

MATERIAL SUPPORTING THE AGENDA

Volume XXXIIa

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

October 11-12, 1984
December 13-14, 1984

The material is divided according to the standing committees and the meetings that were held and is color coded as follows:

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

Blue paper - all items submitted to the Executive Session and distributed only to the Regents, Chancellor and Executive Vice Chancellors of the System.

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 Executive Secretary was furnished a copy, then that material goes into the appropriate subject file.



Material Supporting the Agenda
of the
Board of Regents
The University of Texas System

Meeting No.: 805

Date: October 11-12, 1984

Location: Richardson, Texas

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Conference Center, Room 1.206
The University of Texas at Dallas
2601 North Floyd
Richardson, Texas

Host Institution: The University of Texas at Dallas

Thursday, October 11, 1984

1:00 p.m. Meeting of the Board of Regents

See Pages B of R 1 - 3,
Items A - K

Friday, October 12, 1984

9:00 a.m. Meeting of the Board of Regents

See Page B of R - 4,
Items L - P

Telephone Numbers

Offices:

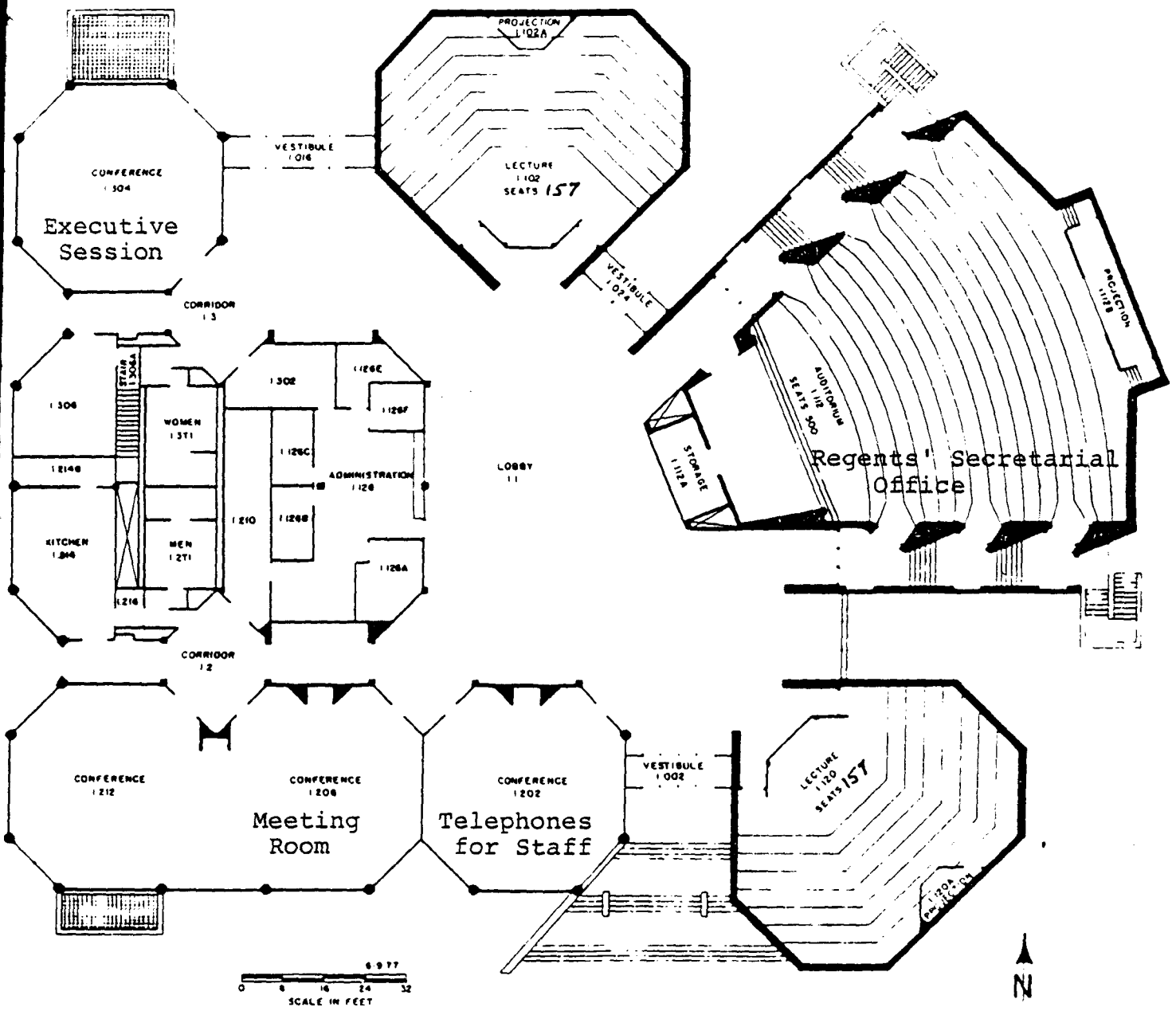
President Rutford (214) 690-2201
Conference Center (214) 690-2207

Hotels:

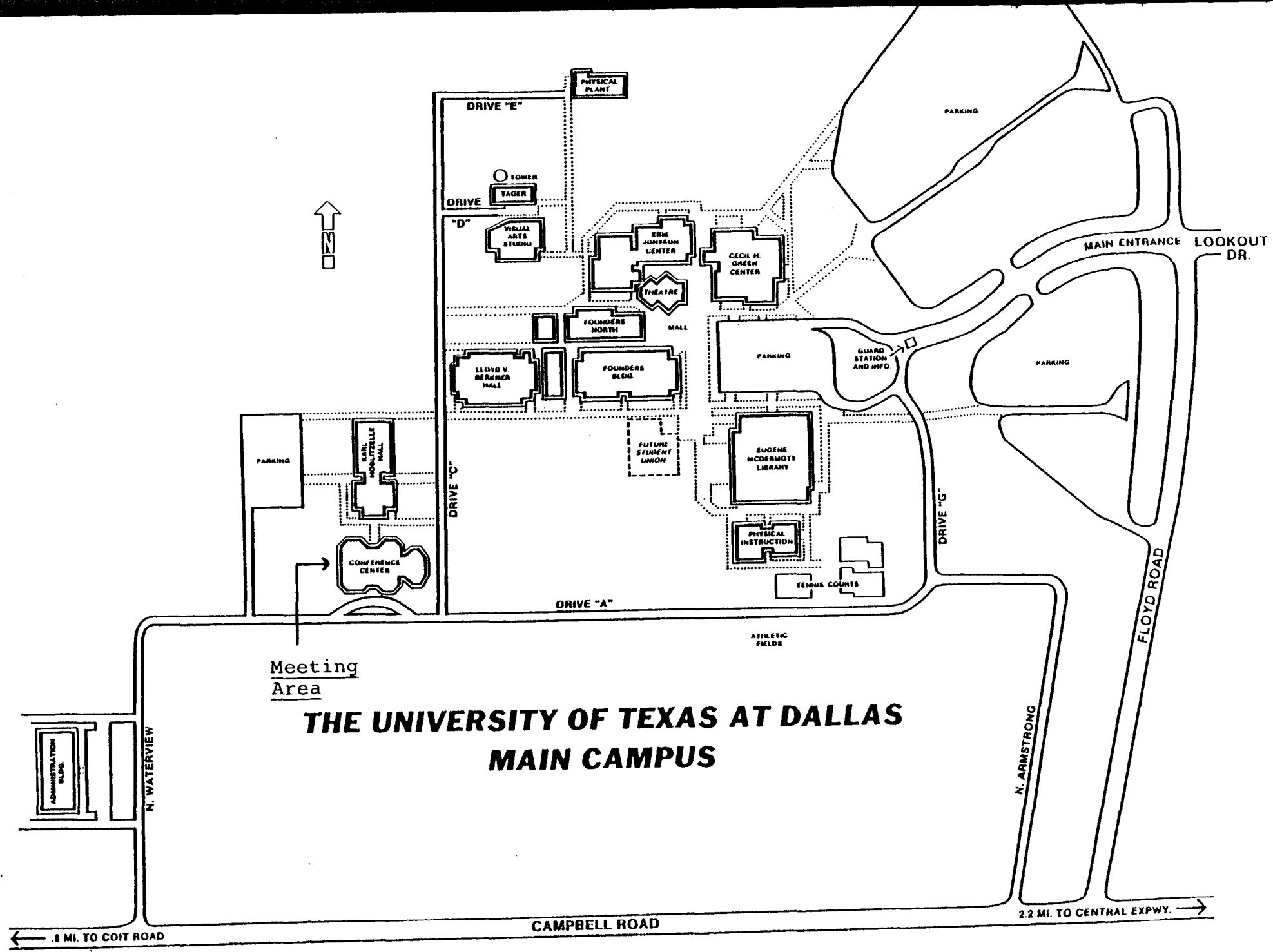
The Westin Hotel, Galleria Dallas (214) 934-9494
13340 Dallas Parkway

The Adolphus Hotel (214) 742-8200
1321 Commerce Street

THE UNIVERSITY OF TEXAS AT DALLAS



CONFERENCE CENTER FIRST LEVEL



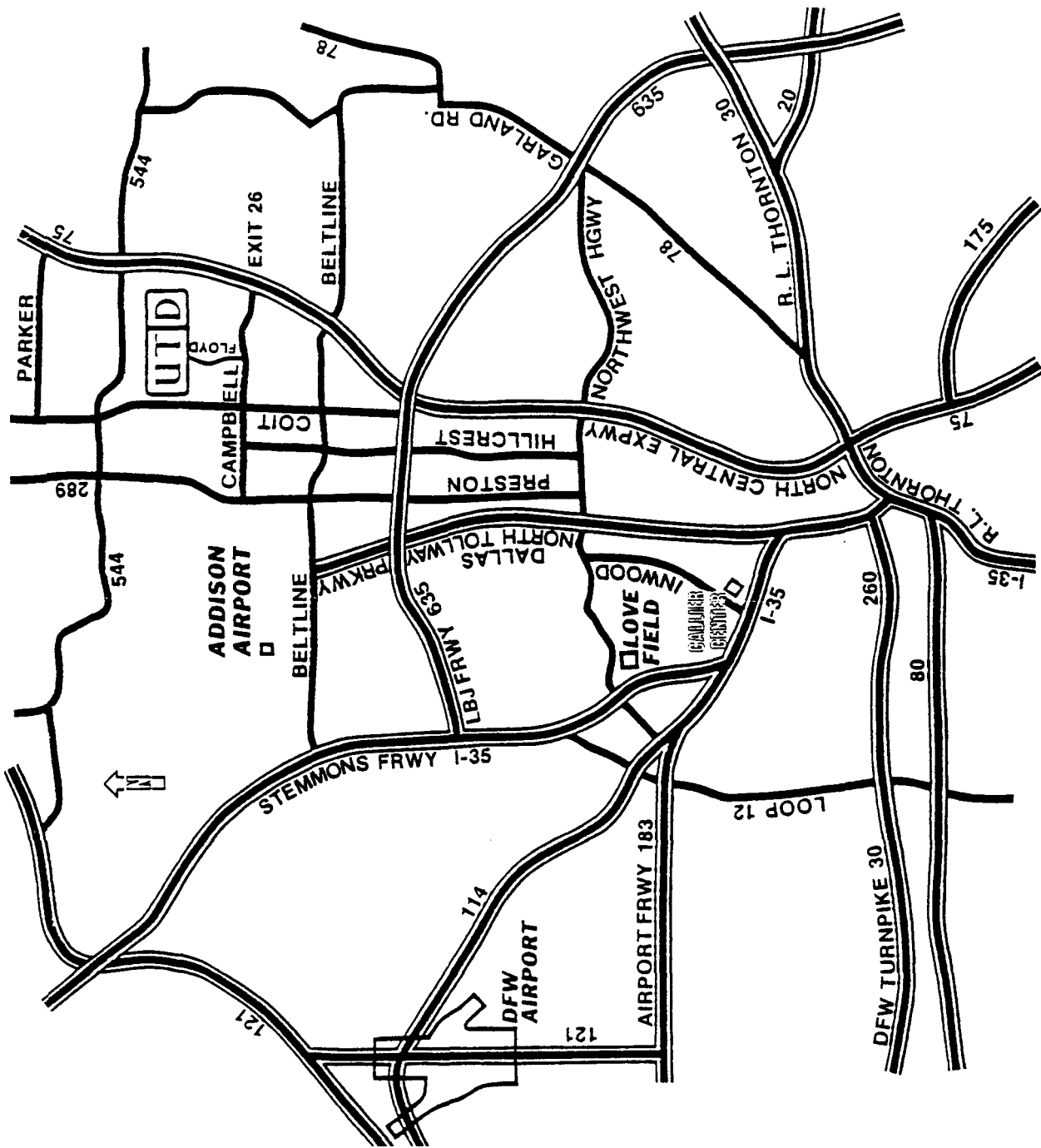
Meeting Area

**THE UNIVERSITY OF TEXAS AT DALLAS
MAIN CAMPUS**

← 0.8 MI. TO COIT ROAD

CAMPBELL ROAD

2.2 MI. TO CENTRAL EXPWY. →



**Meeting of
the Board**

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

Date and Time: Thursday, October 11, 1984, from 1:00 p.m.
Until Recess
Friday, October 12, 1984, from 9:00 a.m.
Until Adjournment

Place: Conference Center, Room 1.206, U. T. Dallas

- A. CALL TO ORDER
- B. WELCOME AND PRESENTATION BY PRESIDENT RUTFORD
- C. APPROVAL OF MINUTES OF REGULAR MEETING HELD
AUGUST 9-10, 1984
- D. INTRODUCTION OF COMPONENT GUESTS
 - 1. U. T. Arlington - President Nedderman
 - 2. U. T. Austin - President Flawn
 - 3. U. T. Dallas - President Rutford
 - 4. U. T. El Paso - President Monroe
 - 5. U. T. Permian Basin - President Leach
 - 6. U. T. San Antonio - President Wagener
 - 7. U. T. Tyler - President Hamm
 - 8. U. T. Institute of Texan Cultures - San Antonio -
Executive Director Maguire
 - 9. U. T. Medical Branch - Galveston - President Levin
 - 10. U. T. Health Science Center - Houston - President
Bulger
 - 11. U. T. Cancer Center - President LeMaistre
 - 12. Others
- E. SPECIAL ITEMS
 - 1. U. T. Board of Regents: Proposed Adoption of Reso-
lution Endorsing the Passage of Proposition 2 (HJR 19)
at the November 6, 1984 Election.--

RECOMMENDATION

Chairman Newton recommends that the Board, as part of its continuing efforts to secure voter approval of HJR 19 which will appear on the November 6, 1984 ballot as Proposition 2, formally adopt the Resolution set forth on Page B of R - 2. This Resolution is identical to that adopted by the Board of Regents of The Texas A&M University System on July 24, 1984.

RESOLUTION

WHEREAS, The 68th Legislature has proposed a constitutional amendment to provide an equitable means of financing construction at all of the state's public universities; and

WHEREAS, This amendment would establish a new annual \$100 million dedicated fund for the use of universities outside of The Texas A&M University System and The University of Texas System; and

WHEREAS, Participation in the Permanent University Fund would be expanded to include all component units of The Texas A&M University and University of Texas Systems; and

WHEREAS, The amendment establishes Prairie View A&M University as eligible to share in the Available University Fund which constitutes income generated by the Permanent University Fund; and

WHEREAS, The proposed special higher education assistance fund for construction and related activities would be created from general revenue to replace the constitutionally dedicated state ad valorem tax fund which was repealed in November 1982; and

WHEREAS, Uses of both the special higher education assistance fund and the Permanent University Fund would be broadened to allow expenditures for repair and rehabilitation of existing buildings, purchase of capital equipment and library books and library materials as well as new construction and land acquisition; and

WHEREAS, The need for state-of-the-art laboratory and teaching equipment in the state's public universities is a problem of critical magnitude; and

WHEREAS, The amendment provides that the Legislature, or an agency designated by the Legislature, will develop formulas for distributing the special higher education assistance fund to assure continuing equity; and

WHEREAS, Safeguards for responsible review of expenditure of state funds are incorporated into the proposed constitutional amendment; and

WHEREAS, This constitutional amendment will be submitted to the voters of the State of Texas on November 6, 1984; now, therefore, be it

RESOLVED, That the Board of Regents of The University of Texas System, meeting at Richardson, Texas, this 11th day of October, 1984, wishes to go on record in support of the proposed constitutional amendment to create a special higher education assistance fund and restructure the Permanent University Fund; and, be it further

RESOLVED, That copies of this resolution, signed by the Chairman of the Board, be sent to the Chairman of the Committee of Governing Boards, Texas State Colleges and Universities.

2. U. T. Board of Regents: Recommendation to (a) Increase Authorized Amount of Board of Regents of The University of Texas System, The University of Texas Health Science Center at San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984, from \$1,300,000 to \$3,300,000, (b) Adopt Resolution Authorizing Issuance and Private Placement of Board of Regents of The University of Texas System, The University of Texas Health Science Center at San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984, in the Amount of \$3,300,000, (c) Designate Paying Agent/Registrar, and (d) Award Contract for Printing of Bonds.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Harrison that the U. T. Board of Regents:

- a. Authorize the increase in amount of U. T. Health Science Center - San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984, from \$1,300,000 to \$3,300,000
- b. Adopt the bond resolution authorizing the issuance and private placement of U. T. Health Science Center - San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984, in the amount of \$3,300,000
- c. Designate a paying agent/registrar
- d. Award contract for printing of the bonds

BACKGROUND INFORMATION

At the meeting of the U. T. Board of Regents on August 9-10, 1984, authorization was given to sell \$1,300,000 of U. T. Health Science Center - San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984, to finance the construction of a Nuclear Magnetic Resonance Imaging Scanner Facility at the U. T. Health Science Center - San Antonio. At that time, it was planned to purchase the magnet from the General Electric Corporation under a lease-purchase agreement for approximately \$2,000,000. The Bond Consultant has advised that the entire project, both construction and magnet, can be financed through issuance of bonds totalling \$3,300,000 and that a savings can be realized by a lower interest rate on revenue bonds than on a lease-purchase arrangement.

Pursuant to authorization by the U. T. Board of Regents at its meeting on August 9-10, 1984, private placement of the U. T. Health Science Center - San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984, in the amount of \$3,300,000 will be considered by the U. T. Board of Regents at its meeting commencing at 1:00 p.m., C.D.T., Thursday, October 11, 1984, at the U. T. Dallas Conference Center. Recommendations will be submitted to the U. T. Board of Regents at this meeting for private placement of the bonds, designation of a paying agent/registrar and award of contract for printing of the bonds.

The Bond Resolution is set forth on Pages B of R 36 - 60.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
IMAGING SCANNER FACILITY REVENUE BONDS, SERIES 1984
IN THE AMOUNT OF \$3,300,000

SALE OF THE BONDS.--Pursuant to authorization at the August 9 - 10, 1984, U. T. Board of Regents' meeting, and revised as to amount at the October 11 - 12, 1984, meeting, B of R - 3, item 2, the Office of the Chancellor recommends that the U. T. Board of Regents adopt the bond resolution authorizing the issuance and placement with InterFirst Bank of San Antonio, N.A., \$3,300,000 par amount of The University of Texas Health Science Center at San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984, at a floating rate of 70% of the bank's prime lending rate. At this time the prime rate of 12.75% would produce an effective rate of 8.925% on the bonds.

DESIGNATION OF PAYING AGENT/REGISTRAR.--The Office of the Chancellor recommends that the U. T. Board of Regents appoint InterFirst Bank of San Antonio, N.A., as Paying Agent-Registrar on the bonds at the banks standard quoted fee schedule.

AWARD OF CONTRACT FOR PRINTING THE BONDS.--Competitive offerings were received by Rotan Mosle, Bond Consultant on this issue, for printing of the bonds, the lowest bid was from Helms Printing Company of Dallas, Texas, who bid a price of \$514.00 to print the bonds. Hart Graphics & Office Centers of Austin, Texas, bid a price of \$795.00. The Office of the Chancellor recommends the award of the bid for printing of the bonds to Helms Printing Company of Dallas, Texas.

PURPOSE OF THE ISSUE.--The proceeds from this issue will be used to finance a nuclear magnetic resonance imaging scanner facility at The University of Texas Health Science Center at San Antonio including the building, scanner and laboratory.

F. RECESS FOR MEETINGS OF THE STANDING COMMITTEES AND
COMMITTEE REPORTS TO THE BOARD

The Standing Committees of the Board of Regents of The University of Texas System will meet as set forth below to consider recommendations on those matters on the agenda for each Committee listed in the Material Supporting the Agenda. At the conclusion of each Standing Committee meeting, the report of that committee will be formally presented to the Board for consideration and action.

Executive Committee: Chairman Newton
Vice-Chairman Baldwin, Vice-Chairman Briscoe
MSA Page Ex.C - 1

Finance and Audit Committee: Chairman Rhodes
Vice-Chairman Richards, Regent Yzaguirre
MSA Page F&A - 1

Academic Affairs Committee: Chairman Baldwin
Vice-Chairman Powell, Regent Milburn
MSA Page AAC - 1

Health Affairs Committee: Chairman Briscoe
Vice-Chairman Yzaguirre, Regent Hay
MSA Page HAC - 1

Buildings and Grounds Committee: Chairman Hay
Vice-Chairman Richards, Regent Newton
MSA Page B&G - 1

Land and Investment Committee: Chairman Milburn
Vice-Chairman Powell, Regent Rhodes
MSA Page L&I - 1

G. RECONVENE

H. ITEMS FOR THE RECORD

1. U. T. System: Report of Degree Programs and Academic Requests Approved by the U. T. Board of Regents and Submitted to the Coordinating Board from September 1, 1983 to August 31, 1984.--

The following is a listing of degree programs and academic requests which have been approved by the U. T. Board of Regents and submitted to the Coordinating Board from September 1, 1983 to August 31, 1984:

- a. Degree Programs and Organizational Changes Approved by the Coordinating Board for Implementation

U. T. Arlington

Outreach Program/B.S. in Nursing with East
Texas State University-Texarkana
Ph.D. in Social Work
Doctor of Science in Applied Physics

U. T. El Paso

Master of Accountancy

U. T. Permian Basin

B.B.A. in Finance
B.B.A. in Marketing
B.B.A. in Land Management

U. T. San Antonio

B.S. in Geology

U. T. Tyler

M.S. in Computer Science
M.A. in History
M.A. in English

U. T. Health Science Center - Dallas

Change the name of the U. T. G.S.B.S. -
Dallas to U. T. Southwestern G.S.B.S. -
Dallas

U. T. Health Science Center - Houston

Reorganization of the Administrative Struc-
ture of the Dental Branch

U. T. Health Science Center - San Antonio

Change the name of the Department of Anatomy
to the Department of Cellular and Structural
Biology

Change the name of the Graduate Program from
Anatomy to Cellular and Structural Biology

b. Degree Programs and Organizational Changes Disapproved
by the Coordinating Board

U. T. Arlington

Ph.D. in Quantitative Biology
Change the name of the Department of Account-
ing to School of Accountancy

U. T. Austin

* Divide the Graduate School of Business and
Create a Graduate School of Accounting

U. T. Dallas

M.S. in Education of the Deaf and Hard of
Hearing

c. Requests Approved by the U. T. Board of Regents and
Pending with the Coordinating Board

U. T. Arlington

Master of Music
Ph.D. in Urban Studies
Master of Education in Teaching and Pro-
fessional Certificate Programs in Ele-
mentary and Secondary Education

* U. T. Austin was given approval by the Coordinating Board to establish an integrated undergraduate and graduate accounting program leading concurrently to the Bachelor of Business Administration and Master of Public Accounting Degrees.

U. T. Austin

Ph.D. in Middle Eastern Languages, Literatures,
and Cultures
M.A. in Oriental Languages, Literatures, and
Cultures

U. T. Dallas

M.A. in American Studies

U. T. Health Science Center - San Antonio

Certificate Programs for Emergency Medical
Technicians, Basic and Advanced
M.S. and Ph.D. in Radiological Sciences

- d. Requests Approved by the U. T. Board of Regents and
Sent to the Coordinating Board but Later Withdrawn
by System Institutions

U. T. Medical Branch - Galveston

Certificate Program for Emergency Nurse
Practitioners

U. T. Health Science Center - Houston

Biomedical Education, Research and Development
Track offered within existing M.S. degree
program in Biomedical Science
Add a Functional Track within existing M.S.
in Nursing Programs for a Nurse Practitioner
with Specialization in Gerontology, Emergency
Care, or Perinatology

2. U. T. SYSTEM - REPORT OF MEMBERSHIP OR STATUS OF ORGANIZATION FOR ALL COMPONENT DEVELOPMENT BOARDS AND ADVISORY COUNCILS EFFECTIVE SEPTEMBER 1, 1984:

- (1) U. T. Arlington: Development Board, Graduate School of Social Work, School of Architecture and Environmental Design, College of Business Administration, College of Engineering and School of Nursing Advisory Councils;
- (2) U. T. Austin: Development Board, School of Architecture Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library and Information Science Foundation, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Marine Science Institute, McDonald Observatory and Department of Astronomy Board of Visitors, School of Nursing and Texas Union Advisory Councils;
- (3) U. T. Dallas: Development Board, School of Management, Callier Center for Communication Disorders, School of General Studies, School of Arts and Humanities and School of Social Sciences Advisory Councils;
- (4) U. T. El Paso: Development Board;
- (5) U. T. Permian Basin: Development Board, College of Business Administration, and College of Science and Engineering Advisory Councils;
- (6) U. T. San Antonio: Development Board and College of Business Advisory Council;
- (7) U. T. Tyler: Development Board;
- (8) U. T. Institute of Texan Cultures - San Antonio: Development Board;
- (9) U. T. Health Science Center - Dallas: Development Board;
- (10) U. T. Medical Branch - Galveston: Development Board, School of Allied Health Sciences and School of Nursing Advisory Councils;
- (11) U. T. Health Science Center - Houston: Development Board and Speech and Hearing Institute Advisory Council;
- (12) U. T. Health Science Center - San Antonio: Development Board, Medical School and Nursing School Advisory Councils;
- (13) U. T. Cancer Center: University Cancer Foundation Board of Visitors; and
- (14) U. T. Health Center - Tyler: Development Board.--

Unless otherwise indicated, membership was authorized and nominees approved by the U. T. Board of Regents on June 14, 1984, to the following development boards and advisory councils. The Administration notified the individuals nominated and reported that the following had accepted appointments. The full membership of each organization is set out below with the new appointments indicated by an asterisk and reappointments by double asterisks.

1. The University of Texas at Arlington

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. E. T. Allen, Arlington	1986
** Mr. Robert Alpert, Dallas	1987
Mr. Bill Bowerman, Arlington	1986
** Dr. Malcolm K. Brachman (Ph.D.), Dallas	1987
Mr. James T. Brown, Grand Prairie	1985
* Mr. Gary Cox, Arlington	1987
Mr. Tom Cravens, Arlington	1985
** Mr. Jenkins Garrett, Fort Worth	1987
** Mr. Preston M. Geren, Jr., Fort Worth	1987
Mr. Richard Greene, Arlington	1986
Mr. A. R. Hixson, Arlington	1985

Mr. Robert L. Kirk, Dallas	1985
* Mr. Joe Martin, Jr., Arlington	1987
Mr. C. W. Mayfield, Arlington	1986
* Mr. Nathan Robinett, Arlington	1987
** Mr. Joe Russell, Dallas	1987
** T. L. Shields (M.D.), Fort Worth	1987
Mr. Danny Smith, Arlington	1986
** Mr. Lee Smith, Dallas	1987
Mr. John T. Stuart, Dallas	1986
* Mr. Wesley M. Taylor III, Fort Worth	1987
Mr. Ray E. Wilkin, Fort Worth	1986
Mr. Paul E. Yarbrough, Arlington	1985

Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)

Graduate School of Social Work Advisory Council.
--Authorized Membership 26:

	<u>Term Expires</u>
Mr. Kenneth S. Baum, Fort Worth	1985
Mrs. Josephine Beckwith, Fort Worth	1985
Mrs. Geraldine Beer, Dallas	1985
** Mr. Gerson B. Bernstein, Fort Worth	1987
Mrs. Claud Boothman, Dallas	1985
Mr. James Chambers III, Dallas	1985
** Mr. Jack D. Downey, Dallas/Fort Worth	1987
Mr. Roy Dulak, Dallas	1985
Mr. Larry Eason, Fort Worth	1986
Ms. Mamie Ewing, Arlington	1986
Mrs. Billie Farrar, Arlington	1985
Mr. Joe Guise, Dallas	1985
Mrs. Betty Jo Hay, Dallas	1985
Mr. Peter Hinojosa, Fort Worth	1986
Mrs. Eugene Jericho, Dallas	1985
Mrs. Tommy G. Mercer, Fort Worth	1985
Ms. Alann Sampson, Fort Worth	1985
Mr. Eddie Sandoval, Hurst	1986
Rabbi Robert Schur, Fort Worth	1985
** Mr. Ralph Shannon, Roanoke	1987
Mr. Lee Smith, Dallas	1986
** Mr. Harry Tanner, Dallas	1987
Mr. Glenn Wilkins, Fort Worth	1985
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1987

School of Architecture and Environmental Design Advisory Council.
--Authorized Membership 27:

	<u>Term Expires</u>
Mr. Daniel Boone, FAIA, Abilene	1985
Mr. Bill Booziotis, FAIA, Dallas	1986
Mr. David Braden, FAIA, Dallas	1986
Mr. David Browning, Dallas	1985
Mr. Hugh Cunningham, Dallas	1985
Mr. Ed Denny, Austin	1986
Mr. David Dillon, Dallas	1987
Mr. William P. Dunaway, Arlington	1986
Mr. Tonny Foy, Fort Worth	1985
Mr. Preston Geren, FAIA, Fort Worth	1985
Mr. Ralph Hawkins, Dallas	1987
Ms. Janet Kutner, Dallas	1987
Mr. Brooks Martin, FAIA, San Antonio	1987

Ms. Julia Ousley, Arlington	1986
Mr. Reginald H. Roberts, FAIA, San Antonio	1986
Mr. Pat Y. Spillman, FAIA, Dallas	1986
Mr. Max Sullivan, Fort Worth	1985
Mr. William Sullivan, Grand Prairie	1987
Mr. Thomas Taylor, Dallas	1986
Mr. James Wiley, FAIA, Dallas	1985
Mr. Thomas Woodward, AIA, Dallas	1987
Mr. Emory O. Young, Jr., AIA, Fort Worth	1986
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987

College of Business Administration Advisory Council.

--Authorized Membership 30:

	<u>Term Expires</u>
* Mr. Thomas G. Barksdale, Dallas	1987
** Mr. Richard L. Buerkle, Bedford	1987
Ms. Dianne Bynum, Dallas	1986
Mr. Albert H. Cloud, Jr., Dallas	1986
Mr. Steven K. Cochran, Dallas	1986
Mrs. Virginia E. Cook, Dallas	1986
Mr. Gary D. Cox, Arlington	1985
Mr. Raymond G. Dickerson, Fort Worth	1986
Mr. Joseph R. Ewen, Jr., Arlington	1986
Mr. Charles Ferguson, Dallas	1986
* Mr. Robert W. Gerrard, Fort Worth	1987
Mr. Burvin Hines, Arlington	1985
** Mr. James E. Jack, Dallas	1987
Mr. Robert E. Kolba, Fort Worth	1986
Mr. Thomas G. Lynch, Dallas	1986
Mr. James B. Miller, Arlington	1985
* Mr. J. Kent Millington, Hurst	1987
* Mr. William C. Nelson, Dallas	1987
Mr. Ronald L. Parrish, Fort Worth	1986
Mr. Lee Paulsel, Fort Worth	1986
** Mr. Eugene B. Peters, Fort Worth	1987
** Mr. George B. Phillips, Fort Worth	1987
Mr. Michael A. Reilly, Arlington	1985
Mr. Don G. Reynolds, Fort Worth	1986
Mr. W. Donald Sally, Dallas	1986
** Mr. E. H. Schollmaier, Fort Worth	1987
Mr. Cary N. Vollintine, Fort Worth	1986
Mr. Ray E. Wilkin, Fort Worth	1986
Unfilled Term	1985
Unfilled Term	1987

College of Engineering Advisory Council.

--Authorized Membership 26:

	<u>Term Expires</u>
Mr. Charles A. Anderson, Fort Worth	1986
* Mr. Luther E. Bartlett, Dallas	1987
Mr. Gerson Berman, Dallas	1985
** Mr. A. Earl Cullum, Jr., Dallas	1987
Mr. Joe C. Culp, Dallas	1986
Dr. Felix Fenter (Ph.D.), Dallas	1986
Mr. Marvin Gearhart, Fort Worth	1985

** Mr. Warren Green, Arlington	1987
** Mr. Jack D. Greenwade, Houston	1987
Ms. Patricia K. Kearney, Irving	1986
Mr. E. G. Keiffer, Dallas	1985
Mr. James R. Lightner, Richardson	1986
Dr. Bernard List (Ph.D.), Dallas	1985
Mr. R. M. Lockerd, Dallas	1986
Mr. Charles Lynk, Fort Worth	1986
Mr. Robert R. Lynn, Fort Worth	1986
** Mr. James R. Nichols, Fort Worth	1987
Dr. John Patterson (Ph.D.), Fort Worth	1985
* Mr. Mark B. Reynolds, Dallas	1985
** Mr. Joe Russell, Dallas	1987
Mr. Ted St. Clair, Fort Worth	1985
** Mr. Danny R. Smith, Arlington	1987
Mr. Wesley Taylor, Fort Worth	1985
* Mr. Paul V. Townley, Arlington	1987
Unfilled Term	1987
Unfilled Term	1987

School of Nursing Advisory Council.
 --Authorized Membership 16:

	<u>Term Expires</u>
Mrs. Gordon Appleman, Fort Worth	1985
Mr. Dave Bloxom, Sr., Fort Worth	1986
Mr. R. E. Cox III, Fort Worth	1985
** Mrs. Frederick R. Daulton, Arlington	1987
Mr. Dan Dipert, Arlington	1986
* Mrs. Kirk W. Francis, San Antonio	1987
Mr. Arthur I. Ginsburg, Fort Worth	1985
* Mrs. Vera Harrington, Sulphur Springs	1987
Mr. Rex C. McRae, Arlington	1985
** Mrs. J. Clark Nowlin, Fort Worth	1987
* Mrs. Beverly Phillips, Marlin	1986
Mrs. Byron Searcy, Fort Worth	1986
Mr. Ron Smith, Fort Worth	1986
Mr. Bill Souder, Fort Worth	1986
Mr. Sterling Steves, Fort Worth	1985
** Mr. Bill Wagner, Bedford	1987

2. The University of Texas at Austin

Development Board.--Authorized Membership 35:

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	1986
Mr. Robert B. Baldwin III, Austin	Regent Representative
Mrs. Perry R. Bass, Fort Worth	1985
Mr. Alan L. Bean, Houston	1986
Senator Lloyd M. Bentsen, Jr., Washington, D.C.	1986
** Mr. Glenn Biggs, San Antonio	1987
Mr. Jack S. Blanton, Houston	1986
Mr. C. Fred Chambers, Houston	1986
Mr. L. L. Colbert, Naples, Florida	1986
Mr. Marvin K. Collie, Houston	1985
Mr. C. W. W. Cook, Austin	1986
Mr. B. W. Crain, Longview	1986
** Mr. Jack Rust Crosby, Austin	1987
Mr. Franklin W. Denius, Austin	1985
Mr. Bob R. Dorsey, Houston	1985
Mr. A. Baker Duncan, San Antonio	1986

Mr. Hayden W. Head, Corpus Christi	1986
Mr. Dan M. Krausse, Dallas	1985
Mr. Wales H. Madden, Jr., Amarillo	1986
** Mrs. Eugene McDermott, Dallas	1987
** Mr. J. Mark McLaughlin, San Angelo	1987
** Mr. B. D. Orgain, Beaumont	1987
Mr. Robert L. Parker, Sr., Tulsa, Oklahoma	1985
** Mrs. John H. Rauscher, Jr., Dallas	1987
** Mr. Benno C. Schmidt, New York, New York	1987
** Mr. William H. Seay, Dallas	1987
Mr. Preston Shirley, Galveston	1985
Mr. Ralph Spence, Tyler	1985
Mrs. Theodore H. Strauss, Dallas	1986
Mr. Jack G. Taylor, Austin	1985
Mr. Larry E. Temple, Austin	1986
** Mr. Jere Thompson, Dallas	1987
Mr. Joe C. Walter, Jr., Houston	1985
Mr. J. D. Wrather, Jr., Beverly Hills, California	1985
 Unfilled Term	 1986

School of Architecture Foundation Advisory Council.
--Authorized Membership 36:

	<u>Term Expires</u>
Mr. Milton F. Babbitt, San Antonio	1986
* Mr. Ray Bedford Bailey, Houston	1985
Mr. Howard R. Barr, Austin	1986
Mr. B. Boykin Bartlett, Houston	1986
** Mr. William N. Bonham, Houston	1987
* Mr. William Davis Breedlove, Dallas	1985
** Mr. Ben Carpenter, Dallas	1987
Mrs. George Ann Carter, Fort Worth	1986
* Mr. H. C. Carter, Austin	1987
* Mr. Fred Webster Clarke III, New Haven, Connecticut	1987
Mr. James A. Clutts, Dallas	1985
Mr. B. W. Crain, Longview	1986
Mrs. Roberta P. Crenshaw, Austin	1985
Mr. Jack Rust Crosby, Austin	1985
Mr. Robert W. Cutler, Salado	1986
Mr. Robert D. Garland, Jr., El Paso	1986
* Ms. Grace Jones, Salado	1985
** Mrs. John S. Justin, Jr., Fort Worth	1987
Mr. Radcliffe Killam, Laredo	1985
* Mrs. Alfred Ashbrook King, Austin	1986
* Mr. Jim Kollaer, Houston	1985
Mr. Donald B. McCrory, Houston	1985
** Mr. Charles M. Morton, Austin	1987
Mr. J. Clark Nowlin, Fort Worth	1985
Mr. George M. Page, Austin	1985
* Ms. Linda Pinto, Houston	1986
** Mr. W. Overton Shelmire, Dallas	1987
** Mr. O. Glenn Simpson, Dallas	1987
Mr. Pat Y. Spillman, Dallas	1986
* Mr. John C. Tatum, Jr., Dallas	1987
Mr. Phillip F. Templeton, San Angelo	1986
Mr. Gifford Touchstone, Dallas	1986
* Mr. Walter Vackar, Austin	1985
 Unfilled Term	 1987
Unfilled Term	1987
Unfilled Term	1987

College of Business Administration Foundation Advisory Council.--Authorized Membership 41:

	<u>Term Expires</u>
Mr. Stephen P. Ballantyne, San Antonio	1986
Mr. Sam Barshop, San Antonio	1986
** Mr. James L. Bayless, Jr., Washington, D.C.	1987
Dr. William Howard Beasley III (Ph.D.), Chicago, Illinois	1985
Mrs. Lucy C. Billingsley, Dallas	1986
** Mr. Lewis E. Brazelton III, Houston	1987
Mr. Karl T. Butz, Jr., Houston	1985
* Mr. Comer J. Cottrell, Dallas	1987
* Mr. R. C. (Bob) Drummond, New York, New York	1985
Mr. Robert M. Duffey, Jr., Brownsville	1986
Mr. John W. Fainter, Jr., Austin	1986
Mr. Edwin M. Gale, Beaumont	1986
** Mr. James B. Goodson, Dallas	1987
Dr. Joseph M. Grant (Ph.D.), Fort Worth	1985
Mr. Robert G. Greer, Houston	1985
Mr. H. B. (Hank) Harkins, Alice	1986
Mr. Herbert D. Kelleher, Dallas	1985
Mr. Richard M. Kleberg III, San Antonio	1986
Mr. Robert B. Lane, Austin	1985
Mr. Irvin L. Levy, Irving	1986
Mr. W. Baker McAdams, Houston	1986
Mr. Michael A. Myers, Dallas	1986
** Mr. Sheldon I. Oster, Houston	1987
Mr. Robert F. Parker, Houston	1986
* Mr. Joe N. Prothro, Wichita Falls	1987
** Mr. B. M. (Mack) Rankin, Jr., Dallas	1987
Mr. Corbin J. Robertson, Jr., Houston	1986
** Mr. Stanley D. Rosenberg, San Antonio	1987
** Mr. Richard C. Seaver, Los Angeles, California	1987
** Mr. Rex A. Sebastian, Dallas	1987
* Mr. Ed A. Smith, Houston	1987
** Mr. Ralph Spence, Tyler	1987
** Mr. Donald J. Stone, Cincinnati, Ohio	1987
Mr. Daniel B. Stuart, Dallas	1986
** Mr. John T. Stuart, Dallas	1987
Mr. Jack G. Taylor, Austin	1986
* Mr. Ralph Thomas, Houston	1987
Mr. Joe C. Thompson, Jr., Dallas	1986
** Mr. Ralph E. Velasco, Jr., San Antonio	1987
** Mr. George S. Watson, Dallas	1987
Mr. Paul H. Weyrauch, Marble Falls	1985

College of Communication Foundation Advisory Council.
--Authorized Membership 35:

	<u>Term Expires</u>
* Sr. Horacio Aguirre, Miami, Florida	1987
** Mr. Fred V. Barbee, Jr., El Campo	1987
Mr. James K. Batten, Miami, Florida	1986
Mr. Frank A. Bennack, Jr., New York, New York	1986
** Mr. Oscar Price Bobbitt, Austin	1987
* Mr. George E. Christian, Austin	1987
Dr. Patricia R. Cole (Ph.D.), Austin	1986
Mr. Walter Cronkite, New York, New York	1985
Mr. H. J. (Jerry) Dalton, Jr., Dallas	1986
** Mr. Joseph T. Jerkins, Austin	1987
* Mr. Robert L. Johnson, Washington, D.C.	1987
Mr. Ronald P. Johnson, Houston	1985
** Lic. Alejandro Junco, Monterrey, Mexico	1987
Mr. Gerald M. Levin, New York, New York	1985
Mr. Julian R. Levine, Redondo Beach, California	1985

Mr. Michael R. Levy, Austin	1985
* Mr. Robert G. Marbut, San Antonio	1987
** Mrs. Sue Brandt McBee, Austin	1987
Mr. Thomas R. McCartin, Dallas	1985
Mr. Bill Moyers, New York, New York	1986
* Mr. Jack E. Nettles, Pittsburgh, Pennsylvania	1985
* Sr. Emilio Nicolas, San Antonio	1987
Mr. Robert E. Pulver, Lake Buena Vista, Florida	1985
Mr. John A. Rector, Dallas	1986
Mr. Texas E. Schramm, Dallas	1985
Mr. Arthur Denny Scott, Pittsburgh, Pennsylvania	1986
* Mr. Jay Smith, Austin	1985
Mr. Vincent E. Spezzano, Washington, D.C.	1986
** Mr. Pickard E. Wagner, Washington, D.C.	1987
Mr. George Watson, New York, New York	1986
Mr. Michael Zinberg, Los Angeles, California	1986
Unfilled Term	1987
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)

College of Education Foundation Advisory Council.
 --Authorized Membership 28:

	<u>Term Expires</u>
Mrs. Ada C. Anderson, Austin	1986
** Mr. Ralph A. Anderson, Jr., Houston	1987
Mr. Jay Barnes, Austin	1985
Mr. Raul A. Besteiro, Brownsville	1986
Mr. William H. Bingham, Austin	1985
Dr. C. C. Colvert (Ph.D.), Austin	1985
Mr. Ralph Doshier, Dallas	1985
Dr. Eli Douglas (Ph.D.), Garland	1986
Mrs. Anita Lucille Flynn, Houston	1985
Mrs. Louise G. Spence Griffeth, Dallas	1986
Mr. M. K. Hage, Jr., Austin	1986
Mrs. John L. Hill, Austin	1986
** Mr. Ruben E. Hinojosa, Mercedes	1987
Mrs. Patricia E. Bell Hunter, Austin	1986
** Ms. Carol Ikard, El Paso	1987
Mr. Raymond A. Lee, Austin	1985
Mrs. Ann Rogers Mauzy, Dallas	1986
Mrs. Hazel Jane Clements Monday, Huntsville	1985
** Mrs. Catherine Parker, Tulsa, Oklahoma	1987
Mrs. William H. Seay, Dallas	1985
Mrs. Sybil Seidel, Dallas	1986
** Dr. Gordon K. Teal (Ph.D.), Dallas	1987
Mrs. Robert Wilkes, Austin	1986
Mr. Hugh O. Wolfe, Stephenville	1986
** Mrs. Carolyn Josey Young, Houston	1987
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987

College of Engineering Foundation Advisory Council.
 --Authorized Membership 45:

	<u>Term Expires</u>
Mr. F. C. Ackman, Houston	1986
Mr. William L. Adams, Fort Worth	1986
** Dr. Nasser I. Al-Rashid (Ph.D.), Riyadh, Saudi Arabia	1987
Mr. Louis A. Beecherl, Jr., Dallas	1986

Mr. John F. Bookout, Houston	1986
* Mr. H. O. Boswell, Chicago, Illinois	1987
Mr. Zack T. Burkett, Graham	1985
Mr. Durwood Chalker, Dallas	1985
Mr. F. E. Ellis, Houston	1986
Mr. Thomas J. Feehan, Houston	1985
Mr. James J. Forese, Armonk, New York	1985
Mr. Bennie L. Franks, Dallas	1986
Mr. Robert A. Fuhrman, Sunnyvale, California	1986
Mr. John H. Garner, Corpus Christi	1985
** Mr. Marvin Gearhart, Fort Worth	1987
Mr. Henry Groppe, Houston	1986
Mr. Arthur H. Hausman, Redwood City, California	1986
Dr. L. R. Hellwig (Ph.D.), Tulsa, Oklahoma	1985
Mr. Jack H. Herring, Findlay, Ohio	1986
* Mr. Edwin J. Hess, Houston	1987
Mr. T. Brockett Hudson, Houston	1986
Admiral Bobby R. Inman, Austin	1986
Mr. Robert L. Kirk, Dallas	1986
** Mr. David Lybarger, Houston	1987
Mr. Robert L. Marwill, Dallas	1986
Mr. Alex H. Massad, New York, New York	1985
* Mr. Robert R. McCall, Houston	1987
Mr. Robert N. Miller, Los Angeles, California	1985
* Mr. John J. Murphy, Dallas	1987
* Mr. C. Wayne Nance, Houston	1987
Mr. Robert L. Parker, Jr., Tulsa, Oklahoma	1986
* Mr. B. G. Perry, Toronto, Ontario, Canada	1987
* Mr. James J. Renier, Minneapolis, Minnesota	1987
Mr. Liston M. Rice, Dallas	1986
Mr. Don A. Rikard, Midland, Michigan	1986
** Mr. Charles M. Simmons, Fort Worth	1987
** Mr. O. Glenn Simpson, Dallas	1987
Unfilled Term	1985
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987

College of Fine Arts Foundation Advisory Council.
--Authorized Membership 35:

	<u>Term Expires</u>
Mrs. Thomas D. Anderson, Houston	1985
Mrs. Al Biedenharn, San Antonio	1986
** Mrs. Elizabeth B. Blake, Dallas	1987
Mrs. James R. Blake, Fort Worth	1986
Mrs. D. Phil Bolin, Wichita Falls	1985
Mrs. James Brennand, El Paso	1986
* Mrs. Marietta Moody Brooks, Austin	1987
** Miss Laura Carpenter, Dallas	1987
Mr. John T. Cater, Houston	1985
** Mr. Charles D. Clark, McAllen	1987
* Mrs. Fred Thomson Couper, Jr., Houston	1987
Mrs. B. W. Crain, Longview	1986
** Mr. Bob R. Dorsey, Houston	1987
Mrs. John Warner Duckett, Philadelphia, Pennsylvania	1986
* Mrs. Benjamin Dean Holt, Corpus Christi	1987
Mrs. Edward R. Hudson, Jr., Fort Worth	1986
** Mr. J. Willis Johnson, San Angelo	1987
Mr. Alfred A. King, Austin	1985

* Mrs. Amy Freeman Lee, San Antonio	1987
* Mrs. Michael R. Levy, Austin	1987
** Mr. Meredith J. Long, Houston	1987
Mrs. Maline Gilbert McCalla, Austin	1986
Ms. Katherine B. Reynolds, Austin	1986
Mrs. D. J. Sibley, Jr., Austin	1985
** Mr. J. I. Staley, Wichita Falls	1987
Mr. Jack G. Taylor, Austin	1986
Mr. Marshall F. Wells, Houston	1985
* Mrs. Jan Wendell, Rockport	1987
Mrs. Gail Potts Williamson, Fort Worth	1985
Mrs. Mitchell Wommack, Corpus Christi	1985
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987

Geology Foundation Advisory Council.

