

MATERIAL SUPPORTING THE AGENDA

Volume XXIVa

September 1976 - February 1977

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on October 1, 1976; December 10, 1976 and February 11, 1977.

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

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

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

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 some people get copies and some do not get copies. If the Secretary was furnished a copy, then that material goes into the appropriate subject file.



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: October 1, 1976

Meeting No.: 742

Name: Official Copy

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

STUDENT ADVISORY COMMITTEE

Dental School - Mr. Mike Crist

Medical School - Mr. Lance Kirkegaard

Nursing School - Ms. Lynn Schmidt

School of Allied Health Sciences - Ms. Cynthia Halbert

School of Public Health - Ms. Sheryl Tatar

Graduate School of Biomedical Sciences - Michael Stern, D.D.S.

Speech and Hearing Institute - Ms. Eileen Kelly

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**The University of Texas
Health Science Center at Houston**

P. O. Box 20036
1100 Holcombe Boulevard
Houston, Texas 77025
(713) 792-4975

Charles A. Berry, M.D., M.P.H.
President

Miss Betty Anne Thedford
Secretary
Board of Regents
The University of Texas System

Dear Miss ^{*Betty Anne*} Thedford:

I have attached for your consideration the names of those students who are serving on the Health Science Center Student Advisory Committee and present at today's Board of Regents Meeting.

Thank you for your attention regarding this matter.

Sincerely,



Charles A. Berry, M.D., M.P.H.
President

Attachment

Dr.

James Landry
assist to ex. Perry

Roy Vaughan

Storling Ches. High

Admiral Taylor, Jr.

League of Nations
J. P. ...

W. T. Aust
Ford
Rome
Blenn
Hutchinson
Kavisch

STUDENT REPRESENTATIVES

U. T. ARLINGTON

- ✓ Penny Willich, President of Student Congress
- ✓ Wanda Harris, Assistant to the President of Student Congress
- ✗ Gerald Hofer, Photographer for the Shorthorn
- ✗ Terry Wallace, Reporter for the Shorthorn

U. T. AUSTIN

- ✗ Jay Adkins, President of Student Government
- ✗ "Skip" Slyfield, Vice President of Student Government
- ✗ Mary Walsh, Editor of The Daily Texan

U. T. DALLAS

Stewart Swift Sparks III, Pres. - Elected
Rich Lettrel, Vice Pres.

U. T. EL PASO

- ✗ Alice Varela, Managing Editor of the Prospector
- ✗ Beth Ford, News Editor of the Prospector

U. T. PERMIAN BASIN

- ✓ James A. Hanson, President of Student ^{Association} Senate

U. T. SAN ANTONIO

✗

Ann

GALVESTON MEDICAL BRANCH

Mrs. Fagan (formerly Ann Cooper),
Mike Wisenly, Pres. Student Body
DALLAS HEALTH SCIENCE CENTER

Murphy

✗

HOUSTON HEALTH SCIENCE CENTER

(Student Advisory Committee Members)

- | | |
|------------------|---------------------------------------|
| Mike Crist | Houston Dental School |
| Lance Kirkegaard | Houston Medical School |
| Lynn Schmidt | Houston Nursing School |
| Cynthia Halbert | Houston Allied Health Sciences School |
| Sheri Tatar | Public Health School |
| Mike Stern | Houston G.S.B.S. |
| Eileen Kelly | Speech and Hearing Institute |

SAN ANTONIO HEALTH SCIENCE CENTER

✗

UNIVERSITY CANCER CENTER

BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Embassy Room*
The Shamrock Hilton
Houston, Texas

Friday, October 1, 1976. -- The order of the meeting is set out below:

9:00 a. m.

Meeting of the Board

Committee Meetings

System Administration Committee

Academic and Developmental

Affairs Committee

Buildings and Grounds Committee

Medical Affairs Committee

Land and Investment Committee

Committee of the Whole

Open Session

Executive Session

Meeting of the Board

Lunch - Belvedere Room

Telephone Numbers

Offices:

Regent McNeese	225-1551
Regent Sterling	228-0391
President Berry	792-4975
President Clark	792-3000

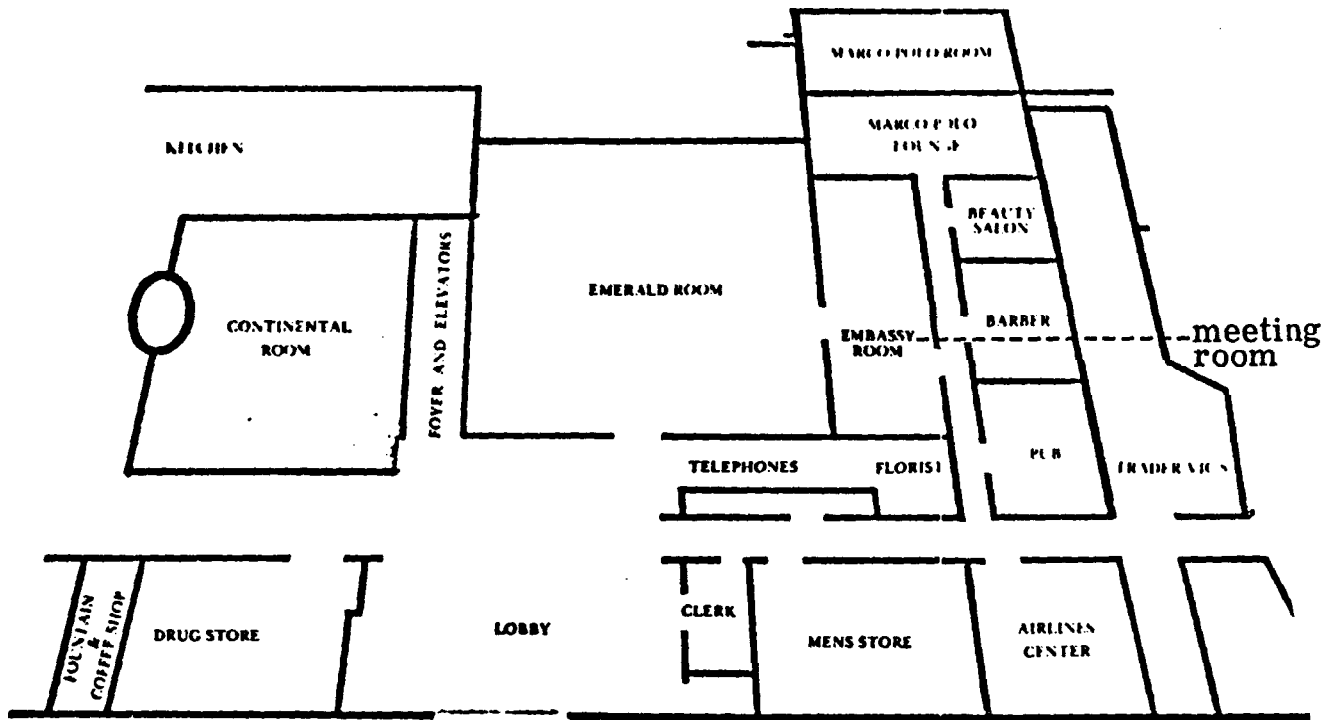
Hotel:

Shamrock Hilton	668-9211
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Airlines:

Braniff International	621-3111
Continental	524-4711
Texas International	224-6833
Hobby Airport	643-4311
Intercontinental Airport	443-4364

*Emerald Room may be used for the waiting area during any Executive Sessions.



THE SHAMROCK HILTON
(first floor)

Meeting of
the Board

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

Chairman Shivers, Presiding

Date: October 1, 1976

Time: 9:00 a. m.

Place: Embassy Room
The Shamrock Hilton
Houston, Texas

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7
A. CALL TO ORDER

B. APPROVAL OF MINUTES OF REGENTS' MEETING HELD
JULY 9, 1976

C. RECESS FOR MEETINGS OF COMMITTEES

1. System Administration Committee - Committee
Chairman Williams
2. Academic and Developmental Affairs Committee -
Committee Chairman (Mrs.) Johnson
3. Buildings and Grounds Committee - Committee
Chairman Bauerle
4. Medical Affairs Committee - Committee Chairman
Nelson
5. Land and Investment Committee - Committee
Chairman Clark
6. Committee of the Whole
 - a. Open Session
 - b. Executive Session. -- The Board of Regents will
resolve into Executive Session of the Committee
of the Whole pursuant to V. T. C. S., Article
6252-17, Sections 2 (e), (f) and (g) to discuss:
 - (1) Pending or Contemplated Litigation
 - (2) Personnel Matters
 - (3) Restriction on Scott Land, Harris
County, Texas

**System Administration
Committee**

SYSTEM ADMINISTRATION COMMITTEE
Committee Chairman Williams, Presiding

Date: October 1, 1976

Time: Following the 9:00 a.m. Session of the Board of Regents

Place: Embassy Room
 The Shamrock Hilton
 Houston, Texas

	<u>Page</u> <u>SAC</u>
1. U. T. Austin: Affiliation Agreement with Texas Scottish Rite Hospital for Crippled Children, Dallas, Texas (1-A&D-76)	2
2. U. T. Austin: Affiliation Agreements with the Following Facilities (2-A&D-76)	2
a. Veterans Administration Center	
b. Austin Independent School District, Department of Food Services	
c. Austin Travis-County Health Department	
d. Seton Medical Center	
e. Texas Department of Health Resources, Maternal and Child Health Division	
f. Texas Department of Health Resources, Nursing and Convalescent Homes Division	
g. Texas Department of Health Resources, Nutrition Services	
3. U. T. Austin: Authorization to Increase Charges for Alumni Records Retroactive to September 1, 1975 (4-A&D-76)	3
4. Galveston Medical Branch: Reallocation of Student Services Fee (Required) (1-MED-76)	3
5. Galveston Medical Branch (Galveston Allied Health Sciences School): Affiliation Agreement with The Torbett, Hutchings, and Smith Memorial Hospital, Marlin, Texas (2-MED-76)	4
6. U. T. San Antonio: Waiver of Regents' <u>Rules and Regulations, Part One, Chapter III, Section 5.32 (Nepotism)</u> (1-CW-76)	4
7. U. T. Arlington: Authorization to Purchase Robertson Colony Papers (9-M-76)	4
8. San Antonio Health Science Center (San Antonio Dental School): Approval of Constitution and Bylaws for Dental Student Association (8-M-76)	4
9. U. T. Arlington, U. T. Austin, Dallas Health Science Center (Dallas Southwestern Medical School and Dallas Graduate School of Biomedical Sciences), Galveston Medical Branch (Galveston Medical School), Houston Health Science Center, San Antonio Health Science Center, University Cancer Center (M. D. Anderson) and System Nursing School: Amendments to the 1975-76 Budgets (11-B-76 and 12-B-76)	11

1. U. T. Austin: Affiliation Agreement with Texas Scottish Rite Hospital for Crippled Children, Dallas, Texas (Division of Child Development in Department of Home Economics) (1-A&D-76). --It is recommended by President Rogers and System Administration that the affiliation agreement between the Board of Regents of The University of Texas System for and on behalf of The University of Texas at Austin and Texas Scottish Rite Hospital for Crippled Children, Dallas, Texas, be approved. This agreement, containing the standard hold harmless clause and following the model agreement approved for other departments, will provide clinical services to support the academic program of the Division of Child Development in the Department of Home Economics.

It is recommended that the Chairman of the Board of Regents be authorized to execute this agreement when it has been approved as to form by a University attorney and as to content by the Deputy Chancellor.

2. U. T. Austin: Affiliation Agreements with Veterans Administration Center, Temple, Texas; Department of Food Service, Austin Independent School District; Austin-Travis County Health Department; Seton Medical Center; Texas Department of Health Resources, Maternal and Child Health Division; Texas Department of Health Resources, Nursing and Convalescent Homes Division; and Texas Department of Health Resources, Nutrition Services; all of Austin, Texas (Department of Home Economics Coordinated Undergraduate Program in General Dietetics) (2-A&D-76). --It is recommended by President Rogers and concurred in by System Administration, that the affiliation agreements between the Board of Regents of The University of Texas System for and on behalf of The University of Texas at Austin and the facilities listed below be approved. These agreements will provide clinical services to serve the students in the Department of Home Economics Coordinated Undergraduate Program in General Dietetics:

<u>Facility</u>	<u>Location</u>
Veterans Administration Center	Temple, Texas
Austin Independent School District, Department of Food Services	Austin, Texas
Austin-Travis County Health Department	Austin, Texas
Seton Medical Center	Austin, Texas
Texas Department of Health Resources, Maternal and Child Health Division	Austin, Texas
Texas Department of Health Resources, Nursing and Convalescent Homes Division	Austin, Texas
Texas Department of Health Resources, Nutrition Services	Austin, Texas

Except for the agreement with the Veterans Administration Center, Temple, Texas, the affiliation agreements contain the standard hold harmless clause and follow the model agreement approved for other departments with several minor changes in the agreement with Seton Medical Center which have been approved by the Office of General Counsel. The affiliation agreement with the Veterans Administration Center, Temple, Texas, follows the form approved by the Board of Regents with other Veterans Administration Centers.

It is recommended that the Chairman of the Board of Regents be authorized to execute the agreements when they have been approved as to form by a University attorney and as to content by the Deputy Chancellor.

3. U. T. Austin: Authorization to Increase Charges for Alumni Records Retroactive to September 1, 1975 (4-A&D-76). --It is recommended by President Rogers and System Administration that the charges for alumni records at The University of Texas at Austin be increased as set out below retroactive to September 1, 1975. The last increase in charges for alumni records was approved by the Board of Regents on October 6, 1962:

Charges for Alumni Records
Information, and Other Services

	<u>Current</u>	<u>Requested</u>
I. Active List, with current addresses, per name	.021	.039
II. Active List, current addresses being sought, per name	.008	.015
III. Adding new active names, with current addresses, per name	.60	1.12
IV. Making verified address changes, per name	.25	.468
V. Processing gift tags for the Development Board, per tag	.10	.187

It is further recommended that there be presented at the Regents' meeting on December 10, 1976, an up-to-date version of the Alumni/Donors Record Policy approved by the Board of Regents on April 19, 1968, together with a recommendation relating to addressing, mailing, and other services as set out in Group II of the charges approved by the Board of Regents on October 6, 1962.

4. Galveston Medical Branch: Reallocation of Student Services Fee (Required) (Catalog Change) (1-MED-76). --In addition to the Student Health Fee (Required) it is recommended by President Levin and System Administration that the \$5.00 per month Student Services Fee (Required) at The University of Texas Medical Branch at Galveston presently allocated to the support of the Student Health Service be reallocated to support the Student Health Service in the amount of \$3.50 per month and to support student activities of the Student Government Association in the amount of \$1.50 per month effective September 1976.

It is further ordered that the next published catalog at the Galveston Medical Branch be amended to include the "Student Health Fee (Required)" and the "Student Services Fee (Required)" in conformity with the Regents' policy adopted on April 24, 1973.

5. Galveston Medical Branch (Galveston Allied Health Sciences School): Affiliation Agreement with The Torbett, Hutchings, and Smith Memorial Hospital, Marlin, Texas (Clinical Training of Allied Health Sciences Students) (2-MED-76). --It is recommended by President Levin and System Administration that the affiliation agreement between the Board of Regents of The University of Texas System for and on behalf of the Galveston Allied Health Sciences School at The University of Texas Medical Branch at Galveston and The Torbett, Hutchings, and Smith Memorial Hospital, Marlin, Texas, be approved. This agreement is based on the model affiliation agreement and will provide the types of clinical work experiences necessary for depth and variety in the education and training of Medical Record Administration students.

It is recommended that the Chairman of the Board of Regents be authorized to execute this agreement when it has been approved as to form by a University attorney and as to content by the Deputy Chancellor.

6. U. T. San Antonio: Waiver of Regents' Rules and Regulations, Part One, Chapter III, Section 5.32 (Nepotism) to Permit Employment of Mrs. Martha G. Franklin (1-CW-76). --It is recommended by President Flawn and System Administration that Section 5.32, Chapter III of Part One of the Regents' Rules and Regulations be waived to permit the employment of Mrs. Martha G. Franklin as a part-time (25%) Lecturer in the College of Business, Division of Economics and Finance at The University of Texas at San Antonio for 1976-77. This waiver is necessary since Mrs. Franklin's husband is Assistant Professor and Acting Division Director.

Mrs. Franklin's appointment is contingent upon the development of sufficient enrollment in her teaching area in the Fall Semester 1976.

7. U. T. Arlington: Authorization to Purchase Robertson Colony Papers (9-M-76). --It is recommended by President Nedderman and System Administration that the Robertson Colony Papers be purchased for the sum of \$75,000 from Mr. Thomas S. Sutherland, a part-time teacher in the English Department at The University of Texas at Arlington. Funds to purchase this collection are to come from the library appropriation at U. T. Arlington.

Valued at approximately \$135,000 and containing some 4,000 items, this is one of the largest collections of basic, primary research materials for early Texas history, documenting the settlement of most of the land between the present cities of Austin and Fort Worth.

8. San Antonio Health Science Center (San Antonio Dental School): Approval of Constitution and Bylaws for Dental Student Association (8-M-76). --It is recommended by President Harrison and System Administration that the Constitution and Bylaws as set out on Pages SAC 5-11 for a Dental Student Association at the San Antonio Dental School of The University of Texas Health Science Center at San Antonio be approved. The Constitution and Bylaws have been approved by the Office of the General Counsel of The University of Texas System.

CONSTITUTION AND BYLAWS OF THE
DENTAL STUDENT ASSOCIATION
THE UNIVERSITY OF TEXAS
DENTAL SCHOOL AT SAN ANTONIO

ARTICLE I NAME

The name of this organization shall be the Dental Student Association, The University of Texas Dental School at San Antonio, hereinafter referred to as "the Association."

ARTICLE II OBJECTIVES

- A. To provide a duly constituted body by which students may contribute to the regulation of their affairs; to promote understanding between students, faculty, and administration; and to serve as a forum for communications between student classes and between students, faculty, and administration.
- B. To promote the active improvement of dental education.
- C. To contribute to the overall welfare of dental students.
- D. To advance the profession of dentistry.

ARTICLE III MEMBERSHIP

Membership in the Association comprises each student enrolled in The University of Texas Dental School at San Antonio.

ARTICLE IV GOVERNMENT

The governing body of the Association shall be the Student Council. The Student Council shall act for and by the authority of the student Association in all matters of legislation.

A. Powers of the Student Council

1. To levy and collect dues and manage finances of operation.
2. To make recommendations to the Dean concerning policy, rules, curriculum, and student appointments as consultants to the standing committees of the Dental School.
3. To make rules regulating student Association elections.
4. To establish such committees as it feels necessary to conduct the affairs of the Association.
5. To make to the administration recommendations considered necessary and proper to promote the general welfare of the student body.

B. Membership of the Student Council

The Student Council will consist of: The President, Vice-President, Secretary, and Treasurer of the Association; the President of each dental class; and the editor of the newspaper. A student on academic or disciplinary probation, as determined by administration criteria, is not eligible to serve in the Student Council.

1. Officers

- a. The President of the Association shall be elected from the in-coming junior or senior class. The duties of the President of the Association will be:

- (1) To preside over and conduct all meetings of the Student Association.
 - (2) To preside at all meetings of the Student Council.
 - (3) To represent the Association in all matters relating to its affairs.
 - (4) To set dates of all regular and special meetings of the Student Council and the Association when needed.
 - (5) To set dates for senior, junior and sophomore class elections to be held in April.
 - (6) To set dates for freshman class elections to be held in October.
 - (7) To see that all actions approved by the council are implemented.
- b. The Vice-President will be elected from the student body. The Vice-President's duties will be:
- (1) To perform all duties of the chair in the absence of the President.
 - (2) To become President upon the inability of the President to continue his or her term of office.
 - (3) To assist the President as requested.
- c. The Secretary will be elected from the student body. The Secretary's duties will be:
- (1) To keep all records of the Association, and record the minutes of the Student Council.
 - (2) To post notices on the student bulletin board as directed by the President.
 - (3) To preside in absence of both the President and the Vice-President.
 - (4) To record attendance at Student Council meetings.
 - (5) To dispatch all correspondence of the Student Council.
- d. The Treasurer will be elected from the student body. The Treasurer's duties will be:
- (1) To prepare and submit to the Student Council a budget.
 - (2) To disburse funds of the Association.
 - (3) To submit a quarterly financial report to the Student Council and to the Dental School administration and the Health Science Center business office.

2. Election of Association Officers

- a. Election of officers will be held annually in April on a date set by the Council and the officers shall assume their duties following the year's graduation exercises and continue in office for one year.

b. Method of election

- (1) The March meeting of the Student Council will be an open meeting during which written or verbal nominations for student offices will be accepted.
- (2) Time will be arranged for the candidates to present themselves to the student body during a regular class day.
- (3) Elections will be held during a regular school day at a pre-determined area of the school. Voting places will be open during the entire school work day, 8 a.m. to 5 p.m. (Provision for absentee voting will be made.)
- (4) Voting will be by secret ballot with all members of the Association eligible to vote.
- (5) A majority of votes cast will be required for election. Provided no candidate receives a majority, a run-off election between the top two candidates will be held as soon as possible on a date set by the President.
- (6) The Student Council will appoint an election committee to administer the election.
- (7) Recall of any Student Council officer will be by a two-thirds vote of the Association and a three-fourths vote of the Student Council.

3. Vacancies

- a. Should the President be unable to complete the term of office, the position will be filled as explained in IV.B.1.b.(2).
- b. Should the Vice-President, Secretary or Treasurer be unable to complete the term, the position will be filled by election by majority vote of the Student Council.

ARTICLE V MEETINGS

A. Student Council

The Student Council will hold monthly meetings which will be open to all members of the Association unless otherwise specified by the Council. The date shall be selected by the President.

B. Class Meetings

Class meetings will be held at the discretion of the class president.

C. Special Meetings

Special meetings of the Student Council or the Association may be called by the Association President or the Dean of the Dental School.

D. Attendance

1. Attendance at the regular meetings of the Student Council is mandatory for all members of the Council.
2. A member who cannot attend a meeting must provide a prior excuse to the President, and submit the name of a substitute representative who will have voting privileges. Two unexcused absences within a year are grounds for dismissal from the Council.

ARTICLE VI STANDING COMMITTEES OF THE DENTAL SCHOOL

- A. These are committees established by the Dental School, consisting of administration, faculty, and students to facilitate the educational process at The University of Texas Dental School at San Antonio.
- B. Students will participate in standing committees as prescribed by the Bylaws of the faculty organization of the Dental School. When the faculty Bylaws of the Dental School specify that student members of the standing committee will be appointed by the Dean, the Student Council will make recommendations to the Dean concerning these appointments. Such recommendations are not binding upon the Dental School administration.
- C. All committee members are responsible to the Association; therefore, at the first Student Council meeting following any committee meeting the member or members of that committee must present a report to the Council concerning the business of that meeting.

1. Yearbook Committee

- a. This committee will have as its sole function the production of an annual yearbook.
- b. A senior student will be selected as chairman to serve as editor.
- c. A vice-president will be selected from the student body.
- d. The chairman will have the authority to create sub-committees as necessary.
- e. Funding for the committee will be through the Student Council.

2. Special Committee

The Student Council has the power to appoint standing and special committees as it feels necessary to assist it in the operation of the Association.

3. Budget Committee

- a. The function of this committee is to prepare a budget for the Association to be submitted to the council for final approval.
- b. The committee will consist of the Association Vice-President and one representative selected from each class, plus the Treasurer of the Association who will chair the committee.
- c. If an Association Committee or sub-committee determines that it needs more funds than have been allocated it by the budget it may appeal to the Student Council for increased funding.

4. Athletic Committee

The function of this committee is to promote athletic activities among the Association.

5. Academic Affairs Committee

- a. The responsibility of this committee is to insure that adequate faculty evaluation and course survey information is available to students by:

- (1) cooperation with the Associate Dean for Student Affairs and the Instructional Development Division of the Office of Educational Resources;
- (2) conducting independent faculty evaluation and course surveys with the cooperation of the administration. The results of these evaluations and surveys shall be used to formulate recommendations to the curriculum committee.

6. American Student Dental Association Liaison Committee

- a. Membership: five members of the student body who are also members of the American Student Dental Association (ASDA).
- b. Function: to assist in establishing a process for the selection of ASDA representative(s) and to serve as liaison between ASDA and the Dental Student Association of The University of Texas Dental School at San Antonio.

ARTICLE VIII NEWSPAPER

- A. The student newspaper will be under the direction of the editor.
- B. The editor will be selected by majority vote of the Student Council and will be a member of the Student Council.
- C. The newspaper will be responsible for publishing any information deemed necessary by the Student Council.
- D. The editor will have the responsibility of printing any other news, editorials or information considered necessary by the editor and the staff and will assume responsibility for what is published.
- E. The newspaper will be funded by the Student Council.
- F. The editor will have the power to organize a staff as necessary.
- G. The Associate Dean for Student Affairs will be the faculty advisor for the student newspaper.

ARTICLE IX AMENDMENTS

- A. This constitution may be amended by a three-fourths majority of the votes cast by the Association, by secret ballot, whether this be done at an Association meeting or by individual class meetings the same day.
- B. The proposed amendment, however, must have been submitted in writing to the Student Council meeting prior to the vote and the members of the Association must be informed at least one week prior to the meeting of the Association.
- C. Amendments to the constitution and by-laws must be approved by the Director of Student Services, the President of The University of Texas Health Science Center, the Deputy Chancellor of The University of Texas System, and the Board of Regents of The University of Texas System.
- D. The Board of Regents may amend or repeal any portion of the constitution and by-laws of the Student Association when, in the judgment of the Board of Regents, the interest of the institution shall require it.

- E. The Director of Student Services may, when in his judgment the interests of the institution require it, amend or repeal any provision in the constitution or by-laws of the Association, but his actions shall be in force only until the next meeting of the Board of Regents when section D above shall become applicable.

ARTICLE X FINANCES

The Association will be financed by a student activity dues collected from the members of the Association, alumni contributions, and money which may be donated for such purposes.

ARTICLE XI CLASS OFFICERS

A. Junior and Senior Classes

1. The officers will consist of a President, Vice-President, Secretary-Treasurer, and other representatives as deemed necessary by the class.
2. The officers shall be elected after the election of the Student Council officers by secret ballot in a class meeting.
3. Each bay section will elect a representative by simple majority vote within one week after the officers have been elected.

B. Sophomore Class

1. The officers will consist of President, Vice-President, Secretary-Treasurer, other representatives as deemed necessary by the class, and six laboratory leaders elected after the election of Student Council officers.
2. The officers will be elected by secret ballot in a class meeting.
3. Each laboratory group will elect a laboratory leader, by simple majority vote, within one week after the officers have been elected.

C. Freshman Class

1. The officers will consist of a President, Vice-President, Secretary-Treasurer, other representatives as deemed necessary by the class, and six laboratory leaders elected by secret ballot in October on a date specified by the Student Council.
2. Each laboratory group will elect a laboratory leader by simple majority vote after the President has been elected.

D. Elections

1. All elections will be by a simple majority of those voting.
2. The date of elections will be announced by the Student Council by posting on the student bulletin board at least one week prior to the date of elections.

E. Common Duties of Officers

1. Presidents

- a. Serve as full voting members of the Student Council.
- b. Preside at class meetings.
- c. Represent the class in any matters relating to its affairs.
- d. Set dates for class meetings.

2. Bay representatives and laboratory leaders

- a. Assist the class president in any capacity required to better serve the class.
- b. Preside at and call for laboratory or bay meetings.
- c. Bring matters concerning their respective laboratory or bay to the attention of the class president or Student Council.
- d. Liaison with the faculty concerning laboratory activities.

F. Vacancies

Should a class President not be able to remain in office for a full term, the office would be filled by election at another class meeting as described elsewhere in Article XI.

ARTICLE XII RATIFICATION

This constitution shall be ratified by a simple majority of the members of the Association. The elections will be held as soon as possible to fill the positions provided. The elections will be arranged and supervised by the present class officers and will be accomplished by secret ballot. This constitution and by-laws must be approved by the Director of Student Services, the President of The University of Texas Health Science Center at San Antonio, the Deputy Chancellor, and the Board of Regents of The University of Texas System before it becomes effective.

9. U. T. Arlington, U. T. Austin, Dallas Health Science Center (Dallas Southwestern Medical School and Dallas Graduate School of Biomedical Sciences), Galveston Medical Branch (Galveston Medical School), Houston Health Science Center, San Antonio Health Science Center, University Cancer Center (M. D. Anderson) and System Nursing School: Amendments to the 1975-76 Budgets (11-B-76 and 12-B-76). --It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the amendments to the 1975-76 Budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas Health Science Center at Dallas (Dallas Southwestern Medical School and Dallas Graduate School of Biomedical Sciences), The University of Texas Medical Branch at Galveston (Galveston Medical School), The University of Texas Health Science Center at Houston, The University of Texas Health Science Center at San Antonio, The University of Texas System Cancer Center (M. D. Anderson) and The University of Texas System School of Nursing (Pages SAC 12 - 20) be approved.

THE UNIVERSITY OF TEXAS AT ARLINGTON
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
8.	George F. Bennett Institutional Safety Program Salary Rate	Institutional Safety Officer \$ 15,000	Institutional Safety Officer \$ 18,000	6-1-76

THE UNIVERSITY OF TEXAS AT AUSTIN
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
38.	Current Restricted Funds - Art Teaching Gallery Transfer of Funds Amount of Transfer	From: Arthur M. Huntington Museum Fund Securities Income Account \$ 50,000	To: Art Teaching Gallery (Museum) - Operating Expenses \$ 50,000	---
39.	Auxiliary Enterprises - Intercollegiate Athletics for Men Transfer of Funds Amount of Transfer	From: Intercollegiate Athletics for Men Unappropriated Balance \$ 18,634	To: Intercollegiate Athletics for Men Operating Budget - Salaries \$ 3,334 Wages 5,000 Other Expenses 10,300 <u>\$ 18,634</u>	---

SAC - 12

THE UNIVERSITY OF TEXAS AT AUSTIN
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
40.	Auxiliary Enterprises - Division of Recreational Sports			
	Transfer of Funds	From: Division of Recreational Sports Unappropriated Balance via Estimated Income	To: Division of Recreational Sports Operating Budget - Other Expenses	
	Amount of Transfer	\$ 6,400	\$ 6,400	---
41.	Auxiliary Enterprises - U. T. Austin Student Publications			
	Transfer of Funds	From: Student Publications Unappropriated Balance via Estimated Income	To: Student Publications - Budgeted Expenses	
	Amount of Transfer	\$ 63,100	\$ 63,100	---
42.	Auxiliary Enterprises - Intercollegiate Athletics for Women			
	Transfer of Funds	From: Intercollegiate Athletics for Women Unappropriated Balance via Estimated Income	To: Intercollegiate Athletics for Women - Operating Expenses	
	Amount of Transfer	\$ 2,855	\$ 2,855	---

SAC - 13

THE UNIVERSITY OF TEXAS AT AUSTIN
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
43.	Auxiliary Enterprises - Student Health Center			
	Transfer of Funds	From: Student Services Fees (Mandatory) Unappropriated Balance \$ 64,000 Student Health Center Unappropriated Balance via Estimated Income 6,000 <u>\$ 70,000</u>	To: Student Health Center Wages \$ 15,000 Other Operating Expenses <u>55,000</u> <u>\$ 70,000</u>	---
	Amount of Transfer			---
44.	Auxiliary Enterprises - Jester Center Store			
	Transfer of Funds	From: Jester Center Store Unappropriated Balance via Estimated Income \$ 36,000	To: Jester Center Store - Other Operating Expenses \$ 36,000	---
	Amount of Transfer			---
45.	Auxiliary Enterprises - Texas Union			
	Transfer of Funds	From: Texas Union Unappropriated Balance via Estimated Income \$ 37,567 Texas Union - Allocation for Budget Adjustments 34,926 <u>\$ 72,493</u>	To: Texas Union - Other Operating Expenses <u>\$ 72,493</u>	---
	Amount of Transfer			---

SAC - 14

THE UNIVERSITY OF TEXAS AT AUSTIN
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
46.	Auxiliary Enterprises - Texas Union Dining Service			
	Transfer of Funds	From: Texas Union Dining Service and Other Auxiliary Enterprises Unappropriated Balance	To: Texas Union Dining Service Wages Other Operating Expenses	\$ 9,925 <u>1,476</u>
	Amount of Transfer	<u>\$ 11,401</u>		<u>\$ 11,401</u> ---
47.	Special Projects - Available University Fund			
	Transfer of Funds	From: Available University Fund Unappropriated Balance (Allocation for Operations and Capital Improvements)	To: Microbiology - Research Support for Dr. Esmond Snell Botany - Laboratory Expenses for Dr. Richard Starr Chemistry - Laboratory Expenses for Dr. Richard Lagow Chemistry - Laboratory Expenses for Dr. Marye Anne Fox Plant Funds - Equipment for Undergraduate Psychology Plant Funds - Reserve for Equipment and Improvements to General Purpose Classrooms and Laboratories	\$ 100,000 20,000 40,000 10,000 10,275 <u>892,675</u>
	Amount of Transfer	<u>\$1,072,950</u>		<u>\$1,072,950</u> ---

SAC - 15

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary Rate	Augmentation	Total Compensation	Salary Rate	Augmentation	Total Compensation	
<u>Dallas Southwestern Medical School</u>								
61.	Daniel L. Levin (Non-tenure) Pediatrics Assistant Professor	\$ 33,600	---	\$ 33,600	\$ 33,600	\$ 8,000	\$ 41,600	6/1/76
	Source of Funds: MSRDP							
<u>Dallas Southwestern Medical School, Dallas Graduate School of Biomedical Sciences</u>								
62.	Russell Prough (Non-tenure) Biochemistry; Graduate Program in Biochemistry	Assistant Professor			Assistant Professor			
	Salary Rate	\$ 19,500			\$ 21,500			8/1/76
	Source of Funds: NIH Career Development Award							

SAC - 16

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>Galveston Medical School</u>				
11.	Susan J. Wood Preventive Medicine and Community Health	Research Administrator	Research Administrator	
	Salary Rate	\$ 16,141	\$ 18,505	6/1/76
	Source of Funds: Government Contract Funds and Dow Chemical Company Grant			

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
15.	Plant Funds Transfer of Funds	From: Unappropriated Balance	To: Unexpended Plant Funds - Special Project Allocation Fund	
	Amount of Transfer	\$ 700,000	\$ 700,000	---

SAC - 17

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
8.	Plant Funds Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Unexpended Plant Funds	
	Amount of Transfer	\$ 1,519,800	\$ 1,519,800	---

Transfers to Unexpended Plant Funds are for the projects listed below, details of which will be submitted, as appropriate, to the Board at a later date.

Central Services Building - \$ 500,000

This project will provide space for several service department operations.

Expansion of Parking Facilities - \$ 250,000

This project will provide approximately 350 additional surface parking spaces.

Installation of Fire Alarm System - \$ 226,500

Two costly fires have occurred in laboratories in recent months and it is apparent that a better alarm system is needed. This installation will provide for a smoke detection system in all laboratories and a zoned alarm system for the entire Health Science Center complex.

