philosophy Degree in Chemistry. --

Chancellor LeMaistre concurs in President Harrison's recommendation to institute the Ph.D. degree in Chemistry at The University of Texas at Arlington. The program has been favorably reviewed and is recommended by a panel of outside consultants in the field. Their consensus is that the program is needed and that any current surplus of graduate chemists will have been absorbed by the time graduates of this program are available.

The proposal will be submitted to the Coordinating Board for consideration subsequent to favorable action by the Regents.

May 21, 1970

ACADEMIC AFFAIRS
OFFICE U.T. SYSTEM

Dr. John J. McKetta
Executive Vice-Chancellor
for Academic Affairs
The University of Texas System
Austin, Texas 78712

MAY 22 1970

To..... For info and retain
To..... Please advise me
To..... Please handle

Dear Johnny:

Enclosed is a copy of the proposal of the Doctor of Philosophy degree program in chemistry. (Eleven copies are being forwarded under separate cover.) This program has had extensive review at the local level and has been approved by the Graduate Studies Committee, the Graduate Assembly, the Dean of the Graduate School, and this office. The Acting Dean of the Graduate School has also requested a listing of possible consultants to review this program from the Council of Graduate Schools in the United States. A copy of the letter from the Council listing these consultants is enclosed. We are also enclosing a copy of a memorandum from the Chairman of the Chemistry Department to the Dean of Science in which he recommends three consultants from the listing.

We will appreciate your proceeding with the processing of the enclosed proposal.

Sincerely yours,



Frank Harrison
President

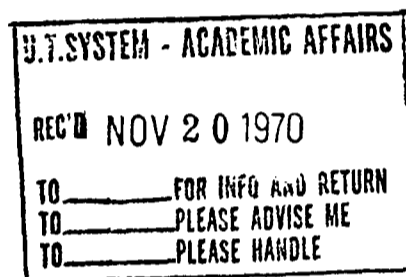
11. U. T. Arlington: Approval of a Bachelor of Arts Degree in Elementary Education. --

Chancellor LeMaistre concurs with President Harrison in his request for approval of a Bachelor of Arts Degree in Elementary Education at The University of Texas at Arlington. This degree would replace the current two-year pre-teaching program at Arlington which now requires that all elementary education majors transfer to another institution to complete their degrees. It is appropriate at this stage of the development and growth of U.T. Arlington and to serve the needs of North Texas to introduce this degree program at the institution.

Upon Board approval, this degree program will be submitted to the Coordinating Board.

Office of the President

November 16, 1970



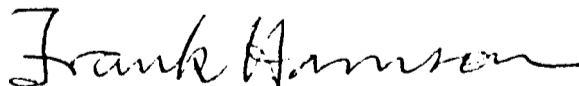
Dr. Charles LeMaistre, Chancellor-Elect
The University of Texas System
Austin, Texas 78712

Dear Mickey:

Transmitted herewith are twenty (20) copies of a request for a Bachelor of Arts Degree Program in Elementary Education. This proposal has been approved by all curriculum committees as well as the Faculty Council, and I add my endorsement.

If you approve this degree program request, I would appreciate your having it placed on the agenda for a Board of Regents meeting as soon as it is feasible.

Sincerely yours,



Frank Harrison
President

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: January 29, 1971
Time: Following the Meeting of the Academic and
Developmental Affairs Committee
Place: Student Lounge, Student Union Building
Dallas Medical School

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2. Authorization to Conduct a Feasibility Study as to Location and Design of a Major Fusion Research Facility	2
3. Acceptance of Annual Interest Grant No. 5-7-00390-0 for Engineering Teaching Center I	2
4. Ratification of Award of Contract for School of Communication Building and Texas Student Publications Building and Appropriation Therefor	3
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DALLAS MEDICAL SCHOOL	
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10. Approval of Preliminary Plans and Outline Specifications for West Annex to Founders Building and Additional Appropriation for Architect's Fees	10

GALVESTON MEDICAL BRANCH

11. Approval of Final Plans and Specifications for Remodeling in Bethel Hall to Provide Hearing and Speech Clinic and Appropriation Therefor 10
12. Approval of Final Plans and Specifications for General Stores Warehouse Building 10
13. Approval of Final Plans and Specifications for Administration Building 11
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16. Acceptance of Public Health Service Grant No. 1C05-CF-04109-01 for Expansion of Existing Facility (Conversion of Ground Floor Space and Related Remodeling) 11

M. D. ANDERSON

17. Additional Appropriation to Cover Fees of Medical Planning Associates for Preparation of Program for Expansion of Hospital 12
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M. D. ANDERSON, HOUSTON DENTAL BRANCH, PUBLIC HEALTH SCHOOL, AND G. S. B. S.

19. Authorization for Provision of Space for Centrex Telephone Facility, Appointment of Architects, and Appropriation Therefor 12

PUBLIC HEALTH SCHOOL

20. Approval of Inscription on Plaque for Phase I Building 13
21. Appointment of Committee to Award Contracts for Furniture and Furnishings for Phase I Building 13

BUILDINGS AND GROUNDS COMMITTEE

1. U. T. AUSTIN - CHANGES IN DESIGNATED SITES FOR GRADUATE SCHOOL OF BUSINESS AND GENERAL LIBRARY.--The following letter has been received by Chancellor LeMaistre from President ad interim Jordan concerning changes in previously designated sites for certain future buildings at The University of Texas at Austin:

"Investigations during the past month indicate that the particular sites initially designated for the Graduate School of Business, the Undergraduate Teaching Center, and the General Library may not be optimal. This conclusion in particular rests upon the discovery that the present Communications Center site is probably not large enough to contain the 400,000 square feet of space which undoubtedly will be necessary for the new General Library.

"There are a number of possible locations for the new General Library. The final site choice for this particular building is so important that I intend to subject each of these possible locations to a thorough analysis.

"There are pressing reasons, however, for proceeding expeditiously with the planning and construction of both the new Graduate School of Business building and the new building for the College of Education. In order to retain the option of placing the new General Library at 21st and Speedway, may I recommend that the new Graduate School of Business building be placed on the present location of Pearce Hall and that the new College of Education building be placed on the originally planned site, namely, at 20th and Speedway.

"These recommendations have been discussed with and endorsed by the Faculty Building Committee, Dean George Kozmetsky, and Dean Lorrin Kennamer."

System Administration concurs in the recommendations made by President ad interim Jordan and recommends that they be approved by the Board.

2. U. T. AUSTIN - AUTHORIZATION TO CONDUCT A FEASIBILITY STUDY AS TO LOCATION AND DESIGN OF A MAJOR FUSION RESEARCH FACILITY.--It is recommended by President ad interim Jordan and System Administration that authorization be given for the Center for Plasma Physics and Thermonuclear Research and the Office of Facilities Planning and Construction to conduct a feasibility study on the overall design and location of a major fusion research facility to be located at Balcones Research Center, The University of Texas at Austin. The results of this study and recommendations related thereto will be made at a later meeting of the Board.

3. U. T. AUSTIN - ACCEPTANCE OF ANNUAL INTEREST GRANT NO. 5-7-00390-0 FOR ENGINEERING TEACHING CENTER I.--Annual Interest Grant No. 5-7-00390-0 for the Engineering Teaching Center I at The University of Texas at Austin has been received from the Department of Health, Education and Welfare. This grant is for an annual amount of \$135,008.00 for a period of thirty years, or a total of \$4,050,240.00. The grant will be paid annually over the life of Combined Fee Revenue Bonds to be issued at U. T. Austin and is for the purpose of paying the excess of interest over and above a 3% interest rate on the portion of those bonds allocated to the construction of the Engineering Teaching Center I. It is recommended by President ad interim Jordan and System Administration that the Board accept this grant as outlined above.

4. U. T. AUSTIN - RATIFICATION OF AWARD OF CONTRACT FOR SCHOOL OF COMMUNICATION BUILDING AND TEXAS STUDENT PUBLICATIONS BUILDING TO B. L. MCGEE CONSTRUCTION CO. AND B. L. MCGEE, INC. AND APPROPRIATION THEREFOR. --In accordance with authorization given by the Board at the meeting held October 23, 1970, bids were called for and were received, opened, and tabulated on December 15, 1970, as shown on the tabulation sheet (P. 4) for the School of Communication Building and Texas Student Publications Building at The University of Texas at Austin. In accordance with further authorization given by the Board at the meeting held December 4, 1970, the Special Committee appointed, consisting of President ad interim Jordan, Mr. Lester E. Palmer, Deputy Chancellor Walker, Chancellor LeMaistre, Regent Peace, and Chairman Erwin, awarded a contract to the low bidder, B. L. McGee Construction Company and B. L. McGee, Inc., Austin, Texas, as follows:

Base Bid		\$7,039,000.00
Add Alternates:		
No. 1	(Add all rigging in Studio No. 614, Building "B")	228,000.00
No. 2	(Add all dimmers and console for Studio No. 614, Building "B")	45,000.00
No. 3	(Add second passenger elevator in Building "B")	47,000.00
No. 4	(Add Venetian Blinds)	44,000.00
No. 5	(Add Stage Lift in Room 208, Building "A")	22,000.00
No. 6	(Add Finishes and Equipment for Completion of Studio No. 613, Building "B")	289,000.00
No. 7	(Add all rigging in Studio No. 613, Building "B")	<u>236,000.00</u>
Total Contract Award		<u>\$7,950,000.00</u>

It is recommended that the Board ratify the action taken by the Special Committee as reported above. It is further recommended that in order to cover this contract award, Architect's Fees thereon, movable Furniture and Furnishings, and miscellaneous expenses, an appropriation of \$9,080,000.00 be made from the following sources, it being understood that appropriations totaling \$260,000.00 which have been made from Permanent University Fund Bond Proceeds to cover miscellaneous expenses and Architect's Fees on the project will be reimbursed from the appropriations hereby made:

Building Use Fees	\$8,500,000.00
Skiles Act Funds	375,000.00
Funds of Texas Student Publications, Inc.	205,000.00

Proceeds from Federal Grant No. 4-7-00401-0 in the amount of \$50,000.00 have already been appropriated to this project.

SCHOOL OF COMMUNICATION BUILDING AND TEXAS STUDENT PUBLICATIONS BUILDING
THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Received at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas, at 2:00 P. M., December 15, 1970

Bidder	Base Bid	Add Alternates								
		No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	No. 7	No. 8	No. 9
Alodex Corporation, Southaven, Mississippi	\$7,595,000	\$220,000	\$32,000	\$48,000	\$26,500	\$22,000	\$480,000	\$250,000	\$49,000	\$ 79,000
T. C. Bateson Construction Com- pany and Bateson-Cheves Construc- tion Company, a Joint Venture, Dallas, Texas	7,589,000	237,000	32,000	41,500	47,600	21,600	357,000	242,000	52,000	146,300
B. L. McGee Construction Company and B. L. McGee, Inc., Austin, Texas	7,039,000	228,000	45,000	47,000	44,000	22,000	289,000	236,000	57,000	107,000
Manhattan Construction Company, Houston, Texas	7,494,000	193,000	31,000	40,000	25,000	21,000	245,000	200,000	52,000	96,000
John J. Stokes Dba/ Stokes Construction Company, San Marcos, Texas	7,777,777	231,000	45,000	44,100	25,200	26,100	295,100	239,000	71,000	No Bid

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

5. U. T. AUSTIN - RATIFICATION OF AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS FOR EAST CAMPUS LIBRARY COMPLEX TO DALLAS OFFICE SUPPLY COMPANY, WILSON STATIONERY AND PRINTING COMPANY, STEWART OFFICE SUPPLY COMPANY, AND AMERICAN DESK MANUFACTURING COMPANY.--In accordance with authorization given by the Board at the meeting held October 23, 1970, bids were called for and were received, opened, and tabulated on November 10, 1970, for Furniture and Furnishings for East Campus Library Complex at The University of Texas at Austin, as shown on the **tabulation sheets on P. 6 & 7**. Further in accordance with authorization given at the meeting, the Special Committee, consisting of Mr. Lester E. Palmer, Deputy Chancellor Walker, Chancellor LeMaistre, Regent Peace, and Chairman Erwin, has awarded contracts to the low bidders, as follows:

Furniture and Furnishings, Base Proposal "A" (General Furniture and Equipment): Dallas Office Supply Company, Dallas, Texas	\$ 88,109.83
Furniture and Furnishings, Base Proposal "B" (Special Design Desks, Cabinets, and Filing Equipment): Wilson Stationery and Printing Company, Houston, Texas	12,257.82
Furniture and Furnishings, Base Proposal "C" (Special Design Chairs): Stewart Office Supply Company, Dallas, Texas	6,310.55
Furniture and Furnishings, Base Proposal "D" (Carpeting): Wilson Stationery and Printing Company, Houston, Texas	15,133.15
Furniture and Furnishings, Base Proposal "E" (Draperies): Wilson Stationery and Printing Company, Houston, Texas	8,712.56
Auditorium Seating for Lecture Hall: American Desk Manufacturing Company, Temple, Texas	12,921.68
Auditorium Seating for Auditorium: American Desk Manufacturing Company, Temple, Texas	<u>61,412.80</u>
Total Contract Awards	<u>\$204,858.39</u>

The total of these contract awards is within the funds available for this purpose.

It is recommended that the Board ratify the action taken by the Special Committee as outlined above.

FURNITURE AND FURNISHINGS FOR EAST CAMPUS LIBRARY COMPLEX
THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Received at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas, at 2:00 P. M., November 10, 1970

Bidder	Base Bid A	Base Bid B	Base Bid C	Base Bid D	Base Bid E	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$ 99,936.00	\$ No Bid	\$ No Bid	\$ No Bid	\$ No Bid	5%
Dallas Office Supply Company, Dallas, Texas	88,109.83	No Bid	No Bid	No Bid	No Bid	5%
Evans-Monical, Inc., Houston, Texas	No Bid	No Bid	6,609.00	No Bid	No Bid	5%
M. S. Ginn and Company, Washington, D. C.	90,216.90	13,748.40	6,984.80	21,279.80	10,152.39	5%
Macey Fowler, Inc., New York, New York	91,800.15	---	6,494.95	No Bid	No Bid	5%
R & G Affiliates, New York, New York	104,357.56	30,557.70	7,669.51	---	---	\$7,500.00
Rockford Furniture Associates, Austin, Texas	88,822.40	12,887.00*	No Bid	44,050.00	No Bid	5%
Stewart Office Supply Company, Dallas, Texas	No Bid	12,366.02	6,310.55	No Bid	No Bid	5%
Wilson Stationery and Printing Company, Houston, Texas	**	12,257.82	6,355.20	15,133.15	8,712.56	5%

*If awarded with Proposal A, deduct \$800.00

**This bid qualified and, therefore, could not be considered as a valid bid

AUDITORIUM SEATING FOR LECTURE HALL - EAST CAMPUS LIBRARY COMPLEX
THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Received at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas, at 2:00 P. M., November 10, 1970

Bidder	Base Bid	Bidder's Bond
American Desk Manufacturing Company, Temple, Texas	\$12,921.68	5%
Heywood-Wakefield Company, Dallas, Texas	15,735.68	5%

B & C - 6

AUDITORIUM SEATING FOR AUDITORIUM - EAST CAMPUS LIBRARY COMPLEX
THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Received at the Office of Facilities Planning and Construction
The University of Texas System, Austin, Texas, at 2:00 P. M., November 10, 1970

Bidder	Base Bid	Bidder's Bond
American Desk Manufacturing Company, Temple, Texas	\$61,412.80	5%
Heywood-Wakefield Company, Dallas, Texas	71,189.08	5%

Bid was submitted by Hoover Brothers, Inc., Dallas, Texas, but could not be considered as a valid bid, since it attempted to combine the bids for the Lecture Hall and the Auditorium on one bid form, which was not in accordance with the specifications.

6. U. T. ARLINGTON - ADDITIONAL APPROPRIATION FOR FURNITURE AND FURNISHINGS FOR E. E. DAVIS HALL (ADMINISTRATION BUILDING).--At the time the contract was awarded for E. E. Davis Hall (Administration Building) at The University of Texas at Arlington, an estimate of \$150,000.00 was made as to the cost of the Furniture and Furnishings needed for this building.

As the specifications have developed, it has been determined that to adequately furnish the building, the appropriation will have to be increased to \$204,250.00. Based on current prices of furniture and furnishings, this amount is in line with the cost of furniture and furnishings for other classroom and office buildings recently completed. It is, therefore, recommended by President Harrison, Vice-President Price, and System Administration that an additional appropriation of \$54,250.00 be made to E. E. Davis Hall from Account No. 85-9799-9911 - U. T. Arlington - Unallocated Proceeds Constitutional Tax Bonds, Series 1968, to cover the present estimated cost of the furniture and furnishings.

7. U. T. ARLINGTON - APPOINTMENT OF UNITED AERIAL MAPPING TO PREPARE PHOTOGRAMMETRIC SURVEY OF CAMPUS AND APPROPRIATION THEREFOR.--In preparing the Campus development plan at The University of Texas at Arlington, a survey of the Campus area is needed, and after investigation of various sources, including the City of Arlington, no such survey can be found. It has been determined that probably the most accurate and least expensive way to secure the information needed is through a photogrammetric survey. Proposals for such a survey have been secured from several aerial surveying companies, as follows:

Buce and Associates, Inc., Dallas, Texas	\$9,163 - \$9,963	45 days
Hildebrand Aerial Surveys, Austin, Texas	16,325	90 days
International Aerial Mapping Company, San Antonio, Texas	8,900	60 days
United Aerial Mapping, San Antonio, Texas	8,478	90 days
Williams-Stackhouse and Associates, San Antonio, Texas	13,250	75 days

It is recommended by President Harrison and System Administration that United Aerial Mapping, San Antonio, Texas, be appointed to make this survey, and that an appropriation of \$8,750.00 be made to cover the cost of this survey and miscellaneous expenses in connection therewith from Account No. 85-9799-9903 - U. T. Arlington - Unallocated Proceeds - Local Funds.

8. U. T. ARLINGTON - AUTHORIZATION FOR PREPARATION OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR FINE ARTS BUILDING AND CONSIDERATION OF ARCHITECTS. --During the last two years new Baccalaureate Degree Programs have been started in the four departments of Architecture, Art, Music and Speech-Drama at The University of Texas at Arlington. All four of these departments have existed for several years as two-year programs and have now completed the transition to four-year Baccalaureate Degree granting departments. The Faculty Long Range Planning Committee has recommended that these areas be given No. 1 priority for additional facilities as the enrollments in these departments have increased beyond previously made projections and the facilities now occupied by these departments are now inadequate and will become more so as additional students enroll in the future.

It is recommended by President Harrison and System Administration that authorization be given for preparation of preliminary plans and outline specifications for a Fine Arts Building to house the four departments named, to be located immediately adjacent to the existing Theatre Building. The new facility will contain approximately 200,000 gross square feet, and some remodeling of the existing Theatre will be necessary to make it usable as a teaching facility by the Speech-Drama Department. The estimated total cost of the project, including remodeling work, but excluding utility connections, is \$6,500,000.00. It is proposed that the project be financed from proceeds of Building Use Fee Bonds to be issued later. It is further recommended that an appropriation of \$65,000.00 be made from Account No. 85-9799-9906 - U. T. Arlington - Unallocated Proceeds Building Use Fee Bonds to cover miscellaneous expenses and Architect's Fees through the preliminary plan stage.

A list of recommended Architects for this project will be presented to the Board at the meeting.

9. DALLAS MEDICAL SCHOOL - AUTHORIZATION TO EXTEND EXISTING LEASE WITH THE VANTAGE COMPANY FOR LIBRARY WAREHOUSE SPACE AND TO RENEW LEASE WITH THE 2600 STEMMONS FREEWAY COMPANY FOR CHILDREN'S OUT-PATIENT PSYCHIATRY PROGRAM.--Dean Charles C. Sprague has requested approval of the following:

1. Extend the existing lease with the Vantage Company for Library Warehouse space of 6,500 square feet at 2303 Farrington Street, Dallas, Texas, for a period of two years from March 1, 1971, through February 28, 1973, at a rate of \$575.00 per month (a monthly increase of \$80.00) and with an option to renew for one additional year. The rental is to be paid from U. S. Public Health Service Grant No. 5D08-ME 00026.
2. Renew the lease with 2600 Stemmons Freeway Company for approximately 3,300 square feet of space at 2600 Stemmons Freeway, Dallas, Texas. Renewal is to be for a two-year period beginning March 1, 1971, at a rate of \$1,134.00 per month (a monthly increase of \$103.00) with a ninety-day cancellation clause. The space will be used for the Children's Out-patient Psychiatry Program, and the rental will continue to be paid from the Psychiatry Department Trust Account.