--Authorized Membership 38:

	<u>Term Expires</u>
Mr. Charles W. Alcorn, Jr., Victoria	1985
Mr. Eugene L. Ames, Jr., San Antonio	1986
** Dr. Thomas D. Barrow (Ph.D.), Houston	1987
Dr. Richard R. Bloomer (Ph.D.), Abilene	1985
Mr. Don R. Boyd, Corpus Christi	1985
Mr. L. Decker Dawson, Midland	1986
Dr. Rodger E. Denison (Ph.D.), Dallas	1985
Mr. George A. Donnelly, Jr., Midland	1985
** Mr. James H. Frasher, Houston	1987
** Mr. William E. Gipson, Houston	1987
Mr. Neil E. Hanson, Houston	1985
Mr. George M. Harwell, Jr., Houston	1985
Mr. Charles J. Hooper, Houston	1986
Mr. John A. Jackson, Dallas	1986
Mr. J. Donald Langston, Houston	1985
** Mr. Jack K. Larsen, Amarillo	1987
Mr. Howard R. Lowe, Bellevue, Washington	1986
Mr. Ken G. Martin, Metairie, Louisiana	1986
** Mr. Frank W. McBee, Jr., Austin	1987
Mr. Harry A. Miller, Jr., Midland	1985
** Mr. James R. Moffett, Metairie, Louisiana	1987
** Mr. Michael B. Morris, Houston	1987
Mr. Fred L. Oliver, Dallas	1986
Mr. Judd H. Oualline, Houston	1986
Dr. Philip T. Oxley (Ph.D.), Houston	1986
** Mr. Scott Petty, Jr., San Antonio	1987
** Mr. George B. Pichel, Los Angeles, California	1987
Mr. D. Gale Reese, Houston	1986
Mr. W. F. Reynolds, Wichita Falls	1985
Mr. George W. Schneider, Jr., Lafayette Louisiana	1985
Mr. F. Augustus Seamans, Houston	1985
Mr. D. B. Sheffield, Houston	1986
* Mr. Robert K. Steer, Houston	1987
** Mr. William T. Stokes, Dallas	1987
Mr. Phillip E. Wyche, Houston	1985
Unfilled Term	1985
Unfilled Term	1987
Unfilled Term	1987

Graduate School Foundation Advisory Council.

--This advisory council was approved by the Board of Regents on March 26, 1976, and nominees to membership have not yet been submitted for Regental approval.

Graduate School of Library and Information Science
Foundation Advisory Council.

--Authorized Membership 11:

	<u>Term Expires</u>
Mrs. Betty Anderson, Lubbock	1986
Dr. Mary R. Boyvey (Ph.D.), Austin	1986
* Ms. Jacqueline Davis, Austin	1987
Mr. James L. Love, Diboll	1985
Ms. Connie Moore, Austin	1986
* Mrs. Carolina Jolliff Pace, Dallas	1985
Dr. Scott C. Reeve (Ph.D.), Houston	1985
** John P. Schneider, M.D., Austin	1987
** Mrs. Ellen Temple, Austin	1987
Unfilled Term	1987
Unfilled Term	(To be determined as filled)

College of Liberal Arts Foundation Advisory Council.

--Authorized Membership 36:

	<u>Term Expires</u>
Mr. R. Gordon Appleman, Fort Worth	1986
** Mr. Tobin Armstrong, Kingsville	1987
Mr. Rex G. Baker III, Houston	1985
** Mrs. Robert B. Brinkerhoff, Houston	1987
* Mrs. Jon Ira Brumley, Fort Worth	1987
Mrs. John S. Cargile, San Angelo	1986
Mr. Kenneth D. Carr, Austin	1986
Mrs. William P. Clements, Jr., Dallas	1986
* Mrs. Jack Collins, Austin	1987
Mrs. Seaborn Eastland, Jr., Houston	1985
Mrs. James L. Gallagher, El Paso	1986
* Mrs. Joanne M. Glass, Tyler	1986
** Frank Hadlock, M.D., Houston	1987
** Mr. Hall S. Hammond, San Antonio	1987
Mr. Harvey Tevis Herd, Midland	1986
** Mrs. Linda C. Hunsaker, Houston	1987
Mr. Wilson S. Jaeggli, Dallas	1985
Mr. Lenoir Moody Josey II, Houston	1985
Mr. Barron Ulmer Kidd, Dallas	1985
* Mr. M. Thomas Lardner, Dallas	1987
Mr. Lowell H. Lebermann, Jr., Austin	1985
Mr. Michael R. Levy, Austin	1985
Mrs. Wales H. Madden, Jr., Amarillo	1986
* Mr. Richard L. Nelson, Jr., Houston	1987
Mrs. E. Clyde Parker, Kerrville	1985
Mrs. John Pope, Abilene	1985
** Mrs. Harry H. Ransom, Austin	1987
Mr. Shannon H. Ratliff, Austin	1986
Mr. Robert J. Robertson, Beaumont	1986
David George Shulman, M.D., San Antonio	1986
The Honorable Edgar Ashley Smith, Houston	1985
Mrs. William H. Snyder III, Dallas	1985
Mr. Sterling W. Steves, Fort Worth	1986
** Miss Nancy Strauss, Dallas	1987
Mr. Walter Taylor, Lubbock	1987
Darrell Willerson, Jr., M.D., San Antonio	1985

College of Natural Sciences Foundation Advisory Council.--Authorized Membership 35:

	<u>Term Expires</u>
Dr. Roland K. Blumberg (Ph.D.), Seguin	1985
** Dr. Malcolm K. Brachman (Ph.D.), Dallas	1987
* Dr. Robert L. Brueck, Austin	1987
** Dr. Donald M. Carlton (Ph.D.), Austin	1987
Mr. Robert O. Cone, Jr., Seguin	1986
Denton A. Cooley, M.D., Houston	1986
Mr. James D. Dannenbaum, Houston	1986
* Mr. R. Gary Dillard, Houston	1987
** Mr. Walter B. Dossett, Jr., Waco	1987
Mrs. Mary Frances Johnson Driscoll, Midland	1985
** Mr. Ben T. Head, Austin	1987
** Mr. Ralph T. Hull, Houston	1987
Mr. George H. Jewell, Jr., Houston	1985
Mrs. Mildred J. Kaspar, Shiner	1985
Mr. Baine P. Kerr, Houston	1985
Robert W. Kimbro, M.D., Cleburne	1986
Mr. Alfred A. King, Austin	1985
** Dr. H. D. Medley (Ph.D.), New York, New York	1987
Mr. Rom Rhome, Houston	1986
** Dr. James A. Rickard (Ph.D.), Houston	1987
David T. Roark, M.D., Houston	1985
D. J. Sibley, Jr., M.D., Austin	1985
Dr. Edward J. Skiko (Ph.D.), White Plains, New York	1985
Mrs. C. B. Smith, Sr., Austin	1985
** Dr. Gordon K. Teal (Ph.D.), Dallas	1987
** Mrs. Jere W. Thompson, Dallas	1987
Percy R. (Bud) Turner, D.V.M., Water Valley	1986
Mr. James M. Vaughn, Jr., Houston	1986
** Mr. J. Virgil Waggoner, Houston	1987
Mr. David I. J. Wang, New York, New York	1986
Dr. Edward N. Wheeler (Ph.D.), Dallas	1985
Edward H. Withers, M.D., Houston	1985
Mr. William B. Yarborough, Midland	1985
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)

Pharmaceutical Foundation Advisory Council.
--Authorized Membership 29:

	<u>Term Expires</u>
Mr. Joe H. Arnette, Austin	1986
* Dr. Romeo T. Bachand, Jr., M.D., (Ph.D.), Austin	1987
Mr. John Carson, San Antonio	1985
* Mr. Jose Adrian Del Castillo, Brownsville	1987
** Mr. William I. Dismukes, Austin	1987
* Mr. Alfredo T. Garcia, Jr., Alice	1987
Dr. Thomas Gerding (Ph.D.), New Brunswick, New Jersey	1985
Mr. J. Keith Hanchey, Dallas	1986
Dr. Gerald Hecht (Ph.D.), Fort Worth	1986
* Ms. Bonita Herr, Arlington	1987
Mr. Lonnie F. Hollingworth, Lubbock	1986
Mr. James Johnson, Richardson	1986
** Mr. Jan Michael Klinck, McAllen	1987
* Mr. Mark Knowles, Washington, D.C.	1987
* Dr. Howard B. Lassman (Ph.D.), Somerville, New Jersey	1987
* Mr. Robert L. Myers, Clearwater, Florida	1985
Mr. Jay J. Pisik, North Chicago, Illinois	1985
Mr. Bill C. Pittman, Amarillo	1985
Miss Gloria R. Sabatini, Washington, D.C.	1985
* Mr. Albert Sebok, Twinsburg, Ohio	1987

Dr. William J. Sheffield (Ph.D.), Austin	1986
* Mr. James E. Smeeding, Austin	1987
Mr. Glenn Smith, Waco	1985
Mr. Coulter R. Sublett, Dallas	1986
Mr. Terry Tottenham, Houston	1985
Mr. J. Adan Trevino, Houston	1985
Mr. Tim L. Vordenbaumen, Sr., San Antonio	1985
Mr. Eugene L. Vykukal, Dallas	1985
* Dr. M. Keith Weikel, (Ph.D.), McLean, Virginia	1987

School of Social Work Foundation Advisory Council.

--Authorized Membership 27:

	<u>Term Expires</u>
Mr. Tom Backus, Austin	1986
** Mrs. Charles F. Bedford, Fort Worth	1987
Mr. Cecil Burney, Corpus Christi	1985
Mr. Jorge Carrasco, Austin	1985
** Mr. Jerome Chapman, Austin	1987
Dr. H. Rad Eanes III (Ph.D.), San Antonio	1985
Ms. Maria Elena Flood, El Paso	1985
* Mr. James F. Hurley, Houston	1987
Mr. David R. Lambert, Dallas	1986
* The Honorable Carol Higley Lane, Houston	1987
Mr. William G. Marquardt, Fort Worth	1986
Mrs. Sally Freeman McKenzie, Dallas	1986
Dr. M. Marjorie Menefee (Ph.D.), Austin	1986
** Mr. Dean Milkes, Corsicana	1987
Gary Miller, M.D., Austin	1985
Mr. James C. Oberwetter, Dallas	1985
* Mr. Eddie Phillips, Dallas	1987
* Ms. Mary Polk, Austin	1987
Ms. Ann Quinn, Fort Worth	1986
Mr. Victor W. Ravel, Austin	1986
Ms. Judith P. Smith, Austin	1986
Mrs. Barbara Higley Staley, Houston	1985
Mr. August N. Swain, Austin	1985
Ms. Jo Ann Swinney, Houston	1985
Mrs. Clara Pope Willoughby, San Angelo	1986
Ms. Marilla Black Wood, Austin	1986
Mr. Everett E. Woods, Abilene	1985

Marine Science Institute Advisory Council.

--Authorized Membership 35:

	<u>Term Expires</u>
Mrs. John B. Armstrong, Kingsville	1986
** Mr. James H. Atwill, Port Aransas	1987
Charles W. Bailey, Jr., M.D., Houston	1985
Mr. Perry R. Bass, Fort Worth	1986
** Mr. William H. Bauer, La Ward	1987
** The Honorable Charles E. Brown, Port Aransas	1987
Mr. Cecil E. Burney, Corpus Christi	1985
** Mr. Charles C. Butt, San Antonio	1987
Mr. Louis Castelli, Dallas	1986
** Mr. James H. Clement, Kingsville	1987
Mr. Leroy G. Denman, San Antonio	1986
** Mr. John Dorn, Corpus Christi	1987
Mr. Christopher Gill, San Antonio	1985
Mr. Hugh Halff, Jr., San Antonio	1985
Mr. Edward H. Harte, Corpus Christi	1986
Mr. Hayden W. Head, Corpus Christi	1985
Mr. Paul K. Herder, San Antonio	1985

Mr. John C. Holmgreen, San Antonio	1986
Mr. D. Michael Hughes, Houston	1985
Mr. Richard King III, Corpus Christi	1986
Mrs. Walter W. McAllister, Jr., San Antonio	1986
Mr. George P. Morrill II, Beeville	1985
Mr. W. Merriman Morton, El Paso	1985
Dr. William C. Moyer (Ph.D.), Austin	1986
** Mr. William Negley, San Antonio	1987
Mr. A. A. Seeligson, Jr., San Antonio	1986
** Mr. James C. Storm, Corpus Christi	1987
Mr. Don E. Weber, Corpus Christi	1986
Mr. M. Harvey Weil, Corpus Christi	1985
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987

McDonald Observatory and Department of Astronomy
Board of Visitors.--Authorized Membership 35:

	<u>Term Expires</u>
Mrs. Raye Virginia Allen, Washington, D.C.	1985
Mr. Rex G. Baker, Jr., Houston	1985
* Mrs. Joan Ragsdale Baskin, Midland	1987
* Mr. Mark Bivins, Amarillo	1987
Mr. William B. Blakemore II, Midland	1986
Dr. Roland K. Blumberg (Ph.D.), Seguin	1986
Mr. Harry Bovay, Houston	1985
Mr. George Christian, Austin	1986
** Mr. John B. Connally III, Houston	1987
** Mrs. Robert Dickson, Dallas	1987
** Mr. James E. Egan, Austin	1987
Mr. Jenkins Garrett, Fort Worth	1985
** Mr. Houston H. Harte, San Antonio	1987
Mr. Hal Hillman, Houston	1985
Mr. Marion T. Key, Lubbock	1986
Mr. Allan King, Houston	1985
Mr. Joe J. King, Houston	1986
Mr. Wales H. Madden, Jr., Amarillo	1986
Mr. Richard W. McKinney, Nacogdoches	1986
Mr. Frederick Z. Mills, Jr., Dallas	1985
* Mr. Wade Nowlin, Fort Worth	1987
Mrs. Mary Jo Rauscher, Dallas	1985
Mr. John W. Rice, Marfa	1985
Mr. John Stuart, Dallas	1986
Mr. Curtis T. Vaughan, Jr., San Antonio	1985
Dr. Robert V. West, Jr. (Ph.D.), San Antonio	1986
** Mr. Otto Wetzel, Jr., Dallas	1987
The Honorable John Wildenthal, Houston	1986
** Mr. Samuel T. Yanagisawa, Garland	1987
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987

School of Nursing Advisory Council.

--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Cleve Bachman, Beaumont	1985
Mrs. Bob G. (Ruth) Bailey, Abilene	1986
* Ms. Catherine A. Bane, R.N., Houston	1987
Frank Bryant, M.D., San Antonio	1986
** Mrs. Bob Casey, Jr., Houston	1987
Mrs. Joe Christie, Austin	1985
Mrs. J. E. Connally, Abilene	1985
Mrs. Martha Miller Coons, Austin	1986
** Armando Cuellar, M.D., Weslaco	1987
Mr. David T. Davenport, Austin	1986
** Ms. Beverly Drawe, Austin	1987
** Mrs. Carlos Godinez, McAllen	1987
Mr. Paul Jackson, Austin	1986
Max E. Johnson, M.D., San Antonio	1986
Mrs. Janie Julian, Austin	1986
Sister Mary Rose McPhee, St. Louis, Missouri	1986
Mrs. John R. Rainey, Jr., Austin	1985
* William W. Sawtelle, M.D., San Antonio	1985
Mr. Earl E. Walker, St. Louis, Missouri	1986
Dr. Mabel Wandelt (Ph.D.), Austin	1986
Mrs. Presley E. Werlein, Jr., Houston	1985
Mrs. Velda Wyche, Austin	1986
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987

Texas Union Advisory Council.

--Authorized Membership 9:

Ms. Linda Leuchter Addison, Houston	1986
Mr. John W. Anderson, Houston	1985
Mr. Lawrence D. Cobb, Austin	1986
** Ms. Molly Moffett Gray, Alvin	1987
Mr. Larry Newman, Austin	1985
Mr. Benjamin Rodriguez, San Antonio	1985
** Ms. Jan Scurlock Sanders, Dallas	1987
Mr. Steve Van, Dallas	1986
Unfilled Term	1987

3. The University of Texas at Dallas

Development Board.--Authorized Membership 28:

	<u>Term Expires</u>
Mr. Kent M. Black, Dallas	1985
Mrs. Bruce Calder, Dallas	1986
Mr. A. Earl Cullum, Jr., Dallas	1986
* Mr. Arthur L. Gonzales, Richardson	1987
Mr. Sol Goodell, Dallas	1985
Mrs. J. E. Henry, Richardson	1986
* Mrs. Caroline R. Hite, Dallas	1987
Mr. Jack B. Jackson, Richardson	1986
Mr. George W. Jalonick IV, Dallas	1986
Mr. John V. James, Dallas	1985
Mr. Rex V. Jobe, Dallas	1985
Mr. Gifford K. Johnson, Dallas	1985
** Mr. Philip R. Jonsson, Dallas	1987
Dr. Marvin Katz (Ph.D.), Dallas	1985
Mr. James R. Lightner, Richardson	1985
Mr. John McKay, Dallas	1985
Mr. Richard K. Marks, Dallas	1985

* Mr. William G. Moore, Jr., Dallas	1987
Mr. Mike A. Myers, Dallas	1986
* General Hugh Robinson, Dallas	1986
Mrs. Theodore H. Strauss, Dallas	1986
Mr. C. J. Thomsen, Dallas	1985
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987

Advisory Council for the School of Management.
--Authorized Membership 34:

	<u>Term Expires</u>
Mr. Gilbert Andres, Dallas	1985
Mr. Harry B. Bartley, Dallas	1985
Mr. Charles M. Best, Dallas	1985
Mr. Robert H. Boykin, Dallas	1985
** Mr. Robert K. Campbell, Dallas	1987
Mr. Robert W. Cannon, Dallas	1985
Mr. Jerry Farrington, Dallas	1985
Mr. James L. Fischer, Dallas	1986
* Mr. Richard W. Fisher, Dallas	1986
Mr. Richard I. Galland, Dallas	1986
Mr. James B. Gardner, Dallas	1986
Mr. Thomas C. Hayman, Dallas	1985
** Mr. Thomas B. Howard, Jr., Dallas	1987
* Mr. Dale V. Kesler, Dallas	1987
Mr. George H. Lang III, Dallas	1986
Mr. Allan B. Lerner, Dallas	1985
Mr. L. G. Lesniak, Dallas	1985
* Mr. Rodger R. Meier, Dallas	1985
Mr. Richard F. Mitchell, Dallas	1985
Mr. Edward C. Nash, Jr., Dallas	1986
* Mr. John W. Norris, Jr., Dallas	1986
Mr. Thomas G. Plaskett, Dallas	1986
** Mr. Rex A. Sebastian, Dallas	1987
* Mr. Robert W. Slater, Dallas	1985
Mr. John T. Stuart III, Dallas	1986
** Mr. David R. Tacke, Dallas	1987
Mr. Chester B. Vanatta, Dallas	1985
** Mr. James R. Voisinet, Dallas	1987
* Mr. Fergus J. Walker, Dallas	1986
** Mr. C. Lee Walton, Jr., Dallas	1987
** Ms. Linda A. Wertheimer, Dallas	1987
Mr. D. Hugh Williams, Dallas	1986
Unfilled Term	1987
Unfilled Term	1987

Advisory Council for the Callier Center for
Communication Disorders.--Authorized Membership 30:

	<u>Term Expires</u>
Mr. W. H. Bowen, Jr., Dallas	1985
** Mr. Stuart M. Bumpas, Dallas	1987
Mrs. George V. Charlton, Dallas	1985
** Mrs. A. Earl Cullum, Jr., Dallas	1987
** Mr. Joe M. Dealey, Dallas	1987
** Mrs. Robert E. Dennard, Dallas	1987
Mr. Jerry S. Farrington, Dallas	1986
** Mr. Gerald Fronterhouse, Dallas	1987
Mr. Jay M. Goltz, Dallas	1985
Mr. Sol Goodell, Dallas	1986

** Mr. Thomas D. Hogan, Dallas	1987
Mr. E. Ray Hutchison, Dallas	1986
Miss Nelle C. Johnston, Dallas	1985
Mr. J. E. Jonsson, Dallas	1986
** Mr. Ben A. Lipsky, Dallas	1987
* Mr. R. M. Lockerd, Dallas	1987
** Mr. Sydney K. Peatross, Dallas	1987
Mr. William Schilling, Dallas	1986
Mr. Pat Y. Spillman, Dallas	1986
Mr. John M. Stemmons, Jr., Dallas	1985
** Mr. C. A. Tatum, Jr., Dallas	1987
Mr. C. J. Thomsen, Dallas	1985
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987

Advisory Council for the School of General Studies.
 --Authorized Membership 25:

	<u>Term Expires</u>
Ms. Beverly Laughlin Brooks, Dallas	1985
Ms. Carol Carter, Dallas	1985
Mr. Roy E. Dulak, Dallas	1986
** Ms. Carol Duncan, Dallas	1987
** Mr. Hardy H. England, Richardson	1987
* Mr. Edward M. Fjordbak, Dallas	1985
* Mr. Robert E. Goodfriend, Dallas	1987
Mr. Jerry Gray, Irving	1985
Mr. David Kaplan, Dallas	1986
Arnold H. Kassanoff, M.D., Dallas	1986
* Mrs. Gene K. Koonce, Dallas	1987
** Mr. Henry Lewczyk, Dallas	1987
* Mr. Raymond D. Noah, Richardson	1987
Ms. Cynthia Pharr, Dallas	1985
Ms. Loretta Phillips, Dallas	1985
Mr. Ernest H. Randall, Jr., Richardson	1986
* Mr. J. H. Rawles, Richardson	1986
Mrs. Martha Ritter, Dallas	1985
** Mr. Tracy Rowlett, Dallas	1987
Mr. Bob Ray Sanders, Dallas	1986
Reverend Louis Saunders, Dallas	1986
** Mr. Al Stillman, Dallas	1987
Mr. John Thomas, Dallas	1985
Mrs. Julius Wolfram, Dallas	1986
Unfilled Term	1986

Advisory Council for the School of Arts and Humanities.
 --Authorized Membership 25:

	<u>Term Expires</u>
Mr. Jac Alder, Dallas	1986
Mr. Charles A. Angel, Jr., Dallas	1985
Mr. Jerry Lee Holmes, Dallas	1985
Mr. S. Roger Horchow, Dallas	1985
Mr. Plato Karayanis, Dallas	1986
Mr. Milton P. Levy, Jr., Irving	1985
Mr. Harry S. Parker III, Dallas	1985
Mrs. Theodore H. Strauss, Dallas	1985
Mr. Addison Wilson III, Dallas	1985

Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987

Advisory Council for the School of Social Sciences.
--Authorized Membership 25:

	<u>Term Expires</u>
** Mr. Richard J. Agnich, Dallas	1987
** Mr. Art Busch, Dallas	1987
Mr. David J. Chase, Dallas	1985
** Ms. Betty Jo Christian, Washington, D.C.	1987
Mr. William Crier, Plano	1985
** Mr. Alan R. Erwin, Austin	1987
** Mr. David Fox, Carrollton	1987
Mr. F. B. Goldman, Dallas	1985
* Mr. Lee J. Guittar, Dallas	1986
* Mr. Jeremy Halbriech, Dallas	1986
** Ms. Kay Bailey Hutchison, Dallas	1987
Ms. Eddie Bernice Johnson, Dallas	1985
Mr. Rodger Mitchell, Dallas	1985
* Mr. Ray Nasher, Dallas	1986
** Mr. George Schrader, Dallas	1987
* Mr. Lee Simpson, Dallas	1986
* Mr. Forrest Smith, Dallas	1986
Mr. Richard F. Smith, Dallas	1985
Mr. Garry A. Weber, Dallas	1985
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1986
Unfilled Term	1987

4. The University of Texas at El Paso

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
Eugenio A. Aguilar, Jr., D.D.S., El Paso	1986
Mr. Richard N. Azar, El Paso	1985
Mr. Federico Barrio T., Juarez, Mexico	1985
** Mr. Julian Bernat, El Paso	1987
Gordon L. Black, M.D., El Paso	1985
Mr. Hughes Butterworth, Jr., El Paso	1986
** Mr. H. M. Daugherty, Jr., El Paso	1987
Mr. Federico De La Vega, Juarez, Mexico	1985
Mr. Frank Feuille III, El Paso	1985
Mr. Charles H. Foster, El Paso	1986
** Mr. Hugh K. Frederick, Jr., El Paso	1987
Mr. Joseph P. Hammond, El Paso	1985
Mrs. Robert F. Haynsworth, El Paso	1985
Mr. Robert C. Heasley, El Paso	1985

Mr. Fred Hervey, El Paso	1985
Mrs. George (Bette) Hervey, El Paso	1985
Mr. Hector Holquin, El Paso	1985
Mr. Lindsay B. Holt, El Paso	1985
Mr. Maury P. Kemp, El Paso	1985
Mr. Dennis H. Lane, El Paso	1986
Mr. Louis B. McKee, El Paso	1985
Laurance N. Nickey, M.D., El Paso	1985
** Mr. Terry O'Donnell, El Paso	1987
Mr. W. H. Orme-Johnson, Jr., El Paso	1986
Mr. Arnold Peinado, Jr., El Paso	1986
Mr. Jim Phillips, El Paso	1985
Mr. Jose G. Santos, El Paso	1986
Mr. Edward F. Schwartz, El Paso	1986
* Mr. Orval W. Story, El Paso	1987
** Mr. Sam D. Young, Jr., El Paso	1987

5. The University of Texas of the Permian Basin

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
** Mr. H. Eugene Abbott, Midland	1987
** Mrs. Jerry L. Avery, Big Spring	1987
Mr. William B. Blakemore II, Midland	1986
Mr. Claude W. Brown, McCamey	1985
Mr. Ignacio Cisneros, Odessa	1985
J. D. Cone, M.D., Odessa	1986
** Mr. John A. Currie, Big Spring	1987
Mr. J. Conrad Dunagan, Monahans	1986
** Mr. Mel Z. Gilbert, Snyder	1987
Mr. Ray F. Herndon, Jr., Midland	1985
Mr. William Kennedy, Midland	1985
Dr. Al G. Langford (Ph.D.), Midland	1986
Mr. Ray P. Moudy, Midland	1985
** Mr. W. D. Noel, Odessa	1987
** Mr. Herschel O'Kelley, Midland	1987
Mr. Charles R. Perry, Odessa	1985
** Mr. James Roberts, Andrews	1987
Mr. Louis Rochester, Odessa	1986
Mr. W. O. Shafer, Odessa	1986
Mrs. Richard C. Slack, Pecos	1986
** Mrs. Phillip R. Zeeck, Odessa	1987
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)

College of Business Administration Advisory Council.

--Authorized Membership 15:

	<u>Term Expires</u>
Mr. Brent Blackmon, Odessa	1985
** Mr. Mike Furman, Odessa	1987
** Ms. Charlotte Hall, Midland	1987
Mr. Earl W. Husband, Odessa	1986
J. Millard Kimery, D.D.S., M.S.D., Midland	1985
Mr. Walker Kleine, Odessa	1985
** Mr. Kenneth Martin, Odessa	1987
Mr. J. L. Moore, Odessa	1986
Mr. Jess Sellers, Kermit	1985
Ms. Dicie Stewart, Odessa	1986
** Mr. Bob Switzer, Odessa	1987
Mr. Toby Tripp, Odessa	1986
Mr. R. Y. Walker, Midland	1985
Unfilled Term	1986
Unfilled Term	1987

College of Science and Engineering Advisory Council.

--Authorized Membership 20:

	<u>Term Expires</u>
* Mr. Jerald (Jerry) H. Bartley, Midland	1987
Mr. Eugene E. Clark, Odessa	1985
Mr. Arlen J. Edgar, Midland	1985
** Mr. H. Mark Foerster, Midland	1987
Mr. Robert A. Fuller, Big Spring	1986
** Dr. George R. Gibson (Ph.D.), Midland	1987
Dr. M. Campbell Hawkins (Ph.D.), Odessa	1985
Mrs. R. M. Messinger, Odessa	1986
* Mr. Thomas R. Petersen, Odessa	1987
Dr. Howard P. Renick (Ph.D.), Midland	1985
Mrs. Myra Robinson, Big Spring	1986
Mr. C. Richard Sivals, Odessa	1986
* Mr. David B. Terk, Odessa	1987
* Mr. David Van Winkle, Odessa	1987
Phillip R. Zeeck, M.D., Odessa	1986
Unfilled Term	1985
Unfilled Term	1985
Unfilled Term	1986
Unfilled Term	1987
Unfilled Term	1987

6. The University of Texas at San Antonio

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Glenn Biggs, San Antonio	1985
Dr. Roland K. Blumberg (Ph.D.), Seguin	1985
Mr. Richard W. Calvert, San Antonio	1985
Mr. Gordon N. George, San Antonio	1985
Mr. Alex H. Halff, San Antonio	1986
Mr. Houston H. Harte, San Antonio	1986
Mr. Charles A. Kuper, Sr., San Antonio	1985
Mr. Cappy Lawton, San Antonio	1985
Mr. Bernard L. Lifshutz, San Antonio	1986
** Mrs. Walter W. McAllister, Jr., San Antonio	1987
Mr. B. J. "Red" McCombs, San Antonio	1986
Gen. Robert F. McDermott (Ret.), San Antonio	1986
Mr. Lewis J. Moorman, Jr., San Antonio	1985
** Mr. Harold E. O'Kelley, San Antonio	1987
Mr. Scott Petty, Jr., San Antonio	1985
Mr. C. Linden Sledge, San Antonio	1986
** Mr. John T. Steen, Sr., San Antonio	1987
** Mr. Marvin M. Stetler, San Antonio	1987
Mr. Louis H. Stumberg, San Antonio	1986
** Mr. Curtis Vaughan, Jr., San Antonio	1987
* Dr. Robert V. West, Jr. (Ph.D.), San Antonio	1987
** William C. Winter, M.D., San Antonio	1986
** Mrs. Irene Wischer, San Antonio	1987
Unfilled Term	1987
Unfilled Term	1987

College of Business Advisory Council.

--Authorized Membership 25:

	<u>Term Expires</u>
Mr. Clark Aylsworth, Sr., San Antonio	1986
Mr. Jesse A. Baker, San Antonio	1985

Mr. Samuel P. Bell, San Antonio	1986
** Mr. Fred W. Burtner, San Antonio	1987
** Mr. William G. Conway, San Antonio	1985
* Mrs. Alice S. Dawson, San Antonio	1987
Col. Victor J. Ferrari, San Antonio	1985
Mrs. Katherine N. Folbre, San Antonio	1986
Mr. George F. Golder, San Antonio	1986
** Mr. James L. Hayne, San Antonio	1987
Mr. Roger C. Hill, Sr., San Antonio	1985
Mr. Edward D. Hodge III, San Antonio	1985
** Mr. John C. Kerr, San Antonio	1987
Mr. Marvin M. Kline, San Antonio	1986
Mr. Byron L. LeFlore, San Antonio	1986
** Mr. Robert R. Moore, San Antonio	1987
** Mr. Clark C. Munroe, San Antonio	1987
Mr. Harold E. O'Kelley, San Antonio	1986
** Mr. Juan J. Patlan, San Antonio	1987
Mr. James C. Phelps, San Antonio	1985
Mr. Thomas J. Pierce, Corpus Christi	1985
Mr. John D. Sackett, San Antonio	1985
Mr. Marvin M. Stetler, San Antonio	1985
* Mrs. Nelda Weatherly, San Antonio	1987

Unfilled Term 1986

7. The University of Texas at Tyler

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. C. Quentin Abernathy, Gladewater	1986
Mr. James W. Arnold, Tyler	1986
Mr. Henry M. Bell, Jr., Tyler	1986
Mr. Robert P. Buford, Tyler	1986
Mr. Allen M. Burt, Tyler	1986
Mr. Charles L. Childers, Tyler	1985
Mrs. Joe (Inez) Denson, Whitehouse	1986
Mrs. Louise Estabrook, Tyler	1986
Mr. James W. Fair, Tyler	1985
* Mr. Paul E. Glaske, Longview	1987
** Mr. Bill G. Hartley, Tyler	1987
** Mr. J. S. Hudnall, Tyler	1987
Miss Nancy Lake, Tyler	1985
Mr. George W. Pirtle, Tyler	1986
** Mr. Wade C. Ridley, Tyler	1987
Mr. A. W. Riter, Jr., Tyler	1985
Mr. Isadore Roosth, Tyler	1985
* Mr. Norman M. Shtofman, Tyler	1987
Mr. Ralph Spence, Tyler	1985
Mr. Earl L. Story, Jr., Tyler	1985
** Jim M. Vaughn, M.D., Tyler	1987
Mr. John A. Warner, Tyler	1985
** Mr. Royce E. Wisenbaker, Tyler	1987
** Mr. James C. Wynne, Jr., Tyler	1987

Unfilled Term 1985

8. The University of Texas
Institute of Texan Cultures at San Antonio

Development Board.--Authorized Membership 29:

	<u>Term Expires</u>
Mr. Tom Billings, Corpus Christi	1986
* Mr. Robert L. Bowers, San Antonio	1987
Mr. Bob Brinkerhoff, Houston	1985

Mr. J. P. Bryan, Jr., Houston	1986
Mr. Robert A. Buschman, San Antonio	1985
Mr. Charles C. Butt, San Antonio	1985
The Honorable Edward Clark, Austin	1985
Mr. Bob R. Dorsey, Houston	1985
* (Ret.) Lt. Col. George Ensley, San Antonio	1987
Judge Joe J. Fisher, Beaumont	1985
** Mr. Alex H. Halff, San Antonio	1987
Mr. John Henderson, Lufkin	1985
* Mr. Hal Hillman, Houston	1987
** Mr. Reagan Houston III, San Antonio	1987
Mrs. Everett (Elizabeth) Hutchinson, Bethesda, Maryland and Palestine, Texas	1986
Mr. Earl Jones, Brownfield	1986
* Mrs. Don (Jean) Kaspar, Shiner	1987
Mrs. Stephen (Janell) Kleberg, Kingsville	1986
Mr. Thomas H. Law, Fort Worth	1986
Mr. Ballinger Mills, Galveston	1986
* Mr. Louis M. Pearce, Houston	1987
Dan C. Peavy, Jr., D.D.S., San Antonio	1986
* Mr. O. Scott Petty, Sr., San Antonio	1987
** Mr. Herman P. Pressler, Jr., Houston	1987
Miss Josephine Sparks, Corpus Christi	1985
** Mrs. Walter (Ruth) Sterling, Houston	1986
* Mr. Patrick H. Welder, Victoria	1987
Mr. David A. Witts, Dallas	1986

Unfilled Term 1987

9. The University of Texas
Health Science Center at Dallas

Development Board.--The Southwestern Medical Foundation serves in this capacity. The nominees are not subject to Regental approval.

10. The University of Texas
Medical Branch at Galveston

Development Board.--Authorized Membership 45:

	<u>Term Expires</u>
W. Tom Arnold, M.D., Houston	1986
George P. Bachman, M.D., Seguin	1986
Mrs. William H. Bauer, La Ward	1986
G. Valter Brindley, Jr., M.D., Temple	1985
* Mrs. Ann Barber Brinkerhoff, Houston	1987
The Honorable Edward Clark, Austin	1985
Kleberg Eckhardt, M.D., Corpus Christi	1986
Edward Egbert, Jr., M.D., El Paso	1986
Mr. Lawrence E. Ethridge, Jr., Corpus Christi	1986
** Tracy D. Gage, M.D., Lubbock	1987
Mr. Edwin Gale, Beaumont	1986
Carlos D. Godinez, M.D., McAllen	1986
** Miss F. Marie Hall, Big Spring	1987
Walter F. Hasskarl, M.D., Brenham	1986
Jesse B. Heath, M.D., Madisonville	1985
Mr. Harris L. Kempner, Galveston	1986
* Mr. Harris L. Kempner, Jr., Galveston	1985
Donald R. Lewis, M.D., Paris	1985
David T. McMahon, Jr., M.D., San Antonio	1985
Mr. A. G. McNeese, Jr., Houston	1986
David C. Miesch, M.D., Paris	1986
Mr. Ballinger Mills, Galveston	1986
Mr. George P. Mitchell, The Woodlands	1986
Mr. Robert L. Moody, Galveston	1986
Mr. W. L. Moody IV, Galveston	1986

Sam A. Nixon, M.D., Houston	1985
C. M. Phillips, M.D., Austin	1985
** Mario E. Ramirez, M.D., Roma	1987
** Wayne V. Ramsey, Jr., M.D., Abilene	1987
** Mrs. Edward Randall, Jr., Galveston	1987
Raleigh R. Ross, M.D., Austin	1986
** Ray E. Santos, M.D., Lubbock	1987
** Mr. A. R. Schwartz, Galveston	1987
William D. Seybold, M.D., Dallas	1986
Mr. Preston Shirley, Galveston	1985
* Mr. Ralph Spence, Tyler	1987
Mr. James C. Storm, Corpus Christi	1986
Clyde E. Thomas, Jr., M.D., Big Spring	1986
Courtney M. Townsend, Sr., M.D., Paris	1985
** Jim M. Vaughn, M.D., Tyler	1987
Mr. Carmage Walls, Houston	1986
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987
Unfilled Term	1987

School of Allied Health Sciences Advisory Council.