Installation of Closed Circuit Television Security System - \$ 85,000

Controlled access on all outside doors and entrances to campus facilities will greatly improve the after-hour security of the buildings. The University Police dispatcher's desk can monitor all persons entering the buildings after specified times and can control door openings through the electronic control system.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)
 (Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
8.	Plant Funds (Continued)			
	<u>Physical Plant Equipment -</u>		\$ 90,000	
	Additional radio equipment for paging and direction of personnel activities (\$30,000.00), housekeeping equipment (\$25,000.00), grounds equipment (\$20,000.00), and general shop equipment (\$15,000.00) items are needed to equip for the expanded operations.			
	<u>Institutional Safety Equipment -</u>		\$ 23,500	
	Certain items of test equipment and lab equipment are needed to properly manage the institutional safety program. Also, these funds will allow the conversion of all existing laboratory refrigeration and freezer to explosion-proof electrical starter devices.			
	<u>University Police Equipment -</u>		\$ 4,800	
	These funds will be used to provide additional equipment for campus security.			
	<u>Instructional Department Teaching Equipment -</u>		\$ 220,000	
	These funds will be used to provide several items of needed laboratory teaching equipment in thirteen different departments of resident instruction.			
	<u>Office Equipment for Administrative and Service Offices -</u>		\$ 45,000	
	Several calculators, a new mailing machine, and some microfilm equipment will be purchased to make several administrative offices more efficient.			
	<u>Instructional Equipment for Nursing School -</u>		\$ 75,000	
	Several items of instructional and laboratory equipment are needed to improve the nursing school teaching facilities.			
	TOTAL		<u>\$1,519,800</u>	

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
	<u>M. D. Anderson</u>			
9.	Plant Funds			
	Transfer of Funds	From: Plant Funds Unexpended - Unappropriated Balance	To: The University of Texas M. D. Anderson Hospital and Tumor Institute Endowment and Hospital Revenue Bonds, Series 1972 - Interest and Sinking Fund	
	Amount of Transfer	\$ 134,000	\$ 134,000	---

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING
 AMENDMENTS TO THE 1975-76 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	Continuing Education Programs			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Continuing Education Programs - Maintenance and Operation	
	Amount of Transfer	\$ 13,500	\$ 13,500	---

**Aca. & Dev.
Affairs Com.**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
Committee Chairman (Mrs.) Johnson, Presiding

Date: October 1, 1976

Time: Following the Meeting of the System Administration Committee

Place: Embassy Room
The Shamrock Hilton
Houston, Texas

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2. U. T. Arlington: Request to Seek Permission from Coordinating Board to Establish Program Leading to Bachelor of Science Degree in Microbiology	2
3. U. T. Arlington: Amendment Number One to Student Community Constitution of Student Congress as Amended July 25, 1975	3
4. U. T. Austin: Proposal to Terminate Evening School of the Division of Extension Effective August 31, 1977	3
5. U. T. El Paso: Proposed Agreement with El Paso Natural Gas Company (Drama and Speech Department)	5
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9. U. T. Austin: Proposed Appointments to the James R. Dougherty Chair for Faculty Excellence in the Law School and to the Baker and Botts Professorship in Law	28
10. U. T. Austin: Request to Establish the John S. Redditt Professorship in State and Local Government through the Law School Foundation in the School of Law and Appointment Thereto	29

Documentation

1. U. T. System: Deputy Chancellor's Docket. --It is recommended that the Deputy Chancellor's Docket be approved.
2. U. T. Arlington: Request to Seek Permission from Coordinating Board to Establish Program Leading to Bachelor of Science Degree in Microbiology. --

BACKGROUND INFORMATION

The proposed Bachelor of Science degree program in Microbiology at U.T. Arlington is a logical outgrowth of the present Microbiology option that has been available to students in the Department of Biology since the Fall 1971. The discipline of microbiology has developed rapidly and there is now a sizable demand for graduates who have a baccalaureate degree in microbiology. The identification of the degree as being in microbiology is important. Microbiology has its own professional society and professional journals and over 500 of the approximately 20,000 members of the American Society for Microbiology are members of the Texas branch of the Society.

Administration of the program leading to a B.S. degree in microbiology will continue to be in the Department of Biology and no additional costs will accrue as a result of this program being approved. Six present faculty in the Department of Biology will be most directly involved in the proposed program and they meet the minimum criteria for the requested program. All of the courses in the curriculum for the B.S. in microbiology degree are currently being taught and no new courses are required. Enrollments in microbiology are projected to increase in light of the increasing demands for graduates trained in microbiology.

Present library holdings are adequate. Approximately 30% of the library budget in the Department of Biology has gone for microbiology and related acquisitions, and this percentage is expected to continue for the next five years.

As stated in President Nedderman's letter of recommendation, this proposal has been approved by the Dean of Science and the Undergraduate Assembly at U.T. Arlington.

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Nedderman that the Board of Regents approve the creation of a Bachelor of Science degree program in Microbiology at U.T. Arlington and authorize the forwarding of the proposal to the Coordinating Board for consideration.

3. U. T. Arlington: Amendment Number One to Student Community Constitution of Student Congress as Amended July 25, 1975.--

BACKGROUND INFORMATION

The Constitution for the Student Community of the Student Congress at The University of Texas at Arlington was approved by the student body April 1971 and has been amended each year thereafter. The proposed recommendation set out below is the first amendment to the Constitution since July 25, 1975, and is contained in a resolution recently passed by the Student Congress and has the approval of the Dean of Student Life.

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendations of President Nedderman and the Dean of Student Life at U. T. Arlington that the Board of Regents approve the proposed amendment to the Constitution for the Student Community by adding Subsection 4 to Article 2, Section 2, as set forth below:

Article 2, Section 2

4. The President of the Freshman Class shall serve as a voting member of Student Congress. The term of office shall be for one year.

4. U. T. Austin: Proposal to Terminate Evening School of the Division of Extension Effective August 31, 1977. --

PRESIDENT ROGERS' RECOMMENDATION

Dear Mr. Walker:

The Evening School of the Division of Extension has been the subject of considerable discussion and study during the past several years. In particular, two faculty committees (Holtzman, 1970 and Weinstock, 1975) have examined the program and both have recommended that it be phased out.

I concur in their recommendation and request Regental approval of termination of the Evening School, effective August 31, 1977.

My request is based on the following observations:

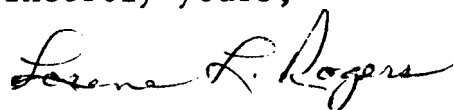
1. The Evening School is primarily involved in teaching lower division courses, a function which now can be served better by Austin Community College.
2. Providing the academic quality controls expected of UT-Austin courses is difficult, if not impossible, when those courses are taught outside the normal academic structures.

3. The University receives no State formula funding for Evening School courses.
4. Students sometimes use the Evening School to enjoy the benefits of association with UT-Austin without meeting the academic and behavioral standards expected of students registered for Resident Credit.

If this request is approved, every effort will be made to provide resident credit courses during evening and weekend hours, with special emphasis on upper division and other courses not readily available elsewhere in Austin. You will note that I am proposing the change for one year hence, in order that students and those teaching in the Evening School may have adequate planning time.

This recommendation does not involve Correspondence Study; I anticipate that we shall continue the present program for the foreseeable future.

Sincerely yours,



Lorene L. Rogers
President

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs with President Rogers' recommendation that the Evening School of the Division of Extension be terminated effective August 31, 1977.

Austin Community College has been apprised of the plan to terminate this School, and they have indicated interest in teaching those lower division courses formally offered in the Evening School of the Division of Extension.

The University of Texas at Austin will make every effort to provide regular resident courses during the evening and weekend hours to meet the needs of those interested in these courses. Special emphasis will be given to upper division courses and other courses not readily available in Austin at the Austin Community College.

5. U. T. El Paso: Proposed Agreement with El Paso Natural Gas Company (Drama and Speech Department). --

PRESIDENT TEMPLETON'S RECOMMENDATION

Mr. E. D. Walker
Deputy Chancellor
The University of Texas System
O. Henry Hall 404
601 Colorado
Austin, Texas 78701

Acknowledged	File
JUL 21 1976	
To	for info & return
to	Please advise me
from	Initials

Xc. Mr. Smiley

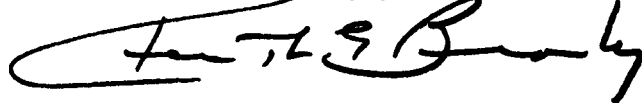
Dear Mr. Walker:

Enclosed are three copies of an Agreement between The University of Texas at El Paso and the El Paso Natural Gas Company for the purpose of continuing the hearing conservation program under the guidance and supervision of The University of Texas at El Paso. The Hearing Conservation Program is to be directed by Dr. H. N. Williams, Chairman of the Drama and Speech Department and will continue until terminated by written notification from either party.

This agreement is similar to earlier ones existing between the El Paso Natural Gas Company and The University of Texas at El Paso which were conducted on the basis of annual local agreements. This proposed affiliation agreement, if approved, will eliminate the need to authorize the proposed program on an annual basis.

It is requested that the document be referred to the Board of Regents for approval at their next meeting. After the Board of Regents has approved the document, would you please return the three copies in the enclosed envelope. Xerox copies of the document are enclosed for your records.

Sincerely yours,



A. B. Templeton

SYSTEM ADMINISTRATION'S RECOMMENDATION

The proposed Agreement on Pages A&D 6 - 8 between The University of Texas at El Paso and the El Paso Natural Gas Company for the purpose of continuing the Hearing Conservation Program will eliminate the need to authorize the program on an annual basis. The Agreement, if approved, will continue in effect until terminated by written notification from either party. The Hearing Conservation Program is under the guidance and supervision of the Drama and Speech Department at U. T. El Paso. No hold harmless clause was required.

System Administration concurs in the recommendation of President Templeton that the Board of Regents approve this Agreement on behalf of The University of Texas at El Paso and the El Paso Natural Gas Company and that the Chairman be authorized to execute this Agreement on behalf of the Board of Regents.

A G R E E M E N T

WITNESS this agreement by and between El Paso Natural Gas Company (EPNG) and the University of Texas at El Paso (UTEP).

Know all men by these presents, that

WHEREAS, EPNG wishes to continue the operation of its hearing conservation program under the guidance and supervision of UTEP, and

WHEREAS, UTEP is agreeable to continuing to guide and supervise such hearing conservation program, upon and subject to the terms, covenants and conditions hereinafter set out.

NOW, THEREFORE, in consideration of the mutual agreements and promises to be kept and performed by the parties hereto, it is hereby understood and agreed as follows:

1. UTEP will provide EPNG with consulting services during the term of this agreement. Such services shall include and cover the following:

- a. The study of all audiograms made by EPNG personnel;
- b. The certification of all such audiograms and recommendations in connection therewith; and
- c. The availability of UTEP personnel for counseling, advice, supervision and discussions with EPNG personnel.

2. The term of this agreement shall be for a two year term beginning on the first day of the month following the execution of this agreement by both parties and continuing from year to year thereafter until cancelled as hereinafter provided.

3. Except with regard to the termination of this agreement as of an annual anniversary date, in which case only thirty (30) days' advance written notice of termination need be given, either party may terminate this agreement as of the first day of any month by giving the other party at least sixty (60) days' advance written notice of termination. In the event that this agreement is terminated as of a date other than an annual anniversary date, the consideration provided herein shall be prorated for the concluding period of less than twelve months.

4. Unless and until the parties shall revise the consideration payable hereunder by mutual agreement, EPNG shall pay UTEP for its consulting services the total sum of Two Thousand Dollars (\$2,000.00) for each annual period within the term of this agreement. It is understood in this connection that the initial annual period hereunder shall begin on the first day of the month following the execution of this agreement by both parties and that succeeding annual periods shall begin on each annual anniversary of such date. It is further understood that payment of the consideration provided for each annual period shall be made in two installments during such annual period, as follows: Payment of one-half (1/2) of the total sum for that annual period shall be made on or before November 1 and payment of the remaining one-half (1/2) for that annual period shall be made on or before May 1 of the following calendar year.

5. The actual maintenance costs on the equipment described below, estimated to total Five Hundred Dollars (\$500.00) annually, shall be paid by EPNG to the party performing the maintenance as recommended and supervised by UTEP. Such maintenance costs shall be borne by EPNG with regard to the following equipment:

- a. Two (2) trailers;
- b. Three (3) Rudmose Automatic Audiometers;
- c. Three (3) Rudmose sound level meters with artificial ears and piston phones; and
- d. One (1) Grason Stadler Automatic Audiometer and Eckel Industries Booth.

6. The parties hereto appoint the following individuals as their official representatives for purposes of receiving all communications, correspondence and notices in connection with this agreement:

- a. EPNG - Mr. M. D. Dunn, Jr.
- b. UTEP - Contract Performance,
Dr. H. N. Williams, Chairman
Speech and Hearing Center

Administration,
Dr. Rudolph Gomez, Director of
Research and Graduate Dean
Office of Research

EXECUTED by the parties as of the respective dates shown, to be effective as of the first day of the month following the execution of this agreement by both parties.

ATTEST:

EL PASO NATURAL GAS COMPANY



Carl W. Jones
Assistant Secretary

By *R. L. McConnell*
R. L. McConnell
Its Vice-President

Date of Execution: *July 7, 1976*

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM

By _____

Date of Execution: _____

Approved as to Form:

Approved as to Content:

Dennis W. [Signature]
University Attorney

[Signature]
Deputy Chancellor

[Signature]
Associate Deputy Chancellor for
Academic Affairs

6. U. T. Permian Basin: Proposed Constitution of the Student Association and the Student Senate. --

RECOMMENDATION

The proposed Constitution set out on Pages A&D 9 - 13 of the Student Association and the Student Senate at U. T. Permian Basin was developed during the 1976 Spring Semester by a committee of students under the supervision of the Executive Director of Student Services. During the 1976 Fall registration period a referendum was conducted on the proposed Constitution which was approved by more than 95 percent of those students who participated in this referendum. The Constitution has also been approved by all appropriate officials at U. T. Permian Basin and has been reviewed and approved by the Office of General Counsel.

System Administration concurs in the recommendation of President Cardozier that the Board of Regents approve the proposed Constitution of the Student Association and the Student Senate.

PROPOSED CONSTITUTION OF THE STUDENT ASSOCIATION
AND THE STUDENT SENATE

The University of Texas of the Permian Basin

STATEMENT OF PURPOSE

It is the purpose of the Student Senate of The University of Texas of the Permian Basin to represent the student body and to provide a voice in student dealings with individuals and agencies outside of that body. This includes, but is not limited to, the following:

1. Providing an official student organization to receive student questions and to serve as a forum for the presentation of student interest and problems
2. Providing an official voice through which student opinion may be expressed
3. Providing a means for responsible student participation
4. Advising the administration of student opinions of proposed university programs

ARTICLE I
STUDENT GOVERNMENT

Section 1. Membership

- a. The Student Association shall consist of all students enrolled at The University of Texas of the Permian Basin.
- b. The Student Senate shall consist of five (5) representatives from each of the regularly constituted colleges.
 - (1) Senators will be elected by the student constituencies of the individual colleges within the first two weeks of the fall semester.
 - (2) Senators shall serve through the summer of the year following their election.
 - (3) If a vacancy occurs, a representative will be chosen by the respective college within two weeks.

- (4) All senators must be in good academic standing. That is, no senator shall have a cumulative grade point average less than 2.0. Scholastic probation shall constitute cause for immediate removal from office.
- (5) Senators may not hold office in their respective college councils.

Section 2. Executive Board

The Executive Board of the Student Senate shall consist of a President, Vice President, Secretary, Treasurer and Parliamentarian.

Section 3. Election of Executive Officers

- a. The President and Vice President shall be elected from the Student Senate by Senators within the first two weeks of March, taking office immediately, and shall serve for one (1) year.
- b. The Secretary and Treasurer shall be elected from the Student Senate by Senators within one week following election of the Student Senators, taking office immediately, and shall serve for one (1) year.
- c. The Parliamentarian shall be appointed by the President of the Senate and confirmed by a two-thirds vote of the Senate. Term of appointment shall conform to that of the President.

ARTICLE II POWERS AND FUNCTIONS

Section 1. Powers and Responsibilities of the President

- a. Serve as official representative of the Student Association.
- b. Preside at all meetings of the Student Senate, as well as meetings of the Student Association.
- c. Exercise the option of voting only in the case of a tie vote.

Section 2. Powers and Responsibilities of the Vice President

- a. Perform the duties of the President in the case of absence or disability, including exercise of the option to vote only in case of a tie vote.
- b. Assist the President in the execution of duties.
- c. Should the office of President become vacant, shall call a Senate meeting within two weeks for the purpose of electing a new President.
- d. Exercise the option of voting on any proposal of the Student Senate.

Section 3. Powers and Responsibilities of the Secretary

- a. Maintain a record of all proceedings of the Student Senate as well as the Student Association.
- b. Be responsible for all correspondence with other universities and organizations.

- c. Post in designated locations the minutes of each Senate meeting.
- d. Distribute the minutes of Senate meetings to each college dean and to university administrators.
- e. Exercise the option of voting on any proposal of the Student Senate.

Section 4. Powers and Responsibilities of the Treasurer

- a. Report orally at each meeting of the Student Senate on the financial status of that organization.
- b. Shall be responsible for financial transactions of the Student Association.
- c. Exercise the option to vote on any proposal of the Student Senate.

Section 5. Powers and Responsibilities of the Parliamentarian

- a. Advise the President of Senate of basic parliamentary procedures.
- b. Shall assist the President and Vice President in their duties whenever necessary.

ARTICLE III
MEETINGS

Section 1. Student Association

The Student Association meeting will be called when deemed necessary by the President or Senate.

Section 2. Student Senate

The Student Senate meeting will be held at least twice a month. In case of an emergency, the President may call the Senate into emergency session.

ARTICLE IV
REFERENDUM AND RECALL

Section 1. Proposals

Any member of the Student Association may present a proposal to the Senator from his respective college. That Senator is then obligated to take this proposal before the Student Senate.

Section 2. Removal from Office

- a. Any Senator serving under this Constitution may be removed from office for due cause by a two-thirds vote of the total voting membership of the electing college.

- b. Any Executive Officer serving under this Constitution may be removed from office for due cause by a two-thirds vote of the total voting membership of the Student Senate.

ARTICLE V

Section 1. Faculty Advisor

One (1) faculty advisor will be elected by a majority vote of the Student Senate to serve a term of one (1) year unless an extension is desired by a majority of the Student Senate.

ARTICLE VI RATIFICATION AND AMENDMENT

Section 1. Student Senate-Initiated Amendment

Any member of the Student Senate may propose amendments to this Constitution. The proposed amendment must lie on the table for thirty days, after which the Student Senate must vote on the proposed amendment. If three-fourths of the total membership of the Student Senate favor the amendment, it must be submitted to the Student Body for approval or disapproval.

Section 2. Student Body-Initiated Amendment

If ten percent (10%) of the Student Body petition the Student Senate to amend the Constitution, the Student Senate must call an election within thirty (30) days for approval or disapproval of said amendment.

Section 3. Ratification

- a. Amendments to this Constitution shall become effective after ratification by two-thirds of the Student Body voting on said amendments in an election, after certification by the Chairman of the Election Committee that such amendments have been duly ratified. The change shall not become effective until transmitted to and acted upon by the chief student personnel officer, the President of the University, and the Deputy Chancellor and approved by the Board of Regents.
- b. The Board of Regents have power to amend or repeal any portion of the Constitution and laws of this Student Association when, in the judgement of the Board of Regents, the interest of the University shall require it.
- c. The chief student personnel officer has the power, when in his judgement the interest of the University requires it, to amend or repeal any provision of the Constitution or laws of the particular association, but his actions shall be in force only until the next meeting of the Board of Regents when Section 3.b above shall become applicable.

Section 4. Permanent Copy

Such Amendments shall be attached to the permanent copy of this Constitution preserved in the records of the Student Senate.

Section 5. Deletion and Substitution

Amendments by deletion and substitution are allowed.

Section 6. Ex-Post Facto

No proposed amendment or act of the Student Senate shall violate the rules of ex-post facto, concerning present individuals or organizations so named in this Constitution.

Section 7.

All provisions of this Article shall be conducted in accordance with all other provisions set forth in this Constitution.

7. U. T. San Antonio: Request for Authorization to Sell Beer and Wine on Campus and for Alcoholic Beverage Permit at Lutchter Center. --

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Flawn as set out below. This policy statement has been reviewed and approved as to legal form by the Office of General Counsel.

PRESIDENT FLAWN'S RECOMMENDATION



THE UNIVERSITY OF TEXAS AT SAN ANTONIO
SAN ANTONIO, TEXAS 78285
512-691-4101

OFFICE OF THE PRESIDENT

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

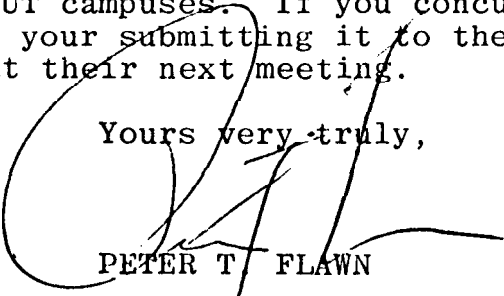
Dear Mr. Walker:

We would like to request permission to sell beer and wine on the premises of The University of Texas at San Antonio, and we are requesting approval by the Board of Regents of the following policy statement:

The University of Texas at San Antonio is authorized to sell beer and wine on its premises and to take all the necessary actions to meet this objective, including obtaining a beer and wine retailer's permit. Beer and wine may be sold and served in the University Cafeteria and in such other locations considered appropriate by the President. The University of Texas at San Antonio is further authorized to obtain an appropriate alcoholic beverage permit for the Lutchter Center. It is understood that this permissive authority is contingent upon full compliance with all appropriate laws, ordinances, and administrative rules and regulations.

This request is in a form similar to such recommendations previously approved for other UT campuses. If you concur in this request, I would appreciate your submitting it to the Board of Regents for consideration at their next meeting.

Yours very truly,


PETER T. FLAWN

PTF/bjh

DEPUTY CHANCELLOR'S OFFICE
U. T. SYSTEM
Acknowledged.....File.....
AUG 25 1976
To.....for info & return
To.....Please advise me
To.....Please handle

August 24, 1976

8. U. T. San Antonio: Constitution for the Student Representative Assembly. --

BACKGROUND INFORMATION

The proposed Student Representative Assembly Constitution, if approved, would become effective during the fall term, 1976, so that the Student Assembly at U. T. San Antonio could become organized. This Constitution has been approved by all appropriate officials at U. T. San Antonio and has been reviewed and approved as to legal form by the Office of General Counsel.

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Flawn that the Board of Regents approve the proposed Student Representative Assembly Constitution as set out on Pages A&D 15 - 27 .

CONSTITUTION AND GENERAL PROVISIONS
for
THE STUDENT REPRESENTATIVE ASSEMBLY
of
THE UNIVERSITY OF TEXAS AT SAN ANTONIO

Preamble

We, the students of The University of Texas at San Antonio, in order to develop and maintain an understanding of democratic processes; to explore student concerns and provide an official student body voice through which student opinion may be expressed; to foster an awareness of the student's role in the academic community; to enhance the quality and encourage the development of our participation in the policy and decision-making processes of the University, do hereby establish this Constitution and Laws for the establishment of the Student Representative Assembly of The University of Texas at San Antonio.

Membership

1. The Student Community shall consist of all persons registered as students of The University of Texas at San Antonio. All members of the Student Community are eligible to vote and are subject to the Constitution and Bylaws of the Student Representative Assembly.

2. The governing body of the Student Community shall be known as the Student Representative Assembly and shall initiate all legislation on behalf of the Student Community and shall have the power to act in all areas of student concern subject to the Rules and Regulations of the Board of Regents of The University of Texas System.

Organization

1. The Student Representative Assembly shall include a President, a Vice-President, a Parliamentarian, a Treasurer, a Recording Secretary, and a Corresponding Secretary. These officers shall constitute the Executive Committee.
2. The Student Representative Assembly shall also include three delegates elected from each class, defined as follows:

the Graduate Class, those students officially recognized as graduate students;

the Senior Class, those undergraduate students having completed more than ninety (90) semester hours;

the Junior Class, those undergraduate students having completed at least sixty-one (61) but no more than ninety (90) semester hours;

the Sophomore Class, those undergraduate students having completed at least thirty-one (31) but no more than sixty (60) semester hours;

and the Freshman Class, those undergraduate students having completed no more than thirty (30) semester hours.

Executive Officers

1. The executive officers of the Student Representative Assembly shall be the President, the Vice-President, the Parliamentarian, the Treasurer, the Recording Secretary, and the Corresponding Secretary.
2. The President shall preside over all meetings of the Student Representative Assembly. The President shall be responsible for executing the decisions of the Student Representative Assembly. The President shall act as the official representative and spokesman of the Student Representative Assembly on

all formal occasions. The President shall serve as Chairman of the Executive Committee. The President shall serve on the University Assembly. The President shall be charged with jury selection for Impeachment Procedures when the Parliamentarian is being impeached.

3. The Vice-President shall preside over meetings when the President is absent or when the President relinquishes the chair. Should the office of the President become vacant, the Vice-President shall automatically assume the office of the President. The Vice-President shall serve on the Executive Committee. The Vice-President shall be Chairman of the External Affairs Committee. The Vice-President shall also be an ex-officio, non-voting member of all other standing committees. Otherwise, the Vice-President shall be of general assistance to the President.
4. The Parliamentarian shall be responsible for advising the President on matters concerning parliamentary procedure. The Parliamentarian shall be familiar with the most current revised edition of Robert's Rules of Order and shall insure that all meetings and activities of the Student Representative Assembly proceed in accordance with the aforementioned text and this Constitution. The Parliamentarian shall be charged with jury selection for Impeachment Proceedings. The Parliamentarian shall be Chairman of the Parliamentary Committee. The Parliamentarian shall also serve on the Executive Committee.
5. The Treasurer shall be responsible for maintaining detailed and accurate records of the financial status of the Student Representative Assembly and shall comply with all University and legal requirements. The Treasurer shall make financial status reports upon request of the Student Representative Assembly, the University, or any legal authorities. The Treasurer shall be responsible for the collection and deposit of all funds of the Student Representative Assembly. The Treasurer shall disburse funds only in accordance with fiscal

procedures approved by a majority of the Student Representative Assembly. The Treasurer shall also serve on the Executive Committee.

6. The Recording Secretary shall be responsible for the maintenance and publication of accurate and detailed records of all meetings and proceedings of the Student Representative Assembly. The Recording Secretary shall also serve on the Executive Committee.
7. The Corresponding Secretary shall be responsible for all correspondence directed to and from the Student Representative Assembly. The Corresponding Secretary shall keep accurate records of all such correspondence and shall report on all such correspondence at each meeting of the Student Representative Assembly. The Corresponding Secretary shall be responsible for the publication of the Student Representative Assembly newsletter.

Standing and Ad Hoc Committees

1. All standing and ad hoc committees of the Student Representative Assembly shall consist of five (5) Student Representative Assembly members unless otherwise constituted. The Student Representative Assembly shall elect all committee chairmen except for those committees otherwise constituted. Committee chairmen shall vote only in case of a tie.
2. The Executive Committee shall be composed of all executive officers of the Student Representative Assembly. These include the President, the Vice-President, the Parliamentarian, the Treasurer, the Recording Secretary, and the Corresponding Secretary. The Committee shall be responsible for executing all decisions of the Student Representative Assembly. The Committee shall meet to formulate an agenda for all Student Representative Assembly meetings. The Committee shall be responsible for preparation of the annual operating budget

for the Student Representative Assembly. The Committee shall also have other such duties and powers as designated in the General Provisions of this Constitution.

3. The External Affairs Committee shall be responsible for maintaining a liaison relationship with other organizations as determined by the Student Representative Assembly. The Vice-President shall be Chairman of the External Affairs Committee. The Committee shall be responsible for the nomination of prospective student candidates to the Dean of Students for positions on the various committees, boards, and panels established by the University in which student participation is deemed most necessary by the Student Representative Assembly. The Committee shall also have other such duties and powers as designated by the General Provisions of this Constitution.
4. The Internal Affairs Committee shall be responsible for coordinating and conducting activities sponsored by the Student Representative Assembly. The Committee shall also have other such duties and powers as designated by the General Provisions of this Constitution.
5. The Elections Committee shall be responsible for conducting fair and impartial elections in accordance with the rules of electoral procedure established in this Constitution.
6. The Parliamentary Committee shall be responsible for the review of the provisions of this Constitution and for the review of proposed amendments thereto. The Committee shall report on all such matters no later than two (2) weeks after the formal introduction of a proposed amendment. The Parliamentarian shall serve as Chairman of the Committee.

Quorum

1. A quorum for all regular and special called meetings of the Student Representative Assembly shall be a majority of the total membership of the Assembly.

2. A quorum for all committee meetings of the Student Representative Assembly shall be a majority of the total membership of the respective committees.

Elections

1. All regular elections for officers, class representatives, and other representatives shall be conducted by the Elections Committee the week after the Spring Semester Break. The regular election of Freshman Class delegates shall be conducted by the Elections Committee at the earliest possible date during the Fall Semester.
2. Prospective candidates and office holders shall not be on University scholastic or disciplinary probation. Office holders who are placed on scholastic or disciplinary probation shall automatically relinquish their offices.
3. All prospective candidates for the office of President or Vice-President of the Student Representative Assembly shall maintain a grade point average of 2.50 or above, and shall have completed sixty (60) semester hours of college level credit, thirty (30) hours of which must have been completed as a student of The University of Texas at San Antonio.
4. All prospective candidates for executive office shall maintain a grade point average of 2.50 or above. All prospective candidates for other offices shall maintain a grade point average of 2.00 or above.
5. All prospective candidates recognized as Graduate Students by the University must maintain a minimum course load of six (6) hours to hold office. All prospective candidates recognized as Undergraduate Students must maintain a minimum course load of nine (9) hours to hold office.
6. All prospective candidates for any office shall file a completed application with the Chairman of the Elections Committee no earlier than twenty-five (25), and no later than

ten (10) days before the first scheduled day of regular balloting. Only those candidates who have filed an application with the Elections Committee shall be on the ballot.

7. On the seventh day prior to the first day of balloting, there shall be a drawing conducted by the Chairman of the Elections Committee, to determine places on the ballot. Names of absent candidates will be drawn by the Chairman of the Committee.
8. By thirty (30) days prior to the first day of balloting, the Elections Committee shall have drawn up election rules and procedures to govern all campaigning and electoral proceedings. The Elections Committee shall also establish guidelines for and approve of the number, size, and placement of all campaign literature, posters, and banners. Campaign materials shall not be approved until twenty-five (25) days before the first scheduled day of balloting.
9. The Elections Committee shall hold a candidates meeting prior to each election to distribute and explain all election rules to all candidates. All candidates are subject to the rules established by the Elections Committee and approved by the Student Representative Assembly. Violations of said rules may result in disqualification from candidacy by the Elections Committee and/or a recommendation for disciplinary action to be forwarded to the Office of the Dean of Students.
10. Executive officers and College representatives will be elected by a majority of ballots cast. Officers shall be elected at large by the Student Community. College representatives shall be elected by members of their respective Colleges. Class representatives shall be elected by a plurality of ballots cast in their respective classes. The three candidates receiving the largest pluralities in their respective classes shall be elected.
11. If at any time during the year a position in the Student Representative Assembly becomes vacant, candidates for the

position shall file within two (2) weeks of said vacancy. Candidates shall be elected to fill such vacancies by a majority vote of the Student Representative Assembly.

12. If the position of Vice-President becomes vacant, the Student Representative Assembly shall elect a new Vice-President from among its membership.
13. All duly elected Student Representative Assembly officers shall be in compliance with their respective candidacy requirements throughout their terms in office, or face immediate and automatic dismissal from office.

Amendments

1. "All provisions of this Constitution are subject to amendment." Proposed amendments to this Constitution shall be introduced in writing to the Student Representative Assembly not less than one (1) regular meeting prior to voting, and shall require a two-thirds (2/3) vote of the voting members present at the meeting for approval.
2. Proposed amendments shall become effective upon approval of the Student Representative Assembly, the President of the University, and the Board of Regents of The University of Texas System.
3. Any proposed amendment, together with the parts of the Constitution affected, shall be publicized through all available media to the Student Community.

Referendum

1. A proposition shall be defined as any legislative action voted upon by the Student Representative Assembly.
2. Should a member or members of the Student Community wish to subject a proposition to a vote of approval by the entire Student Community, they shall

- a) notify the Chairman of the Elections Committee within one week of a Student Representative Assembly vote on said proposition, and
 - b) thereafter be given thirty (30) days, in the case of an affirmative vote of the Student Representative Assembly, to petition the Student Community to bring said proposition to a referendum.
3. A referendum shall be defined as a vote by the Student Community requested by petition upon any proposition previously voted upon by the Student Representative Assembly.
 4. Should the number of signatures collected from among the Student Community by the petitioner within the prescribed time limit be equal to at least twenty percent (20%) of the total ballots cast in the last general election of the Student Representative Assembly, said proposition shall then be brought to a referendum by the Elections Committee of the Student Representative Assembly to be held within thirty (30) days after certification by the Elections Committee of fulfillment of the prescribed requirements by the petitioner.
 5. Should the petitioner fail to meet the requirements necessary to enact a referendum, the original decision of the Student Representative Assembly on the original proposition shall stand as binding.
 6. A majority of the total ballots cast by the Student Community in the referendum election shall be necessary for the approval of the proposition being voted on.
 7. Should the referendum fail to receive majority approval by the Student Community, the original decision upon the proposition, as voted upon by the Student Representative Assembly, shall be binding.

Faculty Advisor

1. The Student Representative Assembly shall have two (2) faculty

advisors.

2. The duties of the faculty advisors shall be to offer guidance, encouragement, and support to the organization.
3. The faculty advisors shall serve as ex-officio, non-voting members of the Student Representative Assembly.
4. The Student Representative Assembly shall elect these two faculty advisors by a majority vote in the Fall Semester for renewable two-year terms.
5. One of these faculty advisors shall be responsible for co-signing all disbursement checks of the Student Representative Assembly.

Impeachment

1. Failure to execute one's constituted duties shall be sufficient grounds for impeachment. Three (3) consecutive unexcused absences from regularly scheduled meetings of the Student Representative Assembly shall also be sufficient grounds for impeachment.
2. A vote of two-thirds (2/3) of the total membership of the Student Representative Assembly shall be necessary to impeach any member of the Student Representative Assembly.
3. Upon a vote of impeachment, the Parliamentarian shall be charged with the responsibility of securing the names of two-hundred (200) members of the Student Representative Community randomly selected by the Office of the Registrar, from which the Parliamentarian shall impartially select sixteen (16) students to comprise a tribunal.
4. An attendance of three-fourths (3/4) of the entire tribunal shall constitute a quorum.
5. A vote of three-fourths (3/4) of the entire tribunal shall be necessary for conviction.
6. The impeached Student Representative Assembly member shall act in his or her own defense.

7. The Student Representative Assembly shall act as a prosecuting body with the option to elect a spokesman on its behalf.
8. The Dean of Students shall act as mediator.
9. The entire impeachment proceedings shall be closed to the public. The proceedings shall be accurately transcribed and recorded; the Dean of Students shall be responsible for the release of relevant information and for the safekeeping of records and transcripts during the proceedings.
10. The hearing shall start within thirty (30) days after a vote of impeachment.
11. Should no verdict be reached within sixty (60) days after the beginning of a hearing, all charges against the accused shall be dismissed.

General Provisions

1. Parliamentary procedure shall be governed by the latest revised edition of Robert's Rules of Order.
2. Each member of the Student Representative Assembly shall be responsible for familiarization with Robert's Rules of Order.
3. This Constitution and Laws of the Student Representative Assembly, and amendments thereto, shall be subject to provisions of the Rules and Regulations of the Board of Regents of The University of Texas System.
4. This Constitution and Laws shall supercede all previous constitutions and laws. All laws theretofore now in effect and not in conflict with any provision of this Constitution and Laws shall hereby be declared to be binding and valid as statutory enactments.
5. Two elective offices shall not be held simultaneously by the same person, nor shall two persons simultaneously hold the same elective office.
6. Every elected official of the Student Representative Assembly of the regular elections, before entering upon the execution

- of his duties of office shall take the following oath or affirmation: "I do solemnly swear (or affirm) that I will faithfully execute the duties of my office, and will to the best of my ability uphold the Constitution and Laws of the Student Representative Assembly." All elected officials shall be sworn in within one week after election to office. The oath of office shall be administered by the Dean of Students.
7. The Summer Session of The University of Texas at San Antonio shall be considered a regular session for officers, representatives and members of the Student Representative Assembly elected in the Spring. All action taken by the legislative body during the Summer Session shall be approved by the legislative body at its first meeting of the Fall Semester. Elected officers and members not in Summer School shall serve as ex-officio members without vote.
 8. The Constitution and Laws shall take immediate effect and be in force when it shall have been ratified by a majority of ballots cast in an election by the members of the Student Community and approved by the appropriate University authorities.
 9. All vacancies incurred over the Summer shall be filled by a special election in September, to be held concurrently with the regular freshman class delegate elections. Thereafter, all vacancies shall be filled by a majority vote of the Student Representative Assembly.
 10. The Student Representative Assembly shall be empowered to carry out the provisions of the Constitution and its Bylaws, shall make such regulations as it considers necessary to attain this end, and shall apply such sanctions as it believes just for infraction of its Laws and Regulations.
 11. All meetings of the Student Representative Assembly shall be open to all students, faculty, and administrators of The University of Texas at San Antonio. Other guests shall be

- admitted at the discretion of the presiding officer.
12. No proposed Constitutional Amendment or act of this Student Representative Assembly shall violate the rules of ex-post facto.
 13. The Student Representative Assembly shall be the highest level of student association of The University of Texas at San Antonio.
 14. All checks disbursing funds of the Student Representative Assembly shall be co-signed by the President, the Treasurer, and a designated Faculty-Advisor.
 15. As part of the annual operating budget, an Executive Account, never to exceed fifty (50) dollars total per fiscal year, shall be established for the purpose of emergency expenditures and shall be allocated to the Executive Committee. All checks disbursing funds from the Executive Account shall require majority approval of the Executive Committee. Otherwise, all other checks disbursing funds from the General Treasury of the Student Representative Assembly shall be approved by a majority vote of the Student Representative Assembly.
 16. Regular meetings of the Student Representative Assembly shall be held every Wednesday at 2 p.m. during the Fall and Spring semesters.