Dean Sprague advises that the new rental rates for the above spaces are competitive with or below the prevailing rates in that area for similar space.

System Administration recommends approval of Dean Sprague's requests. It is further recommended that Deputy Chancellor Walker be authorized to execute the necessary lease documents.

10. U. T. DALLAS - APPROVAL OF PRELIMINARY PLANS AND OUTLINE SPECIFICATIONS FOR WEST ANNEX TO FOUNDERS BUILDING AND ADDITIONAL APPROPRIATION FOR ARCHITECT'S FEES.--In accordance with authorization given by the Board at the meeting held October 23, 1970, preliminary plans and outline specifications have been prepared by Harwood K. Smith and Partners, Project Architects, for the West Annex to the Founders Building at The University of Texas at Dallas. These preliminary plans and specifications covering a building of approximately 81,680 gross square feet at a total estimated project cost of \$2,798,000.00 have been approved by Acting President Johnson and System Administration, and it is recommended that they be approved by the Board, with authorization to the Project Architects to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting. It is further recommended that an additional appropriation of \$87,500.00 be made from Permanent University Fund Bond proceeds to cover miscellaneous expenses and Architect's Fees through the working drawing stage, this advance to be repaid from the money to be received from the EEF public subscription campaign.

11. GALVESTON MEDICAL BRANCH - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR REMODELING IN BETHEL HALL TO PROVIDE HEARING AND SPEECH CLINIC AND APPROPRIATION THEREFOR.--Plans and specifications for Remodeling in Bethel Hall at The University of Texas Medical Branch at Galveston to provide a Hearing and Speech Clinic have been prepared by the Physical Plant staff of the Galveston Medical Branch. These plans and specifications cover a remodeled area of approximately 8,100 gross square feet at a total estimated project cost of \$65,000.00. The plans and specifications have been approved by President Blocker, Vice-President Thompson, and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date. It is further recommended that an appropriation of \$65,000.00 to cover the estimated cost of the project be made from sources as listed below:

\$25,000.00 from Galveston Medical Branch Unallocated Unexpended Plant Funds

\$40,000.00 from Moody Foundation Grant for Remodeling and Renovation at Galveston Medical Branch

12. GALVESTON MEDICAL BRANCH - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR GENERAL STORES WAREHOUSE BUILDING.--In accordance with authorization given by the Board at the meeting held December 4, 1970, plans and specifications have been prepared for a General Stores Warehouse Building at The University of Texas Medical Branch at Galveston by Louis L. Oliver, Project Architect. These final plans and specifications have been approved by President Blocker, Vice-President Thompson, and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date. This building is to contain approximately 25,000 gross square feet of space at a total estimated project cost of \$440,000.00.

13. GALVESTON MEDICAL BRANCH - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR ADMINISTRATION BUILDING.--In accordance with authorization given by the Board at the meeting held October 23, 1970, working drawings and specifications for the Administration Building at The University of Texas Medical Branch at Galveston have been prepared by the Project Architects, Rapp, Tackett, and Fash. These final plans and specifications have been approved by President Blocker, Vice-President Thompson, and System Administration, and it is recommended that they be approved by the Board, with authorization to the Executive Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board or the Executive Committee for consideration at a later date.

This building is to contain approximately 88,000 gross square feet at a total estimated project cost of \$3,500,000.00.

14. GALVESTON MEDICAL BRANCH - APPROVAL OF CAMPUS DEVELOPMENT PLAN.--At the Regents' Meeting held January 24, 1970, the firm of E. Todd Wheeler and Perkins and Will was appointed as a Planning Consultant to the Office of Facilities Planning and Construction for assistance in the preparation of a Campus Development Plan for The University of Texas Medical Branch at Galveston. The plan has been further developed by the Office of Facilities Planning and Construction in conjunction with the long range planning committee at the Medical Branch. It is recommended by President Blocker, Vice-President Thompson, and System Administration that the plan as presented be approved in concept for future Campus development at the Galveston Medical Branch.

15. GALVESTON MEDICAL BRANCH - EXTENSION OF LEASE WITH ST. MARY'S HOSPITAL ON MONTH-TO-MONTH BASIS FOR SCHOOL OF ALLIED HEALTH SCIENCES.--At its meeting on July 26, 1968, the Board of Regents authorized the rental of 10,638 square feet of space in the St. Mary's Nursing School Building for use of the School of Allied Health Sciences. The authorization was for a period of up to 3 years at \$0.22 per square foot per month, subject to the availability of funds after the initial year. The original lease which included this space was through July 31, 1970, and since that time has been extended on a month-to-month basis. This space is still needed for the original purpose, but St. Mary's Hospital desires to rent only on a month-to-month basis because of uncertainties as to ultimate disposition of the building.

Galveston Medical Branch officials recommend, and System Administration concurs, that authorization be granted to extend this lease agreement, either for a definite period with a 30 day cancellation clause, or on a month-to-month basis, at the rate of \$0.22 per square foot per month, payable from General Budget funds. It is further recommended that Deputy Chancellor Walker be authorized to execute any additional lease documents required.

16. HOUSTON DENTAL BRANCH - ACCEPTANCE OF PUBLIC HEALTH SERVICE GRANT NO. 1C05-CF-04109-01 FOR EXPANSION OF EXISTING FACILITY (CONVERSION OF GROUND FLOOR SPACE AND RELATED REMODELING).--Notice has been received from the Department of Health, Education, and Welfare that Grant No. 1C05-CF-04109-01 in the amount of \$1,032,270.00 has been received for assistance in the expansion of dental teaching facilities at The University of Texas Dental Branch at Houston. It is recommended by Dean Olson and System Administration that this grant be accepted and that the amount thereof be appropriated to the project.

17. M. D. ANDERSON - ADDITIONAL APPROPRIATION TO COVER FEES OF MEDICAL PLANNING ASSOCIATES FOR PREPARATION OF PROGRAM FOR EXPANSION OF HOSPITAL.--At the Regents' Meeting held March 8, 1968, the firm of Medical Planning Associates was appointed to prepare the program for the Expansion of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, and an appropriation was made to cover the fee for these services based on the original scope of the project. Since that time the project has increased in scope, and in order to cover the fees which are due to Medical Planning Associates by virtue of the preparation of the program based on this increased scope, it is recommended by President Clark and System Administration that an appropriation of \$50,312.50 be made for this purpose from Permanent University Fund Bond proceeds.

18. M. D. ANDERSON - AUTHORITY TO LEASE SPACE IN ANDERSON-MAYFAIR FOR USE OF FACULTY CENTER.--Among the uses designated for the Anderson-Mayfair of The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston at the May meeting, 1969, Board approval was given to space for a University Faculty Center, which is self-supporting.

Approval has been requested for a new lease to the Faculty Club Center for approximately 9,000 square feet at a monthly rental of \$1,350, said lease to be for a term beginning February 1, 1971, with a proviso that it continue from year to year, but it may be terminated by either party.

System Administration concurs in the request for a new lease under the conditions stipulated above. It is recommended that Deputy Chancellor Walker be authorized to sign the agreement on behalf of The University of Texas System.

19. M. D. ANDERSON, HOUSTON DENTAL BRANCH, PUBLIC HEALTH SCHOOL, AND G. S. B. S. - AUTHORIZATION FOR PROVISION OF SPACE FOR CENTREX TELEPHONE FACILITY, APPOINTMENT OF WILSON, MORRIS, CRAIN, AND ANDERSON AS ARCHITECTS, AND APPROPRIATION THEREFOR.--In order to provide for adequate telephone service for The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, The University of Texas Dental Branch at Houston, The University of Texas School of Public Health at Houston, and The University of Texas Graduate School of Biomedical Sciences at Houston, it is necessary to provide space for a Centrex System to serve these institutions. The following recommendations, therefore, are made by President Clark, Dean Olson, Dean Stallones, Dean Knudson, and System Administration:

1. That approval be given to construct an area of not to exceed 4,000 gross square feet at the basement level between the Houston Dental Branch building and M. D. Anderson Hospital to house the proposed Centrex System at a total estimated cost of \$100,000.00, which area is considered to be adequate for the foreseeable future.

2. That the firm of Wilson, Morris, Crain, and Anderson, Houston, Texas, the Project Architects for the expansion of the Houston Dental Branch building soon to be ready for advertisement for bids, be appointed as Architects for this project, with authorization to prepare plans and specifications for the space.

3. That this project be bid as a separate additive alternate to the Houston Dental Branch expansion project.

4. That an appropriation of \$100,000.00 be made from Permanent University Fund Bond proceeds to cover the total estimated cost of the project including Architect's Fees and miscellaneous expenses.

It should be pointed out that this System does not include facilities for The University of Texas Medical School at Houston, since that school will have a Central System with the Hermann Hospital, and, therefore, these facilities will not have to be extended to the Houston Medical School.

20. PUBLIC HEALTH SCHOOL - APPROVAL OF INSCRIPTION ON PLAQUE FOR PHASE I BUILDING.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Phase I Building for The University of Texas School of Public Health at Houston. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

1970

BOARD OF REGENTS

Frank C. Erwin, Jr., Chairman
Jack S. Josey, Vice-Chairman
W. H. Bauer
Jenkins Garrett
Frank N. Ikard
Joe M. Kilgore
John Peace
Dan C. Williams
E. T. Ximenes

Harry H. Ransom, Chancellor,
The University of Texas System
Reuel A. Stallones, M. D., Dean,
The University of Texas School
of Public Health at Houston

Joiner, Coburn, and King,
Architects
P. G. Bell Company, Contractor

21. PUBLIC HEALTH SCHOOL - APPOINTMENT OF COMMITTEE TO AWARD CONTRACTS FOR FURNITURE AND FURNISHINGS FOR PHASE I BUILDING.--Specifications for Furniture and Furnishings for the Phase I Building for The University of Texas School of Public Health at Houston have been prepared by the Office of Facilities Planning and Construction, and bids have been called for to be received between the January and March meetings of the Board. In order that there will be no delay in receiving the furniture by the time the building is completed, it is recommended by Dean Stallones and System Administration that a Committee, consisting of Dean Stallones, Mr. Lester E. Palmer, Deputy Chancellor Walker, Regent Peace, and Chairman Erwin, be appointed to award contracts for the furniture and furnishings for this building.

EMERGENCY ITEMS
BUILDINGS AND GROUNDS COMMITTEE

Date: January 29, 1971

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

Place: Student Lounge, Student Union Building
Dallas Medical School

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B & G

U. T. AUSTIN

22. Award of Contract to J. C. Evans Construction
Company, Inc., for Redesign of West Exit of Campus, Land-
scaping, Etc.

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DALLAS MEDICAL SCHOOL

23. Award of Contract to Dowd Construction Company,
Inc., for Ophthalmology Building

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HOUSTON MEDICAL SCHOOL

24. Authorization to Lease Additional Space in the
Texas Medical Center Area Through the State Board of
Control

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22. U. T. AUSTIN - AWARD OF CONTRACT TO J. C. EVANS CONSTRUCTION COMPANY, INC., FOR REDESIGN OF WEST EXIT OF CAMPUS, LANDSCAPING, ETC.-- In accordance with authorization given by the Board at the meeting held December 4, 1970, bids were called for and were received, opened, and tabulated on January 21, 1971, as shown below for the Redesign of the West Exit of the Campus, Landscaping, Etc., at The University of Texas at Austin.

Bidder	Base Bid	Alternate No. 1 Add	Bidder's Bond
W. D. Anderson Company, Austin, Texas	\$483,492	\$ 60,100	5%
Anken Construction Company, Inc., Austin, Texas	504,000	75,000	5%
Joe Badgett Construction Company, Inc., Austin, Texas	565,555	67,857	5%
Pat Canion Excavating Company, Austin, Texas	625,000	100,000	5%
J. C. Evans Construction Company, Inc., Austin, Texas	467,006	39,900	5%
Robert C. Gray Construction Company, Austin, Texas	611,000	73,000	5%
Lesco, Inc., Austin, Texas	574,694	98,500	5%
John J. Stokes DbA/Stokes Construction Company, San Marcos, Texas	531,135	25,000	5%

It is recommended by President ad interim Jordan and System Administration that a contract award be made to the low bidder, J. C. Evans Construction Company, Inc., Austin, Texas, as follows:

Base Bid	\$467,006.00
Add Alternate No. 1 (Substitute Limestone in place of face brick on all exposed walls)	<u>39,900.00</u>
Total Recommended Contract Award	<u><u>\$506,906.00</u></u>

The total of this recommended contract award, Architect's Fees thereon, and miscellaneous expenses is well within the appropriation of \$750,000.00 for the project.

23. DALLAS MEDICAL SCHOOL - AWARD OF CONTRACT TO DOWD CONSTRUCTION COMPANY, INC., FOR OPHTHALMOLOGY BUILDING.--In accordance with authorization given by the Board at the meeting held December 4, 1970, bids were called for and were received, opened, and tabulated on January 14, 1971, as shown below for the Ophthalmology Building to be constructed at The University of Texas (Southwestern) Medical School at Dallas.

Bidder	Base Bid	Deductive Alternate No. 1	Bidder's Bond
Cecil Carr Construction Company, Dallas, Texas	\$216,400.00	\$ 7,500.00	5%
Hyatt Cheek Builders-Engineers Company, Dallas, Texas	207,900.00	10,104.00	5%
Dowd Construction Company, Inc., Dallas, Texas	188,450.00	7,500.00	5%
C. E. Enright and Sons Construction Company, Dallas, Texas	221,600.00	8,400.00	5%
Joe Funk Construction Engineers, Inc., Dallas, Texas	207,000.00	7,500.00	5%
Hardin Brothers Construction Company, Dallas, Texas	239,760.00	7,185.00	5%
Luther Hill and Associates, Inc., Dallas, Texas	219,900.00	9,800.00	5%
KAS Construction Company, Richardson, Texas	198,450.00	9,730.00	5%
Kugler-Morris, General Contractors, Inc., Dallas, Texas	194,355.00	6,304.00	5%
Mid-South Construction Company, Inc., Dallas, Texas	208,888.00	8,419.00	5%
Tayco-General Contractors, Mesquite, Texas	201,200.00	7,100.00	5%

It is recommended by Dean Sprague and System Administration that a contract award in the amount of \$188,450.00 be made to the low bidder, Dowd Construction Company, Inc., Dallas, Texas. Appropriations totaling \$250,000.00 have been made for this building of approximately 7,472 gross square feet, and the total of this recommended contract award, Architect's Fees thereon, estimated cost of movable furniture and furnishings, and miscellaneous expenses is within the appropriated amount.

24. HOUSTON MEDICAL SCHOOL - AUTHORIZATION TO LEASE ADDITIONAL SPACE IN THE TEXAS MEDICAL CENTER AREA THROUGH THE STATE BOARD OF CONTROL.--The following letter has been received from Dean Cheves McC. Smythe:

"As plans for the coming academic year begin to firm up, it is apparent that the Houston Medical School will need approximately 36,000 square feet of space to accommodate the 32 students scheduled to begin classes on June 27, 1971. This space will be used for faculty offices, laboratories, classrooms and support space for the teaching functions. In addition to serving as the initial base of operations prior to completion of the initial facility, this space will serve as an expansion area along with the initial facility to allow for the programmed increase in student enrollment and faculty size preceding completion of Phase I of the major building.

"This space must be equipped and ready for occupancy not later than June 1, 1971, so that the necessary preparations can be made for the beginning of classes. Accordingly, Mr. Richardson is accumulating information as to layouts, time schedules and costs of available space in the Texas Medical Center area.

"Since the time available is so short, we would like to have an item on the Agenda for the January 29, 1971, meeting of the Board of Regents authorizing the Houston Medical School to lease approximately 36,000 square feet of space in the Texas Medical Center area for a period of four (4) years. This space lease is to be paid from legislative appropriations and would accordingly be processed through the Board of Control. We also request that Mr. E. D. Walker, Deputy Chancellor for Administration, be authorized to execute the lease agreement as approved by the Board of Control.

"Based on our current time schedule, sufficient information on costs, layouts, and availability of the needed space should be accumulated shortly after February 1 so that a request could be processed to the Board of Control. Other space will be needed in the future as our program continues to develop; however, this space will be the subject of future requests as needed."

System Administration concurs in Dean Smythe's request as quoted above, and recommends that authorization be granted to lease approximately 36,000 square feet of suitable space with bids to be received through the State Board of Control, and for Deputy Chancellor E. D. Walker to execute the lease documents.

EMERGENCY ITEM
~~COMMITTEE OF THE WHOLE~~

Date: January 29, 1971

Time: Following the Meeting of the Land and Investment Committee

Place: Student Lounge
Student Union Building
Dallas Medical School

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15. U. T. PERMIAN BASIN: APPROVAL OF CAMPUS DEVELOPMENT PLAN.--
At the Regents' meeting held October 23, 1970, the firm of Jessen, Jessen, Millhouse, Greeven, Crume, Day and Newman was appointed as consultant to the Office of Facilities Planning and Construction and to the administration of The University of Texas of the Permian Basin. This plan has now been developed by Jessen, Jessen, Millhouse, Greeven, Crume, Day and Newman in conjunction with the Office of Facilities Planning and Construction and the administration of The University of Texas of the Permian Basin.

It is recommended by President Amstead and System Administration that the plan as presented be approved in concept for the campus development of the site of U. T. Permian Basin.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: January 29, 1971

Time: Following the meeting of the Buildings and Grounds Committee

Place: Student Lounge
Student Union Building
Dallas Medical School

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1. Galveston Medical Branch: Rescheduling of Funding for Gladys Kempner and R. Lee Kempner Professorship in Child Psychiatry. -- Below is a Xerox copy of System Administration's recommendation with respect to rescheduling of funding for the Gladys Kempner and R. Lee Kempner Professorship in Child Psychiatry:

Meeting No. 676, Committee of the Whole, p. 128
Meeting No. 673, Committee of the Whole, p. 91

At its meeting on March 6, 1970, the Board of Regents ratified the prior approval of the establishment of the Gladys Kempner and R. Lee Kempner Professorship in Child Psychiatry at The University of Texas Medical Branch at Galveston. The funding of this Professorship was to be from four annual donations of \$25,000 each from the Harris and Eliza Kempner Fund of Galveston beginning in 1970.

Subsequent discussions by President Blocker with representatives of the Kempner Fund resulted in additional donations from the Kempner Fund of \$60,000 (or a total of \$160,000) with the schedule of donations as follows:

1970	\$20,000 for the support of the Marine Biomedical Institute
1971-72	\$40,000 (\$20,000 each year) for purchase of equipment for Department of Human Genetics
1973-74-75-76-77	\$100,000 (\$20,000 each year) toward the Professorship in Child Psychiatry

System Administration joins President Blocker in recommending approval of this funding schedule.

2. Galveston Medical Branch and Dallas Medical School: Establishment of Baccalaureate Degree Programs for the Preparation of Clinical Associates. --Below is a Xerox copy of Chancellor LeMaistre's recommendation with respect to the establishment of baccalaureate degree programs at The University of Texas Medical Branch at Galveston and The University of Texas Southwestern Medical School at Dallas for the preparation of clinical associates:

Chancellor LeMaistre concurs in President Blocker's and Dean Sprague's request for authorization to establish a Department of Health Care Sciences and baccalaureate degree programs for the preparation of clinical associates, a new and vitally needed category of physician support personnel. The programs will provide an education leading to the Bachelor's Degree with specialization in a major identified by the curriculum content.

The two year professional course of study will begin with the junior year with concentration in the junior year in a core curriculum already in existence within the School of Allied Health Sciences. Also included in the junior year are courses designed to provide the student with basic knowledge, skills and abilities of the clinical associate as defined by the American Association of Medical Colleges and the National Academy of Sciences. In the senior year study will be devoted to a major area. This study will include intensive specialized clinical training under the direct supervision of qualified physicians and instructors in the schools of medicine.