--Authorized Membership 12:

	<u>Term Expires</u>
* Mr. Gregory Blackley, Kenner, Louisiana	1987
* Dr. Charles R. Brown (Ph.D.), Houston	1987
** Mrs. Richard (Jan) Coggeshall, Galveston	1987
The Honorable Wilhelmina Delco, Austin	1985
Mr. Anthony English, Refugio	1985
* Mrs. Charles E. Gamble, Pittsburg	1986
Mr. Carlos Garza, Galveston	1986
** Mr. Jose L. Gonzalez, Laredo	1987
Fernando A. Guerra, M.D., San Antonio	1986
Miss F. Marie Hall, Big Spring	1985
Ms. Maria Teresa Lopez, Laredo	1986
Mr. John W. Young, Jr., Caldwell	1986

School of Nursing Advisory Council

--Authorized Membership 10:

	<u>Term Expires</u>
Mrs. Richard (Jan) Coggeshall, Galveston	1986
* Mr. Kyle Gillespie, Galveston	1987
Mrs. Judy Godinez, McAllen	1985
Mr. Joseph A. Hafner, Jr., Houston	1986
Miss F. Marie Hall, Big Spring	1986
** Mrs. Beth Jewett, Friendswood	1987
** Mrs. Marilyn Schwartz, Galveston	1987
Mrs. Walter (Ruth) Sterling, Houston	1985
* Mrs. Suzanne Sullivan, Galveston	1986
Mr. Clyde Verheyden, Houston	1985

11. The University of Texas
Health Science Center at Houston

Development Board.--Authorized Membership 53:

	<u>Term Expires</u>
** Mr. J. Evans Attwell, Houston	1987
** Mr. Harry G. Austin, Houston	1987
Mr. Thomas D. Barrow, Houston	1986
Dr. Murphy H. Baxter, Houston	1986

Mr. William K. Bruce, Houston	1985
Mr. Hugh Q. Buck, Houston	1985
Mr. John T. Cater, Houston	1986
Mrs. John S. Chase, Houston	1985
Mr. Jack T. Currie, Houston	1986
Mr. C. Brien Dillon, Houston	1985
Mrs. Charles W. Duncan, Houston	1985
** Mr. John H. Duncan, Houston	1987
** Mr. Kraft W. Eidman, Houston	1987
** Mr. William N. Finnegan III, Houston	1987
** Mr. Joe F. Flack, Houston	1987
Mr. A. J. Gallerano, Houston	1986
Mr. Edwin Philip Gemmer, Jr., Houston	1985
** Mr. Robert G. Greer, Houston	1987
Mr. William C. Harvin, Houston	1985
** Mr. H. Wayne Hightower, Houston	1987
* Mrs. Collins Hill, Jr., Houston	1986
** Mr. John B. Holmes, Jr., Houston	1987
Mr. Roy M. Huffington, Houston	1986
* Mr. Kenneth M. Johnson, Houston	1985
** Mr. Jack S. Josey, Houston	1987
** Mrs. Mavis Kelsey, Houston	1987
Mr. Allan C. King, Houston	1986
* Mrs. Robert A. Lawhon, Houston	1986
** Mr. Earl B. Loggins, Houston	1987
Mr. Ben F. Love, Houston	1986
* Mrs. Kemp Maer, Jr., Houston	1985
** Mr. John L. McConn, Jr., Houston	1987
Mrs. A. G. McNeese, Jr., Houston	1986
Mr. Walter M. Mischer, Jr., Houston	1986
Mr. Robert F. Parker, Houston	1985
Mr. Matt Provenzano, Houston	1985
** Mr. Edward Randall III, Houston	1987
Mr. Theodore C. Rogers, Houston	1985
** Mr. Pat R. Rutherford, Jr., Houston	1987
Mr. Robert A. Shepherd, Jr., Houston	1985
Mr. Robert Stewart, Jr., Houston	1986
Mr. Raybourne Thompson, Sr., Houston	1985
Mrs. Felix Tijerina, Houston	1985
Mr. Prentis B. Tomlinson, Jr., Houston	1986
Mr. Clifford Francis Tuttle, Houston	1986
Mr. E. C. Vandagriff, Jr., Houston	1985
Mr. Neal O. Wade, Jr., Houston	1985
Mrs. Bernice Weingarten, Houston	1986
Mr. William M. Wheless III, Houston	1986
** Mr. Gail Whitcomb, Houston	1987
Mr. Gene M. Woodfin, Houston	1986
President Roger J. Bulger, Houston	No Fixed Term
Mr. John P. Porretto, Vice President for Administration and Finance, Houston	No Fixed Term
Unfilled Term	1987
Unfilled Term	1987

Speech and Hearing Institute Advisory Council.
--Authorized Membership 9:

	<u>Term Expires</u>
Mr. J. Tim Arnoult, Houston	1987
Mrs. H. Wayne Hightower, Houston	1985
Mrs. H. Graham Hill, Houston	1986
Mrs. Thomas Holmes, Houston	1987
** Mrs. Earl B. Loggins, Houston	1987
Mr. Robert E. Newey, Houston	1986
* Mrs. David W. Parman, Sugar Land	1985
Mrs. Jack R. Simmons, Houston	1985
Unfilled Term	1986

12.

The University of Texas
Health Science Center at San Antonio

Development Board.--Authorized Membership 29:

	<u>Term Expires</u>
Mr. Roy R. Barrera, Sr., San Antonio	1985
Mr. Sam Barshop, San Antonio	1986
Mr. Glenn Biggs, San Antonio	1986
Mrs. Roland K. (Jane) Blumberg, Seguin	1985
* Mr. Dudley Campbell, San Antonio	1987
** Mr. Thomas C. Frost, Jr., San Antonio	1987
Mr. C. C. Gunn, Sr., San Antonio	1985
Mr. G. (Jim) Hasslocher, San Antonio	1986
** John J. Hinchey, M.D., San Antonio	1987
* Mr. James E. Ingram, San Antonio	1986
* Mr. L. Lowry Mays, San Antonio	1987
Asher R. McComb, M.D., San Antonio	1985
General Robert F. McDermott, San Antonio	1986
** Mr. Jesse H. Oppenheimer, San Antonio	1987
Mr. Charles G. Orsinger, San Antonio	1985
* Mr. Dan F. Parman, San Antonio	1985
Mrs. John (Ruby) Peace, San Antonio	1986
* Mr. Stanley D. Rosenberg, San Antonio	1987
John M. Smith, Jr., M.D., San Antonio	1985
Reeves L. Smith, D.D.S., San Antonio	1985
Mrs. John T. (Nell) Steen, San Antonio	1986
** Mr. Marvin M. Stetler, San Antonio	1987
** Mrs. Joe R. (Joci) Straus, Jr., San Antonio	1987
** Mr. Edgar Von Scheele, Sr., San Antonio	1987
* Mr. Martin Weiss, San Antonio	1985
* Mr. C. Martin Wender, San Antonio	1986
Mrs. Earl H. (Irene) Wischer, San Antonio	1985
Unfilled Term	1986
Unfilled Term	1987

Medical School Advisory Council.--Authorized Membership 7:

	<u>Term Expires</u>
** Mr. Pat S. Chumney, San Antonio	1987
** Mr. Tucker Dorn, San Antonio	1987
Scott C. Duncan, M.D., San Antonio	1985
Mr. Richard E. Goldsmith, San Antonio	1985
Mr. William Reddel, San Antonio	1986
Mr. Thomas Turner, Jr., San Antonio	1986
Unfilled Term	1987

Nursing School Advisory Council.--Authorized Membership 9:

	<u>Term Expires</u>
** Alfonso Chiscano, M.D., San Antonio	1987
Sterling H. Fly, Jr., M.D., Uvalde	1985
** Mrs. J. Howard (Ruth) Frederick, San Antonio	1987
Mrs. Richard E. (Toni) Goldsmith, San Antonio	1985
Brigadier General Kenneth R. Milam (Ret.), San Antonio	1986
Mr. Dan F. Parman, San Antonio	1986
Mrs. Jay H. (Marlene) Reynolds, Floresville	1985
Mrs. Marvin M. (Lorie) Stetler, San Antonio	1986
Unfilled Term	1987

13. The University of Texas System Cancer Center

The University Cancer Foundation Board of Visitors.
--Authorized Membership 30:

	<u>Term Expires</u>
The Honorable Ben F. Barnes, Austin	1986
Mr. Charles C. Butt, San Antonio	1986
Mr. Edwin L. Cox, Dallas	1985
Mr. Harlan Crow, Dallas	1985
Mr. James D. Dannenbaum, Houston	1986
Mr. John H. Duncan, Houston	1986
** Dr. Burton E. Grossman (Ph.D.), San Antonio/Tampico, Mex.	1987
Mrs. William C. Harvin, Houston	1986
** Mrs. Jesse B. Heath, Jr., Houston	1987
Mr. Roy M. Huffington, Houston	1986
** Mr. Thad T. Hutcheson, Jr., Houston	1987
Mr. Richard J. V. Johnson, Houston	1985
Mr. Lenoir M. Josey, Houston	1986
Mrs. J. Hugh Liedtke, Houston	1986
Mrs. Austin McCloud, Eastland	1985
** Mr. Walter M. Mischer, Jr., Houston	1987
Mr. Robert Mosbacher, Houston	1985
Mr. T. Boone Pickens, Jr., Amarillo/Houston	1985
** Mr. B. M. Rankin, Jr., Dallas	1987
Mr. Ben J. Rogers, Beaumont	1985
** Mr. Isadore Roosth, Tyler	1987
Mr. W. R. Smith, Houston	1985
Mrs. Walter G. Sterling, Houston	1986
Mr. Larry E. Temple, Austin	1985
** Mr. O. Pendleton Thomas, Houston	1987
Mr. Fred Q. Underwood, Lubbock	1985
Dr. Richard E. Wainerdi (Ph.D.), Pittsburgh, Pennsylvania	1986
** Mr. Dan C. Williams, Dallas	1987
Unfilled Term	1987
Unfilled Term	1987

14. The University of Texas Health Center at Tyler

Development Board.--Authorized Membership 41:

	<u>Term Expires</u>
** Mr. Jud Adams, Tyler	1987
John E. Adcock, D.D.S., Tyler	1985
** Mr. James W. Arnold, Tyler	1987
Mr. Harold Beaird, Tyler	1986
Mr. Henry M. Bell, Jr., Tyler	1986
* Mr. Henry Bell III, Tyler	1987
Mr. Allen Burt, Tyler	1985
Mrs. D. K. Caldwell, Tyler	1986
Mr. Charles L. Childers, Tyler	1986
Mr. Wilton H. Fair, Tyler	1986
* Mr. R. L. Gibson, Kilgore	1987
Mrs. D. R. Glass, Tyler	1985
** Mr. B. G. Hartley, Tyler	1987
Mr. Bob L. Herd, Tyler	1985
** Mr. Will A. Knight, Tyler	1987
Miss Nancy Lake, Tyler	1986
Richard P. Lane, M.D., Wills Point	1985
Mr. H. J. McKenzie, Tyler	1985
** B. H. McVicker, M.D., Lufkin	1987
Sherroll A. Neill, M.D., Tyler	1985
Mr. George Oge, Sr., Tyler	1985
Mr. Harry Phillips, Tyler	1986

**	Dr. Blanche Prejean (Ph.D.), Tyler	1987
	Mr. Thomas B. Ramey, Jr., Tyler	1986
	Mr. A. W. Riter, Jr., Tyler	1986
**	Mr. Robert M. Rogers, Tyler	1987
**	Mr. Isadore Roosth, Tyler	1987
*	Mr. Bill Ross, Tyler	1987
	Robert E. Rossman, M.D., Tyler	1985
*	Mr. Norman Shtofman, Tyler	1987
	Mr. Ralph Spence, Tyler	1986
	Mr. Ernest S. Sterling, Tyler	1986
**	John C. Turner, M.D., Tyler	1987
	James M. Vaughn, M.D., Tyler	1985
	Mr. Dayton Walkup, Kilgore	1985
	Mr. John Warner, Tyler	1985
	Mr. Watson Wise, Tyler	1985
**	Mr. Royce E. Wisenbaker, Tyler	1987
	Mr. Sam Wolf, Tyler	1985
	Mr. James C. Wynne, Jr., Tyler	1986
	Mr. Keating Zeppa, Tyler	1985

I. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

J. REPORT OF SPECIAL COMMITTEE

U. T. Dallas: Report of the Special Committee on
Endowment Lands in Collin and Dallas Counties,
Texas.--

REPORT TO THE BOARD

The Special Committee on Endowment Lands in Collin and Dallas Counties, Texas, met in open session at 2001 Bryan Tower, 36th Floor, Dallas, Texas, on August 23, 1984, to consider the negotiated sale of land in Collin and Dallas Counties. The committee authorized:

- (1) Sale of approximately 4.2 acres of land in the John Clay Survey located in the City of Dallas, Collin County, Texas, to Foxworth-Galbraith at a price of not less than \$8.00 per square foot.
- (2) Sale of approximately 6 acres of land in the John Clay Survey to Gallini and McCaslin, Inc. at a price of not less than \$8.00 per square foot and two options to purchase approximately 6 acres of land for each option per the following schedule:

<u>Year After Closing of 1st Purchase</u>	<u>Price of Option Per Sq. Foot Per Year*</u>	<u>Purchase Price Per Sq. Ft.</u>
1	\$0.00	\$ 9.00
2	0.50	10.00
3	0.50	11.00
4	0.50	12.00
5	0.50	13.00

* Option payable in advance at the beginning of each option year.

Gallini and McCaslin, Inc. will construct facilities to be occupied by the Convex Corporation or other approved user.

- (3) Sale of approximately 16 acres of land in the John Clay Survey located in the City of Dallas, Collin County, Texas, to the Radnor Corporation (Sun Oil Company) at a price of not less than \$5.50 per square foot on terms to be negotiated and reported to the Board of Regents at a later date.
- (4) Three options to Radnor Corporation for purchase, within two years, of approximately (a) 12 acres in the McBride Survey at a price of \$12.00 per square foot; (b) approximately 13 acres in the McBride Survey at a price of not less than \$15.00 per square foot; and (c) approximately 40 acres in the McCullough Survey at a price of not less than \$7.50 per square foot. Options (b) and (c) are to be exercised only if the Sun Oil Company decides to consolidate a part of their operations to those sites. Terms of the purchase will be negotiated and reported to the Board of Regents at a later date.

It is recommended that the U. T. Board of Regents concur in these authorizations by the Special Committee.

K. OTHER MATTERS

- L. PROPOSED SCHEDULED MEETINGS OF THE BOARD OF REGENTS.--The designation of meeting dates and locations for a year in advance has proved to be helpful for both personal scheduling and the processing of agenda related materials. The proposed schedule for 1985 set forth below continues the regular meeting dates as the second Thursday and Friday of the even-numbered months:

<u>Dates</u>	<u>Locations/Hosts</u>
February 14-15	Austin
April 11-12	U. T. Tyler U. T. Health Center - Tyler
June 13-14	U. T. Austin
August 8-9	Austin
October 10-11	U. T. Arlington
December 12-13	U. T. Permian Basin

SCHEDULED EVENTS

Board of Regents' Meeting

December 13-14, 1984 U. T. El Paso

Holidays

October 8, 1984 (Columbus Day)
November 22, 1984 (Thanksgiving Day)
November 23, 1984 (Thanksgiving Holiday)
December 24, 1984 (Christmas Holiday)
December 25, 1984 (Christmas Day)
December 26, 1984 (Christmas Holiday)
December 31, 1984 (New Year's Holiday)
January 1, 1985 (New Year's Day)
February 18, 1985 (George Washington's Birthday)
April 5, 1985 (Good Friday) (Afternoon)
May 27, 1985 (Memorial Day)
July 4, 1985 (Independence Day)

Other Events

October 6, 1984	U. T. Health Science Center - Houston: Dedication of Apartment Complex and Recreational Facilities
November 30, 1984	U. T. Austin: Dedication of Little Campus
January 25-26, 1985	U. T. Medical Branch - Galveston: Development Board Meeting
March 29-30, 1985	U. T. Medical Branch - Galveston: Homecoming

The 1984 football schedule for U. T. Arlington, U. T. Austin, and U. T. El Paso is set forth on Page B of R - 61.

M. RECESS TO EXECUTIVE SESSION

The Board will convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g), to consider those matters set out in the Material Supporting the Agenda.

If time permits, the Board will recess on Thursday afternoon to convene in Executive Session and continue that Executive Session beginning at 9:00 a.m. on Friday until the completion of business --- See Page B of R - 35, Item N.

If time will not permit the beginning of the Executive Session on Thursday, the Board will recess to begin its Executive Session at 9:00 a.m. on Friday and continue until the completion of business.

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

Date: October 12, 1984
Time: 9:00 a.m.
Place: Conference Center, Room 1.206, U. T. Dallas

A.-M. (Pages B of R 1 - 34)

N. RECONVENE IN EXECUTIVE SESSION

O. RECONVENE IN OPEN SESSION

P. CONSIDERATION OF ACTION ON ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g)

1. Pending and/or Contemplated Litigation - Section 2(e)

a. U. T. Austin: Proposed Settlement of Litigation

b. U. T. Medical Branch - Galveston: Proposed Settlement of Construction Litigation (Involving the Construction of the Ambulatory Care Center, the Texas Department of Corrections Hospital, and the Graves Hospital)

c. U. T. Health Science Center - San Antonio: Proposed Settlement of Medical Malpractice Litigation

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. System: Consideration of Matters Related to Amendments to the Lease Agreement for Commercial Vineyards on West Texas Lands

3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

Q. OTHER BUSINESS

R. ADJOURNMENT

A RESOLUTION by the Board of Regents of The University of Texas System authorizing the issuance of \$_____ "Board of Regents of The University of Texas System, The University of Texas Health Science Center At San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984"; prescribing the terms, features and specifications of said bonds; pledging certain revenues (the "Pledged Revenues") to the payment of said bonds; and resolving other matters incident and related to the issuance, sale, security, payment and delivery of said bonds.

WHEREAS, the Board of Regents of The University of Texas System (hereinafter sometimes referred to as the "Board") hereby finds and determines that revenue bonds, payable from the sources and secured in the manner hereinafter provided, in the principal amount of \$_____ should be issued and sold at this time for the purpose of providing funds to purchase, and construct facilities for, a nuclear magnetic resonance imaging scanner for the University of Texas Health Science Center At San Antonio, under and pursuant to authority conferred by V.T.C.A., Education Code, Chapter 55, as amended; now, therefore,

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

SECTION 1: Authorization-Designation-Principal Amount-Purpose. Revenue Bonds shall be and are hereby authorized to be issued in the aggregate principal amount of \$_____, to be designated and bear the title "Board of Regents of The University of Texas System, The University of Texas Health Science Center At San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984" (hereinafter referred to as the "Bonds"), for the purpose of providing funds to purchase, and construct facilities for, a nuclear magnetic resonance imaging scanner for the University of Texas Health Science Center At San Antonio, pursuant to authority conferred by and in conformity with the Constitution and laws of the State of Texas, including V.T.C.A., Education Code, Chapter 55, as amended.

SECTION 2: Fully Registered Obligations - Authorized Denominations - Stated Maturities - Date - Interest Rate. The Bonds are issuable in fully registered form only; shall be dated November 1, 1984 (the "Bond Date") and shall be in denominations of \$5,000 or any integral multiple thereof (within a Stated Maturity) and the Bonds shall become due and payable on May 1 in each of the years and in principal amounts (the "Stated Maturities") in accordance with the following schedule:

<u>Year of Stated Maturity</u>	<u>Principal Amount</u>	<u>Year of Stated Maturity</u>	<u>Principal Amount</u>
1986	\$	1994	\$
1987		1995	
1988		1996	
1989		1997	
1990		1998	
1991		1999	
1992		2000	
1993			

SECTION 3: Payment of Bonds - Interest Rate - Terms/Payment - Paying Agent/Registrar. The principal of, premium, if any, and the interest on the Bonds shall be payable, without exchange or collection charges to the owner or holder thereof, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

The Bonds shall bear interest (calculated on the basis of the number of actual days in each calendar year) from the date of delivery to the initial purchasers (which date shall be the registration date noted on the Initial Bonds in the Registration Certificate of the Paying Agent/Registrar to appear thereon) on the unpaid principal amounts at a per annum rate equal to _____% of the prime commercial lending rate (the "Prime Rate") announced from time to time by _____ (the "Prime Index Bank"), as from time to time in effect; provided that, notwithstanding any other provisions of this Resolution, the Board's total liability for payments in the nature of interest shall not exceed, and shall be subject to reduction to, a maximum amount equivalent to a per annum rate of 15% per annum for any interest payment period (the "Maximum Interest Rate").

Interest on the Bonds shall be payable semi-annually on May 1 and November 1 in each year, commencing _____, and interest on each Bond shall accrue from the latest interest payment date that interest thereon has been paid that precedes the registration date appearing on such Bond in the "Registration Certificate of the Paying Agent/Registrar" (Section 8D hereof), unless the registration date appearing thereon is an interest payment date for which interest is being paid, in which case such Bond shall bear interest from the registration date appearing thereon and provided further that Bonds having a registration date prior to the first interest payment date shall bear interest from the date of delivery of the Bonds to the initial purchasers thereof.

Five days prior to each interest payment date for the Bonds (the "Interest Calculation Date"), the Paying Agent/Registrar shall obtain from the Prime Index Bank the Prime Rate in effect on each day included in the relevant interest payment period and, applying the Prime Rate in effect on the Interest Calculation Date to the remaining days for such interest payment period, shall calculate the amount of interest due and payable on the Bonds for such interest payment period, subject to the Maximum Interest Rate limitation, and notify the designated representative of the University of such calculation.

The selection and appointment of _____ to serve as Paying Agent/Registrar for the Bonds is hereby approved and confirmed, and the Board agrees and covenants to cause to be kept and maintained at the principal office of the Paying Agent/Registrar books and records (the "Security Register") for the registration, payment and transfer of the Bonds, all as provided herein, in accordance with the terms and provisions of a "Paying Agent/Registrar Agreement" and such reasonable rules and regulations as the Paying Agent/Registrar and Board may prescribe. The Board covenants to maintain and provide a Paying Agent/Registrar at all times until the Bonds are paid and discharged, and any successor Paying Agent/Registrar shall be a bank, trust company, financial

institution or other agency duly qualified and legally authorized to serve as and perform the duties and services of Paying Agent/Registrar. Upon any change in the Paying Agent/Registrar for the Bonds, the Board agrees to promptly cause a written notice thereof to be sent to each registered owner of the Bonds by United States Mail, first class postage prepaid, which notice shall also give the address of the new Paying Agent/Registrar.

Both principal of, premium, if any, and interest on the Bonds, due and payable by reason of maturity, redemption, or otherwise, shall be payable only to the registered owner or holder of the Bonds (hereinafter referred to as the "Bondholder" or "Bondholders") appearing in the Security Register, and, to the extent permitted by law, neither the Board nor the Paying Agent/Registrar, or any agent of either, shall be affected by notice to the contrary.

Principal of and premium, if any, on the Bonds, shall be payable only upon presentation and surrender of the Bonds to the Paying Agent/ Registrar at its principal office. Interest on the Bonds shall be paid to the Bondholder whose name appears in the Security Register at the close of business on the "Record Date" (the 15th day of the month next preceding each interest payment date) and shall be paid by the Paying Agent/Registrar (i) by check sent United States Mail, first class postage prepaid, to the address of the Bondholder recorded in the Security Register on the Record Date or (ii) by such other method, acceptable to the Paying Agent/Registrar, requested by, and at the risk and expense of, the Bondholder.

In the event of a non-payment of interest on a scheduled payment date, and for thirty (30) days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the Board. Notice of the Special Record Date and of the scheduled payment date of the past due interest (which shall be 15 days after the Special Record Date) shall be sent at least five (5) business days prior to the Special Record Date by United States Mail, first class postage prepaid, to the address of each Bondholder appearing on the Security Register at the close of business on the last business day next preceding the date of mailing of such notice.

SECTION 4: Redemption. (a) Optional Redemption. The Bonds having Stated Maturities on and after May 1, _____, shall be subject to redemption prior to maturity, at the option of the Board, on May 1, _____, or on any interest payment date thereafter, in whole or in part in principal amounts of \$5,000 or any integral multiple thereof (and if within a Stated Maturity by lot by the Paying Agent/Registrar), at the respective redemption prices (expressed as percentages of the principal amount of the Bonds to be redeemed) appearing below, together with accrued interest to the date of redemption:

<u>Redemption Period</u> <u>(both dates inclusive)</u>	<u>Redemption</u> <u>Price</u>
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(b) Exercise of Redemption Option. At least forty-five (45) days prior to a date set for the redemption

of Bonds (unless a shorter notification period shall be satisfactory to the Paying Agent/Registrar), the Board shall notify the Paying Agent/Registrar of its decision to exercise the right to redeem Bonds, the principal amount of each Stated Maturity to be redeemed, and the date set for the redemption thereof.

(c) Selection of Bonds for Redemption. If less than all Outstanding Bonds of the same Stated Maturity are to be redeemed on a redemption date, the Paying Agent/Registrar shall select by lot, the Bonds to be redeemed, provided that if less than the entire principal amount of a Bond is to be redeemed, the Paying Agent/Registrar shall treat such Bond then subject to redemption as representing the number of Bonds Outstanding which is obtained by dividing the principal amount of such Bond by \$5,000.

(d) Notice of Redemption. Not less than thirty (30) days prior to a redemption date for the Bonds, a notice of redemption shall be sent by United States Mail, first class postage prepaid, in the name of the Board and at the Board's expense, to each Bondholder of a Bond to be redeemed in whole or in part at the address of the Bondholder appearing on the Security Register at the close of business on the business day next preceding the date of mailing such notice, and any notice of redemption so mailed shall be conclusively presumed to have been duly given irrespective of whether received by the Bondholder.

All notices of redemption shall (i) specify the date of redemption for the Bonds, (ii) identify the Bonds to be redeemed and, in the case of a portion of the principal amount to be redeemed, the principal amount thereof to be redeemed, (iii) the redemption price, (iv) state that the Bonds, or the portion of the principal amount thereof to be redeemed, shall become due and payable on the redemption date specified, and the interest thereon, or on the portion of the principal amount thereof to be redeemed, shall cease to accrue from and after the redemption date, and (v) specify that payment of the redemption price for the Bonds, or the principal amount thereof to be redeemed, shall be made at the principal office of the Paying Agent/Registrar only upon presentation and surrender thereof by the Bondholder. If a Bond is subject by its terms to prior redemption and has been called for redemption and notice of redemption thereof has been duly given or waived as herein provided, such Bond (or the principal amount thereof to be redeemed) shall become due and payable, and interest thereon shall cease to accrue from and after the redemption date therefor, provided moneys sufficient for the payment of such Bonds (or of the principal amount thereof to be redeemed) at the then applicable redemption price are held for the purpose of such payment by the Paying Agent/Registrar.

SECTION 5: Registration - Transfer - Exchange of Bonds - Predecessor Bonds. A Security Register relating to the registration, payment, and transfer or exchange of the Bonds shall at all times be kept and maintained by the Board at the principal office of the Paying Agent/Registrar, and the Paying Agent/Registrar shall obtain, record, and maintain in the Security Register the name and address of each registered owner of the Bonds issued under and pursuant to the provisions of this Resolution. Any Bond may, in accordance with its terms and the terms hereof, be transferred or exchanged for Bonds of other authorized denominations upon the Security Register by the Bondholder, in person or by his duly authorized agent, upon surrender of

such Bond to the Paying Agent/Registrar for cancellation, accompanied by a written instrument of transfer or request for exchange duly executed by the Bondholder or by his duly authorized agent, in form satisfactory to the Paying Agent/Registrar.

Upon surrender for transfer of any Bond at the principal office of the Paying Agent/Registrar, the Paying Agent/Registrar shall register and deliver, in the name of the designated transferee or transferees, one or more new Bonds executed on behalf of, and furnished by, the Board, of authorized denominations and having the same Stated Maturity and of a like aggregate principal amount as the Bond or Bonds surrendered for transfer.

At the option of the Bondholder, Bonds may be exchanged for other Bonds of authorized denominations and having the same Stated Maturity, bearing the same rate of interest and of like aggregate principal amount as the Bonds surrendered for exchange, upon surrender of the Bonds to be exchanged at the principal office of the Paying Agent/Registrar. Whenever any Bonds are so surrendered for exchange, the Paying Agent/Registrar shall register and deliver new Bonds executed on behalf of, and furnished by, the Board to the Bondholder requesting the exchange.

All Bonds issued upon any transfer or exchange of Bonds shall be delivered at the principal office of the Paying Agent/Registrar, or sent by United States registered mail to the Bondholder at his request, risk, and expense and, upon the delivery thereof, the same shall be valid obligations of the Board, evidencing the same obligations, and entitled to the same benefits under this Resolution, as the Bonds surrendered in such transfer or exchange.

All transfers or exchanges of Bonds pursuant to this Section shall be made without expense or service charge to the Bondholder, except as otherwise herein provided, and except that the Paying Agent/Registrar shall require payment by the Bondholder requesting such transfer or exchange of any tax or other governmental charges required to be paid with respect to such transfer or exchange.

Bonds cancelled by reason of an exchange or transfer pursuant to the provisions hereof are hereby defined to be "Predecessor Bonds," evidencing all or a portion, as the case may be, of the same obligation to pay evidenced by the new Bond or Bonds registered and delivered in the exchange or transfer therefor. Additionally, the term "Predecessor Bonds" shall include any Bond registered and delivered pursuant to Section 26 hereof in lieu of a mutilated, lost, destroyed, or stolen Bond which shall be deemed to evidence the same obligation as the mutilated, lost, destroyed, or stolen Bond.

Neither the Board nor the Paying Agent/Registrar shall be required to transfer or exchange any Bond called for redemption, in whole or in part, within 45 days of the date fixed for redemption of such Bond; provided, however, such limitation of transfer shall not be applicable to an exchange by the Bondholder of an unredeemed balance of a Bond called for redemption in part.

SECTION 6: Execution - Registration. The Bonds shall be executed on behalf of the Board by the Chairman under the official seal of the University of Texas System reproduced or impressed thereon and countersigned by the Executive Secretary of the Board. The signature of said officers on the Bonds may be manual or facsimile. Bonds bearing the manual or facsimile signatures of the individuals who are or were the proper officers of the Board on the Bond Date shall be deemed to be duly executed on behalf of the Board, notwithstanding that such individuals or either of them shall cease to hold such offices at the time of delivery of the Bonds to the initial purchaser(s) and with respect to Bonds delivered in subsequent exchanges and transfers, all as authorized and provided in the Bond Procedures Act of 1981, as amended.

No Bond shall be entitled to any right or benefit under this Resolution, or be valid or obligatory for any purpose, unless there appears on such Bond either a certificate of registration substantially in the form provided in Section 8C, manually executed by the Comptroller of Public Accounts of the State of Texas or his duly authorized agent, or a certificate of registration substantially in the form provided in Section 8D, manually executed by an authorized officer, employee or representative of the Paying Agent/Registrar, and either such certificate upon any Bond duly signed shall be conclusive evidence, and the only evidence, that such Bond has been duly certified, registered and delivered.

Notwithstanding the above and foregoing paragraph, the Initial Bond authorized for delivery to the initial purchasers in Section 7 hereof shall have printed thereon both Certificates of Registration appearing in Section 8C and 8D hereof, and both such certifications shall be required to be manually executed in connection with the initial delivery of the Initial Bond to the initial purchasers and both such certificates appearing on the Initial Bond, duly signed, shall be conclusive evidence that such Initial Bond has been duly certified, registered and delivered.

SECTION 7: Initial Bond. The Bonds herein authorized shall be initially issued as a single fully registered bond in the total principal amount of \$ _____ with principal installments to become due and payable as provided in Section 2 hereof and numbered T-1 (hereinafter called the "Initial Bond") and, the Initial Bond shall be registered in the name of the initial purchaser or the designee thereof. The Initial Bond shall be the Bonds submitted to the Office of the Attorney General of the State of Texas for approval, certified and registered by the Office of the Comptroller of Public Accounts of the State of Texas and, upon the execution of the "Registration Certificate of the Paying Agent/Registrar" and noting thereon the date of its delivery, delivered to the initial purchaser(s). Any time after the delivery of the Initial Bond, the Paying Agent/ Registrar, pursuant to written instructions from the initial purchaser(s), or the designee thereof, shall cancel the Initial Bond delivered hereunder and exchange therefor definitive Bonds of authorized denominations, Stated Maturities, principal amounts and bearing applicable interest rates for transfer and delivery to the Bondholders named at the addresses identified therefor; all pursuant to and in accordance with such written instructions from the initial purchaser(s), or the designee thereof, and such other information and documentation as the Paying Agent/Registrar may reasonably require.

SECTION 8: Forms. A. Forms Generally. The Bonds, the Registration Certificate of the Comptroller of Public Accounts of the State of Texas, the Registration Certificate of the Paying Agent/Registrar, and the form of Assignment to be printed on each of the Bonds, as hereinafter provided, shall be substantially in the forms set forth in this Section with such appropriate insertions, omissions, substitutions, and other variations as are permitted or required by this Resolution and may have such letters, numbers, or other marks of identification (including identifying numbers and letters of the Committee on Uniform Securities Identification Procedures of the American Bankers Association) and such legends and endorsements (including any reproduction of an opinion of counsel) thereon as may, consistently herewith, be established by the Board or determined by the officers executing such Bonds as evidenced by their execution thereof. Any portion of the text of any Bonds may be set forth on the reverse thereof, with an appropriate reference thereto on the face of the Bond.

The definitive Bonds shall be printed, lithographed, or engraved or produced in any other similar manner, all as determined by the officers executing such Bonds as evidenced by their execution thereof, but the Initial Bond submitted to the Attorney General of Texas may be typewritten or photocopied or otherwise reproduced.

B. Form of Definitive Bond.

REGISTERED
NO. _____

REGISTERED
\$ _____

United States of America
State of Texas
Board of Regents of The University of Texas System
The University of Texas Health Science Center at
San Antonio Imaging Scanner Facility
Series 1984

Bond Date: November 1, 1984 Interest Rate: _____ Stated Maturity: _____ CUSIP NO: _____

Registered Owner:

Principal Amount:

DOLLARS

The Board of Regents of the University of Texas System (the "Board"), for and on behalf of The University of Texas Health Science Center At San Antonio, for value received, hereby promises to pay to the order of the Registered Owner named above, or the registered assigns thereof, solely from the revenues and sources hereinafter identified, on the Stated Maturity date specified above, the Principal Amount stated above (or so much thereof as shall not have been paid upon prior redemption) and to pay interest (calculated on the basis of the number of actual days in each calendar year) from the interest payment date

next preceding the "Registration Date" of this Bond appearing below (unless this Bond bears a "Registration Date" as of an interest payment date, in which case it shall bear interest from such date, or unless this Bond is authenticated prior to _____, in which case it shall bear interest from the date of delivery of the Bonds (hereinafter referenced) to the initial purchasers) at a per annum rate equal to _____ % of the prime commercial lending rate (the "Prime Rate") announced from time to time by _____; subject, however, to a maximum interest rate limitation of 15% per annum for each interest payment period. Interest on this Bond shall be payable semiannually on May 1 and November 1 in each year, commencing _____.

Principal of this Bond shall be payable to the registered owner hereof, upon presentation and surrender, at the principal office of the Paying Agent/Registrar executing the registration certificate appearing hereon, or its successor. Interest shall be payable to the registered owner of this Bond (or one or more Predecessor Bonds, as defined in the Resolution hereinafter referenced) whose name appears on the "Security Register" maintained by the Paying Agent/Registrar at the close of business on the "Record Date", which is the 15th day of the month next preceding each interest payment date. All payments of principal of, premium, if any, and interest on this Bond shall be in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts, and interest shall be paid by the Paying Agent/ Registrar by check sent by United States Mail, first class postage prepaid, to the address of the Registered Owner recorded in the Security Register on the Record Date or by such other method, acceptable to the Paying Agent/ Registrar, requested by, and at the risk and expense of, the registered owner.

This Bond is one of the series specified in its title issued in the aggregate principal amount of \$ _____ (herein referred to as the "Bonds") for the purpose of providing funds to purchase, and construct facilities for, a nuclear magnetic resonance imaging scanner for the University of Texas Health Science Center at San Antonio, under and in strict conformity with the Constitution and laws of the State of Texas, including V.T.C.A., Education Code, Chapter 55 and pursuant to a Resolution adopted by the Board (herein referred to as the "Resolution").

The Bonds maturing on and after May 1, 19____, may be redeemed prior to their Stated Maturities, at the option of the Board, on May 1, 19____, or on any interest payment date thereafter, in whole or in part in principal amounts of \$5,000 or any integral multiple thereof (and if within a Stated Maturity by lot by the Paying Agent/Registrar) at the respective redemption prices, expressed as percentages of the principal amount of Bonds to be redeemed appearing below, together with accrued interest to the date of redemption:

<u>Redemption Period</u> <u>(both dates inclusive)</u>	<u>Redemption</u> <u>Price</u>
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At least thirty days prior to the date fixed for any redemption of Bonds, the Board shall cause a written notice

of such redemption to be sent by United States Mail, first class postage prepaid, to the registered owners of each Bond to be redeemed at the address shown on the Security Register and subject to the terms and provisions relating thereto contained in the Resolution. If this Bond (or any portion of the principal sum hereof) shall have been duly called for redemption and notice of such redemption duly given, then upon such redemption date this Bond (or the portion of the principal sum hereof to be redeemed) shall become due and payable, and, if moneys for the payment of the redemption price and the interest accrued on the principal amount to be redeemed to the date of redemption are held for the purpose of such payment by the Paying Agent/Registrar, interest shall cease to accrue and be payable from and after the redemption date on the principal amount hereof redeemed.

If this Bond be of a denomination in excess of \$5,000, portions of the principal sum hereof in installments of \$5,000 or any integral multiple thereof may be redeemed, and, if less than all of the principal sum hereof is to be redeemed, there shall be issued, without charge therefor, to the registered owner hereof, upon the surrender of this Bond at the principal office of the Paying Agent/Registrar, a new Bond or Bonds of like maturity and interest rate in any authorized denominations provided by the Resolution for the then unredeemed balance of the principal sum hereof. If this Bond is selected for redemption, in whole or in part, the Board and the Paying Agent/Registrar shall not be required to transfer this Bond to an assignee of the Bondholder within 45 days of the redemption date therefor; provided, however, such limitation on transferability shall not be applicable to any exchange by the Bondholder of the unredeemed balance hereof in the event of its redemption in part.

The Bonds are special obligations of the Board, payable solely from and equally secured by a first lien on and pledge of the Pledged Revenues (as defined in the Resolution). The Bonds do not constitute a legal or equitable pledge, charge, lien or encumbrance upon any property of the Board, the State of Texas, The University of Texas System or The University of Texas Health Science Center At San Antonio, except with respect to the Pledged Revenues. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

Reference is hereby made to the Resolution, a copy of which is on file in the principal office of the Paying Agent/Registrar, and to all of the provisions of which any holder of this Bond by the acceptance hereof hereby assents, for definitions of terms; the description of and the nature and extent of the security for the Bonds; the Pledged Revenues pledged to the payment of the principal of and interest on the Bonds; the nature and extent and manner of enforcement of the pledge; the conditions upon which the Resolution may be amended or supplemented with or without the consent of the holders of the Bonds; the rights and remedies of the holder hereof with respect hereto and thereto; the rights, duties and obligations of the Board; the terms and provisions upon which the liens, pledges, charges, and covenants made therein may be discharged at or prior to the maturity or redemption of this Bond, and this Bond thereafter no longer to be secured by the Resolution or be deemed to be Outstanding thereunder; and for the other terms and provisions thereof. Capitalized terms used herein have the meanings assigned in the Resolution.

This Bond, subject to certain limitations contained in the Resolution, may be transferred on the Security Register only upon its presentation and surrender at the principal office of the Paying Agent/ Registrar, with the Assignment hereon duly endorsed by, or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent/Registrar duly executed by, the registered owner hereof, or his duly authorized agent. When a transfer on the Security Register occurs, one or more new fully registered Bonds of the same Stated Maturity, of authorized denominations, bearing the same rate of interest, and of the same aggregate principal amount will be issued by the Paying Agent/Registrar to the designated transferee or transferees.

The Board and the Paying Agent/Registrar, and any agent of either, may treat the registered owner hereof whose name appears on the Security Register (i) on the Record Date as the owner entitled to payment of interest hereon, (ii) on the date of surrender of this Bond as the owner entitled to payment of principal hereof at its Stated Maturity or its redemption, in whole or in part, and (iii) on any other date as the owner for all other purposes, and neither the Board nor the Paying Agent/ Registrar, or any agent of either, shall be affected by notice to the contrary. In the event of non-payment of interest on a scheduled payment date and for thirty (30) days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/ Registrar, if and when funds for the payment of such interest have been received from the Board. Notice of the Special Record Date and of the scheduled payment date of the past due interest (which shall be 15 days after the Special Record Date) shall be sent at least five (5) business days prior to the Special Record Date by United States Mail, first class postage prepaid, to the address of each Bondholder appearing on the Security Register at the close of business on the last business day next preceding the date of mailing of such notice.

It is hereby certified, recited, represented and covenanted that the Board is duly authorized and empowered under and pursuant to the laws of the State of Texas to issue the Bonds for and on behalf of The University of Texas Health Science Center At San Antonio, a governmental and educational institution of the State of Texas, that the issuance of the Bonds is duly authorized by law; that all acts, conditions and things required to exist and be done precedent to and in the issuance of the Bonds to render the same lawful and valid obligations of the Board have been properly done, have happened and have been performed in regular and due time, form and manner as required by the Constitution and laws of the State of Texas, and the Resolution; that the Bonds do not exceed any constitutional or statutory limitation; and that due provision has been made for the payment of the principal of and interest on the Bonds by a pledge of the Pledged Revenues as aforesated. In case any provision in this Bond or any application thereof shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions and applications shall not in any way be affected or impaired thereby. The terms and provisions of this Bond and the Resolution shall be construed in accordance with and shall be governed by the laws of the State of Texas.

IN WITNESS WHEREOF, the Board has caused this Bond

to be duly executed in its name under the official seal of the University of Texas System as of the Bond Date.

THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

ATTEST: Chairman

Executive Secretary

(SEAL)

C. * Form of Registration Certificate of Comptroller of Public Accounts to Appear on Initial Bond only.

REGISTRATION CERTIFICATE OF COMPTROLLER OF PUBLIC ACCOUNTS

OFFICE OF THE COMPTROLLER OF PUBLIC ACCOUNTS THE STATE OF TEXAS REGISTER NO. _____

I HEREBY CERTIFY that this Bond has been examined, certified as to validity and approved by the Attorney General of the State of Texas, and duly registered by the Comptroller of Public Accounts of the State of Texas.

WITNESS my signature and seal of office this _____

(SEAL) Comptroller of Public Accounts of the State of Texas

D. Form of Certificate of Paying Agent/Registrar to Appear on Bonds.

REGISTRATION CERTIFICATE OF PAYING AGENT/REGISTRAR

**[This Bond has been duly issued and registered in the name of the Registered Owner shown above under the provisions of the within-mentioned Resolution;] the bond or bonds of the above entitled and designated series originally delivered having been approved by the Attorney General of the State of Texas and registered by the Comptroller of Public Accounts, as shown by the records of the Paying Agent/Registrar.

_____, as Paying Agent/Registrar

Registration Date: _____ By _____ Authorized Signature

*NOTE TO PRINTER: Do not print on Definitive Bonds
**Certificate on Initial Bond shall contain only the language appearing within the [_____].

E. Form of Assignment.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns, and transfers unto (Print or typewrite name, address, and zip code of transferee:) (Social Security or other identifying number:) the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints attorney to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

DATED: NOTICE: The signature on this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular.

F. The Initial Bond shall be in the form set forth in paragraph B of this Section, except modified as follows:

- (i) immediately under the name of the bond the headings "Interest Rate _____" and "Stated Maturity _____" shall both be completed "as shown below;"
- (ii) Paragraphs one and two shall be modified to read as follows:

The Board of Regents of the University of Texas System (the "Board"), for and on behalf of The University of Texas Health Science Center At San Antonio, for value received, hereby promises to pay to the order of the Registered Owner named above, or the registered assigns thereof, solely from the revenues and sources hereinafter identified, on the 1st day of May in each of the years and in principal amounts in accordance with the following schedule:

YEAR PRINCIPAL INSTALLMENTS

(Information to be inserted from schedule in Section 2 hereof).

(or so much thereof as shall not have been prepaid prior to maturity) to pay interest (calculated on the basis of the number of actual days in each calendar year) from the interest payment date next preceding the "Registration Date" of this Bond appearing below (unless this Bond bears a "Registration Date" as of an interest payment date, in which case it shall bear interest from such date, or unless this Bond is authenticated prior to _____, in which case it shall bear interest from the date of delivery of the Bonds (hereinafter referenced) to the initial purchasers) at a per annum rate equal to _____ % of the prime commercial lending rate (the "Prime Rate") announced from time to time by _____; subject, however, to a maximum interest rate limitation of 15% per annum for each interest payment period. Interest on this Bond shall

be payable semiannually on May 1 and November 1 in each year, commencing _____.

Principal of this Bond shall be payable to the registered owner hereof, upon presentation and surrender, at the principal office of _____ (the "Paying Agent/Registrar"). Interest shall be payable to the registered owner of this Bond whose name appears on the "Security Register" maintained by the Paying Agent/ Registrar at the close of business on the "Record Date", which is the 15th day of the month next preceding each interest payment date. All payments of principal of, premium, if any, and interest on this Bond shall be in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts and interest shall be paid by the Paying Agent/Registrar by check sent United States Mail, first class postage prepaid, to the address of the registered owner recorded in the Security Register on the Record Date or by such other method, acceptable to the Paying Agent/Registrar, requested by, and at the risk and expense of, the registered owner.