9. U. T. Austin: Proposed Appointments to the James R. Dougherty Chair for Faculty Excellence in the Law School and to the Baker and Botts Professorship in Law. --

RECOMMENDATION

System Administration concurs in the recommendations of President Rogers and Dean Ernest E. Smith of the Law School that the Board of Regents approve the following appointments:

1. Professor Robert W. Hamilton and Professor David W. Robertson to the James R. Dougherty Chair for Faculty Excellence in the Law School, effective October 1, 1976, to August 31, 1977. This Chair was established by the Board on June 5, 1975, as an annual award to provide benefits to outstanding faculty members in addition to those received from present faculty salaries.
2. Professor David W. Robertson to the Baker and Botts Professorship in Law effective September 1, 1976. The previous holder of this professorship was Dr. Gus M. Hodges, who has retired from the Law School.

These appointments have been approved by the Board of Trustees of the Law School Foundation.

Dear Mr. Walker:

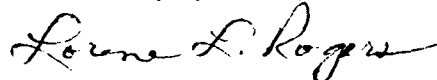
Dean Ernest E. Smith of the School of Law has recommended that Professors Robert W. Hamilton and David W. Robertson be appointed to the James R. Dougherty Chair for Faculty Excellence in the Law School from October 1, 1976 to August 31, 1977. In addition, Dean Smith has recommended Professor Robertson's appointment to the Baker and Botts Professorship effective September 1, 1976. The Board of Trustees of the Law School Foundation has approved these appointments.

Professor Hamilton is an excellent teacher and has ranked as one of the most productive scholars in the Law School. Students selected him to be the recipient of the Teaching Excellence Award twice. His publications include Texas Practice: Business Organizations and Cases and Materials on Corporations.

Professor Robertson is also an excellent teacher and is well liked by the students. His publications are extensive, and during the past year he published three articles dealing with tort law.

I am pleased to join Dean Smith in recommending these appointments. If you concur in this recommendation, would you please submit the request for approval to the Board of Regents at the meeting on October 1, 1976?

Sincerely yours,



Lorene L. Rogers
President

LLR/aj

cc: Dean Ernest Smith

10. U. T. Austin: Request to Establish the John S. Redditt Professorship in State and Local Government through the Law School Foundation in the School of Law and Appointment Thereto. --

RECOMMENDATION

System Administration concurs in the recommendation of President Rogers that the Board of Regents authorize the establishment, through the Law School Foundation, of the John S. Redditt Professorship in State and Local Government in the School of Law, and the appointment of Professor Mark Yudof as the initial recipient effective October 1, 1976.

Professor Yudof is one of the most prolific scholars in the Law School faculty. The establishment of the Redditt Professorship and Professor Yudof's appointment to it have been approved by the Board of Trustees of the Law School Foundation.

Mr. E. D. Walker
Deputy Chancellor
The University of Texas System
601 Colorado

10.....	Please advise me
To.....	Please handle

Dear Mr. Walker:

Dean Ernest Smith of the School of Law has recommended the establishment of the John S. Redditt Professorship in State and Local Government at The University of Texas School of Law. In his supporting letter Dean Smith points out that Senator Redditt, prior to his death, made cash contributions amounting to over \$46,000 and, in addition, conveyed an undivided 1/2 interest in 168+ acres of land which Ambassador Clark estimates having a fair market value in excess of \$1,000 per acre. This professorship will thus be funded with a corpus in excess of the \$100,000 minimum required by the Board of Regents to establish a professorship.

Dean Smith also recommends that Professor Mark Yudof be appointed to the Redditt Professorship in State and Local Government effective October 1, 1976. Professor Yudof is one of the most prolific scholars in the Law School faculty. His articles deal with law and education. His expertise in local government, local and state taxation and law education has brought him numerous invitations from bar associations and other professional groups. The establishment of the Redditt Professorship and Professor Yudof's appointment to it have been approved by the Board of Trustees of the Law School Foundation.

I am pleased to join Dean Smith in recommending these appointments. If you concur in this recommendation, would you please submit the request for approval to the Board of Regents at the meeting on October 1, 1976?

Sincerely yours,

Lorene L. Rogers
Lorene L. Rogers
President

LLR/aj
Enclosures
cc: Dean Ernest Smith

**Buildings &
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Bauerle, Presiding

Date: October 1, 1976

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

Place: Embassy Room
 The Shamrock Hilton
 Houston, Texas

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1. U. T. SYSTEM: RECOMMENDED APPROVAL OF ENERGY CONSERVATION DESIGN STANDARDS FOR ALL NEW UNIVERSITY OF TEXAS SYSTEM BUILDINGS AND ENERGY AUDIT OF EXISTING BUILDINGS.--On April 30, 1975 Governor Briscoe signed into law Senate Bill No. 516 which becomes effective on January 1, 1977. This bill charges the Board of Regents of The University of Texas System with the responsibility for adopting and publishing energy conservation design standards for all new buildings under its authority.

Within System Administration the Director of the Office of Facilities Planning and Construction has the responsibility for recommending energy conservation design standards which satisfy the requirements of Senate Bill No. 516. The staff of the Office of Facilities Planning and Construction has over the past several months been engaged in a study of existing and newly developed energy conservation design standards. From these studies, recommended standards have been developed by the Office of Facilities Planning and Construction which have been reviewed by System Administration.

In essence, the recommended standards incorporate the requirements of ASHRAE Standard 90-75 into the already existing design guidelines used by the University. ASHRAE Standard 90-75 is a nationally recognized standard developed by the American Society of Heating, Refrigeration and Air Conditioning Engineers which is seriously being considered as the basis for federal design guidelines. It sets the minimum criteria for design considerations and can be made more restrictive as either experience or specific circumstances dictate. It furthermore is a standard which all architects and engineers will probably have to comply with as a result of federal or state laws and standards and would probably result in the greatest uniformity of design procedures with the least additional design effort.

It should be emphasized that Senate Bill No. 516 is concerned only with the establishment of energy conservation standards for new buildings. System Administration and OFPC are also concerned over the thermal energy and electrical power requirements of existing University buildings which have a greater influence on the rate at which energy is being consumed than do new buildings. It is therefore important that an energy audit be conducted on existing buildings throughout the System so that economies can be achieved in existing buildings also.

Accordingly, System Administration recommends that the Board:

- a. Authorize the Director of the Office of Facilities Planning and Construction to direct all Architects/Engineers to follow the provisions of ASHRAE Standard 90-75 in the design of all new University buildings, thereby complying with the Board's responsibility under Senate Bill No. 516
- b. Authorize the Director of the Office of Facilities Planning and Construction to work cooperatively with Architects/Engineers to do computer modeling of proposed building designs to insure compliance with ASHRAE 90-75 and to aid in the selection of efficient environmental control systems
- c. Authorize the Director of the Office of Facilities Planning and Construction to select certain existing buildings on various campuses and, by using computer simulation programs, determine whether significant energy savings can be achieved through architectural, mechanical or operational modifications. Projects offering significant savings would be brought to the attention of the Board at a later date with recommendations for building modifications
- d. Appropriate \$20,000.00 from Available University Fund for Fiscal Year 1977 to be used by the Office of Facilities Planning and Construction in performing the computer simulation studies for new and existing buildings.

2.

U. T. SYSTEM: O. HENRY HALL, CLAUDIA TAYLOR JOHNSON HALL AND ASHBEL SMITH HALL - REQUEST FOR AUTHORIZATION FOR CENTRAL DATA ACQUISITION SYSTEM AND APPROPRIATION THEREFOR.--As part of a continuing effort to conserve energy, installation of a Central Data Acquisition System (CDAS) in the U. T. System Building Complex can provide a means of turning off unneeded machinery, thereby reducing energy consumption. In addition, it can provide a continuous flow of performance data from operating machinery, thereby assisting in maintenance operations. Current revisions to the U. T. Austin campus monitoring system will make it possible to control the U. T. System Building Complex mechanical systems remotely from the U. T. campus once the CDAS system has been installed. This should reduce the manpower required to manage the Building Complex.

System Administration recommends that the Board:

- a. Authorize the installation of a Central Data Acquisition System for the three U. T. System Administration Buildings, together with connections to the U. T. Austin campus, ~~monitoring system~~, at an estimated total project cost of \$92,000.00
- b. Authorize the Office of Facilities Planning and Construction to prepare final plans and specifications and negotiate a contract with Johnson Controls, Inc., the original supplier for the U. T. Austin CDAS installation with which the new installation must be compatible
- c. Appropriate \$92,000.00 from Interest on Permanent University Fund Bond Proceeds to cover the estimated cost of the project.

3.

U. T. ARLINGTON: REMODELING OF COLLEGE HALL (PROJECT NO. 301-341) - PRESENTATION OF PRELIMINARY PLANS AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS.--In accordance with the project authorization given at the Regents' Meeting held on July 9, 1976, preliminary plans and specifications for the Remodeling of College Hall at The University of Texas at Arlington have been prepared by the Project Architect, Willard Reavis, Arlington, Texas.

President Nedderman and System Administration recommend that the Board approve the preliminary plans and outline specifications at an estimated total project cost of \$695,000.00 and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

4.

U. T. ARLINGTON: ALTERATIONS TO LIBRARY FOR SPECIAL COLLECTIONS ON SIXTH FLOOR - REQUEST FOR PROJECT AUTHORIZATION AND PREPARATION OF PRELIMINARY PLANS, APPOINTMENT OF PROJECT ARCHITECT, AND APPROPRIATION THEREFOR.--Portions of the Sixth Floor of the Library at The University of Texas at Arlington have been designated for Special Collections. In 1972 an area on this floor was designed to house the Jenkins Garrett Texana Collection. The acquisition of other collections requires interior alterations for appropriate reading rooms, exhibit and research space, and support facilities for administration of the collections. Initial cost estimates for this alteration to the Library have been prepared by U. T. Arlington Administration and the Office of Facilities Planning and Construction. The employment of the architectural firm appointed for the earlier alteration would be desirable to insure compatibility and to utilize knowledgeable research on existing building conditions.

President Nedderman and System Administration recommend that the Board:

- a. Authorize the Alterations to the Library for Special Collections on the Sixth Floor at an estimated total project cost of \$174,000.00

- b. Appoint Parker-Croston Associates, Fort Worth, Texas as Project Architect, with authorization for the preparation of preliminary plans, outline specifications and cost estimate to be presented to the Board at a future meeting
- c. Appropriate \$3,000.00 from Unappropriated Plant Funds - Interest on Bond Proceeds for miscellaneous expenses and fees through the preparation of preliminary plans.

5. U. T. ARLINGTON: FINE ARTS BUILDING (PROJECT NO. 301-139) - REPORT OF REVISION OF ANNUAL INTEREST GRANT NO. 5-6-00644-0.--At the Regents' meeting held June 9, 1972, Annual Interest Grant No. 5-6-00644-0 for the Fine Arts Building at The University of Texas at Arlington in the annual amount of \$116,426.00 for a period of thirty years on a loan supported amount of \$5,000,000.00 was accepted by the Board. At the Regents' meeting held on April 24, 1973, a reduction of Annual Interest Grant No. 5-6-00644-0 was accepted by the Board which reduced the annual amount to \$70,992.00 for a period of 29½ years.

The revised Annual Interest Grant amount of \$70,992.00 was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. The Department of Health, Education and Welfare has issued a "Notification of Reduction of Annual Interest Grant Commitment" which reduces the annual amount to \$70,323.00 in order to reflect the lower net interest cost after the deduction of the accrued interest purchased.

It is recommended by President Nedderman and System Administration that the Board accept the revised grant as outlined above.

6. U. T. DALLAS: CECIL H. GREEN CENTER (PROJECT NO. 302-151) - REPORT OF REVISION OF ANNUAL INTEREST GRANT NO. 5-6-00638-0.-- At the Regents' meeting held July 30, 1971, Annual Interest Grant No. 5-6-00638-0 for the Social and Behavioral Sciences Building (now known as the Cecil H. Green Center) at The University of Texas at Dallas in the annual amount of \$21,460.00 for a period of 30 years on a loan supported amount of \$1,000,000.00 was accepted by the Board. At the Regents' meetings held on June 9, 1972, June 1, 1973 and July 27, 1973, three amendments to Annual Interest Grant No. 5-6-00638-0 were accepted by the Board resulting in an annual grant amount of \$41,290.00 for a period of 30½ years on a loan supported amount of \$2,758,000.00.

The Annual Interest Grant amount of \$41,290.00 was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. The Department of Health, Education and Welfare has issued a fourth revision in the form of a "Notification of Reduction of Annual Interest Grant Commitment" which reduces the annual amount to \$40,906.00 in order to reflect the lower interest cost after the deduction of the accrued interest purchased.

It is recommended by President Jordan and System Administration that the Board accept the revised grant as outlined above.

7. U. T. DALLAS: EUGENE McDERMOTT LIBRARY (PROJECT NO. 302-151) - REPORT OF REVISION OF ANNUAL INTEREST GRANT NO. 5-6-00637-0.--At the Regents' meeting held July 30, 1971, Annual Interest Grant No. 5-6-00637-0 for the Library-Administration Building (now known as the Eugene McDermott Library) at The University of Texas at Dallas in the annual amount of \$21,460.00 for a period of thirty years on a loan supported amount of \$1,000,000.00 was accepted by the Board. At the Regents' meetings held on April 20, 1972, June 9, 1972, and March 5, 1973, three amendments to Annual Interest Grant No. 5-6-00637-0 were accepted by the Board resulting in an annual grant amount of \$74,855.00 for a period of 30½ years on a loan supported amount of \$5,000,000.00.

The Annual Interest Grant amount of \$74,855.00 was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. The Department of Health, Education and Welfare has issued a fourth revision in the form of a "Notification of Reduction of Annual Interest Grant Commitment" which reduces the annual amount to \$74,160.00 in order to reflect the lower interest cost after the deduction of the accrued interest purchased.

It is recommended by President Jordan and System Administration that the Board accept the revised grant as outlined above.

8. U. T. DALLAS: ERIK JONSSON CENTER AND PHYSICAL INSTRUCTION BUILDING (PROJECT NO. 302-151) - REPORT OF REVISION OF ANNUAL INTEREST GRANT NO. 5-6-00636-0.--At the Regents' meeting held July 30, 1971, Annual Interest Grant No. 5-6-00636-0 for the Liberal Arts Building (now known as the Erik Jonsson Center) and the Physical Instruction Building at The University of Texas at Dallas in the annual amount of \$42,920.00 for a period of thirty years on a loan supported amount of \$2,000,000.00 was accepted by the Board. At the Regents' meetings held on April 29, 1972, June 9, 1972, and March 5, 1973, three amendments to Annual Interest Grant No. 5-6-00636-0 were accepted by the Board resulting in an annual grant amount of \$74,855.00 for a period of 30½ years on a loan supported amount of \$5,000,000.00.

The Annual Interest Grant amount of \$74,855.00 was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. The Department of Health, Education and Welfare has issued a fourth revision in the form of a "Notification of Reduction of Annual Interest Grant Commitment" which reduces the annual amount to \$74,160.00 in order to reflect the lower interest cost after the deduction of the accrued interest purchased.

It is recommended by President Jordan and System Administration that the Board accept the revised grant as outlined above.

9. U. T. PERMIAN BASIN: CLASSROOM BUILDING (PROJECT NO. 501-154) - REPORT OF REVISION OF ANNUAL INTEREST GRANT NO. 5-6-00630-0.--At the Regents' meeting held July 30, 1971, Annual Interest Grant No. 5-6-00630-0 for the Classroom-Administration Building (now known as the Classroom Building) at The University of Texas of the Permian Basin in the annual amount of \$21,460.00 for a period of thirty years on a loan supported amount of \$1,000,000.00 was accepted by the Board. At the Regents' meetings held on March 16, 1972, June 9, 1972, September 11, 1972 and March 5, 1973, four amendments to Annual Interest Grant No. 5-6-00630-0 were accepted by the Board resulting in an annual amount of \$54,285.00 for a period of 30½ years on a loan supported amount of \$3,626,000.00.

The Annual Interest Grant amount of \$54,285.00 was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. The Department of Health, Education and Welfare has issued a fifth revision in the form of a "Notification of Reduction of Annual Interest Grant Commitment" which reduces the annual amount to \$53,781.00 in order to reflect the lower interest cost after the deduction of the accrued interest purchased.

It is recommended by President Cardozier and System Administration that the Board accept the revised grant as outlined above.

10. U. T. PERMIAN BASIN: LABORATORY BUILDING AND GYMNASIUM (PROJECT NO. 501-154) - REPORT OF REVISION OF ANNUAL INTEREST GRANT NO. 5-6-00631-0.--At the Regents' meeting held July 30, 1971, Annual Interest Grant No. 5-6-00631-0 for the Laboratory-Library and Gymnasium Buildings (now known as the Laboratory Building and the Gymnasium) for The University of Texas of the Permian Basin in the annual amount of \$42,920.00 for a period of thirty years on a loan supported amount of \$2,000,000.00 was accepted by the Board. At the Regents' meetings held on March 16, 1972, June 9, 1972 and March 5, 1973, three amendments to Annual Interest Grant No. 5-6-00631-0 were accepted by the Board resulting in an annual amount of \$74,855.00 for a period of 30½ years on a loan supported amount of \$5,000,000.00.

The Annual Interest Grant amount of \$74,855.00 was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. The Department of Health, Education and Welfare has issued a fourth revision in the form of a "Notification of Reduction of Annual Interest Grant Commitment" which reduces the annual amount to \$74,160.00 in order to reflect the lower interest cost after the deduction of the accrued interest purchased.

It is recommended by President Cardozier and System Administration that the Board accept the revised grant as outlined above.

11. U. T. SAN ANTONIO: ARTS BUILDING (PROJECT NO. 401-153) - REPORT OF REVISION OF ANNUAL INTEREST GRANT NO. 5-6-00634-0.--At the Regents' meeting held July 30, 1971, Annual Interest Grant No. 5-6-00634-0 for the Arts Building at The University of Texas at San Antonio in the annual amount of \$37,576.00 for a period of thirty years on a loan supported amount of \$1,751,000.00 was accepted by the Board. At the Regents' meeting held on June 9, 1972, a reduction of Annual Interest Grant No. 5-6-00634-0 was accepted by the Board which reduced the annual amount to \$26,214.00 for a period of 30½ years.

The Annual Interest Grant amount of \$26,214.00 was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. The Department of Health, Education and Welfare has issued a "Notification of Reduction of Annual Interest Grant Commitment" which reduces the annual amount to \$25,970.00 in order to reflect the lower net interest cost after the deduction of the accrued interest purchased.

It is recommended by President Flawn and System Administration that the Board accept the revised grant as outlined above.

12. U. T. SAN ANTONIO: HUMANITIES-BUSINESS BUILDING (PROJECT NO. 401-153) - REPORT OF REVISION OF ANNUAL INTEREST GRANT NO. 5-6-00633-0.--At the Regents' meeting held on July 30, 1971, Annual Interest Grant No. 5-6-00633-0 for the Humanities-Business Building at The University of Texas at San Antonio in the annual amount of \$21,460.00 for a period of thirty years on a loan supported amount of \$1,000,000.00 was accepted by the Board. At the Regents' meeting held on March 16, 1972, a revision to Annual Interest Grant No. 5-6-00633-0 was accepted by the Board which increased the annual amount to \$30,970.00 for a period of 30½ years on an increased supported loan amount of \$2,000,000.00. At the Regents' meeting held on June 9, 1972, a reduction of Annual Interest Grant No. 5-6-00633-0 was accepted by the Board which reduced the annual amount to \$29,942.00 for a period of 30½ years. At the Regents' meeting held on April 24, 1973, a third revision was accepted by the Board which increased the annual amount to \$44,913.00 on an increased supported loan amount of \$3,000,000.00.

The revised Annual Interest Grant amount of \$44,913.00 was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. The Department of Health, Education and Welfare has issued a fourth revision in the form of a "Notification of Reduction of Annual Interest Grant Commitment" which reduces the annual amount to \$44,496.00 in order to reflect the lower interest cost after the deduction of the accrued interest purchased.

It is recommended by President Flawn and System Administration that the Board accept the revised grant as outlined above.

13. U. T. SAN ANTONIO: JOHN PEACE LIBRARY (PROJECT NO. 401-153) - REPORT OF REVISION OF ANNUAL INTEREST GRANT NO. 5-6-00635-0.--At the Regents' meeting held on July 30, 1971, Annual Interest Grant No. 5-6-00635-0 for the Library-Administration Building (now known as the John Peace Library) at The University of Texas at San Antonio in the annual amount of \$21,460.00 for a period of thirty years on a loan supported amount of \$1,000,000.00 was accepted by the Board. At the Regents' meeting held on June 9, 1972, a revision to Annual Interest Grant No. 5-6-00635-0 was accepted by the Board which reduced the annual amount to \$14,971.00 for a period of 30½ years. At the Regents' meeting held on June 1, 1973, a second revision was accepted by the Board which increased the annual amount to \$43,685.00 for a period of 30½ years on an increased supported loan amount of \$2,918,000.00. At the Regents' meeting held on July 27, 1973, a third revision was accepted by the Board which increased the annual amount to \$50,063.00 on an increased supported loan amount of \$3,344,000.00.

The revised Annual Interest Grant amount of \$50,063.00 was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. The Department of Health, Education and Welfare has issued a fourth revision in the form of a "Notification of Reduction of Annual Interest Grant Commitment" which reduces the annual amount to \$49,598.00 in order to reflect the lower interest cost after the deduction of the accrued interest purchased.

It is recommended by President Flawn and System Administration that the Board accept the revised grant as outlined above.

14. U. T. SAN ANTONIO: SCIENCE-EDUCATION BUILDING (PROJECT NO. 401-153) - REPORT OF REVISION OF ANNUAL INTEREST GRANT NO. 5-6-00632-0.--At the Regents' meeting held July 30, 1971, Annual Interest Grant No. 5-6-00632-0 for the Science-Education Building at The University of Texas at San Antonio in the annual amount of \$21,460.00 for a period of thirty years on a loan supported amount of \$1,000,000.00 was accepted by the Board. At the Regents' meeting held on March 16, 1972, a revision to Annual Interest Grant No. 5-6-00632-0 was accepted by the Board which increased the annual amount to \$77,425.00 for a period of 30½ years on an increased supported loan amount of \$5,000,000.00. At the Regents' meeting held on June 9, 1972, a reduction of Annual Interest Grant No. 5-6-00632-0 was accepted by the Board which reduced the annual amount to \$74,855.00.

The revised Annual Interest Grant amount of \$74,855.00 was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. The Department of Health, Education and Welfare has issued a "otification of Reduction of Annual Interest Grant Commitment" which reduces the annual amount to \$74,160.00 in order to reflect the lower net interest cost after the deduction of the accrued interest purchased.

It is recommended by President Flawn and System Administration that the Board accept the revised grant as outlined above.

- 5-14 ✓
15. U. T. AUSTIN: ANIMAL RESOURCES CENTER (PROJECT NO. 102-246) - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Animal Resources Center at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board at the Meeting held October 1, 1966.

ANIMAL RESOURCES CENTER

1975

BOARD OF REGENTS

Allan Shivers, Chairman
Dan C. Williams, Vice-Chairman
James E. Bauerle, D.D.S.
Edward Clark
Mrs. Lyndon B. Johnson
Thos. H. Law
A. G. McNeese, Jr.
Joe T. Nelson, M.D.
Walter G. Sterling

Charles A. LeMaistre, M.D.,
Chancellor, The University
of Texas System
Lorene L. Rogers, President
ad interim, The University
of Texas at Austin

Hoff Blackstone Strode
Architects, Project Architect
Robert C. Gray Construction
Company, Contractor

16.

U. T. AUSTIN: PERRY-CASTAÑEDA LIBRARY (PROJECT NO. 102-200) - REQUEST FOR APPOINTMENT OF COMMITTEE TO AWARD FURNITURE CONTRACTS.-- Specifications for remaining furniture and furnishings for the Perry-Castañeda Library have been assembled by the Office of Facilities Planning and Construction and bids will be called for and opened during the month of October 1976. Other contracts for Steel Bookstacks and Carpet for the Perry-Castañeda Library have already been awarded in accordance with authorization given at the March 26, 1976 and May 14, 1976 Regents' Meetings. In order that remaining contracts can be awarded prior to the December meeting of the Board of Regents, thereby allowing successful bidders adequate lead time to complete installation in accordance with current time schedules, it is recommended by President Rogers and System Administration that a committee composed of President Rogers, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Bauerle and Board Chairman Shivers be appointed and authorized to award contracts for Furniture and Furnishings for the Perry-Castañeda Library within the funds available.

17.

U. T. AUSTIN: ALTERATIONS AND ADDITIONS TO TOWNES HALL (THE LAW SCHOOL BUILDING) - (PROJECT NO. 102-330) - PRESENTATION OF PRELIMINARY PLANS FOR NEW CONSTRUCTION AND FUTURE REMODELING; REQUEST FOR APPOINTMENT OF COMMITTEE TO APPROVE FINAL PLANS FOR NEW CONSTRUCTION, ADVERTISING FOR BIDS, AND AWARD OF CONSTRUCTION CONTRACT; AND ADDITIONAL APPROPRIATION.--In accordance with the project authorization given at the Regents' Meeting held September 12, 1975, preliminary plans and specifications for both the new construction and the future remodeling of the Alterations and Additions to Townes Hall (The Law School Building) at The University of Texas at Austin have been prepared by the Project Architect, Jessen Associates, Inc., Austin, Texas.

add

In the design development phase, preliminary plans have been completed for the total concept of the project. Initial new construction includes approximately 216,000 gross square feet for new library space, additional faculty offices, study lounges and building services. Future phased remodeling of the existing building will provide new classrooms, seminar rooms, student lounges, student organization areas, storage lockers, administrative space, refurbished faculty offices, placement office area, clinical legal education area and other support facilities. An improved circulation system will upgrade traffic flow throughout the existing building and connect with new construction on the west. Associated site development and related landscape improvements will also be incorporated.

To permit continued use of the existing academic facilities, new construction and remodeling must be phased. The first phase will include new construction to the west of the existing building together with necessary connections to, and related minor remodeling of areas in the existing building.

To expedite the project schedule and to endeavor to overcome anticipated cost escalation, the Project Architects have been instructed to concentrate their efforts on completing the final plans for the new construction which should be bid separately from the future remodeling.

President Rogers and System Administration recommend that the Board:

- a. Approve the preliminary plans and the design development concept prepared by the Project Architect, Jessen Associates, Inc., for new construction and future remodeling of Townes Hall (The Law School Building) at The University of Texas at Austin
- b. Authorize the completion of final plans and specifications for the new construction at an estimated cost of \$10,000,000.00

- c. Appoint a committee consisting of President Rogers, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle, and Board Chairman Shivers to approve final plans for new construction, advertising for bids and the award of construction contract within available funds
- d. Appropriate an additional sum of \$262,000.00 from Interest on Bond Proceeds to cover fees and miscellaneous expenses through the preparation of final plans and specifications, \$150,000.00 having been previously appropriated.

Bidding results on the new construction will be presented to the Board for ratification of award at a future meeting. Final plans and cost estimates for future remodeling will be prepared by the Project Architect and presented at a later date.

18.

Travis County Rule
 U. T. AUSTIN: ALTERATIONS AND ADDITIONS TO TOWNES HALL (THE LAW SCHOOL BUILDING) - (PROJECT NO. 102-330) - REQUEST FOR AUTHORIZATION TO GRANT AN EASEMENT TO THE CITY OF AUSTIN FOR TWO EXISTING ELECTRICAL SERVICE LINES.--In December 1969 a contract with the City of Austin for standby electrical service was approved by the Board. Subsequently, the construction of two 69KV power lines was completed south of 26th Street and west of existing Townes Hall for connection to the Harris substation adjacent to Chilling Station No. 4. As an outgrowth of the authorization of the alterations and additions to Townes Hall, the City of Austin has requested an electrical service easement over and across a portion of a tract of land identified as part of Outlot 4, Division C in the City of Austin, Texas by deed recorded in Volume 466, page 567 of the deed records of Travis County, Texas.

overhead
Passed until next meeting.

The proposed easement is more fully described in the easement document which will be available for examination at the Board Meeting.

President Rogers and System Administration recommend that authorization be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to form by a University of Texas Attorney.

19.

U. T. AUSTIN: WALLER CREEK IMPROVEMENTS (PROJECT NO. 102-343) - PRESENTATION OF FINAL PLANS FOR PHASE I-B AND PHASE II AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--At the Regents' Meeting held on July 9, 1976 a construction contract award was approved for Phase I-A of Waller Creek Improvements on the campus of The University of Texas at Austin. This initial contract for phased construction encompasses approximately one-half of the development of the creek from Fifteenth Street to the Trinity Street Bridge. Phase I-A is expected to be complete in January 1977. Final plans have now been completed for Phase I-B for the remaining development in the same area. The Project Architect, John C. Robinson, Jr., has also completed final plans for Phase II, which extends from Martin Luther King, Jr. Boulevard northward to 23rd Street. These documents are now ready for bidding. Additional phases will be brought to the Board for consideration at future meetings.

President Rogers and System Administration recommend that the Board:

- a. Approve the final plans for Phases I-B and II of the U. T. Austin Waller Creek Improvements at an estimated construction cost of \$300,000.00 each
- b. Authorize the Director of the Office of Facilities Planning and Construction, after completion of final reviews, to advertise for bids which will be brought to the Board for consideration at a future meeting.

20.

U. T. AUSTIN: BALCONES RESEARCH CENTER - CIVIL ENGINEERING STRUCTURES RESEARCH LABORATORY (STRUCTURAL TESTING AREA) - REQUEST FOR CONSTRUCTION OF A FLOOR-WALL REACTION SYSTEM IN EXISTING BUILDING AND FUNDING THEREFOR.--With the expansion of programs in the Civil Engineering Structures Research Laboratory at Balcones Research Center, the staff has recognized the need for construction of an experimental floor-wall reaction system. This system will consist of construction of a massive structural floor slab and buttressed walls of structural concrete. Upon completion of this project, the capabilities of the laboratory will be significantly increased for experimentation and testing procedures. The Office of Facilities Planning and Construction, in consultation with the staff of the Civil Engineering Structures Research Laboratory, is completing final plans and specifications for this proposed building modification.

President Rogers and System Administration recommend that the Board:

- a. Authorize the construction of a floor-wall reaction system as a modification to the existing Civil Engineering Structures Research Laboratory at Balcones Research Center, at an estimated total project cost of \$190,000.00
- b. Authorize funding from U. T. Austin National Science Foundation Grant No. ENV75-00192
- c. Authorize the Director of the Office of Facilities Planning and Construction, after completion of final review, to advertise for bids which will be presented to the Board for consideration at a future meeting.

21.

U. T. AUSTIN: MARINE SCIENCE INSTITUTE AT GALVESTON - SURFACE PARKING FACILITIES - REQUEST FOR AUTHORIZATION FOR CONSTRUCTION OF PARKING LOT AND RELATED LANDSCAPING IMPROVEMENTS AND FUNDING THEREFOR.--At the Marine Science Institute at Galveston additional site improvements are needed to provide expansion of surface parking facilities and installation of grass planting and an irrigation system for erosion control of sand adjacent to the recently completed bulkhead. The Administration of U. T. Austin and the Galveston Medical Branch jointly support this proposed project. Plans and specifications for this project will be prepared by the Galveston Medical Branch Physical Plant Department.

President Rogers, President Levin and System Administration recommend that the Board:

- a. Authorize the construction of additional surface parking facilities for approximately 133 cars together with related grass planting for control of soil erosion at the Marine Science Institute at Galveston, at an estimated total project cost of \$135,000.00
- b. Authorize the completion of the parking lot construction and related landscape improvements through all necessary actions of the Galveston Medical Branch Administration and the Galveston Medical Branch Physical Plant Department with their own forces or through contract services, in consultation with the Office of Facilities Planning and Construction
- c. Approve funding of the total project cost of \$135,000.00 from Galveston Medical Branch Project Allocation Account.

22. U. T. DALLAS: PHASE III ADDITION TO FOUNDERS BUILDING NORTH (PROJECT NO. 302-304) - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the Addition to Founders Building North at The University of Texas at Dallas. This inscription follows the standard pattern approved by the Board at the Meeting held October 1, 1966.

ADDITION TO FOUNDERS BUILDING NORTH

1975

BOARD OF REGENTS

Allan Shivers, Chairman	Charles A. LeMaistre, M. D., Chancellor, The University of Texas System
Dan C. Williams, Vice-Chairman	Bryce Jordan, President, The University of Texas at Dallas
James E. Bauerle, D.D.S.	Beran and Shelmire, Architects, Project Architect
Edward Clark	Dal-Mac Construction Company, Contractor
Mrs. Lyndon B. Johnson	
Thos. H. Law	
A. G. McNeese, Jr.	
Joe T. Nelson, M. D.	
Walter G. Sterling	

23. U. T. DALLAS: THEATER BUILDING - MODIFICATIONS FOR ADDITIONAL THEATRICAL LIGHTING (PROJECT NO. 302-347) - REPORT OF COMMITTEE AND REQUEST FOR RATIFICATION OF AWARD OF CONTRACT TO UNISTRUT TEXAS, ARLINGTON, TEXAS.--In accordance with authorization given at the Regents' Meeting held July 9, 1976, bids were called for and were received, opened and tabulated on August 5, 1976 (as shown on the attached sheet) for Theater Building Modifications for Additional Theatrical Lighting at The University of Texas at Dallas.

The Special Committee, appointed at the July 9, 1976 Board meeting, consisting of President Jordan, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Regent Williams, Committee Chairman Bauerle and Board Chairman Shivers has awarded a construction contract within previously appropriated funds approved for this project to Unistrut Texas, Arlington, Texas, the low bidder, for the Theater Building Modifications for Additional Theatrical Lighting at U. T. Dallas, in the amount of the Base Bid of \$80,845.00.

President Jordan and System Administration recommend that the Board:

- a. Ratify the action taken by the Committee in awarding the construction contract as outlined above for the Theater Building Modifications for Additional Theatrical Lighting
- b. Approve a total Project Cost of \$90,000.00 within previously appropriated project funds to cover the construction contract award, air balancing, fees and miscellaneous expenses.

MODIFICATIONS FOR ADDITIONAL THEATRICAL LIGHTING
 THEATER BUILDING
 THE UNIVERSITY OF TEXAS AT DALLAS

Bids Received at 2:00 P. M., August 5, 1976 in
 Theatre Lecture Room, Founders Building North
 The University of Texas at Dallas

<u>Bidder</u>	<u>Base Bid</u>	<u>Deduct Alternates</u>				<u>Bidder's Bond</u>
		No. 1	No. 2	No. 3	No. 4	
Fischback & Moore, Inc. Dallas, Texas	\$ 91,000.00	\$1,750.00	\$6,150.00	\$ 9,950.00	\$14,400.00	5%
Fisk Electric Co. of Dallas Dallas, Texas	102,458.00	3,300.00	7,556.00	13,720.00	15,545.00	5%
Frauman Electric Company Dallas, Texas	90,100.00	1,900.00	5,900.00	10,461.00	14,621.00	5%
Harman Electrical Construction Corporation, Dallas, Texas	95,000.00	3,150.00	7,700.00	12,950.00	14,950.00	5%
C. D. Henderson Constr. Company Garland, Texas	88,000.00	3,300.00	8,200.00	13,200.00	15,000.00	5%
Unistrut Texas Arlington, Texas	80,845.00	3,000.00	6,660.00	7,729.00	8,739.00	5%

B & G - 16

24.

U. T. EL PASO: EXPANSION OF UTILITY SYSTEM - SATELLITE THERMAL ENERGY PLANT (PROJECT NO. 201-353) - REPORT OF COMMITTEE AND REQUEST FOR RATIFICATION OF AWARD OF CONTRACT TO BROWN-OLDS CORPORATION, EL PASO, TEXAS.--In accordance with authorization given at the Regents' Meeting held July 9, 1976, bids were called for and were received, opened and tabulated on August 24, 1976, as shown below for the Satellite Energy Plant at The University of Texas at El Paso.