Major areas of concentration will initially include: family practice, internal medicine, neurosurgery and cardiopulmonary science. Graduates of the baccalaureate program will be qualified to perform, under general supervision and responsibility of the physician, a series of highly complex tasks - collecting patient and physical history data, assisting the physician in performing diagnostic and therapeutic procedures and coordinating the roles of other more technical health care assistants.

Under special circumstances and with well defined limits, graduates may perform their duties without the immediate surveillance of the physician. Above all, graduates will have the ability to integrate and interpret findings on the basis of general medical knowledge and to exercise a degree of independent judgment.

The title of the degree will be Bachelor of Science in Health Care Sciences. Upon approval of this request, the proposal for the departments and the degree programs will be submitted to the Coordinating Board.

Letters from Dr. Blocker and Dr. Sprague to Vice-Chancellor Knisely are set out below:

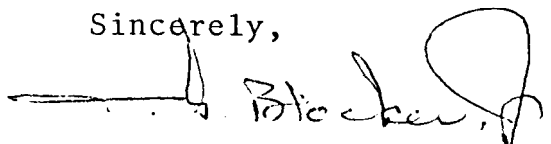
Dr. William H. Knisely
Vice-Chancellor for Health Affairs
The University of Texas System
Austin, Texas

Dear Dr. Knisely:

The purpose of this letter is to approve of the program for the establishment of a Department of Health Care Sciences and baccalaureate degree programs for the preparation of clinical associates.

A copy of this program is attached.

Sincerely,



T. G. Blocker, Jr., M.D.
President

Dr. William H. Knisely
Vice-Chancellor of Health Affairs
The University of Texas System
P. O. Drawer 7969
Austin, Texas 78712

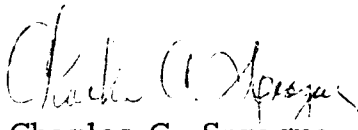
Dear Bill:

Enclosed you will find the document covering the Bachelor of Science in Health Care Sciences, with our major in Cardiopulmonary Science.

Dr. Harry J. Parker has prepared this in accordance with the phone conversation you had with him. I trust this meets with your approval and is ready for regental consideration.

I recommend approval of this curricular model.

Sincerely,



Charles C. Sprague, M.D.
Dean

CCS:mc

Enclosure

3. U. T. Houston (Houston Medical School, Houston Dental Branch, M. D. Anderson, G.S.B.S., Public Health School): Addition of Houston Medical School and Appointment of Hermann Hospital Representative as Ex Officio Member of Administrative Council of U. T. Houston. --Below is a Xerox copy of the recommendation presented by Chancellor LeMaistre with respect to the Administrative Council of The University of Texas at Houston, which Council is presently composed of the Houston Dental Branch, M. D. Anderson, G.S.B.S., and Public Health School:

Chancellor LeMaistre concurs in the request of the Administrative Council of The University of Texas at Houston that the Administrative Organization for The University of Texas at Houston, approved by the Board of Regents on May 31, 1968, be amended to include the Houston Medical School as a component part of The University of Texas at Houston. The approval of this amendment will formalize the participation of Dean Smythe in the activities of the Administrative Council of The University of Texas at Houston.

Chancellor LeMaistre concurs also in the request of the Administrative Council that an appropriate representative of Hermann Hospital be included as an ex officio member of the Administrative Council of The University of Texas at Houston.

Below is a letter from the Chairman of the Administrative Council of U. T. Houston, Dr. R. Lee Clark, requesting this action:

Dr. Charles A. LeMaistre
Chancellor-Elect
The University of Texas System
Austin, Texas 78712

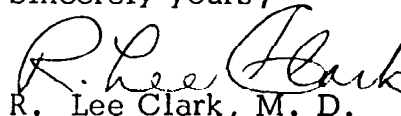
Dear Doctor LeMaistre:

The May 31, 1968 action of the Board of Regents of The University of Texas System concerning the Administrative Organization of The University of Texas at Houston provides that The University of Texas at Houston "shall consist of the M. D. Anderson Hospital and Tumor Institute, the Dental Branch, the Graduate School of Biomedical Sciences, the School of Public Health, and such other units, schools or colleges as The University of Texas Board of Regents may designate." It further provides that the Administrative Council "shall be composed of the institutional heads of the component units and the Vice-Chancellor for Health Affairs (ex officio)."

At the November 17, 1970 meeting of the Administrative Council, it was agreed unanimously to recommend The University of Texas Medical School at Houston for formal membership in the Administrative Council. It was also agreed that Hermann Hospital should be represented on the Council.

With approval of that recommendation, it will follow that Dr. Cheves Smythe and Mr. Dan Kadrovach, respectively, will represent those institutions on the Council.

Sincerely yours,


R. Lee Clark, M. D.

President

(Chairman, Administrative Council
The University of Texas at Houston)

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date : January 29, 1971
Time : Following the meeting of the Medical Affairs Committee
Place : Student Lounge
Student Union Building
Dallas Medical School

PERMANENT UNIVERSITY FUND

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PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

1. REPORT ON CLEARANCE OF MONIES TO PERMANENT UNIVERSITY FUND AND AVAILABLE FUND.--The Auditor, Oil and Gas Production, reports the following with respect to monies cleared by the General Land Office to the Permanent University and Available University Fund for the current fiscal year through December, 1970, as follows:

	November and December, 1970	Cumulative This Fiscal Year	Cumulative Preceding Fiscal Year (Averaged)
<u>Permanent University Fund</u>			
Royalty - Oil	\$ 1,958,300.53	\$ 4,792,112.60	\$ 4,977,683.56
Gas - Regular	355,395.38	731,041.71	457,742.28
- F. P. C.	358.16	24,769.93	34,870.88
Water	10,755.42	37,099.36	37,194.40
Salt Brine	1,913.72	3,098.25	4,071.32
Rental on Mineral Leases	91,032.99	125,255.77	98,352.24
Rental on Water Contracts	-0-	2,063.51	9,347.24
Rental on Brine Contracts	-0-	-0-	66.68
Amendments and Extensions of Mineral Leases	2,599.40	179,479.78	76,408.68
	<u>2,420,355.60</u>	<u>5,894,920.91</u>	<u>5,695,737.28</u>
Bonuses, Mineral Lease Sales (actual)	-0-	1,407,000.00	1,736,500.00
Total - Permanent University Fund	<u>2,420,355.60</u>	<u>7,301,920.91</u>	<u>7,432,237.28</u>
<u>Available University Fund</u>			
Rental on Easements	22,769.30	46,518.54	61,884.00
Interest on Easements and Royalty	196.83	569.04	2,007.28
Correction Fees-Easements	-0-	-0-	-0-
Transfer and Relinquishment Fees	947.42	3,656.34	3,399.56
Total - Available University Fund	<u>23,716.72</u>	<u>50,743.92</u>	<u>67,290.84</u>
Total - Permanent and Available University Funds	<u>\$ 2,444,072.32</u>	<u>\$ 7,352,664.83</u>	<u>\$ 7,499,528.12</u>
<u>Oil and Gas Development - December 31, 1970</u>			
Acreage Under Lease	610,571		
Number of Producing Acres	323,193		
Number of Producing Leases	1,426		

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

2. RECOMMENDATION FOR DESIGNATION OF NOWLIN MORTGAGE COMPANY AS SELLER-SERVICER FOR FHA MORTGAGE PROGRAM.--It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following application for designation as Seller-Servicer from whom FHA mortgages may be purchased be approved, and that authority be granted to enter into agreements with such applicant on forms heretofore approved by the Board of Regents:

Nowlin Mortgage Company
830 Taylor Street
Fort Worth, Texas
Harold C. Nowlin, Board Chairman
Wade T. Nowlin, President
J. Clark Nowlin, Executive Vice President
Total Servicing: \$44,044,315
Net Worth : \$ 266,069

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

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

EASEMENTS AND SURFACE LEASES

All easements and surface leases are at the standard rates; 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
3188	Atlantic Pipe Line Company (renewal of 1572)	Pipe Line	Ward	16	638.36 rds 2 inch	4/1/71 - 3/31/81	\$ 414.93
3189	Pan American Petroleum Corporation	Pipe Line	Andrews	11	265.7 rds 8 inch	12/1/70 - 11/30/80	345.41
3190	Rice Engineering and Operating, Inc.	Pipe Line	Andrews	9	2,330.36 rds 9 inch	12/1/70 - 11/30/80	3,029.47
3191	El Paso Natural Gas Company (renewal of 1563)	Pipe Line	Andrews	9	636.364 rds 2-3/8 inch	4/1/71 - 3/31/81	413.64
3192	El Paso Natural Gas Company (renewal of 1568)	Pipe Line	Andrews	1	332.937 rds various sized	4/1/71 - 3/31/81	373.69
3193	Pan American Petroleum Corporation (renewal of 1556)	Pipe Line	Andrews	13	719.03 rds 4-1/2 inch	1/1/71 - 12/31/80	467.37
3194	Texas-New Mexico Pipe Line Company	Surface Lease (Cathodic Unit)	Crockett	31	less than acre	12/1/70 - 11/30/80	50.00

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3195	Transwestern Pipe Line Company	Surface Lease (Pipe Yard Site)	Ward	16	4.8 acres	12/1/70 - 11/30/71	\$ 250.00*
3196	Humble Pipe Line Company (renewal of 1719)	Pipe Line	Andrews	1	127.3 rds 4-1/2 inch	2/1/71 - 1/31/81	82.74
3197	Humble Pipe Line Company (renewal of 1548)	Surface Lease (Storage Tanks)	Reagan	11	9.30 acres	1/24/71 - 1/23/81	1,860.00**
3198	Shell Pipe Line Corporation (renewal of 1565)	Pipe Line	Andrews	9	3,159 rds 8.625 inch	3/1/71 2/28/81	4,106.70
3199	Texas Electric Service Company (renewal of 1552)	Power Line	Andrews, Crane & Ward	9, 11, 12, 13, 14, 16, 30 & 31	2,754.61 rds	1/1/71 - 12/31/80	1,652.76
3200	Warren Petroleum Corporation (renewal of 1571)	Pipe Line	Crane	31	377.4 rds 6-5/8 inch	3/1/71 2/28/81	490.62
3201	Dorchester Gas Producing Company	Surface Lease (Sulphur Extracting Plant)	Reagan	2	10 acres	4/1/71 - 3/31/76	50.00*

*First year's consideration only.

**Renewable from year to year, not to exceed a total of 10 years.

Easements and Surface Leases - Continued --

No.	Company	Type of Permit	County	Location (Block #)	Distance or Area	Period	Consideration
3202	The Permian Corporation	Surface Lease (Salt Water Disposal)	J. Campbell Survey	165	2 acres	1/1/71 - 12/31/71	\$ 500.00*
3203	Ward County Commissioner's Court	Highway Right of Way	Ward	18	5.349 acres	So long as used for highway purposes	none
3204	Texas-New Mexico Pipe Line Company	Pipe Line	Andrews	14	52 rds 4-1/2 inch	12/1/70 - 11/30/80	50.00
3205	Delhi Gas Pipeline Corporation	Pipe Line	Crockett	29	1,988.61 rds 10 inch	1/1/71 - 12/31/80	2,585.19

4. MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
379	Workman and Wheeler	Crane	Block 30	500 cubic yards of caliche	\$ 150.00
380	W. A. "Bill" Farmer Construction Company	Andrews	Block 13	1,296 cubic yards of caliche	388.80
381	Tripp Construction, Inc.	Ward	Block 17	714 cubic yards of caliche	214.20

*First year's consideration only. Renewable from year to year, not to exceed a total of 5 years.

5. GRAZING LEASES

All the following grazing leases are for the five-year period, January 1, 1971, through December 31, 1975, with extension for an additional five-year period, January 1, 1976, through December 31, 1980, at rental shown provided the Lessee carries out the range conservation and/or ranch improvement programs and practices specified in Exhibit B of each lease, which shall be certified by the University Land Agent. All leases are on the University's standard forms with semi-annual payment of rental on July 1 and January 1 each year in the amounts set out in the lease.

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block			Acre	Rental	Acre	Rental
1092	949	Rod Richardson	Pecos	16, 18 & 20	1,614.08	35¢	35¢	\$ 564.92	41¢	\$ 661.78
1093	955 & 958	Burch Woodward	Pecos	21, 22, 23 & 24	45,126.9	35¢	35¢	15,794.42	41¢	18,502.02
1094	956	J. B. Ratliff, III	Upton	3 & 58	7,553.4	40¢	44¢	3,323.50	50¢	3,776.70
1095	957	Dow Puckett	Pecos & James Campbell Survey	27 & 165	4,570.6	30¢	30¢	1,391.18	36¢	1,645.42
1096	960	James R. Childress, Bob Childress, Carmen Childress Sutton & Jeffery K. Sutton	Terrell	34 & 35	22,624.4	38¢	44¢	9,954.74	50¢	11,312.20
1097	962	Arnold Scharbauer	Andrews, Martin, Gaines & Dawson	6 & 7	25,657.23	31¢	36¢	9,236.60*	43¢	11,032.60*

*Since 828.5 acres are unavailable for lessee's use because of boundary dispute, semi-annual payments for first five years is reduced to \$4,469.17, and for the five year extension to \$5,338.17, until such time as acreage is made available for use.

Grazing Leases - Continued --

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block			Acre	Annual Rental	Acre	Annual Rental
1098	964	Mrs. Norfleet Baylor & J. E. Baylor, Jr.	Hudspeth	J, K, L, M & N	164,622.5	15¢	18¢	\$29,632.06	22¢	\$36,216.96
1099	965	James R. Childress, Bob Childress, Carmen Childress Sutton & Jeffrey K. Sutton	Crockett	29 & 30	12,016.0	50¢	67¢	8,050.72	80¢	9,612.80
1100	954	Tom Elrod	Terrell	34 & 35	15,606.5	38¢	44¢	6,866.86	50¢	7,803.26
1101	961	John MacGuire	Hudspeth	H, I & M	75,842.3	15¢	18¢	13,651.62	22¢	16,685.30
1102	963	Mrs. Doc Turk	Terrell	34	551.5	38¢	44¢	242.66	50¢	275.76
1103	966	W. A. Childress	Crockett	30	10,688.0	50¢	67¢	7,147.56	80¢	8,534.40
1104	968	Scharbauer Cattle Co.	Andrews & Gaines	3, 4, 5, 6, 7, & 8	80,243.45	33¢	38¢	30,492.52*	45¢	36,109.56*
1105	1014	George Walton Poage, Sr. & Jr.	Upton	1, 2, 3, 4, & 58	8,897.7	40¢	35¢	3,114.20	46¢	4,092.94 (1)
1106	1026	George Walton Poage, Jr.	Reagan & Upton	2 & 3	4,093.7	40¢	35¢	1,432.80	46¢	1,883.10 (1)

*Since 1,082.99 acres are unavailable for lessee's use because of boundary dispute, semi-annual payments for first five years is reduced to \$15,040.49, and for the five year extension to \$17,811.11, until such time as acreage is made available for use.

Grazing Leases - Continued --

Lease No.		Lessee	Location		Acreage	Previous Rental Per Acre	First Five Years		Second Five Years	
New	Old		County	Block			Acre	Annual Rental	Acre	Annual Rental
1107	959	John H. Harper	Culberson	48	5,220.16	15¢	18¢	\$ 939.62	22¢	\$1,148.44 (1)
1108	967	B. A. Randall, Joe Mendeburu, & H. Dale Nichols	Hudspeth	D, E, F, & H	117,143.2	15¢	18¢	21,085.78	22¢	25,771.50

(1) Lease Nos. 959, 1014, 1026 are being cancelled as of December 13, 1970, and new Lease Nos. 1107, 1105 and 1106, respectively, are being issued effective January 1, 1971 in order to allow the lessee to participate in conservation programs.

6. ASSIGNMENT OF GRAZING LEASE

No.	Assignor	Assignee	County	Acreage	Period	Consideration
1026	J. D. Poage	George Walton Poage, Jr.	Upton & Reagan	4,093.7	1/1/68 - 6/30/73	\$ 50.00*
1016	Max Schneemann	Max, Phillip & William Schneemann, dba Schneemann Brothers	Crockett	9,598.60	7/1/68 - 6/31/73	\$ 50.00*
1036	Max Schneemann	Max, Phillip & William Schneemann, dba Schneemann Brothers	Crockett	12,088.1	1/1/69 - 12/31/73	\$ 50.00*

7. ASSIGNMENT OF EASEMENT

No.	Assignor	Assignee	Type of Permit	County	Location	Distance	Consideration
2577 (Part.)	Mobil Oil Corporation	Atlantic Richfield Company	Pipe Line	Crane	Block 31	951.45 various sized	\$ 50.00*

*Assignment Fee

8. AMENDMENT OF EASEMENT

No.	Lessee	Period	Description	Distance or Area	Consideration
3045	Pioneer Natural Gas Company	1/15/70 - 1/14/80	Changes from 4-1/2 inch pipe to 8-5/8 inch pipe.	996.94 rds	\$594.00

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

9. RECOMMENDATION FOR APPROVAL OF ASSIGNMENT OF SULPHUR MINING LEASE NOS. S-4 AND S-5.--On December 14, 1967, the Board of Regents issued Sulphur Mining Lease No. S-4 covering Section 10, Block 26, University Lands, Pecos County, Texas, and Sulphur Mining Lease No. S-5 covering Section 11, Block 26, University Lands, Pecos County, Texas, to Jefferson Lake Sulphur Company. At the Board of Regents meeting on October 23, 1970, approval of the assignment of Sulphur Mining Lease Nos. S-4 and S-5 from the Jefferson Lake Sulphur Company to Calvin Billings was obtained. Mr. Billings was evidently unable to comply with the terms of the farm out agreement and is now assigning all rights back to Jefferson Lake Sulphur Company.

The Geologist-in-Charge and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend approval of the assignment dated December 21, 1970, of Sulphur Mining Lease Nos. S-4 and S-5 from Calvin Billings to Jefferson Lake Sulphur Company.

10. RECOMMENDATION FOR APPROVAL OF ASSIGNMENT OF WATER CONTRACT NO. 122.--On November 15, 1967, Water Exploration Permit and Lease Option Contract No. 122 pertaining to 11,552.8 acres in Block 16, University Lands, Ward County, Texas, was granted by the Board of Regents to Hank Avery. On May 2, 1969, the Board of Regents granted its approval of assignment of Water Exploration Permit and Lease Option Contract No. 122 from Hank Avery to Duval Corporation. By instrument dated May 15, 1969, the Duval Corporation exercised its option for a Water Rights Lease which lease is presently in force and effect.

At the present time West Texas is in a severe drought. Both lakes presently supplying water to the Colorado River Municipal Water District are very low and will be dry by midsummer unless it rains. The district furnishes water to the cities of Snyder, Big Spring, Midland, and Odessa. The Colorado River Municipal Water District has made an arrangement with Duval Corporation to take water from our Block 16 under Duval's water lease. They consummated this deal during the holidays and Colorado River Municipal Water District wishes to begin drilling water supply wells immediately. Section 13 of Water Contract No. 122 requires the written consent of the lessor to any assignment.

The Associate Deputy Chancellor for Investments, Trusts and Lands and the Geologist-in-Charge recommend approval of the assignment of Water Contract No. 122 from Duval Corporation to the Colorado River Municipal Water District.

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

11. U.T. AUSTIN - RECOMMENDATION FOR ACCEPTANCE OF BEQUEST UNDER THE WILL OF MISS VALERIE POPPER, DECEASED.--The University has been notified of a bequest under the Will of Miss Valerie Popper, apparently a native of Greenville, Texas, who died in Los Angeles on December 18, 1969. Her Will was admitted to Probate in Los Angeles County in January, 1970, with Security Pacific National Bank serving as Executor. Miss Popper left 35% of her residue estate for charitable and educational purposes, including 5% to The University of Texas at Austin "in my name, to provide scholarships for needy students". The Estate is still in administration, but it appears the University may receive around \$10,000 for the scholarship fund. The Administration recommends acceptance of the bequest by the Board of Regents.