SECTION 9: Definitions. That for all purposes of this Resolution and in particular for clarity with respect to the issuance of the Bonds herein authorized and the pledge and appropriation of revenues therefor, the following definitions are provided:

(a) The terms "Bond" or "Bonds" means the \$ _____ "Board of Regents of the University of Texas System, The University of Texas Health Science Center At San Antonio Imaging Scanner Facility Revenue Bonds, Series 1984" issued pursuant to the provisions of this Resolution.

(b) The terms "Bond Resolution" and "Resolution" shall mean this Resolution authorizing the issuance of the Bonds.

(c) The term "Current Expenses" shall mean all necessary operating expenses, current maintenance charges, expenses of reasonable upkeep and repairs, allocatable charges for insurance and all other expenses incident and chargeable, in accordance with generally accepted accounting principles, to the operations and ownership of the NMRIS Facilities, but excluding depreciation and all general administrative expenses of the University.

(d) The term "Fiscal Year" shall mean any twelve month accounting period used with respect to the operation of the University or the NMRIS Facilities, as the case may be.

(e) The term "Gross Revenues" shall mean all income, receipts and revenues derived and received by the University from the operation and ownership of the NMRIS Facilities.

(f) The terms "Issuer" and "Board" shall mean the Board of Regents of The University of Texas System.

(g) The term "University" shall mean The University of Texas Health Science Center At San Antonio, San Antonio, Texas.

(h) The term "Outstanding", when used in this Resolution with respect to Bonds, means, as of the date of

determination, all Bonds theretofore issued and delivered under this Resolution, except:

(1) those Bonds theretofore cancelled by the Paying Agent/Registrar or delivered to the Paying Agent/Registrar for cancellation;

(2) those Bonds for which payment has been duly provided by the Board in accordance with the provisions of Section 27 hereof by the irrevocable deposit with the Paying Agent/Registrar, or an authorized escrow agent, of money or Government Securities, or both, in the amount necessary to fully pay the principal of, premium, if any, and interest thereon to maturity or redemption, as the case may be, provided that, if such Bonds are to be redeemed, notice of redemption thereof shall have been duly given pursuant to this Resolution or irrevocably provided to be given to the satisfaction of the Paying Agent/Registrar, or waived; and

(3) those Bonds that have been mutilated, destroyed, lost, or stolen and replacement Bonds have been registered and delivered in lieu thereof as provided in Section 26 hereof.

(i) The terms "NMRIS Facilities" or "Project" shall mean the nuclear magnetic resonance imaging scanner equipment to be purchased and the facilities to be constructed for the operation and maintenance thereof with the proceeds of the Bonds.

(j) The term "Pledged Revenues" shall mean collectively (1) those revenues pledged to the payment of the Bonds in Section 10 hereof, more particularly identified as follows: (i) the Gross Revenues of the NMRIS Facilities and (ii) all moneys (including all interest and investment income derived therefrom) deposited and credited, as of a date of determination, to the following Funds (created and established in Section 11 hereof): the Gross Revenue Fund, the Interest and Redemption Fund, the Reserve Fund and the Operation and Maintenance Fund, and to the Construction Account (created and established in Section 22 hereof) and (2) those additional revenues, income, receipts, or other resources, including, without limitation, any grants, donations, or income received or to be received from the United States Government, or any other public or private source, whether pursuant to an agreement or otherwise, hereafter pledged, at the option of the Board, to the payment of the Bonds by a supplemental or amendatory resolution adopted by the Board.

SECTION 10: Pledge. The Board hereby covenants and agrees that the Bonds shall be and are hereby resolved to be payable solely from and equally and ratably secured by an irrevocable first lien on and pledge of (i) the Gross Revenues of the NMRIS Facilities, (ii) all moneys (including all interest and investment income derived therefrom) on deposit in and credited to the NMRIS Facilities Gross Revenue Fund, the NMRIS Facilities Interest and Redemption Fund, the NMRIS Facilities Debt Service Reserve Fund and the NMRIS Facilities Operation and Maintenance Fund (all such special Funds established, and to be maintained, pursuant to Section 11 hereof) and (iii) pending the expenditure of moneys in the Construction Account for the Project, all moneys, and investment income

and earnings derived therefrom, on deposit in and credited to the Construction Account (established and to be maintained pursuant to Section 22 hereof); and the encumbrances, liens and pledges hereby created on the Gross Revenues of the NMRIS Facilities and cash and moneys held in the aforesaid special Funds for the payment and security of the Bonds shall be prior in right and claim as to any other indebtedness, liability or obligation of the Board or the University and shall be valid and binding without any physical delivery thereof or further act by the Board.

SECTION 11: Fund Designations. In connection with the issuance of the Bonds and to provide for the payment and security of the Bonds, the following Funds shall be, and are hereby authorized to be, created and established at an official depository of the Board, to wit:

(a) "NMRIS Facilities Gross Revenue Fund" (hereinafter called the "Gross Revenue Fund"),

(b) "Special NMRIS Facilities Revenue Bond Fund" which Fund shall consist of two accounts, the "NMRIS Facilities Interest and Redemption Fund" (hereinafter called the "Interest and Redemption Fund") to be maintained to provide funds for the payment of principal of and interest on the the Bonds as the same shall become due and payable, and the "NMRIS Facilities Debt Service Reserve Fund" (hereinafter called the "Reserve Fund") to be maintained to provide a reasonably required reserve for the payment of principal of and interest on the Bonds when other moneys available therefor are insufficient, and

(c) "NMRIS Facilities Operation and Maintenance Fund" (hereinafter called the "Operation and Maintenance Fund").

SECTION 12: Gross Revenue Fund. The Board hereby covenants and agrees that the Pledged Revenues shall be kept separate and apart from all other revenues, receipts and income of the University and such Pledged Revenues (except moneys deposited in, and interest income and earnings derived from investments held for the credit of, the Interest and Redemption Fund, the Reserve Fund, the Operation and Maintenance Fund and Construction Account) shall be deposited, as collected and received, to the credit of the Gross Revenue Fund. Money deposited in the Gross Revenue Fund shall be and is hereby pledged and appropriated to the extent required by the provisions of this Resolution for the following uses and in the order of priority shown:

FIRST: To the payment of the amounts required to be deposited in the Interest and Redemption Fund created and established for the payment of the principal of and interest on the Bonds as the same becomes due and payable.

SECOND: To the payment of the amounts required to be deposited in the Reserve Fund to establish and maintain the Required Reserve.

THIRD: To the Operation and Maintenance Fund to pay Current Expenses

If on any occasion there shall not be sufficient money in the Gross Revenue Fund to make the required deposits to the Interest and Redemption Fund or the Reserve Fund, then such deficiency shall be cured as soon as possible from the first available Pledged Revenues in the Gross Revenue Fund, or from other sources lawfully available to the University.

SECTION 13: Interest and Redemption Fund. The Board covenants and agrees that there shall be deposited into the Interest and Redemption Fund prior to each interest and principal payment date from the Pledged Revenues an amount equal to one hundred per centum (100%) of the amount required to fully pay the principal of and interest then due and payable on the Bonds. Prior to or simultaneously with the delivery of the Bonds to the initial purchasers, the Board covenants and agrees to cause a sum equal to the estimated total amount of interest to accrue on the Bonds on and prior to _____ to be deposited to the Interest and Redemption Fund; such initial deposit to the Interest and Redemption Fund to be made with legally available funds of the University and the proceeds of sale of the Bonds, if necessary, and to be based on the Bonds bearing an assumed rate of interest of 9% per annum for such period. Commencing on or before _____, 198__ and on or before the 15th day of each following month, the Board covenants and agrees to cause to be deposited to the Interest and Redemption Fund substantially equal monthly amounts to pay maturing principal and accrued interest on the Bonds; such payments to pay accruing interest to be based on the total amount of interest paid for the last preceding interest payment period for the Bonds or the latest known rate for the Bonds, whichever is greater. Any additional amount of accrued interest owed for an interest payment period shall be deposited in the Interest and Redemption Fund immediately following the Interest Calculation Date therefor.

The deposits to the Interest and Redemption Fund for the payment of principal of and interest on the Bonds shall continue to be made as hereinabove provided until such time as (i) the total amount on deposit in the Interest and Redemption Fund and Reserve Fund is equal to the amount required to pay all Outstanding Bonds (principal and interest).

SECTION 14: Reserve Fund. That it is the Board's purpose and intent and the Board hereby covenants that it will accumulate and, when accumulated, continuously maintain in the Reserve Fund, an amount equal to not less than one years debt service requirement for the Bonds (calculated at an assumed rate of 9%), which amount is hereby defined as the "Required Reserve". Prior to or simultaneously with the delivery of the Bonds to the initial purchaser, the Board covenants and agrees to cause the sum of \$ _____ to be deposited to the credit of the Reserve Fund from legally available funds. When and so long as the cash and investments in the Reserve Fund total not less than the Required Reserve, no deposits need be made to the credit of the Reserve Fund from the Pledged Revenues; but when and if the Reserve Fund at any time contains less than the Required Reserve, the Board covenants and agrees to cure the deficiency, as soon as possible, with available Pledged Revenues, and the Board covenants and agrees that, subject only to the payments required to be made to the Interest and Redemption Fund, all remaining Pledged Revenues shall be applied and appropriated and used to cure any deficiency in the Required Reserve.

During such time as the Reserve Fund contains the Required Reserve, the Board may, at its option, withdraw surplus moneys in the Reserve Fund and deposit such surplus moneys in the Interest and Redemption Fund; otherwise earnings and income from investments held for the Reserve Fund shall remain therein.

Unless otherwise authorized herein, moneys in the Reserve Fund shall be used solely for the payment of the Bonds when (whether at maturity or on any interest payment date) moneys available for such purposes in the Interest and Redemption Fund are insufficient.

SECTION 15: Operation and Maintenance Fund. Prior to or simultaneously with the delivery of the Bonds, the Board covenants and agrees to cause to be deposited in the Operation and Maintenance Fund from legally available funds the sum of \$ _____. After each monthly transfer of the required amount to the credit of the Interest and Redemption Fund and the Reserve Fund, the balance of Pledged Revenues in the Gross Revenue Fund shall be deposited to the credit of the Operation and Maintenance Fund. Said Operation and Maintenance Fund shall be used for paying the Current Expenses of the NMRIS Facilities. No transfer of Pledged Revenues in the Gross Revenue Fund shall ever be made into the Operation and Maintenance Fund unless the Interest and Redemption Fund and the Reserve Fund contain the total amounts then required to be on deposit therein, or if said transfer to the Operation and Maintenance Fund would foreseeably prevent any future required monthly deposits to the credit of the Interest and Redemption Fund or the Reserve Fund.

All money in the Operation and Maintenance Fund in excess of that required to pay the Current Expenses of the NMRIS Facilities and provide appropriate accumulations for periodic extraordinary repairs, replacements and maintenance may be used by the University for any lawful purpose.

SECTION 16: Investment of Funds. Money in any Fund established pursuant to this Resolution may, at the option of the Board, be placed in time deposits or invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by, the United States of America, and in bonds or other evidences of indebtedness of agencies or instrumentalities of the United States of America, including the Federal Land Banks, and Federal National Mortgage Associations; provided that all such deposits and investments shall be made in such manner that the money required to be expended from any Fund will be available at the proper time or times. Such investments shall be valued in terms of current market value as of the last day of _____ and _____ of each year. Interest and income derived from such deposit or investments shall be credited to the Fund from which the deposit or investment was made. Investments held for the Interest and Redemption Fund and the Reserve Fund shall be sold promptly when necessary to prevent any default in the payment of principal of or interest on the Bonds.

Interest income with respect to the Interest and Redemption Fund and the Construction Account (created and established in Section 22 hereof) shall remain in such respective Funds. Interest income with respect to the Gross Revenue Fund and the Operation and Maintenance Fund may be transferred to the Interest and Redemption Fund as received.

SECTION 17: Payment of Bonds. While any of the Bonds are Outstanding, the proper officers of the Board are hereby authorized to transfer or cause to be transferred to the Paying Agent/Registrar therefor, from funds on deposit in the Interest and Redemption Fund and, if necessary, in the Reserve Fund, the Gross Revenue Fund and the Operation and Maintenance Fund, amounts sufficient to fully pay and discharge promptly each installment of interest and principal of the Bonds as the same accrue or mature or come due by reason of redemption prior to maturity; such transfer of funds to be made in such manner as will cause immediately available funds to be deposited with the Paying Agent/Registrar for the Bonds at the close of the business day next preceding the date of payment for the Bonds.

SECTION 18: Security of Funds. That moneys on deposit in the Funds to be maintained pursuant to this Resolution shall be secured in the manner and to the fullest extent permitted by law for the security of funds of the University in principal amount at all times not less than the amounts of money credited to such Funds, respectively.

SECTION 19: No Additional Parity Bonds. While any Bonds remain Outstanding, the Board covenants and agrees that no additional bonds or other obligations will be issued or incurred payable from and equally and ratably secured by a parity lien on and pledge of the Pledged Revenues in the same manner as the Bonds; provided, however, the Board reserves and retains the right and authority to issue inferior lien obligations payable from and secured by a lien on and pledge of the Pledged Revenues, or any part thereof, junior and subordinate in all respects to the lien and pledge made herein for the payment and security of the Bonds.

SECTION 20: Remedies in Event of Default. That, in addition to all the rights and remedies provided by the laws of the State of Texas, the Board covenants and agrees particularly that in the event the Board (a) defaults in payments to be made to the Interest and Redemption Fund or Reserve Fund as required by this Resolution, or (b) defaults in the observance or performance of any other of the covenants, conditions or obligations set forth in this Resolution, the holder or holders of any of the Bonds shall be entitled to a writ of mandamus issued by a court of proper jurisdiction compelling and requiring the Board and officers of the Board to observe and perform any covenant, condition or obligation prescribed in this Resolution.

No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power, or shall be construed to be a waiver of any such default or acquiescence therein, and every such right or power may be exercised from time to time and as often as may be deemed expedient. The specific remedies herein provided shall be cumulative of all other existing remedies and the specification of such remedies shall not be deemed to be exclusive.

SECTION 21: Special Covenants. The Board of Regents hereby covenants and agrees that while the Bonds are Outstanding:

(a) It will faithfully perform at all times any and all covenants, undertakings, stipulations and provisions

contained in this Resolution and in each and every Bond executed and delivered hereunder, that it will promptly pay or cause to be paid from the Pledged Revenues the principal of and interest on every Bond issued hereunder, on the dates and at the places and manner prescribed in such Bonds, and that it will, at the times and in the manner prescribed herein, deposit or cause to be deposited, from the Pledged Revenues, the amounts of money specified herein.

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

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

(d) It will not do or suffer any act or thing whereby the NMRIS Facilities, or any part thereof, might or could be impaired, and that it will at all times maintain, preserve and keep the real and tangible property of said NMRIS Facilities and every part thereof in good condition, repair and working order and maintain, preserve and keep all structures and equipment pertaining thereto and every part and parcel thereof in good condition, repair and working order; and at all times while the Bonds are Outstanding, casualty and other insurance will be maintained with respect to the NMRIS Facilities of a kind and in such amounts customarily carried by public or governmental agencies operating like properties.

(e) That it will establish and continuously maintain charges and rates for the use of the NMRIS Facilities which, together with other Pledged Revenues, shall be sufficient to pay all Current Expenses of the NMRIS Facilities and to pay the principal of and interest on the Bonds as such principal and interest mature, and to establish and maintain the Reserve Fund, as required herein, and the said charges and rates shall be revised from time to time in order that the proceeds thereof will be fully sufficient to furnish funds for said purposes.

(f) That the Bonds shall not constitute an indebtedness of the State of Texas, the Board or The University of Texas Health Science Center At San Antonio such as is prohibited under the statutes authorizing their issuance; but shall be secured by an irrevocable pledge of the Pledged Revenues as provided in this Resolution.

(g) That each year while any of the Bonds are Outstanding, an audit will be made of its books and accounts relating to the Pledged Revenues by the State Auditor of the State of Texas, or a Certified Public Accountant, and such audit shall be based on the Fiscal Year of the University. As soon as practicable after the close of each such Fiscal Year, and when such audit has been completed and made available to the Board, a copy of such audit for the preceding Fiscal Year shall be made available, upon request, to the original purchasers of the Bonds, and to all Bondholders. Such annual audit reports shall be open to the inspection of all Bondholders and their agents and representatives at all reasonable times.

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

(i) That the Board covenants that the NMRIS Facilities are to be operated by the University and the Board will not permit the lease or use of such facilities in a manner that would cause the Bonds to be industrial revenue bonds within the meaning of Section 1.03(b) of the Internal Revenue Code of 1954, as amended and regulations adopted pursuant thereto.

SECTION 22: Construction Account. That there shall be created at a depository of the University a special account which shall be entitled "The University of Texas Health Science Center At San Antonio NMRIS Facilities Construction Account" (hereinafter called the "Construction Account"), into which shall be deposited the proceeds from the sale of the Bonds, less (i) bond issuance expenses which shall be paid directly, and (ii) the amount of interest required, if any, to make the initial deposit to the Interest and Redemption Fund. In addition to such proceeds, an amount of lawfully available money which, together with the proceeds of the Bonds, will be sufficient to complete the acquisition of the nuclear magnetic resonance imaging scanner and the construction of the facilities therefor, shall be deposited to the credit of the Construction Account. The money in the Construction Account shall be secured by the pledge of direct obligations of the United States Government or obligations unconditionally guaranteed by the United States Government in a principal

amount at all times not less than the amount of money on deposit in the Construction Account. Such pledged security shall be deposited with the depository where the Construction Account is maintained. The money in the Construction Account shall be paid out from time to time on estimates and vouchers approved by the manager of construction charged with the supervision of the Project. After the completion of the Project any residue of the proceeds of the Bonds remaining in the Construction Account shall be transferred to the Interest and Redemption Fund. The proper officers of the University of Texas System are directed to take all steps necessary to accomplish the transfer of such residue, if any, to the Interest and Redemption Fund.

SECTION 23: Bonds are Special Obligations. That the Bonds are special obligations payable from the Pledged Revenues and the holders thereof shall never have the right to demand payment thereof out of funds raised or to be raised by taxation.

SECTION 24: Notices to Holders-Waiver. Wherever this Resolution provides for notice to Bondholders of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and sent by United States Mail, first class postage prepaid, to the address of each Bondholder appearing in the Security Register at the close of business on the business day next preceding the mailing of such notice.

In any case where notice to Bondholders is given by mail, neither the failure to mail such notice to any particular Bondholders, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the Bondholder entitled to receive such notice, either before or after the event with respect to which such notice is given, and such waiver shall be the equivalent of such notice. Waivers of notice by Bondholders shall be filed with the Paying Agent/Registrar, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 25: Cancellation. All Bonds surrendered for payment, redemption, transfer, exchange, or replacement, if surrendered to the Paying Agent/Registrar, shall be promptly cancelled by it and, if surrendered to the Board, shall be delivered to the Paying Agent/Registrar and, if not already cancelled, shall be promptly cancelled by the Paying Agent/Registrar. The Board may at any time deliver to the Paying Agent/Registrar for cancellation any Bonds previously certified or registered and delivered which the Board may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly cancelled by the Paying Agent/ Registrar. All cancelled Bonds held by the Paying Agent/ Registrar shall be disposed of as directed by the Board.

SECTION 26: Mutilated - Destroyed - Lost and Stolen Bonds. In case any Bond shall be mutilated, or destroyed, lost or stolen, the Paying Agent/Registrar, subject to Board approval and in its discretion, may execute and deliver a replacement Bond of like form and tenor, and in the same denomination and bearing a number not contemporaneously outstanding, in exchange and substitution for such mutilated Bond, or in lieu of and in substitution

for such destroyed, lost or stolen Bond, only upon (i) the filing by the Bondholder thereof with the Paying Agent/Registrar of evidence satisfactory to the Paying Agent/Registrar of the destruction, loss or theft of such Bond, and of the authenticity of the ownership thereof and (ii) the furnishing to the Paying Agent/Registrar of indemnification in an amount satisfactory to hold the Board and the Paying Agent/Registrar harmless. All expenses and charges associated with such indemnity and with the preparation, execution and delivery of a replacement Bond shall be borne by the Bondholder of the Bond mutilated, or destroyed, lost or stolen.

Every replacement Bond issued pursuant to this Section shall be a valid and binding obligation, and shall be entitled to all the benefits of this Resolution equally and ratably with all other Outstanding Bonds; notwithstanding the enforceability of payment by anyone of the destroyed, lost or stolen Bonds.

The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 27: Discharge of Obligation of Board. If the Board shall pay or cause to be paid, or there shall otherwise be paid to the Bondholders, the principal of, premium, if any, and interest on the Bonds, at the times and in the manner stipulated in this Resolution, then the pledge of the Pledged Revenues under this Resolution and all other obligations of the Board to the Bondholders shall thereupon cease, terminate, and become void and be discharged and satisfied.

Bonds or any principal amount(s) thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section when (i) money sufficient to pay in full such Bonds or the principal amount(s) thereof at maturity or to the redemption date therefor, together with all interest due thereon (calculated at the Maximum Interest Rate), shall have been irrevocably deposited with and held in trust by the Paying Agent/Registrar, or an authorized escrow agent or (ii) Government Securities shall have been irrevocably deposited in trust with the Paying Agent/Registrar, or an authorized escrow agent, which Government Securities have been certified by an independent accounting firm to mature as to principal and interest in such amounts and at such times as will insure the availability, without reinvestment, of sufficient money, together with any moneys deposited therewith, if any, to pay when due the principal of and interest on such Bonds, or the principal amount(s) thereof, on and prior to the Stated Maturity thereof or (if notice of redemption has been duly given or waived or if irrevocable arrangements therefor acceptable to the Paying Agent/Registrar have been made) the redemption date thereof. The Board covenants that no deposit of moneys or Government Securities will be made under this Section and no use made of any such deposit which would cause the Bonds to be treated as "arbitrage bonds" within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, or regulations adopted pursuant thereto.

Any moneys so deposited with the Paying Agent/Registrar, and all income from Government Securities held in trust by the Paying Agent/Registrar or any authorized escrow

agent, pursuant to this Section which is not required for the payment of the Bonds, or any principal amount(s) thereof, or interest thereon with respect to which such moneys have been so deposited shall be remitted to the Board or deposited as directed by the Board. Furthermore, any money held by the Paying Agent/Registrar for the payment of the principal of and interest on the Bonds and remaining unclaimed for a period of four (4) years after the Stated Maturity, or applicable redemption date, of the Bonds such moneys were deposited and are held in trust to pay shall, upon the request of the Board, be remitted to the Board against a written receipt therefor.

The term "Government Securities", as used herein, means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, which are non-callable prior to the respective Stated Maturities of the Bonds and may be United States Treasury Obligations such as the State and Local Government Series and may be in book-entry form.

SECTION 28: Resolution a Contract - Amendments

This Resolution shall constitute a contract with the Bondholders from time to time, be binding on the Board, and shall not be amended or repealed by the Board so long as any Bond remains Outstanding except as permitted in this Section. The Board, may, without the consent of or notice to any Bondholders, from time to time and at any time, amend this Resolution in any manner not detrimental to the interests of the Bondholders, including the curing of any ambiguity, inconsistency, or formal defect or omission herein. In addition, the Board may, with the written consent of Bondholders holding a majority in aggregate principal amount of the Bonds then Outstanding affected thereby, amend, add to, or rescind any of the provisions of this Resolution; provided that, without the consent of all Bondholders of Outstanding Bonds, no such amendment, addition, or rescission shall (1) extend the time or times of payment of the principal of, premium, if any, and interest on the Bonds, reduce the principal amount thereof, the redemption price therefor, or the rate of interest thereon, or in any other way modify the terms of payment of the principal of, premium, if any, or interest on the Bonds, (2) give any preference to any Bond over any other Bond, or (3) reduce the aggregate principal amount of Bonds required to be held by Bondholders for consent to any such amendment, addition, or rescission.

SECTION 29: Sale of the Bonds. The sale of the

Bonds to _____ and the price of par, is hereby confirmed. Delivery thereof shall be made to the purchasers as soon as possible upon payment therefor being made in accordance with the terms of sale.

SECTION 30: Control and Custody of Bonds. The

Executive Secretary of the Board shall be and is hereby authorized to take and have charge of all necessary orders and records pending the sale of the Bonds, and shall take and have charge and control of the Initial Bond pending the approval thereof by the Attorney General, the registration thereof by the Comptroller of Public Accounts and the delivery thereof to the initial purchaser(s).

Furthermore, the Chairman, Executive Secretary of the Board, the Executive Director of Finance and

Administration, the Comptroller or General Counsel for the University of Texas System or the Executive Vice President for Administration and Business Affairs of the University, any one or more of said officials, are hereby authorized and directed to furnish and execute such documents relating to the Board and its financial affairs as may be necessary for the issuance of the Bonds, the approval of the Attorney General and registration by the Comptroller of Public Accounts and, together with the Board's financial advisor, bond counsel and the Paying Agent/Registrar, make the necessary arrangements for printing of definitive Bonds and the delivery of the Initial Bond to the initial purchasers and the initial exchange thereof for definitive Bonds.

SECTION 31: Printed Opinion. The initial purchaser's obligation to accept delivery of the Bonds is subject to being furnished a final opinion of Fulbright & Jaworski, Attorneys, approving such Bonds as to their validity, said opinion to be dated and delivered as of the date of delivery and payment for the Bonds. Printing of a true and correct reproduction of said opinion on the reverse side of each of the definitive Bonds is hereby approved and authorized.

SECTION 32: CUSIP Numbers. CUSIP numbers may be printed or typed on the definitive Bonds. It is expressly provided, however, that the presence or absence of CUSIP numbers on the definitive Bonds shall be of no significance or effect as regards the legality thereof and neither the Board nor attorneys approving said Bonds as to legality are to be held responsible for CUSIP numbers incorrectly printed or typed on the definitive Bonds.

SECTION 33: Benefits of Resolution. Nothing in this Resolution, expressed or implied, is intended or shall be construed to confer upon any person other than the Board, the Paying Agent/Registrar and the Bondholders, any right, remedy, or claim, legal or equitable, under or by reason of this Resolution or any provision hereof, this Resolution and all its provisions being intended to be and being for the sole and exclusive benefit of the Board, the Paying Agent/Registrar and the Bondholders.

SECTION 34: Inconsistent Provisions. All orders or resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict and the provisions of this Resolution shall be and remain controlling as to the matters contained herein.

SECTION 35: Governing Law. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 36: Effect of Headings. The Section headings herein are for convenience only and shall not affect the construction hereof.

SECTION 37: Severability. If any provision of this Resolution or the application thereof to any circumstance shall be held to be invalid, the remainder of this Resolution and the application thereof to other circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 38: Public Meeting. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Article 6252-17, Revised Civil Statutes of Texas, 1925, as amended.

SECTION 39: Effective Date. This Resolution shall take effect and be in full force immediately from and after its passage on the date shown below.

PASSED AND ADOPTED, this _____, 1984.

Chairman, Board of Regents

ATTEST:

Executive Secretary,
Board of Regents

(City Seal)

1984 Football Schedule for U. T. Arlington

September 8	7:00 p.m.	West Texas State	at Arlington
September 15	7:00 p.m.	Texas Tech	at Lubbock
September 22	7:00 p.m.	Southwest Texas State	at Arlington
September 29	7:00 p.m.	*Lamar	at Beaumont
October 6	7:00 p.m.	Stephen F. Austin	at Arlington
October 13	7:00 p.m.	Wichita State	at Wichita, Kan.
October 20	7:00 p.m.	*Northeast Louisiana	at Monroe, La.
October 27	7:00 p.m.	*Arkansas State	at Arlington
November 3	7:00 p.m.	*McNeese State	at Arlington
November 10	7:00 p.m.	*Louisiana Tech	at Ruston, La.
November 17	1:30 p.m.	*North Texas State	at Arlington

*Southland Conference Games

1984 Football Schedule for U. T. Austin

September 15	7:00 p.m.	Auburn	at Austin
September 29	11:20 a.m.	Penn State	at New Jersey
	or 12:20 E.S.T.		
October 6	7:00 p.m.	Rice	at Houston
October 13	2:00 p.m.	Oklahoma	at Dallas
October 20	1:00 p.m.	Arkansas	at Austin
October 27	1:00 p.m.	Southern Methodist	at Austin
November 3	2:00 p.m.	Texas Tech	at Lubbock
November 10	11:30 a.m.	Houston	at Austin
November 17	2:00 p.m.	TCU	at Fort Worth
November 24	2:00 p.m.	Baylor	at Waco
December 1	1:00 p.m.	Texas A&M	at Austin

1984 Football Schedule for U. T. El Paso

September 1	6:00 p.m.	Texas A&M	at College Station
September 8	7:00 p.m.	Idaho State	at El Paso
September 15	7:00 p.m.	*San Diego State	at San Diego
September 29	7:00 p.m.	*New Mexico	at El Paso
October 6	7:30 p.m.	New Mexico State	at Las Cruces
October 13	7:00 p.m.	*Hawaii	at El Paso
October 27	1:00 p.m.	*Utah	at Salt Lake
November 3	1:30 p.m.	*Brigham Young	at Provo
November 10	1:30 p.m.	*Colorado State	at Fort Collins
November 27	7:00 p.m.	*Wyoming	at El Paso
November 24	7:00 p.m.	*Air Force	at El Paso

*Conference Games

1985

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Executive Committee

EXECUTIVE COMMITTEE
Committee Chairman Newton

Date: October 11, 1984
Time: Following the 1:00 p.m. Session of the Board of Regents
Place: Conference Center, Room 1.206, U. T. Dallas

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5. U. T. Austin - Balcones Research Center - Bureau of Economic Geology - Repository and Minerals Studies Laboratory Building (Project No. 102-525B): Award of Contracts for Furniture and Furnishings to Abel Contract Furniture & Equipment Co., Inc., Austin, Texas; Stewart's/Interior Systems of Texas, Dallas, Texas; and Wilson Business Products, Systems and Services, Inc., Houston, Texas (Exec. Com. Letter 84-32)	10
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12. U. T. Medical Branch - Galveston: Robertson-Poth Charitable Remainder Trust #2 - Recommendation for Sale of Land in Travis County, Texas, to Mr. Larry D. Phillips, Dripping Springs, Texas (Exec. Com. Letter 84-30) 17
13. U. T. Medical Branch - Galveston: Salary Increase Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-29) 17
14. U. T. Health Science Center - San Antonio - Addition to Administration Services Building (Project No. 402-576): Recommended Award of Construction Contract to Stein Construction Company, Fredericksburg, Texas (Exec. Com. Letter 84-30) 18
15. U. T. Health Science Center - San Antonio: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 84-29) 19
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1. U. T. Arlington: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 84-31).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Nedderman and the Office of the Chancellor that the U. T. Board of Regents approve the following transfer of funds at The University of Texas at Arlington:

Educational and General Funds

Amount of Transfer - \$101,112.76

From: Unappropriated Balance (via Estimated Income) - 1983-84

To: Staff Benefits - Social Security	\$100,843.99
Staff Benefits - Unemployment	
Compensation Insurance	<u>268.77</u>
	<u>\$101,112.76</u>

(RBC 548)

BACKGROUND INFORMATION

The University of Texas at Arlington anticipates exceeding Estimated Educational and General Income by \$101,112.76 during the current budget (1983-84) year. This amount is within the 20% restriction allowed in the Appropriations Bill.

It is recommended that this amount be budgeted to provide for additional payments required by Social Security and Unemployment Compensation Insurance relative to the proportional payment of salaries as required by Article V, Section 67 of the current Appropriations Bill.

2. U. T. Arlington, U. T. Austin, and U. T. El Paso: Discounted Prepayment of College Housing Loans Represented by Certain Revenue Bond Issues - Recommended Authorization to Proceed With Prepayments if Determined to be Advantageous to Institutions After Preparation of Loan Discount Worksheets Upon Receipt of Current Treasury Rates Available in September 1984 (Exec. Com. Letter 84-31).--

RECOMMENDATIONS

The Executive Committee concurs in the recommendations of Presidents Nedderman, Flawn, and Monroe and the Office of the Chancellor that the U. T. Board of Regents:

- a. Authorize the Executive Director for Finance and Administration to take the necessary actions for

the discounted prepayment of the College Housing Loans represented by the Revenue Bond issues listed below, as provided for by the U. S. Department of Education under the provisions of Public Law 98-139, if it is determined that such prepayment is advantageous after receipt of the then current U. S. Treasury rate information in September 1984.

U. T. Arlington	Student Apartment Revenue Bonds, Series 1980
U. T. Austin	Dormitory Revenue Bonds, Series 1956 Student Housing Revenue Bonds, Series 1963 Building Revenue Bonds, Series 1968
U. T. El Paso	Student Housing Revenue Bonds, Series 1961 Student Union Revenue Bonds, Series 1967A

- b. That the necessary funds for the prepayment recommended above be provided from the balances in the Interest and Sinking Funds and Reserve Funds required to be maintained for these bond issues, together with any additional available amounts in balances accumulated from building use fees and auxiliary enterprises.

BACKGROUND INFORMATION

Beginning in the mid-1950's, the United States Congress enacted the College Housing Loan Program to assist higher educational institutions to provide housing and related facilities for the rapidly increasing enrollments. Based upon proof of need and financial stability, the government entered into loan agreements at relatively low rates of interest to provide needed facilities. Institutions were required to issue revenue bonds for public sale, and the U. S. Government entered its bid for all or part of the issue at the interest rate and amount included in the Loan Agreement. This program has continued to the present time, subject to funds being appropriated or loans repaid.

U. T. institutions entered into several of these Loan Agreements over the years and several series of Bonds were issued, all or a portion of which were purchased by the Government at interest rates varying from 2.75% to 3.5%.

U. T. System Administration has been aware of the possibility of the discounted prepayment of some of the U. T. College Housing Loans since the U. S. Department of Education first published its proposed rule-making in regard to Public Law 98-139 in April 1984. Upon publication of the final rules on July 17, 1984, each College Housing Loan was again examined to determine if it met the criteria for discounted prepayment, if funds were available for such prepayment, and if the prepayment would possibly be advantageous to the institution. Based on this review, the table on Page Ex.C 5 indicates those issues, listed by institution and including other pertinent information from preliminary calculations, for which discounted prepayment may be eligible and advantageous.

<u>Institution, Bond Issue</u>	<u>Status as of</u> <u>September 25, 1984</u>	
<u>U. T. Arlington</u>		
Student Apartment Revenue Bonds, Series 1980 (Maturing 2019) for University Village	Principal Est. Payoff Est. Saving on Principal	\$ 2,730,000 <u>1,060,344</u> 1,669,656

<u>U. T. Austin</u>		
Dormitory Revenue Bonds, Series 1956 (Maturing 1996) for Kinsolving, Andrew-Carothers Dormitories	Principal Est. Payoff Est. Saving on Principal	1,811,000 <u>1,241,630</u> 569,370
Student Housing Revenue Bonds, Series 1963 (Maturing 2004) for Married Student Housing Colorado Apts.	Principal Est. Payoff Est. Saving on Principal	1,225,000 <u>688,746</u> 536,254
Building Revenue Bonds, Series 1968 (Maturing 2006) for Women's Student Coop Housing	Principal Est. Payoff Est. Saving on Principal	404,000 <u>185,465</u> 218,535

<u>U. T. El Paso</u>		
Student Housing Revenue Bonds of 1961 (Maturing 2001) for Family Apartments	Principal Est. Payoff Est. Saving on Principal	594,000 <u>337,430</u> 256,570
Student Union Revenue Bonds, Series 1967A (Maturing 1987) for Student Union Building	Principal Est. Payoff Est. Saving on Principal	113,000 <u>105,090</u> 7,910

Completion of Loan Discount Worksheets and determination of actual advantages to the institution cannot take place until September 1984 when U. S. Treasury rates will be made available to complete the formula calculations. However, the rules require that proposals be mailed prior to August 16, 1984. This has been done on each of the issues listed above. Submission of proposals does not commit an institution to prepaying loans, but any such prepayments must be made in full prior to October 1, 1984.

3. U. T. Austin - Academic Center - Fourth Floor Modifications (Project No. 102-558): Recommended Award of Construction Contract to Brath, Inc., Round Rock, Texas (Exec. Com. Letter 85-1).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for the

Academic Center - Fourth Floor Modifications at The University of Texas at Austin to the lowest responsible bidder, Brath, Inc., Round Rock, Texas, in the amount of \$486,500.

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on June 14, 1984, bids were received and opened on August 30, 1984, as shown below, for the Academic Center - Fourth Floor Modifications at U. T. Austin. A contract award to Brath, Inc., in the amount of \$486,500 can be made within the authorized total project cost of \$550,000. The total project cost has previously been funded with appropriations from Permanent University Fund Bond Proceeds.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. #1 New Doors Elevator Lobby</u>
Brath, Inc. Round Rock, Texas	\$486,500	\$ 11,700
C.I.T. Construction Incorporated of Texas Stafford, Texas	497,000	10,700
K. C. Building Co., Inc. Webster, Texas	500,000	15,000
Crown Construction Co., Inc. San Antonio, Texas	523,000	10,000
Thomas Hinderer Company Austin, Texas	527,500	11,000
Woodruff Construction Company, Cedar Park, Texas	536,900	9,300
O'Neal Construction, Inc. Austin, Texas	554,000	10,500
Starfield Constructors, Inc. Elgin, Texas	555,000	9,000
Baxter Construction Company, Inc., Austin, Texas	559,000	10,500

The recommended total project cost is composed of the following cost elements:

Construction Costs	\$486,500
Fees and Administrative Expenses	39,402
Furniture & Equipment	20,298
Air Balancing	3,000
Miscellaneous Expenses	<u>800</u>
Total Project Cost	\$550,000

4. U. T. Austin - Athletic Facilities South of Memorial Stadium - Football Facility (Project No. 102-494): Recommended Award of Construction Contract to Joe Badgett Construction Company, Inc., Austin, Texas, and Approval of Plaque Inscription (Exec. Com. Letter 85-1).--

RECOMMENDATIONS

The Executive Committee concurs in the recommendations of President Flawn and the Office of the Chancellor that the U. T. Board of Regents:

- a. Award a construction contract for Athletic Facilities South of Memorial Stadium - Football Facility at The University of Texas at Austin to the lowest responsible bidder, Joe Badgett Construction Company, Inc., Austin, Texas, as follows:

Base Bid	\$5,278,000
Alternate Bid No. 1.c (SUPERTURF Surface)	<u>217,500</u>
Total Recommended Contract Award	<u><u>\$5,495,500</u></u>

Regent Milburn abstains from voting on this matter due to a possible conflict of interest.

- b. Approve the inscription set out below for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

ATHLETIC FACILITIES SOUTH OF MEMORIAL STADIUM 1984

BOARD OF REGENTS

Jon P. Newton, Chairman
Robert B. Baldwin III, Vice-Chairman
Janey Slaughter Briscoe, Vice-Chairman
(Mrs. Dolph)
Jess Hay
Beryl Buckley Milburn
James L. Powell
Tom B. Rhodes
Howard N. Richards
Mario Yzaguirre

Hans Mark
Chancellor, The University
of Texas System
Peter T. Flawn
President, The University
of Texas at Austin
O'Connell Robertson Grobe
Project Architect
Joe Badgett Construction
Company, Inc.
Contractor

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on June 14, 1984, bids were received and opened on August 28, 1984, as shown on Page Ex.C 9, for Athletic Facilities South of Memorial Stadium - Football Facility at U. T. Austin. A contract award to Joe Badgett Construction Company, Inc., in the amount of \$5,495,500 for the Base Bid and Additive Alternate No. 1.c can be made within the previously authorized total project cost of \$7,000,000.

The recommended total project cost is composed of the following cost elements:

Construction Costs	\$5,495,500
Furniture and Equipment	415,000
Future Work (Air Balance & Facilities Control Monitoring System)	45,000
Allowance for Other Construction Contract	88,000
Fees and Administrative Expenses	453,403
Project Contingency (Unforeseen Conditions)	75,597
Institutional Reserve (Future Work)	400,000
Miscellaneous Expenses (Survey, Soils Test, Additional Printing)	<u>27,500</u>
Total Project Cost	\$7,000,000

The project has been previously funded from the following sources:

Auxiliary and Designated Fund Balances	\$1,500,000
Seat Option Funds	\$2,000,000
Men's Intercollegiate Athletic Department Gift Funds	\$3,500,000

ATHLETIC FACILITIES SOUTH OF MEMORIAL STADIUM
 THE UNIVERSITY OF TEXAS AT AUSTIN
 Bids Received August 28, 1984 at 2:00 p.m., in the
 Office of Facilities Planning and Construction
 The University of Texas System

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alt. 1.a ALL-PRO TURF Synthetic Turf System</u>	<u>Add Alt. 1.b ASTROTURF-8 Synthetic Turf System</u>	<u>Add Alt. 1.c SUPERTURF 84 Synthetic Turf System</u>	<u>Add Alt. 1.d Synthetic Turf System Product of Prime Bidder's Choice</u>
Joe Badgett Construction Company, Inc. Austin, Texas	\$5,278,000	\$222,000	\$390,400	\$217,500	No Bid
Dakota Constructors, Inc. Houston, Texas	5,348,000	230,000	406,000	224,000	No Bid
Robert E. McKee, Inc. Austin, Texas	5,350,000	246,170	402,112	228,000	No Bid
Utley-James, Inc. Auburn Hills, Michigan	5,383,300	225,000	425,000	225,000	No Bid
Maufrais Brothers, Inc. Austin, Texas	5,400,000	239,000	400,000	228,000	\$232,000 (ALL-PRO TURF)
Kunz Construction Company Inc., San Antonio, Texas	5,595,000	235,320	438,946	241,680	No Bid
Wilmac Constructors, Inc. Houston, Texas	5,654,000	235,000	414,000	230,000	No Bid
Ed A. Wilson, Inc. Fort Worth, Texas	5,894,000	233,000	409,950	239,400	No Bid
Thomas Hinderer Company, Austin, Texas	5,943,000	232,000	414,000	238,000	No Bid

5. U. T. Austin - Balcones Research Center - Bureau of Economic Geology - Repository and Minerals Studies Laboratory Building (Project No. 102-525B): Award of Contracts for Furniture and Furnishings to Abel Contract Furniture & Equipment Co., Inc., Austin, Texas; Stewart's/Interior Systems of Texas, Dallas, Texas; and Wilson Business Products, Systems and Services, Inc., Houston, Texas (Exec. Com. Letter 84-32).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents award contracts for furniture and furnishings for the Bureau of Economic Geology Repository and Minerals Studies Laboratory Building at the Balcones Research Center of The University of Texas at Austin to the lowest responsible bidders as follows:

Abel Contract Furniture & Equipment Co., Inc., Austin, Texas		
Base Proposal "A" (Steel Office Furniture)		\$ 25,819.13
Stewart's/Interior Systems of Texas, Dallas, Texas		
Base Proposal "B" (Laboratory Furnishings)	\$35,782.11	
Base Proposal "D" (Steel Shelving)	<u>13,566.18</u>	
Total Contract Award to Stewart's/ Interior Systems of Texas		\$ 49,348.29
Wilson Business Products, Systems and Services, Inc., Houston, Texas		
Base Proposal "C" (Lounge Furnishings and Office Tables)	\$31,187.83	
Base Proposal "E" (Miscellaneous Furnishings)	<u>13,805.77</u>	
Total Contract Award to Wilson Business Products, Systems and Services, Inc.		<u>\$ 44,993.60</u>
GRAND TOTAL CONTRACT AWARDS		<u><u>\$120,161.02</u></u>

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on April 15, 1983, the bids as set forth on Page Ex.C 11 were received and opened on August 7, 1984, for furniture and furnishings for the Bureau of Economic Geology - Repository and Minerals Studies Laboratory at the Balcones Research Center of The University of Texas at Austin. Funds for the contract awards are available in the Furnishings and Equipment Account.