Bidder	Base Bid	Add Alt. #1	Bidder's Bond
Amber Constructors, Inc.	\$1,470,000.00	\$12,000.00	5%
Brown-Olds Corporation	1,216,700.00	9,091.00	5%
Lone Star Energy Company	1,259,452.00	8,322.00	5%

The Special Committee, appointed at the June 5, 1975 Board meeting, consisting of President Templeton, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Board Chairman Shivers has awarded a construction contract within previously appropriated funds for this project to Brown-Olds Corporation, the low bidder, for the Satellite Thermal Energy Plant at The University of Texas at El Paso as follows:

Base Bid	\$1,216,700.00
Alternate No. 1 (Additional Storm Drainage)	<u>9,091.00</u>
Total Recommended Contract Award	<u>\$1,225,791.00</u>

President Templeton and System Administration recommend that the Board ratify the action taken by the Committee in awarding the construction contract as outlined above for the Satellite Thermal Energy Plant at The University of Texas at El Paso.

25.

U. T. SAN ANTONIO: CLASSROOM AND OFFICE BUILDING AND ADDITION TO ARTS BUILDING (PHASE II BUILDINGS) (PROJECT NO. 401-334) - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held on May 14, 1976, final plans and specifications for the construction of the Classroom and Office Building and the Addition to Arts Building (Phase II Buildings) at The University of Texas at San Antonio have been prepared by the Project Architect, Bartlett Cocke & Associates, Inc., in association with Frank M. Valdez & Associates.

President Flawn and System Administration recommend that the Board:

- a. Approve the final plans and specifications for the Phase II Buildings at an estimated total project cost of \$13,500,000.00 which has been previously appropriated from Legislative Appropriations
- b. Authorize the Director of the Office of Facilities Planning and Construction, subject to completion of all final reviews, to advertise for bids which will be brought to the Board for consideration at a future meeting.

26.

DALLAS HEALTH SCIENCE CENTER: LANDSCAPING, IRRIGATION AND SITE DEVELOPMENT - PHASE II (PROJECT NO. 303-333) - PRESENTATION OF FINAL PLANS, REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS AND APPOINTMENT OF COMMITTEE FOR CONTRACT AWARD.--At the Regents' Meeting held on February 13, 1976, a construction contract was awarded for Phase I Landscaping, Irrigation and Site Development at the Dallas Health Science Center. Phase II final plans and specifications have been completed by the Office of Facilities Planning and Construction and the documents are ready for bidding. This project provides additional tree planting, irrigation and other landscaping improvements.

President Sprague and System Administration recommend that the Board:

- a. Approve the final plans and specifications for Phase II Landscaping, Irrigation and Site Development at the Dallas Health Science Center at an estimated construction cost of \$90,000.00
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids
- c. Appoint a Special Committee consisting of President Sprague, Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker and Committee Chairman Bauerle to award a construction contract between meetings of the Board, within previously appropriated funds.

27.

GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL): RANDALL PAVILION - REQUEST FOR AUTHORIZATION FOR REMODELING OF FIRST FLOOR AND FUNDING THEREFOR.--The Administration of the Galveston Medical Branch has determined that it is feasible to remodel approximately 2,153 square feet of the first floor of the Randall Pavilion for improved administrative space for the Department of Psychiatry. This proposed project will centralize administrative offices and permit improved communications and greater functional efficiency of this department. Federal grant funds are available for this proposed renovation.

President Levin and System Administration recommend that the Board:

- a. Approve the remodeling of the first floor of the Randall Pavilion for centralized administrative space for the Department of Psychiatry at an estimated total project cost of \$150,000.00
- b. Authorize the completion of the remodeled construction and equipping of the facility through all necessary actions of the Galveston Medical Branch Administration and the Galveston Medical Branch Physical Plant Department with their own forces or through contract services, in consultation with the Office of Facilities Planning and Construction
- c. Approve funding of the total project cost through all appropriate actions in the expenditure of available federal grant funds.

System Administration will submit the project to the Coordinating Board, Texas College and University System, for approval through appropriate channels.

28. GALVESTON MEDICAL BRANCH (GALVESTON MEDICAL SCHOOL): LIBBIE MOODY THOMPSON BASIC SCIENCE BUILDING - REQUEST FOR AUTHORIZATION FOR REMODELING OF FOURTH AND FIFTH FLOORS AND FUNDING THEREFOR.--To provide improved space for teaching and research for the Department of Physiology and Biophysics and the Department of Human Biological Chemistry and Genetics, the Galveston Medical Branch Administration has proposed renovation of the fourth and fifth floors of the Libbie Moody Thompson Basic Science Building at The University of Texas Medical Branch at Galveston. Renovation plans have been prepared by the Galveston Medical Branch Physical Plant staff for improving 1,241 square feet on the fourth floor and 4,144 square feet on the fifth floor. The remodeled facilities will provide improved space for instructional and investigative activities in visual physiology, circulation and respiration control, and structural membrane functions. Federal grant funds are available for this proposed renovation.

President Levin and System Administration recommend that the Board:

- a. Approve the remodeling on the fourth and fifth floors of the Libbie Moody Thompson Basic Science Building for improved instructional and research space at an estimated total project cost of \$200,000.00
- b. Authorize the completion of the remodeled construction and equipping of the facility through all necessary actions of the Galveston Medical Branch Administration and the Galveston Medical Branch Physical Plant Department with their own forces or through contract services, in consultation with the Office of Facilities Planning and Construction
- c. Approve funding of the total project cost through all appropriate actions in the expenditure of available federal grant funds.

System Administration will submit the project to the Coordinating Board, Texas College and University System, for approval through appropriate channels.

29. HOUSTON HEALTH SCIENCE CENTER (HOUSTON MEDICAL SCHOOL): PHASE III BUILDING (PROJECT NO. 701-285) - REQUEST FOR RATIFICATION OF ADDITION TO CONSTRUCTION CONTRACT FOR THE INCORPORATION OF STERILIZERS.--At the July 25, 1975 Regents' Meeting, a construction contract award was approved for the Houston Medical School Phase III Building at The University of Texas Health Science Center at Houston. At that time, funds were budgeted for Furniture, Furnishings and Equipment to be procured at a later date. On May 28, 1976, under the supervision of the Office of Facilities Planning and Construction, the building contractor took competitive bids for the sterilizing equipment which were opened, read and tabulated. The low bid was submitted by American Sterilizer Company. Evaluations by the building users, the Project Architect and the Office of Facilities Planning and Construction showed that favorable bid prices had been received. The required funds in the amount of \$220,812.34 for the procurement and installation of the nine sterilizers, and related fees, are available within previous appropriations for this project.

President Berry and System Administration recommend that the Board ratify the addition of \$208,314.00 to the construction contract with Spaw-Glass, Inc. of Houston, Texas for procurement and installation of sterilizers for the Houston Medical School Phase III Building at The University of Texas Health Science Center at Houston.

30. HOUSTON HEALTH SCIENCE CENTER (PUBLIC HEALTH SCHOOL): PHASE II BUILDING (PROJECT NO. 705-144) - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque to be placed on the School of Public Health Phase II Building at The University of Texas Health Science Center at Houston. This inscription follows the standard pattern approved by the Board of Regents at the Meeting held October 1, 1966.

SCHOOL OF PUBLIC HEALTH PHASE II BUILDING

1973

BOARD OF REGENTS

A. G. McNeese, Jr., Chairman
Dan C. Williams, Vice-Chairman
James E. Bauerle, D.D.S.
Edward Clark
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe T. Nelson, M.D.
Allan Shivers

Charles A. LeMaistre, M.D.,
Chancellor, The University
of Texas System
John Victor Olson, D.D.S.,
Acting President, The
University of Texas Health
Science Center at Houston

Mackie and Kamrath,
Project Architect
Southwestern Construction
Company, Contractor

31. SAN ANTONIO HEALTH SCIENCE CENTER: EXPANSION OF THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO (PROJECT NO. 402-288) - REQUEST FOR AUTHORIZATION TO PREPARE PRELIMINARY PLANS ON PHASE IV.--At the Meeting of the Board of Regents on July 9, 1976, award of a construction contract was approved for the Expansion of The University of Texas Health Science Center at San Antonio Phases I, II and III. Previous appropriations provided for this orderly expansion by phases consistent with the master planning and enrollment commitments for the Center. It is now timely to initiate the planning effort for Phase IV to minimize cost escalation and assure the availability of the facilities necessary to support the projected growth.

The Health Science Center Administration, in consultation with the Office of Facilities Planning and Construction and the Project Architect, has determined the priority need for Phase IV as being an addition to the Animal Facilities and related laboratory and office space for the Basic Science Departments. The proposed addition would provide approximately 50,000 square feet of additional space adjacent to and west of the existing animal quarters at the Health Science Center Complex.

President Harrison and System Administration recommend that the Board:

- a. Authorize the Phase IV Expansion of The San Antonio Health Science Center at an estimated total project cost of \$3,200,000.00 within previously appropriated funds from Legislative Appropriations
- b. Authorize the Project Architect, Phelps & Simmons & Garza and Bartlett Cocke and Associates, Inc., San Antonio, Texas, to prepare preliminary plans and specifications for consideration by the Board at a future meeting.

32. GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): PARTIAL REMODELING OF EMERGENCY ROOM AND RELATED AREAS, JOHN W. MCCULLOUGH OUTPATIENT CLINIC (PROJECT NO. 601-345) - RECOMMENDED AWARD OF PHASE II CONTRACT TO THOMAS & COMPANY, GALVESTON, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--At the Regents' meeting held November 1, 1974 authorization and funding was approved for Remodeling of the Emergency Room in the John W. McCullough Outpatient Clinic at The University of Texas Medical Branch at Galveston. Plans and specifications were prepared for the phased remodeling by the Galveston Medical Branch Physical Plant Department. Subsequently, the Phase I contract award was approved by the Board on September 12, 1975. Bids for the Phase II Remodeling of the Emergency Room in the John W. McCullough Outpatient Clinic at the Galveston Medical Branch were called for and were received, opened and tabulated on August 26, 1976, as shown below:

Bidder	Base Bid	Bidder's Bond
Fleetwood Construction Company	\$214,867.00	5%
John Gray Company, Inc.	205,445.00	5%
SUSCO Construction Company	249,777.00	5%
Don Tarpey Construction Company	220,588.00	5%
Thomas & Company	193,761.00	5%

President Levin and System Administration recommend that the Board:

- a. Authorize the Galveston Medical Branch Administration to award a construction contract for the Phase II Remodeling of the Emergency Room in the John W. McCullough Outpatient Clinic to the low bidder, Thomas & Company, Galveston, Texas, in the amount of the base bid of \$193,761.00
- b. Approve an additional appropriation for this project by the transfer of \$100,000.00 from the Galveston Medical Branch Project Allocation Account to Project No. 601-345, Remodeling of Emergency Room, to cover this Phase II contract award and related expenses.

33. U. T. AUSTIN: COLLEGE OF FINE ARTS AND PERFORMING ARTS CENTER (PROJECT NO. 102-201) - REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--At the Board Meeting held on September 20, 1974 final plans and specifications were approved for the construction of a complex of buildings for the College of Fine Arts and Performing Arts Center at The University of Texas at Austin. The taking of bids was deferred until funding was assured. It is now appropriate to proceed with the project.

President Rogers and System Administration recommend that the Board authorize the Office of Facilities Planning and Construction to advertise for bids which will be reported to the Board at a future meeting.

34. U. T. DALLAS: PHASE III CONFERENCE CENTER (PROJECT NO. 302-303) - REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--At the Board Meeting held on April 28, 1975 final plans and specifications were approved for the construction of The Conference Center (Phase III) at The University of Texas at Dallas. The taking of bids was deferred until funding was assured. It is now appropriate to proceed with the project.

President Jordan and System Administration recommend that the Board authorize the Office of Facilities Planning and Construction to advertise for bids which will be reported to the Board at a future meeting.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

October 1, 1976

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35. Ashbel Smith Hall - Completion of Sixth Floor: Recommended Contract Award and Additional Appropriation Therefor	23
U. T. AUSTIN	
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37. Printing and Press Building: Recommended Con- tract Awards for Furniture and Furnishings	25
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SAN ANTONIO HEALTH SCIENCE CENTER	
39. Expansion of Physical Plant Buildings Nos. 1 and 2: Recommended Contract Award	27

35. U. T. SYSTEM: ASHBEL SMITH HALL - COMPLETION OF SIXTH FLOOR (PROJECT NO. 101-352) - RECOMMENDED AWARD OF CONTRACT TO ROYCE CONSTRUCTION COMPANY, AUSTIN, TEXAS AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held July 9, 1976, bids were called for and were received, opened and tabulated on September 23, 1976, as shown below for the Completion of the Sixth Floor of Ashbel Smith Hall.

Bidder	Base Bid	Add Alt. #1	Bidder's Bond
Air Conditioning, Inc., Austin, Texas	\$116,000.00	\$16,400.00	5%
Allied Painting Co., Inc., Austin, Texas	103,704.00	16,983.00	5%
Alstan Corporation, Austin, Texas	105,800.00	16,575.00	5%
Joe Badgett Construction Company, Inc., Austin, Texas	107,299.00	18,847.00	5%
Canyon Construction Company, Austin, Texas	116,611.00	16,000.00	5%
Rex D. Kitchens Construction Company, Inc., Austin, Texas	112,311.00	21,165.00	5%
M. C. Construction Company of Austin, Austin, Texas	109,900.00	18,000.00	5%
B. L. McGee, Inc. & B. L. McGee Construction Co.- Joint Venture, Austin, Texas	133,000.00	20,000.00	5%
Royce Construction Company, Austin, Texas	103,874.00	15,898.00	5%
J. T. "BUD" Waggoner, Austin, Texas	108,800.00	15,565.00	5%
Wattinger Company, Inc. Austin, Texas	121,890.00	19,635.00	5%

The completion of this floor will provide for expansion of the Office of the General Counsel of The University of Texas System.

System Administration recommends that the Board:

- a. Award the construction contract for the Completion of the Sixth Floor of Ashbel Smith Hall to the low bidder, Royce Construction Company, Austin, Texas as follows:

Base Bid	\$103,874.00
Add Alternate No. 1 (Library Shelving)	<u>15,898.00</u>
Total Recommended Contract Award	<u>\$119,772.00</u>

- b. Authorize a total project cost of \$251,000.00 to cover the recommended construction contract award, movable furnishings and equipment, air balancing, fees and miscellaneous expenses
- c. Appropriate additional funds in the amount of \$234,000.00 from Permanent University Fund Bond Proceeds to cover the total project cost, \$17,000.00 having been previously appropriated.

36. U. T. AUSTIN: ANIMAL RESOURCES CENTER (PROJECT NO. 102-246) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE & EQUIPMENT COMPANY, INC., AUSTIN, TEXAS, AND TO AMERICAN DESK MFG. COMPANY, TEMPLE, TEXAS.-- Specifications for Furniture and Furnishings for the Animal Resources Center at The University of Texas at Austin were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on September 15, 1976, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Bidder's Bond
Abel Contract Furniture & Equipment Company, Inc., Austin, Texas	\$ 8,977.00	\$2,730.00	\$5,349.00	5%
American Desk Mfg. Company, Temple, Texas	-	1,975.60	-	5%
Paul Anderson Company, San Antonio, Texas	9,722.27	2,570.20	6,737.05	5%
J. F. Clark Company, Inc., Dallas, Texas	No Bid	2,499.00	No Bid	5%
Rockford Furniture & Carpets, Austin, Texas	11,483.86	No Bid	6,573.24	5%

It is recommended by President Rogers and System Administration that award of contracts be made to the low bidders, as follows:

Abel Contract Furniture & Equipment Company, Inc.
Austin, Texas

Base Proposal "A" (General Furniture) \$ 8,977.00

Base Proposal "C" (Lounge Furniture) 5,349.00

Total Recommended Contract Award
to Abel Contract Furniture &
Equipment Company, Inc. \$ 14,326.00

American Desk Mfg. Company,
Temple, Texas

Base Proposal "B" (Classroom Seating) \$ 1,975.60

Grand Total Recommended
Contract Awards \$ 16,301.60

The funds necessary to cover these contract awards are available in the Furniture and Equipment Account for this project.

37. U. T. AUSTIN: PRINTING AND PRESS BUILDING (PROJECT NO. 102-39) - RECOMMENDED AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO ABEL CONTRACT FURNITURE & EQUIPMENT COMPANY, INC., AUSTIN, TEXAS AND TO SAN ANTONIO FLOOR FINISHERS, INC., SAN ANTONIO, TEXAS.-- Specifications for Furniture and Furnishings for the Printing and Press Building at The University of Texas at Austin were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on September 27, 1976, as shown below:

Bidder	Base Bid "A"	Base Bid "B"	Add Alternate #1	Bidder's Bond
Abel Contract Furni- turn & Equipment Company, Inc., Austin, Texas	\$81,099.79	No Bid	---	5%
Carpet Services, Inc., Dallas, Texas	No Bid	No Bid	\$14,237.40	5%
Contract Floor Cover- ing, Inc., Houston, Texas	No Bid	\$10,584.00	14,045.00	10%
Rockford Furniture & Carpets, Austin, Texas	No Bid	9,069.26	13,237.40	5%
San Antonio Floor Finishers, Inc., San Antonio, Texas	No Bid	8,686.00	3,873.00	5%

Of 17 invitations issued for Base Proposal "A" (General Furniture), only one bid was received. The post-bid survey revealed that either more lucrative bidding prospects in other markets, difficulties due to personnel changes, business reverses, or lack of interest caused bidders not to submit bids. It is the opinion of the Office of Facilities Planning and Construction that rebidding of this small package of furniture will not result in better prices.

Three responsive proposals were received for Base Proposal "B" (Carpet). Analysis of Additive Alternate #1 (providing higher quality carpet) shows that it is not in the University's financial interest to accept any of the alternate bids. Accordingly, award should be made to the lowest bidder for Base Proposal "B".

It is therefore recommended by President Rogers and System Administration that award of contracts be made to the low bidders, as follows:

Abel Contract Furniture &
Equipment Company, Inc.,
Austin, Texas

Base Proposal "A" (General Furniture) \$81,099.79

San Antonio Floor Finishers, Inc.
San Antonio, Texas

Base Proposal "B" (Carpet No. 1) 8,686.00

Grand Total Recommended Contract Awards \$89,785.79

The funds necessary to cover these contract awards are available in the Furniture and Equipment Account for this project.

38. U. T. AUSTIN: TEXAS OLYMPIC SWIMMING CENTER (PROJECT NO. 102-199) - TIMING/JUDGING/SCOREBOARD SYSTEM - RECOMMENDED AWARD OF CONTRACT TO COLORADO TIME SYSTEMS, INC., LOVELAND, COLORADO.--In October 1973 a construction contract award was approved by the Board for the Indoor Swimming Facility at The University of Texas at Austin. At that time, a portion of the project funds was reserved for the future bidding of required equipment items necessary to complete the facility. Bids were called for and were received, opened and tabulated on September 16, 1976 as shown below for the Timing/Judging/Scoreboard System for the Texas Olympic Swimming Center at The University of Texas at Austin:

Bidder	Amount Bid	Bidder's Bond
Colorado Time Systems, Inc. Loveland, Colorado (Primary Proposal)	\$ 98,000.00	5%
Colorado Time Systems, Inc. Loveland, Colorado (Voluntary Alternate I)	65,000.00	5%
Colorado Time Systems, Inc. Loveland, Colorado (Voluntary Alternate II)	97,000.00	5%
Seagull Enterprises Los Altos, California (Primary Proposal)	74,650.00	5%
Seagull Enterprises Los Altos, California (Voluntary Alternate #1)	102,200.00	5%
Seagull Enterprises Los Altos, California (Voluntary Alternate #2)	91,900.00	5%
Seagull Enterprises Los Altos, California (Voluntary Alternate #3)	92,150.00	5%

Colorado Time Systems, Inc. submitted three separate proposals (identified as Primary Proposal, Voluntary Alternate I, and Voluntary Alternate II) and Seagull Enterprises submitted four separate proposals (identified as Primary Proposal, Voluntary Alternate #1, Voluntary Alternate #2 and Voluntary Alternate #3), each of which individually met the basic conditions in the call for bids and the specifications. The proposals were for different products, all of which meet the specifications and are acceptable. It is to The University of Texas System's economic advantage to accept the least costly proposal.

President Rogers and System Administration recommend that the Board award the equipment contract to supply and install the Timing/Judging/Scoreboard System for the Texas Olympic Swimming Center to the low bidder, Colorado Time Systems, Inc., Loveland, Colorado, in the amount of \$65,000.00 for the Voluntary Alternate I. Funds for the recommended contract award, fees and related project expenses have been previously appropriated.

39. SAN ANTONIO HEALTH SCIENCE CENTER: EXPANSION OF PHYSICAL PLANT BUILDINGS NOS. 1 AND 2 (PROJECT NO. 402-338) - RECOMMENDED AWARD OF CONTRACT TO KUNZ CONSTRUCTION COMPANY, INC., SAN ANTONIO, TEXAS.--In accordance with authorization given at the Regents' Meeting held July 9, 1976, bids were called for and were received, opened and tabulated on September 21, 1976, as shown on the attached sheets for the Expansion of Physical Plant Buildings Nos. 1 and 2 at The University of Texas Health Science Center at San Antonio. The recommended contract award for this 45,000 gross square feet building can be made within previously appropriated funds.

President Harrison and System Administration recommend that the Board:

- a. Award the construction contract for the Expansion of Physical Plant Buildings Nos. 1 and 2 at the San Antonio Health Science Center to the low bidder, Kunz Construction Company, Inc., San Antonio, Texas as follows:

Base Bid	\$1,382,020.00
Add Alternates	
No. 1 (Mezzanine Floor)	18,000.00
No. 2 (Remodeling Physical Plant Building No. 1)	98,749.00
No. 3 (Irrigation System)	7,400.00
No. 4 (Additional Casework, New Building)	30,500.00
No. 5 (Additional Casework, Remod. Area)	<u>4,800.00</u>
Total Recommended Contract Award	\$1,541,469.00

- b. Approve a total project cost of \$2,100,000.00 to cover the recommended building construction contract award, movable furnishings and equipment, air balancing, Central Data Acquisition System, fees and miscellaneous expenses within previously appropriated funds.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

Bids Received at 2:00 P. M., September 21, 1976, in Room 444B, The San Antonio Medical School,
The University of Texas Health Science Center at San Antonio, San Antonio, Texas

Bidder	Base Bid	Add Alternates					Bidder's Bond
		No. 1	No. 2	No. 3	No. 4	No. 5	
Joe Badgett Construction Company, Inc. Austin, Texas	\$1,608,205	\$24,299	\$108,417	\$9,188	\$32,260	\$5,360	5%
Bartlett Cocke, Jr., Construction Company, San Antonio, Texas	1,461,675	19,600	99,800	7,200	30,600	5,030	5%
Browning Construction Company, San Antonio, Texas	1,449,000	23,000	102,000	6,700	33,000	5,100	5%
Century Structures, Inc. & A. R. Sanchez, Jr., Laredo, Texas	1,499,000	9,695	114,000	6,480	33,900	5,295	5%
Davis Constructors, Inc., San Antonio, Texas	1,430,000	21,600	108,000	7,200	28,800	4,600	5%
Joeris & Clauss Construction Company, San Antonio, Texas	1,398,000	22,000	108,000	7,000	28,000	5,000	5%
Kunz Construction Company, Inc., San Antonio, Texas	1,382,020	18,000	98,749	7,400	30,500	4,800	5%
B. L. McGee, Inc. & B. L. McGee Construction Company - Joint Venture, Austin, Texas	1,493,000	23,000	104,000	7,000	28,000	5,000	5%
Prassel Construction Company, San Antonio, Texas	1,448,000	20,980	111,000	6,500	24,900	-	5%
Thomas Construction Company, Inc. of Missouri, Houston, Texas	\$1,442,000	\$25,300	\$109,000	\$7,000	\$31,000	\$5,200	5%
Vertex Corporation, San Antonio, Texas	1,485,000	20,000	94,500	7,200	34,000	5,800	5%

**Medical Affairs
Committee**

MEDICAL AFFAIRS COMMITTEE
Committee Chairman Nelson, Presiding

Date: **October 1, 1976**

Time: **Following the Meeting of the Buildings and Grounds Committee**

Place: **Embassy Room
The Shamrock Hilton
Houston, Texas**

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1. U. T. System, Galveston Medical Branch, and University Cancer Center: Proposed Policy Relating to Discounts to Employees and Their Dependents and Medical Students for Patient Care.--

PRESIDENT CLARK'S AND PRESIDENT LEVIN'S
RECOMMENDATIONS

With respect to inpatient and outpatient care at M. D. Anderson Hospital and The University of Texas Hospitals at Galveston, the following recommendations have been received from Presidents Clark and Levin:



THE UNIVERSITY OF TEXAS SYSTEM
CANCER CENTER

Texas Medical Center Houston, Texas 77030

August 2, 1976



R. Lee Clark, M.D.
President

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

Dear Mr. Walker:

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
Acknowledged.....	File.....
AUG 7 1976	
To.....	Please return
To.....	Please advise me
To.....	Please handle

The policy approved by The Board of Regents in December of 1966 in regard to discounts on inpatient and outpatient care at M. D. Anderson Hospital for employees and employee dependents needs to be revised.

It is recommended that the following policy be approved to be effective September 1, 1976.

1. System Cancer Center staff, employees and their dependents shall receive a 20% discount on inpatient and outpatient services. If this discount generates a refund to the employee or his/her dependent, the discount will be reduced to effect a zero balance with no refund made.
2. Personnel on leave without pay and
3. Retired personnel will be handled in the same manner.

It is also recommended that a 10% discount on inpatient and outpatient care for employees of other University of Texas institutions be authorized. This recommendation also includes employee dependents.

If further information is needed to approve this recommendation, please advise.

Very truly yours,

R. Lee Clark, M.D.
President



THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS 77550

August 25, 1976

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
Acknowledged.....	File.....
AUG 25 1976	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

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

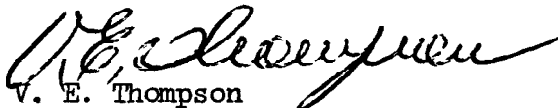
Dear Mr. Walker:

It is recommended that the following discount policy, for both inpatient and outpatient care at The University of Texas Medical Branch Hospitals, be approved effective September 1, 1976.


1. Galveston Medical Branch staff, employees and their dependents shall receive a 20% discount on inpatient and outpatient services. If this discount generates a refund to the employee or his/her dependent, the discount shall be reduced to effect a zero balance with no refund made.
2. Personnel on leave without pay,
3. Retired personnel, and
4. Medical students shall be handled the same as stated in Item No. 1.
5. Employees of all other University of Texas System institutions, and their dependents, shall receive a 10% discount on inpatient and outpatient services. If this discount generates a refund to the employee or his/her dependent, the discount shall be reduced to effect a zero balance with no refund made.

This recommendation is consistent with the M.D. Anderson Hospital recommendation except for the section regarding medical students.

Sincerely,


V. E. Thompson
Vice-President for Business
and Hospital Affairs

APPROVED:


Deputy Chancellor
The University of Texas System

Copy to: Mr. R. L. Anderson
Dr. W. C. Levin
Dr. E. N. Brandt, Jr.
Mr. J. P. Porretto

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration in regard to the discount policy has presented the following:

At the December 1966 meeting, the Board of Regents approved a discount policy to apply to employee and employee dependents of M. D. Anderson Hospital, and other U. T. health-related institutions in Houston, for both inpatient and outpatient care. The Galveston Medical Branch has had similar, but not identical, policies in effect.

At Deputy Chancellor Walker's request, the two institutions have reviewed these policies and now recommend revised and consistent discount policies, for inpatient and outpatient care, as follows:

1. U.T. System Cancer Center and Galveston Medical Branch staff, employees and their dependents shall receive a 20% discount on inpatient and outpatient services.
2. Personnel on leave without pay and retired personnel from both institutions will receive the same discount as above.
3. At the Galveston Medical Branch, that institution's medical students will receive the same discount as above.
4. Employees of all other University of Texas System institutions, and their dependents, shall receive a 10% discount on inpatient and outpatient services.

If the approved discounts generate a refund to the employee or his/her dependent, the discount shall be reduced to effect a zero balance with no refund made resulting from the discount.

The Office of General Counsel has no legal objection to such recommended policy, and System Administration recommends that the policy be approved by the Board, to become effective October 1, 1976.

2. U. T. El Paso: Proposed Agreement with Hotel Dieu Hospital and Medical Center, Sun Towers Hospital and Path Lab, P. A. --

RECOMMENDATION

Dr. E. D. Walker
Deputy Chancellor
The University of Texas System
O. Henry Hall 404
601 Colorado
Austin, Texas 78701

Dear Dr. Walker:

Enclosed are two copies of an Agreement between The University of Texas at El Paso and Hotel Dieu Hospital and Medical Center, Sun Towers Hospital, and Path Lab. P.A. for the use of their facilities to provide students a practice laboratory and clinical and learning experiences in Medical Technology. The Medical Technology Program will be directed by Dr. Gordon W. Robertstad, Professor of Biological Sciences, and will continue until terminated by written notification from either institution.

It is requested that these documents be referred to the Board of Regents for approval at its next meeting.

. . . .

Sincerely yours,

A. B. Templeton

ABT:mea

System Administration concurs in this recommendation and wishes to point out that the agreement (Pages MED 6 - 9) does contain the standard hold harmless clause.

AGREEMENT

THE STATE OF TEXAS)

COUNTY OF EL PASO)

THIS AGREEMENT is executed on _____,
between the Board of Regents of The University of Texas System, for and on behalf
of The University of Texas at El Paso, hereinafter referred to as "University"
and Hotel Dieu Hospital and Medical Center, Sun Towers Hospital and Path Lab,
P. A. hereinafter referred to as "Facility".

WITNESSETH:

WHEREAS it is agreed by the parties of this agreement to be of mutual
interest and advantage that the students and faculty of the University be given
an opportunity to utilize the Facility as a practice laboratory and for educational
purposes in training medical technologists:

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

1. An Executive Committee will be formed composed of the Medical Director (who
serves as Chairman), one pathologists from each clinical facility, and the
Educational Director from The University of Texas at El Paso. The Director of
Health Related Programs from the University and the Educational Coordinators
from each facility will be members ex officio with vote. The Executive Committee
will establish all policies related to the Medical Technology Program and submit
the academic recommendations through the Director of Health Related Programs to
the appropriate University committee or administrative officer for approval.
2. The Medical Director of the program will be a Board-Certified Clinical
Pathologist appointed on a rotating basis for a three-year term from among the
participating pathologists. He will not receive a salary from the University,
but will hold a University appointment as an Adjunct Clinical Professor of
Medical Technology. This appointment can be held in conjunction with other
appointments from other universities. The Medical Director has overall
responsibility for, but not limited to, development of policy related to the
Medical Technology Program and will provide supervision, guidance and support
to the Educational Director, Educational Coordinators and Clinical Faculty,
in matters relating to the clinical aspects of the program.

3. The University will provide an Educational Director who must be a medical technologist certified by the Board of Registry of the American Society of Clinical Pathologists and have a master's or doctorate degree and at least three years of approved educational experience. The Educational Director will be responsible to both the Director of Health Related Programs at the University and the Medical Director for the Operation of the program.
4. The Director, Health Related Programs at the University, will retain administrative responsibility, in coordination with the Executive Committee, for all academic facets of the program.
5. The University will provide a clerk-secretary for typing, filing and other clerical duties, and will provide maintenance and operations funds deemed appropriate by the University.
6. Each of the clinical facilities will have an Educational Coordinator on its staff responsible for supervising the clinical rotation of the students at that facility. The Educational Coordinators will receive non-salaried appointments by the University as Adjunct Clinical Instructors.
7. Pathologists participating in the formal classroom portion of the program will receive non-salaried appointments as Adjunct Clinical Assistant Professors. They will present lectures and serve as consultants to the Medical Technology Program as needed.
8. Students may apply for admission to the fourth year of the program who will have completed the pre-medical technology curriculum prescribed in the University Bulletin prior to registration for the fourth year, or who already have been awarded a baccalaureate degree from an accredited institution and meet the minimal requirements established by the National Accrediting Agency for Clinical Laboratory Sciences (NAACLS). Certification of eligibility of all students applying for admission leading to the Bachelor of Science in Medical Technology at The University of Texas at El Paso shall be the responsibility of the Director of Admissions of the University in consultation with the Executive Committee.
9. The year of clinical training will be for a period of twelve months, the beginning to coincide with the academic year. It will consist of both a clinical laboratory rotation and a didactic lecture course. During this time, the students will receive a two-week vacation at a time previously established by the Executive Committee.

10. A minimum cumulative grade point average of 2.0 is required for consideration for admission to the fourth year of the program. The selection of the students will be made by the Executive Committee after reviewing all records and interviewing all applicants. The number of students admitted to the fourth year program will be limited to the number of laboratory positions available.
11. Students in the Medical Technology Program who have satisfactorily completed the academic requirements of The University of Texas at El Paso will be awarded, by the University, a Baccalaureate Degree (Bachelor of Science) in Medical Technology. The awarding of this degree shall not be contingent upon passing the Medical Technology Registry Examination as conducted by the American Society of Clinical Pathologists.
12. The University will incorporate, as funds become available, competency-based multisensory systems approach into the didactic portion of the program.
13. The University will provide lecture and laboratory facilities on its premises as required.
14. The students will pay all fees and tuition as required by the University.
15. Funds generated through grants or other similar sources by and/or for Medical Technology students, which are allocated according to the number of students enrolled in the program, will be dispensed to the program (including the clinical facilities involved) in an equitable manner.
16. The University agrees to seek and maintain approval by accrediting agencies of the American Medical Association and the National Accrediting Agency for Clinical Laboratory Sciences.
17. University personnel, faculty and students will be subject to the rules and regulations established by the Facility.
18. Insofar as the University is authorized by the Constitution and laws of the State of Texas, the University agrees to indemnify and hold the Facility harmless from any and all claims of any nature and all liability resulting from the use of the Facility by the University or the students using said Facility. The University does not agree to hold the Facility harmless for the gross or willful negligence of the Facility, its officers, employees, or agents, or the actions of a third party over which the University has no supervision, control or jurisdiction.
19. The University will require all students and instructors using the Facility to participate in a malpractice liability insurance program as recommended by the Facility.

20. This agreement is for a term of one year and will be reviewed annually and renewed automatically unless revoked in writing by either party at least nine months prior to the beginning of a new term. Such termination shall not be effective, however, until the students currently enrolled in the clinical training have completed the term.

Handwritten signature/initials

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

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

By _____

ATTEST:

HOTELDIEU HOSPITAL AND MEDICAL CENTER

Blanch A. Fatach

By *Sister Marie Patricia*
Administrator

ATTEST:

SUN TOWERS HOSPITAL

Neil Balginsky

By *Bernard G. Galt*
Administrator

ATTEST:

PATH LAB, P.A.

Allen H. Fisher

By *Richard Keel MD*
Laboratory Director

Approved as to Form

Approved as to Content:

Dunce Waldrop
University Attorney

Cull Belk
Deputy Chancellor

Ernest A. ...
Associate Deputy Chancellor for Academic Affairs

3. U. T. San Antonio: Proposed Affiliation Agreement with Bexar County Hospital District. --

RECOMMENDATION

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

JUL 23 1976

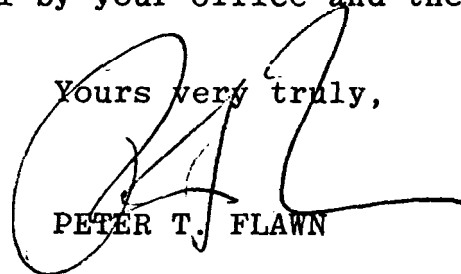
To: _____
From: _____
Subject: _____

Dear Mr. Walker:

Enclosed are four (4) signed copies of a Clinical Affiliation Agreement between The University of Texas at San Antonio and The Bexar County Hospital District. This proposed agreement will contribute training opportunities for our students in the Division of Allied Health and Life Sciences, specifically in Medical Technology, Occupational Therapy, and Physical Therapy.

This Affiliation Agreement is based on the model agreement, and I recommend it for approval by your office and the Board of Regents.

Yours very truly,



PETER T. FLAWN

System Administration endorses this recommendation and emphasizes that it will provide excellent opportunities for students in these various fields. System Administration also points out that this agreement (Pages MED 11 - 15) does contain the standard hold harmless clause.

AFFILIATION AGREEMENT

THE STATE OF TEXAS X
COUNTY OF BEXAR X

This AGREEMENT is executed on _____, 1976 between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas at San Antonio, sometimes referred to as "University," and the Bexar County Hospital District, sometimes referred to as "Facility."

WITNESSETH:

WHEREAS, the University and the Facility have the following common objectives: (1) to provide clinical experience in terms of patient and related instruction for students of the University; (2) to improve the overall educational program of the University by providing opportunities for learning experiences that will progress the student to advanced levels of performance; (3) to increase contacts between academic faculties and clinical faculties for fullest utilization of available teaching facilities and expertise; and (4) to establish and operate a Clinical Educational Program of the first rank:

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

I. GENERAL INFORMATION

A. The Clinical Education Program will be consistent with the academic plan for the University.

B. The period of time for each student's clinical education will be mutually agreed upon at least one month before the beginning of the Clinical Education Program.