12. U.T. AUSTIN - RECOMMENDATION FOR ACCEPTANCE OF BEQUEST UNDER THE WILL OF MRS. LORAIN O'GORMAN GONZALEZ, DECEASED.-- The University has been notified of a most generous bequest under the Will of Mrs. Loraine O'Gorman Gonzalez of Houston who died on April 28, 1970. The Will was admitted to Probate in Harris County on November 25, 1970. Mrs. Gonzalez was the wife of Dr. Richard J. Gonzalez, former member of the Department of Economics Faculty at the University and now retired from Humble Oil & Refining Company where he served as Treasurer, Comptroller, and Director. Dr. Gonzalez earlier endowed the Richard J. Gonzalez Lectureship Fund under the College of Business Administration Foundation at the University. He is Independent Executor of Mrs. Gonzalez' Estate, and Mr. Nelson Jones of the firm of Anderson, Brown, Orn, Pressler & Jones is attorney for the Estate. Information to date indicates that the bequest for the ultimate benefit of the University may amount to around \$500,000.

The provisions of Mrs. Gonzalez' Will relating to the bequest to the University are as follows:

"....(b) All other assets including my interest in all stocks and bonds registered in my name or held in brokerage or custodian accounts shall be set aside as a trust fund to be administered by the University of Texas, Austin, Texas, with all the income from said trust fund to be paid regularly to my husband during his lifetime. At the death of my husband, Richard J. Gonzalez, the entire corpus of the trust fund shall pass to the University of Texas for the establishment of one or more Gonzalez chairs or professorships, which may be awarded by the Board of Regents of the University of Texas, in any field that in their judgment will best serve the interests of the University, and which may be changed from one field to another over the years. The trust fund shall be maintained and administered separately and further shall be subject to employment by the University of Texas of professional investment counsel as to changes in the holdings of the trust, such as Scudder, Stevens, and Clark of New York, New York, its successors or similarly qualified investment counsel, with fees to be paid out of the income of the trust."

The Administration recommends acceptance of this bequest by the Board of Regents and that care be exercised to respect the request that no publicity be given.

13. U. T. AUSTIN - ALBERT SIDNEY BURLESON LOAN-SCHOLARSHIP FUND - SCHOOL OF LAW - RECOMMENDATION FOR RATIFICATION OF AMENDMENT TO AGREEMENT.--By instrument dated September 30, 1959, and accepted by the Board of Regents on October 3, 1959, Mrs. Sidney Burleson Smith, joined by her husband, Mr. Bryant Smith, retired Professor of Law at the University, established the Albert Sidney Burleson Loan-Scholarship Fund in memory of her father, reserving to herself income for life and also reserving the right to change the name of the fund by adding her husband's name. Her initial contribution was \$25,000, and additional contributions by Mrs. Smith through 1969 amounted to \$95,000.

Late in 1970, Mrs. Smith wished to contribute an additional \$40,000, and it was pointed out to her by the Law School that any such additional contributions should go into a new fund that would qualify as a charitable remainder trust, either as a unitrust or an annuity trust, under the definitions set out in the Tax Reform Act of 1969. An appropriate amendment to the original agreement was worked out by the Smiths and the Law School in late December and executed by the Smiths and, under the circumstances, by the Associate Deputy Chancellor for Investments, Trusts and Lands of The University of Texas System on behalf of the Board of Regents who recommends that this action be ratified by the Board of Regents.

Subject to further correspondence with Mrs. Smith, since she expects to make additional contributions, the matter of name may be handled by leaving the first fund as presently named and designating the new fund the Bryant Smith Loan-Scholarship Fund. This will be worked out by the staff.

Now in January 1971, Mrs. Smith has given an additional \$40,000 to the new fund, which completes the \$200,000 in gifts she had indicated as her commitment when the first gift was made in 1959.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

14. U.T. AUSTIN - HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - RECOMMENDATION TO GRANT PIPELINE EASEMENT TO EXPLORER PIPELINE COMPANY ON UNDIVIDED INTEREST IN LOTS IN JAMES STRANGE SURVEY, HARRIS COUNTY.--Explorer Pipeline Company proposes that the University join in granting an easement as to its small undivided interest in the Hogg Foundation in Lots 2, 3, and 7, Block 4, Mary Hargrave Subdivision, James Strange Survey, near Humble, Harris County. The easement is for the construction of a 28 inch products line with a width of 65 feet for construction and 30 feet for maintenance. Payment to the University for its small interest will be \$33.86 on the basis of \$110 per rod for full ownership. The Company already has instruments from Miss Hogg, Mrs. Hanszen, Mrs. Markus, Rice University and most others involved in the scattered ownership. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends that the Board of Regents authorize the execution of the easement on behalf of Hogg Foundation.

TRUST AND SPECIAL FUNDS - BOND MATTERS.--

15. U.T. ARLINGTON - RECOMMENDATION RE SALE OF COMBINED FEE REVENUE BONDS, SERIES 1971-A.--The Associate Deputy Chancellor for Investments, Trusts and Lands, Deputy Chancellor for Administration Walker, Comptroller Anderson, and administrative officials of U.T. Arlington make the following recommendations:

1. That the Board authorize the sale of Combined Fee Revenue Bonds, Series 1971-A, in an amount not to exceed \$11,000,000;
2. That authority be granted to invite bids for the purchase of the bonds, the printing thereof, and the paying agency therefor, to be received for submission to the Board at its meeting on March 12, 1971, or April 23, 1971;
3. That authority be granted to pay the expense of the funding out of the proceeds;
4. That Mr. Sam Maclin be employed as bond consultant to assist in the planning and marketing of such bonds; and
5. That the firm of McCall, Parkhurst & Horton, be employed as bond attorneys for such bonds.

16. U.T. AUSTIN - RECOMMENDATION FOR SALE OF MARRIED STUDENT HOUSING REVENUE BONDS, SERIES 1971.--At the July 10, 1970, meeting of the Board of Regents, the administration was authorized to proceed with the planning necessary in connection with the sale of a proposed bond issue in the approximate amount of \$3,300,000. Under the action taken, Mr. Sam Maclin was designated as bond consultant to assist in the planning and marketing of such bonds and McCall, Parkhurst and Horton was designated as bond counsel.

The Department of Housing and Urban Development has approved a tentative debt service grant fund reservation in the amount of \$94,000 for the construction of an apartment complex to house 200 married student families. The financing plan and the construction plans and specifications have been submitted to DHUD for final approval. Upon receipt of such approval it will be necessary to enter into a grant agreement covering this project.

The Deputy Chancellor for Administration and the Associate Deputy Chancellor for Investments, Trusts and Lands, the Comptroller and the administrative officials of U.T. Austin make the following recommendations:

1. That the Board authorize the sale of Married Student Housing Revenue Bonds, Series 1971, in an amount not to exceed \$3,300,000.
2. That authority be granted to invite bids for the purchase of the bonds, the printing thereof, and the paying agency therefor, to be received for submission to the Board at either its meeting to be held on March 12, 1971, or April 23, 1971.

3. That authority be granted to pay the expenses of the funding out of bond proceeds.
4. That the Deputy Chancellor for Administration or the Executive Director of Facilities Planning and Construction be authorized to execute the necessary grant agreement pertaining to the project with the Department of Housing and Urban Development.

OTHER MATTERS

17. REPORT OF SECURITIES TRANSACTIONS FOR PERMANENT UNIVERSITY FUND AND FOR TRUST AND SPECIAL FUNDS FOR THE MONTHS OF OCTOBER AND NOVEMBER 1970. --The reports of securities transactions for the Permanent University Fund and for Trust and Special Funds for October and November 1970 were mailed to the members of the Board of Regents on January 12, 1971. The results of the mail ballots will be reported by the Secretary at the meeting of the Land and Investment Committee.

TRUST AND SPECIAL FUNDS - FOUNDATION MATTERS.--

18. WINEDALE STAGECOACH INN FUND - REPORT TO REGENTS AS TRUSTEES RE STATUS OF PROPOSED GIFT BY VARNER-BAYOU BEND HERITAGE FUND.--At a special meeting of the Trustees held on December 4, 1970, Mr. Josey was authorized to negotiate with Miss Ima Hogg with respect to the proposal by the trustees of Varner-Bayou Bend Heritage Fund to give \$100,000. to Winedale Stagecoach Inn Fund with the income therefrom to be devoted to certain activities at Winedale, conditioned on a matching contribution to be made by The University of Texas, or obtained by it from others. Mr. Josey pursued the matter with Miss Hogg and reached an agreement with her in principle, subject to approval of the Varner-Bayou Bend and Winedale Trustees. In principle, the agreement is to the effect that the Winedale Trustees will try to obtain funds annually to match the income from the proposed special fund.

This office has been in communication with Mr. Uriel E. Dutton, with the firm of Fulbright, Crooker, Freeman, Bates & Jaworski, attorney for the Varner-Bayou Bend Heritage Fund. Mr. Dutton is to pursue this matter with his client, with full assurance of our desire to cooperate and expedite the consummation of the proposal.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Erwin, Presiding

Date: January 29, 1971

Time: Following the meeting of the Land and Investment Committee

Place: Student Lounge
Student Union Building
Dallas Medical School

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II. REPORTS AND SPECIAL ITEMS

- A. Chancellor
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III. SPECIAL ITEMS

A. U. T. System

1. Regents' Rules and Regulations, Part One: Amendment to Chapter I, Section 8.64 (Docket). --At the Regents' meeting on December 4, 1970, Section 4, Chapter IX, Part One of the Regents' Rules and Regulations was suspended and waived by unanimous vote and subsection 8.64 of Chapter I of Part One of the Regents' Rules and Regulations was amended to read as set out below. This item was not on the agenda of the meeting of December 4, 1970 and it is resubmitted for ratification:

8.64 A docket, to be entitled the "Chancellor's Docket," composed of routine matters arising from System Administration and the component institutions, which are required to be reported to and/ or approved by the Board of Regents in accordance with established policies of the Board, shall be prepared as directed and approved by the [CHANCELLOR-ELECT AND THE] Chancellor. The Chancellor's Docket shall be distributed by the Secretary to all members of the Board eighteen days before the Board convenes, together with a ballot to be returned fourteen days thereafter. The ballot will read: "Approved, except as to the following items:" with space provided for listing the excepted items. Any excepted item listed by any Regent will be placed on the agenda as an item for formal consideration [NOT BE APPROVED BUT WILL BE REFERRED TO THE COMMITTEE OF THE WHOLE FOR CONSIDERATION AT THE NEXT MEETING OF THE BOARD]. All items not excepted by any Regent will be approved by the Board at its next meeting, without detailed consideration [WILL BE DEEMED APPROVED WITHOUT FURTHER ACTION OF THE BOARD, AND WILL BE REPORTED FOR THE RECORD IN

THE MINUTES OF THE NEXT MEETING OF THE BOARD AS AN ATTACHMENT TO THOSE MINUTES. ANY REGENT WHOSE COMPLETED BALLOT HAS NOT BEEN RECEIVED BY THE SECRETARY AT THE CONCLUSION OF BUSINESS ON THE FOURTEENTH DAY AFTER THE CHANCELLOR'S DOCKET HAS BEEN MAILED TO SUCH REGENT SHALL BE DEEMED TO HAVE APPROVED ALL ITEMS IN THE DOCKET, WITHOUT EXCEPTION].

2. Regents' Rules and Regulations, Part Two: Amendments to Chapter X, Section 11, and Subsection 11.1 and Its Subdivisions 11.11, 11.12 and 11.13 and Subsection 11.2 (Attorney for Students' Association). --It is recommended that Part Two of the Regents' Rules and Regulations, Section 11 of Chapter X be amended to read as follows:

Sec. 11. Employment of Attorney by Students' Association or other agency of Student Government [THE STUDENTS' ASSOCIATION (THE UNIVERSITY OF TEXAS AT AUSTIN)]

11.1 Any attorney retained in any manner by a [EMPLOYED IN WHOLE OR IN PART BY THE] Students' Association or other agency of student government at any component institution of The University of Texas System [OF THE UNIVERSITY OF TEXAS AT AUSTIN] shall not act as counsel of record nor represent any student, faculty member, or staff member, or any group or combination of students, faculty members, or staff members, of System [THE CENTRAL] Administration or any component institution of The University of Texas System:

11.11 In any matter that requires an administrative decision to be made by any officer, committee, board, or agency of a component institution of The University of Texas System, The University of Texas System, or the Board of Regents of The University of Texas System [AT ANY STAGE OF ANY ADMINISTRATIVE PROCEEDING, INCLUDING ANY DISCIPLINARY PROCEEDING, BROUGHT BY OR ON BEHALF OF THE BOARD OF REGENTS OR THE CHANCELLOR OF THE UNIVERSITY OF TEXAS SYSTEM OR BY OR ON BEHALF OF ANY COMPONENT INSTITUTION OF THE SYSTEM OR ANY INSTITUTIONAL HEAD OF SUCH INSTITUTION, AGAINST ANY SUCH STUDENT, FACULTY MEMBER, OR STAFF MEMBER].

11.12 At any stage of any criminal proceeding in any federal, state, county, or local court.

11.13 At any stage of any civil proceeding in any federal, state, county, or local court where such proceeding is directly or indirectly against or antagonistic to the interest of The University of Texas System or any component institution thereof, or against or antagonistic to the interests of any person who is sued in his official capacity as an officer of the System or any component institution thereof.

11.2 Any contract or agreement for legal services entered into by a [THE] Students' Association or other agency of student government with an attorney whose remuneration will be paid from funds under the control and management of the Board of Regents of The University of Texas System, including funds from student fees, whether mandatory or permissive, is [SHALL BE MADE] expressly subject to [AND CONSISTENT WITH] the applicable provisions of the Regents' Rules and Regulations, including, but are not limited to, the foregoing provisions of this Section 11 and the following:

Section 8.8 of Chapter I of Part One;
Section 1.1 of Chapter III of Part One;
Section 1.3 of Chapter III of Part One;
Section 11 of Chapter III of Part One;
Section 5.15 of Chapter VI of Part One; and
Section 5.21 of Chapter VI of Part One.

2a. Board of Regents: Chairman of Executive Committee and Chairman of Medical Affairs Committee. --Chairman Erwin has called to the attention of the Board that it is necessary to appoint a new Chairman of the Executive Committee to replace former Regent Bauer and a new Chairman of the Medical Affairs Committee to replace former Regent Josey.

On January 16 Chairman Erwin named Mr. Garrett Chairman of the Executive Committee and Mr. Williams Chairman of the Medical Affairs Committee effective immediately, and he is recommending that these appointments be ratified.

3. Board of Regents: Membership in Association of Governing Boards (National). --With the exception of two or three years within the last fifteen years, the Board of Regents of The University of Texas System has held membership in the Association of Governing Boards of Universities and Colleges, a national organization. A Regent has been elected each biennium to represent the Board on this national association. The membership dues (\$875 annually) are now due. If the Board desires to continue its membership in this organization, it is recommended that the Secretary be authorized to pay this fee out of an appropriate account.

4. Washington Office: Relocation, Lease of Additional Space and Acquisition of Furniture. --

It is recommended by System Administration that the System office in Washington be moved to a different location in order to secure additional space to provide for the increased operations and responsibilities of the office. The details regarding the location, time of the lease and estimated cost of furnishings will be reported to the Board at the meeting.

5. 1971-72 Budget Policies and Limitations. --

System Administration recommends the following budget policies and limitations for General Operating budgets, Auxiliary Enterprises, Contract areas, Current Restricted funds, and Service and Revolving fund activities for the Fiscal Year 1971-72:

Institutional Heads are to write the "first" draft of their operating budgets conservatively, utilizing the following policy items:

1. Over-all budget totals, including reasonable reserves, must be limited to the funds available for the year from General Revenue Appropriations (based on estimates relating to current bill drafts), revised estimates of local income, and limited use of institutional Unappropriated Balances.
2. Selective merit salary advances may be provided for the faculty and professional staff. In the case of faculty, merit advances should be on the basis of teaching effectiveness.
3. Few, if any, new faculty positions are to be requested, and these are to be based on conservative estimates of enrollment increases. Total faculty staffing should be reviewed in terms of planned increases in work-load.
4. Merit salary advances for classified personnel in accordance with the Personnel Pay Plan policies approved by the Board may be given only to individuals who will have been employed by the institution for at least 6 months as of August 31, 1971. The number of individuals recommended for merit increases may not exceed one-fourth of the total institutional classified personnel staff as of March 1, 1971.
5. Few, if any, new classified positions are to be requested, and these only where increased work-load justifies.
6. Maintenance, Operation, and Equipment items should be based only on such amounts as are needed, but increases are not to exceed 10% in total over amounts budgeted in 1970-71.

Justify all increases in Maintenance and Operation and Travel with performance-type data. Prior year expenditures are not to be considered as adequate justification.

7. Travel funds are to be shown as separate line items.
8. All requests for Special Equipment must be supported with detailed description and justification.

Below is the calendar for preparation of the 1971-72 budgets:

1971-72 BUDGET CALENDAR

<u>Time Schedule</u>	<u>Annual Operating Budgets</u>
January 29, 1971	Board approval of policies
March 31	Three draft copies (including summaries of budget) due from Executive Heads to System Administration

April 26 - 30	Budget Hearings with System Administration
May 15	Thirty copies of adjusted budgets (including adjusted summaries and supplemental data) due from Executive Heads to System Administration
June (or later)	Budgets to Board of Regents
June (or later)	Board Meeting

6. Personnel Pay Plan for 1971-72 (Amendments to 1970-71 Plan). --
 The following recommendation of the Administration and the amendments to the 1970-71 Personnel Pay Plan were distributed as a separate item on January 19, 1971:

Chancellor LeMaistre concurs in the recommendations of the respective institutional heads, Mr. J. C. Kennedy, System Personnel Director, and Deputy Chancellor Walker that the recommended changes in the 1970-71 Personnel Pay Plans to become effective September 1, 1971, be approved as presented:

- U. T. System (includes Lutcher Center at San Antonio, Institute of Texan Cultures at San Antonio, U. T. San Antonio, U. T. Permian Basin, and System Nursing School)
- U. T. Austin
- U. T. El Paso
- North Texas Institutions
 - U. T. Arlington
 - U. T. Dallas
 - Dallas Medical School
- San Antonio Medical School (includes San Antonio Dental School)
- Galveston Medical Branch
- U. T. Houston (includes Houston Dental Branch, M. D. Anderson, G.S.B.S., Public Health School and Houston Medical School)

The recommended adjustments are submitted for approval in order that they may be used in preparation of the 1971-72 budget drafts. Extensive studies have been conducted by the respective personnel offices; and in arriving at the recommendations, we have taken into account the State Classification Plan, numerous surveys which we have conducted or in which we have participated, as well as pay schedules of other institutions and prevailing rates in the applicable area of competition.

In the proposed recommended changes we show a comparable state range where applicable. We feel that the recommended changes in the Personnel Pay Plans are necessary for us to maintain a competitive position for qualified applicants in the current market. We have not adjusted all of our classes in any institutional plan, because we have considered each classification on its own merits and have included recommendations for changes according to the individual requirements of each classification.

Also incorporated in these recommendations is the principle of permitting adjustments in an individual employee's salary to maintain the relative position in the amended pay range for the respective classification.

7. Amendments to Qualifications for Commissioned Personnel. --

At their meeting on January 6, 1968, the Board of Regents adopted a "Report on Security Services and Recommendations for Implementation of S.B. No. 162". Contained in this report were the qualifications for peace officers of the UT System.

Upon the recommendation of System Director of Police Carlson, concurred in by the Chiefs of Police at the component institutions, the following changes are recommended in the qualifications for commissioned personnel effective February 1, 1971. The specific changes in qualifications are as follows:

1. Removal of the requirement that the applicant must be of male sex to allow for qualification
2. A change in the minimum age from 24 to 22
3. Changes in educational requirements so as to conform to the policy adopted by the Texas Department of Public Safety, (effective September 1, 1971)
 - a. Effective February 1, 1971, applicant must have at least 15 semester hours from an accredited college
 - b. Effective September 1, 1972, applicant must have at least 30 semester hours from an accredited college
 - c. Effective September 1, 1973, applicant must have a minimum of 45 semester hours from an accredited college
 - d. Effective September 1, 1974, applicant must have a minimum of 60 semester hours of college credit.
 - e. Effective September 1, 1975, applicant must have a minimum of 60 semester college hours(In exceptional cases, these requirements may be waived provided that the deficiency is removed within two years from the date of the commissioning as policemen.)
4. Some minor changes with respect to vision requirements and background investigations to conform with the requirements as adopted by the Texas Commission on Law Enforcement Officer Standards and Education

The adoption of these changes in the qualifications will be in keeping with the desire to have "first class" police departments at each of the institutions in The University of Texas System.