The bids of Business Interiors, Arlington, Texas, were not responsive because of qualifications placed on the bids.

Base Proposal "A", Steel Office Furniture

Abel Contract Furniture & Equipment Co., Inc.	\$25,819.13
Southwest Business Interiors	25,850.00
Paul Anderson Company	28,312.86
Wilson Business Products, Systems and Services, Inc.	29,479.04
Business Interiors	(Not Responsive)

Base Proposal "B", Laboratory Furnishings

Stewart's/Interior Systems of Texas	\$35,782.11
American Desk Manufacturing Company - Taylor Division	36,998.00

Base Proposal "C", Lounge Furnishings and Office Tables

Wilson Business Products, Systems and Services, Inc.	\$31,187.83
Southwest Business Interiors	32,275.00
Abel Contract Furniture & Equipment Co., Inc.	32,394.95
Business Interiors	(Not Responsive)
Stewart's/Interior Systems of Texas	65,560.82

Base Proposal "D", (Steel Shelving)

Stewart's/Interior Systems of Texas	\$13,566.18
Southwest Business Interiors	14,300.00
Austin Material Handling	18,102.49

Base Proposal "E", Miscellaneous Furnishings

Wilson Business Products, Systems and Services, Inc.	\$13,805.77
Abel Contract Furniture & Equipment Co., Inc.	15,385.89
Southwest Business Interiors	16,225.00
Business Interiors	(Not Responsive)

6. U. T. Austin - Balcones Research Center - Services Center (Project No. 102-527): Award of Contract for Furniture and Furnishings to Southwest Business Interiors, Houston, Texas (Exec. Com. Letter 84-32).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents award a contract for furniture and furnishings for the Services Center at the Balcones Research Center of The University of Texas at Austin to the lowest responsible bidder, Southwest Business Interiors, Houston, Texas, as set forth on Page Ex.C 12.

Base Proposal "A" (Office Furnishings)	\$21,325.00
Base Proposal "B" (Miscellaneous Furnishings)	<u>10,100.00</u>
Total Contract Award to Southwest Business Interiors	<u><u>\$31,425.00</u></u>

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on August 11, 1983, the bids as shown below, were received and opened on August 7, 1984, for furniture and furnishings for the Services Center at the Balcones Research Center of The University of Texas at Austin. Funds for the contract award are available in the Furnishings and Equipment Account.

The bids of Business Interiors, Arlington, Texas, were not responsive because of qualifications placed on the bids.

Base Proposal "A", Office Furnishings

Southwest Business Interiors	\$21,325.00
Abel Contract Furniture & Equipment Co., Inc.	21,463.76
Paul Anderson Company	23,972.25
Business Interiors	(Not Responsive)

Base Proposal "B", Miscellaneous Furnishings

Southwest Business Interiors	\$10,100.00
Abel Contract Furniture & Equipment Co., Inc.	10,303.32
Paul Anderson Company	10,982.22
Business Interiors	(Not Responsive)

7. U. T. Austin: Estate of Bettie Margaret Smith - Recommendation for Oil and Gas Lease on Undivided Mineral Interest in Abstract 1109, Brown County, Texas, to Thomas J. Taylor & Associates, Houston, Texas (Exec. Com. Letter 84-30).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents grant an oil and gas lease covering an undivided 2/3 interest in approximately 352 acres in the S.P.R.R. Company Survey No. 47, Abstract 1109, Brown County, Texas (Estate of Bettie Margaret Smith - The University of Texas at Austin), to Thomas J. Taylor & Associates, Houston, Texas. The lease provides for a bonus consideration of \$25 per net mineral acre, paid up term of two years, and a 3/16 royalty.

BACKGROUND INFORMATION

This land, a bequest of Bettie Margaret Smith, deceased, was accepted by the U. T. Board of Regents at the meeting held on October 11 - 12, 1979. Due to wells in the area of this property being less economically productive than in other areas, leases in this area are being negotiated for lower than usual royalties.

8. U. T. Austin: Eva Stevenson Woods Endowed Presidential Scholarship - Recommendation for Oil and Gas Lease Covering Undivided Interest in Reagan County, Texas, to Jon M. Morgan, Midland, Texas (Exec. Com. Letter 84-32).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Flawn and the Office of the Chancellor that the U. T. Board of Regents grant an oil and gas lease covering an undivided 1/3 mineral interest in 322.55 acres being the North 1/2 of Section 26, Certificate No. 132, Block C, L & S V Ry. Co., Reagan County, Texas (Eva Stevenson Woods Endowed Presidential Scholarship - The University of Texas at Austin), to Mr. Jon M. Morgan, Midland, Texas. The lease provides for a rental of \$100 per net mineral acre, a 1/4 royalty, and a paid-up term of 9 months.

BACKGROUND INFORMATION

This tract is part of a 2,508.4 acre tract which was received as a bequest from the Estate of Eva Stevenson Woods and accepted by the U. T. Board of Regents at its July 11, 1980 meeting. An undivided 1/3 surface and mineral interest in this tract was conveyed by Special Warranty Deed to the U. T. Board of Regents at that time. The South 1/2 of Section 26 is income producing under an existing lease acquired through the bequest.

9. U. T. El Paso: Josephine Clardy Fox Fund - Recommendation for Lease of Real Property at 5001-5003 Alameda, El Paso, Texas, to Robert (Bob) Valles, El Paso, Texas (Exec. Com. Letter 85-1).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Monroe and the Office of the Chancellor that the U. T. Board of Regents grant a lease covering the land and improvements at 5001-5003 Alameda, El Paso, Texas (Josephine Clardy Fox Fund - The University of Texas at El Paso), to Mr. Robert (Bob) Valles, El Paso, Texas. The lease would provide for a two-year term with a rental of \$5,400 for the first year and \$6,000 for the second year.

BACKGROUND INFORMATION

This site has a land area of approximately 15,635 square feet and is improved with a small service station building

constructed in the late 1950's. The U. T. Board of Regents authorized at its April 12 - 13, 1984 meeting a lease of the subject property to West Texas Energy Company, El Paso, Texas, for a period of two years. The rental was to be \$450 per month for the first year and \$500 per month for the second. Shortly thereafter, West Texas Energy Company entered bankruptcy proceedings. The property has been vacant since that time.

10. U. T. El Paso: Josephine Clardy Fox Fund - Recommendation for Lease of Land Located at 222 South Oregon Street in El Paso, El Paso County, Texas, to Allright Parking El Paso, Inc., El Paso, Texas (Exec. Com. Letter 84-30).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Monroe and the Office of the Chancellor that the U. T. Board of Regents grant a lease covering approximately 8,400 square feet of land at 222 South Oregon Street, El Paso, El Paso County, Texas (Josephine Clardy Fox Fund - The University of Texas at El Paso), to Allright Parking El Paso, Inc., El Paso, Texas, for a term of five years, commencing August 1, 1984. Rentals in the amount of \$900 per month will be received for the first thirty months. The rent will then increase to \$1,000 per month for the remaining lease term which will expire on July 31, 1989. Ad valorem taxes will be paid by Lessor, except that Lessee will pay any excess taxes over those assessed for 1984. Lessee will maintain public liability and bodily injury insurance for the full term of the lease. The lease will be cancellable upon thirty-days written notice.

BACKGROUND INFORMATION

The subject tract is located in the southern portion of El Paso's central business district and has been leased by Allright Parking El Paso, Inc., for a number of years. Allright's current lease, with rentals in the amount of \$575 per month, expired on July 31, 1984.

11. U. T. San Antonio - University Center Building (Project No. 401-447): Recommended Award of Construction Contract to Carta Blanca Corporation, San Antonio, Texas, and Approval of Plaque Inscription (Exec. Com. Letter 85-1).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Wagener and the Office of the Chancellor that the U. T. Board of Regents:

- a. Award a construction contract for the University Center Building at The University of Texas at San Antonio to the lowest responsible bidder, Carta Blanca Corporation, San Antonio, Texas, as follows:

Base Bid	\$3,844,933
Alternate No. 1 (Sliding Louver Pocket Doors)	<u>12,400</u>
Total Recommended Contract Award	<u><u>\$3,857,333</u></u>

- b. Approve the inscription set forth below for a plaque to be placed on the building. The inscription follows the standard pattern approved by the U. T. Board of Regents on June 1, 1979.

UNIVERSITY CENTER
BUILDING
1984

BOARD OF REGENTS

Jon P. Newton, Chairman	Hans Mark
Robert B. Baldwin III, Vice-Chairman	Chancellor, The University
Janey Slaughter Briscoe, Vice-Chairman (Mrs. Dolph)	of Texas System
Jess Hay	James W. Wagener
Beryl Buckley Milburn	President, The University
James L. Powell	of Texas at San Antonio
Tom B. Rhodes	O'Neill Conrad Oppelt
Howard N. Richards	Project Architect
Mario Yzaguirre	Carta Blanca Corporation
	Contractor

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on June 14, 1984, bids were received and opened on August 23, 1984, as shown on Page Ex.C 16 for the University Center Building at U. T. San Antonio. A contract award to Carta Blanca Corporation in the amount of \$3,857,333 for the Base Bid and Additive Alternate No. 1 can be made within the previously authorized and appropriated total project cost of \$5,000,000.

The recommended total project cost is composed of the following cost elements:

Construction Costs	\$3,857,333
Furniture and Equipment	560,000
Future Work (Facilities Control Monitoring System, Landscaping, Air Balancing)	119,000
Fees and Administrative Expenses	355,880
Project Contingency	92,287
Miscellaneous Expenses	<u>15,500</u>
Total Project Cost	\$5,000,000

UNIVERSITY CENTER BUILDING, THE UNIVERSITY OF TEXAS AT SAN ANTONIO
 Bids Received August 23, 1984 at 2:00 p.m., at
 The University of Texas at San Antonio
 San Antonio, Texas

<u>Bidders</u>	<u>Base Bid</u>	<u>Add Alt. #1 Sliding Louver Doors</u>	<u>Add Alt. #2 Site Development</u>
Carta Blanca Corporation San Antonio, Texas	\$3,844,933	\$12,400	\$23,100
Area Builders, Inc. Odessa, Texas	3,855,000	13,000	9,000
Sikes Construction Company Inc., San Antonio, Texas	3,891,000	9,200	7,500
Kunz Construction Company Inc., San Antonio, Texas	3,956,228	11,599	6,618
Richard R. Brown Construction Company, Inc., San Antonio, Texas	4,055,000	13,292	10,838
Tribble & Stephens Co. San Antonio, Texas	4,099,000	12,000	7,000
Bartlett Cocke Jr. Construction Co., San Antonio, Texas	4,396,000	17,500	7,000
H. B. Zachry Company San Antonio, Texas	4,397,000	10,450	13,500

12. U. T. Medical Branch - Galveston: Robertson-Poth Charitable Remainder Trust #2 - Recommendation for Sale of Land in Travis County, Texas, to Mr. Larry D. Phillips, Dripping Springs, Texas (Exec. Com. Letter 84-30).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents authorize the sale of Lot 34, Block PP of Twin Lake Hills Subdivision, Section 1, Travis County, Texas (Robertson-Poth Charitable Remainder Trust #2 - The University of Texas Medical Branch at Galveston), to Mr. Larry D. Phillips, Dripping Springs, Texas, for \$4,500 cash. A \$100 cash down payment has been received with the balance due in cash at time of closing.

BACKGROUND INFORMATION

Dr. Edgar J. Poth conveyed his undivided ½ interest in this lot to the U. T. Board of Regents by Deed dated September 14, 1981. The undivided ½ interest of Dr. Gaynelle Robertson, his wife, vested in the U. T. Board of Regents upon her death on April 5, 1980. This lot has an appraised value of \$4,800 but due to the poor development of the subdivision the \$4,500 offer is being recommended. Mr. Phillips owns the adjoining lot to the one now being offered for sale.

13. U. T. Medical Branch - Galveston: Salary Increase Requiring Advance Regental Approval Under Budget Rules and Procedures No. 2 (Exec. Com. Letter 84-29).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Levin and the Office of the Chancellor that the U. T. Board of Regents approve the following salary increase at The University of Texas Medical Branch at Galveston:

Radiology

Increase the annual compensation rate of Assistant Professor Deepak G. Bedi (Non-Tenure) from \$75,000 to \$85,000 effective July 1, 1984.

Source of Funds:

State:	\$41,990	Radiology and Unallocated Faculty Salaries
Other:	<u>2,210</u>	MSRDP Grant
	\$44,200	Total Salary
Augmentation:	<u>40,800</u>	MSRDP
	<u>\$85,000</u>	Total Compensation

(RBC 443)

BACKGROUND INFORMATION

Dr. Bedi took his M.D. degree from the University of Nairobi, Kenya, in 1976 and joined the faculty in 1983. He has proved to be an unusually capable performer in the CT-Ultrasound Division. He has developed an excellent reputation as a diagnostician and consultant. His research has resulted in two publications since he joined the faculty last year. Dr. Bedi is regarded by both patients and peers as an excellent, caring, and compassionate physician.

Currently Dr. Bedi is receiving offers from several private practice groups, as well as other medical schools.

14. U. T. Health Science Center - San Antonio - Addition to Administration Services Building (Project No. 402-576): Recommended Award of Construction Contract to Stein Construction Company, Fredericksburg, Texas (Exec. Com. Letter 84-30).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Harrison and the Office of the Chancellor that the U. T. Board of Regents award a construction contract for an Addition to the Administration Services Building at The University of Texas Health Science Center at San Antonio to the lowest responsible bidder, Stein Construction Company, Fredericksburg, Texas, in the amount of \$780,000.

Regent Milburn abstains from voting on this matter due to a possible conflict of interest.

BACKGROUND INFORMATION

In accordance with authorization given by the U. T. Board of Regents on April 12, 1984, bids were received and opened on August 2, 1984, as set forth on Pages Ex.C 18-19 for an Addition to the Administration Services Building at U. T. Health Science Center - San Antonio. A contract award to Stein Construction Company in the amount of \$780,000 can be made within the presently authorized total project cost of \$885,000. The total project cost has previously been funded with appropriations from Unexpended Plant Funds.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. No. 1 Remodel 1st & 2nd Floor Levels</u>
Stein Construction Company Fredericksburg, Texas	\$780,000	\$108,000
G. W. Mitchell & Sons, Inc. San Antonio, Texas	828,000	117,000
Stoddard Construction Co. San Antonio, Texas	837,000	114,000
Prassel Construction Company San Antonio, Texas	847,130	126,791

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. No. 1 Remodel 1st & 2nd Floor Levels</u>
Crown Construction Co., Inc., San Antonio, Texas	\$863,000	\$175,000
Forgy Construction Co. San Antonio, Texas	886,541	121,391
Contemporary Enterprises Inc. San Antonio, Texas	913,780	129,670

The recommended total project cost is composed of the following cost elements:

Construction Costs	\$780,000
Air Balancing Allowance	12,000
Fees and Administrative Expenses	73,290
Project Contingency	15,510
Miscellaneous Expenses	<u>4,200</u>
Recommended Total Project Cost	\$885,000

This project was approved by the Coordinating Board, Texas College and University System, on January 27, 1984.

15. U. T. Health Science Center - San Antonio: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 84-29).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President Harrison and the Office of the Chancellor that the U. T. Board of Regents approve the following transfer of funds at The University of Texas Health Science Center at San Antonio:

Educational and General Funds

Amount of Transfer - \$1,018,700

From: Unappropriated Balance (via Estimated Income) - 1983-84

To: Staff Benefits - Social Security	\$ 300,000
Lump Sum Vacation	400,000
Teaching and Laboratory Equipment	<u>318,700</u>
	<u>\$1,018,700</u>

(RBC 311)

BACKGROUND INFORMATION

The University of Texas Health Science Center at San Antonio anticipates exceeding Estimated Educational and General Income by \$1,018,700 during the current budget (1983-84) year. This amount is within the 20% restriction allowed in the Appropriations Bill.

It is recommended that this amount be budgeted to provide for additional payments required by Social Security contributions, Lump Sum Vacation paid to terminated employees, and for additional equipment essential to the support of the educational programs and research efforts of the institutional programs.

16. U. T. Cancer Center: Transfer from Unappropriated Educational and General Fund Balance that Under Budget Rules and Procedures No. 2 Requires Advance Regental Approval (Exec. Com. Letter 84-29).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of President LeMaistre and the Office of the Chancellor that the U. T. Board of Regents approve the following transfer of funds at The University of Texas System Cancer Center:

Educational and General Funds

Amount of Transfer - \$3,000,000

From: Unappropriated Balance (via Estimated Income) - 1983-84

To: Reserve for Clinic Building Equipment	\$1,500,000
Graphics Design Package	500,000
Reserve for Financial Information Systems	<u>1,000,000</u>
	<u>\$3,000,000</u>

(RBC 180)

BACKGROUND INFORMATION

This item involves a transfer of \$3,000,000 from the General Fund Unappropriated Balance account to various reserve accounts as detailed below. This amount is within the 20% restriction allowed in the Appropriations Rider.

- a. Reserve for Clinic Building Equipment - \$1,500,000

In an Executive Committee Letter approved at the June 14-15, 1984 meeting, authorization was given to reserve funds for the purchase of moveable equipment required in the new Clinic Building (Ref. Construction Project No. 703-459). At that time, it was indicated that additional funds above the initial \$4,500,000 reserve would be needed to satisfy the need for such equipment. This request serves to increase that amount. The cumulative allocation of this request and the earlier approval remain slightly below the total need but will allow the purchase of minimum furniture and patient care equipment items for the building.

- b. Graphics Design Package - \$500,000

The main hospital complex was constructed in several phases over a period of years. This has resulted in a lack of uniformity in a graphics system. With the construction of the Research Building and the Additional Outpatient Clinic facility now underway, it

is felt that it is important that a complete uniform graphics system be developed and installed throughout the entire hospital complex. It is estimated that it will cost approximately \$500,000 to include both the design and subsequent installation.

- c. Reserve for Financial Information Systems -
\$1,000,000

The accounting and financial information systems at the institution have been in place in their current format for nearly fifteen years. With the significant changes in reimbursement methods implemented and proposed, and with the need for more detailed financial data upon which to base the management and strategy of this institution, enhancements to the system are necessary. This project will expand the amount of data available for use, together with the distribution and flexibility of its utilization.

**Finance and
Audit Committee**

FINANCE AND AUDIT COMMITTEE
Committee Chairman Rhodes

Date: October 11, 1984
Time: Following the meeting of the Executive Committee
Place: Conference Center, Room 1.206, U. T. Dallas

PART I: AGENDA ITEMS FOR ACTION

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F&A

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PART I: AGENDA ITEMS FOR ACTION

1. U. T. System: Docket No. 18 of the Office of the Chancellor.--

RECOMMENDATION

It is recommended that Docket No. 18 of the Office of the Chancellor be approved.

It is requested that the Committee confirm that authority to execute contracts, documents, or instruments approved therein has been delegated to the officer or official executing same.

2. U. T. Board of Regents: Recommendation to (a) Issue and Sell Board of Regents of The University of Texas System, The University of Texas at Arlington Combined Fee Revenue Bonds, Series 1984, in the Approximate Amount of \$10,000,000, (b) Appoint Bond Counsel and Bond Advisor, (c) Advertise for Bids for Bonds, Paying Agent/Registrar and Printing, and (d) Establish Account to Pay Fees of Bond Counsel, Bond Advisor, Printing of Bonds and Other Miscellaneous Costs.--

RECOMMENDATION

The Office of the Chancellor concurs in President Nedderman's recommendation that the U. T. Board of Regents authorize the issuance of Board of Regents of The University of Texas System, The University of Texas at Arlington Combined Fee Revenue Bonds, Series 1984, in the approximate amount of \$10,000,000, to provide funding for an addition to and remodeling of the E. H. Hereford University Center at U. T. Arlington. It is further recommended that the firm of Hutchinson Price Boyle & Brooks, Dallas, Texas, be named Bond Counsel and the firm of Rotan Mosle, Inc., San Antonio, Texas, as Bond Advisor; that the Office of Investments and Trusts be authorized to advertise for bids for the sale of bonds, the paying agent/registrar and printing of the bonds, with bids to be submitted to the U. T. Board of Regents at a subsequent meeting; and that an account be established from proceeds of the bond sale in an amount sufficient to pay bond counsel fees, bond advisor fees, paying agent/registrar fees, and other miscellaneous costs.

BACKGROUND INFORMATION

The proceeds of this bond issue will be used for the construction of an addition to and remodeling of the E. H. Hereford University Center at U. T. Arlington as approved by the U. T. Board of Regents at their meeting on December 8-9, 1983.

See Page B&G 3, Item 1 related to the construction of an addition to and remodeling of the E. H. Hereford University Center.

3. U. T. System Administration: Recommendation to Amend List of Individuals Authorized to Negotiate, Execute and Administer Classified Government Contracts (Managerial Group).--

RECOMMENDATION

The Office of the Chancellor recommends that the U. T. Board of Regents amend the list of officers known as the Managerial Group cleared for access to classified government contracts pursuant to the Security Agreement of The University of Texas System by deleting Mr. E. D. Walker, Chancellor, Chief Executive Officer, and adding Dr. Hans Mark, Chancellor, Chief Executive Officer, to the Managerial Group.

BACKGROUND INFORMATION

This amendment updates the roster of administrative officials authorized access to classified material and to negotiate, execute and administer classified government contracts pursuant to the Security Agreement of The University of Texas System with the United States Department of Defense adopted by the U. T. Board of Regents on June 17, 1983. Designation of individuals in the Managerial Group is by virtue of position, thereby necessitating this amendment with Dr. Mark's appointment as Chancellor.

4. U. T. Austin: Recommendation for Reallocation of Building Use and General Fees in Connection with Board of Regents of The University of Texas System, The University of Texas at Austin Building Revenue Bonds, Series 1969 and Series 1983, and Board of Regents of The University of Texas System, The University of Texas at Austin Combined Fee Revenue Bonds, Series 1971, Series 1972, Series 1973, and Series 1978, and Board of Regents of The University of Texas System, The University of Texas at Austin Parking Facilities Revenue Bonds, Series 1984.--

RECOMMENDATION

The Office of the Chancellor concurs in President Flawn's recommendation that the U. T. Board of Regents adopt the following Resolution:

RESOLUTION

THE STATE OF TEXAS :
THE UNIVERSITY OF :
TEXAS SYSTEM :

WHEREAS, It is hereby found and determined that the Building Use Fee, hereinafter fixed, will be sufficient to produce the amounts which, together with other pledged revenues, are required to pay all debt service, reserve and other requirements and expenses in connection with Board of Regents of The University of Texas System, The University of Texas at Austin Building Revenue Bonds, Series 1969 and Series 1983; and

WHEREAS, It is hereby found and determined that the General Fee, hereinafter fixed, will be sufficient to produce the amounts which, together with other pledged revenues, are

required to pay all debt service, reserve and other requirements and expenses in connection with Board of Regents of The University of Texas System, The University of Texas at Austin Combined Fee Revenue Bonds, Series 1971, Series 1972, Series 1973, and Series 1978.

WHEREAS, It is hereby found and determined that the Parking Facilities Fee, hereinafter fixed, will be sufficient to produce the amounts which, together with other pledged revenues, are required to pay all debt service, reserve and other requirements and expenses in connection with Board of Regents of The University of Texas System, The University of Texas at Austin Parking Facilities Revenue Bonds, Series 1984.

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

Section 1. That commencing with the registration for the regular Fall Semester in 1984, the following Building Use Fee which, together with other revenues, is pledged to the payment of the aforesaid Board of Regents of The University of Texas System, The University of Texas at Austin Building Revenue Bonds, Series 1969 and Series 1983, is hereby fixed, levied, charged, and ordered to be collected from each student (excepting any student exempt by law) regularly enrolled at The University of Texas at Austin for the use and availability of any or all of the Gymnasium Facilities, the Library Facilities and the Utility Plant as follows:

\$2.14 per semester credit hour at each of the regular fall and spring semesters, and for each term of each summer session.

Section 2. That commencing with the registration for the regular Fall Semester in 1983, a General Fee for the general use and availability of The University of Texas at Austin is hereby fixed and shall be collected from each student (excepting any student exempt by law) regularly enrolled at The University of Texas at Austin as follows:

\$3.56 per semester credit hour for each of the regular fall and spring semesters, and for each term of each summer session.

Section 3. That commencing with the registration for the regular Fall Semester in 1984, a Parking Facilities Fee for The University of Texas at Austin campus parking facilities is hereby fixed, levied, charged, and ordered to be collected from each student (excepting any student exempt by law) regularly enrolled at The University of Texas at Austin as follows:

\$.30 per semester credit hour for each of the regular fall and spring semesters, and for each term of each summer session.

Section 4. That the fees fixed and established above constitute a reallocation of the total \$6.00 per semester credit hour student fees heretofore authorized for the payment of the bonds described in this Resolution.

BACKGROUND INFORMATION

The foregoing Resolution, in the form recommended by the Bond Attorney, reallocates the total student fee of \$6.00 per semester credit hour in order to pledge \$.30 for the U. T. Austin

Parking Facilities Revenue Bonds, Series 1984. This pledge of \$.30 is prescribed in the Series 1984 bond Resolution. The previously approved allocation was \$2.44 for the U. T. Austin Building Revenue Bond, Series 1969 and Series 1983, and \$3.56 for the various U. T. Austin Combined Fee Revenue Bonds.

Academic
Affairs Com. —

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman Baldwin

Date: October 11, 1984

Time: Following the meeting of the Finance and Audit Committee

Place: Conference Center, Room 1.206, U. T. Dallas

PART I: AGENDA ITEMS FOR ACTION

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1. U. T. Arlington, U. T. Permian Basin, U. T. San Antonio, and U. T. Tyler: Request for Authorization to Establish Degree Programs and to Submit the Proposed Degrees to the Coordinating Board for Approval Prior to February 1986 (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the requests of Presidents Nedderman, Leach, Wagener, and Hamm for authorization to establish the baccalaureate and master's degree programs at U. T. Arlington, U. T. Permian Basin, U. T. San Antonio, and U. T. Tyler, described on Pages AAC 3 - 8, for implementation prior to February 1986.

Each proposed degree program was identified in the strategic plan of the respective component institution and represents a part of the implementation of those plans. Although the plans address new degree programs which may be implemented over the next six years, only those proposed for Coordinating Board approval prior to the next update of the plan (February 1986) are being considered for approval at this time. These programs are all consistent with the approved role and scope of the respective institutions and are logically consistent with the development strategies in each institution's strategic plan.

Upon Regental approval, proposals for these degree programs will be submitted to the Coordinating Board in accordance with timetables developed jointly by the component institutions and the Office of Academic Affairs.

U. T. Arlington

Master of Fine Arts in Studio Art

Description: The purpose of this program is to train professional artists through studio specialization in painting, sculpture, and graphic communication. It is projected for implementation in 1986-87. To implement the program, an internship, a thesis, and independent study tutorials will be added to the curriculum. Enrollment is to be restricted to twenty students per year for the first five years of the program so that existing facilities will remain adequate to support the program in its initial stages. The estimated cost to implement the program is \$32,141 and will remain at that level for the first several years the program is in operation. Program costs will be met by formula-generated funding. Library holdings are adequate to support the program in its initial stages. Although current faculty are sufficient to initiate the program, two new full-time positions in the most popular concentrations are anticipated between 1986-87 and 1990-91. Additionally, reputable visiting artists and distinguished professionals will be brought to the campus to lend their expertise to the program.

Justification: Because studio art at the master's level is taught in one-on-one tutorials or very small groups, the cost of serving additional students is approximately the same whether they are served in an existing program or a new program. Thus, duplicating existing programs will not

increase the cost to the State. Similar programs are currently offered within the region at North Texas State University, Texas Woman's University, Texas Christian University, and Southern Methodist University, and within the U. T. System at U. T. Austin, U. T. El Paso, and U. T. San Antonio. The presence of the M.F.A. program at U. T. Arlington will help the University recruit stronger faculty for the undergraduate program and improve the cultural ambiance of this campus. U. T. Arlington currently offers no graduate-level programs in the visual and performing arts.

U. T. Permian Basin

Bachelor of Science in Petroleum Engineering

Description: This proposed degree program would utilize a traditional curriculum in petroleum engineering similar to the programs offered at U. T. Austin, Texas A&M University, and Texas Tech University. Implementation is projected for September 1985. Five of the upper-division petroleum-oriented courses are already offered by the institution as a part of its petroleum production control option within the existing Control Engineering Program. Consequently, only three new engineering lecture courses and three new laboratory courses will be required to initiate the program. The remaining courses are general engineering or science courses which are also already offered. An initial enrollment of fifty full-time-equivalent students is expected to grow to approximately one hundred by 1990, with many of the students employed in technical roles within the region. In addition to the current engineering faculty, the University will need to recruit one additional petroleum engineer immediately and a second one within five years. Library resources to support the program are in place, and the existing engineering laboratories, while in need of some updating and modernization, are generally adequate to support the program. Furthermore, local industrial firms have offered the use of their extensive and well-equipped facilities for laboratory instruction. The estimated initial cost of implementing the program is \$77,500 per year. Additional costs in later years will be incurred if projected enrollment growth materializes. Formula-generated funding is anticipated to cover these costs after the program is underway.

Justification: While this program would duplicate programs offered at Texas Tech University, U. T. Austin, and Texas A&M University, even the closest one is too far away to serve part-time students who are employed in Midland and Odessa. Furthermore, the existence of a program in the heart of the nation's major oil production region is likely to result in some net increase in the number of students who elect to become petroleum engineers. Some will be area high school graduates who will not go out of the region to become full-time engineering students. Others will be engineers and technicians who have moved into the region to work in the petroleum industry but do not have a petroleum engineering degree. The ability to offer this program along with the existing Control Engineering

Program will substantially increase the University's potential for obtaining accreditation by the Accreditation Board for Engineering and Technology (ABET), for both the current Control Engineering Program and the proposed program.

Master of Science in Computer Science

Description: The proposed master's degree program in computer science is projected for implementation in 1985-86 and will conform to the guidelines of the Association for Computing Machinery for Programs in Computer Science. These guidelines call for courses in systems, software, and computer foundations. The program would build upon the existing base at the baccalaureate level. A few existing courses in other fields, especially mathematics and engineering, would support the program. Nine new courses in computer science and three in mathematics will need to be added to the curriculum. Based upon the current undergraduate enrollment of over one hundred students majoring in computer science, the University projects that seven full-time and twenty part-time students will enroll in the first year, increasing to twenty full-time and forty part-time students in the fifth year. At least one additional faculty member will be required to initiate the program. The initial cost of \$85,000 per year and the fifth-year cost of approximately \$170,000 is projected to be covered by formula-generated funding. Current library holdings are adequate to initiate the program. The University will use its existing twenty micro-computers and its approximately thirty terminals connected to a computing facility at U. T. Dallas.

Justification: This program builds upon the existing baccalaureate degree in computer science, with the majority of students expected to be part-time students whose current full-time employment involves computers. Some students are currently earning a second baccalaureate degree in computer science even though they would be qualified to enroll in a graduate program if it were offered. The nearest comparable program is at Texas Tech University, approximately 140 miles away, which cannot serve local place-bound students. Authorization of the program at this time will substantially enhance the University's ability to attract the needed faculty in time to initiate the program as proposed in September 1985.

Master of Arts in Psychology

Description: The proposed degree program, projected for implementation in 1985-86, would be a traditional master's degree in psychology with emphasis upon clinical psychology and applied behavioral analysis. This program would replace the existing Master of Arts in Behavioral Science, an interdisciplinary degree which combines psychology and sociology. Ten new courses would be required in addition to five existing graduate courses which would be converted from behavioral science to psychology. The initial enrollment, estimated at thirty-two students, would come primarily from those who are currently in the master's degree program in behavioral science and would grow to seventy or more in five years.

Other than one new faculty member, no special resources are required to initiate this program. Library holdings are adequate, as are the psychology laboratories. The cost to initiate the program is estimated to be less than \$35,000, with the fifth-year cost projected to be \$75,000 above the current base. Formula-generated funds are expected to cover the cost after the initial start-up year.

Justification: Although twenty or more institutions in the State of Texas offer the M.A. in Psychology, none serve the Permian Basin's local place-bound students. Furthermore, the two nearest programs at Angelo State University, approximately 130 miles away, and Texas Tech University, approximately 140 miles away, do not provide concentrations in clinical psychology or applied behavioral analysis. This program would be particularly valuable to area residents who seek local employment in health care agencies, the schools, or as private clinicians. Unlike the existing interdisciplinary program in behavioral sciences, the proposed program would qualify students to sit for the "Psychological Associates" examination of the Texas State Board of Examiners of Psychologists, or the "Licensed Professional Counselor" examination given by the Texas Board of Examiners of Professional Counselors.

Bachelor of Business Administration in Computer Systems for Management

Description: This proposed degree program is projected for implementation in 1985-86 and is based upon the existing Bachelor of Science in Business Administration and Bachelor of Science in Computer Science. It is designed to provide students with a broad business perspective as well as in-depth specialization in the application of computer systems for management. Forty to fifty students are expected to enroll in the program, and six new courses will be required to initiate the program. A first-year cost of \$39,596 for one faculty member and supporting resources is projected to rise to \$48,557 in the fifth year. In addition, there will be a \$60,000 start-up cost to equip a computer classroom. After the initial start-up year, formula-generated funding is expected to cover additional costs.

Justification: While U. T. Austin, St. Mary's University, North Texas State University, Texas Tech University, and West Texas State University offer similar programs, none are able to serve place-bound students of the Permian Basin. The nearest program is at Texas Tech University, 140 miles away. As the roles of computers and computer systems in business become more important, other institutions may also initiate such programs. Industries in the Permian Basin have expressed a strong desire to employ graduates of this program.

Implementation Note for all U. T. Permian Basin Proposed Programs: The U. T. Permian Basin plan to initiate these four new degree programs in the fall of 1985 is dependent upon appropriations sufficient to permit recruiting the required faculty. Because funding is based upon prior-year actual enrollment, the University will monitor 1984-85 enrollments

and the appropriations process before making a final commitment to all programs. The priority for implementation, if funds for all four programs are not available, is as follows: Bachelor of Science in Petroleum Engineering, Master of Science in Computer Science, Master of Arts in Psychology, and Bachelor of Business Administration in Computer Systems for Management.

U. T. San Antonio

Master of Science in Geology

Description: The purpose of this degree program, projected for implementation in 1985-86, would be to train geologists at the master's level. The program would place special emphasis on water resources, including toxic waste disposal, and would build heavily on existing institutional strengths in geology, chemistry, physics, mathematics, computer science, biology, and engineering. A few new geology courses would be required. It is anticipated that fifteen students would enter the program the first year, eighteen the second year, and twenty students would be added each year thereafter. The initial cost for the program is estimated to be \$8,500, increasing to \$97,500 by 1990-91. Funding for the program will come from formula-generated revenue. Adequate faculty, library holdings, and facilities are available to initiate the program.

Justification: The principal value of this program is to serve baccalaureate-level geologists employed in the San Antonio area. While master's-level programs are available at U. T. Arlington, U. T. Austin, U. T. Dallas, U. T. El Paso, and U. T. Permian Basin, none is available in the San Antonio region. Strong local demand for the program is evidenced by the results of a local survey and by the 145% growth during the last four years in the undergraduate enrollment. Strong demand at other U. T. institutions also suggests that there will be sufficient demand in San Antonio to support a quality program. The special emphasis on the geology of water resources management and waste disposal will give the program a distinctive focus and complement existing programs.

Master of Science in Biotechnology

Description: This proposed degree program is projected for implementation in 1985-86 and is to be structured around a comprehensive core curriculum that encompasses key areas in biology (biochemistry, cell biology, molecular biology, and immunology) and computer science/statistics. Students will select one of four emphases that address a particular area of biotechnology through additional courses in molecular or cell biology/neurobiology, statistics/computer science, environmental science, or neurotoxicology/teratology. It is anticipated that at least twenty students per year would enter the program upon projected implementation. One additional faculty member will be needed in 1986-87, with four faculty members projected to be needed by 1990-91. Two new courses will be required to implement the program, but adequate facilities and library holdings are already available. The initial cost for the program, which will be supported

by formula-generated funding, is estimated to be \$45,500, increasing to \$178,500 by 1990-91. It is also anticipated that extramural research funding from government and industry will assist in the support of this program.

Justification: Students in this program will receive specialized training in the application of computer science and statistics in the field of biotechnology, in addition to the basic biology training associated with a traditional Master of Science in Biology program. No institution in the State currently offers a degree with this specific focus. This new type of degree program appears to be appropriate for the long-term manpower needs of San Antonio's biotechnical industries. It is also designed to address the long-term manpower needs for highly-trained biotechnologists at the State level.

U. T. Tyler

Master of Science in Nursing

Description: The purpose of this proposed degree program is to prepare individuals for careers in supervision of clients, personnel, and material resources in the areas of nursing service, education, and research. The projected date of implementation for the program is 1985-86. It is anticipated that eight full-time students and twenty-four part-time students would enroll in the program's first year and that fifteen full-time and thirty-six part-time students would be enrolled by the Fall of 1988. Seven new courses will need to be added to the curriculum, and three full-time-equivalent faculty positions will be needed in the program's first year. Library holdings and existing facilities are adequate to initiate the program. The initial cost for the program, which will be supported by formula-generated funds, is expected to be \$150,000 in 1985-86, increasing to \$154,400 in 1989-90.

Justification: Tyler has become the health care center for the East Texas region, employing a large number of nurses. Many of them, with the support of their employers, wish to obtain a master's degree. Programs are offered by Texas Woman's University in Dallas and by U. T. Arlington. However, both of these institutions are more than 100 miles away from Tyler. Master's level programs are available in most other population centers in Texas. A new and growing baccalaureate program provides the base for this proposed graduate-level program.

BACKGROUND INFORMATION

On June 14, 1984, the U. T. Board of Regents approved role and scope tables for degree-granting institutions in the U. T. System. These proposed new degree programs are recommended in follow-up of that approval and represent the first group of programs from the strategic plans to be recommended for approval.

Of thirty-three baccalaureate and master's degree programs proposed in the institutions' strategic plans, only the eight

listed are recommended for implementation between now and 1986, the next planned update of the strategic plans. It should be noted that of the eight new programs proposed, five build upon existent strengths at the baccalaureate level. Also, two of the proposals involve only a degree substitution or additional specialization in areas where degree work is already approved. A careful review of external conditions affecting each institution and an assessment of each component's resources and capabilities support the appropriateness of considering these programs at this time. Under special circumstances, other baccalaureate and master's degree programs may be submitted to the Board individually. Currently, eight additional baccalaureate and master's programs -- four at U. T. Permian Basin, three at U. T. El Paso, and one at the U. T. Medical Branch - Galveston -- are specifically being studied by the institutions and may be proposed for implementation prior to the next plan revision. Doctoral program proposals will be reviewed by off-campus panels of discipline-area experts before being presented to the U. T. Board of Regents for consideration.

Upon Regental and Coordinating Board approval, the next appropriate catalogs published at U. T. Arlington, U. T. Permian Basin, U. T. San Antonio, and U. T. Tyler will be amended to reflect these actions.

2. U. T. Austin: Request for Permission for Individual to Serve on the Texas Historical Records Advisory Board and the General Land Office Steering Committee [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Don E. Carleton, Director of U. T. Austin's Barker Texas History Center, be granted permission to serve on the Texas Historical Records Advisory Board and the General Land Office Steering Committee on matters relating to historical publications.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of these offices by this individual is of benefit to the State of Texas; and (2) there is no conflict between the position this individual holds at U. T. Austin and his membership on the Texas Historical Records Advisory Board or the General Land Office Steering Committee.

BACKGROUND INFORMATION

The Texas Historical Records Advisory Board was established in 1976 to promote more efficient and comprehensive preservation of the State's priceless documents, including state records, local government records, and historical manuscripts. In May 1984, Governor White appointed Dr. Carleton to this Advisory Board for a term to expire on January 23, 1987. In addition, Dr. Carleton has been asked by Land Commissioner Garry Mauro to serve indefinitely on an eight-member Steering Committee to advise the General Land Office concerning the preservation of its collection of historical maps and related documents depicting the settlement of Texas. Service in both capacities will be without compensation and will complement Dr. Carleton's regular duties as Director of the Barker Texas History Center.

This recommendation is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

3. U. T. Austin and U. T. San Antonio: Request for Permission for Individuals to Serve on the Governor's State Executive Development Advisory Council [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Flawn, U. T. Austin, and President Wagener, U. T. San Antonio, that approval be given for the following individuals to serve on the Governor's State Executive Development Advisory Council:

- a. Terrell Blodgett, Associate Director
Public Research Institute
Lyndon B. Johnson School of Public Affairs
The University of Texas at Austin
- b. William Cunningham, Dean
College of Business Administration and
Graduate School of Business
The University of Texas at Austin
- c. James Dyer, Chairman
Department of Management
The University of Texas at Austin
- d. Reuben McDaniel, Jr.
Jesse H. Jones Professor of Management
The University of Texas at Austin
- e. Max Sherman, Dean
Lyndon B. Johnson School of Public Affairs
The University of Texas at Austin
- f. Lynda de la Vina, Assistant Professor
Center for Studies in Business, Economics and
Human Resources
The University of Texas at San Antonio

It is further recommended that the U. T. Board of Regents find that: (1) the holding of these offices by these individuals is of benefit to the State of Texas; and (2) there is no conflict between the positions these individuals hold and their membership on the Governor's State Executive Development Advisory Council.

BACKGROUND INFORMATION

On June 7, 1984, Governor White established the Governor's State Executive Development Advisory Council to develop and recommend a management development program for executives of Texas State agencies, boards and commissions. The Council will also review ongoing and future programs designed to improve the management of State government and will recommend a system of State employee awards to recognize outstanding contributions toward improving the efficiency and

effectiveness of Texas State government. The appointees will serve at the pleasure of the Governor and are not entitled to compensation but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties.

This recommendation is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

4. U. T. Austin: Proposed Appointment to the Jesse H. Jones Centennial Chair in Communication, College of Communication, Effective September 1, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Maxwell E. McCombs, John Ben Snow Professor of Newspaper Research at the S. I. Newhouse School of Public Communication, Syracuse University, be appointed to the Jesse H. Jones Centennial Chair in Communication, College of Communication at U. T. Austin, effective September 1, 1985.

BACKGROUND INFORMATION

Dr. McCombs, a faculty member at Syracuse University since 1973, will be joining U. T. Austin's faculty on September 1, 1985, as Professor and Chairman of the Department of Journalism. Internationally recognized for his contributions to the field of journalism research, Professor McCombs has authored or co-authored more than 20 books and monographs and over 40 published articles. He is frequently invited to lecture at national and international seminars, and in 1978 was the recipient of the Sidney S. Goldish Award presented by the International Newspaper Promotion Association.

The Jesse H. Jones Centennial Chair in Communication in the College of Communication was established by the U. T. Board of Regents on February 12, 1982.

5. U. T. Austin: Proposed Appointment to the Distinguished Visiting Tom Slick Professorship of World Peace, Lyndon B. Johnson School of Public Affairs, for the Spring Semester 1985 Effective January 16, 1985.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Professor Hedley Bull, Montague Burton Professor of International Relations, Oxford University, be appointed to the Distinguished Visiting Tom Slick Professorship of World Peace in the Lyndon B. Johnson School of Public Affairs at U. T. Austin for the Spring Semester 1985 effective January 16, 1985.

BACKGROUND INFORMATION

Professor Bull is internationally recognized for his work in security and arms control policy and international relations. Currently the Montague Burton Professor of International Relations and Fellow of Balliol College at Oxford University, he has held previous appointments as Professor of International Relations at the Australian National University, Research Director of the Australian Institute of International Affairs, and Director of the Arms Control and Disarmament Research Unit, Foreign Office, London. In addition to his distinguished reputation in the fields of arms control and international relations, Professor Bull is regarded as an excellent lecturer and has served as a Visiting Professor at Columbia University and Jawaharlal Nehru University in New Delhi, India.