C. The number of students eligible to participate in the Clinical Education Program will be mutually determined by agreement of the parties and may be altered by mutual agreement.

II. RESPONSIBILITIES OF THE UNIVERSITY

A. The University will send the name, biographical data, and a report of health status of each student to the Facility at least four weeks before the beginning date of the Clinical Education Program.

B. The University is responsible for supplying any additional information required by the Facility prior to the arrival of the students.

C. The University will assign to the Facility only those students who have satisfactorily completed the prerequisite didactic portion of the curriculum.

D. The University will designate a faculty member to coordinate with a designee of the Facility the assignment to be assumed by the student participating in the Clinical Education Program.

E. The University will enforce rules and regulations governing students that are mutually agreed upon by the University and the Facility.

F. The salaries and expenses of any Instructors, Supervisors, or other employees of the University will be paid by the University. The University agrees that members of its Faculty will serve as consultants and on committees of the Facility when requested by the Facility.

III. RESPONSIBILITIES OF THE FACILITY

A. The Facility shall provide a jointly planned, supervised program of clinical experience.

B. The Facility shall maintain complete records and reports on each student's performance and provide an evaluation to the University on forms provided by the University.

C. The Facility may request the University to withdraw from the Clinical Education Program any student whose performance is unsatisfactory, whose personal characteristics prevent desirable relationships within the Facility, or whose health status is a detriment to the student's successful completion of the clinical education assignment.

D. The Facility shall provide equally to each student participating in the Clinical Education Program, within a given academic program, the following arrangements and considerations, of which any or all may be included:

1. lounge and locker space for students of the University, as available;
2. use by students and faculty members of the University of the Facility's eating facilities at the students' and faculty's sole expense;
3. emergency health care.

E. The Facility shall, on reasonable request, permit the inspection of the clinical facilities, services available for clinical experiences, student records, and such other items pertaining to the Clinical Education Program by the department or agency, or both, charged with the responsibilities for accreditation of the curriculum.

F. The Facility shall certify that it subscribes to and will adhere to the letter and spirit of Title 6 of the Civil Rights Act of 1964 in all areas relating to student participation in the Clinical Education Program.

G. The Facility shall designate and submit in writing to the University for acceptance the name, professional and academic credentials of a person to be responsible for the Clinical Education Program. That person shall be called the Clinical Education Supervisor.

H. The Facility shall immediately notify the University in writing of any change or proposed change of the Clinical Education Supervisor.

IV. RESPONSIBILITY OF THE STUDENT

The student

- A. is responsible for following the administrative policies of the Facility;
- B. is responsible for providing the necessary and appropriate uniforms required but not provided by the Facility;

C. is responsible for his own transportation and living arrangements when not provided for by the Facility;

D. is responsible for reporting to the Facility on time and following all established regulations during the regularly scheduled operating hours of the Facility;

E. will not submit for publication any material relating to the clinical education experience without prior written approval of the Facility and the University.

V. LIABILITY

Insofar as it is authorized by the Constitution and laws of the State of Texas, the University agrees to hold the Facility harmless from and against any and all liability resulting from the use of the Facility by the University. The University does not agree to hold the Facility harmless for the gross or willful negligence of the Facility, its officers, employees, or agents, or the actions of a third party over which the University has no supervision, control, or jurisdiction.

VI. DEPARTMENTAL LETTER AGREEMENTS AUTHORIZED

A. Recognizing that the specific nature of the clinical experience required by the several categories of allied health professionals may vary, it is agreed by the University and the Facility that, following the execution of this agreement and within the scope of its provisions, the several departments of the Division of Allied Health Sciences may develop letter agreements with their clinical counterparts in the Facility to formalize operational details of the Clinical Education Program.

B. The authority to execute these letter agreements shall remain with the Dean of the College of Sciences and Mathematics and the chief administrative officer of the Facility unless it is specifically delegated to others.

VII. TERM OF AGREEMENT, MODIFICATION, TERMINATION

This agreement is for a term of one year from the date of execution and shall continue thereafter from year to year unless terminated by either party upon giving six months advance written notice to the other party by certified mail. Except under unusual

conditions, such notice shall be submitted before the beginning of a clinical education period.

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

ATTEST:

Secretary

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

By _____
Chairman

ATTEST:

Nancy S. Harding

Secretary

BEXAR COUNTY HOSPITAL DISTRICT

Henry Konecny
By _____
Chairman, Board of Managers

Approved as to Form:

James Wachop

University Attorney

Approved as to Content:

Ernest J. Arnold

Associate Deputy Chancellor
for Academic Affairs

Alan W. Yates

Bexar County Hospital District
Attorney

Edith Bell

Deputy Chancellor

4.

U. T. San Antonio: Proposed Affiliation Agreement with San Antonio State Hospital (Texas Department of Mental Health and Mental Retardation). --

RECOMMENDATION

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

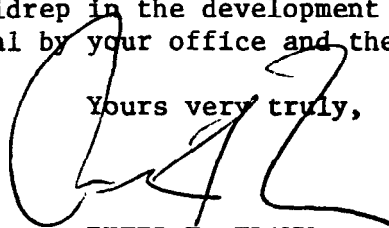
JUL 30 1976	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

Dear Mr. Walker:

Enclosed are four (4) signed copies of an Affiliation Agreement between The University of Texas at San Antonio and the San Antonio State Hospital (Texas Department of Mental Health and Mental Retardation). All copies of the agreement have been signed by Dr. R. M. Inglis, Hospital Superintendent. This proposed agreement will contribute to our teacher training opportunities for our Special Education students in the Division of Education.

We have worked through Mr. Waldrep in the development of this agreement, and I recommend it for approval by your office and the Board of Regents.

Yours very truly,



PETER T. FLAWN

System Administration concurs in the recommendation of President Flawn. The Agreement (Pages MED 17 - 20) provides for a clinical practice laboratory and teacher training opportunities for Special Education students in the Division of Education at U. T. San Antonio. The Agreement contains the standard hold harmless clause.

AFFILIATION AGREEMENT

STATE OF TEXAS †

COUNTY OF BEXAR †

This AGREEMENT is executed on _____, 1976, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas at San Antonio, hereinafter referred to as "University," and the SAN ANTONIO STATE HOSPITAL, hereinafter sometimes referred to as the "Clinical Teaching Facility."

WITNESSETH:

WHEREAS, The University and the Clinical Teaching Facility agree that it is of mutual interest and advantage that the students and faculty in The University be given the opportunity to utilize the facilities of the Clinical Teaching Facility as a clinical practice laboratory and for educational purposes:

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That it is hereby understood and agreed by the parties that:

(1) The Clinical Teaching Facility will permit students to engage in practicum activities under the direct supervision and responsibility of faculty of The University. The individual faculty members will be responsible to the liaison person designated by the Clinical Teaching Facility for the practicum activities of students.

(2) The number and distribution of students between the divisions of the Hospital will be mutually agreed upon between The University and the Clinical Teaching Facility at the beginning of each semester.

(3) The University will provide the Clinical Teaching Facility with the names of the students to use the facilities of the Clinical Teaching Facility under the terms of this agreement.

(4) The representative of The University and the Clinical Teaching Facility shall meet as often as necessary to study the

practicum program and terms of the agreement and make such suggestions and changes as are needed.

(5) University personnel, faculty, and students will be subject to the rules and regulations established by the Clinical Teaching Facility for the division to which they are assigned:

(a) The Clinical Teaching Facility will charge University no fees for the practicum opportunity afforded students.

(b) Clinical Teaching Facility will provide emergency care for injuries sustained by students while at the San Antonio State Hospital for practicum experiences. In cases of illness of a serious nature, the student will be returned to the home University on the advice of the attending physician of the San Antonio State Hospital. If too ill to be moved a distance, the student will be cared for at a hospital selected by the attending physician; students will meet any expenses that may be incurred by such hospitalization or transportation. It is recommended that each student carry hospitalization insurance and have proof of such insurance in their possession while at San Antonio State Hospital. Those students who are dependents of armed forces personnel should have with them their Uniformed Services Identification and Privilege Card (DD. Form 1173).

(c) Clinical Teaching Facility will not be charged for services performed by University personnel or students.

(6) Insofar as The University is authorized by the Constitution and laws of the State of Texas, The University agrees to hold the Clinical Teaching Facility harmless from and against any and all liability resulting from use of the Clinical Teaching Facility by The University. The University does not agree to hold the Clinical Teaching Facility harmless for the gross or willful negligence of the Clinical Teaching Facility, its officers, employees, or agents, or the actions of a third party over which The University has no supervision, control, or jurisdiction.

(7) The salaries and expenses of any instructors, supervisors, or other employees of The University will be paid by The University.

(8) The Clinical Teaching Facility further agrees as follows:

(a) To maintain the criteria for accreditation as established by the Joint Commission on Accreditation of Hospitals or other appropriate accrediting agency.

(b) To provide to University the necessary space or facilities for conference and classroom areas for students teaching as available.

(c) To provide lounge and locker space for students of University, as available.

(9) The University herewith affirms that it does not discriminate against individuals because of age, sex, creed, race, or color.

(10) This agreement is for a University term of one year and thereafter from year-to-year unless terminated by either party upon giving six months' advance notice to the other party by certified mail.

(11) University agrees to instruct its students and faculty to respect the confidential nature of all information which they may obtain from patients and records of the Clinical Teaching Facility.

(12) The Clinical Teaching Facility reserves the right, in its absolute discretion, to refuse its facilities and services to any University student or personnel who does not meet the professional or other requirements of the Clinical Teaching Facility.

(13) Notwithstanding any other provisions of this agreement, it is understood and agreed that the superintendent of the Clinical Teaching Facility shall have the right to be advised of the actual activities of The University students and personnel as they participate in the program provided for under this agreement and to prohibit such activities when in his opinion such activities would not be in

the best interest of the Clinical Teaching Facility.

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

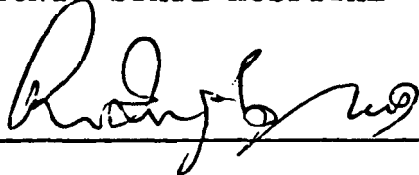
ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

_____ By _____

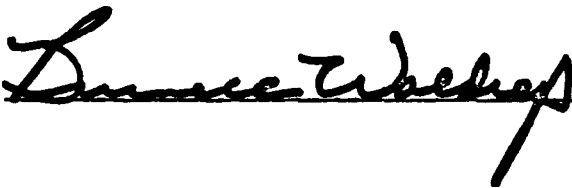

ATTEST:

SAN ANTONIO STATE HOSPITAL

_____ By  _____

APPROVED as to Form:

APPROVED as to Content:

 _____  _____
Deputy Chancellor

 _____
Associate Deputy Chancellor
for Academic Affairs



- 5. U. T. San Antonio: Proposed Memorandum of Understanding with Audie L. Murphy Memorial Veterans Hospital for Students in Allied Health and Life Sciences. --

RECOMMENDATION

System Administration concurs in the recommendation of President Flawn that the proposed Memorandum of Understanding between The University of Texas at San Antonio and the Audie L. Murphy Memorial Veterans Hospital set out on Pages MED 21 - 22 be approved.

This proposed Memorandum of Understanding follows the same format as other agreements with Veterans Administration Hospitals. The agreement provides for clinical training of Allied Health and Life Sciences in Medical Technology, Occupational Therapy and Physical Therapy. The hold harmless clause was not requested.

MEMORANDUM OF UNDERSTANDING

THE STATE OF TEXAS I
COUNTY OF BEXAR I

This MEMORANDUM OF UNDERSTANDING is executed on _____, 1976, between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas at San Antonio, hereinafter sometimes referred to as "University" in this document and the Audie L. Murphy Memorial Veterans Hospital, hereinafter sometimes referred to as "Facility" in this agreement, WITNESSETH:

It is mutually agreed by the University and the Facility, that practical experience for students in allied health programs will be provided at the Facility.

The faculty of the University will assume responsibility for the selection and assignment of students to the learning experiences. There will be close planning between the Facility and the University faculty members prior to the learning experiences and continuous with them, including scheduling and work assignments. While in the Facility, students will conduct themselves in accordance with the rules and regulations of the Veterans Administration.

The Facility will retain full responsibility for the care of patients and will maintain administrative and professional supervision of students insofar as their presence affects the operation of the Facility and/or the direct or indirect care of patients.

Students will receive a thorough orientation to the hospital setting; and faculty members and Facility professional personnel will evaluate student performance by mutual consultation and according to the guidelines outlined in the curriculum published by the University.

The University does not and will not discriminate against any employee or applicant for employment or registration in the course of study because of race, color, creed, sex, or national origin.

An annual review of program and policies will be made.

This Memorandum of Understanding may be terminated by either party upon notice to the other one year in advance of the next training experience.

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

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

ATTEST:

_____ By _____
Secretary Chairman

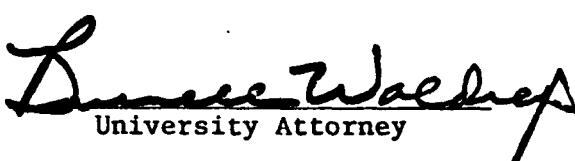
ATTEST:

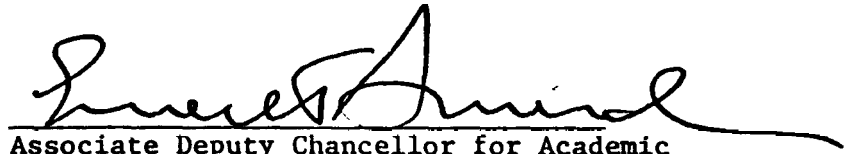
CLINICAL TEACHING FACILITY
Audie L. Murphy Memorial Veterans Hospital

_____ By _____
Director, VA Hospital, San Antonio, TX

Approved as to Form:

Approved as to Content:


University Attorney


Associate Deputy Chancellor for Academic
Affairs


Deputy Chancellor

6. Dallas Health Science Center (Dallas Allied Health Sciences School):
Proposal to Change Name of Program of Health Care Administration
to Gerontology Services Administration Program and to Submit to
Coordinating Board for Necessary Action, If Any (Catalogue Change). --

RECOMMENDATION

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

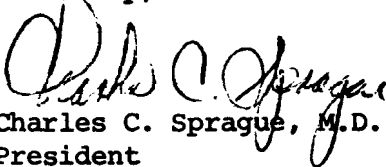
Dear Mr. Walker:

Attached is material regarding a proposed change in the Health Care Administration Program of The School of Allied Health Sciences to that of "Gerontology Services Administration Program". This recommended name change is requested because the proposed title more accurately reflects the goals of the program as well as to a revised curriculum to achieve those goals.

Dean Schermerhorn has recommended approval of this request, and I concur in this recommendation. I would appreciate very much that this request be considered by your office, and if you deem it appropriate forward it to the Board of Regents, and ultimately, to the Coordinating Board, for their approval.

With kind regards and thanks.

Sincerely,


Charles C. Sprague, M.D.
President

System Administration concurs in the recommendation of President Sprague, and with Board approval this proposal will be submitted to the Coordinating Board.

This redesignation recommended by the Dean of Allied Health Sciences and President Sprague more accurately reflects the goals and revised curriculum for the administration and delivery of services to the aged in our population. There is a need for an educational program incorporating both the administrative and gerontology competencies in service to the aged.

SECRETARY'S NOTE: If this recommendation is approved by the Board of Regents, the minute order will provide that if and when it is approved by the Coordinating Board the first catalogue at Dallas Health Science Center published thereafter will be amended to include this change.

7. Dallas Health Science Center (G. S. B. S.): Request to Seek Permission from Coordinating Board to Establish Master of Science in Forensic Sciences (Catalogue Change). --

RECOMMENDATION

System Administration concurs in the recommendation of President Sprague that the Board of Regents approve the Master of Science in Forensic Sciences at the Graduate School of Biomedical Sciences of The University of Texas Health Science Center at Dallas for submission to the Coordinating Board. President Sprague's recommendation is set out below.

This M. S. program in Forensic Sciences proposes to take candidates from physical or biomedical sciences and provide the training and investigation for a new degree program in specialized areas of forensic sciences. This proposed program is complementary to graduate offerings in criminal justice at U. T. Arlington. No similar program is now offered in Texas or the Southwest. The University of Pittsburgh and the Allegheny Crime Laboratory offer a joint graduate program in Forensic Sciences.

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

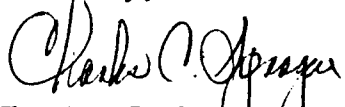
Dear Mr. Walker:

I would like to submit the appended proposal for approval by The University of Texas System Administration and the Board of Regents. This proposal, which would establish a Master of Science program in Forensic Sciences, has been generated by Dr. Irving Stone and others at the Dallas County Institute of Forensic Sciences and the University of Texas Southwestern Medical School's Department of Pathology. The proposal has also been reviewed in detail by a committee of the Graduate School of Biomedical Sciences here at The University of Texas Health Science Center at Dallas, and approved by the Executive Council of the Graduate School. It has additionally been discussed by the Council of Presidents of the U.T. Components in North Texas, at their recent meeting, July 6, 1976, with the three presidents of the respective institutions indicating their approval of such a program.

I would like, therefore, to ask System and Regental approval of this graduate program. I am additionally submitting this proposal for a new educational degree program to the Coordinating Board for their review only, and with the clear understanding that approval of both The University of Texas System Administration and the Board of Regents must be obtained, before, indeed, submission is made to the Coordinating Board for final review.

Thank you for your consideration of this program.

Sincerely,


Charles C. Sprague, M.D.
President

SECRETARY'S NOTE: If this recommendation is approved by the Board of Regents, the minute order will provide that if and when it is approved by the Coordinating Board the first catalogue at Dallas Health Science Center published thereafter will be amended to include this change.

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
Acknowledged.....	File.....
JUL 24 1976	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

8. Galveston Medical Branch (Marine Biomedical Institute): Report on Naming of 1969 Hatteras 41 Vessel. --President Levin was delegated to name the 1969 Hatteras 41 Vessel at the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston. In compliance therewith, President Levin wishes to report that he has named the vessel VIRGINIA BLOCKER.

BACKGROUND INFORMATION

This individual, who got her Bachelor's and Master's degrees from U. T. Austin, graduated with an M. D. from the Galveston Medical Branch in 1939. She worked in the Department of Medicine with Dr. Charles Stone, Sr., and developed a program in nutrition. Later in the 1960's she organized and executed a comprehensive nutrition survey in Latin America and the United States. She collaborated with her husband in all phases of his research, ultimately sharing with him the award of the American Burn Association for distinguished contributions to the treatment of burns. These are a few of her accomplishments.

9. University Cancer Center: Proposed Affiliation Agreements with Six Participating Centers for Community Radiotherapy Center Program.--

RECOMMENDATION OF PRESIDENT CLARK

R. Lee Clark, M.D.
President

July 23, 1976

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

DEPUTY CHANCELLOR'S OFFICE	
U. T. SYSTEM	
Acknowledged.....	File.....
JUL 30 1976	
To.....	for info & return
To.....	Please advise me
To.....	Please handle

Dear Mr. Walker:

As a part of our extramural and cancer control activities we are developing a Community Radiotherapy Centers program. We have submitted an application for grant funding for this program to the National Institute of Health. It is also desirable that we negotiate formal affiliation agreements with the participating community radiation therapy centers. It is presently anticipated that there will be eight centers involved. Affiliation agreements have been executed by six of the participating centers as itemized below and are attached for your approval and submission to the Board of Regents for their formal approval.

1. Capital Area Radiation and Research Foundation, Austin, Texas
2. The El Paso Radiation Center Foundation, El Paso, Texas
3. Mary Bird Perkins Treatment Center, Baton Rouge, Louisiana
4. St. Paul Hospital, Dallas, Texas
5. The Radiation and Medical Research Foundation of the Southwest, Fort Worth, Texas
6. Central Arkansas Radiation Therapy Institute, Inc., Little Rock, Arkansas

These agreements are identical with the exception of the names of the participants. The form of this agreement was approved by the law office several weeks ago prior to the submission for execution by the several parties involved.

If additional information is needed relating to these agreements, please advise me.

Sincerely yours,

R. Lee Clark, M.D.
President

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Clark that these six affiliation agreements be authorized. A copy of one of the agreements is set out on Pages MED 27 - 29. These agreements are identical except for the name of the facility and have been reviewed by the General Counsel. The proposed agreements will offer a program of cancer treatment, education and research to the area served by each facility.

AGREEMENT

THE STATE OF TEXAS |
COUNTY OF HARRIS |

This AGREEMENT made and entered into this day of 1976, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, a State agency duly authorized to execute this contract, for and primarily in behalf of The University of Texas System Cancer Center in Houston, hereinafter sometimes called "Cancer Center," and the Board of Trustees of Capital Area Radiation and Research Foundation, specifically the Capital Area Radiation and Research Center, Austin, Texas, hereinafter sometimes called "Radiation Center,"

WITNESSETH:

WHEREAS, during the past half century advances in medicine have been more significant and rapid than in any other previous period of history, and over the past two decades the pace has increased dramatically and appears to be accelerating: and

WHEREAS, in recognition of contemporary trends and likely future requirements, Cancer Center and Radiation Center agree on the desirability of establishing a closer working relationship between the two institutions, who share a common commitment to offer the people of Central Texas a program of excellence in cancer treatment, education and research, and also share the desire to coordinate all medical care resources for the benefit of improved patient care and the development of Radiation Center as a medical center:

NOW, THEREFORE, with these objectives in mind and with an intent to develop both institutions to the maximum extent consistent with the interests of each, Cancer Center and Radiation Center hereby agree as follows:

1. EXTENT OF AFFILIATION

The purpose of this agreement is to establish a board framework of policy to facilitate cooperation between Cancer Center and Radiation Center. It is agreed that the initiative for establishing definitive relationships will be vested in the respective department heads of the departments within Cancer Center and Radiation Center. It is further understood that individual departments of Cancer Center may or may not establish affiliations with

Radiation Center, depending upon their needs and circumstances and subject to appropriate action by the respective governing bodies.

2. PROVISION FOR FACULTY APPOINTMENTS FOR RADIATION CENTER STAFF MEMBERS

Both parties agree that academic status is a strong inducement for attracting well qualified individuals for teaching positions at Radiation Center, and that academic appointment made by Cancer Center for individuals in full-time or key positions at Radiation Center will be granted on an individual basis subject to approval in the Radiation Center.

(1) Radiation Center Staff Without Compensation:

Rules and procedures established by Radiation Center will be used in appointment of medical staff of Radiation Center without teaching assignment, faculty designation, or compensation through Cancer Center.

(2) Radiation Center Staff with Partial Compensation and/or Cancer Center Faculty Appointment:

Mutual agreement between Radiation Center and Cancer Center is required for appointment in either category in this section with definition of faculty title, duties, amount of compensation (if any), and term of appointment (annual unless otherwise agreed upon).

3. JOINT SPONSORSHIP OF EDUCATIONAL AND RESEARCH ACTIVITIES

Radiation Center will provide educational and research facilities for physicians who are geographically full-time on its campus. Educational and research projects at Radiation Center may be jointly sponsored by Cancer Center. In such cases there will be prior agreement as to the extent of the responsibility of each institution in the administration of educational and research funds, provision of staff and facilities and ownership of equipment purchased with educational and research funds.

4. PROVISION FOR REVIEW OF RELATIONSHIP

Both parties agree that a productive and harmonious relationship between the two institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the departmental

level. At least annually, and more frequently if necessary, a group representing each institution shall review and discuss over-all relationships and policies and other matters of common concern.

If any aspect of this agreement becomes unsatisfactory, a joint committee shall be responsible for discussing and resolving the questions involved. If a change in the agreement is necessary, the committee shall make recommendations to the authorities in each institution. If problems develop which are sufficiently serious and cannot be resolved, dissolution of the agreement may be indicated. Effective date of such dissolution shall be mutually agreed upon with adequate time to allow each institution to make necessary arrangements in an orderly manner.

5. TERM OF AGREEMENT, MODIFICATION, TERMINATION

This agreement shall become effective upon its execution and shall continue in effect thereafter from year to year unless terminated by either party upon giving ninety days written notice to the other party.

EXECUTED this the _____ day of _____, 1976.

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman of the Board

ATTEST:

BOARD OF TRUSTEES OF THE CAPITAL AREA
RADIATION AND RESEARCH FOUNDATION

Witness

[Signature]

Approved as to Form:

Approved as to Content:

[Signature]
University Attorney

Deputy Chancellor

L&I Com.

LAND AND INVESTMENT COMMITTEE
Committee Chairman Clark, Presiding

Date: October 1, 1976
Time: Following the Meeting of the Medical Affairs Committee
Place: Embassy Room
The Shamrock Hilton
Houston, Texas

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I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund and Available University Fund.--The Director, Auditing Oil and Gas Production reports the following with respect to certain monies cleared to the Permanent University Fund and Available University Fund for the current fiscal year through July 1976:

<u>Permanent University Fund</u>	<u>June 1976</u>	<u>July 1976</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
<u>Royalty</u>				
Oil	\$ 2,371,068.17	\$3,421,168.85	\$32,743,895.55	\$27,250,595.24
Gas - Regular	1,783,100.39	2,161,052.26	21,074,180.69	15,698,736.68
- F.P.C.	5.73	8.04	341,058.39	127,951.67
- Market Value Settlements	566,484.44	898,901.90	7,105,143.06	9,122,018.40
- In Kind Settlements	- 0 -	411,975.10	2,461,317.70	501,580.42
Water	5,944.31	32,874.45	144,465.78	146,041.06
Salt Brine	654.05	2,344.69	20,035.57	19,995.69
Sulphur	67,635.60	46,544.46	342,000.25	- 0 -
Rental on Oil & Gas Leases	1,439.70	10,628.65	299,798.53	639,732.06
Rental on Water Contracts	4,980.00	1,700.00	17,677.96	26,091.01
Rental on Brine Contracts	- 0 -	- 0 -	100.00	458.37
Rental on Sulphur Contracts	- 0 -	- 0 -	15,360.00	14,080.00
Amendments and Extensions of Mineral Leases	161.55	- 0 -	74,516.38	208,142.22
	<u>4,801,473.94</u>	<u>6,987,198.40</u>	<u>64,639,549.86</u>	<u>53,755,422.82</u>
Bonuses, Oil & Gas Lease Sales, (actual)	5,640,500.00	- 0 -	15,328,000.00	7,816,000.00
Total, Permanent University Fund	<u>10,441,973.94</u>	<u>6,987,198.40</u>	<u>79,967,549.86</u>	<u>61,571,422.82</u>
<u>Available University Fund</u>				
Rental on Easements	49,583.64	5,046.53	364,694.11	206,340.53
Interest on Easements and Royalty	186.94	38.23	2,942.43	18,089.72
Correction Fees - Easements	- 0 -	- 0 -	261.55	91.63
Transfer and Relinquishment Fees	904.26	229.93	4,350.31	5,604.50
Total, Available University Fund	<u>50,674.84</u>	<u>5,314.69</u>	<u>372,248.40</u>	<u>230,126.38</u>
Total, Permanent and Available University Funds	<u>\$10,492,648.78</u>	<u>\$6,992,513.09</u>	<u>\$80,339,798.26</u>	<u>\$61,801,549.20</u>

Oil and Gas Development - July 31, 1976

- Acreage Under Lease - 893,655

Number of Producing Acres - 346,148

Number of Producing Leases - 1,526

B. LAND MATTERS

1. Easements and Surface Leases Nos. 4179-4214, Assignment of Surface Lease No. 3469, Material Source Permits Nos. 514-520 and Water Contracts Nos. 161-163.--It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for easements, surface leases, assignment of surface lease, material source permits and water contracts be approved. All have been approved as to content by the appropriate officials. Payment for each has been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate:

a. Easements and Surface Leases Nos. 4179 - 4214

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4179	Texas Electric Service Company (renewal of 2225)	Power Line	Ward	16	1,921.76 rds. single pole	7/1/76- 6/30/86	\$ 1,729.58
4180	El Paso Natural Gas Company (renewal of 2295 & 2300)	Pipe Line	Upton, Reagan	2, 3, 58	297.88 rds. 8-5/8 inch 171.39 rds. 6-5/8 inch	9/1/76- 8/31/86	821.22
4181	Texaco, Inc.	Pipe Line	Martin	7	206.25 rds. 2-3/8 inch	6/1/76- 5/31/86	206.25
4182	Texas-New Mexico Pipe Line Company (renewal of 2289)	Pipe Line	Crane	30	233.6 rds. 6-5/8 inch 1,695.6 rds. 4½ inch	9/1/76- 8/31/86	2,104.40
4183	Mobil Oil Corporation	Pipe Line	Andrews	8	140.8 rds. 4½ inch	6/1/76- 5/31/86	140.80
4184	Phillips Pipe Line Company (renewal of 2269)	Pipe Line	Andrews	9	57.0 rds. 1-5/16 inch 362.2 rds. 4½ inch	8/1/76- 7/31/86	419.20

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4185	Phillips Petroleum Company (renewal of 2261)	Pipe Line	Crane	31	225.6 rds. 4½ inch	7/1/76- 6/30/86	\$ 225.60
4186	Phillips Petroleum Company (renewal of 2259 & 2298)	Pipe Line	Winkler	20, 21	2,087.6 rds. 6-5/8 inch 154.3 rds. 3½ inch	7/1/76- 6/30/86	3,807.60
4187	Phillips Petroleum Company (renewal of 2240)	Pipe Line	Crane, Upton	30	224 rds. 3½ inch 524.3 rds. 12-3/4 inch	8/1/76- 7/31/86	1,587.18
4188	Phillips Petroleum Company (renewal of 2260 & 2279)	Pipe Line	Andrews	4, 5, 8, 13	222 rds. 3½ inch 1,220 rds. 4½ inch	7/1/76- 6/30/86	1,442.00
4189	Phillips Petroleum Company (renewal of 2254)	Pipe Line	Andrews	10	530.1 rds. 4½ inch	8/1/76- 7/31/86	530.10
4190	Phillips Petroleum Company (renewal of 2270)	Pipe Line	Ector, Crane	35	1,699.9 rds. 4½ inch 153 rds. 6-5/8 inch	8/1/76- 7/31/86	1,967.65
4191	Texas-New Mexico Pipe Line Company (renewal of 2347)	Pipe Line	Andrews	12	165.3 rds. 4½ inch	11/1/76- 10/31/86	165.30

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4192	Texas Electric Service Company	Power Line	Andrews	1	1,355.12 rds. single pole	7/1/76- 6/30/86	\$ 1,219.60
4193	El Paso Natural Gas Company (renewal of 2191)	Pipe Line	Andrews	1, 9	52.927 rds. 4½ inch 201.55 rds. 10 inch	8/1/76- 7/31/86	405.64
4194	Exxon Pipeline Company (renewal of 2206)	Pipe Line	Andrews	10	135.88 rds. 4½ inch	7/1/76- 6/30/86	135.88
4195	Shell Pipe Line Corporation (renewal of 2321)	Surface Lease (pump station site)	Reagan	7, 12	12.12 acres	12/1/76- 11/30/86	3,636.00 (full)
4196	Jess Loffler	Surface Lease (residential site)	Andrews	13	400' x 150' 400' x 100'	6/1/76- 5/31/77*	200.00 (annually)
4197	Texas Electric Service Company	Surface Lease (electrical substation site)	Andrews	1	.045 acre	7/1/76- 6/30/86	1,000.00 (full)
4198	Southwestern Bell Telephone Company (renewal of 2339)	Surface Lease (telephone repeater building site)	Ward	17	.13 acre	10/1/76- 9/30/86	1,000.00 (full)
4199	Texaco, Inc. (renewal of 3319)	Surface Lease (salt water disposal contract)	Andrews	5	1 acre	10/1/76- 9/30/77**	400.00 (annually)

* Renewable from year to year, but not to exceed a period of ten years.

** Renewable from year to year, but not to exceed a period of five years.

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4200	El Paso Natural Gas Company (renewal of 2183)	Pipe Line	Andrews	1	1,528.436 rds. 4 inch	9/1/76- 8/31/86	\$ 1,528.44
4201	Gulf Refining Company (renewal of 2262)	Pipe Line	Andrews	1, 13	5,309 rds. 8 inch	9/1/76- 8/31/86	9,290.75
4202	El Paso Electric Company (renewal of 2297)	Power Line	El Paso	L	124.50 rds. single pole	9/1/76- 8/31/86	112.05
4203	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	47	51.09 rds. single pole	8/1/76- 7/31/86	100.00 (min.)
4204	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	30, 31	852.9 rds. single pole	8/1/76- 7/31/86	767.61
4205	Chevron Pipe Line Company (renewal of 2271)	Pipe Line	Crockett, Upton	14	1,431.33 rds. 10-3/4 inch	10/1/76- 9/30/86	2,504.83
4206	Phillips Petroleum Company	Pipe Line	Andrews, Martin	6, 7	2,197.70 rds. 6-5/8 inch	12/1/75- 11/30/85	3,845.98
4207	The Superior Oil Company	Pipe Line	Ward	18	350.47 rds. 3 inch	8/1/76- 7/31/86	350.47
4208	Oasis Pipe Line Company	Pipe Line	Ward	18	155.15 rds. 4 inch	8/1/76- 7/31/86	155.15
4209	Texas-New Mexico Pipe Line Company (renewal of 2349)	Pipe Line	Andrews	12	872.8 rds. 6-5/8 inch 2,471.00 rds. 4½ inch	1/1/77- 12/31/86	3,998.40

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4210	Texaco, Inc. (renewal of 2275)	Pipe Line	Andrews	12	160 rds. 4 inch	11/1/76- 10/31/86	\$ 160.00
4211	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	47	31.52 rds. single pole	8/1/76- 7/31/86	100.00 (min.)
4212	Southwest Texas Electric Coop., Inc.	Power Line	Crockett, Upton	14	51.1 rds. single pole	8/1/76- 7/31/86	100.00 (min.)
4213	Southwest Texas Electric Coop., Inc.	Power Line	Crockett	14	129.24 rds. single pole	8/1/76- 7/31/86	116.32
4214	Delhi Gas Pipeline Corporation	Pipe Line	Ward	18	4.97 rds. 4½ inch	7/1/76- 6/30/86	100.00 (min.)

b. Assignment of Surface Lease No. 3469

No.	Assignor	Assignee	Type of Permit	County	Consideration
3469	General Texas Corporation	GEOX, Inc.	Surface Lease (test site)	Andrews (Block 6)	\$ 258.20* 100.00**

*First year's consideration

**Assignment fee

Land Matters - Continued--

c. Material Source Permits Nos. 514 - 520

No.	Grantee	County	Location	Quantity	Consideration
514	Machen Contracting Company	Ward	Block 16	210 cubic yards gravel	\$ 210.00
515	G. H. M. Construction Company	Andrews	Block 11	1,092 cubic yards caliche	327.60
516	Border Road Construction Company	Andrews	Block 1	50,903 cubic yards borrow dirt	2,545.15
517	Petro Construction Company	Crane	Block 30	955 cubic yards caliche	286.50
518	Evert McDougal Construction Company	Crane	Block 30	420 cubic yards caliche	126.00
519	New-Mex Construction Company, Inc.	Andrews	Block 13	345 cubic yards caliche	103.50
520	State Department of Highways and Public Transportation	Crockett	Block 1	1,850 cubic yards caliche	222.00

d. Water Contracts Nos. 161 - 163

No.	Grantee	County	Location	Period	Consideration
161	Atlantic Richfield Company (renewal of 118)	Crane	Block 31	7/1/76 - 6/30/81	\$ 320.00*

*Annual rental is \$1.00 per acre (\$320.00) to be paid in advance. Royalty is 12¢ per 1,000 gallons of water produced, with a minimum of \$200.00 per year.

Land Matters - Continued--

No.	Grantee	County	Location	Period	Consideration
162	Atlantic Richfield Company (renewal of 138)	Crane	Block 31	7/1/76 - 6/30/81	\$ 2,560.00*
163	Atlantic Richfield Company (renewal of 139)	Crane	Blocks 30, 31	7/1/76 - 6/30/81	1,920.00**

*Annual rental is \$1.00 per acre (\$2,560.00) to be paid in advance. Royalty is 12¢ per 1,000 gallons produced, with a minimum of \$2,560.00 per year.

**Annual rental is \$1.00 per acre (\$1,920.00) to be paid in advance. Royalty is 12¢ per 1,000 gallons produced, with a minimum of \$1,920.00 per year.