B. U. T. System and M. D. Anderson

8. Designation of Revolving Funds (Authorized by H. B. No. 2, 61st Legislature, Second Called Session). --

In addition to those service departments previously designated by the Board as official Revolving Funds, the institutional and System Administration officials concerned recommend that the Board establish additional such Revolving Funds by approving the following specific recommendation:

As authorized by Section 35, Article IV, House Bill No. 2, Acts of the 61st Legislature, Second Called Session, and similar authorizations which may be included in subsequent legislation, the following departments are established as Revolving Funds for the benefit of the named institutions:

The University of Texas M. D. Anderson Hospital
and Tumor Institute at Houston
Research Computer Facility

To provide research computer services to
M. D. Anderson Hospital and other Houston
based U. T. components

The University of Texas System Administration
Central Applications Office

For central processing of student applications
for admission to all U. T. System Medical and
Dental components

Office of Facilities Planning and Construction

To provide construction management services
for new construction at all U. T. System
components

The latter two accounts have already been approved, budgeted and are operating as outlined above. The purpose of this further approval is to indicate that this procedure is in accordance with the cited legislative reference.

C. U. T. Austin

9. Permission to Play in Cotton Bowl in Dallas on January 1, 1971. --
Though it was not on the agenda of the meeting held on December 4, 1970, it was ordered by the Board of Regents that permission be granted to the Longhorns to play in the Cotton Bowl on January 1, 1971, should an invitation be extended to the team and should the team desire to accept such an invitation. It is herewith submitted for ratification.

D. U. T. Arlington

10. Athletic Program, Including Appointment of Head Coach, Remodeling of Athletic Facilities and School Theme. --Below is a Xerox copy of Chancellor LeMaistre's recommendation:

- A. Approval of the recommendation of President Harrison of the appointment of Mr. John Richard Symank to the position of Head Football Coach for the period January 1, 1971 through December 31, 1972.
- B. Approval of the recommendation of President Harrison of the remodeling and renovation of 32 spaces in the new portion of the athletic dormitory, repair and renovation of the dining area (seating capacity 110), and renovation of the kitchen area, including new equipment. The work will be performed by the physical plant staff. The cost is not to exceed \$80,000, with the funds to be appropriated from interest earned on local plant funds.
- C. U.T. Arlington has intercollegiate athletic teams in eight sports: swimming, basketball, football, baseball, track, cross-country, golf, and tennis. The following letter of January 8, 1971, from President Harrison to Vice-Chancellor Ashworth describes briefly the progress made in past years and recently to improve the athletic programs at U.T. Arlington. By actions recommended in this agenda item, improvements will be made in two problem areas: housing and dormitory facilities and dining facilities. Improvements in the athletic scholarship program hopefully will result from additional community support. Efforts are being continued to improve the athletic recruitment program, and progress in housing, dining, and the scholarship program will be of assistance in recruitment.

The question of the school theme remains as an unresolved issue and continues to plague the institution with problems. The last referendum held by the Student Congress demonstrated the lack of unity in that 44% (1,755) of the students voted for "Mavericks" and 56% (2,198) of the students voted for the Rebel theme. Subsequent events can only be regarded as divisive and a continuing problem for the athletic program. These difficulties have adversely affected the morale at an institution which has made remarkable progress toward becoming a major university for North Texas and the Southwest. The purpose of a theme is to provide a unifying symbol for the school and must not be an object of continuing discord and contention. In the opinion of the System Administration, the situation is drifting closer to open hostility as factions on and off the campus take opposing positions and seek confrontations on the theme. The System Administration believes that further delay in removing the rebel theme will result in unnecessary and unwarranted controversy which will work to the detriment of all of the other actions taken to improve student morale and the athletic program at U.T. Arlington. The distinguished and honored

period of Texas heritage is not the issue--the abuse of it and the misuse of that heritage for divisive purposes is intolerable.

Chancellor LeMaistre recommends that the rebel theme of The University of Texas at Arlington be abolished effective June 1, 1971, and that President Harrison be directed to hold, as soon as possible, such consultations and/or elections as he deems necessary to permit the students to select and recommend a new theme other than the rebel theme for use after June 1, 1971.

Office of the President

January 8, 1971

Dr. Kenneth H. Ashworth
Vice-Chancellor for Academic Affairs
The University of Texas System
Austin, Texas 78712

UNIVERSITY - ACADEMIC AFFAIRS	
REC'D JAN 11 1971	
TO _____	FOR INFO AND RETURN
TO _____	PLEASE ACKNOWLEDGE
TO _____	PLEASE HANDLE

Dear Ken:

This is to present in more or less outline form a few data concerning our athletic program. The three areas in which we are making the most progress, and if we are successful, will achieve for us the most recognition are swimming, basketball, and football. We field intercollegiate teams in eight sports, and hold major college ranking in all except football.

The swimming program has reached national stature due in large part to Coach Don Easterling who not only scheduled top flight competition but also recruited some of the best swimmers in the nation. Prize pupil, Doug Russell, (who won two gold medals in the 1968 Olympic Games) replaced Coach Easterling when Easterling accepted the head swimming coach position at North Carolina State in 1970. In the national championships we have won more individual championships than any other team in Texas. So far this year we have defeated UT Austin, LSU, TCU in dual meets and came within four points (156-160) of defeating SMU in the Southwest Conference Relays in Dallas. This season has already seen four individuals and one relay team qualify for the nationals. Seating facilities for home swim meets were expanded to 1,200 for the 1969-70 school year and capacity crowds are regular occurrences for home meets.

In basketball the competition speaks for itself. Such teams as Houston, Bradley, Southern Illinois, Oklahoma, Alabama, Drake, New Mexico State, West Texas State, Pan American, Rice, Texas A&M, and Long Beach State are found in the schedule in addition to the regular conference foes. The current schedule includes four teams who were in last year's NCAA play-offs and 24 of the 26 games are with major college opponents. This contrasts to five years ago when virtually all of the competition was from Texas colleges who were classified as college division. Though the won-loss record has not to date been impressive, the caliber of personnel continues to increase due to the challenge of the competition and the program appears on the upgrade. Our basketball coach, Barry Dowd, is very competent and we believe will continue to develop the team. The team plays its home games in Texas Hall which has a seating capacity of 3,500.

Football reached an all time low this season, at least in the won-loss column, when we failed to win a game. The football team found itself with the toughest schedule in history as well as affected by the controversy surrounding the theme. Due to difference of opinion concerning the Rebel theme, the community and students were not united in their support of the team.

Future prospects for football are much brighter. A new coach, John Symank, has joined the university as of January 1. Mr. Symank, a former student and player at this institution during junior college days, has played professionally for the Green Bay Packers and St. Louis Cardinals, served as an assistant coach for the professional Atlanta Falcons, and collegiately at Tulane and Virginia, and for the past two years has been head coach of Northern Arizona State University. He is entering his new duties with enthusiasm and intends to build a winning tradition.

The schedule in football has five university division teams scheduled for 1971 and four for 1972 with hopes of an additional "major". If the fifth major can be scheduled for 1972, UT Arlington should qualify for university division status at that time. The opening game for next fall will again be with TCU at Fort Worth, and an extremely attractive home schedule will include nationally ranked Toledo, New Mexico State, Bowling Green (all of which are majors), in addition to Lamar Tech, and Abilene Christian. Other majors scheduled for the future include Southern Mississippi, UT El Paso, Western Michigan, and a long-term contract with West Texas State. Home games are now scheduled at an expanded Turnpike Stadium, which currently seats 20,000 but will be expanded as needed by the City of Arlington to an ultimate capacity of 50,000.

A baseball team was fielded for the first time in the spring of 1969. Though the team to date has been young and inexperienced, they have been competitive. The 1970 team managed a record of 10 wins and 18 losses including a win over TCU and 2 wins from SMU. Home games have been played in Turnpike Stadium for two years, but, in addition, a new diamond of intercollegiate quality will be constructed for us on our Fielder Street property by the City of Arlington during this next year.

Track, Cross-country, golf and tennis all compete in the Southland Conference as well as with area teams such as SMU, TCU, and North Texas. Though their records have not been outstanding, each of these teams has been competitive.

The immediate future is indeed crucial to our athletic program. Solution of the theme problem, additional scholarships, improved athletic housing and dormitory facilities, and more extensive athletic recruiting are immediate and pressing problems.

Very sincerely yours,



Frank Harrison
President

FH:jf

11. Proposed Increase in Student Service Fee Effective with the Fall Semester 1971. --Below is a Xerox copy of Chancellor LeMaistre's recommendation:

Chancellor LeMaistre concurs in President Harrison's recommendation that the required Student Service Fee at U.T. Arlington be increased effective with the beginning of the Fall Semester 1971 as shown below:

	<u>Present Required Fee</u>	<u>Proposed Required Fee</u>
<u>Regular Sessions</u>		
Students enrolled for 10 Semester Credit Hours or more	\$21.00	\$24.00
Students enrolling for 9 Semester Credit Hours or less	6.00	7.00
<u>Summer Sessions</u>		
Day Students	3.00	4.00
Night Students	6.00	8.00

There is a need for additional funds to provide increased student services and activities at U.T. Arlington. Funds currently budgeted from the Student Service Fee exceed anticipated receipts and the reserve funds are not adequate to provide the present level of funding beyond the current year. Additional funding will be necessary to improve operations in certain areas.

The following letter of January 5, 1971, to Chancellor LeMaistre from President Harrison describes the studies and consultation undertaken at U.T. Arlington resulting in a consensus that the Student Service Fee continue to be required rather than be made optional in part.

January 5, 1971

Dr. Charles A. LeMaistre, Chancellor
The University of Texas System
Austin, Texas 78712

Dear Mickey:

Some time ago you requested that each component undertake a study of Student Service Fees concerning the possibility of making some portions of the fee optional to students. This letter is to report to you the results of that study and to request that an agenda item be included for consideration by the Board of Regents at its meeting on January 29, 1971, to increase the fee effective with the Fall Semester, 1971. A proposed agenda item is enclosed.

During the spring semester of last year we appointed a Student Service Fee Advisory Committee composed of faculty and staff members representing the six departments and activities funded from the Student Service Fee, plus seven student members including the president, vice-president, and assistant to the president of Student Congress, the president of Student Activities Board, editor of the Shorthorn, and two students elected at large by the student body. The committee is chaired by the Vice-President for Business Affairs and I have met with them in most of their sessions.

The committee has met on a regular basis through the fall semester and reviewed the needs and plans of each activity receiving budget allocations from the Fee. Copies of the written presentations from each area are attached. A series of articles was run in the Shorthorn to provide accurate and complete information to as many students as possible. These articles were excellent and well received by the students. Copies of these articles are also enclosed.

The committee discussed at some length the possibility of making segments of the fee optional. The consensus is that an optional amount would not be practical and the required fee should be continued as a mandatory fee as it now is. As the amounts currently budgeted are rapidly depleting the reserve, and as additional funds will be needed beyond the expected volume increase resulting from normal enrollment growth, particularly in the areas of athletics, and student health service, we recommend an increase in the basic fee in the amount of \$3.00 per semester and proportionate amounts in the summer.

Your consideration and approval of the enclosed agenda item will be appreciated.

Sincerely yours,



Frank Harrison
President

FH/vs

cc: Mr. E. D. Walker

E. Galveston Medical Branch

12. Authority to Accept Land from The Sealy & Smith Foundation. --
Below is a Xerox copy of Chancellor LeMaistre's recommendation:

Pursuant to the provisions of Chapter 71, Acts of the 59th Legislature, 1965, Regular Session, and Coordinating Board endorsement at its regular quarterly meeting on October 20, 1969, President Blocker recommends, and System Administration concurs in his recommendation, that the following parcels of land, with a total purchase or acquisition cost of \$1,435,505.00, be accepted with gratitude as a donation from The Sealy & Smith Foundation.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
SCHEDULE OF PROPERTY PURCHASED
(11th to 14th Street and Ave. B and Ave. D)
As Of December 31, 1970

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
546	lot 13	Mrs. Gladys Anderson	\$17,650.50
551	N 29' of the S 63' of Lot 1	Amie Schmiegel	\$ 4,845.50
551	N 57' of Lot 1	Justice Henry Tulloch, Independent Executor of the estate of Rosaria Perricone Muscanere	\$ 4,081.50
551	Lots 2 and 3	William B. Cole, et ux	\$31,198.50
551	S 34' of Lot 1	Danzel Phillips, a widow	\$ 5,095.50
551	W 27' 2" of Lot 4	George Heins, et ux	\$ 7,106.50
551	E 15' 2" of Lot 4 and the W 10' 4" of Lot 5	Basil Jake Clark, et ux	\$25,177.50
551	East 32' 6" of Lot 5	Hans F. Luetje, et ux	\$11,629.50
551	Lot 6	J. L. Jenkins, Wiley Junior Jenkins, Jr., individually and as Co-Trustee under the joint will of Wiley Junior Jenkins, Jr., and Jeanne Jenkins, Deceased, and The United States National Bank of Galveston	\$13,134.50
551	South ½ of Lot 7	Erling Olmstead, et ux	\$11,177.50
551	N ½ of Lot 7	Selma Engstrom, a widow	\$14,138.50
551	Lot 8	Jens T. Aamoth	\$27,686.50
551	Lot 9	Leonard C. Howard, Jr., et ux	\$17,650.50
551	Lot 10 and the E ½ of Lot 11	Marion A. Banuelos, et ux	\$22,166.50
552	Lots 1 and 2 and the West 16' 4" of Lot 3	Pompeo Urbani, et ux	\$40,230.50

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
552	E 26' 6" of Lot 3 and the W 11' 4" of Lot 4	Neil W. Roper	\$13,838.50
552	Part of Lots 4 & 5	Ben Druss, Louis Druss, Sol Druss and Rebecca Druss Buck, all individually and as Trustees under the Will of Abe Druss, deceased; Elaine K. Druss Lerman; and Melvin Druss Buck and Allen Druss Buck	\$13,134.50
552	E 31' of the North 89' 10" of Lot 4 and the W 10' of the N 89' 10" of Lot 5	Remondo B. Sosa, et ux	\$12,131.50
552	Eastern Part of Lot 5	Julia Sosa, a widow	\$12,633.50
552	Lot 6 and the W 12' 10" of Lot 7	Gus C. Opperman, Jr., et ux	\$40,230.50
552	N 79' 3" of the E 30' of Lot 7	Dorothy K. Graves, a widow	\$13,636.50
552	S 40' 9" of the East 30' of Lot 7	Fortunata Cinelli, a single woman, Individually and as Independent Executrix of the Estate of Edith Cinelli, Deceased, Charles Cinelli, Marie Cinelli Pierotti, a widow, and Catherine Cinelli Bertini, a widow	\$ 5,095.50
552	8 and 9	Concetta Attanasio, a widow	\$67,326.50
552	Lot 10	John H. Anderson. et ux	\$18,152.50
552	11	Renato S. Padilla, et ux	\$30,195.50
552	Lots 12 and 13	Lee Otis Zapp, et ux	\$77,713.50
552	Lot 14	Phillip J. Fagan, et ux	\$27,686.50
553	Lots 1 and 2	Lois B. Cross, a widow, T. W. Lain, as Trustee under the Wills of Lillian Cross Sullivan and Tillie Cross Thompson, both deceased, and Albert Jefferson Blake, Sr., and wife, Alpha Louise Blake	\$36,343.50
553	Lot 3	Ralph E. Bowers, et ux	\$35,212.50
553	Lot 4	Douse Sheppard, et ux	\$36,718.50

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
553	W 35' 3" of Lot 5	Hyman Bronstein	\$16,145.50
553	East 7' 7" of Lot 5 and the West 21' 5" of Lot 6	Marie Jaterka Nichols, et vir	\$20,159.50
553	N 75' of Lot 6 and the N 75' of Lot 7	Gilbert Garcia, et ux	\$13,636.50
553	South 45' of the East $\frac{1}{2}$ of Lot 6 and the South 45' of Lot 7	William C. Jahn, et ux	\$18,152.50
553	Lot 11	Giovanna Cassara, a widow	\$25,177.50
553	12	Milleread A. Bartlett, et vir	\$20,159.50
553	Lot 13	Elizabeth N. Kelso, a widow, First Hutchings Sealy National Bank of Galveston, Joan Harris Kelso, Rai B. Kelso and Barbara Bornefeld Kelso, Testamentary Trustees under the Will of Walter A. Kelso, deceased	\$15,141.50
611	N 33' 6" of the S 60' of Lot 1	Lola C. Torreros	\$ 6,100.50
611	South 26' 6" of Lot 1	Charles Feigle, et ux	\$ 7,911.50
611	Lot 2	Frances K. Wilkinson, a widow	\$30,195.50
611	3	Juliette Mary Thiem, a widow, and Mary Katherine Johnson, joined by her husband, Curtis Johnson	\$ 9,117.50
611	Lots 4 and 5	Roberta Friemouth Jaenicke	\$27,686.50
611	Part of Lot 6 and all of Lot 7	Pene Bronstein	\$18,152.50
611	Part of Lot 6	Billy B. Arledge	\$16,145.50
611	9	F. Tuccori, et ux	\$45,248.50
611	10	Anna Keel, a widow	\$14,138.50
611	11	Alfio Valastro, et ux	\$25,177.50
611	Lot 12	Paul B. Lester, et ux	\$16,145.50
611	Lot 14	Angel M. Sanchez, et ux	\$11,127.50
612	Lot 3	Marie Shorter, a feme sole	\$12,633.50
612	Lot 4	Doyle Eugene Williams, et ux	\$12,633.50
612	Lot 5	Josephone Ahrens Franovich	\$13,636.50
612	Lot 6	John Calvin Ryan, Sr., et ux	\$16,145.50
612	Lot 7	Harold E. Gundermann, et ux	\$17,149.50

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
612	Lots 8 and 9	Emil Joseph Cordray	\$25,177.50
612	Lot 10 and the E 5' 4" of Lot 11	Beatriz Martinez Arrendondo	\$18,654.50
612	W 37' 6" of Lot 11	A. A. Bowers, et ux	\$45,248.50
612	Lot 13	Anita De Los Santos	\$10,625.50
612	Lot 14	Zelma Williamson, a widow	\$15,141.50
613	Lots 1 and 2	Gertrude Catching, a widow	\$30,195.50
613	Lot 3	Helen P. Mathis	\$21,163.50
613	W 40' of Lot 5	Feliciano Signo, et ux	\$14,138.50
613	The East 2' 10" of Lot 5 and the West 35' 5" of Lot 6	Ignacio Ontiveros, et ux	\$16,647.50
613	S 38' 8" of Lot 7 and the S 38' 8" of the E 7' 5" of Lot 6	Miguel C. Garcia, et ux	\$ 5,700.50
613	North 81' 4" of Lot 7 and the North 81' 4" of the East 7' 5" of Lot 6	Sidney W. Conn, Jr., et ux	\$14,138.50
613	Lot 9	Sarah Molina and Husband, Espirio M.	\$16,647.50
613	Lot 8	Charles Cantieri, et ux	\$37,721.50
613	E 28' of Lot 13	Antonina Sireno, a widow, Josephine Sireno Jones, and Ann Sireno Slatter	\$12,131.50
613	Lot 10	George M. Egbert, et ux	\$ 9,620.50
613	Lots 11 and 12	Ralph Edwin Bowers, et ux	\$21,665.50

F. Galveston Medical Branch,
Houston Dental Branch, and
M. D. Anderson

13. Authority to Engage in a Cooperative Laundry Association to Be Located in the Texas Medical Center, Houston, Texas.--

Negotiations are presently being conducted to establish and operate a cooperative laundry association in the Texas Medical Center at Houston. It is contemplated that six institutions will participate, namely, Baylor College of Medicine, Hermann Hospital, Shriners Hospital for Crippled Children, Texas Institute for Rehabilitation and Research, The University of Texas Dental Branch, The University of Texas M. D. Anderson Hospital and Tumor Institute, and possibly St. Luke's Hospital and The University of Texas Medical Branch at Galveston. The Board has previously granted permission for a request for legislative authorization for the operation of a cooperative laundry association.