The Distinguished Visiting Tom Slick Professorship of World Peace was established under the Tom Slick Memorial Trust, which was approved by the U. T. Board of Regents on July 21, 1972.

6. U. T. Austin: Proposed Emeritus Appointment to the Jack G. Taylor Centennial Professorship Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Mr. James A. Michener, current holder of the Jack G. Taylor Centennial Visiting Professorship at U. T. Austin, be granted an Emeritus appointment to the Jack G. Taylor Centennial Professorship, effective immediately, subject to the redesignation of the visiting professorship by the U. T. Board of Regents at the October 11-12, 1984 meeting (see Page L&I 11, Item 6).

As with Mr. Michener's current appointment, this proposed appointment will be without salary stipend. Endowment income will be used to support his research and related activities.

BACKGROUND INFORMATION

Mr. Michener, one of America's most distinguished and successful authors, is currently engaged in work on a major novel with a Texas theme. His previous works include Tales of the South Pacific (1947) for which he received a Pulitzer Prize; Hawaii (1959); The Source (1965); Centennial (1974); and Chesapeake (1978). Mr. Michener, a recipient of the U. S. Medal of Freedom, has served as a member of the National Aeronautics and Space Administration ~~advisory~~ council, the U. S. Department of State's advisory committee on the arts, and the U. S. Advisory Commission on Information.

On February 11, 1983, Mr. Michener was appointed to the Jack G. Taylor Centennial Visiting Professorship, which was established by the U. T. Board of Regents on December 3, 1982. Since the Taylor Visiting Professorship is being recommended for redesignation as the Jack G. Taylor Centennial Professorship, the Emeritus appointment of Mr. Michener to the redesignated professorship would continue his intellectual ties with the University. The Emeritus title is appropriate because Mr. Michener is more than seventy years of age.

7. U. T. Austin: Proposed Appointment of a Distinguished Faculty Member as Ashbel Smith Professor Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Dr. Ilya Prigogine, Regental Professor of Physics and Chemical Engineering and Director of the Center for Studies in Statistical Mechanics, be appointed an Ashbel Smith Professor at U. T. Austin effective immediately.

BACKGROUND INFORMATION

Dr. Prigogine, one of the world's leading scholars in non-equilibrium thermodynamics and one of U. T. Austin's most distinguished faculty members, received the Nobel Prize in Chemistry in 1977. He has also received numerous other international prizes and medals, has been elected a Foreign Associate of the National Academy of Sciences, and has authored eleven books and more than 100 published papers. Concurrent with his U. T. Austin appointment, Professor Prigogine is a Professor of Physical Chemistry and Theoretical Physics, Universite Libre de Bruxelles, Belgium, and Director of the International Institute of Physics and Chemistry in Brussels.

On July 12, 1963, the U. T. Board of Regents authorized the designation of ten nonendowed professorships at U. T. Austin as Ashbel Smith Professors effective September 1, 1963. The number of these professorships was increased to 15 by Regental action on April 11, 1980. This proposed appointment would fill one of the currently unfilled Ashbel Smith Professorships.

8. U. T. Austin: Recommendation for Approval of Appointment to the Board of Directors of Two Internal Corporations in the School of Law Effective Immediately.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation that Professor M. Michael Sharlot, Associate Dean of the School of Law, be appointed to the Board of Directors of The University of Texas at Austin School of Law Continuing Legal Education, Inc., and The University of Texas at Austin School of Law Publications, Inc., effective immediately.

BACKGROUND INFORMATION

The University of Texas at Austin School of Law Continuing Legal Education, Inc., and The University of Texas at Austin School of Law Publications, Inc., are internal corporations of the School of Law authorized under Section 6, Chapter VII, Part One of the Regents' Rules and Regulations. According to the Bylaws of these two internal corporations, the Board of Directors of each consists of the Dean and two Associate or Assistant Deans from the School of Law nominated by the President of U. T. Austin and appointed by the U. T. Board

of Regents. Mr. John F. Sutton's term as Director of the two corporations terminated on August 31, 1984, at the end of his appointment as Dean of the School of Law. Dean Mark G. Yudof is currently a Director of both corporations and will remain on the Board of Directors along with the other current Director, Associate Dean William W. Gibson, Jr. The appointment of Associate Dean Sharlot will fill the opening that resulted on both Boards on September 1, 1984. Professor Sharlot currently serves as Vice President of these two internal corporations, and is well qualified to serve as one of the three members of the Board of Directors.

9. U. T. Austin: Recommendation to Name Two Rooms in the College of Engineering (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to name the rooms listed below in the new Chemical and Petroleum Engineering Building, College of Engineering at U. T. Austin, in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings:

- a. Room 2.202 - R. C. Baker Foundation Seminar Room
- b. Room 3.148 - Herman J. Wetegrove Graduate Computation Laboratory

BACKGROUND INFORMATION

At its meeting on December 11, 1981, the U. T. Board of Regents approved the naming of facilities other than buildings as part of a special private fund development campaign for the College of Engineering, in accordance with Part One, Chapter VII, Section 2, Subsection 2.44 of the Regents' Rules and Regulations.

The naming of Room 2.202 is to recognize a \$10,000 gift from The R. C. Baker Foundation toward the College of Engineering's endowment program for the new Chemical and Petroleum Engineering Building. Acceptance of this gift and establishment of a permanent endowment account is provided for on Page L&I 13, Item 8. The income will be used to maintain and improve equipment and facilities and support activities necessary for the research and teaching functions associated with the designated room.

The naming of Room 3.148 is to recognize a \$50,000 gift from friends at the Texas Oil & Gas Corporation in memory of Herman J. Wetegrove to support the Graduate Computation Laboratory in the new Chemical and Petroleum Engineering Building. Acceptance of this gift and establishment of a permanent endowment account is provided for on Page L&I 20, Item 22. The income will be used to maintain and improve equipment and for activities necessary to support the research and teaching functions associated with the designated laboratory.

10. U. T. Austin: College of Fine Arts Foundation Advisory Council - Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for approval of the following nominations to the U. T. Austin College of Fine Arts Foundation Advisory Council:

For two-year term to expire in 1986

Mr. Harold Berg, Austin, Business: Retired
Chairman of Getty Oil Company

For three-year terms to expire in 1987

Mrs. Jack S. Blanton, Houston, Business: Civic
Leader
Mrs. Roy Butler, Austin, Business: Civic Leader
Mr. Morton H. Meyerson, Dallas, Business: Presi-
dent, Electronic Data Systems

BACKGROUND INFORMATION

The above nominations are to unfilled vacancies on the College of Fine Arts Foundation Advisory Council.

In accordance with usual procedures, no publicity will be given to these nominations until acceptances are received and reported for the record at a subsequent meeting of the U. T. Board of Regents.

11. U. T. Austin: School of Nursing Advisory Council - Proposed Nominee Thereto (NO PUBLICITY UNTIL ACCEPTANCE IS RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation for approval of the nomination of Mr. Edward Richard Rathgeber, Jr., Real Estate Developer, Austin, Texas, to the U. T. Austin School of Nursing Advisory Council for a three-year term to expire in 1987.

BACKGROUND INFORMATION

The nomination of Mr. Rathgeber is to an unfilled vacancy on the Advisory Council.

In accordance with usual procedures, no publicity will be given to this nomination until an acceptance is received and reported for the record at a subsequent meeting of the U. T. Board of Regents.

12. U. T. Dallas: Recommendation to Approve Agreements with Tsinghua University, Beijing, Peoples' Republic of China.--

RECOMMENDATION

The Office of the Chancellor concurs with President Rutford's recommendation for approval of two Articles of Agreement by and between The University of Texas at Dallas and Tsinghua University, Beijing, Peoples' Republic of China, with both agreements to be effective upon approval by appropriate officials of Tsinghua University. It is further recommended that funds of the Joint Center for China-U. S. Management Studies be deposited and accounted for in U. T. Dallas accounts as in the case of internal foundations, Subsection 4.25, Section 4, Chapter VII, Part One of the Regents' Rules and Regulations.

The first agreement set out on Pages AAC 19 - 24 provides for the coordination of management studies between the two institutions and focuses on a faculty and student exchange program between the U. T. Dallas School of Management and the Tsinghua University School of Economic Management. The second agreement set out on Pages AAC 25 - 31 proposes the establishment of a Joint Center for China-U. S. Management Studies to seek financial support for the student/faculty exchange program, to promote research on trade and investment matters involving United States and China, and to promote discussion of international trade and investment policy among businessmen and government officials in both countries.

A more complete outline of the provisions of the agreements is contained in the Background Information. Any additional agreements between the universities arising from these agreements will be subject to review and approval by the Office of General Counsel, the Office of the Chancellor and, as appropriate, the U. T. Board of Regents via the institutional docket or the U. T. Board of Regents' agenda. Expenses beyond those met by the U. T. Dallas School of Management are to be covered with funds raised through the Joint Center proposed in the second agreement.

Both agreements have been reviewed and approved by the Office of General Counsel.

BACKGROUND INFORMATION

The provisions of the first agreement, concerning the coordination of management studies with Tsinghua University, provide that U. T. Dallas' School of Management will:

- a. Make available two to three teaching and/or research assistantships to eligible outstanding students or junior faculty at Tsinghua for study in the Master of Arts, Master of Business Administration, or Master of Science degree programs at U. T. Dallas.
- b. Admit two to three eligible persons who are baccalaureate graduates of Tsinghua or who have already obtained a master's degree to study for the Doctor of Philosophy degree in International Management Studies or other fields.

- c. Admit three to four junior faculty members of Tsinghua to post-graduate training programs in areas such as marketing, finance, operations research, accounting, statistics, and other related areas.
- d. Appoint as teaching associates in its School of Management qualified faculty members of Tsinghua for the teaching of specialized courses on China and the Far East as well as other appropriate subjects.
- e. Assist Tsinghua in the selection of books and materials and provide consultation to help the institution develop its economic management programs.

Under this same agreement, Tsinghua University will assist U. T. Dallas' School of Management in the following ways:

- a. Admit four to six students from U. T. Dallas who have appropriate Chinese language skills to audit management courses at Tsinghua for a period of approximately one year.
- b. Assist in the arrangement of surveys and interviews of Chinese managers for the benefit of U. T. Dallas students.
- c. Be responsible for arranging Chinese language study for U. T. Dallas students.
- d. Consider a future U. T. Dallas proposal to admit twenty to thirty U. S. management students from U. T. Dallas for a six to eight weeks management practices program through which students will visit factories, communes, and other relevant sites. U. T. Dallas will be responsible for paying all expenses for tuition, accommodations, food, and administrative fees of the management students.

The primary focus of the second agreement between U. T. Dallas and Tsinghua University is to establish the Joint Center for China-U. S. Management Studies. The principal purposes of this Center are to promote training and research in commercial relations between the Peoples' Republic of China and the United States and in management practice in both countries; involve faculty and students from other Chinese and U. S. universities in its programs, as the Center develops stature and experience; and use the Center's funds to finance the execution of the academic cooperative project described above.

The Joint Center will be governed by a three-member body consisting of two co-chairs and an executive director. Each university will appoint one of the co-chairs. The two co-chairs will then select an executive director who will in all cases be a regular faculty member at U. T. Dallas. The executive director will be the chief financial officer of the Center and will be responsible for all auditing and accounting requirements.

The Joint Center's financial responsibilities will include financing the travel and out-of-pocket costs for researchers to visit firms and government agencies in the U. S. and China and to attend conferences; purchasing library and other materials to supplement the normal acquisition programs of Tsinghua University and U. T. Dallas; and providing research

and teaching assistantships beyond those provided for in the separate Articles of Agreement between U. T. Dallas and Tsinghua University. The Center will also organize conferences in both the United States and China in which representatives of the private and public sectors can discuss matters of mutual concern. Funds for the Center's activities will be solicited from foundations and enterprises in the United States and from United Nations agencies, consistent with the Rules and Regulations of the Board of Regents of The University of Texas System and the Handbook of Operating Procedures of U. T. Dallas as well as equivalent documents of Tsinghua University.

The proposed agreements will provide unique and valuable cultural and educational opportunities for U. T. Dallas students and faculty. Tsinghua University is an excellent academic institution and is considered to be one of the finest research universities in China.

ARTICLES OF AGREEMENT
COORDINATION OF MANAGEMENT STUDIES
THE UNIVERSITY OF TEXAS AT DALLAS
SCHOOL OF MANAGEMENT

AND

TSINGHUA UNIVERSITY
SCHOOL OF ECONOMIC MANAGEMENT

This agreement, entered into upon the date of the last execution below, between The University of Texas at Dallas (hereinafter U.T. DALLAS) of Dallas, Texas, United States of America, and Tsinghua University (hereinafter TSINGHUA) of Beijing, Peoples' Republic of China, in duplicate copies, each of which shall be deemed an original:

WHEREAS, U.T. DALLAS and TSINGHUA desire to strengthen academic cooperation between the School of Management of The University of Texas at Dallas and the School of Economic Management of Tsinghua University, and

WHEREAS, U.T. DALLAS and TSINGHUA desire to promote the development of teaching and research in both schools in a collaborative coordination, and

WHEREAS, separate Articles of Agreement concerning the establishment of a Joint Center for China - U.S. Management Studies are being simultaneously executed by U.T. DALLAS and TSINGHUA to facilitate the purposes and objectives of these Articles,

IT IS, THEREFORE, MUTUALLY AGREED AS FOLLOWS:

Article 1. ASPECTS OF COORDINATION

Section 1: ASSISTANCE FROM U.T. DALLAS

(a) U.T. DALLAS, through its School of Management, will assist TSINGHUA's School of Economic Management in the following ways:

(1) U.T. DALLAS will make available two to three teaching/research assistantships to eligible outstanding students or junior faculty of TSINGHUA for study in the Master of Arts, Master of Business Administration, or Master of Science degree programs at U.T. DALLAS on a reduced tuition basis. The assistantships will provide no less than \$800.00 a month per person.

- (2) U.T. DALLAS will admit two to three eligible persons who are Bachelor of Arts or Bachelor of Science graduates of TSINGHUA or who have already obtained a masters degree to study for the Doctor of Philosophy degree in International Management Studies or other fields. Teaching assistantships under the terms provided in paragraph (1), above, will be available to students covered in this paragraph.
 - (3) U.T. DALLAS will admit three to four junior faculty members of TSINGHUA to the U.T. DALLAS post-graduate training programs in functional areas such as marketing, finance, operations research, accounting, statistics, and other related areas. Teaching assistantships under the terms provided in paragraph (1), above, will be available to eligible faculty members covered in this paragraph.
 - (4) U.T. DALLAS will appoint as teaching associates in its School of Management qualified faculty members of TSINGHUA for the teaching of specialized courses on China and the Far East as well as other appropriate subjects. The salary of a full-time teaching associate for one semester will be approximately \$12,000, and that of a part-time teaching associate approximately \$6,000. Persons appointed under the provisions of this paragraph will be allowed to audit any courses in the School of Management without auditing fees being charged.
- (b) U.T. DALLAS will assist TSINGHUA in the selection of books and materials and will provide consultation to help TSINGHUA develop its Economic Management Programs.

Section 2: ASSISTANCE FROM TSINGHUA

- (a) TSINGHUA, through its School of Economic Management, will assist U.T. DALLAS's School of Management in the following ways:
 - (1) TSINGHUA will admit four to six students from U.T. DALLAS who have appropriate Chinese language skills to audit management courses at TSINGHUA for a period of about one year.

- (2) TSINGHUA will assist in the arrangement of surveys and interviews of Chinese managers for the benefit of the U.T. DALLAS students, where appropriate and possible.
- (3) Subject to the provisions of Article 2, below, TSINGHUA will be responsible for arranging Chinese language study for U.T. DALLAS students.
- (4) Subject to the provisions of Article 2, below, TSINGHUA will consider a future U.T. DALLAS proposal to admit 20 to 30 U.S. management students of U.T. DALLAS for a six to eight weeks management practices program during months convenient to both TSINGHUA and U.T. DALLAS, wherein these students will visit factories, communes, and other relevant sites.

Article 2. FUNDING

Section 1: RESPONSIBILITY OF JOINT CENTER

- (a) The Joint Center for China - U.S. Management Studies, provided for in separate Articles of Agreement between U.T. DALLAS and TSINGHUA, will be responsible for soliciting the funds necessary to carry out these Articles of Agreement.
- (b) In particular, the Joint Center will be responsible for soliciting funds for books and materials as provided for in Article 1, Section 1(f) and for paying the expenses of those students provided for under Article 1, Section 2(a)(1).

Section 2: RESPONSIBILITY OF U.T. DALLAS

- (a) With respect to the future proposal as provided for in Article 1, Section 2(a)(4), U.T. DALLAS will propose to be responsible for paying all of the expenses for tuition, accommodation, food, and administrative fees of the management students.
- (b) Nothing in these Articles of Agreement shall be construed to limit the amounts charged to such management students by U.T. DALLAS for the programs that may be proposed to be offered in cooperation with TSINGHUA.

Article 3. COORDINATION

Section 1: INTENT OF PARTIES

U.T. DALLAS and TSINGHUA agree to pursue the accomplishment of these agreements by means of realistic, cooperative, active and timely measures, consistent with the rules, regulations, and practices of their respective governing bodies, recognizing that the ability of both parties to perform is subject to the availability of funds.

Section 2: ANNUAL ARRANGEMENTS

U.T. DALLAS and TSINGHUA will annually negotiate the arrangements necessary for student and faculty exchanges, research projects, and related procedures, through official representatives.

Section 3: OFFICIAL REPRESENTATION

- (a) The president of U.T. DALLAS in consultation with the Dean of the School of Management will appoint a person to officially represent the School of Management in the annual negotiations and will so inform the School of Economic Management of TSINGHUA.
- (b) The official representative of the School of Economic Management of TSINGHUA at the annual negotiations is Professor Dong Xinbao until further written notice to U.T. DALLAS.

Section 4: EVALUATION

- (a) The official representatives will be responsible for evaluating all aspects of these Articles and the programs provided herein at the same time they evaluate the Joint Center, as provided for under separate Articles of Agreement.
- (b) The first evaluation will be held in Beijing, the second in Dallas, with the location of subsequent evaluations to be agreed on by the official representatives.

Article 4. AGREEMENT TERM, EXTENSION,
AMENDMENT, CONSTRUCTION, TRANSLATION

Section 1: TERM

- (a) These Articles of Agreement become effective on the date of their execution as formally and officially authorized by the governing bodies of both U.T. DALLAS and TSINGHUA and continue in effect for five years unless they are otherwise terminated.
- (b) Notwithstanding the provisions of subsection (a), this agreement may be cancelled without penalty by either U.T. DALLAS or TSINGHUA at any time after notice to the official representative.
- (c) If this agreement is cancelled prior to the end of its term, U.T. DALLAS and TSINGHUA agree not to hold the other institution liable for any resulting monetary losses.

Section 2: EXTENSION

U.T. DALLAS and TSINGHUA agree that they will discuss extension of these Articles of Agreement prior to their expiration.

Section 3: AMENDMENT

These Articles of Agreement may only be amended in writing by the prior written approval of both U.T. DALLAS and TSINGHUA.

Section 4: CONSTRUCTION OF ARTICLES

- (a) These articles constitute all of the terms of the agreement between U.T. DALLAS and TSINGHUA.
- (b) These articles shall be liberally construed to give effect to the purposes and intent of the universities.
- (c) If any part of these articles is found to be invalid for any reason the remaining parts continue in effect.
- (d) Anything to the contrary herein notwithstanding, these Articles shall be construed consistent with the Rules and Regulations of the Board of Regents of The University of Texas System and the Handbook of Operating Procedures of U.T. DALLAS, and the equivalent documents of TSINGHUA.

Section 5: TRANSLATION

These Articles of Agreement will be translated into Chinese and English in such a manner that, prior to their execution, both U.T. DALLAS and TSINGHUA are fully satisfied that both translations are correct and represent the terms of agreement arrived at through all previous discussions.

EXECUTED this _____ day of _____, 1984, in Beijing, China, in duplicate copies, each of which shall be deemed an original.

ATTEST:

TSINGHUA UNIVERSITY

Official Representative

By: _____
President

EXECUTED this _____ day of _____, 1984, in Dallas, Texas.

ATTEST:

THE UNIVERSITY OF TEXAS
AT DALLAS

Official Representative

By: _____
President

FORM APPROVED:

Tom J. Lawrence
by
Office of the General Counsel
The University of Texas System

CONTENT APPROVED:

by
Office of the Chancellor
The University of Texas System

ARTICLES OF AGREEMENT

THE JOINT CENTER FOR MANAGEMENT STUDIES

THE UNIVERSITY OF TEXAS AT DALLAS
SCHOOL OF MANAGEMENT

AND

TSINGHUA UNIVERSITY
SCHOOL OF ECONOMIC MANAGEMENT

This agreement, entered into upon the date of the last execution below, between The University of Texas at Dallas (hereinafter U.T. DALLAS) of Dallas, Texas, United States of America, and Tsinghua University (hereinafter TSINGHUA) of Beijing, Peoples' Republic of China, in duplicate copies, each of which shall be deemed an original:

WHEREAS, U.T. DALLAS and TSINGHUA desire to strengthen academic cooperation between the School of Management of The University of Texas at Dallas and the School of Economic Management of Tsinghua University, and

WHEREAS, U.T. DALLAS and TSINGHUA desire to promote the development of teaching and research in both schools in a collaborative coordination, and

WHEREAS, separate Articles of Agreement concerning the Coordination of Management Studies at the two universities are being simultaneously executed by U.T. DALLAS and TSINGHUA to facilitate the purposes and objectives of these Articles,

IT IS, THEREFORE, MUTUALLY AGREED AS FOLLOWS:

Article 1. GENERAL PROVISIONS

Section 1: COLLABORATIVE PROGRAM

The Joint Center for China - U.S. Management Studies (hereinafter referred to as the Center) will be a collaborative program of the School of Economic Management of TSINGHUA and the School of Management of U.T. DALLAS.

Section 2: PURPOSE

The principal purposes of the Center will be:

- (1) to promote training and research in commercial relations between the Peoples' Republic of China and the United States and in management practice in both countries;

- (2) to involve faculty and students from other Chinese and U.S. universities in its programs upon the recommendation of the Center's governing body, as the Center develops stature and experience; and
- (3) to use the Center's funds to finance the execution of the academic cooperative project between the School of Management of U.T. DALLAS and the School of Economic Management of TSINGHUA as provided for in separate Articles of Agreement.

Article 2. ORGANIZATIONAL STRUCTURE

Section 1: COMPOSITION OF GOVERNING BODY

A three-member body consisting of two co-chairs and an executive director will govern the Center.

Section 2: SELECTION OF GOVERNING BODY MEMBERS

Each university will appoint one of the co-chairs. The two co-chairs will then select an executive director, who will be in all cases a regular faculty member of U.T. DALLAS.

Section 3: EXECUTIVE DIRECTOR

- (a) The Executive Director will be the chief financial officer of the Center, responsible for all auditing and accounting requirements.
- (b) The Executive Director will be responsible both to the co-chairs and to U.T. DALLAS in all matters of financial policy.

Section 4: FINANCIAL MATTERS

- (a) The budget and annual financial accounts must be approved by both co-chairs.
- (b) The business plan of the Center will be proposed by co-chairs respectively, approved by the governing body, and then executed by the executive director.
- (c) The executive director may expend funds as authorized in the budget and business plan.

Section 5: ADVISORY COUNCIL

- (a) Upon the recommendation of the governing body, an advisory council, to consist of distinguished executives and government officers from both the United States and China, will be established.
- (b) The advisory council will:
 - (1) offer suggestions and recommendations on the activities of the Center;
 - (2) hold formal meetings both in the United States and China at times to be agreed upon by the governing body of the Center;
 - (3) hold frequent informal meetings involving one or more of the advisors in both countries.
- (c) The co-chairs will be responsible for nominating distinguished candidates from their respective countries and confirmation of these nominees will be made by the governing body.

Article 3. FUNCTIONS OF THE CENTER

Section 1: PRINCIPAL FUNCTIONS

- (a) In the initial stages, the Center will have three principal functions:
 - (1) to promote an exchange of faculty and students between TSINGHUA and U.T. DALLAS;
 - (2) to promote research on matters of trade and investment involving the U.S. and China; and
 - (3) to promote discussion of international trade and investment policy among businessmen and government officials in both countries.
- (b) Promotion of research will include the following:
 - (1) financing of the travel and out-of-pocket costs for researchers to visit firms and government agencies in the U.S. and China and to attend conferences;
 - (2) purchasing of library and other materials to supplement the normal acquisition programs of TSINGHUA and U.T. DALLAS libraries; and

- (3) providing research and teaching assistantships beyond the number provided for by the separate Articles of Agreement between U.T. DALLAS and TSINGHUA.

Section 2: CONFERENCES

The Center will organize conferences in both the U.S. and China in which representatives of the private and public sectors can have frank and productive exchanges of views on matters of mutual concern.

Section 3: RESEARCH

The research of the Center will contribute to the exchange of ideas by providing working papers and other documents to provide a focus for conference discussions.

Article 4. FUNDING

Section 1: SOLICITATION

The funds for Center activities will be solicited from foundations and enterprises in the U.S. and from UN Agencies, consistent with the Rules and Regulations of the Board of Regents of The University of Texas System and the Handbook of Operating Procedures of U.T. DALLAS, and the equivalent documents of TSINGHUA.

Section 2: U.T. DALLAS, TSINGHUA FUNDS EXCLUDED

Except as otherwise expressly provided, U.T. DALLAS and TSINGHUA agree that no funds of their respective universities will be required to be appropriated, allocated, or budgeted for the operation of the Center.

Article 5. COORDINATION

Section 1: INTENT OF PARTIES

U.T. DALLAS and TSINGHUA agree to pursue the accomplishment of these agreements by means of realistic, cooperative, active and timely measures, consistent with the rules, regulations, and practices of their respective governing bodies.

Section 2: ANNUAL ARRANGEMENTS

U.T. DALLAS and TSINGHUA will annually negotiate the arrangements necessary for student and faculty exchanges, research projects, and related procedures, through official representatives.

Section 3: OFFICIAL REPRESENTATION

- (a) The president of U.T. DALLAS in consultation with the Dean of the School of Management will appoint a person to officially represent the School of Management in the annual negotiations and will so inform the School of Economic Management of TSINGHUA.
- (b) The official representative of the School of Economic Management of TSINGHUA at the annual negotiations is Professor He Jiren until further written notice to U.T. DALLAS.

Section 4: EVALUATION

- (a) The official representatives will be responsible for evaluating all aspects of these Articles and the functions and organizational structure of the Center provided herein at the same time they evaluate the academic programs, as provided for under separate Articles of Agreement.
- (b) The first evaluation will be held in Beijing, the second in Dallas, with the location of subsequent evaluations to be agreed on by the official representatives.

Article 6. AGREEMENT TERM, EXTENSION,
AMENDMENT, CONSTRUCTION, TRANSLATION

Section 1: TERM

- (a) These Articles of Agreement become effective on the date of their execution as formally and officially authorized by the governing bodies of both U.T. DALLAS and TSINGHUA and continue in effect for five years unless they are otherwise terminated.
- (b) Notwithstanding the provisions of subsection (a), this agreement may be cancelled without penalty by either U.T. DALLAS or TSINGHUA at any time after notice to the official representative.

- (c) If this agreement is cancelled prior to the end of its term, U.T. DALLAS and TSINGHUA agree not to hold the other institution liable for any resulting monetary losses.

Section 2: EXTENSION

U.T. DALLAS and TSINGHUA agree that they will discuss extension of these Articles of Agreement prior to their expiration.

Section 3: AMENDMENT

These Articles of Agreement may only be amended in writing by the prior written approval of both U.T. DALLAS and TSINGHUA.

Section 4: CONSTRUCTION OF ARTICLES

- (a) These articles constitute all of the terms of the agreement between U.T. DALLAS and TSINGHUA.
- (b) These articles shall be liberally construed to give effect to the purposes and intent of the universities.
- (c) If any part of these articles is found to be invalid for any reason the remaining parts continue in effect.
- (d) Anything to the contrary herein notwithstanding, these Articles shall be construed consistent with the Rules and Regulations of the Board of Regents of The University of Texas System and the Handbook of Operating Procedures of U.T. DALLAS, and equivalent documents of TSINGHUA.

Section 5: TRANSLATION

These Articles of Agreement will be translated into Chinese and English in such a manner that, prior to their execution, both U.T. DALLAS and TSINGHUA are fully satisfied that both translations are correct and represent the terms of agreement arrived at through all previous discussions.

EXECUTED this _____ day of _____, 1984,
in Beijing, China, in duplicate copies, each of which shall
be deemed an original.

ATTEST:

TSINGHUA UNIVERSITY

Official Representative

By: _____
President

EXECUTED this _____ day of _____, 1984,
in Dallas, Texas.

ATTEST:

THE UNIVERSITY OF TEXAS
AT DALLAS

Official Representative

By: _____
President

FORM APPROVED:

[Signature]

by
Office of the General Counsel
The University of Texas System

CONTENT APPROVED:

by
Office of the Chancellor
The University of Texas
System

13. U. T. El Paso: Recommendation to Name a Room in the New University Library (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to name Room 605 in the Special Collections Department of U. T. El Paso's new University Library the J. Carl Hertzog Room, in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

The naming of Room 605 in the Special Collections Department of the University Library in memory of Mr. J. Carl Hertzog is to recognize his significant service to the University, its library, and the Texas Western Press which he founded and directed for 23 years. Mr. Hertzog, who died July 24, 1984, was one of America's foremost book designers and a longtime employee of U. T. El Paso. Upon his retirement in 1972, he gave the University his personal collection of books and materials on printing and the printer's art. Over the last ten years, in addition to extensive indexing, Mr. Hertzog made significant additions to the collection, which is to be housed in Room 605 in the Special Collections Department of the new library.

14. U. T. El Paso: Proposed Establishment of an Industrial Advisory Council in the College of Engineering and Approval of Nominations Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation that, in accordance with the Regents' Rules and Regulations, Part One, Chapter VII, Section 3, an Industrial Advisory Council be authorized for the College of Engineering at U. T. El Paso, and the individuals set forth below be approved as the initial nominees for membership.

Terms of membership will be determined after the formation of the advisory council by drawing lots so that one-third of the total initial membership will serve for a one-year term, one-third for a two-year term, and one-third for a three-year term. Thereafter, all terms shall be for three years.

THE UNIVERSITY OF TEXAS AT EL PASO

Recommended Appointments to Membership

College of Engineering Industrial Advisory Council

a. Membership

Authorized None

Recommended 24

b. Reappointments

None

c. New Appointments

Mr. Federico Barrio T., Juarez, Mexico, Business: Executive Vice President, The Bermudez Companies
Mr. James C. Clifford, El Paso, Business: Plant Manager, Autonetics Marine Systems Division, Rockwell International
Mr. Ralph G. Coker, El Paso, Business: Plant Manager, Texaco, USA
Mr. Tony G. Conde, El Paso, Business: President, Conde, Inc.
Dr. John M. Craig, El Paso, Business: Chief Engineer, El Paso Natural Gas Company
Mr. Peter A. De Santis, El Paso, Business: Manager, ASARCO
Mr. James C. Keating, El Paso, Business: Refinery Manager, Chevron USA, Inc.
Col. Travis N. Dyer, Fort Bliss, Business: Chief of Staff, U.S. Army Air Defense Artillery Center at Fort Bliss
Mr. Kenneth Farah, El Paso, Business: Vice President, Business Development, Invesco
Mr. William F. Farah, El Paso, Business: Chairman of the Board and Chief Executive Officer, Farah Mfg. Co., Inc.
Mr. Joseph F. Friedkin, El Paso, Business: Commissioner, United States Section International Boundary Water Commission
Mr. Charles L. Hedgepeth, El Paso, Business: General Plant Manager, Ohio Medical Products
Mr. Hector Holguin, El Paso, Business: President, Holguin and Associates, Inc.
Mr. Ignacio R. Troncosco, El Paso, Business: Vice President for Engineering Transmission & Distribution, El Paso Electric Co.
Mr. Richard H. Michel, El Paso, Business: General Manager, General Electric Maquila Management Operations
Mr. Frederick H. Mitchell, El Paso, Business: Vice President of International Marketing, Elamex, S. A.
Mr. Henry Neil, El Paso, Business: Director, Community and Human Development, City of El Paso
Mr. Edward D. Nelson, El Paso, Business: President, Wall Street Business Brokers of El Paso
Mr. Billy Spoon, El Paso, Business: Works Manager, Phelps Dodge Refining Corporation
Mr. Michael A. Tantimonaco, El Paso, Business: Plant Manager, GTE Lenkurt
Mr. Hector Barrio Terrazas, El Paso, Business: Director of Industrial Relations, RCA Componentes, S.A. de C.V.
Mr. James A. Wise, White Sands Missile Range, N. M., Business: Technical Director of the National Range, Operations Directorate, White Sands Missile Range, STEWS-NR
Mr. David P. Womack, El Paso, Business: President, C.I.D. Design, Inc.
Mr. Tony Woo, El Paso, Business: Plant Manager, Rockwell International Electronic Devices Division

BACKGROUND INFORMATION

In accordance with usual procedures, no publicity will be given to these nominations until acceptances are received and reported for the record at a subsequent meeting of the U. T. Board of Regents.

15. U. T. Permian Basin: Recommendation for Restructuring of the Academic Administrative Organization and Authorization to Forward Proposal to Coordinating Board for Review and Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Leach's recommendation that the academic administrative organization at U. T. Permian Basin be restructured and that authorization be given to forward the proposed new structure to the Coordinating Board for review and approval. The existent and proposed structures presented below reflect a replacement of the current College structure headed by Deans, carrying a minimum teaching load (25 percent), with Divisions headed by Directors with a heavier teaching load (75 percent).

Current College Structure

Arts and Education
Anthropology and
Sociology
Art Communications
Criminal Justice
Education
Political Science
History
Literature
Music
Physical Education
Psychology

Business Administration
Accounting
Management
Marketing
Economics

Science and Engineering
Biology
Chemistry
Computer Science
Engineering
Geology
Mathematics

Proposed Division Structure

Accounting and Finance
Accounting
Finance
Behavioral Science and
Physical Education
Anthropology
Physical Education
Political Science
Psychology
Sociology
Criminal Justice

Education
Education

Engineering
Engineering

Humanities and Fine Arts
Art
History
Literature and Language
Mass Communication
Music

Management and Marketing
Economics
Management
Marketing

Science, Mathematics and
Computer Science
Biology
Chemistry
Geology
Mathematics and
Computer Science

BACKGROUND INFORMATION

The proposed administrative structure will be economically more efficient, using an average of 1.5 FTE less administrative time and saving approximately \$160,000 in annual administrative costs at current budget dollars; is more appropriate to the type of institution and size of the faculty (approximately 70 FTE); and will greatly enhance intra-institutional communication between faculty and administrators. No additional facilities or personnel are needed to implement the proposed reorganization.

The divisions are structured in such a way that projected growth in the various disciplines for the next four years will provide a simple and yet sufficient administrative structure to enhance the development of academic programs. Each Division Director will teach three-quarter time, thereby freeing needed dollars for faculty salaries and direct support of academic programs. The average number of faculty members in each division is projected to be approximately nine, ranging from five to fourteen.

Upon Regental and Coordinating Board approval, the next appropriate catalog published at U. T. Permian Basin will be amended to reflect this action.

16. U. T. Tyler: Request for Authorization to Reorganize the School of Liberal Arts and to Submit the Proposed Reorganization to the Coordinating Board for Review and Appropriate Action (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with President Hamm's recommendation that the departments within the School of Liberal Arts at U. T. Tyler be reorganized as indicated in the "Proposed Departments" column below:

<u>Current Departments</u>	<u>Proposed Departments</u>
Department of Art	Department of Art (unchanged)
Department of Music	Department of Music (unchanged)
Department of Criminal Justice	
Department of Social Sciences	Department of Social Sciences
History	Criminal Justice
Political Science	Political Science
Sociology	Sociology
Department of Humanities and Communication	Department of Humanities
Drama	English
English	Foreign Languages
Foreign Languages	History
Journalism	Philosophy
Philosophy	Department of Drama and Communication
Speech	Drama
	Journalism
	Speech

Upon Regental approval, the proposed reorganization will be submitted to the Coordinating Board for review and appropriate action.

BACKGROUND INFORMATION

Under the proposed reorganization, the Department of Criminal Justice will become a part of the Department of Social Sciences to enhance the possibility for interaction among the related social science disciplines of criminal justice, political science, and sociology.

The proposed Department of Humanities will include the disciplines of English, foreign languages, history, and philosophy, because they are traditional components of humanities departments or divisions. A new Department of Drama and Communication is proposed to include the related communication disciplines of drama, journalism and speech. Administrative leadership and supervision is expected to be more appropriate under the proposed structure to develop these programs to their full potential. This is especially the case due to a recent enrollment growth in journalism and the anticipated development of drama.

No additional facilities, equipment, faculty, library holdings or funding are required for the proposed reorganization.

Upon Regental and Coordinating Board approval, the next appropriate catalog published at U. T. Tyler will be amended to reflect this action.

Health Affairs
Committee

HEALTH AFFAIRS COMMITTEE
Committee Chairman Briscoe

Date: October 11, 1984
Time: Following the meeting of the Academic Affairs Committee
Place: Conference Center, Room 1.206, U. T. Dallas

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3. U. T. Cancer Center: Proposed Appointment to the Dr. Charles A. LeMaistre Professorship in Clinical Cancer Care for a Term of Five Years Effective November 1, 1984	3

PART I: AGENDA ITEMS FOR ACTION

1. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Recommendation to Approve the Naming of a Laboratory Room in the Department of Internal Medicine (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague, U. T. Health Science Center - Dallas, to name a laboratory room in the Department of Internal Medicine the Peggy Philp Thompson Immunoassay Laboratory in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

Mrs. Peggy Philp Thompson is a major contributor to the Trust in Mineral Metabolism and General Clinical Research. She has contributed and pledged \$25,000 over a four-year period in support of research in this area.

2. U. T. Health Science Center - Dallas (U. T. Allied Health Sciences School - Dallas): Request for Authorization to Offer an Alternative Degree Program in Health Services Administration Leading to the Bachelor of Science in Allied Health Education and to Submit to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague for authorization of an alternative degree program leading to the Bachelor of Science in Allied Health Education at the U. T. Allied Health Sciences School - Dallas. This proposed program will be designated the Health Services Administration track. Authorization is also requested to submit the degree program proposal to the Coordinating Board for approval.

BACKGROUND INFORMATION

This alternative degree program will focus on supervisory and leadership training for health professionals at the departmental level in hospitals, clinics and other related organizations or institutions. The new track represents a broad-based generic approach and will provide the potential for advanced clinical science training for selected disciplines such as radiologic technology and respiratory therapy. Resource requirements for this new program will be minimal since the program will be implemented with only four new courses and with instruction from other departments. No additional equipment or classroom space is required and current faculty with minimal augmentation of adjunct faculty for specialty courses will be utilized. Based on a review

of community needs, student responses, and in accordance with the School's Six-Year Plan, this new program will be beneficial to the mid and southern regions of Texas.

Upon Regental and Coordinating Board approval, the next appropriate catalog published at the U. T. Health Science Center - Dallas will be amended to reflect this action.

3. U. T. Cancer Center: Proposed Appointment to the Dr. Charles A. LeMaistre Professorship in Clinical Cancer Care for a Term of Five Years Effective November 1, 1984.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation by President LeMaistre to appoint Luis Delclos, M.D., as the first holder of the Dr. Charles A. LeMaistre Professorship in Clinical Cancer Care, U. T. Cancer Center, for a term of five years effective November 1, 1984.

BACKGROUND INFORMATION

The nominee has been a member of the U. T. Cancer Center staff since 1960, and currently holds the positions of Radiotherapist and Professor of Radiotherapy. Dr. Delclos is certified by the American Board of Radiology in therapeutic radiology and nuclear medicine, and is an international authority on radiation therapy of cancers of the urogenital system. He is highly respected for his development of radiation therapy for gynecologic cancer and is considered one of the nation's principal authorities on therapy of malignant uterine tumors. His background eminently qualifies him to hold this professorship.

The Dr. Charles A. LeMaistre Professorship in Clinical Cancer Care was established by the U. T. Board of Regents at their August 9-10, 1984 meeting.

**Buildings and
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Hay

Date: October 11, 1984
Time: Following the meeting of the Health Affairs Committee
Place: Conference Center, Room 1.206, U. T. Dallas

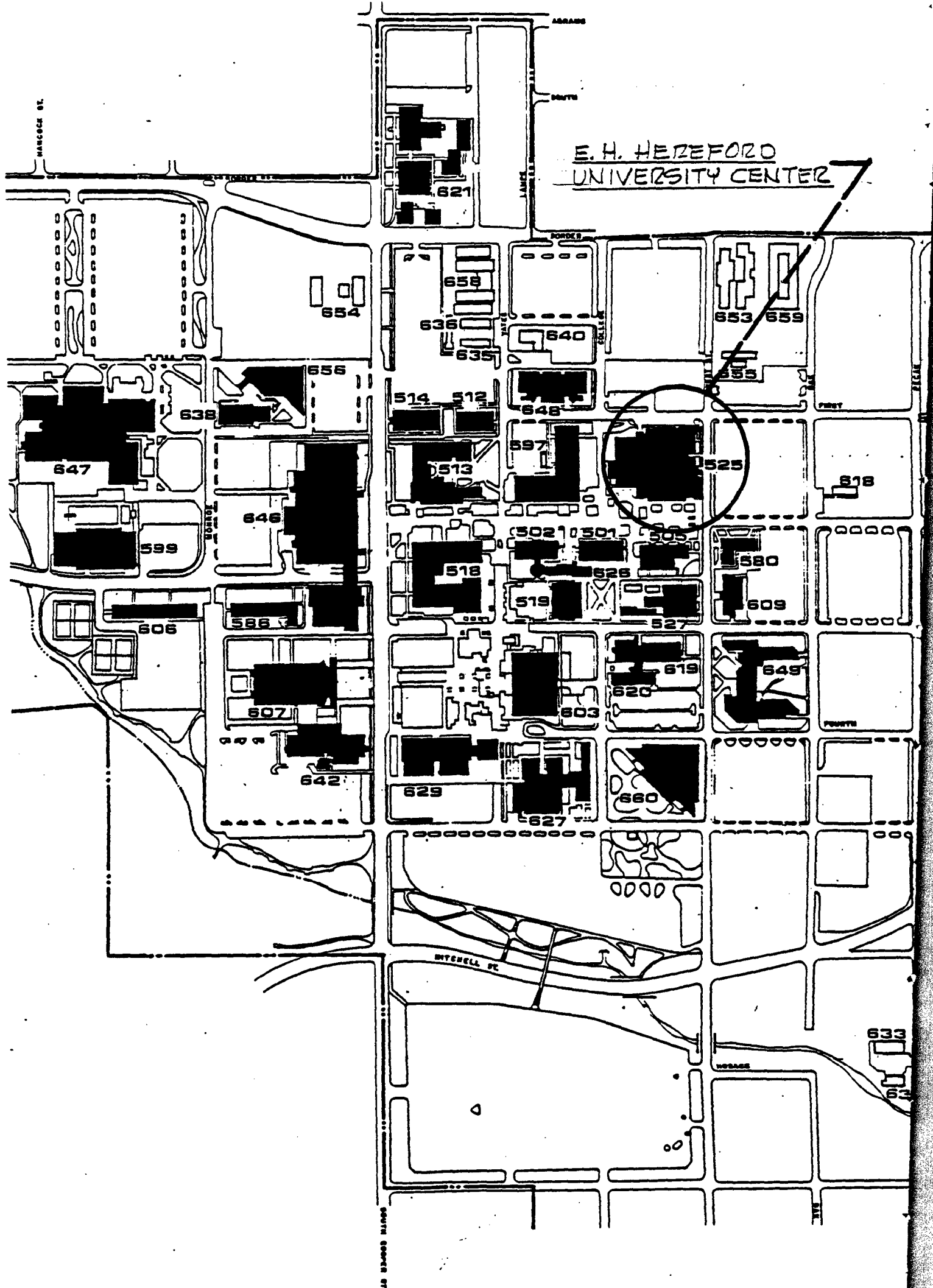
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U. T. ARLINGTON

CENTRAL CAMPUS AREA

(BUILDING INDEX ON BACK)



PART I: AGENDA ITEMS FOR ACTION

1. U. T. Arlington - E. H. Hereford University Center - Addition and Remodeling (Project No. 301-552): Presentation of Preliminary Plans; Request to Submit to Coordinating Board; Request for Completion of Final Plans; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Nedderman that the U. T. Board of Regents:

- a. Approve the preliminary plans and specifications for the E. H. Hereford University Center - Addition and Remodeling at U. T. Arlington, at an estimated total project cost of \$12,300,000
- b. Authorize submission of the project to the Coordinating Board, Texas College and University System
- c. Authorize the Project Architect to prepare final plans and specifications to be presented to the U. T. Board of Regents for consideration at a future meeting
- d. Appropriate \$350,000 from Student Union Use Fee revenues for project expenses and related fees through completion of final plans. Previous appropriations have been \$135,000 from Interest on Local Funds.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on December 8, 1983, preliminary plans and specifications for the E. H. Hereford University Center - Addition and Remodeling at U. T. Arlington have been prepared by the Project Architect, JPJ Architects, Inc., Dallas, Texas.