2. Permanent University Fund: Recommendation for Ratification of Award of Contract to Salvage Certain Buildings Located on the Old Pyote Air Force Base Property, Ward County, Texas, to R. Wayne Leveridge dba Leveridge Contracting.--At the July 9, 1976, meeting of the Board of Regents, a report and recommendation was made to the Board of Regents to award a contract for the salvage of certain buildings located on the old Pyote Air Force Base property, Ward County, Texas, to B & A Pipe and Supply, Big Spring, Texas, in accordance with its low bid which was submitted in the amount of \$4,000. Under the terms of the bid specifications, the winning bidder was to return the fully executed contract together with the Performance and Payment Bonds in the amount of \$30,000 within ten days of written notice of award. B & A Pipe and Supply was unable to obtain the required Performance and Payment Bonds and forfeited its Bidder's Bond in the amount of \$200. The University staff proceeded to enter into negotiations with Mr. R. Wayne Leveridge dba Leveridge Contracting of Amarillo, Texas, who had submitted the second best bid in the amount of \$10,000. Such negotiations resulted in an award and execution of a contract dated August 16, 1976, in an amount of \$10,000 with R. Wayne Leveridge dba Leveridge Contracting.

The Deputy Chancellor and the Associate Deputy Chancellor for Investments, Trusts and Lands recommend that the award of the contract to R. Wayne Leveridge dba Leveridge Contracting be in all things ratified and confirmed.

3. Permanent University Fund: Recommendation for Award and Sale of Potash and Allied Mineral Leases.--As authorized by the Board of Regents at its meeting held on July 9, 1976, the University staff has prepared sealed bid procedures and specifications covering the leasing of the potash and allied mineral rights in and under five tracts of land located in Crockett, Reagan and Upton Counties. Bids will be received until 3:00 p.m., September 29, 1976, in the Office of Investments, Trusts and Lands, 210 West Sixth Street, Austin, Texas 78701, at which time said bids will be opened and tabulated; and a recommendation in connection with the award and sale of potash and allied mineral leases will be submitted to the Board of Regents at the October 1 meeting.

No bids received

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin - Recommendation for Acceptance and Establishment of The Abell-Hanger Foundation Endowed Presidential Scholarships.--The Administration recommends acceptance of a grant of \$50,000 from the Abell-Hanger Foundation of Midland and the establishment of The Abell-Hanger Foundation Endowed Presidential Scholarships with the income to be used for an annual scholarship in the College of Business Administration and the other in the Graduate School of Business.

2. U. T. Austin: Recommendation to Establish the Maud McCain Harding Fund and the Use Thereof and Report on Final Distribution of Bequest Under the Will of Addie Clark Harding. --

The Administration recommends that the Board of Regents authorize the establishment of the Maud McCain Harding Fund as a quasi-endowment comprising all of the bequest by Addie Clark Harding, Deceased, including all of the receipts from oil and gas royalties, with the income therefrom for the use of the President of U. T. Austin, including salary supplementation for the President when approved by the Board of Regents. The total present value of the bequest, most of which is in the Common Trust Fund, is approximately \$1,000,000. Receipts from royalties in the Old Ocean Field run around \$6,000 monthly.

mp

Miss Harding's bequest was accepted by the Regents in February, 1972, and final distribution was made recently by First National Bank of Chicago. The bequest is to "The University of Texas, to be held as a fund designated as the 'Maud McCain Harding Fund', the principal and income to be used in the discretion of the Board of Trustees of said University for such educational purposes as said Board shall deem advisable". Miss Harding was a native of Chicago. Her mother, Maud McCain Harding, was born in Matagorda, Texas, and attended the University in 1902-03.

Prior approval

3. U. T. Austin - Recommendation for Acceptance of Bequest by Judge Marvin Jones. --

The Administration recommends acceptance of the bequest by Judge Marvin Jones of Amarillo of one-tenth of his residuary estate to "University of Texas, at Austin, Texas" to be used "exclusively for the purpose of making loans and grants to worthy students to assist them in securing their respective educations." The remainder of the residuary estate goes to other universities in Texas for the same purpose. Mr. Jeff M. Neely, Jr., a nephew, and Amarillo National Bank are Independent Executors of the Estate, and they estimate that the University's share will be around \$100,000. Judge Jones died last March, aged around 93. The will was executed in 1971. He served several terms in the U. S. House of Representatives and later on the U. S. Court of Claims.

4. U. T. Austin - Recommendation for Acceptance of Gift to Start Endowment of the Jack S. Josey Professorship in Energy Studies.

--The Administration recommends acceptance of a gift of \$10,000 from former Regent Jack S. Josey as the initial contribution to endow the Jack S. Josey Professorship in Energy Studies. Mr. Josey has pledged to make additional contributions not later than 1986 in order to bring the endowment to a minimum of \$100,000. Meanwhile, income will be added to principal. Mr. Josey has approved tentative plans for the Professorship to be administered cooperatively by the College of Engineering, College of Natural Sciences, and College of Business Administration.

5.

U. T. Austin - Report on the Establishment of The C. L. Lundell and Amelia A. Lundell Charitable Remainder Unitrust.-- President Rogers wishes to report that she has been notified of the establishment in 1973 by Dr. and Mrs. C. L. Lundell of The C. L. Lundell and Amelia A. Lundell Charitable Remainder Unitrust with First National Bank in Dallas as Trustee. The trust now amounts to around \$115,000. The income is to be paid to Mrs. Lundell during her life and then to Karen Lundell Shatley and Jon Richard Lundell. Upon the death of the last of the life beneficiaries, the trust comes to the Board of Regents with three-fourths of the income to be used for the Lundell Herbarium and one-fourth for the Lundell Rare Book Library, both at U. T. Austin. No action is necessary at this time.

6.

Galveston Medical Branch (Graduate School of Biomedical Sciences): Recommendation to Accept Funds and to Establish the James E. Beall II Memorial Award in Anatomy and the Neurosciences. --The Administration recommends that the Board of Regents accept a fund of \$10,000 made up of gifts from friends and associates of James E. Beall II and that the James E. Beall II Memorial Award in Anatomy and the Neurosciences be established with the income to be used for an annual award to graduate students engaged in research in the field of anatomy or neurosciences at the Graduate School of Biomedical Sciences at The University of Texas Medical Branch at Galveston.

Mr. Beall, a native of Johnson City, Texas, died in an accident last February while a student in the Graduate School of Biomedical Sciences. He was to have received his Ph. D. degree in anatomy this past August.

7.

Galveston Medical Branch - Recommendation for Acceptance of Bequest under the Will of Dr. Charles Denton Kerr for the Dr. William Rupert Kerr Lectureship.--The Administration recommends acceptance of a bequest of 5% of his residuary estate by Dr. Charles Denton Kerr of Houston, who died last March, for the endowment of the Dr. William Rupert Kerr Lectureship at the Galveston Medical Branch in memory of his son who predeceased him. Dr. Charles Denton Kerr was a 1933 graduate of the Galveston Medical School. Houston National Bank is Independent Executor of the estate. Though no estimate of the amount of the bequest is yet available, it is expected to be in excess of \$10,000.

8.

University Cancer Center (M. D. Anderson) - Recommendation for Acceptance of the Nathan J. Klein Trust.--The Administration recommends acceptance from Mr. Nathan J. Klein of Houston of a gift of Texas municipal bonds of \$105,000 face value and approximately \$102,000 market value under an agreement creating the Nathan J. Klein Trust, a 6% Charitable Remainder Annuity Trust. The annuity amounting to approximately \$500 monthly, the exact amount to be determined by the market value of the bonds when given, will be paid to Mr. Klein, age 77, during his life and then to Mrs. Klein, age 81, if living, for her lifetime. The principal of the Trust will then be used as unrestricted funds for M. D. Anderson.

9. University Cancer Center (M. D. Anderson) - Recommendation For Acceptance of Bequest Under the Will of Olla S. Stribling.--The Administration recommends acceptance with due appreciation of the bequest in trust by Mrs. Olla S. Stribling of Johnson City, who died last December, of the remainder interest as to an undivided one-half interest in her ranch of approximately 2,520 acres in Blanco County. The income from the trust is to be used for cancer research at M. D. Anderson. The ranch was Mrs. Stribling's separate property; and she has left outright to her surviving husband, Mr. Francis Clayton Stribling, who is Independent Executor of the Estate, an undivided one-half interest as well as a life estate in the other half interest which comes to the Board of Regents on Mr. Stribling's death. Applying to the appraised value of the ranch the life expectancy tables used for succession taxes, the present value of the bequest for the benefit of M. D. Anderson is approximately \$352,000.

B. REAL ESTATE MATTERS

1. U. T. Austin - Brackenridge Tract: Ratification of Dedication Agreement and Plat, Newman Drive, Austin, Travis County, Texas.--The Board of Regents at its meeting held on July 25, 1975, authorized the execution of a Lease to Safeway Stores, Incorporated, covering that certain 2.697-acre tract bounded by Lake Austin Boulevard, Exposition Boulevard, West 8th Street and Newman Drive subject to the University obtaining proper zoning of said tract to permit the operation of a supermarket. As a part of the negotiations with the City of Austin pertaining to the zoning of subject tract and the required building setbacks, it became necessary for the Board of Regents to agree to dedicate an additional five-foot strip adjacent to the west line of Newman Drive for street purposes amounting to approximately 2,464 square feet. In order to expedite the proper zoning of subject tract as well as providing the required building setback lines prerequisite to issuing a building permit, the Chairman of the Board of Regents of The University of Texas System on July 6, 1976, joined with Safeway Stores, Incorporated, and the City Planning Commission of the City of Austin in executing the Dedication Agreement and Plat which is recorded in Volume 75, Page 16, of the Plat Records of Travis County, Texas.

It is recommended by the Deputy Chancellor and the Associate Deputy Chancellor for Investments, Trusts and Lands that the execution of the Dedication Agreement and Plat as recorded in Volume 75, Page 16, of the Plat Records of Travis County, Texas, be in all things ratified and confirmed.

2. U. T. Austin - Hogg Foundation - W. C. Hogg Memorial Fund: Recommendation for Lease (Based on Sealed Bids) of Property Located at Main and Bell Streets, Houston, Harris County, Texas.--One of the assets of the Hogg Foundation - W. C. Hogg Memorial Fund is a tract of land containing approximately 16,875 square feet out of Block 317, S.S.B.B., Houston, Harris County, Texas, located at the corner of Main and Bell Streets. This property has been occupied for a number of years under lease to Simpson Dining Car, Inc., which conducts a restaurant operation on the leased premises. The tract

is presently rented on a month-to-month basis pending determination by the University staff of the best use to which the property could be placed. After an appraisal of the property in February, 1976, the staff has concluded that competitive bids should be accepted for temporary use of the property, pending sale or long term lease for a major development.

The University staff has prepared sealed bid procedures and specifications providing for a lease of the subject property for a five-year term at a net annual cash rental. Parking lot operators and Simpson Dining Car, Inc. have been invited to submit a proposal. The proposed lease can be cancelled at any time after one year upon three months' written notice to the Lessee. If the successful bidder is a parking lot operator, the University, in the event of cancellation, would agree to reimburse the Lessee for a pro rata portion of the Lessee's expenses incurred in preparing the subject tract for surface parking purposes. Simpson Dining Car, Inc. will be required to remove its existing improvements upon termination of its occupancy.

Sealed bids will be received until 10:00 a.m., C.D.T., Tuesday, September 28, 1976, at which time the bids will be opened and tabulated and a recommendation will be submitted to the Board of Regents at its meeting to be held on October 1.

See yellow sheet

3. U. T. Austin - Archer M. Huntington Museum Fund - Sealed Bids for Oil and Gas Leases on Acreage in Samuel C. Bundick League and H. B. Littlefield Survey.--As authorized at the last meeting of the Regents, the staff has advertised for sealed bids to be opened on September 29 for oil and gas leases on approximately 3,500 acres of minerals out of the Huntington Lands in the Samuel C. Bundick League and the H. B. Littlefield Survey, Galveston County. A tabulation of bids received will be distributed with recommendations at the October 1 meeting.

See yellow sheet

4. U. T. El Paso - Frank B. Cotton Trust - 3.021 Acre Tract, Cotton Addition, 1611 E. Paisano Drive, El Paso, Texas - Authorization to Purchase Leasehold Interest of C. E. Graham, dba El Paso Petroleum Co.--The Administration recommends the purchase of the leasehold interest of the lessee at 1611 E. Paisano Drive, El Paso, Texas, with funds of the Cotton Trust. By instrument dated July 1, 1962, the Board of Regents leased to C. E. Graham, dba El Paso Petroleum Co., this 3.021 acre tract for a twenty-year term ending on June 30, 1982. The monthly rental for the remainder of the term is \$771.25. The lessee has erected improvements on the land, which improvements will become the property of the University upon termination of the lease.

The successors in interest of Mr. C. E. Graham are Mr. Wayne Resler, Ms. Bonnie Karlsrud, Mr. Paul Dyal, Mr. Harry Graham and the Estate of Mr. Dale Resler, deceased. Mr. Resler's estate is being administered by the State National Bank of El Paso. These lessees have subleased the premises to Alicia, Maclovio and Hector Portillo for a term of three years ending June 30, 1979, at a monthly rental of \$2,900. The sub-lease provides for a three-year renewal option at the same rent.

110x 00
~~120,000~~

It is believed that the lessees under the lease dated July 1, 1962, will sell their leasehold interest in the premises for \$100,000. This would enable the University to receive the rent from the present subtenants, providing an annual rental increase of \$25,545 over that presently being received, or a 25.5% return on the ~~\$100,000~~ investment. A current appraisal of the land by Charles Duke, MAI, values the land at \$223,700. The overall return under the proposed purchase would be 10.8%.

5. U. T. El Paso - Frank B. Cotton Trust - Assignment of Lease from El Paso Machine & Steel Works, Inc. to Donald W. Anderson.--

The Administration recommends that consent be given to the assignment of the lessee's interest in the lease with El Paso Machine & Steel Works, Inc. to Mr. Donald W. Anderson. By instrument dated July 31, 1967, the Board of Regents leased to El Paso Machine & Steel Works, Inc. 5.063 acres of land on Fourth Street in El Paso, Texas, for a term of twenty years ending June 30, 1987. The current rental is \$942.40 per month. The lease provides for a rental increase based upon the appraised value at July 1, 1977, and an additional 15% increase effective July 1, 1982. The lessee has erected improvements upon the leased premises, which improvements will become the property of the University upon termination of the lease. The lessee desires to sell its interest in the improvements to Mr. Donald W. Anderson and then to lease them back. An assignment of the lease to Mr. Anderson would be required as a part of this transaction. The present lessee would continue to remain liable for the rental payments in the event of a default by Mr. Anderson.

6. U. T. El Paso - Renewal of Lease to GUS Manufacturing, Inc.--The Administration recommends the renewal of the lease with GUS Manufacturing, Inc. covering 2.019 acres of land and the improvements thereon located at 201 W. Baltimore in El Paso, Texas. This property was purchased by the Board of Regents in 1974 and is adjacent to and contiguous with the U. T. El Paso campus. At the time of purchase, the property was leased to Globe Universal Sciences, Inc. for a term which ended August 15, 1976, at a rental of \$2,806.92 per month. Globe has since changed its name to GUS Manufacturing, Inc. This property is not needed for campus purposes at the present time. GUS desires a five-year extension of the lease, which would terminate on August 15, 1981, at a monthly rental of \$3,000.00

7. Houston Health Science Center (Medical School) - Holman Taylor, Sr., M.D., and Holman Taylor, Jr., M. D., Scholarship Fund in Dermatology - Recommendation for Oil, Gas and Mineral Lease to Amoco Production Company on Interest in Tract in Harrison County.

--The Administration recommends authorization for an oil, gas and mineral lease to Amoco Production Company covering the University's undivided 1/5th of 7/10ths interest in the minerals under a tract of 10 acres in the George Johnson Survey, Abstract 359, in Harrison County north of Marshall. This will be a paid up lease for a primary term of 5 years, \$25 per acre bonus, \$1 annual delay rental, and 1/6th royalty. Bonus and advance rental to the University will be \$40.60. The owners of the other undivided interests in the tract are leasing under the same terms.

8. University Cancer Center (M. D. Anderson) - Gimbel Building Fund: Recommendation to Join with Others to Change Drill Site, Ambrose Mays Survey, Harris County, Texas. --The Administration recommends that the Board of Regents authorize joinder with other owners of the minerals and with Treschwig, Inc., the owner of the surface of a tract of 454.4 acres in the Ambrose Mays Survey in northern Harris County in a change in one of the two drill sites designated by agreement in 1972 and further to approve two electrical line easements within the drill site to be granted by Treschwig to Houston Lighting & Power Company. Consideration for this change will be \$4,000 in cash to be paid by Treschwig, one-half to the Board of Regents as owner of one-half of the minerals and the other one-half proportionately to the owners of the remainder of the minerals. The change reduces the area of this drill site from 5.0 acres to approximately 4.8 acres and is requested by Treschwig to allow additional park and recreational facilities in their residential development of the tract. This mineral interest came to the Board of Regents from the Mose Gimbel Estate for the Gimbel Building Fund at M. D. Anderson. When the surface of the land was sold by the then owners in 1969 to Norwood Homes, Treschwig's predecessor in title, for residential development, negotiations developed for restriction of mineral operations on the land. Agreements were concluded for restriction to two 5-acre drill sites, and the University was paid \$40,000 for joining in these agreements which were approved by Texaco, Inc., holder of an oil and gas lease on the tract. Texaco later dropped the lease without drilling, and there have been no subsequent offers to lease.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Months of May, June and July 1976. --In accordance with present procedure, the report of securities transactions for the Permanent University Fund and Trust and Special Funds for the months of May, June and July 1976 were mailed September 2, 1976, by Secretary Thedford to the members of the Board of Regents. If any questions regarding this report have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

LAND AND INVESTMENT COMMITTEE

SUPPLEMENTAL MATERIAL

October 1, 1976

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3. U. T. Austin - Archer M. Huntington Museum Fund: Recommendation to Award Oil and Gas Leases on Acreage in Samuel C. Bundick League and H. B. Littlefield Survey, Galveston County, Texas 21

II. Trust and Special Funds

B. Real Estate Matters

2. U. T. Austin - Hogg Foundation: W. C. Hogg Memorial Fund - Recommendation for Lease of Property Located at Main and Bell Streets, Houston, Harris County, Texas.--Attached is a tabulation of the bids received and publicly opened and tabulated at 10:00 A.M., CDT, on September 28, 1976, in accordance with specifications previously furnished major Houston parking lot operators.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the bid of Homer J. Rader, Jr. be accepted. Mr. Rader will pay \$1835 per month.

Rader

U. T. AUSTIN - W. C. HOGG MEMORIAL FUND
Tabulation of Bids
Main and Bell Streets, Houston, Texas

10:00 A.M., CDT, September 28, 1976

BIDDER	MONTHLY RENTAL
Classified Parking System, Inc. (H. J. Rader, Jr.)	\$1,835 per month
Allright Auto Parks, Inc.	\$1,825 per month
Simpson's Dining Car Co., Inc.	\$1,400 per month

3. U. T. Austin - Archer M. Huntington Museum Fund - Recommendation for Award of Oil and Gas Leases on Acreage in Samuel C. Bundick League and H. B. Littlefield Survey, Galveston County.--As authorized at the last meeting of the Board of Regents, sealed bids were opened and tabulated at 11:00 A.M., on September 29. Tabulation of the bids is attached; and it is recommended by the Deputy Chancellor and the Associate Deputy Chancellor for Investments, Trusts and Lands that the following leases be awarded, each of which will be at 1/5th royalty, \$10 per acre annual delay rental and for a primary term of 3 years:

	<u>Lessee</u>	<u>Bonus</u>
Tract 1 - 277 acres, S. C. Bundick League	Inexco Oil Company	\$15,820.88 (\$52.63 per acre)
Tract 2 - 897 acres, S. C. Bundick League	Inexco Oil Company	\$168,520.89 (\$187.87 per acre)
Tract 3 - 1,343 acres, S. C. Bundick League	The Superior Oil Company	\$177,813.20 (\$132.40 per acre)
Tract 4 - 1,023 acres, S. C. Bundick League	Florida Gas Exploration Company	\$365,037.09 (\$356.83 per acre)
	TOTAL BONUS	\$727,192.06

BIDS FOR OIL & GAS LEASES
HUNTINGTON LANDS, GALVESTON COUNTY, TEXAS

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Tract No. 1, 277 acres, Samuel C. Bundick League

Tabulation of Bids Received
September 29, 1976 - 11:00 A.M., CDT

Bidder	Bonus	Good Faith Deposit
Inexco Oil Company	\$15,820.88	<u>Amount:</u> \$5,000.00 <u>Bank:</u> Texas Commerce Bank National Association
Mitchell Energy Corporation	\$14,578.51	<u>Amount:</u> \$5,000.00 <u>Bank:</u> Bank of the Southwest

BIDS FOR OIL & GAS LEASES
HUNTINGTON LANDS, GALVESTON COUNTY, TEXAS

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Tract No. 2 , 897 acres, Samuel C. Bundick League

Tabulation of Bids Received
September 29, 1976 - 11:00 A.M., CDT

Bidder	Bonus	Good Faith Deposit
Inexco Oil Company	\$168,520.89	<u>Amount:</u> \$5,000.00 <u>Bank:</u> Texas Commerce Bank National Association
Monsanto Company	\$140,000.00	<u>Amount:</u> \$5,000.00 <u>Bank:</u> Galleria Bank
The Superior Oil Company	\$69,517.50	<u>Amount:</u> \$5,000.00 <u>Bank:</u> First City National Bank

Tract No. 3 , 1,343 acres, Samuel C. Bundick League

Tabulation of Bids Received
September 29, 1976 - 11:00 A.M., CDT

Bidder	Bonus	Good Faith Deposit
The Superior Oil Company	\$177,813.20	<u>Amount:</u> \$5,000.00 <u>Bank:</u> First City National Bank

BIDS FOR OIL & GAS LEASES
HUNTINGTON LANDS, GALVESTON COUNTY, TEXAS

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Tract No. 4, 1,023 acres, H. B. Littlefield Survey

Tabulation of Bids Received
September 29, 1976 - 11:00 A.M., CDT

Bidder	Bonus	Good Faith Deposit
Florida Gas Exploration Company	\$365,037.09	<u>Amount:</u> \$5,000.00 <u>Bank:</u> Houston National Bank
Monsanto Company	\$160,000.00	<u>Amount:</u> \$5,000.00 <u>Bank:</u> Galleria Bank
The Superior Oil Company	\$135,445.20	<u>Amount:</u> \$5,000.00 <u>Bank:</u> First City National Bank

Com. of the
Whole

COMMITTEE OF THE WHOLE
Chairman Shivers, Presiding

Date: October 1, 1976

Time: Following the Meeting of the Land and Investment Committee

Place: Embassy Room
The Shamrock Hilton
Houston, Texas

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I. SPECIAL ITEMS

A. BOARD OF REGENTS

1. Rules and Regulations, Part Two: Proposed Amendments to Chapter X, Section 11 (Employment of Attorney by Students' Association or Other Agency of Student Government). --

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration recommends that the Board of Regents amend the Regents' Rules and Regulations, Part Two, Chapter X, Section 11 to read as set out below.

BACKGROUND INFORMATION

The Regents, through budget action, separated the Students' Attorney's Office at U. T. Austin from the Students' Association in 1973, thereby establishing that office as a separate university agency. However, the Regents' Rules and Regulations were not subsequently changed.

PROPOSED AMENDMENTS

Sec. 11. Employment of [ATTORNEY BY] a Students' [ASSOCIATION OR OTHER AGENCY OF STUDENT GOVERNMENT] Attorney

- 11.1 If an [ANY] attorney is retained in any manner by a component institution or by a Students' Association or other agency of student government at any component institution of The University of Texas System to serve as a students' attorney, said attorney shall not act as counsel of record nor represent any student, faculty member, or staff member, or any group of combination of students, faculty members, or staff members, or System Administration or any component institution of The University of Texas System:
- 11.11 In any matter that required 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.
- 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 Students' Association or other agency of student government or other agency of a component institution 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 optional [PERMISSIVE], is expressly subject to 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.

B. U. T. SYSTEM

2. Permission for Outside Employment (R&R, Part One, Chapter III, Section 13.11). --

BACKGROUND INFORMATION

Mr. Robert L. Hardesty, Associate Deputy Chancellor for Administration, has been appointed to the U. S. Postal Board for the remainder of a nine-year term expiring on December 31, 1983. This appointment involves one day a month of outside employment.

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration recommends that Mr. Hardesty be approved for this outside employment, which is in the benefit and interest of the U. T. System, in compliance with Regents' Rules and Regulations, Part One, Chapter III, Section 13.11.

3. Request to Establish Institute of Higher Education Management. --

RECOMMENDATION

System Administration recommends the establishment of an Institute of Higher Education Management in Austin. The purpose of the Institute of Higher Education would be to: (1) prepare high quality administrators for the senior colleges and universities of Texas, (2) provide a variety of services to The University of Texas System including preparation of administrators, consultation on institution management, analysis of university operations and utilization of information systems technology, and (3) conduct a program of research and development of a practical nature designed to address contemporary management problems of the institutions of higher education in Texas.

DETAILS OF PROPOSAL

The Institute will be multidisciplinary involving specialists from business, higher education, law, public administration, and public affairs. An internship experience would be a part of the Institute with the use of leadership competency training and problem-solving seminars oriented toward day-to-day needs of administration in higher education. The Institute will have a local advisory committee and a national advisory committee of top specialists in higher education.

Areas of special emphasis to provide the training and skills for administration of a complex, modern-day university will include budgeting and budget control, personnel relations, systems analysis, decision-making, governance, utilization of information systems technology, use of institutional research in data-based problem solving, legal questions in higher education, legislative processes, federal and state administrative regulations, public relations, student services, and the system of higher education.

A committee is to be appointed by the Deputy Chancellor to develop the plans and structure of the Institute. A report will be given at a future meeting of the Board.

3a. Proposed Nominees for Board of Directors of U. T. Foundation, Inc. --

BACKGROUND INFORMATION

The terms of Mr. Benno C. Schmidt, Mr. Gail Whitcomb and Mr. Gene M. Woodfin as members of the Board of Directors of U. T. Foundation, Inc., expire on December 31, 1976.

RECOMMENDATION

It is recommended by Regent Law on behalf of the Board of Directors of the U. T. Foundation, Inc., that these three gentlemen be reappointed for terms ending December 31, 1979.

If these nominees are approved and accept, their names will be reported at the December 1976 meeting together with the full membership of the Board of Directors of the U. T. Foundation, Inc.

✓
C. U. T. ARLINGTON

4. Recommendation to Establish The University of Texas at Arlington School of Nursing Advisory Council and Proposed Nominees for Membership. --

SYSTEM ADMINISTRATION'S RECOMMENDATION

Chancellor LeMaistre concurs in the recommendation of President Nedderman that an Advisory Council be established for The University of Texas at Arlington School of Nursing. Regental approval of this recommendation is requested.

It is also recommended that the individuals listed below be approved as nominees for membership on this Advisory Council. Those individuals with an asterisk by their name served on the former University of Texas System School of Nursing Development Board:

Mrs. Gordon Appleman, Fort Worth
Mr. Sid R. Bass, Fort Worth
Frank C. Council, M.D., Arlington
Mr. R. E. Cox, III, Fort Worth
Mr. John Fannin, Fort Worth
*Mr. Arthur I. Ginsburg, Fort Worth
Mr. Paul Mason, Fort Worth
Mr. Bill McKay, Fort Worth
Mr. Rex McRae, Arlington
Mr. Harry Noah, Arlington
Mr. J. Clark Nowlin, Fort Worth
Fred Rehfeldt, M.D., Fort Worth
*Mr. Sterling Steves, Fort Worth
Mrs. Anne Burnett Tandy, Fort Worth
Mr. Bill Wagner, Euless
Mr. C. Dickie Williamson, Fort Worth

The names of the nominees accepting the appointments will be reported for the record at a subsequent meeting of the Board of Regents.

D. U. T. AUSTIN

5. Recommendation to Establish The University of Texas at Austin School of Nursing Advisory Council and Proposed Nominees for Membership. --

SYSTEM ADMINISTRATION'S RECOMMENDATION

Chancellor LeMaistre concurs in the recommendation of President Rogers and Dean Brown that an Advisory Council be established for The University of Texas at Austin School of Nursing. Regental approval of this recommendation is requested.

It is also recommended that the individuals listed below be approved as nominees for membership on this Advisory Council. All of these individuals, except Mrs. J. E. Connally, were members of the former University of Texas System School of Nursing Development Board and have demonstrated a deep interest in the development of nursing education programs:

Mr. John B. Armstrong, Kingsville
Mr. Cleve Bachman, Beaumont
Mrs. Joe (Tana) Christie, Austin
Mrs. J. E. Connally, Abilene
Ted Forsythe, M.D., Lubbock
Max E. Johnson, M.D., San Antonio
Mr. Ike S. Kampmann, Jr., San Antonio
Mrs. Patrick J. (Luci) Nugent, Austin
Mrs. John R. (Betty) Rainey, Jr., Austin

The names of the nominees accepting the appointments will be reported for the record at a subsequent meeting of the Board of Regents.

6. Waiver of Regents' Rules and Regulations, Part One, Chapter III, Section 31 for Half-Time Employment. --

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Rogers that a waiver of the Regents' Rules and Regulations be granted for the half-time employment of Dr. Harvey Claflin Mansfield for the Fall Semester, 1976-77.

Dr. Mansfield is to be appointed as Visiting Professor for the fall semester on a half-time basis at the appropriate academic rate. He is over 70 years of age.

RECOMMENDATION AND BACKGROUND INFORMATION

September 3, 1976

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

DEPUTY CHANCELLOR'S OFFICE U. T. SYSTEM	
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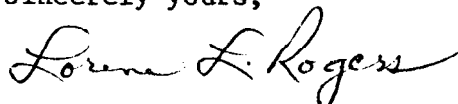
Dear Mr. Walker:

Dr. Kenneth W. Tolo, Acting Dean of the Lyndon B. Johnson School of Public Affairs, has requested in the enclosed letter that Dr. Harvey Claflin Mansfield be appointed Visiting Professor on a half-time basis for the Fall 1976-77 semester. Dr. Mansfield is over 70 years of age and a waiver of the Regents' Rules and Regulations is necessary to effect this appointment. The appointment was made necessary by the designation of Dr. Jurgen Schmandt as Acting Dean beginning September 1, 1976, and the need to make alternative teaching arrangements for one of the courses scheduled to be taught by Dr. Schmandt.

Dr. Mansfield is one of the most distinguished scientists in the United States. He was editor of the American Political Science Review for 10 years. As historian for the Office of Price Administration, he edited nearly 30 volumes of the post-war administrative history and wrote the overall history of the office. Dr. Mansfield has been highly recommended by his colleagues in the enclosed letters.

It is a pleasure to endorse Dean Tolo's recommendation and request that because of the emergency nature of this request the appointment be authorized immediately and formally approved at the next meeting of the Board of Regents.

Sincerely yours,



Lorene L. Rogers
President

LLR/vc

Encs.

cc: Dr. G. J. Fonken
Mrs. Mary Guyon
Dr. Kenneth W. Tolo

E. U. T. SAN ANTONIO

7. Request for Advance Approval of Patent Agreement with Fischer and Porter Company, Warminster, Pennsylvania (R&R, Chapter V, Section 2.454).--

BACKGROUND INFORMATION

Fischer and Porter Company has offered a research agreement in the amount of \$26,278 to Dr. Charles A. Sorber and Dr. Karl E. Longley of The University of Texas at San Antonio to undertake research on various studies dealing with enhancing disinfection by in-line chlorine-wastewater contactors. Fischer and Porter Company requires that Drs. Sorber and Longley waive their patent and other rights that may result from this research.

The Institutional Patent Committee has determined that the chances of any patentable inventions developing from this research are minimal and that in fact Fischer and Porter Company has developed, designed, and fabricated the contactors and rightly deserves full rights to any possible inventions.

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration concurs in the recommendation of President Flawn and the System Patent Officer that this request for advance approval of the agreement with Fischer and Porter Company be approved in compliance with Regents' Rules and Regulations.

PRESIDENT FLAWN'S RECOMMENDATION

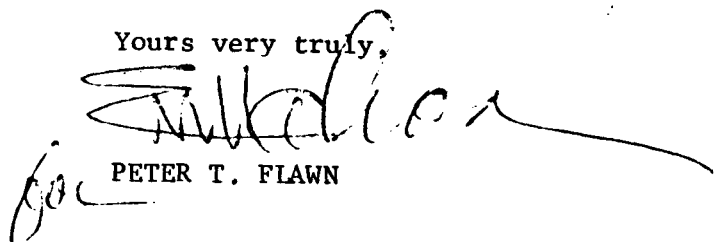
Dear Mr. Walker:

Enclosed is an Agreement whereby Fischer & Porter Company of Warminster, Pa. has agreed to pay \$26,278 for one year (plus additional analytical services at the rate of \$5,808 per run) to Dr. Charles A. Sorber and Dr. Karl E. Longley of The University of Texas at San Antonio. This Agreement calls for Drs. Sorber and Longley to carry out various studies dealing with enhancing disinfection by in-line chlorine-wastewater contactors. These studies involve the use of in-line chlorine-wastewater contactors which have been developed, designed, fabricated, and furnished by Fischer & Porter Company. Fischer & Porter Company has agreed to support the cost of these important studies including the salaries of the Project Manager, technician, and other related costs. The Agreement stipulates that Drs. Sorber and Longley convey their rights to patentable inventions to Fischer & Porter Company.

The institutional patent policy committee has reviewed this Agreement and has recommended that it be submitted for approval. I have reviewed this Agreement and approve of it.

I am submitting this Agreement for your approval and that of the Board of Regents.

Yours very truly,


PETER T. FLAWN

8. Proposed Recommendation for Initial Equipment for Computer Center and Appropriation Therefor. --

BACKGROUND INFORMATION

For the major portion of its computer needs for instruction, research, and administration, U. T. San Antonio has been purchasing computer services from other institutions located in San Antonio. With the completion of Phase I of the U. T. San Antonio construction program and with the increasing enrollment, both the facilities and the needs now exist for U. T. San Antonio to acquire its own computing capabilities to meet its requirements.

RECOMMENDATION

President Flawn has recommended that computer equipment be purchased at a cost of approximately \$1,000,000 to initially equip a Computer Center to meet the needs of U. T. San Antonio for the next four or five years. System Administration concurs and recommends that the amount of \$1,000,000 be appropriated from Tuition Revenue Bond proceeds for this initial acquisition, with the understanding that \$500,000 of this amount will be an outright appropriation and the remaining \$500,000, or as much thereof as is needed, will represent an advance to be repaid over the next two to three years from building use fees or from other such funds as are available to U. T. San Antonio for this purpose.

F. HOUSTON HEALTH SCIENCE CENTER

9. Proposed Revision of Bylaws for Medical Service Research and Development Plan (MSRDP). --

RECOMMENDATION

System Administration concurs in the recommendation of President Berry that the accompanying revision set out on Pages C of W 10 - 20 of the Bylaws of the Medical Service Research and Development Plan, originally adopted on July 30, 1971, be approved.

This revision was done in accordance with current MSRDP Bylaws and was endorsed unanimously by the faculty of the Medical School. Appropriate System Administration officers have reviewed this revision.

BYLAWS

THE UNIVERSITY OF TEXAS MEDICAL SCHOOL AT HOUSTON

MEDICAL SERVICE, RESEARCH AND DEVELOPMENT PLAN

ARTICLE I

PURPOSE

The purpose of The Medical Service, Research and Development Plan (the "Plan") is to manage the professional income of faculty members of the Plan at The University of Texas Medical School at Houston (the "School"). The Plan will safeguard the interests of its Membership in the proper continued growth in excellence of The University of Texas Medical School at Houston. The Plan will create an Institutional Trust Fund consisting of a Medical School Business Operation Fund (Business Operation Fund), a Medical School Development Fund (Development Fund), a Medical School Fringe Benefit Fund (Fringe Benefit Fund), and Medical School Clinical Department Funds (Clinical Department Funds). The Business Operation Fund will provide for the administration and operational expenses of the Plan. The Development Fund will be expended in support of the programs of the Medical School as a whole. The Fringe Benefit Fund will provide for fringe benefits for the faculty of the Medical School. A Clinical Department Fund will be established for each clinical department of the Medical School. Funds in the Clinical Department Funds may be used in support of faculty compensation and other functions pertaining to teaching, research and patient care activities.

ARTICLE II

DEFINITIONS

2.10 FACULTY COMPENSATION

2.11 For purposes of this Plan, "Faculty Compensation" shall be defined as that total remuneration comprised of salary and augmentation paid to faculty members by the Medical School. Faculty Compensation shall not be construed to include fringe benefits paid by the Medical School for faculty members.