The projected investment consists of land to be leased from the Texas Medical Center, a building consisting of approximately 48,000 square feet at approximately \$35 per square foot, machinery, vans, carts, and linens at an estimated cost of \$3,000,000. It will be funded from the proceeds of a loan which will be the obligation of the association to be formed and will be paid from the revenues derived from the plant. The association will be authorized to establish charges and, in turn, will bill the institutions constituting the association for the services rendered each institution.

It is proposed that a temporary joint stock association be established to accomplish the planning and organizational features, after which the association will conform to the authority granted by the Legislature.

It is recommended by System Administration that authority be granted for the establishment and operation of a cooperative laundry association between component institutions of The University of Texas System and institutions in the Texas Medical Center, subject to the approval of such an association by the Legislature of the State of Texas. Further, authority is requested to participate in a temporary joint stock arrangement until such time as the 62nd Legislature grants permission for this venture.

G. M. D. Anderson

14. Authority to Acquire Access Road for Johnson Ranch Located in the State of Florida, Now Owned by the University Cancer Foundation. -- Negotiations have been concluded for the acquisition of an access road, which is to be fenced and graded, to the ranch headquarters of the Johnson ranch in the State of Florida. The ranch consists of 51,700 acres of land and is presently owned by the University Cancer Foundation. The original agreement for an access road has terminated, and arrangements have been completed for the purchase of a 100 foot strip of land in Sections 1, 12, 13, 24, 25, and 36 in Township 38 South, Range 27 East, in DeSoto County, Florida, upon which to construct a new road to the ranch headquarters. This road will be fenced and graded and will consist of approximately 70 acres of land at a cost of \$135 per acre. The land will be purchased from the adjoining landowner, Bright Hour Ranch.

System Administration concurs in the request of President R. Lee Clark for permission to acquire approximately 70 acres of land at a cost of \$135 per acre upon which to construct an access road to the Johnson ranch situated in the State of Florida, which will be fenced and graded, and to pay for the same from trust funds.

IV. ITEMS FOR THE RECORD

U. T. SYSTEM, U. T. AUSTIN AND HOUSTON MEDICAL SCHOOL. -- The following items are reported for the record and for ratification:

- A. U. T. System: Affiliation Agreement with Veterans Administration Center, Temple, Texas. -- Pursuant to the action of the Regents of March 6, 1970, in the adoption of a model affiliation agreement for the training of allied health personnel, it is herewith reported that an agreement based on this model has been executed on the part of the Veterans Administration Center, Temple, Texas. It is submitted for ratification by the Board with authorization to the Chairman of the Board to execute the document which has been approved as to form by a University attorney and as to content by Chancellor LeMaistre.
- B. U. T. Austin: Nominations to Pharmaceutical Foundation Advisory Council. -- At the Executive Session of the Committee of the Whole on December 4, 1970, and upon recommendation of the Administration approval was given to the following appointments to the Pharmaceutical Foundation Advisory Council at The University of Texas at Austin with the understanding that the names would be released when the acceptances of the nominees were received. Acceptances of the appointments listed below have been received:

For terms ending August 31, 1973:

Reappointments:

Mr. Henry Ashworth	Houston, Texas
Mr. R. J. Epperson	Dallas, Texas
Mr. Joy Riddle	Lubbock, Texas
Mr. Eugene Vykukal	Dallas, Texas
Mr. Lonnie Yarbrough	Denton, Texas

Mr. John Killough	Victoria, Texas
Mr. Louis J. Kocurek	San Antonio, Texas
Mr. David B. Learner	Greenwich, Connecticut
Mr. William C. Liedtke, Jr.	Houston, Texas
Mr. Oscar C. Lindemann	Dallas, Texas
Mr. Ben F. Love	Houston, Texas
Mr. Charles E. Marsh II	Midland, Texas
Mr. Kline McGee	Houston, Texas
Mr. Stanley C. Moore	Midland, Texas
Mr. Foster Parker	Houston, Texas
Mr. Charles N. Prothro	Wichita Falls, Texas
Mr. Charles R. Rathbun	Houston, Texas
Mr. Barry M. Rowles	St. Paul, Minnesota
Mr. C. J. Thomsen	Dallas, Texas
Mr. E. L. Wehner	Houston, Texas

- D. Houston Medical School: Appointment of Board of Directors of Houston Medical Foundation. --At the Executive Session of the meeting of the Committee of the Whole on December 4, 1970, and upon recommendation of the Administration, approval was given to appointments to the Board of Directors of the Houston Medical Foundation with the understanding that the names would be released when the acceptances of the nominees were received. Acceptances of the appointments listed below have been received:

Mr. John Connally
 Mr. W. N. Finnegan, III
 Mr. Robert G. Greer
 Mr. Corbin J. Robertson, Sr.
 Mr. Pat Rutherford, Jr.
 Mr. Gus Wortham
 Mr. Kraft Eidman

Meeting of the Board

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

Chairman Erwin, Presiding

Date: January 29, 1971

Time: 9:00 a. m.

Place: Student Lounge
Student Union Building
Dallas Medical School

- A. CONSIDERATION OF MINUTES OF MEETING HELD ON DECEMBER 4, 1970.
- B. U. T. AUSTIN: RESOLUTION (1) AUTHORIZING ISSUANCE AND AWARDED SALE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1971, \$20,000,000; DESIGNATION OF PAYING AGENT, AND AWARD OF CONTRACT FOR PRINTING: (2) FIXING RATES IN CONNECTION WITH COMBINED FEE REVENUE BONDS, SERIES 1970 AND SERIES 1971, AND (3) FIXING RATES FOR GYMNASIUM FACILITIES, LIBRARY FACILITIES AND UTILITY PLANT IN CONNECTION WITH BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, BUILDING REVENUE BONDS, SERIES 1969 (\$25,000,000). --At the Regents' meeting on December 4, 1970, the Associate Deputy Chancellor for Investments, Trusts and Lands was authorized to proceed with plans for the possible sale of Permanent University Fund Bonds and/or Combined Building Use Fee Bonds for The University of Texas at Austin, and he was further authorized to employ Bond Counsel and Bond Consultants therefor if it were determined that bonds should be issued and sold at the January 1971 meeting.

The Associate Deputy Chancellor employed the firm of Vinson, Elkins, Searls, and Connally as Bond Counsel and employed Mr. Sam Maclin as Bond Consultant. Chairman Erwin polled the members of the Board, and informal approval was given to Deputy Chancellor Walker and Associate Deputy Chancellor Shelton to proceed immediately to invite bids on the sale of a \$20,000,000 bond issue to be considered at the Regents' meeting on January 29.

Bids for Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1971, in the amount of \$20,000,000, will be received in the Colonnade Room III, Third Floor, Commodore Perry Hotel, Austin, Texas, at 11:00 a. m. C. S. T. on Thursday, January 28, 1971.

At the Regents' meeting on Friday, January 29, 1971, at 9:00 a. m. C. S. T. a recommendation will be submitted by the Associate Deputy Chancellor for Investments, Trusts and Lands for sale of the bonds to the successful bidder.

Action Required

1. Adoption of the resolution authorizing issuance and sale of bonds as prepared by the bond counsel and as set out on Pages B of R 3 through B of R 26.
2. Designation of paying agent and co-paying agent. --Bids have been called for and a recommendation will be made at the meeting.
3. Award of contract for printed bonds. --Bids have been called for and a recommendation will be made at the meeting.
4. Adoption of resolution fixing rates in connection with the Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1970 and 1971. --This resolution, prepared by the bond counsel, is set out on Pages B of R 27 through B of R 28.
5. Adoption of resolution fixing rates for gymnasium facilities, library facilities and the utility plant in connection with the \$25,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1969. --This resolution, prepared by the bond counsel, is set out on Pages B of R 29 through B of R 31.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM,
THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE
REVENUE BONDS, SERIES 1971; PRESCRIBING THE TERMS
AND CONDITIONS THEREOF; MAKING PROVISION FOR THE PAY-
MENT OF PRINCIPAL AND INTEREST THEREON; AWARDED SALE
OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATING
TO THE SUBJECT

WHEREAS, it is hereby affirmatively found and declared that notice of this meeting of the Board of Regents of The University of Texas System (sometimes hereinafter called the "Board") has been given in the manner and for the time required by law; and

WHEREAS, Article 2909c-3, V.T.C.S., as amended, authorizes and empowers the Board, without cost to the State of Texas, to issue its revenue bonds for the purpose of providing funds to acquire, purchase, construct, improve, enlarge and/or equip any property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin (sometimes hereinafter called the "University"); and

WHEREAS, pursuant to a resolution adopted by said Board on May 29, 1970, there were authorized \$10,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Combined Fee Revenue Bonds, Series 1970, payable from the Pledged Revenues hereinafter defined; and

WHEREAS, in said resolution and in said bonds the Board reserved the right to issue additional parity bonds payable from the same source, secured in the same manner and on a parity with said Series 1970 Bonds under the terms and conditions stated in said resolution, and it has been affirmatively determined, and it

is hereby affirmatively determined, by this Board that all said terms and conditions can be met; and

WHEREAS, it has been determined by said Board, and the Board hereby affirmatively determines, for the good of the University and the moral welfare and social conduct of its students, that said University acquire, purchase, construct, improve, enlarge and/or equip property, buildings, structures, or other facilities, for and on behalf of said University (which property, buildings, structures, or other facilities are sometimes hereinafter called the "Facilities"); and

WHEREAS, the Board has heretofore determined, and hereby affirmatively determines, to authorize the issuance of its negotiable revenue bonds for the purpose of providing funds for the Facilities and to secure the payment of same by a pledge of the revenues hereinafter mentioned; and

WHEREAS, said Board is authorized by said Article 2909c-3 to pledge to the payment of the principal of and interest on said bonds issued under such Article, in addition to other resources of said Board, (1) a General Fee charged all regularly enrolled students for the general use and availability of the property, buildings, structures and other facilities of the University, and (2) a Building Use Fee charged all tuition paying students pursuant to Article 2654c-1, V.T.C.S., as amended.

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

SECTION 1:

NAME, AMOUNT, PURPOSE AND AUTHORIZATION: That said Board's negotiable, coupon, revenue bonds to be designated as "BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN, COMBINED FEE REVENUE BONDS, SERIES 1971" (sometimes hereinafter called the "Bonds"), are hereby authorized to be issued and delivered in principal amount of \$20,000,000 for the purpose of providing funds for acquiring, purchasing, constructing, improving, enlarging and/or equipping property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin, under and in strict conformity with the Constitution and laws of the State of Texas, including Article 2909c-3, V.T.C.S., as amended.

SECTION 2:

2.01 - DATE, BOND NUMBERS, DENOMINATION AND MATURITIES: That said Bonds shall be dated February 1, 1971, shall be numbered consecutively from 1 to 4000, both inclusive, shall be in the denomination of \$5,000 each, aggregating \$20,000,000, shall become due and payable serially in their numerical order on June 1 in each of the years 1972 through 2001, both inclusive, in the respective amounts shown in the following schedule, to-wit:

\$210,000	1972	\$ 585,000	1987
225,000	1973	625,000	1988
240,000	1974	670,000	1989
260,000	1975	715,000	1990
275,000	1976	765,000	1991
300,000	1977	820,000	1992
320,000	1978	875,000	1993
340,000	1979	940,000	1994
365,000	1980	1,005,000	1995
390,000	1981	1,075,000	1996
415,000	1982	1,150,000	1997
445,000	1983	1,230,000	1998
475,000	1984	1,315,000	1999
510,000	1985	1,410,000	2000
545,000	1986	1,505,000	2001

2.02 - OPTION OF PRIOR REDEMPTION: Said Bonds may be redeemed prior to their scheduled maturities, at the option of said Board, on the dates stated, at the prices and in the manner provided in the FORM OF BONDS hereafter set forth in this resolution.

SECTION 3:

3.01 - INTEREST RATES AND INTEREST PAYMENT DATES: That said Bonds shall bear interest per annum at the following rates, respectively, to-wit:

Bonds maturing 1972 through _____, _____%,
Bonds maturing _____ through _____, _____%,
Bonds maturing _____ through _____, _____%,
Bonds maturing _____ through _____, _____%,
Bonds maturing _____ through _____, _____%,
Bonds maturing _____ through _____, _____%,

interest payable June 1, 1971, and semi-annually thereafter on December 1 and June 1 of each year until the principal sum is paid.

3.02 - PAYMENT OF PRINCIPAL OF, INTEREST ON, CHARACTERISTICS AND EXECUTION OF BONDS: That the 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 BONDS set forth in this resolution.

SECTION 4:

FORM OF BONDS, REGISTRATION CERTIFICATE AND INTEREST COUPONS: 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 each of the aforesaid interest coupons which shall appertain and be attached initially to each of said Bonds, shall be, respectively, in substantially the following form:

FORM OF BONDS:

No. _____

\$5,000

UNITED STATES OF AMERICA
STATE OF TEXAS

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS AT AUSTIN
COMBINED FEE REVENUE BOND
SERIES 1971

ON JUNE 1, _____, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT AUSTIN, 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

JUNE 1, 1971, and semi-annually thereafter on each DECEMBER 1 and JUNE 1 while this bond is outstanding. Both principal of and interest on this bond shall be payable in any coin or currency of the United States of America which, on the respective dates of payment of such principal and interest, is legal tender for the payment of debts due the United States of America, at _____, or, at the option of the holder, at _____.

The principal hereof shall be payable only upon presentation and surrender of this bond, and interest hereon falling due on and prior to

the maturity of this bond shall be payable only upon presentation and surrender of the interest coupons hereto attached as such coupons severally become due.

THE DATE OF THIS BOND, in conformity with the resolution hereinafter mentioned, IS FEBRUARY 1, 1971.

THIS BOND IS ONE OF A SERIES OF 4000 BONDS of like tenor and effect, except as to serial number, maturity, interest rate and option of prior redemption, being numbered consecutively from 1 to 4000, both inclusive, in the denomination of \$5,000 each, AGGREGATING \$20,000,000, issued pursuant to a resolution (hereinafter called the "Resolution") adopted by said Board of Regents on January 29, 1971, for the purpose of providing funds for acquiring, purchasing, constructing, improving, enlarging and/or equipping property, buildings, structures, or other facilities, for and on behalf of The University of Texas at Austin, all issued under and in strict conformity with the Constitution and laws of the State of Texas, including Article 2909c-3, V.T.C.S., as amended, and all equally and ratably secured by and payable from a first lien on and pledge of the Pledged Revenues (as defined in the Resolution), including the Building Use Fee charged all tuition paying students attending The University of Texas at Austin, and the General Fee charged all regularly enrolled students for the general use and availability of the property, buildings, structures and other facilities of the University.

THIS BOND, and the issue of which it is a part, and the interest thereon, constitute special obligations of said Board of Regents, and, together with the University's \$10,000,000 Combined

Fee Revenue Bonds, Series 1970, are payable solely from such revenues and do not constitute an indebtedness of the Board, the State of Texas or of The University of Texas at Austin. The holder of this bond and of the interest coupons hereto appertaining shall never have the right to demand payment of such Bond or of such coupons out of any funds raised or to be raised by taxation. This Bond and the interest coupons attached hereto are and shall be negotiable instruments in accordance with the laws of the State of Texas and shall be transferable by delivery.

ON JUNE 1, 1981, AND 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 unpaid accrued interest thereon to the date fixed for redemption, plus a premium on the principal amount of each such bond to be so redeemed, as follows: 3% if redeemed on or before December 1, 1984; 2-1/2% if redeemed after December 1, 1984, but on or before December 1, 1987; 2% if redeemed after December 1, 1987, but on or before December 1, 1990; 1-1/2% if redeemed after December 1, 1990, but on or before December 1, 1993; 1% if redeemed after December 1, 1993, but on or before December 1, 1996; and at par, if redeemed after December 1, 1996. If said Board elects to redeem all or any part of said Bonds on any such redemption date, notice of the exercise of the option to redeem shall be given in writing to the banks at which said bonds are payable, and said notice shall be published one (1) time in a financial journal or publication published in the English language in the City of New

York, New York, or in the City of Austin, Texas, which notice shall be mailed to said banks and published in said journal or publication at least thirty (30) days prior to the date fixed for redemption. When said Bonds, in whole or in part, have been called for redemption in the manner prescribed and due provision has been made to pay the redemption price of the Bonds called for redemption to the date fixed for redemption, the right of the owners or holders to collect interest which would otherwise accrue after the redemption date on the Bonds called for redemption shall terminate on the date fixed for redemption.

IT IS HEREBY DECLARED AND REPRESENTED that, in issuing this bond and the series of which it is a part, and while any part of the principal of or interest on said Bonds is outstanding and unpaid, said Board has covenanted and agreed to operate and maintain continuously the said University of Texas at Austin and the facilities and services afforded by same; to establish and continuously maintain said Building Use Fee within the limits prescribed by law, and said General Fee sufficient to pay the principal of and interest on the Bonds as prescribed herein.

SAID BOARD RESERVES THE RIGHT TO ISSUE ADDITIONAL PARITY BONDS under the terms and conditions stated in said Resolution, and said Bonds may be payable from the same source, secured in the same manner, and placed on a parity with this bond, the series of which it is a part, and said Series 1970 Bonds.

IT IS FURTHER CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this bond and this series of Bonds have happened and have been

performed in regular and due time, form and manner as required by law; that this series of Bonds does not exceed any Constitutional or statutory limitation; and that provision has been made for the payment of the principal of and interest on this bond and the series of which it is a part by irrevocably pledging the revenues specified herein.

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

Chairman, Board of Regents,
The University of Texas System

Secretary, Board of Regents,
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 _____.

Comptroller of Public Accounts
of the State of Texas

FORM OF INTEREST COUPONS:

No. _____ \$ _____

ON _____ 1, _____ *

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of THE UNIVERSITY OF TEXAS AT AUSTIN, promises to pay to bearer, without exchange or collection charges, at _____, or, at the option of the holder, at _____

_____, the amount shown on this interest coupon, in any coin or currency of the United States of America which on such date is legal tender for the payment of debts due the United States of America, being interest due that date 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 Austin, Combined Fee Revenue Bonds, Series 1971, dated February 1, 1971. 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. _____.

Chairman, Board of Regents

Secretary, Board of Regents

*(Coupons maturing after June 1, 1981, shall contain the following additional clause:

unless the bond to which this coupon appertains shall have been called for previous redemption and due provision made to redeem same,)

SECTION 5:

DEFINITIONS: That throughout this resolution the following words or expressions shall have the respective meanings set forth below, unless the text hereof specifically indicates otherwise, to-wit:

(a) University: The University of Texas at Austin and all of the property, buildings, structures, and other facilities which compose the University.

(b) Board: the Board of Regents of The University of Texas System.

(c) Building Use Fee: the Building Use Fee heretofore established by resolution of the Board, pursuant to Article 2654c-1, V.T. C.S., as amended, and to be charged all tuition paying students attending the University.

(d) General Fee: the General Fee to be charged all regularly enrolled students of the University for the general use and availability of the property, buildings, structures and other facilities of the University.

(e) Bond or Bonds: the \$20,000,000 Revenue Bonds authorized by this resolution.

(f) Bondholder or Bondholders: the person or persons who shall be the holder or holders of any of the Bonds.

(g) Outstanding and Outstanding Bonds: all parity bonds theretofore issued and not canceled, except such bonds for the payment of redemption of which cash, equivalent to the principal amount of

redemption price thereof, with interest to date of maturity or redemption date, shall be held by the Banks of Payment, provided if such bonds are to be redeemed prior to the date of maturity, notice of redemption shall have been given as provided in the resolution or resolutions authorizing such bonds.

(h) Additional Bonds: the additional parity bonds (when and if issued) which the Board expressly reserves the right to issue in the Bonds and in Section 8 of this resolution.

(i) Pledged Revenues: the Building Use Fee and the General Fee herein pledged to the Bonds and all of the revenues and fees which are subsequently pledged to the Bonds or Additional Bonds as permitted by Article 2909c-3, V.T.C.S., as amended, and as herein provided, which may also include all or any part of any grant, donation 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.

(j) Resolution: the Resolution authorizing the issuance of the Bonds.

(k) Banks of Payment: _____
_____, or _____
_____.

(l) Fiscal Year: the University's fiscal year beginning September 1 of each year and ending August 31 each following year.

SECTION 6:

6.01 - BOND SECURITY: That the Bonds and any Additional Bonds, both as to principal and interest, shall be payable from and secured by a first lien on and pledge of the Pledged Revenues. Said lien and

pledge are hereby irrevocably created and made according to the terms of this Resolution.

6.02 - SPECIAL OBLIGATIONS: That the Bonds and interest thereon shall constitute special obligations of the Board, payable solely from the Pledged Revenues, that such obligations shall not constitute an indebtedness of the University, the Board or of the State of Texas, and the owners or holders of the Bonds and the interest coupons shall never have the right to demand payment thereof out of any funds raised or to be raised by taxation.

SECTION 7:

7.01 - DEPOSITS OF GROSS COLLECTIONS OF THE GENERAL FEE AND BUILDING USE FEE INTO REVENUE FUND AND INTEREST AND SINKING FUND, RESPECTIVELY, AND DEPOSIT OF ANNUAL INTEREST GRANT: That the gross collections of the General Fee and the Building Use Fee shall, as provided in the Series 1970 Resolution, be deposited as received to the credit of the Revenue Fund and the Interest and Sinking Fund, respectively, created by said Series 1970 Resolution. In addition, any U. S. Department of Health, Education and Welfare annual interest grant applicable to the Outstanding Bonds, the Bonds and any Additional Bonds shall be deposited when received by the University to the credit of the Revenue Fund; provided, however, that no such annual interest grant will be deposited into said Revenue Fund or into the Interest and Sinking Fund if such deposit or application would result in interest payable on any of the Outstanding Bonds, the Bonds or any Additional Bonds being includable in whole or in part in Gross Income for Federal income tax purposes.

7.02 - DEPOSIT OF INTEREST AND PREMIUM INTO INTEREST AND SINKING
FUND AND EXCESS MONEYS THEREIN:

(a) That in addition to the foregoing deposits, the accrued interest and premium, if any, received upon delivery of the Bonds to the purchasers thereof shall be deposited in the Interest and Sinking Fund.

(b) That all moneys in the Interest and Sinking Fund in excess of the requirements for paying the interest on and principal of the Outstanding Bonds and the Bonds through the next succeeding year shall constitute a debt service reserve, and shall be used as needed from time to time, to pay the principal of and interest due on the Outstanding Bonds and the Bonds. The funds and/or investments thus accumulated in the Interest and Sinking Fund shall be used finally in making the final principal and interest payments on the Outstanding Bonds and the Bonds.

7.03 - DEPOSITS FROM REVENUE FUND INTO INTEREST AND SINKING FUND AND
RELATED MATTERS:

(a) That on or before May 25, 1971, and on or before each November 25th and May 25th thereafter while any Bonds are outstanding, there shall be deposited to the credit of the Interest and Sinking Fund from moneys in the Revenue Fund, such amounts as are necessary, together with moneys already on deposit therein, to:

- (1) pay the interest and principal requirements on the Bonds as will accrue on each June 1 and December 1;

(2) accumulate within five years from the date of the Bonds, an amount equal to one year's average annual principal and interest requirements for the Bonds and Outstanding Bonds as a debt service reserve in the Interest and Sinking Fund, provided that no less than one-fifth (1/5) of said reserves shall be accumulated prior to or during each fiscal year hereafter, beginning with the fiscal year ending August 31, 1972, and

(3) if moneys to the credit of the debt service reserve are used at any time to pay the principal of and interest due on the Outstanding Bonds and/or the Bonds (other than the final principal and interest payments on the Outstanding Bonds and the Bonds), replace such moneys so used in the following fiscal year, and in each year thereafter, if and to the extent necessary and at the rate of not less than one-fifth (1/5) in each year of the amount equal to one year's average annual principal and interest requirements for the Outstanding Bonds and the Bonds (which aggregate amount constitutes the debt service reserve).

(b) That on or before May 31, 1971, and on or before each November 30 and May 31 thereafter while any of the Outstanding Bonds and the Bonds remain Outstanding, there shall be made available to the Banks of Payment, out of the Interest and Sinking Fund, moneys sufficient to pay the interest on the principal of the Outstanding Bonds and the Bonds as will accrue or mature on the first day of the

month immediately following.

(c) That moneys in the Revenue Fund not required to be transferred to the Interest and Sinking Fund may be used by the Board for any lawful purpose.

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

7.04 - INVESTMENT AND SECURITY OF FUNDS: The money in the Revenue Fund and the Interest and Sinking Fund may be invested and shall be secured in the manner provided in the 1970 Resolution.

SECTION 8:

ADDITIONAL BONDS: That the Board expressly reserves the right hereafter to issue in one or more series Additional Bonds for purposes permitted by law, which Additional Bonds, when issued, shall be secured by and payable from liens on and pledges of the Pledged Revenues as defined in the Resolution in the same manner and to the same extent as the Bonds, Outstanding Bonds and any other then Outstanding Additional Bonds, if any; and the Additional Bonds permitted by this Section when issued, shall be payable from the Interest and Sinking Fund and shall

be in all respects of equal dignity and on a parity with the Bonds, Outstanding Bonds and any other then Outstanding Additional Bonds, if any. Each resolution authorizing such Additional Bonds shall prescribe appropriate additional or larger payments to be made into the Interest and Sinking Fund as will permit the accumulation in the Fund within five fiscal years after the fiscal year in which the Additional Bonds are issued, as a debt service reserve an amount not less than the average annual principal and interest requirements on all parity revenue bonds outstanding after the proposed parity revenue bonds are issued. It is specifically provided, however, that the Additional Bonds permitted by this Section shall not be authorized or issued unless:

(1) The Board is not in default as to any covenant, condition or obligation set forth herein, and the Senior Financial Officer of the University signs a written certificate to such effect.

(2) The Interest and Sinking Fund contains the amounts of money then required by the terms hereof to be deposited therein.

(3) The Pledged Revenues either for the fiscal year or the 12-month period next preceding the issuance of additional parity bonds are certified by the State Auditor or a Certified Public Accountant to have been equal to at least 1.25 times the average annual principal and interest requirements on all Bonds then outstanding, Outstanding Bonds and Additional Bonds then outstanding and payable from the Pledged Revenues.

(4) The Senior Financial Officer of the University signs a written certificate to the effect that during each of the fiscal years following that in which the Additional Bonds are issued, the

estimated Pledged Revenues are equal to at least 1.25 times the requirements for each such year for the payment of the principal and interest on all Outstanding Bonds, then Outstanding Additional Bonds and the Additional Bonds being issued.

(5) The resolution authorizing such Additional Bonds shall provide for an identical flow of funds as heretofore prescribed, with payments of principal of the Additional Bonds on June 1 of the appropriate years and interest payments thereon on June 1 and December 1 of each year.

SECTION 9:

COVENANTS OF BOARD: That the Board hereby agrees and covenants:

(a) That it will faithfully perform at all times any and all covenants, undertakings, stipulations and provisions contained in this Resolution and the Bonds executed and delivered hereunder, that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on the Bonds issued hereunder on the dates and at the places and manner prescribed in such Bonds, and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited in the Interest and Sinking Fund, from the revenues pledged, the amounts of money specified herein. The Banks of Payment shall totally destroy all paid Bonds and coupons and furnish the Board with an appropriate certificate of destruction covering the Bonds and coupons thus destroyed.

(b) That 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, lawfully and effectively taken; and that the Bonds in the hands of the holders

thereof will be a valid and enforceable special obligation of the Board in accordance with their terms and the terms of this Resolution.

(c) That it lawfully owns and is lawfully possessed of the land upon which the existing buildings of the University are located and has good and indefeasible estate in such land in fee simple; that it warrants that it has, and will defend, the title to the said land and every part thereof and improvements thereon, for the benefit of the holders and owners of the Bonds against the claims and demands of all persons whomsoever; and that it is lawfully qualified to pledge the revenues herein pledged in the manner prescribed herein, and has lawfully exercised such right.

(d) That 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 upon the buildings 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 which would be prior to or interfere with the lien hereof, so that the priority of the lien 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, materialmen's or other lien or charge which might or could become prior to the lien hereof, or do or suffer any matter or thing whereby the lien hereof might or could be impaired; provided, however, that no such tax, assessment or charge, and that no such claim which might be used as the basis of a mechanic's, laborer's, materialmen'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 offered by same.

(f) That it will continuously maintain the Building Use Fee at the maximum rate permitted by law, and the General Fee at the rate which, together with the Building Use Fee, will provide funds at least sufficient to pay the principal of and interest on the Bonds, Outstanding Bonds and any Additional Bonds and accumulate as herein provided the debt service reserve in the Interest and Sinking Fund which shall be equal to one year's average annual principal and interest requirements on the Bonds, Outstanding Bonds and any Additional Bonds, as such principal and interest mature. The General Fee shall be revised from time to time in order that the proceeds thereof, together with the proceeds of the Building Use Fee, will be fully sufficient to furnish funds for said purposes.

(g) That it shall cause to be kept proper books, records and accounts (separate and apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the Pledged Revenues; and that the Board shall furnish to the holder of the Bonds, at the written request of such holder, as soon as practicable after the close of each fiscal year, complete operating and income statements of the University in reasonable detail covering such period.

(h) That any Bondholder shall have the right at all times to inspect all records, accounts and data of the Board relating to the Pledged Revenues, including the Building Use Fee and the General Fee.

SECTION 10:

COVENANTS AS TO ARBITRAGE AND DEBT SERVICE GRANTS: The Board hereby specially covenants and agrees with the original purchasers of said Bonds and with the owners or holders from time to time of said Bonds as follows:

(1) That the Board will promptly proceed to utilize the proceeds of the sale of said Bonds (other than accrued interest to date of delivery and any premium) for the purposes set forth in Section 1 of the Resolution; and

(2) That no portion of said Bonds is issued as a part of an issue, all or a major portion of the proceeds of which are reasonably expected to be used directly or indirectly

(a) to acquire securities (within the meaning of Section 165 (g)(2)(A) or (B) of the Internal Revenue Code) or obligations (other than obligations described in Section 103 (a)(1) of the Internal Revenue Code) which may be reasonably expected at the time of the issuance of such issue to produce a yield over the term of the issue which is materially higher (taking into account any discount or premium) than the yield on obligations of said Bonds, or

(b) to replace funds which were used directly or indirectly to acquire securities or obligations described in subparagraph (a).

The Board further specifically covenants and agrees with the original purchasers of said Bonds and with the owners or holders from time to time of said Bonds that it will take such action in accordance with regulations prescribed from time to time by the Secretary of the Treasury or his delegate to carry out the purposes of Section 103 (d) of the Internal Revenue Code so that no portion of said Bonds shall be classified as an "arbitrage bond" within the meaning of Section 103 (d) of the Internal Revenue Code.

(3) The Board covenants that it will not permit to be deposited to the credit of any of the Funds herein established or applied to the payment of the principal of or interest on the Outstanding Bonds, Bonds or Additional Bonds, any proceeds from any grant, 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 Outstanding Bonds, Bonds or Additional Bonds being includable in whole or in part in Gross Income, under Section 103 of the Internal Revenue Code, for Federal income taxes.

SECTION 11:

REMEDIES IN THE EVENT OF DEFAULT: That, in addition to all the rights and remedies provided by the laws of the State of Texas, the Board further covenants and agrees that in the event of default in the payment of principal of or interest on any of the Bonds

when due, or failure to make the payments required into the Revenue Fund and the Interest and Sinking Fund, or defaults in the observance or performance of any of the covenants, conditions or obligations set forth in this Resolution, the owner or holder of any of the Bonds shall be entitled to apply for a writ of mandamus to a court of proper jurisdiction for the purpose of compelling and requiring the Board and the officials thereof to observe and perform any covenants, obligations or conditions prescribed in this Resolution. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein, and every such right and power may be exercised from time to time as often as may be deemed expedient. The specific remedies provided herein shall be cumulative of all other existing remedies, and the specification of such remedies shall not be deemed to be exclusive.

SECTION 12:

APPROVAL AND REGISTRATION OF BONDS: That after said Bonds shall have been executed, it shall be the duty of the Chairman of the Board, or someone acting under authority of said Chairman, to deliver said Bonds to the Attorney General of the State of Texas for examination and approval. After the Bonds shall have been approved by the Attorney General, they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. Upon registration of said Bonds, the Comptroller of Public Accounts (or a deputy designated in writing to act for the Comptroller) shall manually sign the Comptroller's certificate of registration prescribed herein to be printed

on the back of each Bond, and the seal of the Comptroller shall be impressed, or placed in facsimile, on each of said Bonds.

SECTION 13:

SALE OF BONDS: That the sale of said Bonds to _____,

_____ ,
at a price equal to the principal amount thereof plus accrued interest thereon from the date thereof to the date of actual delivery, plus a cash premium of \$_____, subject to the unqualified approving opinion, as to the legality of said Bonds, of the Attorney General of the State of Texas and Vinson, Elkins, Searls & Connally, Houston, Texas, market attorneys, is hereby authorized, approved, ratified and confirmed. When said Bonds have been approved by the said Attorney General and registered by the Comptroller of Public Accounts of the State of Texas they shall be delivered to the named purchaser upon receipt of the full purchase price.

PASSED AND APPROVED this 29th day of January, 1971.

/s/ Frank C. Erwin, Jr.

Chairman, Board of Regents,
The University of Texas System

ATTEST:

/s/ Betty Anne Thedford

Secretary, Board of Regents,
The University of Texas System

(SEAL)

RESOLUTION FIXING GENERAL USE FEE

WHEREAS, the Board of Regents of The University of Texas System (sometimes hereinafter called the "Board") has adopted resolutions (sometimes hereinafter called the "Resolutions") respectively authorizing the issuance of said Board's Combined Fee Revenue Bonds, Series 1970, and Series 1971 (sometimes hereinafter called the "Bonds"), said Bonds being equally and ratably secured by and payable from a first lien on and pledge of a Building Use Fee; and

WHEREAS, said Board has heretofore established said Building Use Fee and said General Fee; and

WHEREAS, said Board covenanted in said Resolutions authorizing said Bonds that such General Fee would be fixed, levied, charged and collected in such amounts annually as shall be fully sufficient, together with the Building Use Fee heretofore established, to provide for the payment of the principal of and interest on, and the accumulation and maintenance of the debt service reserve for the Bonds, and any Additional Bonds thereafter authorized to be issued, all in accordance with the Resolutions;

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

Section 1:

That, beginning with the fall semester in September, 1971, the General Fee heretofore established shall be fixed as follows:

\$33.00 per semester from each student regularly enrolled in the University at each of the regular fall and spring semesters; and

\$16.50 per term from each student regularly enrolled in the University at each term of each summer session,

and that such General Fee is levied and charged and ordered to be collected as the General Fee defined in the Resolutions authorizing the issuance of the Bonds.

Section 2:

That the administrative officers of The University of Texas System and of The University of Texas at Austin be, and they are hereby, authorized and directed to do any and all things necessary and/or convenient to carry out and accomplish the purposes of this resolution.

PASSED AND APPROVED this the 29th day of January, 1971.

/s/ Frank C. Erwin, Jr.

Chairman, Board of Regents,
The University of Texas System

ATTEST:

/s/ Betty Anne Thedford

Secretary, Board of Regents,
The University of Texas System

(SEAL)

RESOLUTION FIXING RATES FOR GYMNASIUM FACILITIES,
LIBRARY FACILITIES AND THE UTILITY PLANT IN CONNECTION
WITH THE \$25,000,000 BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM, THE UNIVERSITY OF TEXAS AT AUSTIN,
BUILDING REVENUE BONDS, SERIES 1969

WHEREAS, it is hereby affirmatively found and declared that notice of this meeting of the Board of Regents of The University of Texas System (sometimes hereinafter called the "Board") has been given in the manner and for the time required by law; and

WHEREAS, on January 31, 1969, the Board of Regents of The University of Texas System adopted a resolution (sometimes hereinafter called the "Resolution") authorizing the issuance of the \$25,000,000 Board of Regents of The University of Texas System, The University of Texas at Austin, Building Revenue Bonds, Series 1969 (the "Bonds"), dated March 1, 1969, and secured by and payable from, in addition to other sources set forth in the Resolution, and irrevocable first lien on and pledge of the Gross Revenues to be derived from Student Fees or Use Fees, as defined and provided in the Resolution, to be fixed, charged and collected from all students regularly enrolled at The University of Texas at Austin (sometimes hereinafter called the "University"), for the use and availability of the Gymnasium Facilities, the Library Facilities, and/or the Utility Plant, all as defined and provided in the Resolution; and

WHEREAS, it is now appropriate and proper that the Board adopt a resolution which fixes reasonable and adequate rates to be charged for services to be afforded by said Gymnasium Facilities, the Library Facilities, and/or the Utility Plant during the University's fiscal year 1971-72;

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

Section 1:

That the following rates are hereby established and fixed, and such rates shall be levied, charged and collected from all students regularly enrolled in The University of Texas at Austin, commencing with the fall semester of 1971, a uniform Student Fee for the use and availability of one, or all, of the Gymnasium Facilities, the Library Facilities and the Utility Plant in the amounts as follows:

- a. \$8.00 per semester from each student regularly enrolled in the University at each of the regular fall and spring semesters; and
- b. \$4.00 per term from each student regularly enrolled in the University at each term of each summer session; and

such Use Fees shall be and remain in effect in at least said amounts through the 1971-1972 fiscal year of the University.

Section 2:

That the rates thus fixed in Section 1 of this resolution are in amounts deemed to be reasonable and adequate by the Board, taking into consideration the cost of providing said facilities and services, the use to be made of them, and the advantages to be derived therefrom by the users thereof and by The University of Texas System and The University of Texas at Austin. Such rates shall remain in force and effect unless changed by order of the Board, which reserves the right and has covenanted to alter or revise such rates as and when considered by it to be necessary to make the payments that it has covenanted to make in the Resolution authorizing the issuance of the Bonds.

Section 3:

That the administrative officers of The University of Texas System and of The University of Texas at Austin be, and they are hereby, authorized and directed to do any and all things necessary and/or convenient to carry out and accomplish the purposes of this resolution.

PASSED AND APPROVED this 29th day of January, 1971.

/s/ Frank C. Erwin, Jr.

Chairman, Board of Regents,
The University of Texas System

ATTEST:

/s/ Betty Anne Thedford

Secretary, Board of Regents,
The University of Texas System

(SEAL)

Agenda of the Meeting of the Board of Regents (continued)

Time: Following the Meeting of the Committee of the Whole

C. SPECIAL ITEMS

1. Chancellor LeMaistre
2. Chief Administrative Officers of the Component Institutions
 - a. U. T. Austin (President ad interim Jordan)
 - b. U. T. El Paso (President Smiley)
 - c. U. T. Arlington (President Harrison)
 - d. U. T. Dallas (President Johnson)
 - e. Dallas Medical School (Dean Sprague)
 - f. U. T. San Antonio (President Templeton)
 - g. San Antonio Medical School (Dean Pannill)
 - h. San Antonio Dental School (Dean Olson)
 - i. Texan Cultures Institute (Mr. Shuffler)
 - j. U. T. Permian Basin (President Amstead)
 - k. Galveston Medical Branch (President Blocker)
 - l. Houston Medical School (Dean Smythe)
 - m. Houston Dental Branch (Dean Olson)
 - n. M. D. Anderson (President Clark)
 - o. G. S. B. S. (Dean Knudson)
 - p. Public Health School (Dean Stallones)
 - q. System Nursing School (Dean Willman)
3. Members of the Board of Regents
 - a. Chairman Erwin
 - b. Regent Garrett
 - c. Regent Ikard
 - d. Regent (Mrs.) Johnson

- e. Regent Kilgore
- f. Regent McNeese
- g. Regent Nelson
- h. Regent Peace
- i. Regent Williams

D. REPORTS OF STANDING COMMITTEES

- 1. Executive Committee
- 2. Academic and Developmental Affairs Committee by
Committee Chairman Kilgore
- 3. Buildings and Grounds Committee by Committee
Chairman Peace
- 4. Land and Investment Committee by Committee
Chairman Ikard
- 5. Medical Affairs Committee
- 6. Board for Lease of University Lands by Regent Peace

E. REPORTS OF SPECIAL COMMITTEES, IF ANY

F. REPORT OF COMMITTEE OF THE WHOLE

G. ADJOURNMENT

COMMITTEE OF THE WHOLE
EXECUTIVE SESSION

January 29, 1971

The items listed on the Agenda of the Executive Session of the Committee of the Whole relate either to personnel or to acquisition of real property or they are items requiring legal consultation.