This project includes the remodeling of 41,930 gross square feet in the existing University Center and an addition of 73,740 gross square feet. These new and remodeled facilities will provide modern food preparation and service facilities including cafeteria, fast food and specialty restaurant areas, recreation facilities including bowling, billiard and game areas, a ballroom, and a theater. Also included will be offices for student activities and organizations, the International Office, and for the University Center operations.

The total floor area covered by this project is 115,670 gross square feet with an estimated construction cost of \$10,450,000 resulting in an average unit cost of \$90.34 per square foot.

See Page F&A 2 , Item 2 for related item.

2. U. T. Austin - Balcones Research Center - Center for Electromechanics/Center for Energy Studies (Project No. 102-524): Request for Authorization for Advance Purchase of Departmental Equipment and Appropriation Therefor.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Flawn that the U. T. Board of Regents authorize the advance purchase of departmental equipment in the amount of \$5,500,000 for the Center for Electromechanics (due for completion early 1985) at U. T. Austin, and approve an advance of \$5,500,000 from U. T. Austin Operating Funds for the equipment purchase with the provision that a future reimbursement will be made when available from Permanent University Fund Bond Proceeds or the Available University Fund.

This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

At the meeting of the U. T. Board of Regents on June 17, 1983, a total project cost of \$12,821,800 was approved for the Center for Electromechanics/Center for Energy Studies at the U. T. Austin Balcones Research Center, exclusive of any provision for departmental equipment.

Subsequently, specific equipment needs have been studied and initial cost estimates have been detailed. As part of the equipping of the Center for Electromechanics Facilities, a 60-MJ Homopolar generator needs to be constructed at an estimated cost of \$4,875,000. Due to the lead time required for fabrication of this machine, the Administration of U. T. Austin has requested authorization to proceed with the purchase of \$5,500,000 of departmental equipment to insure the operational use of the Center for Electromechanics forecast for completion in early 1985.

An advance of U. T. Austin Operating Funds with a future reimbursement from Permanent University Fund Bond Proceeds or the Available University Fund is the only means for funding this advance equipment purchase.

3. U. T. Austin - Balcones Research Center: Recommendation to Accept an Easement for Electrical Service from International Business Machines Corporation, Austin, Texas, and to Assign that Easement to the Lower Colorado River Authority, Austin, Texas.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Accept the donation of a 2.84 acre easement (Pages B&G 6-12) adjoining the U. T. Austin Balcones Research Center, from the International Business Machines Corporation, Austin, Texas

- b. Approve the assignment of the 2.84 acre easement to the Lower Colorado River Authority, Austin, Texas, for a new routing of electric service to the Balcones Research Center

BACKGROUND INFORMATION

The International Business Machines Corporation has donated an electric transmission line easement to The University of Texas which provides for a new routing of the electrical service by the Lower Colorado River Authority to the University's Balcones Research Center. The donation of this easement involves 2.84 acres which have an appraised value of \$155,000. Provisions within the easement document permit the University to subsequently assign the easement to the Lower Colorado River Authority.

ELECTRIC LINE RIGHT-OF-WAY EASEMENT

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TRAVIS §

That International Business Machines Corporation, a corporation incorporated under the laws of the State of New York, as "Grantor" acting by its duly authorized officer, solely as a gift for which no consideration has or will be paid Grantor by Board of Regents of the University of Texas System, Main Building 206, Austin, Texas 78712, "Grantee" herein, has granted and conveyed, and by these presents does grant and convey unto the said Grantee, a right-of-way easement for purposes of an electric transmission and/or distribution line consisting of a variable number and sizes of wires, and all necessary or desirable appurtenances (including towers, H-frames, or poles made of wood, metal or other materials, telephone and telegraph wires, props and guys) at or within the metes and bounds, and along but not outside the metes and bounds hereinbelow described, across and upon the following described lands located in Travis County, Texas, to-wit:

All that certain tract or parcel of land, being 104.69 acres, more or less, out of the James Rogers Headright Survey No. 19, in Travis County, Texas, and being the same land described in deed from Mary Louise Robinson Smith, et al to The International Business Machines Corporation, dated April 14, 1967, recorded in Volume 3269, page 1477 of the Travis County, Texas deed records, which instrument and the record thereof is adopted herein for all pertinent purposes.

This easement shall consist of a strip of land more particularly described by metes and bounds as follows:

Commencing at an iron pipe in the East margin of Missouri Pacific Railroad right-of-way at the Southwest corner of said 104.69 acres; thence, with the South line of said 104.69 acres and the North line of 382 acres described as "First Tract" in

deed from the Reconstruction Finance Corporation to the University of Texas, in Volume 994, page 337 of the Travis County, Texas deed records, S 60° 48' E a distance of 62.90 feet to the Beginning Point of this easement; thence continuing with South line of said 104.69 acres and the North line of said 382 acres, S 60° 48' E a distance of 71.93 feet to a point for corner of this easement; thence, N 15° 53' E, a distance of 610.65 feet, and N 16° 18' E a distance of 1054.16 feet to a point in the South margin of an existing transmission line easement, 100 feet wide, described in deed from Henry Robinson to the Lower Colorado River Authority, dated April 24, 1939, recorded in Volume 611, page 621 of the Travis County, Texas deed records; thence, with the South margin of said existing transmission line easement, N 80° 00' W a distance of 85.72 feet to a point for corner of this easement; thence, S 15' 28' W, a distance of 1045.38 feet and S 15° 53' W a distance of 594.09 feet to the Point of Beginning, containing 2.84 acres, more or less.

The easement described above is shown on plat attached hereto, marked Exhibit "A", and incorporated herein by reference.

Together with the right of ingress and egress over said lands to or from said easement but only by way of the shortest paved route across Grantor's lands, and using only the most southerly entrance to Grantor's property along Burnet Road. Such right of ingress and egress shall be for the purpose of constructing, reconstructing, inspecting, patrolling, operating, maintaining and removing said lines and appurtenances, provided any and all such activities other than ingress or egress shall be restricted to the confines of the metes and bounds of the easement. Grantee, by way of this easement shall have the following additional rights:

- ° The right to use the area within the confines of the easement metes and bounds as necessary for the construction, maintenance, repair, removal, or replacement of wires and the necessary or desirable appurtenances mentioned above;

- ° The right to place new or additional wire or wires on said lines and to change the sizes thereof;
- ° The right to relocate or reconstruct with the same type and size structures or, with Grantor's prior approval, different types or sizes of structures along the same general direction of said lines provided all the same is confined within the metes and bounds of the easement;
- ° The right to remove from said lands within the confines of the easement metes and bounds all trees which will in fact endanger or interfere with the efficiency of said lines or their appurtenances and, with the prior consent of Grantor, such other obstructions as will in fact endanger or interfere as aforesaid, whether they be partially or totally within the confines of the easement metes and bounds; and
- ° The right to place temporary guys, poles, and supporting structures for use in erecting or repairing said lines, provided such activity is restricted to the confines of the easement metes and bounds.

Grantor warrants that Grantor is the owner of said property and has the right to execute this easement.

It is understood and agreed that the Grantee agrees to pay Grantor all expenses incurred by Grantor for relocation and repair of Grantor's security tower and appurtenances due to this easement, and all expenses for repair of Grantor's fencing around its rain water detention cell, a portion of which is within the easement. Additional payments shall be paid by Grantee to Grantor, for any expenses, damages or losses which shall be sustained by the Grantor's real or personal property occurring or resulting from the construction activities by or for Grantee, together with any damages, expenses or losses which may in the future be sustained by the Grantor's real or personal property occurring or resulting from the activities which Grantee is authorized to conduct within the metes and bounds of the easement or occurring or resulting from

ingress to or egress from Grantor's property as provided in this easement. Such damages, expenses or losses shall also include but not be limited to property damages that appear after and are caused by any activity which Grantee is authorized to perform hereunder. Without limitation examples of such damages are dying trees, dying ground cover or vegetation, settling ground, spot erosion, and depressions in or alteration of ground topology caused by Grantee. Grantee agrees to make prompt payment to Grantor upon presentment of proper invoices by Grantor for any such damages.

It is further understood and agreed that Grantor has constructed and owns valuable improvements on the property adjacent to that over which this easement is granted. These improvements include water wells, delicate equipment and other property susceptible to damage by untimely or excessive, explosive construction methods which might be employed by or on behalf of Grantee in carrying out any one or more of the activities authorized under this easement. Accordingly, by acceptance of this easement Grantee does hereby covenant and agree to indemnify and hold Grantor free and harmless against any and all loss, damage, claims, and suits which Grantor may suffer or incur as a result of activities of or on behalf of Grantee, under this easement.

It is understood and agreed that this conveyance is made to Grantee, its successors and assigns, only for the purpose of erecting, maintaining and modifying electric transmission and/or distribution lines, together with necessary and desirable appurtenances, and for no other purpose and, in the event said premises, or any part thereof, shall not be used for said purpose by the 31st day of December, 1984, or should the lines and appurtenances constructed thereon be at any time permanently abandoned, then in any such event this conveyance shall be null and void and of no further force and effect as to such premises, or part thereof, and the said premises, or part thereof, shall revert absolutely to and re-vest in the Grantor, its successors and assigns, without the necessity of any further act, suit, or action on the part

of either the Grantor or Grantee herein; Grantee does hereby agree in such event to execute and deliver to Grantor, its successors and assigns, a proper deed of reconveyance in order to clear the record title to said property, upon the written request of Grantor, its successors and assigns.

Grantee understands: that the majority of the premises within the metes and bounds of this easement is a rain water detention cell and as such will often have varying amounts of water in it; that the surface of such premises will therefore necessarily and frequently be wet, muddy, or impassable; and that Grantor will continue to utilize such premises as a rain water detention cell to the same extent as before this easement was conveyed; that no activities may be undertaken hereunder which would limit or hinder to any degree the purpose or capacity of said detention cell; and that Grantee shall promptly make those restorations, repairs and corrections to the easement premises which are part of the detention cell, where the activities of Grantee under this easement bring about the need for restoration, repair or correction.

After the original construction no additional openings shall be made in the ground within the metes and bounds of said right-of-way in which shall be placed poles, tower foundations, or guy anchors.

Subject to all reservations and restrictions set forth herein, to have and to hold the above described easement and rights unto the Grantee, its successors and assigns, until said easement and rights shall be relinquished by Grantee.

Executed this 25 day of MAY, 1984.

INTERNATIONAL BUSINESS MACHINES
CORPORATION

ATTEST

[Signature]
BY [Signature]
TITLE LOCATION GENERAL MGR

STATE OF TEXAS

COUNTY OF TRAVIS

BEFORE ME, Lynn Nichols, a Notary Public in and for Travis County, Texas, on this day personally appeared Robert K. Moeser known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 25 day of May A.D., 1984.

Lynn Nichols
Notary Public, Travis County,
Texas

Travis County, Texas
James Rogers Headright Survey No. 19

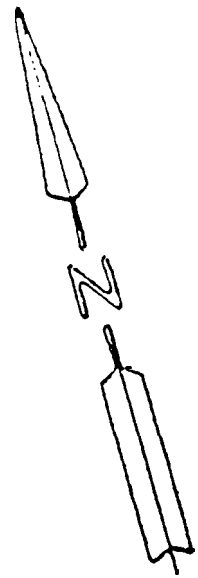
LINE NO. T.L. 16
GRANTOR International Business Machines Corp.
EASEMENT NO. _____

N 80° 00' W
85.72'

L.C.R.A., Vol. 611, page 621
April 24, 1939
Centerline of existing
Electric Transmission Line
100.00' wide easement

S 15° 28' W
1045.39'

N 16° 18' E
1054.16'



International Business Machines Corp.
100.69 ACRES
Vol. 3269, page 1477
April 14, 1967

S 15° 53' W
594.09'

N 15° 53' E
610.65'

Missouri Pacific Railroad

Commencing Point

S 60° 48' E
62.90'

University of Texas
382 Acres - "First Tract"
Vol. 994, page 337

Beginning Point

S 60° 48' E
71.93'

BOARD OF REGENTS, THE UNIVERSITY OF TEXAS SYSTEM

AUSTIN, TEXAS

EXHIBIT A

TRANSMISSION LINE EASEMENT PLAT

Marshall Ford-

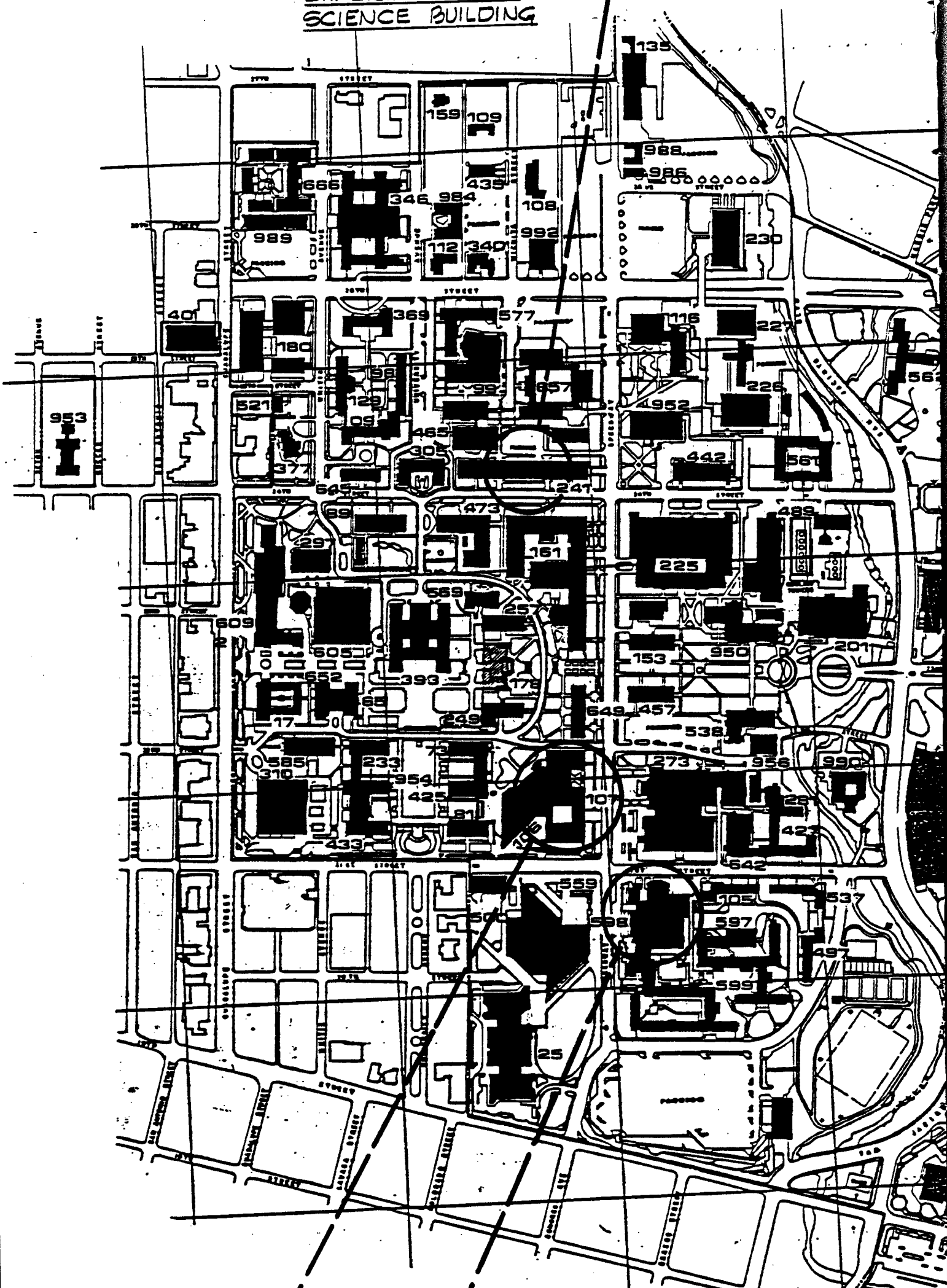
LINE NO. T.L. 16 FROM Balcones TO Balcones-McNeil EASEMENT NO. _____

SCALE: 1"=200' DATE _____

GRANTOR International Business Machines Corp.

U. T. AUSTIN
MAIN CAMPUS WEST SIDE
(BUILDING INDEX ON BACK)

EXPERIMENTAL
SCIENCE BUILDING



JESTER CENTER
(FOOD SERVICE FAC)

BUSINESS ADMINISTRATION - ECONOMICS BLDG.
(COLLEGE OF BUSINESS ADMINISTRATION BLDG.)

4. U. T. Austin: Recommendation to Rename the Business Economics Office Building and the Business Economics Building as the College of Business Administration Building.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Flawn to rename the Business Economics Office Building and the Business Economics Building as the College of Business Administration Building.

BACKGROUND INFORMATION

With the remodeling of the Business Economics Office Building and the Business Economics Building for the College of Business Administration, the Economics Department will be relocated to other quarters; therefore, the U. T. Austin Administration proposes renaming these two facilities as the College of Business Administration Building. The three-building business complex, including the Graduate School of Business and University Teaching Center, will, pursuant to action taken by the U. T. Board of Regents on August 13, 1982, be known as the George Kozmetsky Center for Business Education.

5. U. T. Austin - Experimental Science Building - Remodeling Phase II (Project No. 102-528): Report of Project Analysis; Request for Project Authorization; Appointment of Project Architect to Prepare Preliminary Plans; and Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Accept the Project Analysis prepared by the Consulting Architect, Coffee Crier & Schenck, Austin, Texas, for the Phase II Remodeling of the Experimental Science Building at U. T. Austin
- b. Authorize a project for the Phase II Remodeling of the Experimental Science Building at an estimated total project cost of \$16,555,000
- c. Appoint a Project Architect from the list set out on Page B&G 14 to prepare preliminary plans and a detailed cost estimate to be presented to the U. T. Board of Regents at a future meeting
- d. Appropriate \$425,000 from Permanent University Fund Bond Proceeds for fees and related expenses through the preparation of preliminary plans

This item requires the concurrence of the Academic Affairs Committee.

BACKGROUND INFORMATION

At the meeting of the U. T. Board of Regents on April 9, 1981, a Phase I project to remodel 10,700 square feet of the U. T. Austin Experimental Science Building was authorized with concurrent authorization to undertake a Feasibility Study (Project Analysis) for future remodeling of the remainder of the building. The Phase I remodeling construction has been completed and the Consulting Architects, Coffee Crier & Schenck, Austin, Texas, have completed the Project Analysis for future phases of work on approximately 200,000 square feet of remaining area in the building.

U. T. Austin Administration requests authorization for the preparation of preliminary plans for all of the building not included in Phase I. The preparation of preliminary plans at this time would aid departments occupying the building in their efforts to recruit outstanding faculty to fill recently created endowed faculty positions.

It is anticipated that a limited amount of renovation may be necessary prior to the finalization and completion of this larger renovation project. Such action would be required due to special needs resulting from recruitment of key faculty members. Appropriate authorization will be secured before any project of this nature is commenced.

It should be noted that the Experimental Science Building must remain substantially occupied and in service during renovation. As a result, the project will require careful coordination and the preparation of preliminary plans will have to be developed with this reality as a major consideration.

List of Firms for Consideration

<u>Project Architect</u>	<u>Representative Projects</u>
Coffee Crier & Schenck Austin, Texas	U. T. Austin: Experimental Science Building Remodeling Phase I; Jester Center Food Service Facilities Improvements; R. L. Moore Hall 11th Floor Remodeling
Graeber, Simmons & Cowan Austin, Texas	U. T. Austin: University Teaching Center; George Kozmetsky Center for Business Education; Lyndon B. Johnson Library Major Modifications
Barnes Landes Goodman Youngblood Austin, Texas	U. T. Austin: Tennis Center; Bureau of Economic Geology

6. U. T. Austin - Jester Center - Food Service Facilities Improvements: Request for Approval of Preliminary Plans; Authorization to Prepare Final Plans; Subject to Completion and Final Reviews of Contract Bidding Documents, Authorization to Advertise for Bids by U. T. Austin Administration; Authorization for the Executive Committee to Award All Contracts; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Approve the preliminary plans for the Jester Center - Food Service Facilities Improvements at U. T. Austin, at an estimated total project cost of \$4,000,000
- b. Authorize the Project Architect to prepare final plans and specifications for all phases of the improvements
- c. Subject to completion and final reviews of the contract bidding documents, authorize the advertisement for bids by the U. T. Austin Administration
- d. Authorize the Executive Committee to award all contracts for the facilities improvements within the authorized total project cost of \$4,000,000
- e. Appropriate \$3,880,000 from Jester Center Reserves for total project funding. A previous appropriation of \$120,000 from this source was made for expenses through completion of preliminary plans.

This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents on June 14, 1984, preliminary plans and specifications for the Jester Center - Food Service Facilities Improvements at U. T. Austin have been prepared by the Project Architect, Coffee Crier & Schenck, Austin, Texas.

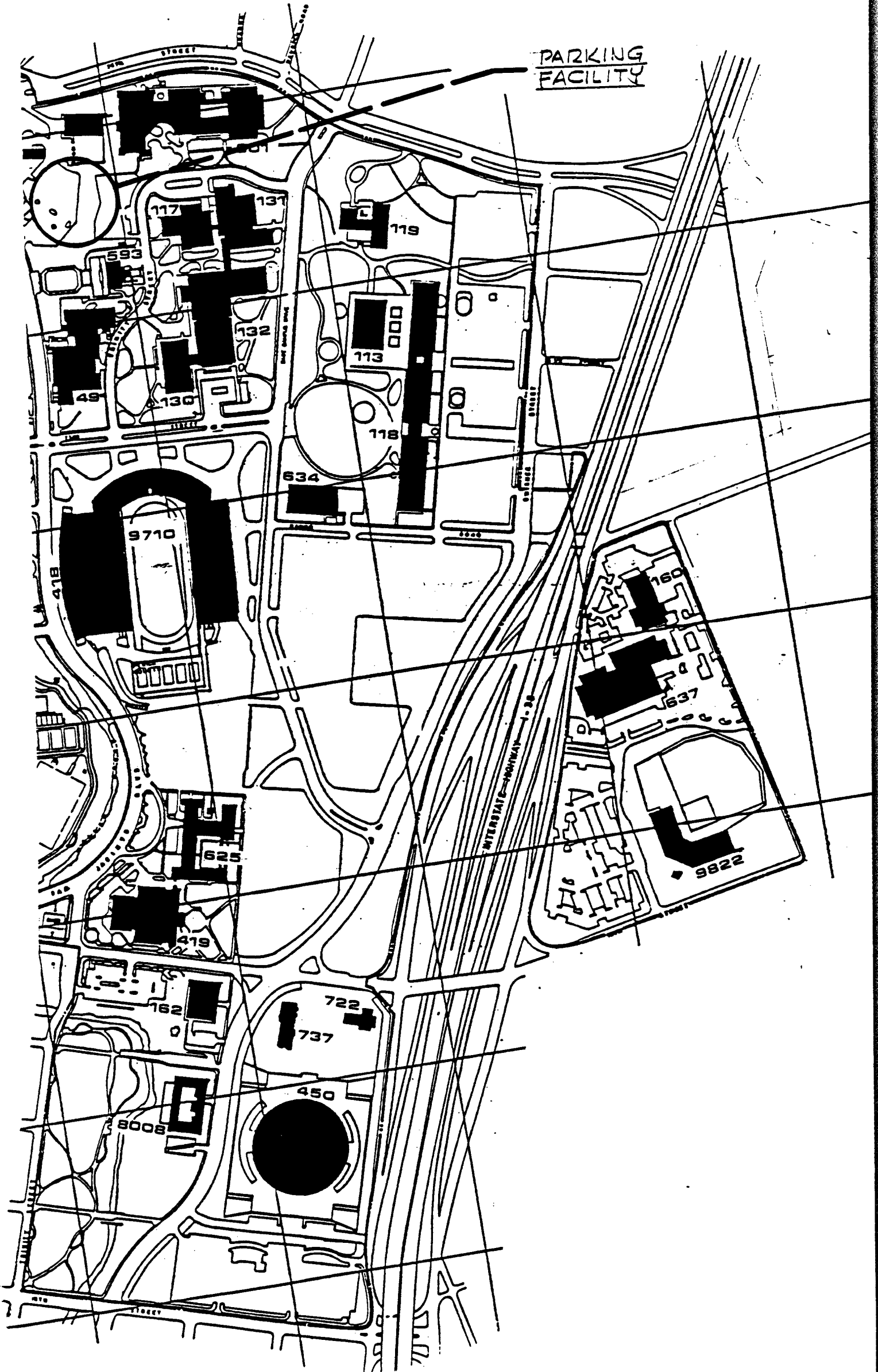
The project includes extensive improvements, repairs and replacements in the food service operation which has been in service since the Fall of 1969 with no major improvements or remodeling during this fifteen year period.

The Coordinating Board, Texas College and University System, will consider the project at its forthcoming meeting on October 25 - 26, 1984.

The timely preparation of final plans and completion of all final reviews will expedite bid advertisement and the future Executive Committee award of all contracts associated with the project within the estimated total project cost of \$4,000,000.

U. T. AUSTIN

MAIN CAMPUS EAST SIDE
(BUILDING INDEX ON BACK)



7. U. T. Austin: Parking Facility (Project No. 102-573): Request for Approval of Final Plans; Authorization to Advertise for Bids Subject to the Sale of Parking Facilities Revenue Bonds; Authorization for the Executive Committee to Award Contract; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Flawn that the U. T. Board of Regents:

- a. Approve the final plans and specifications for the Parking Facility at U. T. Austin at an estimated total project cost of \$4,700,000
- b. Subject to the sale of U. T. Austin Parking Facilities Revenue Bonds, authorize the Office of Facilities Planning and Construction to advertise for bids following completion of final review
- c. Authorize the Executive Committee to award a construction contract within the authorized project cost
- d. Appropriate \$3,000,000 from and subject to the sale of U. T. Austin Parking Facilities Revenue Bonds and \$1,465,000 from Unallocated Designated Funds and Unexpended Plant Fund Balances. Previous appropriations have been \$235,000 from Designated Fund Balances.

This item requires the concurrence of the Finance and Audit Committee.

BACKGROUND INFORMATION

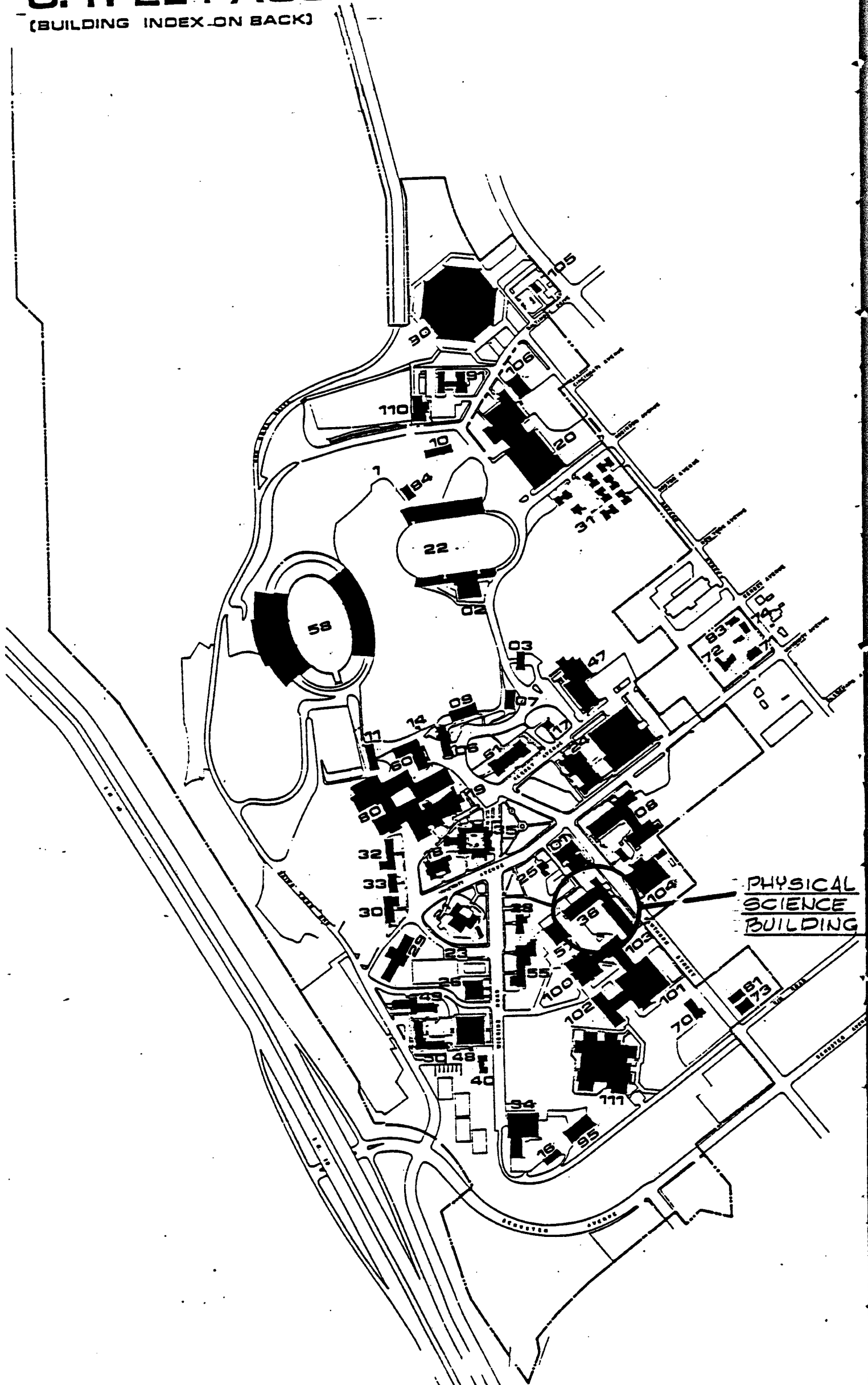
In accordance with authorization of the U. T. Board of Regents on June 14, 1984, final plans and specifications for the Parking Facility at U. T. Austin have been prepared by the Project Engineer, Stoeltje Associates, Austin, Texas.

The facility, to be located on existing parking lots 20 and 58 north of the Texas Memorial Museum, will provide 1,014 new spaces while retaining most of the spaces in the existing parking lots. The new structure will contain approximately 311,000 gross square feet of floor space with an estimated construction cost of \$4,100,000, resulting in a unit cost of \$13.18 per square foot.

See Page F&A 3 , Item 4 for related item.

U. T. EL PASO

(BUILDING INDEX ON BACK)



PHYSICAL
SCIENCE
BUILDING

8. U. T. El Paso: Physical Science Building - Laboratory Safety Modifications (Project No. 201-574): Request for Approval of Final Plans; Authorization to Advertise for Bids and for the Executive Committee to Award Contract.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President Monroe that the U. T. Board of Regents:

- a. Approve the final plans and specifications for the Laboratory Safety Modifications in the Physical Science Building at U. T. El Paso at an estimated total project cost of \$565,571
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost

BACKGROUND INFORMATION

In accordance with the December 8, 1983 authorization of the U. T. Board of Regents, final plans and specifications for the Laboratory Safety Modifications in the Physical Science Building at U. T. El Paso have been prepared by the Project Engineer, Coupland/Powell/Moran Associates, Inc., El Paso, Texas.

This project will include installation of floor drains in the eye wash and shower facilities, replacement of the ventilation hoods, installation of ventilating systems in the chemical storage area, and other modifications to bring the chemistry laboratories within acceptable safety standards.

Funds for this project were appropriated by the Sixty-Eighth Legislature, Regular Session.

9. U. T. El Paso: Recommendation for Approval of Building Names (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1, Naming of Buildings).--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to name two athletic facilities at U.T. El Paso as listed below in memory of former members of the Department of Intercollegiate Athletics.

- a. Athletic Training Facility - Ross Moore Building
- b. Athletic Research and Development Center - Brumbelow Building

The naming of these buildings is in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.1.

BACKGROUND INFORMATION

Mr. Ross Moore's association with the U. T. El Paso Athletics Department began as a varsity football player in the 1930's and continued until his death in 1977 at the age of sixty-six. He served the institution as Head Track Coach, Athletic Trainer, Assistant Football Coach and Instructor of Physical Education. He received numerous honors, including the Outstanding Trainer Achievement Award from the Southwest Trainers Athletic Association, and in 1974 was nationally recognized by his induction into the Helms Foundation Athletic Trainers' National Hall of Fame. His crowning achievement at U. T. El Paso was the completion of the new Athletic Training Facility specifically designed for the conditioning and treatment of athletes, as well as serving as an educational laboratory for students seeking professional athletic trainer status. It is appropriate, therefore, to name this facility in honor and memory of Mr. Moore.

The Athletic Research and Development Center, to be named the Brumbelow Building in memory of Mr. Lester Hubert (Mike) Brumbelow, was obtained by U. T. El Paso in 1979 from Gus Manufacturing and houses the administrative and coaches' offices of the Department of Intercollegiate Athletics. Mr. Brumbelow served U. T. El Paso as head of the Intercollegiate Athletic Program from 1950-59, and was also Head Football Coach for the first seven years of that period. In 1959 he resigned his position as Athletic Director to accept employment with the El Paso Natural Gas Company, but his influence upon the university continued through his role as a business and community leader. He played a key role in the campaign to win voter approval of the bond issue to finance the Sun Bowl Stadium. Upon his death in 1977 at the age of seventy-one, Mr. Brumbelow was an outstanding local sports figure, a popular and entertaining speaker, and a prominent civic leader.

The recommendation to name these two athletic facilities in memory of these former members of the Department of Intercollegiate Athletics has been endorsed by the Physical Facilities Committee, the Long-Range Planning Committee, and the Athletic Council at U. T. El Paso.

10. U. T. Health Science Center - Dallas - Clinical Science Building: Request for Project Authorization.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President Sprague that the U. T. Board of Regents authorize a new Clinical Science Building at the U. T. Health Science Center - Dallas at an estimated total project cost of \$8,000,000.

This item requires the concurrence of the Health Affairs Committee.

BACKGROUND INFORMATION

A group of philanthropic members of the Dallas community has formed a non-profit corporation, the University Medical Center, Inc. (UMC), in response to the long existing need for a university-related facility where specialized diagnostic and treatment services can be provided to patients who are referred to faculty members of U. T. Health Science Center - Dallas, U. T. Southwestern Medical School - Dallas. Significant progress has already been made in garnering funds to support the construction of the UMC Hospital which will be built and operated without the use of any tax dollars.

A master plan developed by consultants to UMC with input from administrative and faculty representatives of U. T. Southwestern Medical School - Dallas recommended that a Clinical Science Building as proposed in the U. T. Health Science Center - Dallas' Six Year Plan be constructed adjacent to both the proposed UMC Hospital and Parkland Memorial Hospital. This clinical science facility will be advantageous for the integration of patient care with research and teaching.

The need for the Clinical Science Building was clearly delineated in the Institution's Six Year Plan of 1985-1991. The lack of a building designed to meet the specific requirements of clinical investigators continues to be a matter of serious concern to U. T. Health Science Center - Dallas administrators. Faculty offices, seminar rooms, adequate research laboratory and support space in addition to conference and small group meeting rooms will be provided in the proposed building. The construction of the building will enable the U. T. Health Science Center - Dallas to maintain a healthy balance between the basic and clinical sciences which is characteristic of outstanding medical institutions.

The location of the proposed clinical science facility is an extremely important factor. Consultants to UMC urge that the research/teaching structure be constructed so that it physically connects to both Parkland and the UMC Hospital in order to fully integrate the academic programs of the U. T. Southwestern Medical School - Dallas. In this environment medical students and residents will be able to combine research experience through clinical trials and protocols with diagnostic and therapeutic applications while eminent clinical scholars will be able to pursue their teaching and research interests. This enhanced environment will make it possible for the U. T. Health Science Center - Dallas to recruit and retain an outstanding clinical faculty. It is possible that financial savings will result from modifying the Capital Improvement Program as stated in the Six Year Plan and constructing a research facility in conjunction with the UMC Hospital.

The estimated total project cost of the facility is \$8,000,000. Additional details will be presented to the U. T. Board of Regents at a future meeting along with the request for appointment of a Project Architect and for appropriation of funds.

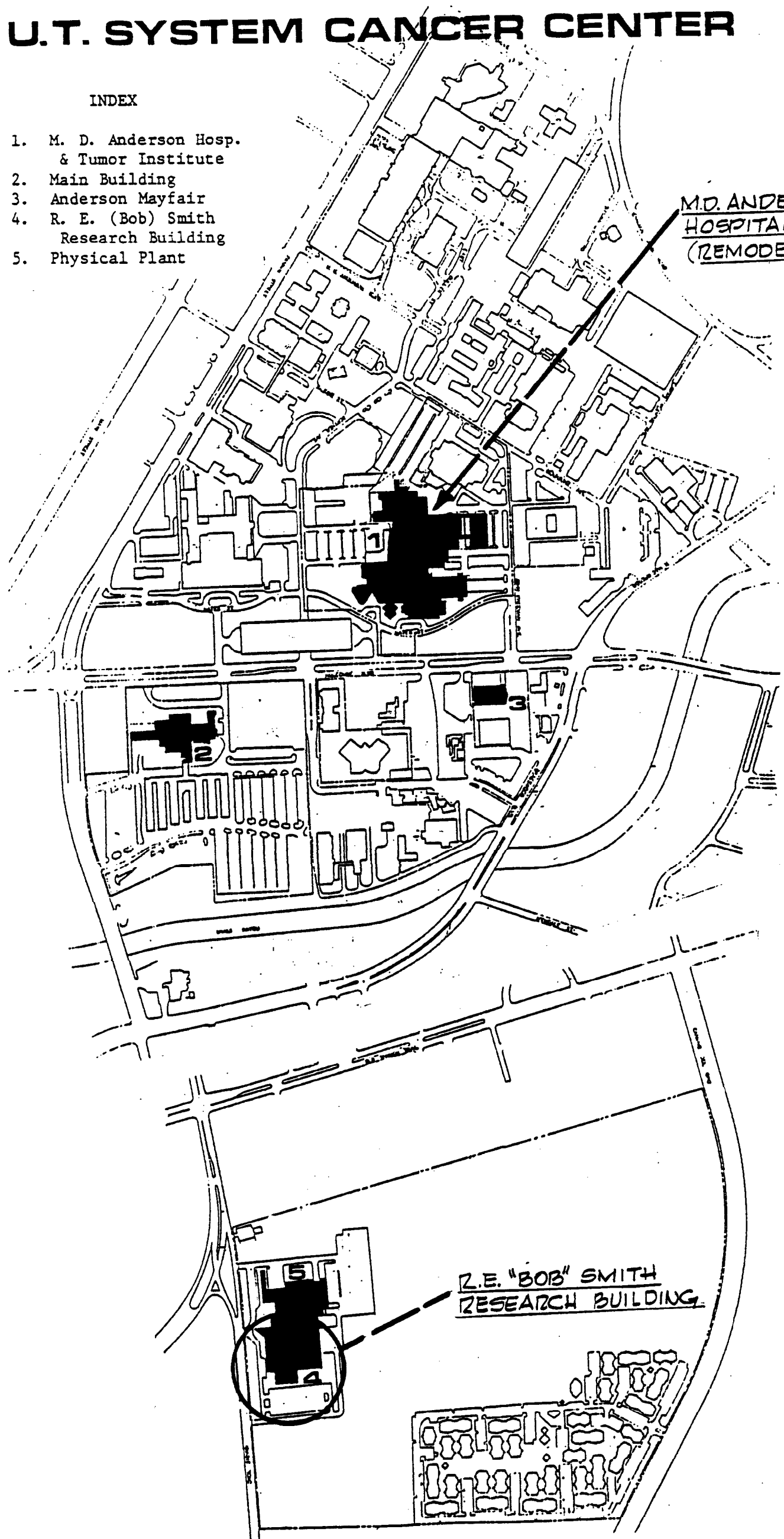
U.T. SYSTEM CANCER CENTER

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1. M. D. Anderson Hosp. & Tumor Institute
2. Main Building
3. Anderson Mayfair
4. R. E. (Bob) Smith Research Building
5. Physical Plant

M.D. ANDERSON
HOSPITAL
(REMODELING)

R.E. "BOB" SMITH
RESEARCH BUILDING



11. U. T. Medical Branch - Galveston: Recommendation to Accept Gift of Real Property in Galveston, Texas, from The Sealy & Smith Foundation for the John Sealy Hospital, Galveston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to accept a gift of real property described as part of Lots 8 and 9, together with any interest Grantor may have in Lot 10, all in Block 672, City of Galveston, Galveston County, Texas, with a market value of \$38,574, from The Sealy & Smith Foundation for the John Sealy Hospital of Galveston, Texas, for the benefit of the U. T. Medical Branch - Galveston.

BACKGROUND INFORMATION

Acquisition of this land will enable the U. T. Medical Branch - Galveston to better define its campus boundaries. The land is contiguous to the site on which the Animal Care Center is located. Section 74.003, Texas Education Code, authorizes acquisition of this property.

12. U. T. Cancer Center - Modification and Renovation of M. D. Anderson Hospital: Request for Appointment of Project Architect to Prepare Final Plans.--

RECOMMENDATION

The Office of the Chancellor concurs with the recommendation of President LeMaistre that the U. T. Board of Regents appoint the firm of Kenneth Bentsen Associates, Houston, Texas, to prepare final plans and specifications for the various phases of Modification and Renovation of M. D. Anderson Hospital. These plans will be presented to the U. T. Board of Regents for consideration at future meetings.

BACKGROUND INFORMATION

At its meeting on August 9, 1984, the U. T. Board of Regents appropriated \$6,000,000 for the future remodeling of the existing laboratories and clinic facilities as they become vacant with the occupancy of the new Research Addition and the Additional Outpatient Clinic Facility.

With the Research Addition scheduled to be completed in the spring of 1985 and the Additional Outpatient Clinic Facility scheduled to be completed in the summer of 1987, the U. T. Cancer Center Administration feels that it is important to begin preparation for the remodeling of the space which will become vacant when these two facilities are completed and occupied. It is anticipated that the renovation for this vacated space will be accomplished in several phases over a period of time. In order to provide proper coordination of this project, it is essential that an architect be appointed to coordinate the entire remodeling plan. The U. T. Cancer Center Administration would like to recommend the firm of Kenneth Bentsen Associates as the Project Architect for this

remodeling project. This firm has worked with the U. T. Cancer Center on previous remodeling projects and its familiarity with the facility will be of great benefit in the development of cost effective remodeling plans.