2.20 SALARY

2.21 For purposes of this Plan, "Salary" shall be defined as that part of Faculty Compensation paid by the Medical School and subject to the maximum limitations approved by the Board of Regents of The University of Texas System upon recommendation of the administration for each fiscal year.

2.22 Salary may be paid from multiple fund sources, including general budget funds (state appropriations), contract and grant funds, gift funds and Institutional Trust Funds of the Plan.

2.23 Salary shall be the base for calculation of fringe benefits paid for by the individual through payroll deduction or as may be paid from institutional funds other than the Fringe Benefit Fund of the Plan.

2.30 AUGMENTATION

2.31 For purposes of the Plan, "Augmentation" shall be defined as that part of Faculty Compensation paid to a Member by the Medical School subject to a maximum limitation as determined by the Board of Regents of The University of Texas System. Presently this is fifty percent (50%) of the Salary paid to a Member.

2.32 Each Member's Augmentation shall be determined annually, subject to quarterly review and adjustment, upon recommendation of his or her Department Chairman and the Dean of the Medical School, with approval of the President of the Health Science Center and the Deputy Chancellor in accordance with The University of Texas System Budget Rules and Procedures.

ARTICLE III

ORGANIZATION OF PLAN

3.10 MEMBERSHIP

3.11 Membership in the Plan is required of each full-time faculty member in a clinical department who derives income from professional activities, except as hereinafter specifically excluded in 4.36.

3.12 A medical faculty member in a pre-clinical department who derives income from patient care responsibility must be a Member of the Plan.

3.13 Full-time off campus faculty and part-time faculty are eligible for Membership upon recommendation of the Department Chairman, the Board of Directors and approval of the Dean of the Medical School, and the President of the Health Science Center.

3.14 The Membership shall exercise final local authority over all organizational matters relating to the Plan, except where that authority is specifically delegated by these By-Laws. All Members shall be entitled to participate in the deliberations of the Plan, vote upon all business brought before the Plan, and be eligible for election to any committee of the Plan.

3.15 A Member leaving the full-time faculty terminates his Membership in the Plan without recourse.

3.20 MEETINGS OF MEMBERSHIP

3.21 The Membership shall meet in general session annually in November at a place designated by the Chairman of the Board of Directors. Notice of the Annual Meeting and agenda shall be distributed to each Member at least ten (10) days prior to the meeting.

- 3.22 Special meetings may be called by the Board, Dean, President, or upon written petition of one-half (1/2) of the Members. Special meetings require the same notice as regular annual meetings.
- 3.23 The Chairman of the Board of Directors or, in his absence, the Vice-Chairman, shall preside. The Secretary of the Board of Directors shall serve as the Secretary of the Plan.
- 3.24 One-half (1/2) of the Membership shall constitute a quorum.
- 3.25 Each Member shall have one (1) vote.
- 3.26 Except where otherwise specified within these By-Laws, a simple majority vote shall prevail.
- 3.27 Minutes of each meeting shall be prepared by the Secretary, published and circulated to each Member of the Board of Directors and shall be available to each Member upon request.
- 3.28 The rules of order for meetings shall be the current edition of Robert's Rules.

3.30-

3.40 BOARD OF DIRECTORS

- 3.31 The Board of Directors will assume its responsibilities annually on January 1.
- 3.32 The Board of Directors shall be composed as follows:
- A. President and Vice President for Business Affairs of the Health Science Center.
 - B. Dean of the Medical School.
 - C. The Chairman of all Clinical Departments who are members of the Plan. When the Chairman is unavoidably absent, he may designate another Member of his Department as his proxy in the Board of Directors.
 - D. Members-at-large shall be appointed by the Department Chairman from departments making larger contributions to the Institutional Trust Fund. Those departments with contributions to the fund exceeding fifteen percent (15%) of the total income of the fund in a fiscal year, may appoint a Member-at-large for the succeeding year.
 - E. Three (3) Members-at-Large will be elected. Thirty (30) days prior to the Annual Meeting, a ballot carrying the names of all the Members of the Plan shall be circulated to the Membership. Each Member shall nominate one (1) person for election to the Board of Directors. Names of the nine (9) Members receiving the largest number of nominations will be submitted by written ballot to the Membership at the Annual Meeting. The three (3) Members receiving the largest number of votes will be elected. Such Members shall serve for one (1) year terms. They may succeed themselves for two (2) additional terms and are eligible for re-election to additional terms after an intervening year.

F. The Fiscal Manager of the Plan shall be an Ex-Officio Member without vote.

3.33 The Board of Directors shall exercise full powers of the Membership, except that the Board may not alter the distribution of funds to the Development Fund, the Fringe Benefit Fund, or the Clinical Department Funds as established by these By-Laws.

3.34 The Board of Directors shall be responsible for determining policies for operation of the Business Office of the Plan.

3.35 The Board of Directors shall be advisory to the Dean of the Medical School and the President of the Health Science Center on all matters relating to the Plan.

3.36 The Board of Directors may create standing and ad hoc committees from the Directors or from the Membership to act upon specific matters when necessary. Appointments to these committees shall be noted in the minutes of the Board of Directors.

3.37 The Board of Directors shall report its activities to the Membership at the Annual Meeting, which activities shall be subject to ratification, modification or revocation by the Membership.

3.38 The Board shall meet at least quarterly on call of the Chairman, the Dean, the President, or on the written petition of two-thirds (2/3) of the Members of the Board.

3.39 The officers of the Board shall be a Chairman, a Vice-Chairman, and a Secretary.

3.40 The officers shall be elected by the Board annually at the meeting of the Board of Directors in the first quarter.

3.41 The Chairman and Vice-Chairman shall not serve in the same office more than two (2) consecutive terms but are eligible for re-election after an intervening year. No two (2) elected officers shall be from the same clinical department.

3.42 The Terms of office shall be from January 1st following the Annual Meeting of the Membership to December 31st of that year.

3.43 One-half (1/2) of the Board of Directors shall constitute a quorum.

3.44 Except where otherwise specified within these By-Laws, a simple majority vote shall prevail.

3.50 BUSINESS OPERATIONS

3.51 A Business Office shall be maintained by the Plan for the administration of its affairs.

3.52 The Board of Directors may at its discretion hire a Fiscal Manager of the Plan who shall be responsible for implementation of business procedures in accordance with regulations of The University of Texas System.

- 3.53 Administrative personnel and consultants may be employed or retained as recommended by the Board of Directors.
- 3.54 An annual operating budget for all income and expenditures of the Plan shall be prepared and approved in accordance with the Budget Rules and Procedures of the Board of Regents of The University of Texas System. An annual summary budget shall be submitted to the Board of Directors at its first quarterly meeting of each year.
- 3.55 Financial reports for the Plan shall be prepared by the Fiscal Manager and submitted to the Board of Directors at each quarterly meeting.
- 3.56 Professional income under the Plan will be accounted for by clinical departments. An annual statement of funds deposited for the Clinical Department in the Institutional Trust Fund during each academic year will be submitted to those Chairmen of the clinical departments who are members no later than October 31. Each individual member shall be given a statement for income tax purposes no later than January 31.
- 3.57 The cost of business operations and other expenses incurred in the generation of income shall be derived from income to the Institutional Trust Fund.
- 3.58 Professional income will be billed and controlled by the Business Office of the Plan in accordance with procedures developed by the Fiscal Manager and approved by the Board of Directors. All collections will be deposited in the Institutional Trust Fund.
- 3.59 The Dean of the Medical School and the President of the Health Science Center will jointly have ultimate responsibility for the fiscal integrity of the Plan.

ARTICLE IV

INSTITUTIONAL TRUST FUND

4.10 COMPOSITION

- 4.11 An Institutional Trust Fund shall be established for the receipt and disbursement of professional income under the management of the Plan.
- 4.12 The Institutional Trust Fund shall be composed of sections as follows:
- A. Business Operation Fund
 - B. Development Fund
 - C. Fringe Benefit Fund
 - D. Clinical Department Funds (one for each participating clinical department)

4.13 The Institutional Trust Fund and the component sections shall be audited annually at the close of each fiscal year in accordance with regulations of The University of Texas System. The cost of said audit shall be paid for by the Business Operation Fund described in 4.50.

4.20 SOURCES OF INCOME

4.21 Pursuant to the Member's contract with the School, each Member shall assign his professional income to the Institutional Trust Fund.

4.22 Income can be accepted from voluntary and part-time faculty at the discretion of the individual, the recommendation of the Department Chairman, the Board of Directors and approval of the Dean of the Medical School, and the President of the Health Science Center.

4.30 ITEMS INCLUDED IN PROFESSIONAL INCOME

4.31 Professional fees generated within the School, including third-party payments.

4.32 Fees from all professional consultations and services except as noted in Section 4.36.

4.33 Fees for consultation and services rendered at any other state supported medical facility or institution in the State of Texas.

- 4.34 Fees for services rendered at Federal or affiliated hospitals.
- 4.35 Fees for court appearances.
- 4.36 All other professional income with the exception of the following:
- A. Honoraria, royalties, non-professional retainers.
 - B. Payment for editing scientific publications.
 - C. Consultation fees (honoraria) as a regional or national consultant to any branch of the United States Government.

4.40 DETERMINATION OF PROFESSIONAL FEES

- 4.41 The Membership of the Plan will prepare a schedule of fees which shall be used for billing purposes under ordinary circumstances.
- 4.42 Individual Members may increase or decrease fees in special situations, subject to procedures to be determined by the Board of Directors and ratified by the Membership.
- 4.43 Formulas for discounting fees will be developed by the Fiscal Manager of the Plan, approved by the Board of Directors and ratified by the Membership.

4.50 BUSINESS OPERATION FUND

- 4.51 The Business Operation Fund shall be expended for the conduct of general administrative and business affairs of the Plan.
- 4.52 Additions to the Business Operation Fund shall result from a distribution of gross income (net of refunds) deposited in the Institutional Trust Fund. Such distribution shall be established annually and revised periodically as deemed appropriate by the Board of Directors subject to the Provisions of Section 3.59.
- 4.53 Expenditures from the Business Operation Fund shall be subject to the same budget rules and procedures applicable to other funds within the Institutional Trust Fund.
- 4.54 At the close of each fiscal year any unexpended balance in the Business Operation Fund will be distributed to the various Clinical Department Funds as defined in 4.80 in the same proportion that the net income of each Clinical Department Fund bears to the total net income of the Institutional Trust Fund. Net income is defined as gross income (net of refunds) deposited in the Institutional Trust Fund less amounts budgeted for the Business Operation Fund and amounts actually paid for professional liability insurance cost as described in 4.55. Similarly, deficits in the Business Operation Fund at the close of each fiscal year will be charged against unexpended balances of the various Clinical Department Funds on a pro rata basis. In the event that a given Clinical Department Fund has insufficient unexpended funds, the pro rata

deficit will be charged against future income of that Clinical Department Fund.

4.55 The Business Office shall establish an additional account the sole purpose of which is to pay professional liability insurance costs for all Members of the Plan. Funds for this account shall result from a distribution of gross income (net of refunds) deposited in the Institutional Trust Fund on behalf of each participating Clinical Department and shall reflect dollar for dollar the actual cost of said professional liability insurance costs for the Members of the Plan within each Clinical Department.

4.60 DEVELOPMENT FUND

4.61 The Development Fund shall be expended to enhance and support programs of the Medical School as a whole.

4.62 Additions to the Development Fund shall result from a distribution of net income as defined in 4.54. Such distribution shall be ten percent (10%) of said income.

4.63 Expenditures from the Development Fund shall be at the discretion of the Dean of the Medical School and the President of the Health Science Center with the advice of the Board of Directors. Such expenditures shall also be subject to the same budget rules and procedures applicable to other funds within the Institutional Trust Fund.

4.70 FRINGE BENEFIT FUND

4.71 The Fringe Benefit Fund shall be expended for fringe benefits, including supplemental retirement benefits, for faculty members of the School.

4.72 Additions to the Fringe Benefit Fund shall result from a distribution of net income (as defined in 4.54) deposited in the Institutional Trust Fund. Such distribution shall be eight and one-half percent (8.5%) of said income.

4.73 Expenditures from the Fringe Benefit Fund shall be under the direction of the Board of Directors subject to ratification of the Membership. Such expenditures shall also be subject to the same budget rules and procedures applicable to other funds within the Institutional Trust Fund.

4.80 CLINICAL DEPARTMENT FUND

4.81 An individual Clinical Department Fund shall be established for each clinical department in the Medical School. A Clinical Department Fund shall be expended in support of faculty compensation and functions related to teaching, research and patient care activities.

- 4.82 Additions to the Clinical Department Funds shall result from a distribution of net income (as defined in 4.54) from the Institutional Trust Fund. Such distribution shall be the remaining balance of said net income after the distributions to the Development Fund and the Fringe Benefit Fund. The distribution to each individual Clinical Department Fund shall be in the same ratio as that department's net income to the total income of the Institutional Trust Fund.
- 4.83 Expenditures from the Clinical Department Fund shall be under the direction of each Clinical Chairman in accordance with those items allowable per Section 4.84. Such expenditures shall also be subject to the same budget rules and procedures applicable to other funds within the Institutional Fund.
- 4.84 Expenditures allowable from the Clinical Department Fund may include the following:
- A. Augmentation of Members' salaries.
 - B. Salary for faculty and/or staff.
 - C. General maintenance, operation and equipment for education, research and patient care.
 - D. Ordinary and necessary business expenses incurred by the physician in earning the professional fees charged by said physician.
 - E. Travel and other expenses including registration fees and tuition incident to attendance at meetings and courses authorized by the Medical School or Department.
 - F. Travel in support of education, research and patient care activities.
 - G. Professional legal fees not otherwise covered, subject to the policies of the University of Texas System.
 - H. Professional society memberships.
 - I. Supplemental fringe benefits as approved by the University of Texas System.
 - J. Permanent equipment and facilities.
 - K. Expenses and consultant fees for guest speakers including official entertainment.
 - L. Expenses incident to faculty or staff recruitment.
 - M. Funds for the establishment of a Lectureship, Professorship or Chair.
- 4.85 A Clinical Department Fund may accumulate an expended balance not to exceed one hundred percent (100%) of the distribution to said fund during the preceding fiscal year. Any funds in excess of said one hundred percent (100%) limitation shall be transferred annually to the Development Fund to be expended for the purposes of that fund as required under Section 4.60 of these By-Laws.

ARTICLE V
GENERAL PROVISIONS

5.10 ETHICS

5.11 The principles of medical ethics of the American Medical Association are accepted as the governing code of ethics for the Plan's Membership.

5.20 CONTRACTS

5.21 A suitable contract for Members shall be executed between each Member and the Medical School. Said contract shall be similar in form and content to the one appended in Exhibit A.

5.30 DISSOLUTION

5.31 The Plan may be dissolved by the Dean and the President upon recommendation of the Board of Directors and three-fourths (3/4) vote of the entire Membership.

5.32 Subsequent to dissolution, all monies residual in the Institutional Trust Fund shall be utilized to discharge obligations of the Plan with the balance to become the property of The University of Texas Medical School at Houston.

5.40 AMENDMENTS OF BY-LAWS

5.41 These By-Laws may be altered or amended by a two-thirds (2/3) vote of the Membership at any meeting of the Plan, provided the amendment shall have been offered at a previous meeting or by written notice not less than thirty (30) days prior to the meeting.

5.42 Neither these By-Laws nor any amendments thereto shall be effective until they shall have been approved by the President of the Health Science Center and by the Board of Regents of The University of Texas System.

10. Permission for Outside Employment (R&R, Part One, Chapter III, Section 13.11).--

SYSTEM ADMINISTRATION'S RECOMMENDATION

Dr. Charles Berry, President of the Houston Health Science Center, has been invited by the Surgeon General of the United States Air Force to serve as National Consultant in Aerospace Medicine for an appointment period of three years.

System Administration recommends that President Berry be approved for this outside employment in compliance with Regents' Rules and Regulations, Part One, Chapter III, Section 13.11.

11. School of Allied Health Sciences: Catalog Revision.--

SYSTEM ADMINISTRATION'S RECOMMENDATION

System Administration recommends that the laboratory fee for course IT 5120 (Media Production Sequence) in the catalog revisions be changed to \$5.00 per quarter instead of \$10.00 per quarter as originally submitted.

G. UNIVERSITY CANCER CENTER

12. M. D. Anderson - Research Institute Building: Request to Waive Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, and to Name Building in Honor of Mr. John H. Freeman and the Late Colonel William B. Bates.--

RECOMMENDATION

System Administration concurs in the following recommendation of President Clark. To accomplish this recommendation, it is further recommended that the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1 be waived:

THE UNIVERSITY OF TEXAS SYSTEM
CANCER CENTER

Texas Medical Center Houston, Texas 77030



R. Lee Clark, M.D.
President

August 17, 1976

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

DEPUTY CHANCELLOR'S OFFICE	
U. T. SYSTEM	
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Dear Mr. Walker:

I wish to recommend to you and to the Board of Regents that authorization be granted for naming our Research Institute building the "Freeman-Bates Building" in honor of Mr. John H. Freeman and the late Colonel William B. Bates.

As the senior, original Trustees of the M. D. Anderson Foundation, these distinguished gentlemen have consistently given of their counsel and maintained a deep and abiding interest in the development of M. D. Anderson Hospital and Tumor Institute since the initial commitment of funds by the M. D. Anderson Foundation more than thirty years ago. During that period of time we have made it a practice to seek financial assistance from the M. D. Anderson Foundation only for major efforts of particular meaning to the Foundation and to us. On those occasions, and on many others when we sought their counsel, Mr. Freeman and Colonel Bates consistently have given unstintingly of their time, interest, and wisdom in evaluating the matter at hand. They have, indeed, been integral forces throughout the history of this institution.

The Research Institute is a large wing of the existing structure of M. D. Anderson which was added to the original building in 1969 as a five-story structure. The current construction of sixth and seventh floors to M. D. Anderson includes the Research Institute, thus bringing it to a height of seven stories, and comprising 181,700 square feet.

We believe the designation of a major segment of the M. D. Anderson Hospital and Tumor Institute complex in honor of Mr. Freeman and Colonel Bates to be an appropriate recognition of their unique and intimate role in the development of the institution, and shall very much appreciate your consideration and that of the Board of Regents in this request. With approval, it is our plan to make the appropriate announcements as a part of our dedicatory activities on October 1 and 2.

Sincerely yours,

R. Lee Clark
R. Lee Clark, M.D.
President

RLC:ln

cc: Dr. Robert C. Hickey
Dr. Robert D. Moreton
Mr. Joe E. Boyd, Jr.

H. U. T. PERMIAN BASIN

13. Appearance of Faculty Representatives to Discuss "Tenure". --

Professor *George H. Quentin*
Associate Professor of Engineering
Chairman of Committee on Tenure

Dr. *Bernard Tucker*
Associate Professor of Management

(Dr. B. Robert Carlson, Assoc. Professor
of Physical Ed. + Health)

To Complete the

No action

- II. REPORT OF DEGREE PROGRAMS AND ACADEMIC REQUESTS APPROVED BY COORDINATING BOARD OR WITHDRAWN BY SYSTEM ADMINISTRATION DURING 1975-76. --In order that the permanent record will accurately reflect those degree programs and academic requests approved by the Coordinating Board, Texas College and University System or withdrawn by System Administration since the last report on October 24, 1975, Secretary Thedford submits (1) those degree programs approved by the Coordinating Board and the date of implementation thereof; (2) academic requests that did not require formal Coordinating Board approval; and (3) those degree programs and academic requests withdrawn by System Administration:

Implementation

A. Approved requests:

The University of Texas at Arlington, The University of Texas at Dallas (Cooperative Program), The University of Texas at El Paso and The University of Texas at San Antonio

Off Campus Academic Programs

1975-76 Academic Year

The University of Texas at Dallas

Modifications of Administrative Structure as set out in the Permanent Minutes, Volume XXII, Pages 4640 and 4641

September 1975

B. Programs approved by the Board of Regents which do not require formal Coordinating Board approval:

The University of Texas at Austin

Combine B. S. in Elementary Education, B. S. in Education and B. S. in Physical Education into B. S. in Education

September 1976

The University of Texas Health Science Center at San Antonio

Postdoctoral Certificate Program in Pedodontics

September 1976

C. Requests submitted to Coordinating Board but withdrawn by System Administration

The University of Texas at Arlington

Ph. D. in Chemistry
B. A. in Elementary Education

The University of Texas at Austin

M. A. and Ph. D. in Oriental and African Languages and Literatures

The University of Texas at Austin, The
University of Texas at Dallas and The
University of Texas Medical Branch at
Galveston

Department of Marine Studies at U. T.
Austin and U. T. Dallas (Joint with
Galveston Medical Branch)

The University of Texas at Dallas

Master of Design, Master of Planning
and Master of Landscape Architecture

III. ITEMS FOR THE RECORD. --It is recommended that the following items
be in all things ratified and made a part of the permanent record:

- A. Galveston Medical Branch: President's Club. --In order to provide a complete official record of the Galveston Medical Branch private fund development structure, the existence and active involvement of an organization named the "President's Club" is reported for the record.

This group was approved administratively by the Development Office on February 6, 1970, upon the recommendation of the then U. T. Medical Branch Advisory Council and President Blocker.

Membership qualifications for the President's Club include restricted or unrestricted gifts of:

1. A minimum of a \$5,000 gift payable at one time, or at the rate of \$500 annually.
2. A \$10,000 gift payable through a life insurance program or assignment, bequest, or other deferred gift.

At the present time there are 108 members of the President's Club. The group is composed of persons who are especially concerned and vitally interested in the welfare and progress of The University of Texas Medical Branch at Galveston. The members meet annually to give attention to the special interests and goals of the Galveston Medical Branch and to dedicate their influence and efforts to these objectives.

B.

U. T. System - Membership of Development Boards and Advisory Councils: (1) U. T. Arlington: Development Board, Graduate School of Social Work and College of Business Administration Advisory Councils; (2) U. T. Austin: Development Board, Architecture Foundation, Arts and Sciences Foundation (Humanities, Natural Sciences, Social and Behavioral Sciences, General and Comparative Studies), Business Administration Foundation, Communication Foundation, Education Foundation, Engineering Foundation, Fine Arts Foundation, Geology Foundation, Graduate School of Library Science Foundation, Pharmaceutical Foundation, Graduate School of Social Work Foundation and McDonald Observatory Advisory Councils; (3) U. T. Dallas: Development Board, Advisory Council for the School of Management and Administration, Callier Center for Communication Disorders Advisory Council and Advisory Council for General Studies; (4) U. T. El Paso Development Board; (5) U. T. San Antonio Development Board; (6) Galveston Medical Branch: Development Board and National Advisory Committee to the Marine Biomedical Institute; (7) San Antonio Health Science Center Development Board; (8) University Cancer Center Board of Visitors of University Cancer Foundation.--Unless otherwise indicated, membership was authorized for and nominees were designated to the following development boards and advisory councils on May 14, 1976. The Administration notified the individuals nominated and reports that the following have accepted the appointments. The full membership of each organization is set out below with the new appointments indicated by an asterisk and reappointments by double asterisks.

The Regents' Rules and Regulations, Part One, Chapter VII, Subsection 2.31 provides that each development board shall consist of not more than 25 appointed members. In those cases where the membership has been increased the necessary rules were waived.

1. The University of Texas at Arlington

Development Board.--The authorized membership of the U. T. Arlington Development Board is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Robert Alpert, Dallas	1978
**Mr. Lewis Bond, Fort Worth	1979
Dr. Malcolm K. Brachman, Dallas	1978
*Mr. James T. Brown, Grand Prairie	1979
*Mr. Arthur W. Cruse, Arlington	1979
Mr. Rawles Fulgham, Dallas	1978
Mr. Jenkins Garrett, Fort Worth	1978
*Mr. A. R. Hixson, Arlington	1979
Mr. Burl B. Hulse, Jr., Fort Worth	1978
Mr. Dee J. Kelly, Fort Worth	1978
T. L. Shields, M.D., Fort Worth	1978
Mr. Lee Smith, Dallas	1978
Mr. Marvin Stetler, Arlington	1978
Mr. Robert Thornton, Jr., Dallas	1977
**Mr. Ernest J. Wilemon, Arlington	1979
Mr. Sam Woodson, Fort Worth	1977

9 Unfilled Terms (Terms to be determined as filled)

Graduate School of Social Work Advisory Council.--
 The authorized membership of the U. T. Arlington
 Graduate School of Social Work Advisory Council is
 26, and the membership as approved is listed below:

	<u>Term Expires</u>
**Doris Adams, M.D., Dallas	1979
**R. G. Alexander, D.D.S., Arlington	1979
Mrs. Eleanor Conrad, Dallas	1977
**Mr. Roy Dulak, Dallas	1979
Mr. Larry Eason, Fort Worth	1977
Onesimo Hernandez, M.D., Dallas	1977
Mr. Pete Hinojosa, Fort Worth	1977
Mr. Sam Hudson, III, Dallas	1977
Mr. Joe Jesko, Fort Worth	1977
**Mrs. Tommy G. Mercer, Fort Worth	1979
Mrs. Phil Schepps, Dallas	1978
**Rabbi Robert Schur, Fort Worth	1979
Mr. Ralph M. Shannon, Dallas	1978
**Mrs. Richard Snider, Arlington	1979
Mrs. Thelma Thornton, Fort Worth	1978
Mr. Ralph A. Wagner, Fort Worth	1978
**Mrs. Jane Wetzels, Dallas	1979
Mrs. Barbara Wiederaenders, Irving	1978
**Mr. Glenn Wilkins, Fort Worth	1979
Unfilled Term	1977
Unfilled Term	1979
Unfilled Term	1979
Unfilled Term	1979
Unfilled Term	1979
Unfilled Term	1979
Unfilled Term	1979

College of Business Administration Advisory Council.
 --The authorized membership of the U. T. Arlington
 College of Business Administration Advisory Council
 is 30, and the membership as approved is listed
 below:

	<u>Term Expires</u>
Mr. Gene Allen, Arlington	1977
Mr. Tom Barnett, Fort Worth	1977
Mr. W. H. Bowen, Jr., Dallas	1977
Mr. Bill Bradley, Dallas	1977
Mr. Robert C. Findlay, Arlington	1978
Mr. Don Guth, Dallas	1977
*Mr. Burvin Hines, Arlington	1979
Mr. Charles A. James, Dallas	1977
Mr. Robert A. Johnson, Arlington	1978
Mr. Lester A. Levy, Irving	1977
Mr. Paul Mason, Fort Worth	1978
Mr. A. Patrick McEvoy, Dallas	1977
Mr. Jerry Minton, Fort Worth	1977
Mr. Michael A. Myer, Dallas	1978
Mr. Henry Neuhoff, III, Dallas	1977
*Mr. Bill Nugent, Fort Worth	1979
*Mr. Harold Patterson, Arlington	1978
*Mr. George B. Phillips, Euless	1978
*Mr. Richard Poynter, Arlington	1978
Mr. E. M. Rosenthal, Fort Worth	1977
*Mr. Stephen F. Smith, Dallas	1979
Mr. J. P. Tarantino, III, Dallas	1978
Mr. Tom Taylor, Arlington	1978

Mr. Liener Temerlin, Dallas	1977
Mr. J. B. Thomas, Fort Worth	1977
Mr. Milton Thomas, Dallas	1977
**Mr. Merle Volding, Dallas	1979
*Mr. Tom L. Walker, Dallas	1979
Unfilled Term	1977
Unfilled Term	1978

2. The University of Texas at Austin

Development Board.--The authorized membership of the U. T. Austin Development Board is 26, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	1977
*Mrs. Perry R. Bass, Fort Worth	1979
Senator Lloyd M. Bentsen, Jr., Washington, D. C.	1977
Mr. H. H. Coffield, Rockdale	1977
Mr. L. L. Colbert, Detroit, Michigan	1977
**Mr. Marvin K. Collie, Houston	1979
Mr. C. W. Cook, Austin	1977
Mr. B. W. Crain, Jr., Longview	1977
Mr. Joe M. Dealey, Dallas	1977
**Mr. Franklin W. Denius, Austin	1979
**Mr. Bob R. Dorsey, Austin	1979
Mr. Hayden W. Head, Corpus Christi	1977
**Mr. Elton M. Hyder, Jr., Fort Worth	1979
**Mr. Dan M. Krausse, Dallas	1979
Mr. Thos. H. Law, Fort Worth	Regent Representative
**Mr. Ben F. Love, Houston	1979
Mr. Wales H. Madden, Jr., Amarillo	1977
Mrs. Eugene McDermott, Dallas	1978
Mr. J. Mark McLaughlin, San Angelo	1978
Mr. V. F. Neuhaus, Mission	1977
Mr. B. D. Orgain, Beaumont	1978
**Mr. Preston Shirley, Galveston	1979
**Mr. Ralph Spence, Tyler	1979
**Mr. Jack G. Taylor, Austin	1979
Mr. John P. Thompson, Dallas	1978
**Mr. J. D. Wrather, Jr., Beverly Hills, California	1979

School of Architecture Foundation Advisory Council.
--The authorized membership of the U. T. Austin School of Architecture Foundation Advisory Council is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Robert L. Armstrong, Austin	1978
Mr. Kenneth E. Bentsen, Houston	1977
**Mr. Bill C. Booziotis, Dallas	1979
*Mr. David R. Braden, Dallas	1979
Mr. R. Max Brooks, Austin	1977
Dr. Richard F. Brown, Fort Worth	1978
Mr. Charles William Brubaker, Chicago, Illinois	1977
**Mr. J. Herschel Fisher, Dallas	1979

Mr. Joe Edward Guthrie, Dallas	1978
Mr. Karl Kamrath, Houston	1977
Mr. Alwyn S. Koehler, Houston	1978
Mr. Charles E. Lawrence, Houston	1978
*Mr. Theodore H. Maffitt, Jr., Palestine	1979
**Mr. George P. Mitchell, Houston	1979
Mr. A. William Modrall, Jr., Houston	1977
Mr. Edward Mok, San Antonio	1977
Mr. Raymond D. Nasher, Dallas	1978
Mr. J. V. Neuhaus III, Houston	1978
Mr. Louis C. Page, Austin	1978
Mr. George Pearl, Albuquerque, New Mexico	1977
**Mrs. Catherine H. Powell, San Antonio	1979
Mr. A. T. Seymour III, Fort Worth	1978
Mr. Albert E. Sheppard, Houston	1977
*Mr. Charles Terry, Dallas	1979
Unfilled Term	1979

Arts and Sciences Foundation Advisory Councils
(Humanities, Natural Sciences, Social and Behavioral Sciences, General and Comparative Studies).

--The authorized membership of the U. T. Austin Arts and Sciences Foundation Advisory Councils is 36, and the membership as approved is listed below:

Term Expires

Humanities

*Dr. Clarence Cline, Austin	1977
Mr. Carter Christie, Austin	1977
Mr. Ralph T. Hull, Houston	1978
*Mr. Lenoir Moody Josey II, Houston	1979
Mrs. Wales Madden, Amarillo	1977
Mr. Lawrence Pollock, Jr., Dallas	1977
Mr. William Rudd, Waskom	1978
Mrs. Theodore Strauss, Dallas	1977
Mr. Sam P. Woodson, Jr., Fort Worth	1977

Natural Sciences

Mrs. Ford Boulware, San Angelo	1978
Dr. Herschel H. Cudd, Chicago, Illinois	1978
Mr. James D. Dannenbaum, Houston	1977
*Mr. Richard Lucas, Berclair	1979
*Mrs. Horace Nash, Dallas	1979
Mrs. Alice K. Reynolds Meyer, San Antonio	1977
Dr. Gordon K. Teal, Dallas	1978
John Welty, M.D., San Benito	1977
Unfilled Term	1979

Social and Behavioral Sciences

Mr. H. K. Allen, Temple	1978
Mr. Walter Caven, Austin	1977
*Mrs. Pauline Gill Clements, Dallas	1979
Mrs. Trammell Crow, Dallas	1978
Mr. Harry Lee Hudspeth, El Paso	1978
Mrs. Radcliffe Killam, Laredo	1978
Miss Nancy E. Lake, Tyler	1977
Mr. James H. Young, Corpus Christi	1978

Unfilled Term 1977

General and Comparative Studies

Mr. Thomas D. Anderson, Houston 1977
Mr. R. Gordon Appleman, Fort Worth 1977
Mrs. Robert Hearon, Jr., Austin 1977
*Mr. Lowell Lebermann, Austin 1979
**Mrs. Clyde Parker, Kerrville 1979
**Mrs. William H. Snyder III, Dallas 1979
**Mr. Marshall T. Steves, San Antonio 1979
Mr. Sterling W. Steves, Fort Worth 1977

Unfilled Term 1977

College of Business Administration Foundation Advisory Council.--The authorized membership of the U. T. Austin College of Business Administration Foundation Advisory Council is 35, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. James Bayless, Dallas	1978
*Mr. A. C. (Ace) Black, Dallas	1979
*Mr. Jack Blanton, Houston	1979
Mr. Robert Buford, Tyler	1978
*Mr. Karl Butz, Fort Worth	1979
Mr. John Cargile, San Angelo	1977
Mr. Robert C. Drummond, New York, New York	1978
*Mr. James Farah, El Paso	1979
Mr. Herbert J. Frensley, Houston	1977
Mr. Edwin Gale, Beaumont	1977
Mr. Robert W. Goodman, Jr., Houston	1977
Mr. James B. Goodson, Dallas	1978
Mr. A. B. Horn, Baton Rouge, Louisiana	1978
Mr. George W. Jalonick III, Dallas	1977
*Mr. William J. Kaplan, Houston	1979
Mr. William D. Kennedy, Midland	1977
Mr. Oscar C. Lindemann, Dallas	1978
Mr. Ben F. Love, Houston	1977
*Mr. Fred H. Moore, Austin	1979
Mr. Alfred Negley, San Antonio	1977
Mr. Sheldon I. Oster, Houston	1978
Mr. Leslie Peacock, Houston	1978
Mr. James Scurlock, Tyler	1978
Mr. Rex Sebastian, Dallas	1978
Mr. Theodore Strauss, Dallas	1978
*Mr. C. C. "Pete" Sublett, Houston	1977
*Mr. Sam Susser, Jr., Corpus Christi	1979
Dr. Fladger F. Tannery, Frisco	1977
Mr. Jack G. Taylor, Austin	1977
Mr. Jere Thompson, Dallas	1977
Mr. C. S. Wallace, Jr., Houston	1978
Mr. W. Duke Walser, Houston	1978
Mr. George S. Watson, Dallas	1978
*Mr. James Whitcomb, Houston	1979
Mrs. Bonita Granville Wrather, Los Angeles, California	1978

School of Communication Foundation Advisory Council.

--The authorized membership of the U. T. Austin School of Communication Foundation Advisory Council is 23, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Joe Belden, Dallas	1977
Mr. William E. Berger, Austin	1977
*Mr. Jean William Brown, Houston	1979
Paul Burns, M.D., Austin	1977
**Mr. Norman Campbell, Dallas	1979
Dr. Elizabeth Carrow-Woolfolk, Houston	1978
Mr. George Christian, Austin	1977
Mr. Jim Clark, Fort Worth	1978
*Mr. Jackson Douglas, Fort Worth	1979
*Mr. Lee Dubow, Houston	1979
Mr. Rush K. Evans, Jr., Austin	1978
*Mr. Jim Fain, Austin	1978
Mr. Robert E. Huchingson, St. Louis, Missouri	1978
**Mr. Richard J. V. Johnson, Houston	1979
Mr. W. Thomas Johnson, Jr., Dallas	1978
Mr. Bill R. Jones, Dallas	1978
Mr. Robert Marbut, San Antonio	1977
*Mr. Wendell Mayes, Jr., Austin	1979
Mr. David H. Morris, Houston	1977
Mr. S. W. Papert, Jr., Dallas	1977
Mr. Wayne C. Sellers, Palestine	1978
*Mr. Mike Shapiro, Dallas	1979
Mr. Tom J. Simmons, Dallas	1978

College of Education Foundation Advisory Council.

--The authorized membership of the U. T. Austin College of Education Foundation Advisory Council is 12, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Ralph Anderson, Houston	1978
Mrs. D. Harold Byrd, Dallas	1978
Dr. C. C. Colvert, Austin	1978
Mr. James W. Edgar, Austin	1978
Mr. Richard A. Haberman, Austin	1978
*Mr. M. K. Hage, Jr., Austin	1978
Mrs. Ralph Hanna, Austin	1978
Mrs. Hazel Jane Clements Monday, Huntsville	1978
*Mrs. Sybil Seidel, Dallas	1978
Mrs. Robert Wilkes, Austin	1978
Unfilled Term	1978
Unfilled Term	1978

College of Engineering Foundation Advisory Council.

--The authorized membership of the U. T. Austin College of Engineering Foundation Advisory Council is 34, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Warren S. Bellows, Jr., Houston	1977

Mr. Fred P. Bergeron, Rockdale	1977
**Mr. Z. D. Bonner, Houston	1979
*Mr. Perry G. Brittain, Dallas	1979
**Mr. Ernest H. Cockrell, Houston	1979
Mr. Louis F. Davis, Los Angeles, California	1977
Mr. John H. Duncan, Houston	1978
Mr. Milton Earl Eliot, Houston	1977
Mr. Max O. Funk, Erie, Pennsylvania	1977
Mr. Melvin H. Gertz, Dallas	1978
Mr. Everett Jacob, Freeport	1977
*Mr. John V. James, Dallas	1979
Mr. Curtis M. Klaerner, New York, New York	1978
**Mr. James P. Malott, Houston	1979
Mr. William F. Martin, Bartlesville, Oklahoma	1978
Mr. Frank W. McBee, Jr., Austin	1977
Mr. R. W. McKinney, Nacogdoches	1978
Mr. G. H. Meason, Houston	1978
*Mr. Paul D. Meek, Dallas	1979
Mr. E. L. Paramore, Dallas	1977
Mr. Robert Lee Parker, Tulsa, Oklahoma	1978
Mr. Ashley H. Priddy, Dallas	1977
Mr. F. E. Reese, St. Louis, Missouri	1977
Mr. C. A. Rundell, Jr., Dallas	1978
Dr. John W. Sheehan, Houston	1978
Mr. W. T. Slick, Jr., Houston	1977
**Dr. Judson S. Swearingen, Los Angeles, California	1979
Mr. Roy Tolk, Amarillo	1978
*Mr. J. C. Vander Woude, Longview	1979
**Mr. T. Wayne Warren, Houston	1979
Dr. T. S. Webb, Fort Worth	1978
Mr. D. L. Wiley, New York, New York	1978
Mr. R. Earle Wright, Houston	1977
Mr. F. Randolph Yost, Chicago, Illinois	1977

College of Fine Arts Foundation Advisory Council.

--The authorized membership of the U. T. Austin College of Fine Arts Foundation Advisory Council is 27, and the membership as approved is listed below:

	<u>Term Expires</u>
**Mrs. Thomas D. Anderson, Houston	1979
Mrs. Elizabeth B. Blake, Dallas	1978
**Mrs. Phil Bolin, Wichita Falls	1979
Mrs. Marietta Moody Brooks, Austin	1977
Miss Laura Carpenter, Dallas	1978
Mr. Charles D. Clark, McAllen	1978
Mrs. Fred Thomson Couper, Jr., Houston	1977
Mr. B. W. Crain, Jr., Longview	1977
Mrs. Trammell Crow, Dallas	1977
Miss Nina Cullinan, Houston	1977
Mrs. Walter Foxworth, Dallas	1978
Mrs. W. St. John Garwood, Austin	1978
Dr. George S. Heyer, Jr., Austin	1978
Miss Ann H. Holmes, Houston	1978
*Mr. Edward R. Hudson, Jr., Fort Worth	1979
**Mrs. Janet Jessen, Austin	1979
Mrs. Amy Freeman Lee, San Antonio	1977
Mrs. Eugene McDermott, Dallas	1977
Mrs. Alexander J. Oppenheimer, San Antonio	1978

Mr. Francis Prinz, Fort Worth	1978
**Mrs. D. J. Sibley, Jr., Austin	1979
**Mr. Robert D. Straus, Houston	1979
*Mr. Robert L. Tobin, San Antonio	1979
**Mr. Marshall F. Wells, Houston	1979
Mrs. Isabel B. Wilson, Houston	1978

Unfilled Term	1978
Unfilled Term	1978

Geology Foundation Advisory Council.--The authorized membership of the U. T. Austin Geology Foundation Advisory Council is 30, and the membership as approved is listed below:

	<u>Term Expires</u>
*Mr. Charles W. Alcorn, Jr., Victoria	1979
**Mr. J. W. Barbisch, Houston	1979
*Mr. Don R. Boyd, Corpus Christi	1979
**Mr. John F. Bricker, New Orleans, Louisiana	1977
**Mr. Ray A. Burke, Los Angeles, California	1979
*Mr. W. Henry Cardwell, Houston	1979
Mr. J. Ben Carsey, Houston	1978
**Mr. W. Kenley Clark, Houston	1979
Mr. Morgan J. Davis, Houston	1978
**Mr. Rodger E. Denison, Dallas	1979
*Mr. George A. Donnelly, Jr., Midland	1979
**Mr. Robert W. Eaton, Tyler	1979
Mr. James H. Frasher, Houston	1978
Dr. George R. Gibson, Midland	1977
Mr. William E. Gipson, Houston	1978
**Mr. R. W. Heggland, Houston	1979
Mr. John A. Jackson, Dallas	1977
Mr. Jack K. Larsen, Amarillo	1978
**Mr. John L. Loftis, Jr., Houston	1979
Mr. Holland C. McCarver, Houston	1977
Mr. James R. Moffett, New Orleans, Louisiana	1978
Mr. Scott Petty, Jr., San Antonio	1978
**Mr. M. Allen Reagan, Jr., Houston	1979
*Mr. W. F. Reynolds, Wichita Falls	1979
Mr. Wilton E. Scott, Houston	1977
Mr. Edd R. Turner, Jr., Houston	1977
Mr. Edwin Van den Bark, Bartlesville, Oklahoma	1977
Mr. Jack D. Wallner, Houston	1978
Mr. Joseph C. Walter, Jr., Houston	1978
Unfilled Term	1979

Graduate School of Library Science Foundation Advisory Council.--The authorized membership of the U. T. Austin Graduate School of Library Science Foundation Advisory Council is 9, and the membership as approved is listed below:

	<u>Term Expires</u>
Mrs. Phyllis Burson, Corpus Christi	1977
Dr. Robert R. Douglass, Austin	1978
Mr. David Henington, Houston	1977
**Mr. Ray Janeway, Lubbock	1979

Mr. Victor Jeffress, Waco	1978
**Mr. Harry J. Middleton, Austin	1979
Dr. Alfredo G. de los Santos, Jr., El Paso	1978
**Mr. Decherd Turner, Dallas	1979
Dr. Dorman Winfrey, Austin	1977

Pharmaceutical Foundation Advisory Council.--The authorized membership of the U. T. Austin Pharmaceutical Foundation Advisory Council is 24, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Curtis M. Armstrong, San Antonio	1977
Dr. John L. Batey, Abilene	1978
**Mr. W. C. Conner, Fort Worth	1979
*Mr. John L. Davidson, Jr., Dallas	1979
*Mr. Joe R. DeLeon, Jr., Corpus Christi	1979
*Mr. Ron Gieser, Burleson	1979
Mr. Ralph L. Good, Jr., Tyler	1978
*Mr. Tom Gunning, El Paso	1979
*Mr. Al Herrera, San Antonio	1979
Mr. Lonnie F. Hollingsworth, Lubbock	1977
Mr. William Arlyn Kloesel, Austin	1978
Dr. William R. Lloyd, San Antonio	1977
Mr. Leslie H. Muenzler, Victoria	1978
Mrs. William L. Pipkin, Bryan	1978
Mr. Russell L. Seitz, San Angelo	1978
**Mr. Glenn Smith, Waco	1979
Mr. C. R. Sublett, Dallas	1977
Mr. Paul F. Trantham, Sr., Fort Worth	1977
**Mr. J. Adan Trevino, Houston	1979
**Mr. Tim L. Vordenbaumen, Sr., San Antonio	1979
**Mr. Eugene L. Vykukal, Dallas	1979
**Mr. Neill B. Walsdorf, San Antonio	1979
Mr. William R. Whitten, Fort Worth	1977
**Mr. Lonnie J. Yarbrough, Denton	1977

Graduate School of Social Work Foundation Advisory Council.--The authorized membership of the U. T. Austin Graduate School of Social Work Foundation Advisory Council is 20, and the membership as approved is listed below:

	<u>Term Expires</u>
Mrs. Robert Ayres, Jr., San Antonio	1978
*Mr. Tom Backus, Austin	1977
Mr. Ernest M. Briones, Corpus Christi	1977
*Mr. John L. Cardenas, San Antonio	1979
Mrs. Kenneth A. Covell, Fort Worth	1978
Mrs. William H. Crook, San Marcos	1977
*Mrs. Jim Fain, Austin	1979
Mr. Bert Holmes, Dallas	1978
Mr. Jacob H. Kravitz, Dallas	1978
*Mrs. Margaret Magness, Austin	1979
*Mr. James J. Miller, Austin	1979
Mrs. Carole Pinkett, Houston	1977
Mr. Victor Ravel, Austin	1977
*Mr. Henry X. Salzberger, Dallas	1979
**Mr. A. Fred Swearingen, Corpus Christi	1979
Mr. Larry E. Temple, Austin	1977
*Mrs. Jack Rice Turner, Corpus Christi	1978

Mr. Raymond Vowell, Austin	1978
Unfilled Term	1978
Unfilled Term	1979

McDonald Observatory Advisory Council.--The authorized membership of the U. T. Austin McDonald Observatory Advisory Council is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. R. E. Adams, Fort Worth	1977
*Mr. Rex G. Baker, Jr., Houston	1979
Mr. Fred P. Brien, Jr., Del Rio	1978
H. F. Connally, Jr., M.D., Waco	1977
**Mr. C. C. Cowell, Jr., Kingsville	1978
Mr. John W. Cox, La Jolla, California	1978
Dwaine F. Dodson, M.D., San Angelo	1978
*Mr. Louis T. Getterman, Jr., Waco	1979
Mr. S. T. Harris, Dallas	1977
Mr. Houston Harte, San Antonio	1978
Mr. Leroy Jeffers, Houston	1978
*Mr. Jack Josey, Houston	1979
**Mr. James Kaster, El Paso	1979
Mr. Joe J. King, Houston	1977
Mr. Chris Lacy, Alpine	1978
Mr. Wales H. Madden, Jr., Amarillo	1977
Mr. Don McIvor, Fort Davis	1977
Mr. Robert W. Olson, Dallas	1978
Mr. Foster Parker, Houston	1978
C. M. Phillips, M.D., Levelland	1978
**Mr. Thomas E. Rodman, Odessa	1978
Mr. W. E. Snelson, Midland	1977
Mr. Walter G. Sterling, Houston	1978
**Mr. Curtis T. Vaughan, San Antonio	1979
Mr. Dan C. Williams, Dallas	1977

3. The University of Texas at Dallas

Development Board.--The authorized membership of the U. T. Dallas Development Board is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. J. Fred Bucy, Dallas	1978
**Mr. Clifton W. Cassidy, Jr., Richardson	1979
Mr. Robert L. Cattoi, Richardson	1977
Mr. A. Earl Cullum, Jr., Dallas	1977
**Mr. Robert W. Decherd, Dallas	1979
**Mr. Sol Goodell, Dallas	1979
Mr. James B. Goodson, Dallas	1978
Mr. Morris Hite, Dallas	1978
**Mr. Robert E. Hollingsworth, Dallas	1979
**Mr. Gifford K. Johnson, Dallas	1979
Mr. Philip R. Jonsson, Dallas	1978
Mr. Jack B. Krueger, Dallas	1977
Mrs. W. W. Lynch, Dallas	1978
**Mr. Richard K. Marks, Dallas	1979
Mr. Mark Martin, Dallas	1978
**Mr. Avery Mays, Dallas	1979
Mr. Mike A. Myers, Dallas	1977
Mr. Jerry P. Owens, Richardson	1977
Mr. James M. Spellings, Dallas	1977

Mrs. Theodore H. Strauss, Dallas	1977
Mr. Thomas M. Sullivan, Dallas	1978
Mr. Jere W. Thompson, Dallas	1977
**Mr. C. J. Thomsen, Dallas	1979
Mr. Miles Woodall, Jr., Richardson	1977
Mr. Warren Woodward, Dallas	1978

Advisory Council for the School of Management and Administration.--The authorized membership of the U. T. Dallas Advisory Council for the School of Management and Administration is 16, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Ernest T. Baughman, Dallas	1978
**Mr. Norman E. Brinker, Dallas	1979
Mr. Perry G. Brittain, Dallas	1977
Mr. Joe M. Dealey, Jr., Dallas	1978
**Mr. E. H. Denton, Wichita, Kansas	1979
Dr. Kal A. Lifson, Dallas	1977
**Mr. Jack O'Callaghan, Dallas	1979
Mr. W. Dewey Presley, Dallas	1977
Mr. William H. Seay, Dallas	1978
Mr. George W. Sullivan, Dallas	1977
Mr. C. Lee Walton, Dallas	1978
Unfilled Term	1979
Unfilled Term	1979
Unfilled Term	1977
Unfilled Term	1978
Unfilled Term	1978

Advisory Council for the Callier Center for Communication Disorders.--The authorized membership of the U. T. Dallas Advisory Council for the Callier Center for Communication Disorders is 26. There were no new nominees for this Advisory Council this year. The membership has now drawn for terms and these are reported for the record.

	<u>Term Expires</u>
Dr. Willis Adcock, Dallas	1977
Mrs. George V. Charlton, Dallas	1979
Mrs. A. Earl Cullum, Jr., Dallas	1978
Mr. Robert B. Cullum, Dallas	1978
Dr. Milton K. Curry, Jr., Dallas	1977
Mr. A. I. Davies, Dallas	1979
Mr. Joe M. Dealey, Dallas	1978
Mrs. Robert E. Dennard, Dallas	1978
Mr. Lee Fikes, Dallas	1978
Mr. Gerald Fronterhouse, Dallas	1978
Mr. Jay Goltz, Dallas	1979
Mr. W. Thomas Johnson, Jr., Dallas	1978
Miss Nelle Johnston, Dallas	1979
Mr. Erik Jonsson, Dallas	1977
Mr. Ben A. Lipshy, Dallas	1978
Dr. Aris A. Mallas, Jr., Austin	1977
Mr. Herbert G. Schiff, Dallas	1979
Dr. Frederick Seitz, New York, New York	1978
Mr. Harry A. Shuford, Dallas	1979
Mr. Pat Y. Spillman, Dallas	1977
Dr. Robert Lee Sutherland, Dallas	1979
Mr. C. A. Tatum, Jr., Dallas	1978

Mr. Carl J. Thomsen, Dallas	1979
Mr. R. L. Thornton, Jr., Dallas	1978
Mrs. Jack C. Vaughn, Dallas	1978
Dr. Walter Rosenblith, Cambridge, Massachusetts	1979

Advisory Council for General Studies.--The authorized membership of the U. T. Dallas Advisory Council for General Studies is 25, and the membership as approved is listed below. The members will draw for terms at their first meeting.

- *Mr. Sam Bloom, Dallas
- *Mr. Carlyle H. Chapman, Jr., Dallas
- *Mr. Roy E. Dulak, Dallas
- *Ronald F. Garvey, M.D., Dallas
- *Mr. Kenneth P. Johnson, Dallas
- *Mr. David Kaplan, Richardson
- *Reverend W. B. J. Martin, Dallas
- *Mr. Dan Petty, Dallas
- *Mr. Edward J. Pfister, Dallas
- *Mr. Ernest H. Randall, Jr., Richardson
- *Mrs. Martha Ritter, Richardson
- *Mrs. Hortense Sanger, Dallas
- *Reverend Louis Saunders, Dallas
- *Mr. Al Stillman, Dallas
- *Mr. Charles P. Storey, Dallas
- *Miss Rhobia Taylor, Dallas
- *Mr. Steve Van, Dallas
- *Mrs. Julius Wolfram, Dallas
- *Mr. Hector Zamorano, Dallas

- Unfilled Term
- Unfilled Term
- Unfilled Term
- Unfilled Term
- Unfilled Term
- Unfilled Term

4. The University of Texas at El Paso

Development Board.--The authorized membership of the U. T. El Paso Development Board is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
Eugenio A. Aguilar, D.D.S., El Paso	1977
**Mr. Richard N. Azar, El Paso	1979
**Mr. Marion S. Bell, El Paso	1979
Mr. Julian Bernat, El Paso	1978
**Gordon L. Black, M.D., El Paso	1979
**Mr. Jack V. Curlin, El Paso	1979
Mr. H. M. Daugherty, Jr., El Paso	1978
Mr. Charles H. Foster, El Paso	1977
Mr. Hugh K. Frederick, Jr., El Paso	1978
**Mr. Robert E. Goodman, El Paso	1979
**Mr. Robert C. Heasley, El Paso	1979
Mr. George V. Janzen, El Paso	1978
Mr. Ted Karam, El Paso	1978
Mr. Dennis H. Lane, El Paso	1977
Mr. C. H. Leavell, El Paso	1977
Mr. George G. Matkin, El Paso	1977
**Mr. Louis B. McKee, El Paso	1979

**Mr. L. A. Miller, El Paso	1979
Mr. W. H. Orme-Johnson, Jr., El Paso	1977
Mr. Jose G. Santos, El Paso	1977
Mr. Edward F. Schwartz, El Paso	1977
**Mr. Tad R. Smith, El Paso	1979
Mr. Sam D. Young, Jr., El Paso	1978
Unfilled Term	1979
Unfilled Term	1979

5. The University of Texas at San Antonio

Development Board.--The authorized membership of the U. T. San Antonio Development Board is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
**Mr. Glenn Biggs, San Antonio	1979
**Dr. Roland K. Blumberg, Seguin	1979
Mrs. Lutcher Brown, San Antonio	1977
**Mr. Richard W. Calvert, San Antonio	1979
Mr. Hugh K. Foster, San Antonio	1977
**Mr. Gordon N. George, San Antonio	1979
Mr. Houston H. Harte, San Antonio	1977
Mr. James H. Helland, San Antonio	1978
Mrs. B. K. Johnson, San Antonio and LaPryor	1977
**Mr. Charles A. Kuper, Sr., San Antonio	1979
**Mr. Quincy Lee, San Antonio	1979
Mrs. Dorothy Leonard, Kerrville	1978
Mr. Bernard L. Lifshutz, San Antonio	1977
Mrs. Walter W. McAllister, Jr., San Antonio	1978
Gen. Robert F. McDermott, San Antonio	1977
Merton M. Minter, M.D., San Antonio	1977
**Mr. Lewis J. Moorman, Jr., San Antonio	1979
Mrs. Nancy Negley, San Antonio	1978
Mr. Harold E. O'Kelley, San Antonio	1978
Mr. Jesse H. Oppenheimer, San Antonio	1978
**Mr. Scott Petty, Jr., San Antonio	1979
Mr. C. Linden Sledge, San Antonio	1977
Mr. John T. Steen, San Antonio	1978
Mr. Curtis Vaughan, Jr., San Antonio	1978
Edward T. Ximenes, M.D., San Antonio	1978

6. The University of Texas Medical Branch at Galveston

Development Board.--The authorized membership of the U. T. Medical Branch at Galveston Development Board is 28, and the membership as approved is listed below:

	<u>Term Expires</u>
Mrs. William H. Bauer, La Ward	1977
**George Valter Brindley, Jr., M.D., Temple	1979
H. Frank Connally, Jr., M.D., Waco	1978
*James T. Downs, III, M.D., Dallas	1978
McIver Furman, M.D., Corpus Christi	1978
*Miss Marie Hall, Big Spring	1978

Walter F. Hasskarl, M.D., Brenham	1977
**Jesse B. Heath, M.D., Madisonville	1979
Mr. Sealy Hutchings, Galveston	1978
Mr. Harris Kempner, Galveston	1977
Thomas D. Kirksey, M.D., Austin	1978
**T. C. Lewis, Jr., M.D., Sherman	1979
Mr. V. W. McLeod, Galveston	1977
**David McMahan, Jr., M.D., San Antonio	1979
David C. Miesch, M.D., Paris	1977
Mr. W. L. Moody, IV, Galveston	1977
**Sam Nixon, Jr., M.D., Floresville	1979
**C. M. Phillips, M.D., Levelland	1979
**Mario E. Ramirez, M.D., Roma	1978
Mrs. Edward Randall, Jr., Galveston	1978
Harvey Renger, M.D., Hallettsville	1978
William Seybold, M.D., Houston	1977
**Mr. Preston Shirley, Galveston	1979
*L. S. Thompson, Jr., M.D., Dallas	1979
**Courtney M. Townsend, M.D., Paris	1979
Jim M. Vaughn, M.D., Tyler	1978
**Mr. John M. Winterbotham, Houston	1979
Mr. Sam P. Woodson, Jr., Fort Worth	1977

National Advisory Committee to the Marine Biomedical Institute.--The authorized membership of the U. T. Medical Branch at Galveston National Advisory Committee to the Marine Biomedical Institute is 20, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	No fixed term
Mr. William H. Bauer, La Ward	"
*Paul B. Beeson, M.D., Seattle, Washington	"
*Albert R. Behnke, M.D., San Francisco, California	"
*Dr. Theodore H. Bullock, La Jolla, California	"
Dr. Cecil H. Green, Dallas	"
Dr. A. Baird Hastings, La Jolla, California	"
Mr. Jack S. Josey, Houston	"
Dr. Blair Justice, Houston	"
Mr. Rai B. Kelso, Galveston	"
Mr. Carl H. Savit, Houston	"
Dr. Francis O. Schmitt, Boston, Massachusetts	"
Dr. Frederick Seitz, New York, New York	"
Dr. H. Burr Steinbach, Waimanalo, Hawaii	"
Mr. Lee B. Stone, Houston	"
Mr. James C. Storm, Corpus Christi	"
Mr. Clark W. Thompson, Galveston	"
Unfilled Term	"
Unfilled Term	"
Unfilled Term	"

7. The University of Texas
Health Science Center at San Antonio

Development Board.--President Harrison reports that the initial organization of this Development Board from the nominees approved on May 14, 1976, is still in process and a report of the membership will be made at the earliest possible time.

8. The University of Texas System Cancer Center

Board of Visitors of University Cancer Foundation.
 --The authorized membership of the University Cancer Center Board of Visitors of University Cancer Foundation is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Warren S. Bellows, Jr., Houston	1977
Mrs. Camilla Blaffer, Houston	1978
Mr. Mac O. Boring, Jr., Odessa	1978
*Mr. Anthony J. A. Bryan, Houston	1978
**Mr. Lester Clark, Breckenridge	1979
Mr. Ernest H. Cockrell, Houston	1978
Mr. Roy H. Cullen, Houston	1977
Mr. Ernest Deal, Houston	1977
**Mrs. Charles K. Devall, Kilgore	1979
Mr. John S. Dunn, Houston	1978
*Mr. Paul R. Haas, Corpus Christi	1979
**Mr. Hub Hill, Dallas	1979
Mr. J. K. Jamieson, Houston	1978
*Mr. Belton K. Johnson, San Antonio	1979
The Hon. Joe M. Kilgore, Austin	1978
Mr. Radcliffe Killam, Laredo	1978
Mr. Charles H. Leavell, El Paso	1977
**Mr. Ben F. Love, Houston	1979
Mr. Michael J. Moncrief, Fort Worth	1977
Mr. Jack R. Morrison, Victoria	1977
**Mr. Robert Mosbacher, Houston	1979
Mr. P. H. Robinson, Houston	1977
Mr. Nat S. Rogers, Houston	1977
Mr. Ernest L. "Pete" Wehner, Houston	1978
Mr. James A. Whittenburg, III, Amarillo	1977

IV. SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events. The Board of Regents has previously scheduled the following meeting:

December 10, 1976, in Austin

Feb. 11, 1977

1976

Other Events

SEPTEMBER

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

NOVEMBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

DECEMBER

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- October 9 Texas v. Oklahoma Univ. at Dallas
- October 15 Coordinating Board Meeting
- October 22 Distinguished Alumni Banquet
Ex-Students' Association
- October 23 Life Member Brunch -
Ex-Students' Association
- *October 23 Texas v. S.M.U. at Austin
- October 30 Texas v. Texas Tech at Lubbock
- November 5 Meeting of Law School Foundation,
Austin
- November 6 Texas v. University of Houston
at Austin
- November 13 Texas v. T.C.U. at Fort Worth
- November 20 Texas v. Baylor at Waco
- *November 25 Texas v. Texas A&M at Austin
- *December 4 Texas v. Arkansas Univ. at
Austin

Nov. 19 - Ded. U.T. Austin
1977
Kathleen
Feb at
Houston

JANUARY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

MARCH

S	M	T	W	T	F	S
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

APRIL

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Jan. 8 - Party for Retiring Regents

*Night Game

C of W
Exec. Session

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
[Pursuant to Vernon's Texas Civil Statutes
Article 6252-17, Sections 2 (e), (f), and (g)]

Date: October 1, 1976

Time: Following the Meeting of the Committee of the Whole -
Open Session

Place: Embassy Room
The Shamrock Hilton
Houston, Texas

1. Personnel Matters
2. Contemplated and/or Pending Litigation
3. Consideration of Restriction on Scott Land,
Harris County, Texas

Policy Statement: Hobby-Clayton Committee

EDWARD SCOTT COMPANY
REAL ESTATE



MEMBER
NATIONAL ASSOCIATION OF REALTORS
INTERNATIONAL REAL ESTATE FEDERATION
REAL ESTATE SECURITIES AND SYNDICATION INSTITUTE
HOUSTON BOARD OF REALTORS
COMMERCIAL - MULTIPLE LISTING SERVICE
RESIDENTIAL - MULTIPLE LISTING SERVICE

INDUSTRIAL / COMMERCIAL / RESIDENTIAL / INVESTMENT / PROPERTY MANAGEMENT / APPRAISALS

1800 ST. JAMES PLACE • SUITE 609 • HOUSTON, TEXAS 77027

TELEPHONE 713/627-2120 COMMERCIAL

713/783-1905 RESIDENTIAL

June 18, 1976

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

EDWARD SCOTT COMPANY
1800 ST. JAMES PLACE
SUITE 609
HOUSTON, TEXAS 77027
TELEPHONE 713/627-2120
FAX 713/627-2121

Received by _____
Date _____
Acknowledged _____

JUN 18 1976

To _____
From _____
By _____

Dear Mr. Walker:

I respectfully request to appear before the Board of Regents, on their July 9, 1976 meeting, to make a request for the rescinding of a restriction that is on our property.

I represent the owners of the 90,607 sq. ft. tract of land located at the southeast corner of Fannin Street and Holcombe Boulevard, Houston, Texas, across from St. Lukes Hospital in the Medical Center.

When the Prudential Life Insurance Company sold the tract in 1962 to the previous owners, they put a restriction on the north 32,114 sq. ft. of the above mentioned tract which limited the height of a building to five (5) stories (a copy of the portion of the deed showing the restriction is enclosed). The reasoning for this restriction was to prevent a structure from obscuring the large lighted Prudential sign on the west side of the Prudential Building. This restriction becomes null and void in the year 2012. (See Photo)

Now, the Prudential Building and property is owned by the University of Texas and after March, 1977 when the University of Texas takes full possession of the property, the reason for the restriction will be of no value to the new owners.

The continuation of the restriction will prevent the property from being developed to its highest and best use which results in a smaller building and a lower tax-assessed structure.



THE UNIVERSITY OF TEXAS SYSTEM

Office of the Chancellor

601 COLORADO STREET, AUSTIN, TEXAS 78701

September 23, 1976

MEMORANDUM TO THE SYSTEM ADMINISTRATION COMMITTEE

Mr. Williams, Chairman
Dr. Bauerle
Mr. Clark
Mrs. Johnson
Mr. Law
Mr. McNeese
Dr. Nelson
Mr. Sterling

xc: Mr. Shivers, Chairman
Board of Regents

FROM: Charles A. LeMaistre, M.D. *CAL*
Chancellor

SUBJECT: Increase in Authorized Membership and Approval
of Nominee to The University of Texas at Austin
McDonald Observatory Advisory Council

Regent Sterling has suggested that Mr. Chester Higbee Taylor, Jr. of Houston, whose biographical information sheet is attached, be approved for membership on the McDonald Observatory Advisory Council and that the authorized membership of this Council be increased from 25 to 26.

Chancellor LeMaistre and President Rogers concur that the appointment of Mr. Taylor would be an asset to this Council.

If these actions are approved by the System Administration Committee and since the minutes of the Board of Regents' meeting of October 1, 1976 will include the full membership of many development boards and advisory councils, it is recommended that Mr. Taylor be added to the membership as reflected in the minutes of that meeting.

CAL:mg

attachment

cc: → Miss Betty Anne Thedford
Deputy Chancellor E. D. Walker
Development Office

BIOGRAPHICAL SKETCH

CHESTER HIGBEE TAYLOR, JR.

OCCUPATION: Real Estate Investor, Developer, Builder

ADDRESS: Exxon Building, Room 2695, Houston, Texas 77002;
Telephone: A.C. 713, 659-8915

RESIDENCE: 3229 Locke Lane, Houston, Texas 77019
Telephone: A.C. 713, 524-5091

DATE OF BIRTH: 3 February, 1913, Mobile, Alabama

EDUCATION: Evanston, Illinois Public Schools; Evanston Township High School, grad. 1930; Lawrenceville, (New Jersey) School, grad. 1931; Northwestern University, grad. 1935, B.S.; John Marshall Law School, grad. 1941, J.D.

MILITARY SERVICE: Commissioned Ensign, USNR, 1935; Active Duty: U.S. Naval Intelligence, San Francisco, California, 1941-1942; U.S.S. Aulick, (DD-569), South Pacific, 1942-1944, four campaigns; U.S.S. Tamalpais, (AO-96), South Pacific, 1944-1945, one campaign. To inactive duty February, 1946, as a Commander, USNR. Present status (1973): Rear Admiral, USNR, Retired 30 June, 1972. Former member of Reserve Forces Policy Board, Department of Defense, 1969-1972.

ACTIVITIES: Member: Navy League of the United States; Reserve Officers Association; Naval Reserve Association; National Association for Uniformed Services; Houston Underwater Club; American Security Council; Marine Technology Society

FAMILY: Married 1936 to Shirley Richardson of Creston, Iowa; Children: C. H., III, Ph.D., Professor of English; Josiah B., M.D., Salt Lake City, Utah; Catharine T. Bambas; Anne T. Henderson

HOBBIES: Handball, Swimming, scuba diving, sailing

August 24, 1976

OFFICE OF THE BOARD OF REGENTS

MEMORANDUM

DATE October 1, 1976

TO: Members of the Board of Regents, Chancellor and Deputy Chancellor
FROM: Betty Anne Thedford
SUBJECT: LUNCH

The Regents, Chancellor and Deputy Chancellor will have lunch in the Belvedere Room on the 3rd Floor.

T:lml

Chairman Shivers

BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Embassy Room*
The Shamrock Hilton
Houston, Texas

Friday, October 1, 1976. -- The order of the meeting is set out below:

9:00 a. m.

Meeting of the Board

Committee Meetings

System Administration Committee
Academic and Developmental
Affairs Committee
Buildings and Grounds Committee
Medical Affairs Committee
Land and Investment Committee
Committee of the Whole
Open Session
Executive Session

Meeting of the Board

Noon - The Regents and Chancellors will have lunch in the ~~Emerald Room~~.

Telephone Numbers

*Belvedere
Room, 3rd
Floor*

Offices:

Regent McNeese	225-1551
Regent Sterling	228-0391
President Berry	792-4975
President Clark	792-3000

Hotel:

Shamrock Hilton	668-9211
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Airlines:

Braniff International	621-3111
Continental	524-4711
Texas International	224-6833
Hobby Airport	643-4311
Intercontinental Airport	443-4364

*Emerald Room may be used for the waiting area during any Executive Sessions.

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
[Pursuant to Vernon's Texas Civil Statutes
Article 6252-17, Sections 2 (e), (f), and (g)]

Date: October 1, 1976

Time: Following the Meeting of the Committee of the Whole -
Open Session

Place: Embassy Room
The Shamrock Hilton
Houston, Texas

	<u>Page</u>
1. Personnel Matters	2
2. Contemplated and/or Pending Litigation	2
3. Consideration of Restriction on Scott Land, Harris County, Texas	2

Documentation

1. Personnel Matters
2. Contemplated and/or Pending Litigation
3. Consideration of Restriction on Scott Land, Harris County, Texas. --

BACKGROUND INFORMATION AND RECOMMENDATION

The Edward Scott Company of Houston, Texas, represents the owners of the 90,607 square foot tract of land adjacent to the Prudential Building in Houston, Texas. Mr. J. Edward Scott of that firm has requested the Board of Regents as a successor in title to the Prudential Building to rescind the restriction placed on the property by Prudential Insurance Company. When that company sold the land in 1962, they placed a restriction on the north 32,114 square feet of the tract which limited the height of the building to five stories.

Mr. Scott feels that this restriction prevents the utilization of the property to its highest and best use. He contemplates a building on the site to house an apartment hotel to serve the Medical Center for outpatient care.

President Clark and System Administration recommend that the request of the Edward Scott Company be granted upon the condition that the plans and specifications for any building to be constructed on the tract be approved by the Board of Regents and that any structure placed on the site relate to and support the operation of the Texas Medical Center; and the Chairman of the Board be authorized to execute any and all instruments necessary to carry into effect this action of the Board when such instrument has been approved as to content by Deputy Chancellor Walker and as to form by a University attorney.

*PPP ✓ approved by
✓ benefit of center*

Meeting of
the Board

(Continued)

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

Date: October 1, 1976

Time: Following the Executive Session of the
Committee of the Whole

Place: Embassy Room
The Shamrock Hilton
Houston, Texas

A. . . .

B. . . .

C. . . .

D. RECONVENE

E. REPORTS OF COMMITTEES

1. System Administration Committee by Committee
Chairman Williams
2. Academic and Developmental Affairs Committee
by Committee Chairman (Mrs.) Johnson
3. Buildings and Grounds Committee by Committee
Chairman Bauerle
4. Medical Affairs Committee by Committee Chairman
Nelson
5. Land and Investment Committee by Committee
Chairman Clark

F. REPORT OF BOARD FOR LEASE FOR UNIVERSITY LANDS

G. REPORTS OF SPECIAL COMMITTEES

1. Report of Special Committee to Renegotiate Punta Gorda Isles, Inc. --The special committee to renegotiate real estate note with Punta Gorda Isles, Inc., a Florida corporation, covering approximately 51,860 acres of land in Charlotte, Desoto and Highlands Counties, Florida, submits the following report for approval and ratification:



THE UNIVERSITY OF TEXAS SYSTEM

Office of General Counsel

201 WEST 7TH STREET TELEPHONE (512) 471-7565

AUSTIN, TEXAS 78701

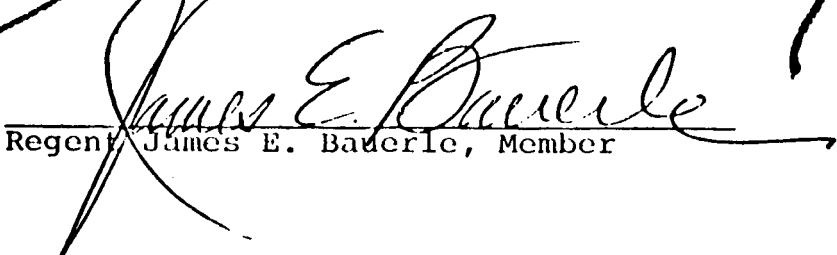
July 29, 1976

To the Board of Regents of
The University of Texas System:

The Special Committee to Renegotiate Real Estate Note with Punta Gorda Isles, Inc., appointed by Chairman Shivers at a Regular Meeting of the Board of Regents of The University of Texas System on March 14, 1975, met on July 9, 1976, and with Committee Chairman, Regent Edward Clark, and Committee Member, Regent James E. Bauerle, present, considered and approved the following:

1. The acceptance of a new note in the amount of \$13,500,257.52, with interest at the rate of 8-1/2% executed by Punta Gorda Isles, Inc.
2. The acceptance of a \$200,000 cashier's check from Punta Gorda as an advance interest payment.
3. The acceptance and execution of an Amendment to Mortgage incorporating a postponement of one year of all payments required under the original Mortgage.
4. The agreement of Punta Gorda to dismiss their lawsuit against The University of Texas now pending in Federal Court in Tampa, Florida.


Regent Edward Clark, Chairman


Regent James E. Bauerle, Member

2. Others, If Any. --

H. REPORT OF COMMITTEE OF THE WHOLE - OPEN SESSION

I. CONSIDERATION OF THE ITEMS REFERRED TO EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. --The Board of Regents discussed in Executive Session of the Committee of the Whole pursuant to V. T. C. S., Article 6252-17, Sections 2 (e), (f) and (g), the following:

1. Pending or Contemplated Litigation

2. Personnel Matters

3. Restriction on Scott Land, Harris County, Texas

J. ADJOURNMENT

*if any,
Have motion in
open meeting*