1. U. T. System: Consideration of Legal Aspects of Budgets for System Administration and Bauer House. --

2. U. T. System: Authorization to Purchase Equities in Real Estate. --

In carrying out the land acquisition programs, previously authorized by the Legislature or the Coordinating Board, at the various component institutions, particularly at Arlington, it has become apparent that equities in real estate could be purchased which would be a distinct advantage to the University. These equities are primarily in apartment projects. It is recommended that consideration should be given to the purchase of these equities when, in the judgment of the Board of Regents, it is to the advantage of the University System. It has been determined that these transactions would not do violence to the provisions of the Texas Constitution by creating a debt or lending the credit of the state, inasmuch as we propose to negotiate merely for the equity, subject to the outstanding indebtedness. It would be further understood that the funding agency would look only to the revenues for the payment of the outstanding note due and payable, and that no debt would be created against either The University of Texas System or the State of Texas. It has already been definitely determined that any pecuniary obligation which is payable solely out of revenues of a given project and that can never become a general charge against the state would not constitute an indebtedness within the meaning of the constitutional prohibition. Further, we do not intend, under any circumstances, to utilize general revenue funds, but that if any equities in permanent improvements are acquired, they will be paid for exclusively from plant funds authorized for this purpose.

System Administration recommends that it be permitted to negotiate for equities in permanent improvements in this category with the understanding that a full report will be made to the Board of Regents for each and every transaction. If this meets with the approval of the Board, it is further understood that appropriate guidelines will be established to assure a sound financial investment.

3. U. T. System: Legal Matters Relating to Clayton Foundation. --

Chancellor LeMaistre, President ad interim Jordan, and the Law Office will report on legal matters affecting the relationships between the Clayton Foundation of Houston, the Board of Regents, The University of Texas at Austin, and possibly other components.

Written material on this matter will be mailed directly to the Board of Regents prior to the meeting.



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

January 8, 1971

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

Dear Dr. LeMaistre:

May I hereby indicate the probability that we will be submitting an emergency item dealing with a formalized relationship between the University of Texas at Austin and the Clayton Foundation for consideration at the January 29 meeting of the Board of Regents.

Our new agreement with the Clayton Foundation will, among other things, likely involve affiliation agreements with hospitals, possibly Bexar County Hospital, Brackenridge Hospital, and our own Student Hospital.

Sincerely,

A handwritten signature in black ink, appearing to read "Bryce Jordan", with a long horizontal flourish extending to the right.

Bryce Jordan
President ad interim

RM*dl

xc: Dr. Peter Flawn
Mr. James Colvin
Mr. Jim Crowson

4. U. T. Austin: Nominations to Advisory Council for College of Business Administration Foundation. --Below is a Xerox copy of Chancellor LeMaistre's recommendation:

Chancellor LeMaistre concurs in the recommendation of President ad interim Jordan that Mr. William Farah, El Paso, be appointed to serve as a member of the Advisory Council of the College of Business Administration Foundation for a three-year term beginning September 1, 1970, and that Mr. Fred H. Moore, Austin, be reappointed to serve on this Advisory Council for another three-year term ending August 31, 1973.

MEMORANDUM

December 19, 1970

TO: Dr. Charles A. LeMaistre

VIA: Dr. Bryce Jordan

FROM: W. Graves Blanton, Associate Director *WGB*

SUBJECT: Nomination to the Advisory Council of the College of Business Administration Foundation

The following man has been nominated to serve as a member of the CBA Foundation Advisory Council for a three-year term beginning September 1, 1970:

Mr. William Farah, President
Farah Manufacturing Co., Inc.
Post Office Box 9519
El Paso, Texas 79985

Will you please secure the necessary approval from the Board of Regents.

WGB:nt

cc: Dr. Bryce Jordan
Colonel Seymour Schwartz

*Recommended
Bryce Jordan*



THE UNIVERSITY OF TEXAS AT AUSTIN
 DEVELOPMENT BOARD
 AUSTIN, TEXAS 78712

PRESIDENT'S OFFICE
 U.T. AUSTIN

REC'D DEC 17 1970

REFER TO B. J. Jordan
 HANDLE _____ READ & RETURN _____

December 16, 1970

To: CAL

MEMORANDUM

TO: Dr. Charles A. LeMaistre
 VIA: Dr. Bryce Jordan
 FROM: W. Graves Blanton, Associate Director *WGB*
 SUBJECT: Reappointment to the Advisory Council of the
 College of Business Administration Foundation

The following man has been nominated to serve as a member of the
 CBA Foundation Advisory Council for another three-year term ending
 August 31, 1973:

Mr. Fred H. Moore
 223 Austin National Bank Building
 Austin, Texas 78701

Will you please secure the necessary approval from the Board of Regents.

WGB:ege

cc: Dr. Bryce Jordan
 Colonel Seymour Schwartz

*Recommended:
 Bryce Jordan
 12/24/70*

5. U. T. Austin: Appointments to Arts and Sciences Foundation
Advisory Council. --Below is a Xerox copy of Chancellor LeMaistre's
recommendation:

Chancellor LeMaistre concurs in the recommendation of
President ad interim Jordan that the list of nominees
in the attached letter be approved as potential members
of the Arts and Sciences Foundation Advisory Council.
It is also recommended that Dr. Jordan proceed to fill
the current five vacancies in the preferential order
by which the nominees are listed.



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

CHANCELLOR'S OFFICE
Acknowledged.....

January 8, 1971 JAN 8 1971

To..... For info and return
To..... Please Advise
To..... Please Handle

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

Dear Dr. LeMaistre:

There are presently five vacancies on the Arts and Sciences Foundation
Advisory Council. I am anxious to have these positions filled and am
therefore submitting a list of twelve potential appointees for informal
regental approval. I wish to obtain such informal approval prior to
approaching potential appointees, in order to avoid the possible embar-
rassment of having made the approach and then not receiving regental
approval for the appointment. The persons listed below, in order of
my preference as to appointment, should provide an adequate panel in
order to fill all five vacancies quickly.

It may be helpful to know that Dr. LaCoste, Dr. Cudd, and Mr. Estes
have been placed on the list to make sure that we have an opportunity
of utilizing the talents of someone with a background and interest in
scientific fields.

The following names are submitted for informal approval.

1. Mr. Thomas D. Anderson (previous appointee)
Attorney at Law
1122 Southwest Tower
Houston, Texas 77002
2. Mr. Ben Dechard
Dallas Morning News
Communications Center
Young and Houston Streets
Dallas, Texas 75222
3. Mrs. Jack S. Blanton
3390 Inwood Drive
Houston, Texas 77019
4. Mr. R. Gordon Appleman
525 Fort Worth National Bank Building
Fort Worth, Texas 76102

Chalres A. LeMaistre, M.D.
January 8, 1971
Page Two

5. Dr. Lucian LeCoste
2105 Exposition Boulevard
Austin, Texas 78703
6. Dr. H. H. Cudd
President
Amoco Chemical Corporation
130 East Randolph
Chicago, Illinois 60601
7. Mr. Linton H. (Pete) Estes, Jr.
President
Estes Chemicals, Inc.
Wichita Falls, Texas 76307
8. Mrs. Trammell Crow
4500 Preston Road
Dallas, Texas 75205
9. Mrs. Gardner Duncan
Route 1, Box 30
Eagle Lake, Texas 77434
10. Mr. Sterling W. Steves
4313 Clayton Road West
Fort Worth, Texas 76116
11. Miss Nancy E. Lake
Box 179
Tyler, Texas 75701
12. Mrs. H. K. Allen
Route 5
Green Oaks Farm
Temple, Texas 76501

Sincerely yours,



Bryce Jordan
President ad interim

BJ:cc

cc: Mr. William D. Blunk
Dean Samuel P. Ellison, Jr.

6. U. T. Austin: Personnel Actions Recommended by the Athletics Council. --Below is a Xerox copy of Chancellor LeMaistre's recommendation:

Chancellor LeMaistre concurs in the recommendations of President ad interim Jordan and the Athletics Council as set forth in the attached letter from Dr. Jordan and the two recommendation letters from the Athletics Council.



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

CHANCELLOR'S OFFICE U. of T.

Acknowledged..... File.....

REC'D JAN 13 1971

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

President

January 11, 1971

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

Attention: Arthur H. Dilly

Dear Dr. LeMaistre:

I am forwarding with this letter the actions of the Athletics Council with respect to:

- (1) The appointment of Cleburne Price Jr. as Head Track and Cross Country Coach and Director of Texas Relays and of William M. Miller as Assistant Track and Cross Country Coach and Assistant Director of Texas Relays; and
- (2) The reappointment of Assistant Football Coaches and Salaries for Assistant Football Coaches, February 1, 1971, through January 31, 1972.

I recommend approval of both actions.

The appropriate personnel forms relative to these two actions are being processed through normal channels and will reach the System budget office, hopefully, by the end of this week.

Sincerely,

Bryce Jordan
President ad interim

JC*dl
Enclosures



THE UNIVERSITY OF TEXAS AT AUSTIN
 DEPARTMENT OF INTERCOLLEGIATE ATHLETICS
 AUSTIN, TEXAS 78712

**PRESIDENT'S OFFICE
 U.T. AUSTIN**

REC'D JAN 11 1971

RECOMMENDATION TO THE ADMINISTRATION
 From the Athletics Council

REFER TO _____
 HANDLE _____ READ & RETURN _____

January 9, 1971

SUBJECT: Appointment of Cleburne Price Jr. as Head Track and Cross Country Coach and Director of Texas Relays and of William M. Miller as Assistant Track and Cross Country Coach and Assistant Director of Texas Relays

REFERENCE: Athletics Council Meeting, January 8, 1971

With the resignation of Mr. Jack C. Patterson as Head Track and Cross Country Coach and Director of the Texas Relays prior to the Christmas holidays, Athletics Director Royal conducted a search for a replacement. After a number of interviews with various individuals, Coach Royal recommended to the Athletics Council the appointment of Cleburne Price, Jr. as Head Track and Cross Country Coach and Director of the Texas Relays at an annual salary of \$13,500, effective January 16, 1971. Mr. Price in turn recommended Mr. William M. Miller as his assistant and in this recommendation Coach Royal concurred and recommended an annual salary of \$10,000, effective January 16, 1971.

Because of the need for immediate action, Chairman Thompson contacted the members of the Athletics Council individually to convey the Athletics Director's recommendation, and upon securing the individual Council members approval, made these recommendations to the Administration.

Mr. Price served as assistant to Coach Patterson at The University of Texas from 1963 until 1969, when he resigned to become athletics director and head track coach at Dallas Baptist College. After completing his undergraduate work at Southern Methodist University and Wheaton College, he did graduate work at The University of Texas. As an undergraduate student, Mr. Price was Southwest Conference champion in the long jump. From 1958 to 1963 he coached at Dallas Kimbal High School.

Mr. Miller took his undergraduate work at McMurry College and received his Master's Degree from Abilene Christian College. As a long jumper he established one of the best records for a Texas athlete. He has been at Dallas Baptist College for the past two years.

General Wright moved and Professor Wright seconded the motion affirming approval of these recommendations to the Administration as a result of a poll of the individual members of the Council by Chairman Thompson.

*JH
 BJ
 1/12/71*

J. Neils Thompson

 J. Neils Thompson, Chairman
 Athletics Council

RECOMMENDATION TO THE ADMINISTRATION
From the Athletics Council

REC'D JAN 11 1971

REFER TO _____
HANDLE _____ READ & RETURN _____

January 9, 1971

SUBJECT: Reappointment of Assistant Football Coaches and Salaries for Assistant Football Coaches, February 1, 1971, through January 31, 1972.

REFERENCE: Athletics Council Meeting, January 8, 1971

With the achievements of the football coaching staff under Coach Darrell Royal in bringing to The University of Texas another national championship, it is the Athletics Council's opinion that these results in large measure depended upon the excellence of the assistant football coaches. Retaining this group on the staff is most important, for the Council knows of the efforts made this year by other schools to attract several coaches for their coaching staffs. Therefore, it is the Council's desire to recommend the reappointment of the assistant football coaches at salaries contained herein for the period February 1, 1971, through January 31, 1972.

	Present Salary Annual Rate	Recommended Salary Annual Rate
William Michael Campbell	\$22,000	\$23,500
Billy Morris Ellington	18,000	19,000
Willie F. Zapalac	18,000	19,000
Emory Dilworth Bellard	17,000	18,500
Fred Sanford Akers	17,000	18,000
Richard Morris Patterson	16,000	18,000
Willie Leon Manley	15,500	16,500
David Lee McWilliams	11,500	12,500
Timothy M. Doerr	9,000	10,500
James Carlton Helms	8,800	10,000

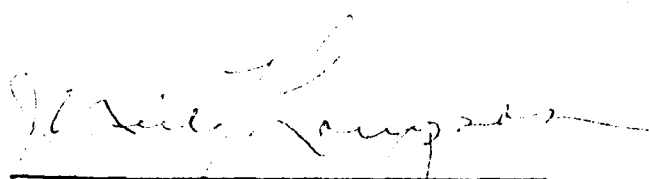
The above recommendations are the result of very careful and detailed consideration by the Council of Coach Royal's appraisal of the relative contributions made by each coach to the program. Some of the increases are larger than others to permit the adjustments that have evolved as a result of the performance made by each coach this year. While the lower salaries reflect a larger percentage increase than the others, these are the salaries of our younger coaches, who in high school coaching positions would receive \$12,000 to \$15,000, and who have the potential to move into positions of a higher bracket on the present coaching staff should a vacancy develop.

The Council wishes to emphasize that another championship in football is a major accomplishment, and those responsible should be rewarded. Football coaching is a hazardous profession, and an assistant coach is in a tenuous position. Further, the salaries recommended are in line with those at institutions having strong football programs.

The salaries are to be paid from the funds of the Department of Intercollegiate Athletics, which has a current income that is more than adequate to cover these increases in the 1970-71 budget.

Mr. Scott moved and Professor Wright seconded that the Council recommend to the Administration the reappointment of the assistant football coaches at the salaries agreed upon by the Council.

OK
BJ
1/12/71



J. Neils Thompson, Chairman
Athletics Council

7. U. T. Arlington: Athletic Personnel and Program. --Below is a Xerox copy of Chancellor LeMaistre's recommendation:

Chancellor LeMaistre concurs in President Harrison's request to review with the Board the athletic personnel and program for U.T. Arlington

8. U. T. Dallas: Report by Chancellor LeMaistre on Personnel Matters. --

9. San Antonio Medical School: Waiver of Nepotism Rule of the Rules and Regulations, Part One, Chapter III, Section 5.32. --Below is a Xerox copy of Chancellor LeMaistre's recommendation:

Chancellor LeMaistre concurs in the request of Dean Pannill that the Nepotism Rule be waived in accordance with the authority contained in the Rules and Regulations, Part One, Chapter III, Section 5.42, to allow the promotion of Dr. Robert E. Howard to Deputy Chairman of the Department of Pathology effective December 1, 1970.



THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT SAN ANTONIO

7703 Floyd Curl Drive • San Antonio, Texas • 78229

Office of the
Dean

December 21, 1970

Dr. C. A. LeMaistre
Chancellor-Elect
The University of Texas System
Austin, Texas 78712

Dear Dr. LeMaistre:

It is respectfully requested that Nepotism Rule (Part I, Chapter III, Section 5 of the Regents' Rules and Regulations) be waived to permit a change in title for Dr. Robert E. Howard, Associate Professor of Pathology. Dr. Henry C. McGill, Professor and Chairman of the Department of Pathology, has recommended that Dr. Howard's title be changed from Associate Professor of Pathology to Associate Professor and Deputy Chairman of the Department of Pathology effective December 1, 1970.

Dr. Howard's wife, Dr. Phyllenore A. Howard, holds the position of Instructor in the Department of Pathology. I concur in this nomination and recommend approval.

Sincerely yours,

F. C. Pannill, M.D.
Dean

FCP:fs

APPROVED:

Charles A. LeMaistre, M.D.
Chancellor-Elect

10. Galveston Medical Branch: Redesignation of The University of Texas Medical Branch at Galveston Advisory Council as The University of Texas Medical Branch Development Board. -- Below is a Xerox copy of Chancellor LeMaistre's recommendation:

Chancellor LeMaistre concurs in the request of President Blocker that the Advisory Council of The University of Texas Medical Branch be redesignated as The University of Texas Medical Branch at Galveston Development Board, and that the membership of the Development Board be the identical group which now composes the Advisory Council. President Blocker's letter dated December 17 lists this membership.



THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS 77550

December 17, 1970

OFFICE OF THE PRESIDENT
PHONE: SO 5-1902

Dr. Charles A. LeMaistre
Chancellor-Elect
The University of Texas System
P. O. Drawer 7969
Austin, Texas 78712

Dear Dr. LeMaistre:

In accordance with your memorandum of November 30, 1970, entitled Component Institution Development Boards, I wish to recommend that the Advisory Council of The University of Texas Medical Branch be redesignated as a Development Board. The Development Board designation will more properly characterize the function and activity of this group.

I am placing in nomination as members of the Development Board the identical group which now composes the Advisory Council. They are:

Mr. Carl Byard	Dr. C. M. Phillips
Dr. H. F. Connally, Jr.	Dr. Harvey Renger
Dr. McIver Furman	Dr. William Seybold
Dr. Van Doren Goodall	Mr. Preston Shirley
Dr. Walter F. Hasskarl, Jr.	Dr. Courtney M. Townsend
Mr. Harris Kempner	Mr. John M. Winterbotham
Dr. Robert W. Kimbro	Mr. Sam P. Woodson, Jr.
Mr. W. L. Moody, IV	

Sincerely,

T. G. Blocker, Jr., M.D.
President

TGBjr/al

11. Houston Medical School, M. D. Anderson and Public Health School:
Authorization to Accept Land from Texas Medical Center, Inc. --
At the May 29, 1970, meeting of the Board of Regents the Chairman of the Board was authorized to execute all instruments necessary to acquire approximately 100 acres of land in the P. W. Rose Survey, Abstract No. 645, Harris County, Texas, the same being situated immediately in the vicinity of the Astrodome, for the use and benefit of The University of Texas Medical School at Houston.

Pursuant to such authority, this transaction was consummated December 29, 1970, by the delivery of an executed general warranty deed from the Trustees of the Hermann Hospital Estate to The University of Texas Foundation, Inc., dated December 23, 1970, and subsequently recorded in Volume 8259, page 439 of the Deed Records of Harris County, Texas, and the execution and delivery of a general warranty deed from The University of Texas Foundation, Inc., to the Board of Regents of The University of Texas System, dated December 29, 1970, and recorded in Volume 8259, page 447 of the Deed Records of Harris County, Texas. The consideration paid for approximately 100 acres of land is \$2,000,000 evidenced by a note dated December 23, 1970, due and payable on or before January 1, 1981, same being secured by a vendor's lien and deed of trust lien. At the time of transfer to the Board of Regents of The University of Texas System it was specifically stipulated that no indebtedness was created against the State of Texas or the Board of Regents. It was further understood that the consideration is to be paid by the rendition of professional services and that the holder of the note shall look only to the land as security.

It is requested by System Administration that all acts performed in connection with the consummation of this transaction be and they are hereby in all things approved, ratified, and confirmed.

EMERGENCY ITEMS
COMMITTEE OF THE WHOLE
EXECUTIVE SESSION

Date: January 29, 1971

Time: Following the Meeting of the Land and Investment Committee

Place: Student Lounge
Student Union Building
Dallas Medical School

	<u>Page</u>
12. U. T. System: Discussion of Legal and Personnel Matters	15
13. U. T. System: Report by Chancellor Emeritus Ransom on Personnel and Legal Aspects of Certain Developmental Programs	15