13. U. T. Cancer Center - The R. E. "Bob" Smith Research Building - Renovation to Provide Animal Care Facilities: Request for Approval of Project Scope Increase; Resubmission to Coordinating Board; and Additional Appropriation Therefor.--

RECOMMENDATIONS

The Office of the Chancellor concurs with the recommendations of President LeMaistre that the U. T. Board of Regents:

- a. Authorize an increase in project scope for the R. E. "Bob" Smith Building - Renovation to Provide Animal Care Facilities at the U. T. Cancer Center, within a new total project cost of \$2,100,000
- b. Authorize resubmission of the project to the Coordinating Board, Texas College and University System
- c. Appropriate \$1,350,000 from Unexpended Plant Funds Unappropriated Balances Account to complete total project funding. Appropriations of \$750,000 were previously authorized from U. T. Cancer Center Account No. 187286 - Allotment Account for Future Renovation Projects.

This item requires the concurrence of the Finance and Audit and Health Affairs Committees.

BACKGROUND INFORMATION

At the April 14-15, 1983 meeting of the U. T. Board of Regents, approval was given for the remodeling of approximately 12,000 square feet of space in the R. E. "Bob" Smith Research Building of the U. T. Cancer Center to provide animal care facilities for the support of new programs identified by certain prominent and newly appointed scientists. The total project cost at that time was estimated at \$750,000.

Since approval of the project, several new factors have arisen which influence the scope and cost of the project. The factors are summarized as follows:

- a. Based on a definitive project review in April 1983 by the program scientists, serious deficiencies were identified in the original plans with respect to the lack of sufficient air for the specific pathogen-free environment required of the research program, a lack of containment facilities for radioisotope and carcinogen work, a lack of adequate sterilization equipment, and an inadequate control of access to protected animal rooms. These considerations do not change the original 12,000 square feet of space designed for this facility, but significantly increase the cost of same by approximately \$700,000.

- b. It is necessary to expand the scope of the original project to provide for on-site, contiguous storage of animal feed and bedding supplies. Because of the particular sterilization and air quality requirements for the research program and the absolute essentiality of a pathogen-free environment, this expansion adds approximately 2,500 square feet to the original project at a cost of approximately \$200,000.
- c. Existing building columns will not support proposed above-ceiling mechanical room equipment. Architectural alterations of the original plans are therefore required in order to accommodate an elevator, janitorial and mechanical equipment by the addition of internal structural columns and certain fixtures in the upstairs change area that contains the air lock to the barrier facility. These alterations increase the size of the original facility by approximately 1,000 square feet and the cost of same by approximately \$150,000.
- d. The initial research program has moved forward more rapidly than anticipated due to the success of the research effort. The research program has also attracted unprecedented interest of other U. T. Cancer Center investigators. Based on the development of successful collaborative efforts between the research programs included in the original scope of this facility (i.e. Cell Biology, Interferon and Immunology) and certain clinically-aligned programs (i.e. Bone Marrow Transplantation and Experimental Surgery) and on the identification of further contiguous space available in the Smith Research Building, it is desirable to expand the original project to provide space for additional animal colonies required by these new programs. This expansion will increase the size of the original project by approximately 2,500 square feet and cost of same by approximately \$300,000.

The U. T. Cancer Center Administration feels that this project expansion as proposed will allow the programs at the Smith Research Building to proceed more expeditiously than originally envisioned, and that the same is in keeping with the interests of the U. T. Cancer Center to accelerate the clinical application of research activities. Further, based on a comparative review of data from the Office of Facilities Planning and Construction, and National Institutes of Health, and considering the environmental sophistication of this project, the revised overall project costs of \$116 per square foot are reasonable.

- 14. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Recommendation for Approval of Modification of Restrictions Which Relate to 1.2517 Acres of Land Out of the P. W. Rose Survey, Abstract No. 645, Harris County, Texas, in the Area of the Anderson-Mayfair Building, Houston, Texas.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation for approval of a Modification of Restrictions relating to all that certain tract of land of 1.2517 acres (54,525 sq. ft.) out of the P. W. Rose Survey, Abstract No. 645, Harris County, Texas, to allow the U. T. Cancer Center the right for review and consulting on any proposed development project before the actual development begins by

the development firm. This Modification of Restrictions would also allow the U. T. Cancer Center the right of first refusal with respect to any and all leases proposed for professional office space or for residential units on the development project.

BACKGROUND INFORMATION

At the time the subject tract was conveyed to Robert Caron by the Clayton Foundation on October 23, 1980, restrictions were included in the Deed enforceable by the U. T. Board of Regents for the benefit of the U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston).

The U. T. Board of Regents at its meeting of February 8-10, 1984 (Exec. Com. Letter 84-11), gave approval for a Modification of Restrictions covering this tract of land to permit use of the land for development of commercial office space by a certain property development firm, provided that such office space is in addition to residential units (apartments and/or condominiums) or in addition to hotel facilities. There has existed a harmonious relationship between that developer and the U. T. Cancer Center and the Texas Medical Center, Inc. The U. T. Cancer Center was regularly advised and consulted on their plans, and encouraged to provide input so that any building program would be consistent with the architecture and program needs of the entire medical complex.

Since the February 1984 Regental approval of the Modification of Restrictions, those original development plans have not materialized and it is probable that other firms will obtain rights to such future activities on this site. It is for this reason that the U. T. Cancer Center wishes to modify those restrictions so as to incorporate specifically the understanding it had with the prior owner.

15. U. T. Cancer Center (U.T. M. D. Anderson Hospital - Houston): Recommendation for Approval to Terminate Restrictions on Land Jointly Owned by the Texas Medical Center, Inc., and the U. T. Cancer Center to Complete Construction by TECO for a New Utility Distribution System.--

RECOMMENDATION

The Office of the Chancellor concurs with President LeMaistre's recommendation for approval to terminate restrictions on a .2086 acre tract of land located in the Texas Medical Center Fay Addition. The subject tract was formerly owned by Texas Medical Center, Inc., when the restrictions were imposed but was exchanged for other property formerly owned by private property owners in order to obtain appropriate easements for a steam and chilled water distribution system.

BACKGROUND INFORMATION

The Texas Medical Center Central Heating and Cooling Services Cooperative Association (TECO), of which the U. T. Cancer Center is a member, is constructing the steam and chilled water distribution system which will run along the west side of the Anderson-Mayfair Hotel and will cross Holcombe Boulevard to the Texas Medical Center via an overhead walkway and utility conduit.

Land and
Investment Com.

LAND AND INVESTMENT COMMITTEE
Committee Chairman Milburn

Date: October 11, 1984
Time: Following the meeting of the Buildings and
Grounds Committee
Place: Conference Center, Room 1.206, U. T. Dallas

PART I: AGENDA ITEMS FOR ACTION Page
L&I

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Investment Matters

Permanent University Fund: Report
on Clearance of Monies to Permanent
University Fund for July and
August 1984, and Report on Oil and
Gas Development as of
August 31, 1984

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Gifts, Bequests and Estates

U. T. ARLINGTON

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U. T. AUSTIN

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Allocation of Matching Funds Under
The Regents' Endowed Teachers and
Scholars Program for Previously
Approved Land Sale Proceeds,
(c) Redesignate Use of Previously
Approved Gift and Matching Funds
Under The Centennial Teachers and
Scholars Program, (d) Establish Three
Additional C. B. Smith, Sr. Centen-
nial Chairs in United States-Mexico
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PART I: AGENDA ITEMS FOR ACTION

I. PERMANENT UNIVERSITY FUND

INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund for July and August 1984, and Report on Oil and Gas Development as of August 31, 1984.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for July and August 1984, and (b) Oil and Gas Development as of August 31, 1984, are submitted by the Executive Director for Investments and Trusts:

Permanent University Fund	July, 1984	August, 1984	Cumulative Through August of This Fiscal Year (1983-1984)	Cumulative Through August of Preceding Fiscal Year (1982-1983)	Per Cent Change
Royalty					
Oil	\$ 9,578,266.67	\$ 9,420,613.01	\$107,945,990.22	\$115,084,052.92	(6.20%)
Gas	2,526,594.91	2,958,204.89	37,130,373.59	39,023,309.29	(4.85%)
Sulphur	10,000.00	10,000.00	110,000.00	594,169.96	
Water	89,350.58	111,749.44	678,166.87	423,638.95	
Brine	8,885.18	11,483.73	158,251.71	45,302.45	
Rental					
Oil and Gas Leases	88,988.04	861,248.63	2,314,046.80	1,997,707.63	
Other	200.00	7,113.04	19,494.15	15,036.97	
Sale of Sand, Gravel, Etc.	1,800.00	3,357.75	15,886.00	27,636.90	
Gain or (Loss) on Sale of Securities	94,603.19	784,353.10	24,276,029.39	18,921,716.76	
Sub-Total	<u>12,398,688.57</u>	<u>14,168,123.59</u>	<u>172,648,238.73</u>	<u>176,132,571.83</u>	(1.98%)
Bonuses					
Oil and Gas Lease Sales			7,006,200.00		
Amendments and Extensions to Mineral Leases		32,357.15	247,784.34	742,381.60	
Total Bonus		<u>32,357.15</u>	<u>7,253,984.34</u>	<u>742,381.60</u>	
TOTAL CLEARANCES	<u>\$12,398,688.57</u>	<u>\$14,200,480.74</u>	<u>\$179,902,223.07</u>	<u>\$176,874,953.43</u>	1.71%

9 - I&T

Oil and Gas Development - August 31, 1984

Acreage Under Lease - 855,814

Number of Producing Acres - 553,616

Number of Producing Leases - 2,234

II. TRUST AND SPECIAL FUNDS

GIFTS, BEQUESTS AND ESTATES

1. U. T. Arlington: Recommendation to Accept Gift to Establish the Library Circle Endowment.--

RECOMMENDATION

The Office of the Chancellor concurs with President Nedderman's recommendation to accept a \$10,000 cash gift from the William A. & Elizabeth B. Moncrief Foundation, Fort Worth, Texas, to establish the Library Circle Endowment at U. T. Arlington.

Income earned from the endowment fund will be used to support the Special Collections, including the Jenkins Garrett Library and the Cartographic History Library, in the U. T. Arlington General Libraries.

BACKGROUND INFORMATION

The William A. & Elizabeth B. Moncrief Foundation is establishing this endowment fund in honor of Mr. Jenkins Garrett, an eminent Fort Worth attorney and one of the foremost civilian leaders in the education field. Mr. Garrett is a former member of the U. T. Board of Regents.

Mr. William A. Moncrief, a widely recognized and highly respected independent oil and gas producer with holdings in Texas, Wyoming and Florida, is the founder of the William A. & Elizabeth B. Moncrief Foundation. The Foundation contributes to community development/welfare, education, health and religious organizations.

2. U. T. Austin: C. B. Smith, Sr. Centennial Chairs in United States-Mexico Relations in the College of Liberal Arts - Recommendation to (a) Accept Additional Gifts and Pledge and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program, (b) Additional Allocation of Matching Funds Under The Regents' Endowed Teachers and Scholars Program for Previously Approved Land Sale Proceeds, (c) Redesignate Use of Previously Approved Gift and Matching Funds Under The Centennial Teachers and Scholars Program, (d) Establish Three Additional C. B. Smith, Sr. Centennial Chairs in United States-Mexico Relations, and (e) Establish the C. B. Smith, Sr., Nash Phillips, Clyde Copus Centennial Chair Honoring Harry Hunt Ransom, All in the College of Liberal Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$143,285.83 pledge from Nash Phillips/Copus Company, Inc., Austin, Texas, a \$8,889 cash gift from Stewart Title Austin, Inc., Austin, Texas, and \$3,014.17 in cash gifts from anonymous donors, all of which are to be added to the endowment of the C. B. Smith, Sr. Centennial Chairs in United States-Mexico Relations fund in the College of Liberal Arts at U. T. Austin.

It is further recommended that the pledge of \$143,285.83, the gifts of \$11,903.17, and additional proceeds of \$244,811 from a previously approved land sale which total \$400,000 be matched under The Regents' Endowed Teachers and Scholars Program and added to the C. B. Smith, Sr. Centennial Chairs in United States-Mexico Relations fund.

To date, funding for the C. B. Smith, Sr. Centennial Chairs in United States-Mexico Relations has resulted in the following status of funds for the proposed Chairs:

Gifts/Pledges:	
Land-net sales price	\$2,244,811.00
Cash	11,903.17
Pledges	243,285.83
Total Gifts/Pledges	<u>\$2,500,000.00</u>
Matching Funds	
The Centennial Teachers and Scholars Program BOR Meeting 6/16-17/1983	\$2,100,000.00
Walter Prescott Webb Chair in History and Ideas-BOR Meeting 4/7-8/1982	300,000.00
The Regents' Endowed Teachers and Scholars Program (Requested BOR Meeting 10/11-12/1984)	<u>400,000.00</u>
Total Matching Funds	<u>\$2,800,000.00</u>
Total Funds Available for Funding of Chairs	<u><u>\$5,300,000.00</u></u>

Currently, \$1,500,000 of the foregoing has been allocated to the C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations #1. It is recommended that the funding be reduced to \$1,300,000 for the previously established Chair and that four additional Chairs be established with the indicated funding and titles:

C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations #1 (Already Established)	
Gifts	\$ 500,000
CT&SP Matching Funds	500,000
CT&SP Matching Funds resulting from gift to Walter Prescott Webb Chair in History and Ideas	300,000
Total for Chair #1	<u>\$1,300,000</u>
C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations #2	
Gifts	\$ 500,000
CT&SP Matching Funds	500,000
Total for Chair #2	<u>\$1,000,000</u>
C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations #3	
Gifts	\$ 500,000
CT&SP Matching Funds	500,000
Total for Chair #3	<u>\$1,000,000</u>

C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations #4	
Gifts	\$ 500,000
CT&SP Matching Funds	500,000
Total for Chair #4	<u>\$1,000,000</u>
 C. B. Smith, Sr., Nash Phillips, Clyde Copus Centennial Chair honoring Harry Hunt Ransom	
Gifts	\$ 500,000
CT&SP Matching Funds	100,000
RET&SP Matching Funds	400,000
Total for Chair	<u>\$1,000,000</u>
Total Funds Allocated to all Chairs	<u>\$5,300,000</u>

BACKGROUND INFORMATION

The U. T. Board of Regents accepted at its meeting of June 16 - 17, 1983, a gift of land with an approximate value of \$2,000,000 from Mr. C. B. Smith, Sr. and his daughter, Johanna, a \$100,000 pledge from Mr. Smith and authorized the establishment of one or more C. B. Smith, Sr. Centennial Chair(s) in United States-Mexico Relations at U. T. Austin. Authorization was also given for \$300,000 of previously approved matching funds under The Centennial Teachers and Scholars Program resulting from gifts by Mr. Smith to the Walter Prescott Webb Chair in History and Ideas to be designated for addition to the C. B. Smith, Sr. Centennial Chair(s) in United States-Mexico Relations.

The first C. B. Smith, Sr. Centennial Chair in United States-Mexico Relations was established at the October 13 - 14, 1983 U. T. Board of Regents' meeting to be funded at a level of \$1,500,000 which was composed of \$600,000 from the land sale, \$600,000 matching funds under The Centennial Teachers and Scholars Program for the gift of land and \$300,000 matching funds under The Centennial Teachers and Scholars Program for gifts by Mr. Smith to the Walter Prescott Webb Chair in History and Ideas.

The sale of the gift of land for a net sales price of \$2,244,811 was given final approval by the U. T. Board of Regents by Executive Committee Letter 84-28 as reflected in the Minutes for the August 9-10, 1984 U. T. Board of Regents' meeting.

3. U. T. Austin: Two Engineering Foundation Lectureships in the College of Engineering - Recommendation to Redesignate These Two Lectureships as the (a) Paul Hollingsworth Lectureship in Engineering and (b) Robert B. Trull Lectureship in Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the two Engineering Foundation Lectureships in the College of Engineering at U. T. Austin as (a) the Paul Hollingsworth Lectureship in Engineering and (b) the Robert B. Trull Lectureship in Engineering.

BACKGROUND INFORMATION

The two Engineering Foundation Lectureships were established with \$20,000 each at the August 9 - 10, 1984 U. T. Board of Regents' meeting. Funding was provided by a \$20,000 pledge from Mr. Robert B. Trull, Palacios, Texas, and a \$20,000 transfer of unrestricted gifts from the College of Engineering Foundation Advisory Council.

The two lectureships are being redesignated to honor Mr. Hollingsworth, who retired in 1983 as Associate Executive Secretary of the Engineering Foundation and Director of the Industrial Associates Program, and Mr. Trull, a 1936 U. T. Austin graduate.

4. U. T. Austin: House Centennial Professorship in Law in the School of Law - Recommendation to Redesignate as the Alice McKean Young Centennial Professorship in Law.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the House Centennial Professorship in Law in the School of Law at U. T. Austin as the Alice McKean Young Centennial Professorship in Law.

This redesignation is being made in accordance with the donor's request.

BACKGROUND INFORMATION

The House Centennial Professorship in Law was established at the June 16 - 17, 1983 U. T. Board of Regents' meeting with matching funds from The Centennial Teachers and Scholars Program. The gift, which was matched, was provided by Mrs. E. E. Sheffield.

5. U. T. Austin: Charles N. Prothro Regents Chair in Business in the College of Business Administration and the Graduate School of Business - Recommendation to Redesignate as the Charles and Elizabeth Prothro Regents Chair in Business (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the Charles N. Prothro Regents Chair in Business in the College of Business Administration and the Graduate School of Business at U. T. Austin as the Charles and Elizabeth Prothro Regents Chair in Business.

This redesignation is being made in accordance with the donor's request.

BACKGROUND INFORMATION

The Charles N. Prothro Regents Chair in Business was established at the June 14 - 15, 1984 U. T. Board of Regents' meeting. Funding was provided by redesignation of the Charles N. Prothro Fellowship and acceptance of a \$450,000 pledge from Mr. Prothro.

NO PUBLICITY

6. U. T. Austin: Jack G. Taylor Centennial Visiting Professorship - Recommendation to Accept Pledge and Redesignate as the Jack G. Taylor Centennial Professorship and Establish the Jack G. Taylor Lectureship in Fine Arts in the College of Fine Arts with Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$40,000 pledge, payable prior to August 31, 1987, from Mr. Jack G. Taylor, Austin, Texas, for addition to the Jack G. Taylor Centennial Visiting Professorship at U. T. Austin. It is recommended that the Jack G. Taylor Centennial Visiting Professorship be redesignated the Jack G. Taylor Centennial Professorship to be allocated to either of the Colleges of Liberal Arts or Fine Arts at the discretion of the President.

It is further recommended that the \$40,000 pledge, as received, be matched under The Regents' Endowed Teachers and Scholars Program and used, in accordance with the donor's wishes, to establish the Jack G. Taylor Lectureship in Fine Arts in the College of Fine Arts.

BACKGROUND INFORMATION

The Jack G. Taylor Centennial Visiting Professorship was established at the December 2 - 3, 1982 U. T. Board of Regents' meeting with a \$20,000 gift and \$20,000 pledge from Mr. Taylor and a \$10,000 transfer from the Jack G. Taylor Endowment Fund. An additional \$10,000 pledge from Mr. Taylor was accepted for addition to the Jack G. Taylor Centennial Visiting Professorship at the August 9 - 10, 1984 U. T. Board of Regents' meeting for a total endowment of \$60,000.

See Page AAC 12, Item 6 related to an appointment to the Jack G. Taylor Centennial Professorship.

7. U. T. Austin: Recommendation for Allocation of Additional Matching Funds Under The Regents' Endowed Teachers and Scholars Program for Previously Established Endowed Academic Positions.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to allocate matching funds totaling \$39,466.18 from The Regents' Endowed Teachers and Scholars Program for additional gifts to the endowments of the previously established endowed academic positions at U. T. Austin as set forth on Pages L&I 12-13.

<u>Eligible Position, Date of Establishment, and Donor</u>	<u>Matching Designation</u>	<u>Total Previously Approved</u>	<u>Additional Gifts</u>
<u>College of Fine Arts</u>			
Angelina Dorsey Cen- tennial Lectureship (First position) 4/7-8/82	Angelina Dorsey Cen- tennial Lec- tureship (Second position)	\$ 20,000.00	\$ 1,500.00

Donor: Gulf Oil Foundation

College of Liberal Arts

James L. and Nancy Powell Centennial Professorship in American Economic Principles 2/9-10/84	Add to Professorship	100,000.00	1,940.00
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Donor: Mr. and Mrs. James L. Powell

Jack G. Taylor Cen- tennial Visiting Professorship 12/2-3/82	Add to Visiting Professorship	50,000.00	25.00
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Donor: Mr. B. W. Crain

Katherine Ross Richards Centennial Teaching Fellowship in English 8/12-13/82	Add to Teaching Fellowship- \$4,956.91; Katherine Ross Richards Cen- tennial Teaching Fellowship in Nutrition-\$11,363.09	00.00	16,320.00
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Donor: Estate of Leona M. Bettis

College of Natural Sciences

Judd H. and Cynthia S. Oualline Centennial Lectureship in Petro- leum Geology 2/10-11/83	Judd H. and Cynthia S. Oualline Cen- tennial Lec- tureship in Geological Sciences	20,000.00	2,000.00
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Donor: Mr. Judd H. Oualline

T. S. Painter Cen- tennial Professorship in Genetics 6/14-15/84	Add to Professorship	100,000.00	10,000.00
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Donor: Dr. Lorraine Stengle

<u>Eligible Position, Date of Establishment, and Donor</u>	<u>Matching Designation</u>	<u>Total Previously Approved</u>	<u>Additional Gifts</u>
Joyce Bowman Payne Centennial Teaching Fellowship 2/10-11/83	Bill R. Payne Centennial Teaching Fellowship	50,000.00	900.00

Donor: Exxon Education Foundation

Katherine Ross Richards Centen- nial Teaching Fellowship in Nutrition 2/11-12/82	Katherine Ross Richards Cen- tennial Teach- ing Fellowship in English	33,680.00	6,781.18
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Donor: Estate of Leona M. Bettis-\$6,406.18
Kappa Kappa Gamma Alumna-\$375.00

BACKGROUND INFORMATION

The additional gifts to each endowment fund have been reported in the institutional docket or small gifts report.

8. U. T. Austin: Recommendation to Accept Gift to Establish an Endowment Fund for the R. C. Baker Foundation Seminar Room in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from The R. C. Baker Foundation, Orange, California, to establish an endowment fund to support the R. C. Baker Foundation Seminar Room in the College of Engineering at U. T. Austin.

Income earned from the endowment fund will be used to maintain and improve equipment, and for activities and facilities necessary for the research and teaching functions of the room.

BACKGROUND INFORMATION

The R. C. Baker Foundation was established in 1952 by the late R. C. Baker, Sr., founder of Baker International Corporation, to support health care, education, welfare, arts, and civic organizations.

See related item in the Academic Affairs Committee agenda (Page AAC 14, Item 9).

9. U. T. Austin: Mr. and Mrs. Fred T. Couper Gift - Recommendation to Accept Additional Undivided Interest in Real Property in Harris County, Texas, from Mr. and Mrs. Fred T. Couper, Houston, Texas (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept an additional gift of an undivided 4 2/3% interest in 1.75 acres, John D. Taylor Survey, Abstract 72, City of Houston, Harris County, Texas, with a market value of \$27,988, from Mr. and Mrs. Fred T. Couper, Houston, Texas, for the benefit of U. T. Austin. This additional gift when added to the previously accepted 33 1/3% interest will bring the total surface interest owned by the U. T. Board of Regents to 38% with a total market value of \$227,988. A recommendation for specific use of this gift will be submitted to the U. T. Board of Regents for consideration at a later date.

BACKGROUND INFORMATION

The original 33 1/3% interest in the 1.75 acre tract, with a market value in excess of \$200,000, was donated by Mr. and Mrs. Fred T. Couper and was accepted by the U. T. Board of Regents at its meeting of July 10 - 11, 1980. Mr. Couper is a 1930 B.A. graduate of U. T. Austin and a 1932 graduate of the School of Law. Mrs. Couper attended U. T. Austin from 1931 to 1936 and currently serves on the Fine Arts Foundation Advisory Council. Mr. and Mrs. Couper have also made other contributions to U. T. Austin over the past few years.

NO PUBLICITY

10. U. T. Austin: Deacon Crain Travel Fund in the College of Fine Arts - Recommendation to Redesignate as the Deacon Crain Endowed Scholarship.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to redesignate the Deacon Crain Travel Fund in the Department of Drama, College of Fine Arts, U. T. Austin, as the Deacon Crain Endowed Scholarship.

Income earned from the endowment will be used to provide scholarships to outstanding students in the Department of Drama.

BACKGROUND INFORMATION

The Deacon Crain Travel Fund was established with a \$10,000 gift from Dr. William H. Crain, Austin, Texas, at the April 23, 1971 U. T. Board of Regents' meeting. Dr. Crain, Curator of the Hoblitzelle Theatre Arts Library in the Humanities Research Center, is a member of The Chancellor's Council, the President's Associates, and The Ex-Students' Association.

Dr. Crain is requesting this redesignation.

11. U. T. Austin: Recommendation to Accept Gifts to Establish the Marian B. Davis Endowed Scholarship in Art History in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept \$10,297.46 in gifts from various donors to establish the Marian B. Davis Endowed Scholarship in Art History in the Department of Art, College of Fine Arts, U. T. Austin.

Income earned from the endowment will be used to grant scholarships to graduate art history students who have completed all of their upper-division work in the Department of Art at U. T. Austin.

BACKGROUND INFORMATION

Professor Emerita Marian B. Davis joined the U. T. Austin faculty in 1944 as an Instructor of Art. She retired in 1978 after serving as a faculty member and Chief Curator of the Art Museum.

12. U. T. Austin: Department of Drama Ex-Students Scholarship Fund and the University Theatre Associates Endowment in the College of Fine Arts - Recommendation to Transfer Funds to Establish the James W. Moll Endowed Scholarship in Drama, the Francis Hodge Endowed Scholarship in Drama, and the Igor Youskevitch Endowed Scholarship in Drama in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to transfer \$4,137 from the Department of Drama Ex-Students Scholarship Fund, \$14,176 from the University Theatre Associates Endowment, and \$6,471.80 from various College of Fine Arts current restricted accounts for a total of \$24,784.80 to establish the following endowed scholarships in the Department of Drama, College of Fine Arts, U. T. Austin:

James W. Moll Endowed Scholarship in Drama	\$10,000.37
Francis Hodge Endowed Scholarship in Drama	10,000.37
Igor Youskevitch Endowed Scholarship in Drama	4,784.06

Additional funding of \$5,215.94 is anticipated over the next two years to increase the endowment of the Igor Youskevitch Endowed Scholarship in Drama to the required \$10,000 level.

Income earned from the endowments will be used to provide scholarships for outstanding students in the Department of Drama.

BACKGROUND INFORMATION

These transfers will allow realignment of departmental funds to honor past faculty members in recognition of their contributions to the department and their students.

Mr. Moll joined the U. T. Austin faculty in 1941 as an Instructor of Drama and was appointed Professor Emeritus in 1979.

Dr. Hodge joined the U. T. Austin faculty in 1949 as an Assistant Professor of Drama and was appointed Professor Emeritus in 1979.

Mr. Youskevitch joined the U. T. Austin faculty in 1970 as a Visiting Professor of Dance and was appointed Professor Emeritus in 1982.

13. U. T. Austin: Recommendation to Accept Gifts to Establish the Kelly Fearing Endowed Scholarship in Art Education and Studio Art in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept \$11,195 in gifts from various donors to establish the Kelly Fearing Endowed Scholarship in Art Education and Studio Art in the Department of Art, College of Fine Arts, U. T. Austin.

Income earned from the endowment will be used to grant scholarships to outstanding undergraduate and graduate students in the Department of Art who are specializing in art education and studio arts.

BACKGROUND INFORMATION

Friends and colleagues of Professor Fearing are funding this scholarship in his honor. He joined the U. T. Austin faculty in 1947 as an Instructor of Art.

14. U. T. Austin: Recommendation to Accept Gift to Establish the Fellowship in Institutional Economics in the College of Liberal Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$100,000 gift from Dr. Wendell C. Gordon, Houston, Texas, to establish the Fellowship in Institutional Economics in the Department of Economics, College of Liberal Arts, U. T. Austin.

Income earned from the endowment will be used to grant fellowships to graduate students in the Department of Economics.

BACKGROUND INFORMATION

Professor Emeritus Gordon joined the U. T. Austin faculty as an Instructor of Economics in 1940 and was appointed Professor Emeritus effective September 1, 1984.

15. U. T. Austin: Recommendation to Accept Gifts to Establish the Catheryne S. Franklin Centennial Endowed Scholarship in the Graduate School of Library and Information Science.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept \$11,355 in gifts from various donors to establish the Catheryne S. Franklin Centennial Endowed Scholarship in the Graduate School of Library and Information Science at U. T. Austin.

Income earned from the endowment will be used to grant scholarships to students in the Graduate School of Library and Information Science.

BACKGROUND INFORMATION

Mrs. Franklin joined the staff in 1947 as an Architectural Librarian and received a M.L.S. in 1954 from U. T. Austin. She retired in 1978 as an Associate Professor, Graduate School of Library Science.

16. U. T. Austin: Recommendation to Accept Gift to Establish The Martha B. Hahn Endowed Scholarship in the College of Liberal Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from Rauscher Pierce Refsnes, Inc., Dallas, Texas, to establish The Martha B. Hahn Endowed Scholarship in the College of Liberal Arts at U. T. Austin.

Income earned from the endowment will be used to grant scholarships to full-time students in the College of Liberal Arts.

BACKGROUND INFORMATION

Miss Hahn, a 1974 U. T. Austin graduate, is Vice President of Rauscher Pierce Refsnes, Inc., in Dallas.

17. U. T. Austin: Recommendation to Accept Gift of Securities to Establish the Isabell Herzstein Endowed Scholarship in Painting in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept 250 shares of Rolm Corporation common stock valued at approximately \$10,062.50 from Mr. and Mrs. Max Herzstein, Houston, Texas, to establish the Isabell Herzstein Endowed Scholarship in Painting in the Department of Art, College of Fine Arts, U. T. Austin.

Income earned from the endowment fund will be used to provide scholarship assistance for deserving students in the Department of Art who are specializing in painting.

BACKGROUND INFORMATION

Mr. Max Herzstein is establishing this scholarship in honor of his wife, Isabell Herzstein.

18. U. T. Austin: Recommendation to Accept Gift of Securities and Gifts to Establish the Robert M. Jackson Endowed Scholarship Fund in Journalism in the College of Communication.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a gift of 833 shares of Harte-Hanks Communications, Inc., common stock valued at approximately \$25,256.56 and gifts in the amount of \$7,609.82 for a total of \$32,866.38, from Mrs. Robert M. Jackson, Corpus Christi, Texas, to establish the Robert M. Jackson Endowed Scholarship Fund in Journalism in the College of Communication at U. T. Austin.

Income earned from the endowment will be used to grant scholarships to students in the Department of Journalism.

BACKGROUND INFORMATION

Mrs. Jackson is funding this scholarship in memory of her husband, Robert M. Jackson, former editor of the Corpus Christi Caller Times.

19. U. T. Austin: Recommendation to Accept a Transfer to Establish the Eugenie Kamrath Mygdal Endowed Scholarship in Sculpture in the College of Fine Arts.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,691.25 transfer of funds from the Department of Art's Various Donors/Variou s Purposes account to establish the Eugenie Kamrath Mygdal Endowed Scholarship in Sculpture in the Department of Art, College of Fine Arts, U. T. Austin.

Income earned from the endowment will be used to provide scholarships for outstanding students specializing in sculpture.

BACKGROUND INFORMATION

Mrs. Eugenie Kamrath Mygdal, Waco, Texas, received a B.F.A. in 1961 from U. T. Austin. She is the proprietor of The Art Center in Waco, Texas.

20. U. T. Austin: Recommendation to Accept Gift to Establish the Jeanette Balagia Nader Memorial Scholarship in Business in the College of Business Administration.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$10,000 gift from the family of Jeanette Balagia Nader, deceased, to establish the Jeanette Balagia Nader Memorial Scholarship in Business in the College of Business Administration at U. T. Austin.

Income earned from the endowment will be used to provide assistance to upper-division students in the College of Business Administration.

BACKGROUND INFORMATION

Mrs. Jeanette Balagia Nader, deceased, was a 1946 U. T. Austin graduate and a member of The Ex-Students' Association.

21. U. T. Austin: Estate of Bettie Margaret Smith - Recommendation to Accept Transfer to Establish the Bettie Margaret Smith Lectureship in Water Resources and The Bettie Margaret Smith Fund for the Graduate Engineering Council in the College of Engineering.--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$30,000 transfer from the Estate of Bettie Margaret Smith to establish the Bettie Margaret Smith

Lectureship in Water Resources in the Department of Civil Engineering with \$20,000 and The Bettie Margaret Smith Fund for the Graduate Engineering Council with \$10,000 in the College of Engineering at U. T. Austin.

Income earned on the endowment of The Bettie Margaret Smith Fund for the Graduate Engineering Council will be used to assist graduate students in the College of Engineering, for service projects and for purposes including but not limited to professional travel expenses to present technical papers.

BACKGROUND INFORMATION

At its meeting of October 11 - 12, 1979, the U. T. Board of Regents accepted the benefits under Miss Smith's Will and granted permission for Dean Earnest F. Gloyna of the College of Engineering to serve as executor of the estate as prescribed by the Will. A final report will be made upon completion of the administration of the estate.

22. U. T. Austin: Recommendation to Accept Gift to Establish an Endowment Fund for the Herman J. Wetegrove Graduate Computation Laboratory in the College of Engineering (No Publicity).--

RECOMMENDATION

The Office of the Chancellor concurs with President Flawn's recommendation to accept a \$50,000 gift from the Bosque Foundation, Dallas, Texas, to establish an endowment fund to support the Herman J. Wetegrove Graduate Computation Laboratory in the College of Engineering at U. T. Austin.

Income earned from the endowment fund will be used to maintain and improve equipment, and for activities and facilities necessary for the research and teaching functions of the room.

BACKGROUND INFORMATION

Mr. Herman J. Wetegrove, deceased, received a B.S. in 1948 in Petroleum Engineering from U. T. Austin. He was an independent petroleum consultant in Raymondville, Texas, at the time of his death in 1982.

See related item in the Academic Affairs Committee agenda (Page AAC 14, Item 9).

NO PUBLICITY

23. U. T. Dallas: Recommendation to Designate Initial Funding to Authorize the Establishment of the David Bruton, Jr. Callier Theatre of the Deaf Endowment Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Rutford's recommendation to designate \$35,000 in funds currently held in the Callier Excellence Fund to establish the David Bruton, Jr. Callier Theatre of the Deaf Endowment Fund at U. T. Dallas.

This designation of funds will provide the initial funding for an endowment to be used to support operation of the Callier Theatre of the Deaf and meet the conditions of a challenge grant previously made to the Theatre of the Deaf Equipment and Endowment Fund by Trustees of the David Bruton, Jr. Charitable Lead Trust. The goal is to raise a minimum of \$300,000 for this endowment fund.

BACKGROUND INFORMATION

On February 11, 1983, the U. T. Board of Regents accepted a challenge grant of \$35,000, via the U. T. Dallas docket, from the Trustees of the David Bruton, Jr. Charitable Lead Trust. This grant was used to purchase equipment for the Callier Theatre for the Deaf. In recognition of the challenge grant, U. T. Dallas proposes to name the endowment fund in honor of David Bruton, Jr. Income from the projected endowment of \$300,000 will provide for approximately half of the Theatre's annual expenses.

The Callier Theatre of the Deaf is the only full-time theatre for the deaf in Texas. It is a unique asset for Dallas in that it provides acting opportunities for the deaf and an educational resource for hearing and non-hearing children and adults.

Mr. David Bruton, Jr., a resident of Lewisville, Texas, died on December 30, 1979. A charitable trust indenture executed by the late Mr. Bruton allows discretionary bequests to eight charitable donees, including four component institutions of the U. T. System [U. T. Austin, U. T. Dallas, U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas), and the U. T. Cancer Center]. Various endowment funds have already been established at these component institutions in accordance with that trust indenture.

24. U. T. El Paso: Recommendation to Accept Gift of Real Property in El Paso County, Texas, from Ms. Helen C. Chrison, Chicago, Illinois.--

RECOMMENDATION

The Office of the Chancellor concurs with President Monroe's recommendation to accept a gift of real property being all of Lots 13, 14, 15, and 16, Block 202, Mountain Shadow Estates Unit 27, City of El Paso, El Paso County, Texas, with a market value of \$1,400, from Ms. Helen C. Chrison, Chicago, Illinois, for the unrestricted use and benefit of U. T. El Paso.

BACKGROUND INFORMATION

The tracts being conveyed are a part of the Horizon Communities Improvement Association, Inc., El Paso, Texas. The U. T. Board of Regents currently holds title to nine other lots in this same area.

25. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Fouad Bashour Professorship in Cardiovascular Physiology - Recommendation to Accept Gift and Redesignate as the Fouad A. Bashour Chair in Cardiovascular Physiology and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept a \$400,000 cash gift from the Cardiology Fund, Inc., Dallas, Texas, for addition to the Fouad Bashour Professorship in Cardiovascular Physiology at the U. T. Southwestern Medical School - Dallas of The University of Texas Health Science Center at Dallas for a total endowment of \$500,000. It is recommended that the Fouad Bashour Professorship in Cardiovascular Physiology be redesignated the Fouad A. Bashour Chair in Cardiovascular Physiology.

It is further recommended that the actual income which will be earned on the \$400,000 cash gift be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

The Fouad Bashour Professorship in Cardiovascular Physiology was established at the June 11 - 12, 1981 U. T. Board of Regents' meeting with a \$100,000 cash gift from the Cardiology Fund, Inc. The Cardiology Fund, Inc., is a private non-profit corporation which receives the professional fees of F. A. Bashour, M.D., Ph.D., from his practice at Methodist Hospital of Dallas, Texas. Dr. Bashour, President of Cardiology Fund, Inc., is a Professor of Medicine at the U. T. Health Science Center - Dallas.

26. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Distinguished Chair in Human Nutrition - Recommendation to Accept Gift of Securities and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept a gift of \$1,000,000 par value U. S. Treasury Notes, 13.750% interest rate, maturity date of August 15, 1987, with a current market value of approximately \$1,032,187.50 from an anonymous donor for addition to the Distinguished Chair in Human Nutrition at the U. T. Health Science Center - Dallas. This gift when added to the current principal balance of \$2,000,000 will bring the total endowment level to \$3,032,187.50 for the Chair.

It is further recommended that the actual income which will be earned on the \$1,032,187.50 gift be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

The Distinguished Chair in Human Nutrition was established by the U. T. Board of Regents at its meeting of October 8 - 9, 1981, with a \$1,000,000 anonymous cash gift, which is held and administered by the Southwestern Medical Foundation (an external foundation). In addition to this current gift of securities, an additional anonymous cash gift of \$1,000,000 was accepted by the U. T. Board of Regents at its meeting of December 8 - 9, 1983. Both of these gifts will be held and administered by the U. T. System for the U. T. Health Science Center - Dallas.

27. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Recommendation to Accept Gift to Establish the Gail Griffiths Hill Visiting Professorship in Cardiology and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept a \$65,000 cash gift from The Sweetheart Ball Committee, Dallas, Texas, to establish the Gail Griffiths Hill Visiting Professorship in Cardiology at the U. T. Health Science Center - Dallas.

It is further recommended that the actual income which will be earned on the \$65,000 cash gift be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I, of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

The Sweetheart Ball Committee, a charity group comprised of prominent Dallas women, is establishing this endowment fund to honor Mrs. Gail Griffiths Hill, Dallas, Texas, who is currently undergoing treatment for cancer.

28. U. T. Health Science Center - Dallas (U. T. Southwestern Medical School - Dallas): Recommendation to Accept Gifts to Establish the Robert L. Moore Professorship in Pediatrics and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Office of the Chancellor concurs with President Sprague's recommendation to accept cash gifts of \$200,000 from Mrs. Hannah Seeger Davis, Dallas, Texas, \$50,000 from Mrs. Helen Davis Pacetti, Dallas, Texas, and \$17,908.08 from various donors for a total endowment of \$267,908.08 to establish the Robert L. Moore Professorship in Pediatrics. It is the donors' wish that the Professorship be upgraded to a Chair when the funding reaches \$500,000.

It is further recommended that the actual income earned on the endowment be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

Robert L. Moore, M.D., practiced medicine in Dallas, Texas, for fifty years and was chief of pediatrics at Baylor from 1946 until 1967. He also served as president of the Texas and the Dallas Pediatric Societies. Mrs. Helen Pacetti Davis was a patient of Dr. Moore in her youth.

29. U. T. Medical Branch - Galveston (U. T. Allied Health Sciences School - Galveston): Recommendation to Accept Transfer of Funds and Proceeds from Fund Raising Event to Establish the A. J. Rodriguez Scholarship Fund.--

RECOMMENDATION

The Office of the Chancellor concurs with President Levin's recommendation to accept a transfer of previously reported cash gifts in the amount of \$1,781 and proceeds generated from a fund raising event in the amount of \$8,552.27, for a total of \$10,333.27, to establish the A. J. Rodriguez Scholarship Fund in the U. T. Allied Health Sciences School - Galveston of The University of Texas Medical Branch at Galveston.

Income earned from the endowment fund will be used to provide scholarships to full-time senior students in the U. T. Allied Health Sciences School - Galveston of The University of Texas Medical Branch at Galveston who are in good academic standing.

BACKGROUND INFORMATION

This scholarship fund is being established in honor of the late Mr. A. J. Rodriguez, Jr. Mr. Rodriguez was an alumnus of the U. T. Allied Health Sciences School - Galveston of the U. T. Medical Branch - Galveston, receiving a certificate of proficiency as an Occupational Therapy Assistant in 1971. He also served on the External Advisory Committee of the U. T. Allied Health Sciences School - Galveston of the U. T. Medical Branch - Galveston.

30. U. T. Health Science Center - Houston: Recommendation to Accept Gift to Establish The John P. McGovern Outstanding Teacher Awards.--

RECOMMENDATION

The Office of the Chancellor concurs with President Bulger's recommendation to accept a \$50,000 cash gift from the John P. McGovern Foundation, Houston, Texas, to establish The John P. McGovern Outstanding Teacher Awards at the U. T. Health Science Center - Houston.

Income earned from the endowment fund will be used to provide six honoraria in the amount of \$1,000 each annually to an outstanding teacher selected in each of the six academic units at the U. T. Health Science Center - Houston.

BACKGROUND INFORMATION

John P. McGovern, M.D., is the founder and director-consultant of the McGovern Allergy Clinic and director and president of the John P. McGovern Foundation, both located in Houston, Texas. Dr. McGovern is a faculty member of the U. T. Medical Branch - Galveston, the U. T. Health Science Center - Houston, and the U. T. Cancer Center. He is a member of The Chancellor's Council.

**Executive Session
of the Board**

BOARD OF REGENTS
EXECUTIVE SESSION
Pursuant to Vernon's Texas Civil Statutes
Article 6252-17, Sections 2(e), (f) and (g)

Date: October 12, 1984

Time: The Board will recess to Executive Session, if time permits, on Thursday afternoon and continue at 9:00 a.m. on Friday morning. If the regular agenda on Thursday does not permit sufficient time to begin the Executive Session, it will convene at 9:00 a.m. on Friday.

Place: Conference Center, Room 1.304, U. T. Dallas

1. Pending and/or Contemplated Litigation - Section 2(e)
 - a. U. T. Austin: Proposed Settlement of Litigation
 - b. U. T. Medical Branch - Galveston: Proposed Settlement of Construction Litigation (Involving the Construction of the Ambulatory Care Center, the Texas Department of Corrections Hospital, and the Graves Hospital)
 - c. U. T. Health Science Center - San Antonio: Proposed Settlement of Medical Malpractice Litigation
2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. System: Consideration of Matters Related to Amendments to the Lease Agreement for Commercial Vineyards on West Texas Lands
3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees