

MATERIAL SUPPORTING THE AGENDA

Volume XXIIIa

September 1975 - December 1975

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 12, October 24, and December 12, 1975.

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

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

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



BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: October 24, 1975

Meeting No.: 736

Name:

Official Copy

Ask about price of collection?

BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

October 24, 1975

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

Friday, October 24, 1975. --The order of the meeting is set out below:

9:00 a. m.

Meeting of the Board

Committee Meetings

System Administration Committee
Academic and Developmental Affairs
Committee

Buildings and Grounds Committee

Medical Affairs Committee

Land and Investment Committee

Committee of the Whole

Open Session

Executive Session

Meeting of the Board

Ex-Students' Association Luncheon (Stag) - Alumni Center

Telephone Numbers

Offices:

Board of Regents	471-1377
Chancellor LeMaistre	471-1434
Deputy Chancellor Walker	471-1743
President Rogers	471-1233

Hotels:

Sheraton-Crest	478-9611
Driskill Hotel	474-5911
Villa Capri Motor Hotel	476-6171
Quality Inn	444-0561

Airlines:

Braniff International	476-4631
Continental	477-6716
Texas International	477-6441

10:30 am. Exec. Session

**Meeting of
the Board**

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

Chairman Shivers, Presiding

Date: October 24, 1975

Time: 9:00 a. m.

Place: Main Building, Suite 212
U. T. Austin

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF REGENTS' MEETING HELD
SEPTEMBER 12, 1975
- C. RECESS FOR MEETINGS OF COMMITTEES
 - 1. System Administration Committee - Committee
Chairman Williams
 - 2. Academic and Developmental Affairs Committee -
Committee Chairman (Mrs.) Johnson
 - 3. Buildings and Grounds Committee - Committee
Chairman Bauerle
 - 4. Medical Affairs Committee - Committee Chairman
Nelson
 - 5. Land and Investment Committee - Committee
Chairman Clark
 - 6. Committee of the Whole
 - a. Open Session
 - b. Executive Session. --The Board of Regents will
resolve into Executive Session of the Committee
of the Whole pursuant to V. T. C. S. , Article
6252-17, Sections 2 (e), (f) and (g) for the dis-
cussion of:
 - (1) Prospective Gift
 - (2) Pending and/or Contemplated Litigation
 - (3) Personnel Matters

IMA HOGG MEMORIAL PARK

PROPOSAL

*Handed out at
meeting by
John Osborne,
Student*

A short time ago Miss Ima Hogg, for many years a friend of the University of Texas, passed away, It might be appropriate at this time to dedicate a small park on the Austin campus in memory of Miss Hogg.

The gesture would have meaning. As UT has grown, some of the feeling of the original Forty Acres has been lost; still, the campus has its green spots. The University has a heritage of beauty as well as academic excellence.

Furthermore, no finer person than Miss Hogg could be found for such an honor. Always a lover of nature, "Miss Ima" wanted others to enjoy the outdoors, and did much to make that possible. Many of Texas' finest parks, including Jim Hogg State Park, Hogg-Varner State Park, Houston's beautiful Memorial Park, and numberless smaller spots, were directly or indirectly her gifts. A campus park will be a small memorial, but a fitting one.

The proposed park area comprises about 3.2 acres at the corner of 26th and San Jacinto. It is about equally divided between lawn area and partially-wild wooded slopes; a branch of Waller Creek is included. It is already a favorite area for students wanting to rest and play; residents of nearby Simkins Hall help keep it clean.

Ima Hogg was a great lady and a great Texan; the Austin campus would be privileged to honor her memory.

IMA HOGG MEMORIAL PARK

PROPOSED IMPROVEMENT BUDGET

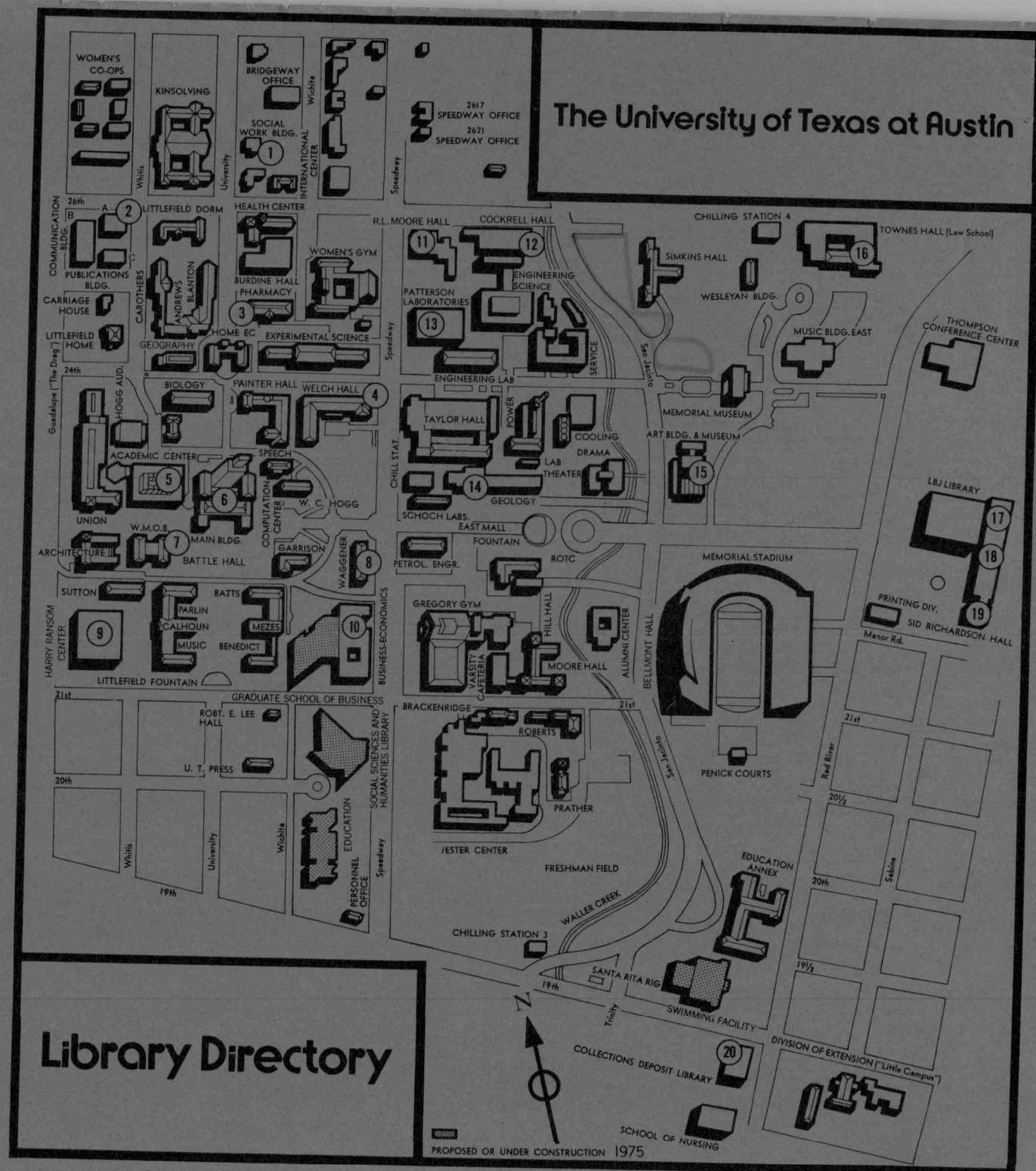
Bronze plaque.....	\$225
Three park benches @ \$50.....	\$150
TOTAL	\$375

For further details on the Ima Hogg Memorial Park proposal, contact John Osborne (475-8590, 474-1371) or Chuck Dvorsky (928-3750).

KEY TO MAP LOCATIONS

(The number preceding the name indicates building location)

- 7 Architecture Library (Battle Hall Libraries) BTL 200
- 18 Archives Collection SRH 2.206
- 15 Art Library ART 13
- 5 Asian Collection ACA 29
- 5 Audio Library (Undergraduate Library) ACA 301-A
- 18 Barker Texas History Center (Archives and Texas Collections) SRH 2.106
- 7 Battle Hall Libraries (Architecture, Education & Psychology, Music) BTL 200
- 13 Biology Library PAT 141
- 10 Business Administration and Economics Library BEB 462
- 4 Chemistry Library WEL 219
- 8 Classics Library WAG 1
- 20 Collections Deposit Library CDL
- 2 Communication Library CMA 5.200
- 6 Documents and Microforms Collection MAI 316
- 7 Education and Psychology Library (Battle Hall Libraries) BTL 200
- 12 Engineering Library ECJ 1.3
- 14 Geology Library GEO 302
- 9 Humanities Research Center HRC 5.202
- 19 Latin American Collection SRH 1.106
- 16 Law Library TNH 211
- 9 Library School Library HRC 4.106
- 6 Main Library MAI 218-228
- 5 Middle East Collection ACA 29
- 7 Music Library (Battle Hall Libraries) BTL 200
- 6 Periodical Room MAI 228
- 3 Pharmacy Library PHR 102
- 11 Physics-Math-Astronomy Library RLM 4.200
- 17 Public Affairs Library SRH 3.224
- 6 Reference Room MAI 227
- 1 Social Work Library SWB 126
- 18 Texas Collection SRH 2.106
- 7 Textbook and Curriculum Collection (Battle Hall Libraries) BTL 200
- 5 Undergraduate Library ACA 101



THE UNIVERSITY OF TEXAS AT AUSTIN

LIBRARY HOURS--LONG SESSION 1975/76

The following library hours are in effect during the Fall and Spring Semesters. Holiday and between-semesters schedules will be posted at least a week in advance.

PAX	CTX	Location	Mon.-Thurs.	Friday	Saturday	Sunday	
1135	3815	MAI 220	Main Library ¹ Circulation Desk Documents Inter-Library Service Periodical Room Reference	8am-10pm	8am-10pm	9am-5pm	1-10pm
1144	7516	MAI 316		8am-10pm	8am-5pm	9am-noon	closed
1956	3976	MAI 222		8am-5pm	8am-5pm	closed	closed
2691	1402	MAI 228		8am-10pm	8am-5pm	9am-5pm	1-10pm
1126	3813	MAI 227		8am-10pm	8am-5pm	9am-5pm	1-10pm
2031	5222	ACA 101	Undergraduate Audio Reference Reserve	8am-midnight 9am-10pm 8am-11pm 8am-midnight	8am-midnight 9am-5pm 8am-10pm 8am-midnight	11am-midnight closed 11am-10pm 11am-midnight	11am-midnight 1-10pm 11am-11pm 11am-midnight
1518	1636	ART 13	Architecture Art Asian Collection Barker Texas History Center Archives & Newspaper Texas Collection	see Battle Hall Libraries		10am-4pm	2-6pm
3385	4675	ACA 29		8am-10pm	8am-5pm	closed	closed
2794	5961	SRH 2.110		8am-5pm	8am-5pm	8am-noon 8am-noon	closed closed
1132	1844	BTL 200	Battle Hall Libraries Reference Desk	8am-11pm ² 8am-5pm; 6-10pm 8am-11pm	8am-5pm 8am-5pm 8am-10pm	9am-5pm closed 9am-7pm	1-10pm 1-5pm; 6-10pm 9am-11pm
1143	1475	PAT 141	Biology	8am-midnight	8am-5pm	9am-5pm	1pm-midnight
2232	1583	BEB 462	Business Adm. - Economics ³	8am-5pm; 7-10pm	8am-5pm	closed	closed
1141	1303	WEL 219	Chemistry	8am-5pm	8am-5pm	closed	closed
1844	5742	WAG 1	Classics	8am-5pm	8am-5pm	closed	closed
3523	3051	CDL	Collections Deposit	8am-5pm	8am-5pm	closed	2-6pm
3701	4395	CMA 5.200	Communication	8am-10pm	8am-5pm	closed	2-10pm
4120	1610	ECJ 1.3	Education - Psychology	8am-10pm	8am-5pm	2-6pm	2-6pm
1146	1257	GEO 302	Engineering	8am-5pm; 7-10pm	8am-5pm	9am-noon	closed
1071	1833	HRC	Geology	9am-5pm	9am-5pm	noon-5pm	2-6pm
2790	3818	SRH 1.110	Humanities Research	9am-10pm	9am-5pm	9am-midnight	1pm-midnight
1664	3238	TNH 215	Latin American	7:30am-midnight	7:30am-midnight	10am-5pm	2-10pm
1119	7598	HRC 4.106	Law	8am-10pm	8am-5pm	closed	closed
3884	4675	ACA 29	Library School	8am-5pm	8am-5pm	closed	closed
4473	1291	PHR 102	Middle East	see Battle Hall Libraries			2-6pm
2263	7539	RLM 4.200	Music	8am-9pm	8am-5pm	closed	2-11pm
-	1075	SRH 3.244	Pharmacy	8am-11pm	8am-7pm	9am-5pm	2-9pm
3100	1039	SWB 126	Physics-Math-Astronomy	8am-10pm ⁴	8am-6pm	closed	2-6pm
			Public Affairs	8am-9pm	8am-5pm	closed	2-6pm
			Social Work				

¹Main Library stacks are open to stack permit holders 8am-midnight, Mon.-Fri.; 9am-midnight, Saturday; 1pm-midnight, Sunday.

²Battle Hall Libraries circulation desk closes at 10pm, Monday-Thursday.

³Business Administration-Economics Library circulation desk closes at 10pm, Sunday-Thursday.

⁴Public Affairs Library: 8am-10pm, Monday, Tuesday, Thursday; 8am-6pm, Wednesday.

**System Administration
Committee**

SYSTEM ADMINISTRATION COMMITTEE
Committee Chairman Williams, Presiding

Date: October 24, 1975

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

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

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U. T. Arlington, U. T. Austin, Dallas Health Science Center (Dallas Medical School), Galveston Medical Branch and Galveston Medical School, Houston Health Science Center (Houston Medical School), San Antonio Health Science Center, University Cancer Center and M. D. Anderson, and System Nursing School: Amendments to the 1974-75 and 1975-76 Budgets (1-B-76)

Below

Submitted for formal approval are the following recommendations of System Administration:

U. T. Arlington, U. T. Austin, Dallas Health Science Center (Dallas Medical School), Galveston Medical Branch and Galveston Medical School, Houston Health Science Center (Houston Medical School), San Antonio Health Science Center, University Cancer Center and M. D. Anderson, and System Nursing School: Amendments to the 1974-75 and 1975-76 Budgets (1-B-76). --It is recommended by the appropriate chief administrative officers, concurred in by System Administration, that the amendments (Pages 2 - 15) to the 1974-75 and 1975-76 Budgets for The University of Texas at Arlington, The University of Texas at Austin, The University of Texas Health Science Center at Dallas (The University of Texas Southwestern Medical School at Dallas), The University of Texas Medical Branch at Galveston and The University of Texas Medical School at Galveston, The University of Texas Health Science Center at Houston (The University of Texas Medical School at Houston), The University of Texas Health Science Center at San Antonio, The University of Texas System Cancer Center and The University of Texas M. D. Anderson Hospital and Tumor Institute at Houston, and The University of Texas System School of Nursing be approved.

THE UNIVERSITY OF TEXAS AT ARLINGTON
 AMENDMENTS TO THE 1974-75 AND 1975-76 OPERATING BUDGETS
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1974-75 Budget</u>				
18.	Plant Funds - Capital Improvements Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Capital Improvements - Unexpended Plant Funds Project Allocation \$ 300,000 (To be appropriated for specific projects as required) Minor Improvements 100,000 (To supplement legis- lative appropriations) Equipment Fund 100,000 (To supplement legis- lative appropriations) Multi-level Parking Garage 200,000	
	Amount of Transfer	\$ 700,000	<u>\$ 700,000</u>	---
<u>1975-76 Budget</u>				
1.	Auxiliary Enterprises - Student Health Service Change in Source of Funds	From: Estimated Income: Student Services Fees \$ 209,041 Services 36,500 Other Income <u>58,025</u> Total Budget <u>\$ 303,566</u>	To: Estimated Income: Medical Services Fees \$ 315,000 Services <u>36,500</u> Total Budget <u>\$ 351,500</u>	---

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1975-76 Budget</u>				
2.	Auxiliary Enterprises - Student Services Fees			
	Transfer of Funds	From: Student Services Fee Unappro- priated Balance via Estimated Income	To: Auxiliary Enterprises Activities as follows:	
			Capital Purchases for Student Activities	
			Capital Outlay	\$ 5,600
			Drama - Student Activities	
			Maintenance and Operation	1,500
			Swimming Pool - Student Activities	
			Wages	500
			Debate - Student Activities	
			Travel	2,500
			Student Activities Office	
			Maintenance and Operation	10,803
			Music - Student Activities	
			Maintenance and Operation	3,712
			Travel	6,015
			Student Congress	
			Maintenance and Operation	1,538
			Student Activities General	
			Maintenance and Operation	1,000
			Wages	2,400
			Classified Salaries (International Student Advisor)	12,000
			Student Publications	
			Maintenance and Operation	13,200
			Military Science - Student Activities	
			Travel	1,000
			Intercollegiate Athletics Unallocated	13,000
			Intercollegiate Athletics Administration	
			Unallocated Salaries	6,000
			Unallocated	<u>11,000</u>
	Amount of Transfer	\$ 91,768		<u>\$ 91,768</u>

THE UNIVERSITY OF TEXAS AT AUSTIN
 AMENDMENTS TO THE 1974-75 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1974-75 Budget</u>				
65.	Auxiliary Enterprises - Division of Housing and Food Service			
	Transfer of Funds	From: Housing and Food Service Unappropriated Balances	To: University Apartments - Gateway Apartments	
	Amount of Transfer	\$ 37,000	\$ 37,000	---
	Increased operating expenses beyond the 1974-75 budget estimates are due to increases in utilities costs and in the cost of care and maintenance of grounds, as follows:			
			<u>Gateway Apartments</u>	
		Light and Power	\$ 28,000	
		Water	5,500	
		Grounds Maintenance	<u>3,500</u>	
		Total	<u>\$ 37,000</u>	
66.	Auxiliary Enterprises - Student Health Center			
	Transfer of Funds	From:	To:	
		Student Health Center - Allocation for Budget Adjustments	Student Health Center - Other Operating Expenses	
		\$ 4,200		
		Pharmacy Unappropriated Balance via Estimated Income		
		18,000		
		Student Services Fees Unappropriated Balance		
		<u>20,000</u>		
		<u>\$ 42,200</u>	\$ 42,200	---
67.	Auxiliary Enterprises - Intercollegiate Athletics for Men			
	Transfer of Funds	From: Intercollegiate Athletics for Men - Unappropriated Balance	To: Intercollegiate Athletics for Men - Other Expenses	
	Amount of Transfer	\$ 37,947	\$ 37,947	---

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1975-76 Budget</u>				
1.	Calvin McMillan (Tenure) Botany Academic Rate 1975-76 Original Budget Source of Funds: Unallocated Faculty Salaries	Professor \$ 22,976 (1974-75) \$ 23,376	Professor \$ 25,376	9/1/75
2.	Henry R. Strauss Fusion Research Center Salary Rate Source of Funds: Energy Research and Development Administration Contract Funds	Research Scientist Associate V \$ 20,496 (1974-75)	Research Scientist Associate V \$ 22,980	9/1/75
3.	Auxiliary Enterprises - U. T. Austin Student Publications Transfer of Funds	From: U. T. Austin Student Publi- cations - Unappropriated Balances \$ 20,321 Reserve for Equipment Replacement <u>20,000</u>	To: U. T. Austin Student Publica- tions - Budgeted Expenses: <u>Cactus</u> \$ 1,217 <u>Pearl Magazine</u> 402 <u>Peregrinus</u> 71 Student Directory 71 <u>Daily Texan</u> 18,560 Sub-total \$ 20,321 Special (Computer) Equipment <u>20,000</u>	
	Amount of Transfer	<u>\$ 40,321</u>	<u>\$ 40,321</u>	---

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1975-76 Budget</u>				
4.	Accrued Vacation and Sick Leave			
	Transfer of Funds	From: Unappropriated Balance (Reserve for Accrued Vacation and Sick Leave)	To: New Account - Accrued Vacation and Sick Leave	
	Amount of Transfer	\$ 100,000	\$ 100,000	---
<p>Senate Bill 52, Article V, Sections 7a and 7b, provide that, "A state employee who resigns, is dismissed, or separated from State employment shall be entitled to be paid in a lump sum for all vacation time duly accrued." A similar provision applie to payment for one-half of accrued sick leave. No specific appropriation was made for either of these items, yet the State Comptroller has ruled that the payments "shall" be made from funds available to the institution. This transfer is to provide funding for approximately twenty career employees currently qualifying under these provisions.</p>				
5.	Robert G. Tull McDonald Observatory	Research Scientist	Research Scientist	
	Salary Rate	\$ 24,351 (1974-75)	\$ 26,351	9/1/75
	1975-76 Original Budget	\$ 25,179		

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

Item No.	Present Status			Proposed Status			Effective Dates
	Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
<u>Dallas Medical School</u>							
1.	Charles Pak						
	Internal Medicine						
	Professor (Tenure)	\$ 35,988	\$ 1,000	\$ 36,988	\$ 42,000	\$ 1,000	\$ 43,000
	1975-76 Original Budget				40,000	1,000	41,000
	Source of Funds: Unallocated Faculty Salaries						

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

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Compensation	Salary	Augmentation	Compensation	
		1974-75 Budget			1975-76 Budget			
<u>Dallas Medical School (Continued)</u>								
2.	John D. Brodrick Ophthalmology Assistant Professor (Non-tenure) 1975-76 Original Budget	24,434	13,661	38,095	31,500 31,500	12,500 8,500	44,000 40,000	9/1/75
Source of Funds: MSRDP								
3.	Celso Gomez-Sanchez Internal Medicine Assistant Professor (Non-tenure) 1975-76 Original Budget	21,804	---	21,804	28,000 26,000	--- ---	28,000 26,000	9/1/75
Source of Funds: Unallocated Faculty Salaries								
4.	James T. Willerson Internal Medicine Associate Professor (Tenure) 1975-76 Original Budget	\$ 34,459	\$ 3,167	\$ 37,626	\$ 40,000 35,500	\$ 4,000 3,167	\$ 44,000 38,667	9/1/75
Sources of Funds: Unallocated Faculty Salaries and MSRDP								
5.	Warren A. Weinberg Neurology and Pediatrics Associate Professor (Non-tenure) 1975-76 Original Budget	34,000	17,000	51,000	40,000 36,750	20,000 ---	60,000 36,750	9/1/75
Source of Funds: Unallocated Faculty Salaries and MSRDP								

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

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
		1974-75 Budget			1975-76 Budget			
<u>Dallas Medical School (Continued)</u>								
6.	Hal T. Weathersby Cell Biology and Health Care Sciences Professor (Tenure) 1975-76 Original Budget	\$ 35,178	\$ ---	\$ 35,178	\$ 42,400 36,937	\$ --- ---	\$ 42,400 36,937	9/1/75
7.	James P. Luby Internal Medicine Associate Professor (Tenure) 1975-76 Original Budget	33,988	---	33,988	39,000 38,000	--- ---	39,000 38,000	9/1/75
	Source of Funds: Unallocated Faculty Salaries (via Department of Microbiology)							
8.	Camilo Barcenas Internal Medicine Visiting Assistant Professor (Non-tenure) 1975-76 Original Budget	\$ 31,366	\$ ---	\$ 31,366	\$ 32,903 32,903	\$ 6,097 ---	\$ 39,000 32,903	9/1/75
	Source of Funds: MSRDP							
9.	Joseph LoSpalluto Biochemistry Professor and Vice-Chairman (Tenure) 1975-76 Original Budget	33,088	---	33,088	36,500 36,500	3,000 ---	39,500 36,500	9/1/75
	Source of Funds: MSRDP							

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

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
		<u>1 9 7 4 - 7 5 B u d g e t</u>			<u>1 9 7 5 - 7 6 B u d g e t</u>			
<u>Dallas Medical School (Continued)</u>								
10.	Margaret Beckner Psychiatry Assistant Professor (Non-tenure) 1975-76 Original Budget	\$ 19,080	\$ ---	\$ 19,080	\$ 20,034 20,034	\$ 1,200 ---	\$ 21,234 20,034	9/1/75
Source of Funds: MSRDP								
11.	David D. Daly Neurology Professor (Tenure) 1975-76 Original Budget	32,427	10,511	42,938	35,433 35,433	12,432 10,511	47,865 45,944	9/1/75
Source of Funds: MSRDP								
12.	Albert D. Roberts Office of the Dean and Internal Medicine Associate Dean for Clinical Affairs and Professor (Tenure)	\$ 38,095	\$ 14,286	\$ 52,381	\$ 45,000	\$ 10,000	\$ 55,000	9/1/75
Sources of Funds: Departmental Salaries, NIH Grant, Departmental Trust Funds, and MSRDP								
		<u>1 9 7 5 - 7 6 B u d g e t</u>			<u>1 9 7 5 - 7 6 B u d g e t</u>			
13.	John R. Lynn Ophthalmology Professor and Chairman (Tenure)	43,100	13,000	56,100	43,100	16,900	60,000	10/1/75
Source of Funds: MSRDP								

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

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
	<u>Dallas Medical School (Continued)</u>							
		<u>1 9 7 5 - 7 6</u>	<u>B u d g e t</u>		<u>1 9 7 5 - 7 6</u>	<u>B u d g e t</u>		
14.	Daniel W. Foster Internal Medicine Professor (Tenure)	\$ 45,000	\$ 2,500	\$ 47,500	\$ 45,000	\$ 5,500	\$ 50,500	11/1/75

Source of Funds: MSRDP

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
 AMENDMENTS TO THE 1974-75 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1974-75 Budget</u>				
4.	Plant Funds - Capital Improvements, including Equipment			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Plant Funds - Capital Improvements, including Equipment:	
			Project Allocation	\$ 250,000
			(To be appropriated for specific projects as required)	
			Hospital Equipment Fund	900,000
			(To supplement Legislative Appropriations)	
			Hospital Area Renovation	150,000
			(To provide minor alterations to existing facilities)	
			Custom Building Remodeling	347,000
			Addition to Animal Building	500,000
			(Complete interior of this project)	
			Waterproof Exterior of Buildings	35,000
			(A continuing preventive maintenance program for the campus buildings)	
			Parking Lots	75,000
			(Pave the block between 11th and 12th Streets and Texas and Mechanic Avenues)	
			Utility Distribution System	150,000
			(Bury steam, chilled water, oxygen, telephone, et.al., lines between Carpenter Shop and General Stores Building)	
			Landscaping	25,000
			Installation of Fire Alarm System, Phase I	25,000
				<u>25,000</u>
	Amount of Transfer	\$ 2,457,000		<u>\$ 2,457,000</u>

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

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
<u>1975-76 Budget</u>								
<u>Galveston Medical School</u>								
1.	Paul W. Best, Jr. Psychiatry Instructor (Non-tenure) 1975-76 Original Budget	\$ 18,000	\$ ---	\$ 18,000	\$ 18,000 18,000	\$ 4,000 ---	\$ 22,000 18,000	9/1/75
Source of Funds: MSRDP								

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

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
<u>Houston Medical School</u>								
1.	Thomas S. Harle Radiology Professor and Chairman (Tenure)	\$ 42,000	\$ 21,000	\$ 63,000	\$ 47,000	\$ 23,500	\$ 70,500	9/1/75
Source of Funds: Departmental Salaries and MSRDP								

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO
 AMENDMENTS TO THE 1974-75 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
10.	Auxiliary Enterprises - University Health Service Transfer of Funds	From: University Health Service Unappropriated Balance	To: University Health Service - Maintenance and Operation \$ 23,000 Student Out-Patient Charges <u>6,000</u> <u>\$ 29,000</u>	---
	Amount of Transfer	\$ 29,000		

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER
 AMENDMENTS TO THE 1974-75 OPERATING BUDGET
 Source of Funds - Departmental Appropriations
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1974-75 Budget</u>				
8.	Plant Funds Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Unexpended Plant Fund Projects: Remodeling of Existing Building (Project No. 703-291) \$ 4,825,000 Food Service Consul- tation <u>75,000</u> <u>\$ 4,900,000</u>	
	Amount of Transfer	\$ 4,900,000		

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

Item No.	Explanation	Present Status			Proposed Status			Effective Dates
		Salary	Augmentation	Total Compensation	Salary	Augmentation	Total Compensation	
<u>1975-76 Budget</u>								
<u>M. D. Anderson</u>								
1.	Edmund A. Gehan Biomathematics Biometrician and Professor of Biometrics (Term Appointment) 1975-76 Original Budget	\$ 37,088	\$ ---	\$ 37,088	\$ 39,400 38,400	\$ --- ---	\$ 39,400 38,400	9/1/75
Source of Funds: Reserve for Professional Salaries								
2.	James H. Anderson Diagnostic Radiology Assistant Physiologist and Assistant Professor of Radiology (Physiology) (Non-tenure) 1975-76 Original Budget	\$ 21,252	\$ ---	\$ 21,252	\$ 27,500 25,000	\$ --- ---	\$ 27,500 25,000	9/1/75
Source of Funds: Reserve for Professional Salaries								
3.	Harvey M. Goldstein Diagnostic Radiology Assistant Radiologist and Assistant Professor of Radiology (Non-tenure) 1975-76 Original Budget	\$ 28,088	\$ 13,000	\$ 41,088	\$ 33,500 33,500	\$ 16,500 15,500	\$ 50,000 48,500	9/1/75
Source of Funds: PRS								

SAC - 14

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Continuing Education Programs 1975-76 Budget			
	<u>Title of Account</u>	<u>Account Number</u>	<u>Amount</u>	
	Estimated Income			
	Continuing Education Fees	912-7820-0000	<u>\$ 100,000.00</u>	
	Estimated Expenditures			
	Salaries	914-7820-2010	\$ 35,000.00	
	Wages	914-7820-2020	300.00	
	Consultants Fees	914-7820-2030	25,000.00	
	Maintenance, Operation, and Equipment	914-7820-2050	29,700.00	
	Travel	914-7820-2075	<u>10,000.00</u>	
	Total		<u>\$ 100,000.00</u>	

SAC - 15

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

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

Date: October 24, 1975

Time: Following the meeting of the System Administration Committee

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

	<u>Page</u> <u>A & D</u>
1. U. T. System: Deputy Chancellor's Docket	Below
2. U. T. Austin: Request to Name the Latin American Collection	Below
3. U. T. Austin: Request for Permission from Coordinating Board to Establish New Bachelor of Social Work Degree Program	3

-
1. U. T. System: Deputy Chancellor's Docket. --It is recommended that the Deputy Chancellor's Docket be approved.
 2. U. T. Austin: Request to Name the Latin American Collection. --

RECOMMENDATION OF SYSTEM ADMINISTRATION:

System Administration concurs in the recommendation of President Rogers that the Latin American Collection at U.T. Austin be officially named the Nettie Lee Benson Latin American Collection. This recommendation has been endorsed by Dr. Merle N. Boylan, Director of General Libraries, and Vice-President and Provost Stanley R. Ross.

Dr. Nettie Lee Benson became Head Librarian of the Latin American Collection at U.T. Austin in March 1942, and held this post until her retirement on August 31, 1975. Since 1962 she has taught in the History Department and became a full professor in 1968; she has also taught in the Graduate School of Library Science. ~~She is the author, editor and translator of numerous books and articles on Mexican history and Latin American librarianship,~~ Dr. Benson has achieved international renown for her scholarship. In her position as Head Librarian of the Latin American Collection and as one of the prime movers in the Latin American Cooperative Acquisitions Program and the Seminar on the Acquisition of Latin American Library Materials, ~~Dr. Benson has made additional impact on national and international Latin American librarianship.~~

As stated in President Rogers' letter of recommendation set forth below, "this is an appropriate honor to the woman who for many years has been the single guiding influence in the establishment and development of this preeminent collection."

JUSTIFICATION BY PRESIDENT ROGERS:



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

CHANCELLOR'S OFFICE U. of T.	
Acknowledged.....	Filed.....
JUL 25 1975	
To.....	For Info and Return
To.....	Please Advise Me
To.....	Please Handle

President

July 24, 1975

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

Dear Chancellor LeMaistre:

Dr. Nettie Lee Benson retires August 31, 1975, as Head Librarian of the Latin American Collection. For several years many of us have felt that at Dr. Benson's retirement the Latin American Collection should be officially named the Nettie Lee Benson Latin American Collection.

I think that this is an appropriate honor to the woman who for many years has been the single guiding influence in the establishment and development of this preeminent collection. At the suggestion of Dr. Merle N. Boylan, Director of General Libraries and of Vice-President and Provost Stanley R. Ross, I am pleased to recommend that this collection be named the Nettie Lee Benson Latin American Collection. If you concur in this recommendation, will you forward it to the Board of Regents for their review and approval.

For your information, a brief vita on Dr. Benson is enclosed.

Sincerely yours,

Lorene L. Rogers
Lorene L. Rogers
President ad interim

LLR:bw
Enclosure

cc: Dr. Stanley R. Ross
Mr. Merle N. Boylan

SECRETARY'S NOTE:

The Law Office has assured me that this action will not be in conflict with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Page 78 (Naming of Buildings and Other Facilities).

3. U. T. Austin: Request for Permission from Coordinating Board to Establish New Bachelor of Social Work Degree Program. --

RECOMMENDATION OF SYSTEM ADMINISTRATION:

System Administration concurs in President Rogers' recommendation to establish a Bachelor of Social Work degree program within the School of Social Work at U. T. Austin. Subsequent to regental approval, the proposal will be submitted to the Coordinating Board for final approval.

The proposed Bachelor of Social Work program is needed to prepare students for the profession of social work integrated with, and built upon, a liberal arts base that includes knowledge in the humanities, social, behavioral and biological sciences. The program will also provide the undergraduate a background in liberal arts and social work which will prepare students for advanced entry into Master of Social Work degree programs. This program will be located in the School of Social Work which has been operating as a two-year professional program leading to the Master of Science in Social Work degree since 1950. Because this new degree program is an extension of the ongoing Social Welfare Studies Program, the only cost differential will be the addition of a full-time Administrative Secretary. Library holdings are more than adequate for initiating the proposed program, and no new faculty, facilities, or special equipment will be needed for implementation in the Fall of 1976.

RECOMMENDATION OF PRESIDENT ROGERS:

President

August 11, 1975

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

Dear Mr. Walker:

On May 30, 1975, The University Council approved by circularization no-protest procedure a proposal for a new degree of Bachelor of Social Work. I now transmit this proposal to you with my approval and with the hope that both Regental and Coordinating Board endorsement may be secured at the earliest possible date.

Enclosed are twelve copies of the proposal presented in the form recommended by the Coordinating Board. Also enclosed for your information is a copy of the proposal as passed by The University Council (D&P 6363-6384).

Sincerely yours,



Lorene L. Rogers
President ad interim

CHANCELLOR'S OFFICE U. of T.

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

SEP 2 1975

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

**Buildings &
Grounds Com.**

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Bauerle

Date: October 24, 1975

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

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

Page
B & G

U. T. SYSTEM

1. Ashbel Smith Hall - Completion of Ninth Floor:
Report of Committee and Request for Ratifica-
tion of Contract Award 2

U. T. ARLINGTON

2. College of Engineering Laboratory Building and
Renovation of Engineering Technology Building:
Recommendation to Issue Change Order for
Addition of Pre-Cast Concrete Exterior Finish
on Engineering Technology Building and Request
for Additional Appropriation Therefor 3

U. T. AUSTIN

3. Robert Lee Moore Hall - Finishing of Top Floor
(Mathematics Wing): Report of Committee and
Request for Ratification of Approval of Final
Plans; Recommended Award of Contract and
Request for Additional Appropriation Therefor 4

U. T. EL PASO

4. Request for Authorization to Grant Easement to
Providence Memorial Hospital, El Paso, Texas,
for Underground Sanitary Sewer Line 5

GALVESTON MEDICAL BRANCH

5. Remodeling of Existing John Sealy Hospital: Pre-
sentation of Phase I Preliminary Plans and Request
for Authorization to Prepare Final Plans and
for Additional Appropriation Therefor 6

SAN ANTONIO HEALTH SCIENCE CENTER

6. San Antonio Dental School - Cafeteria and Other
Support Facilities: Presentation of Final Plans and
Request for Authorization to Advertise for Bids 6

1.

U. T. SYSTEM: ASHBEL SMITH HALL (PROJECT NO. 101-5) - COMPLETION OF NINTH FLOOR - REPORT OF COMMITTEE AND REQUEST FOR RATIFICATION OF AWARD OF CONTRACT TO CANYON GENERAL CONTRACTORS, AUSTIN, TEXAS.--In accordance with authorization given at the Regents' Meeting held March 14, 1975, bids were called for and were received, opened and tabulated on September 16, 1975, for the Completion of the Ninth Floor of Ashbel Smith Hall as shown below:

Bidder	Base Bid	Add Alternate No. 1	Bidder's Bond
Canyon General Contractors, Austin, Texas	\$142,241.00	\$1,773.00	5%
Carlos Fajardo and Company, Inc., San Antonio, Texas	145,847.00	2,857.00	5%
Faulkner Construction Company, Austin, Texas	164,000.00	2,400.00	5%
Charles M. Morton Construction Company, Austin, Texas	173,800.00	2,120.00	5%
John J. Stokes dba Stokes Construction Company, Austin, Texas	157,751.00	2,007.00	5%
Structure Contractors, Inc., Austin, Texas	154,000.00	3,000.00	5%
D & D Sylvester Construction Company, Inc., Austin, Texas*	142,241.00	1,800.00	5%

*This bid was not signed and, hence, cannot be considered as a valid bid.

The Special Committee, appointed at the March 14, 1975 Board meeting, consisting of Director Kristoferson, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Committee Chairman Bauerle and Chairman Shivers, has awarded a construction contract within previously appropriated funds to Canyon General Contractors, Austin, Texas, the low bidder, for the Completion of the Ninth Floor of Ashbel Smith Hall as follows:

Base Bid	\$142,241.00
Add Alternate No. 1 (Change Kiosk Windows)	<u>1,773.00</u>
Total Contract Award	<u>\$144,014.00</u>

Accordingly, System Administration recommends that the Board ratify the action taken by the Committee in awarding the construction contract as set out above.

2. ✓

U. T. ARLINGTON: COLLEGE OF ENGINEERING LABORATORY BUILDING AND RENOVATION OF ENGINEERING TECHNOLOGY BUILDING (PROJECT NO. 301-329) - RECOMMENDED ISSUANCE OF CHANGE ORDER FOR ADDITION OF PRE-CAST CONCRETE EXTERIOR FINISH ON ENGINEERING TECHNOLOGY BUILDING AND ADDITIONAL APPROPRIATION THEREFOR.--At the Regents' Meeting held April 28, 1975, a construction contract was awarded to Frank J. Rooney, Inc., for the College of Engineering Laboratory Building and the Renovation of Engineering Technology Building at The University of Texas at Arlington.

The original architectural design for the Renovation of the Engineering Technology Building called for a pre-cast concrete exterior finish. Budget restrictions forced the use of a brick exterior finish at the time of contract award. A subsequent bidding underrun in the College of Business Administration Building awarded at the June 5, 1975 Regents' Meeting has made additional funds available to permit restoration of the original pre-cast concrete exterior finish.

Accordingly, President Nedderman recommends and System Administration concurs, that the Board:

- a. Authorize the restoration of the pre-cast concrete exterior finish for the Renovation of the Engineering Technology Building in lieu of the brick finish through the issuance of a change order to the construction contract
- b. Approve an additional appropriation of \$116,000.00 from Constitutional Tax Bond Proceeds for this construction change order and related project expenses.

3.

U. T. AUSTIN: ROBERT LEE MOORE HALL - FINISHING OF TOP FLOOR (MATHEMATICS WING) (PROJECT NO. 102-306) - REPORT OF COMMITTEE AND REQUEST FOR RATIFICATION OF APPROVAL OF FINAL PLANS, RECOMMENDED AWARD OF CONTRACT TO M. C. CONSTRUCTION COMPANY, AUSTIN, TEXAS, AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with authorization given at the Regents' Meeting held May 3, 1974, the appointed Special Committee approved the final plans and authorized the Advertisement for Bids for the Finishing of the Top Floor (Mathematics Wing) of Robert Lee Moore Hall at The University of Texas at Austin.

Bids were called for and were received, opened and tabulated on September 30, 1975, as follows:

Bidder	Base Bid	Add Alternates			Bidder's Bond
		No. 1	No. 2	No. 3	
Air Conditioning, Inc., Austin, Texas	\$268,400	\$13,400	\$12,800	\$2,150	5%
Alstan Corporation, Austin, Texas	249,950	15,100	7,825	2,050	5%
Joe Badgett Construction Company, Inc., Austin, Texas	275,741	17,060	9,811	2,388	5%
Canyon Construction Company, Austin, Texas	284,000	16,000	8,000	2,000	5%
J. C. Evans Construction Company, Inc., Austin, Texas	245,000	15,000	7,800	2,000	5%
Faulkner Construction Company, Austin, Texas	247,000	17,400	8,000	2,100	5%
M. C. Construction Company, Austin, Texas	245,900	10,900	8,400	2,200	5%
Structure Contractors, Inc., Austin, Texas	265,000	17,700	8,000	2,200	5%
D. D. Sylvester Construction Company, Austin, Texas	264,000	17,323	8,461	2,208	5%
Thomas Brothers Construction Company of Austin, Inc., Austin, Texas	288,394	17,556	9,000	2,212	5%

This project provides for the finishing of 8770 gross square feet for use by the Center for Numerical Analysis and the Department of Astronomy. A total project cost of \$255,000.00 has been previously authorized and funded.

President Rogers and System Administration recommend that the Board:

- a. Ratify the action of the Special Committee in approving the final plans with authorization for advertisement for bids.

- b. Award the construction contract for the Finishing of the Top Floor (Mathematics Wing) of Robert Lee Moore Hall at The University of Texas at Austin to the low bidder, M. C. Construction Company, Austin, Texas, as follows:

Base Bid	\$245,900.00
Add Alternates:	
No. 1 (Add Roof Deck)	10,900.00
No. 3 (Add Window Blinds)	<u>2,200.00</u>
Total Recommended Contract Award	<u>\$259,000.00</u>

- c. Authorize a revised total project cost of \$287,500.00 to cover the recommended construction contract award, fees, air balancing and miscellaneous expenses
- d. Approve an additional appropriation of \$32,500.00 from Interest on Permanent University Fund Bond Proceeds, \$255,000.00 having been previously appropriated from that source.

4.

U. T. EL PASO: REQUEST FOR AUTHORIZATION TO GRANT AN EASEMENT TO PROVIDENCE MEMORIAL HOSPITAL FOR UNDERGROUND SANITARY SEWER LINE.--In order to provide a sanitary sewer line connection for certain new facilities, Providence Memorial Hospital has requested an easement under a certain portion of Block 156, Alexander Addition to the City of El Paso, Texas, which lies within the boundaries of the campus of The University of Texas at El Paso.

The location of the easement and the conditions upon which said easement is granted are more fully described in the easement document which will be available for examination at the Board meeting.

It is recommended by President Templeton and System Administration that approval be given by the Board for such easement, and that the Chairman of the Board be authorized to execute the easement on behalf of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University Attorney.

10/20/

Architect ^{int} ~~int~~ ^{rat} ~~rat~~
at meeting ~~discussed~~

Mr. Aree Carlisle
w/ Page, Southland
+ Page

(Epperson, John
Sealy Hosp.)

5.

GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): REMODELING OF EXISTING JOHN SEALY HOSPITAL (PROJECT NO. 601-296) - PRESENTATION OF PHASE I PRELIMINARY PLANS AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS AND ADDITIONAL APPROPRIATION THEREFOR.--In accordance with the authorization given by the Board on April 28, 1975, preliminary plans and specifications have been prepared for Phase I of the Remodeling of Existing John Sealy Hospital, The University of Texas Medical Branch at Galveston, by the Project Architect, Page Southerland Page, Houston, Texas. This initial phase of remodeling will include upgrading of the basic mechanical systems in the building and remodeling of areas within the Children's Wing which will be vacated upon completion of the Child Health Center now under construction.

In addition to approximately 24,000 square feet of remodeled area within the Children's Wing, the new mechanical systems will serve the future needs of Wings, A, B, and C of the Hospital. The estimated total project cost of Phase I is \$3,300,000.00.

President Levin and System Administration recommend that the Board:

- a. Approve the preliminary plans and specifications of the Phase I Remodeling of Existing John Sealy Hospital at an estimated total project cost of \$3,300,000.00 and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting
- b. Appropriate \$65,000.00 from Medical Branch Unexpended Plant Funds Project Allocation Account to cover fees and miscellaneous expenses through preparation of final plans, \$90,000.00 having been previously appropriated from the same source.

6.

SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO DENTAL SCHOOL): CAFETERIA AND OTHER SUPPORT FACILITIES (PROJECT NO. 403-314) - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held January 31, 1975, final plans and specifications have been prepared for a Cafeteria and Other Support Facilities at the San Antonio Health Science Center by the Project Architects, Phelps and Simmons and Garza and Bartlett Cocke and Associates, San Antonio, Texas.

These plans and specifications provide for a building of approximately 24,000 square feet at an estimated total project cost of \$1,600,000.00.

President Harrison and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$1,600,000.00 which has been previously appropriated
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board at a future meeting.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

October 24, 1975

Page
B & G

U. T. AUSTIN

7. Hal C. Weaver Power Plant - Expansion of Generating Capacity: Request for Authorization to Award Purchase Order for Procurement of Circulating Water Pumps

7

GALVESTON MEDICAL BRANCH

8. Galveston Hospitals - Addition to John Sealy Hospital: Recommended Contract Award for Furniture and Furnishings

9

Documentation

7. U. T. AUSTIN: HAL C. WEAVER POWER PLANT - EXPANSION OF GENERATING CAPACITY (PROJECT NO. 102-261) - REPORT OF RESULTS OF BIDS FOR LOCAL PROCUREMENT OF CIRCULATING WATER PUMPS AND REQUEST FOR AUTHORIZATION TO AWARD BY PURCHASE ORDER.--In accordance with authorization given by the Board at the meeting June 14, 1974, an invitation was issued by U. T. Austin Purchasing Office for competitive procurement of circulating pumps for the expansion of the generating capacity of the Hal C. Weaver Power Plant at The University of Texas at Austin. Bids were called for, received, opened, and tabulated on October 16, 1975, as shown on the attached page. (B & G - 8)

All proposals included a provision for price escalation. Ingersoll-Rand quoted a not-to-exceed escalation of one percent (1%) per month compounded from the date of award to the date of shipment (estimated to be six to seven months).

It is recommended by President Rogers and System Administration that the Board authorize U. T. Austin to issue a purchase order to the low bidder, Ingersoll-Rand Company, Houston, Texas, as follows:

Base Bid	\$70,456.00
Deduct for Testing	\$4,636.00
Deduct to furnish bronze shaft sleeves and bronze wearing rings	<u>774.00</u>
Total Deductions	<u>5,410.00</u>
Net Amount of Recommended Purchase Order	<u>\$65,046.00</u>

Funds for completing this procurement action have been previously appropriated and are adequate to cover costs of escalation, if applicable.

CIRCULATING WATER PUMPS FOR EXPANSION OF GENERATING CAPACITY OF HAL C. WEAVER POWER PLANT AT THE UNIVERSITY OF TEXAS AT AUSTIN, AUSTIN, TEXAS
 Bids Received at 10: 30 A. M., October 16, 1975, in the Purchasing Office of The University of Texas at Austin, Austin, Texas

B & C - 8

	FMC Corporation, Pump Division, Houston, Texas	Goulds Pumps, Inc., Houston, Texas	Ingersoll-Rand Company, Houston, Texas	Worthington Pump Corporation, Houston, Texas
BASE BID				
2 Circulating Water Pumps	\$73,336.00	\$52,424.00	\$70,456.00	\$57,662.00
2 Motors	Included	25,506.00	Included	26,020.00
Total	73,336.00	77,930.00	70,456.00	83,682.00
SPARE PARTS				
2 Sets of Pump Bearings	2,420.00	500.00	Included	(
2 Sets of Motor Bearings	No Bid	2,188.00	in	(
2 Sets of Packing	440.00	26.00	Base	(5,307.00
2 Sets of Sleeves	1,760.00	1,262.00	Bid	(
DELETE TESTING	----	- 602.00	- 4,636.00	- 3,660.00
ALTERNATES				
Cast Iron Casing Rings	----	----	- 880.00	----
Bronze Shaft Sleeves and Bronze Wearing Rings	----	----	- 774.00	----
Fabricated Steel Bed Plate without Drip Rim	----	- 2,364.00	----	----
FREIGHT	F.O.B. Austin, Texas	F.O.B. Seneca Falls, New York	F.O.B. Austin, Texas	F.O.B. Taneytown, Maryland

8.

GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS): ADDITION TO JOHN SEALY HOSPITAL (PROJECT NO. 601-66) - RECOMMENDED AWARD OF CONTRACT FOR FURNITURE AND FURNISHINGS TO ROCKFORD FURNITURE AND CARPETS, AUSTIN, TEXAS.--Specifications for Furniture and Furnishings for the Addition to John Sealy Hospital at The University of Texas Medical Branch at Galveston were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on October 16, 1975, as shown below:

Bidder	Base Bid "A"	Bidder's Bond
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$20,915.55	5%
Rockford Furniture and Carpets, Austin, Texas	19,492.82	5%

Invitations to bid and specifications were sent to thirteen prospective bidders, six of whom returned the specifications prior to time of opening bids stating that they could not bid at this time.

It is recommended by President Levin and System Administration that award of contract be made in the amount of \$19,492.82 to the low bidder, Rockford Furniture and Carpets, Austin, Texas.

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

**Medical Affairs
Committee**

MEDICAL AFFAIRS COMMITTEE
Committee Chairman Nelson, Presiding

Date: October 24, 1975

Time: Following the Meeting of the Buildings and Grounds Committee

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

	<u>Page</u> <u>MED</u>
1. Dallas Health Science Center (Dallas Southwestern Medical School): Proposed Appointment to Jack A. Pritchard Professorship in Obstetrics and Gynecology	Below
2. Dallas Health Science Center (Dallas Allied Health Sciences School) and System Nursing School: Proposed Affiliation Agreements with Fort Worth State School, Planned Parenthood Association of Northeast Texas in Dallas, Timberlawn Psychiatric Hospital of Dallas and the Visiting Nurse Association of Houston, Texas	4
3. Galveston Medical Branch: Proposed Affiliation Agreement with Austin College, Sherman, Texas (Undergraduate Training of Premedical Students)	5
4. Galveston Medical Branch (Galveston Allied Health Sciences School): Proposed Affiliation Agreement with Richmond State School, Richmond, Texas	10
5. Galveston Medical Branch: Proposed Affiliation Agreement with Council on Religious Ministry, Galveston, Texas (Pastoral Counseling and Patient Care Areas Common to Medicine and Theology)	16
6. San Antonio Health Science Center (San Antonio Medical School): Proposed Renewal of Affiliation Agreement with Board of Directors of the Community Guidance Center of Bexar County, San Antonio, Texas (Teaching Facility for Medical Students)	24

-
1. Dallas Health Science Center (Dallas Southwestern Medical School): Proposed Appointment to Jack A. Pritchard Professorship in Obstetrics and Gynecology. --

System Administration concurs in the recommendation of President Sprague that Dr. Peggy Joyce Whalley be appointed to the Jack A. Pritchard Professorship in the Department of Obstetrics and Gynecology. Dr. Sprague's letter of recommendation is set forth Page MED - 2.

CHARLES C. SPRAGUE, M.D.
PRESIDENT

SOUTHWESTERN MEDICAL SCHOOL
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES
SCHOOL OF ALLIED HEALTH SCIENCES

September 16, 1975

CHANCELLOR'S OFFICE U. of T.

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

SEP 18 1975

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

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

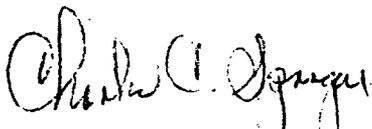
Dear Mr. Walker:

Attached is correspondence from Dr. Paul MacDonald, Chairman, Department of Obstetrics and Gynecology and Dean Bonte recommending the appointment of Dr. Peggy Joyce Whalley to the recently established Jack A. Pritchard Professorship in that department.

The documentation of Dr. Whalley's accomplishments as recorded in Dr. MacDonald's letter attest to the fact that Dr. Whalley is eminently well qualified for this distinguished professorship.

I would like to indicate my unqualified support for this recommendation and request the favorable consideration of yourself and the Board of Regents.

Sincerely,



Charles C. Sprague, M.D.
President

September 12, 1975

Charles C. Sprague, M. D.
President

Dear Dr. Sprague:

Herewith please find a letter from Paul C. MacDonald, M. D., Professor and Chairman of the Department of Obstetrics and Gynecology, nominating Peggy Joyce Whalley, M. D., to the Jack A. Pritchard Professorship. I heartily approve of this nomination and ask that you transmit it in the name of the Faculty of Southwestern Medical School to the Board of Regents for their approval.

Thank you for your attention to this matter.

Sincerely yours,



Frederick J. Bonte, M. D.
Dean

Frederick Bonte, M.D.
Dean
The University of Texas
Southwestern Medical School

Dear Doctor Bonte:

I take great pride and pleasure in presenting to you the name of Dr. Peggy Joyce Whalley as the nominee of the Department of Obstetrics and Gynecology as a potential recipient of the Jack A. Pritchard Professorship. To this end, I also enclose a copy of Dr. Whalley's curriculum vitae.

Dr. Whalley is a native Dallasite who received her Bachelor's degree from North Texas State University and the Doctor of Medicine degree from the University of Texas Southwestern Medical School in 1956. In recognition of her outstanding academic achievements while in medical school, Dr. Whalley was elected to membership in the honorary medical fraternity, Alpha Omega Alpha. Following medical school, Dr. Whalley successfully competed for one of the most prestigious internships in the country and then completed residency training in obstetrics and gynecology at Parkland Memorial Hospital in Dallas. It should be noted that Dr. Whalley is the only woman to have successfully completed a residency in obstetrics and gynecology at Parkland Memorial Hospital in the last 25 years. Following the completion of specialty training, Dr. Whalley undertook research training in renal physiology; i.e., the study of kidney function. Dr. Whalley joined the faculty of the University of Texas Southwestern Medical School in 1961, and in only ten years progressed to full Professorship in this University, a position which she has occupied since 1971. Dr. Whalley is a member of the Consulting Staff of the major hospitals of Dallas and is a Diplomate of the American Board of Obstetrics and Gynecology. She has been elected to membership in several elite investigative societies; e.g., the Society for Gynecological Investigation and the American Society of Nephrology. Her extensive bibliography attests to her scientific accomplishments.

Dr. Whalley is recognized not only as a talented teacher but also as an innovative and creative investigator, and in recent years, she has made a signal contribution to this community and, indeed, to medicine and to women throughout the world. Under her initiative, planning, and supervision, there was developed within the Dallas County Hospital District a unique facility that provides specialized care to those pregnant women whose unborn child is at exceptional risk.

In consideration of this most cogent issue, Dr. Whalley applied her considerable talents to improving the intrauterine environment of these high-risk fetuses. To this end, she established a chronic care high-risk unit in Parkland Memorial Hospital for those pregnant women whose fetus is at risk. This unit has grown from an original five beds to a full ward of twenty-eight beds. This ward is always at total capacity and on occasions, a back-up ward utilizing upwards of sixteen additional beds is called into service. Through intensive examination of prenatal obstetric patients to ascertain those whose unborn babies are at exceptional risk, a mechanism has been established for identifying such women. When identified, these women are offered hospitalization in this chronic care high-risk ward. In this ward, under the direct supervision of Dr. Whalley and her associates, the patient may be hospitalized for weeks to several months prior to the delivery of her high-risk infant. Prior to the development of this unit, the perinatal mortality rate for the babies of these women at high risk was 180 babies lost per 1,000 liveborn deliveries. In 1974, the perinatal loss from Dr. Whalley's unit was reduced to an unbelievable 19 per 1,000. Stated differently, she has successfully reduced perinatal mortality in this group of high-risk patients by ten-fold. Indeed, the perinatal mortality from the high-risk unit that Dr. Whalley supervises is less by 70% than that of the general population who deliver in Dallas County's Parkland Memorial Hospital. In 1974 alone, 275 babies were discharged well who in years past would have succumbed. The techniques for the successful management of high-risk obstetric patients developed by Dr. Whalley are being adopted and implemented throughout the world.

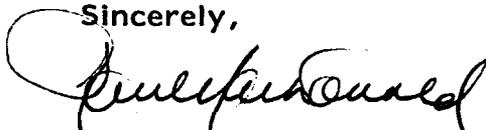
Surely there is no greater contribution to the community , to the University, or to mankind than to insure the quality of life of each newborn. To maximize the potential for physical and intellectual development of each infant represents a contribution without parallel. Moreover, Dr. Whalley's approach to the management of high-risk pregnancy has gained national and even international recognition. Indeed, Dr. Whalley stands at the forefront of the practice of perinatology and is recognized as one of the most outstanding practitioners of this art in the world today.

Thus, this unique woman, through exceptional talent, untiring dedication, and monumental personal sacrifice has made contributions not only to this community today, but also has made contributions that will affect the lives of thousands upon thousands of infants yet unborn. These contributions are additive to those she has made previously and continues to make in laboratory investigation and in the teaching of medical students, house staff, and graduate physicians. Indeed, she has created a legacy if not a legend that has become the standard for teaching and medical care in high-risk obstetrics.

For all of these reasons, we of the Department of Obstetrics and Gynecology consider it a privilege and an honor to nominate Dr. Peggy Joyce Whalley for recognition by the University as the Jack A. Pritchard Professor of Obstetrics and Gynecology. We consider it particularly appropriate that this nomination be made in observance of International Woman's Year.

Please accept my personal thanks for your consideration of this nomination.

Sincerely,



Paul C. MacDonald, M.D.
Professor and Chairman

2. Dallas Health Science Center (Dallas Allied Health Sciences School) and System Nursing School: Proposed Affiliation Agreements with Fort Worth State School, Planned Parenthood Association of Northeast Texas in Dallas, Timberlawn Psychiatric Hospital of Dallas and the Visiting Nurse Association of Houston, Texas. --

The below-listed affiliation agreements conform to the model affiliation agreements for Allied Health Sciences and Nursing (except that the three Allied Health Sciences agreements omit the hold harmless clause, which was not demanded by the other parties), and have been approved as to form and content by appropriate System Administrative officials.

System Administration concurs in the recommendations of Presidents Sprague and Willman that these agreements be approved and that the Chairman of the Board of Regents be authorized to execute them.

Dallas Health Science Center

Fort Worth State School

Planned Parenthood Association of Northeast Texas, Dallas

Timberlawn Psychiatric Hospital, Dallas

System Nursing School

Visiting Nurse Association, Houston

3. Galveston Medical Branch: Proposed Affiliation Agreement with Austin College, Sherman, Texas (Undergraduate Training of Premedical Students). --

RECOMMENDATION OF PRESIDENT LEVIN:

Office of the Dean of Medicine

September 29, 1975

CHANCELLOR'S OFFICE U. of T. (713) 765-2671

Acknowledged.....File.....*Oct 29 1975*

SEP 30 1975

Mr. E. D. Walker
Deputy Chancellor
THE UNIVERSITY OF TEXAS SYSTEM
601 Colorado
Austin, TX 78701

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

Dear Mr. Walker:

Permission is respectfully requested for addition of the enclosed affiliation agreement (two copies) for the agenda of the next meeting of the Board of Regents, The University of Texas System.

The proposed agreement is between the Medical Branch and Austin College at Sherman, Texas for development of a joint educational program for undergraduate premedical students. The two original agreements are enroute to Dean Dan T. Bedsole, Austin College, Sherman, Texas, for an official signature and, in turn, will be forwarded to you. The two original affiliation agreements should reach you by the agenda deadline date, Friday, October 3, 1975.

I urge your approval of this request.

Sincerely,

Edward N. Brandt, Jr.

Edward N. Brandt, Jr., M.D., Ph.D.
Dean of Medicine

ENB:elf
2 Enclosures

APPROVED:

9-29-75

Date

W.C. Levin
William C. Levin, M.D., President

APPROVAL OF SYSTEM ADMINISTRATION:

The affiliation agreement (Pages 6 - 9) provides the guidelines for a joint educational program between the Medical Branch and Austin College for the undergraduate training of premedical students.

System Administration concurs in the recommendations of Dr. Brandt and President Levin, contained in the letter set forth above that the agreement be approved and that the Chairman of the Board of Regents be authorized to execute it.

AFFILIATION AGREEMENT

STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

This AGREEMENT is executed on _____, 1975
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
SYSTEM, for and on behalf of The University of Texas Medical
Branch at Galveston, hereinafter referred to as "the
Institution," and Austin College, Sherman, Texas, hereinafter
referred to as "the College."

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual
interest and advantage that a joint educational program
for undergraduate premedical students be developed, to wit:

To increase the opportunities for development of
academically superior applicants to medical school.

To develop further highly reliable undergraduate school
data on each applicant in order to reduce the number of
unsuitable candidates.

To acquaint faculty of the College with medical school
education.

To increase the interaction between faculty of the
Institution and faculty of the College.

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

1. General Information

- A. A pilot program of approximately four
(4) years duration between the College
and the Institution will be established
to test the possibility of solving these
mutual problems relating to the interface
between undergraduate and medical schools.
The program will be evaluated by separate

faculties and by the students involved at annual intervals and at the conclusion of three (3) years.

- B. Each year approximately ten (10) qualified students of the College would be selected to participate in a program at the Institution during their third year in college. A member of the College faculty would be with the group of students while they receive instruction at the Institution for a period of seven (7) weeks. Regular course credits would be given by the College for this experience and faculty of the College would grade the student.

2. Responsibilities of the College

- A. The faculty of the College would add new aspects to their premedical program including:
- (1) more comprehensive advice and contact between premedical advisers and premedical students beginning with their first term on campus;
 - (2) increased communication between the Health Sciences Committee and the individual faculty mentor relative to their premedical students and the premedical program;
 - (3) candid assessment by the mentors and individual faculty members based on closer student-faculty relationships;
 - (4) regular meetings and programs for premedical students for the presentation of timely topics and featured speakers, including current medical students from medical schools and visiting faculty from the Institution;

- (2) a study of the relationship between the College Health Science Committee's evaluation and the students's demonstrated willingness and ability to establish effective relationships with patients, their interpersonal relationships and ability to operate within a health care team, their attitude toward their professional abilities, and an understanding of the physician's role in society;
- (3) the selected career of students who initially designated themselves as "premedical" and their selection of careers after medical school for those who matriculated successfully;
- (4) the ratio of the number of the College's students accepted by the Institution for matriculation to the number of students who actually matriculated at the Institution.
- (5) the examination of a hypothetical ranking system based on a minimal academic performance in certain areas and the evaluation by the Health Sciences Committee and the interview process.

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

This AGREEMENT is for a period of four (4) years, subject to the provision that either party may terminate the affiliation upon thirty (30) days written notice.

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

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

By _____

ATTEST:

AUSTIN COLLEGE
SHERMAN, TEXAS

By _____

Candlyn B. Aquino
Secretary of the College

Dan T. Bedsole
Dan T. Bedsole, Provost and Dean of the Faculty

APPROVED as to Form:

APPROVED as to Content:

M. E. Hucker
for University Attorney

C. W. Miller
Deputy Chancellor

W. H. Kinsley
Associate Deputy/Chancellor
for Health Affairs

4. Galveston Medical Branch (Galveston Allied Health Sciences School): Proposed Affiliation Agreement with Richmond State School, Richmond, Texas.--

RECOMMENDATION OF SYSTEM ADMINISTRATION:

The affiliation agreement (Pages 11-15) concerning School of Allied Health Sciences at the Galveston Medical Branch conforms to the model agreement for Allied Health Sciences (except that the hold harmless clause was not demanded by the other party), and has been approved as to form and content by appropriate System Administrative officials.

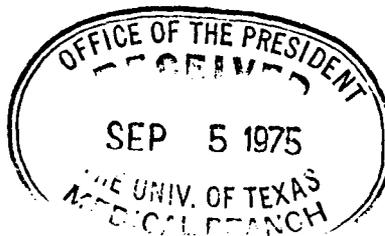
System Administration concurs in the recommendation of President Levin, contained in the letter of transmittal set forth below, that the agreement be approved and that the Chairman of the Board of Regents be authorized to execute it.

Galveston Medical Branch
Richmond State School, Richmond, Texas

JUSTIFICATION BY PRESIDENT LEVIN:

August 25, 1975

Dr. Robert K. Bing, Dean
The University of Texas School of Allied
Health Sciences
The University of Texas Medical Branch
Galveston, Texas 77550



Dear Dr. Bing:

With this letter are ~~seven~~⁴ signed copies of a clinical affiliation agreement with Richmond State School, 2100 Preston Street, Richmond, Texas 77469. Your assistance in transmitting this through administrative channels for appropriate signature will be appreciated.

Richmond State School is a particularly needed facility for our use since it is a program for the mentally retarded staffed by a registered occupational therapist qualified to provide clinical education for our students. Located near Houston, it provides us with an affiliation program for those students from that city who cannot afford to relocate for all of their clinical education.

Sincerely Yours,

Mary Frances Heermans, M.D., OTR
Professor and Chairman

APPROVED:

Robert K. Bing, Dean
The University of Texas School of Allied
Health Sciences at Galveston

William C. Levin, M.D., President
The University of Texas Medical Branch
at Galveston

AGREEMENT

THE STATE OF TEXAS |
 |
COUNTY OF GALVESTON |

This AGREEMENT is executed on _____ 19_____,
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on
behalf of The University of Texas School of Allied Health Sciences, The University of
Texas Medical Branch at Galveston, sometimes referred to as "School" in this agree-
ment, and _____
Richmond State School, 2100 Preston Street,
_____ Richmond, Texas 77469 _____, sometimes referred to as "Facility"
in this agreement, WITNESSETH:

WHEREAS, the School and the Facility have the following common objectives:

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

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

(1) GENERAL INFORMATION

(a) The Clinical Education Program will be consistent with the trimester plan for the School.

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

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

(2) RESPONSIBILITIES OF THE SCHOOL

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

(b) The School is responsible for supplying any additional information required by the Facility prior to the arrival of the students.

(c) The School will assign to the Facility only those students who have satisfactorily completed the prerequisite didactic portion of the curriculum.

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

(e) The School will enforce rules and regulations governing students that are mutually agreed upon by the School and the Facility.

(3) RESPONSIBILITIES OF THE FACILITY

(a) The Facility shall provide a jointly-planned, supervised program of clinical experience.

(b) The Facility shall maintain complete records and reports on each student's performance and provide an evaluation to the School on forms provided by the School.

(c) The Facility may request the School to withdraw from the Clinical Education Program any student whose performance is unsatisfactory, whose personal characteristics prevent desirable relationships within the Facility, or whose health status is a detriment to the student's successful completion of the clinical education assignment. Upon such request the School shall immediately withdraw such student from the program contemplated under this agreement.

(d) The Facility shall provide equally to each student participating in the Clinical Education Program, within a given trimester, any student arrangements and considerations mutually agreed upon by the School and the Facility.

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

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

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

(h) The Facility shall immediately notify the School in writing of any change or proposed change of the Clinical Education Supervisor.

(i) Notwithstanding any other provision of this agreement it is mutually understood and agreed that the Superintendent of the Richmond State School shall have the right to be advised of the actual activities of the School students and personnel as they participate in the program provided for under this agreement and to prohibit such activities when in his opinion such activities would not be in the best interest of the facility.

(j) The facility will not be charged for any services performed by School students and personnel in connection with the program contemplated by this agreement. The facility will not have any obligation to pay the salaries or expenses of any students or personnel of the School in connection with this program.

(4) RESPONSIBILITY OF THE STUDENT

The student

(a) is responsible for following the administrative policies of the Facility;

(b) is responsible for providing the necessary and appropriate uniforms required but not provided by the Facility;

(c) is responsible for his own transportation and living arrangements when not provided for by the Facility;

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

(e) will not submit for publication any material relating to the clinical education experience without prior written approval of the Facility and the School; and

(f) school students and personnel are required to abide by the rules and regulations of the Facility insofar as same may pertain to their activities while at the Facility.

(5) DEPARTMENTAL LETTER AGREEMENTS AUTHORIZED

(a) Recognizing that the specific nature of the clinical experience required by the several categories of allied health professions may vary, it is agreed by the School and the Facility that, following the execution of this agreement and within the scope of its provisions, the several departments of the School may develop letter agreements with their clinical counterparts in the Facility to formalize operational details of the Clinical Education Program.

(b) The authority to execute these letter agreements shall remain with the Dean of the School and the chief administrative officer of the Facility unless it is specifically delegated to others.

(6) TERM OF AGREEMENT, MODIFICATION, TERMINATION

(a) This agreement is for a term of one year and thereafter from year to year unless terminated by either party or ninety days' written notice to the other. Except under unusual conditions, such notice shall be submitted before the beginning of a clinical education period.

(b) It is understood and agreed that the parties to this agreement may revise or modify this agreement by written amendment when both parties agree to such amendment.

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

RICHMOND STATE SCHOOL
(NAME OF CLINICAL FACILITY)

ATTEST:

H. Sumner White
Superintendent, Richmond State School

Secretary

By [Signature]
(NAME)

Commissioner, Texas Department of
(TITLE) Mental Health and
Mental Retardation

Approved as to Form:

Approved as to Content:

[Signature]
University Attorney

[Signature]
Deputy Chancellor

[Signature]
Associate Deputy Chancellor for
Health Affairs

5. Galveston Medical Branch: Proposed Affiliation Agreement with Council on Religious Ministry, Galveston, Texas (Pastoral Counseling and Patient Care Areas Common to Medicine and Theology). --

RECOMMENDATION OF SYSTEM ADMINISTRATION:

The affiliation agreement (PP. 21-23) on behalf of the Galveston Medical Branch contemplates the training of medical students in pastoral counseling and other areas of patient care common to medicine and theology. The Medical Branch retains final authority over the curriculum and course content. No hold harmless clause was demanded by the Council on Religious Ministry.

System Administration concurs in the recommendations of Dr. Brandt and President Levin, contained in the letter set forth below, that the agreement be approved and that the Chairman be authorized to execute it for the Board of Regents.

JUSTIFICATION BY PRESIDENT LEVIN:

CHANCELLOR'S OFFICE U. of T.

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

OCT 1 1975

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

Mr. E. D. Walker
Deputy Chancellor
THE UNIVERSITY OF TEXAS SYSTEM
601 Colorado
Austin, TX 78701

Dear Mr. Walker:

Permission is respectfully requested for addition of the enclosed affiliation agreement (two originals) for the agenda of the next meeting of the Board of Regents, The University of Texas System.

The proposed agreement is between the Medical Branch and the Council on Religious Ministry, and about which we have corresponded, the last letter being from you to Dr. Levin, dated August 6, 1975. (For easy reference, we attach a copy.)

I urge your approval of this request.

Sincerely,



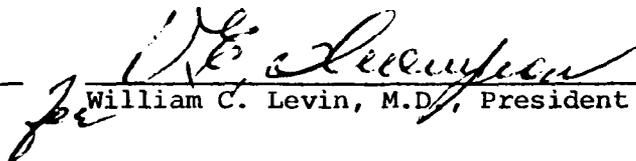
Edward N. Brandt, Jr., M.D., Ph.D.
Dean of Medicine

ENB:elf
2 Enclosures

APPROVED:

September 30, 1975

Date



William C. Levin, M.D., President

ADDITIONAL INFORMATION FROM SYSTEM ADMINISTRATION:

Dr. William C. Levin
President
The University of Texas
Medical Branch at
Galveston
Galveston, Texas 77550

Dear Bill:

This letter is in response to the inquiry from Dr. Brandt to Chancellor LeMaistre, dated July 7, 1975, requesting permission to enter into an affiliation agreement with the Council on Religious Ministry.

This request has been reviewed initially by the Law Office and by my office for any potential legal problems. Based on the facts presented at this time there are no legal obstacles to such an agreement. Therefore, approval is granted to begin negotiations with the Council on Religious Ministry for an affiliation agreement acceptable to both the Council and the Medical Branch. This agreement should be processed as an agenda item for approval by the Board of Regents at the September 12th meeting, if possible.

Should you need further assistance in this matter, do not hesitate to contact the Law Office directly.

Sincerely,

E. D. Walker
Deputy Chancellor

MEMORANDUM

TO: Mr. Arthur H. Dilly
Executive Assistant
to the Chancellor

FROM: Burnell Waldrep *BW.*

SUBJECT: Proposed agreement between
the Board of Regents of
The University of Texas System and
the Council on Religious Ministry.

I concur with your proposed response to the request of The University of Texas Medical Branch at Galveston for permission to negotiate an affiliation agreement with the Council on Religious Ministry, an organization, which among other things, provides educational opportunities for a religious ministry. The agreement contemplates a participation in educational programs by providing instruction in the areas common to medicine and theology. It will only be concerned with academic programs and not with pastoral activities. Predicated on this factual situation there would be no legal objection to an affiliation agreement between the parties.

MEMORANDUM

TO: Mr. Burnell Waldrep

FROM: Art Dilly *AD*

SUBJECT: Proposed Affiliation Agreement with Council on Religious Ministry

Attached for your review is a letter dated July 7, 1975 and attachment subject as above forwarded by Dean Brandt with the approval of President Levin.

With your concurrence I would like to prepare a response for Dr. LeMaistre which contains the following points:

1. Approval is given to negotiate and develop a draft affiliation agreement acceptable to both groups.
2. The draft agreement should be forwarded to System Administration for review.
3. The agreement should follow the usual format in that it will be between the Board of Regents, for and on behalf of The University of Texas Medical Branch at Galveston, and the Council on Religious Ministry.
4. The agreement must be processed to the Board of Regents as an agenda item, secure approval, and be executed by the Chairman.

I would appreciate your comments as to whether this would be an appropriate manner in which to handle this matter.

Office of the Dean of Medicine

(713) 765-2671

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

Dear Doctor LeMaistre:

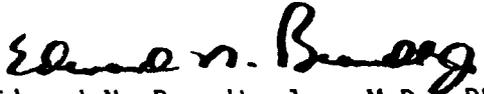
Your permission is respectfully requested to enter into an affiliation agreement with the COUNCIL ON RELIGIOUS MINISTRY. A copy of the bylaws of this organization is enclosed. Some background information is necessary to understand the reasons for this request.

For some years, various religious groups have assigned full-time clergymen to serve the students, faculty, personnel, and patients of UTMB. Through the years, these men and other clergymen in the community have participated in educational programs by providing instruction in those areas common to medicine and theology in addition to their function as ministers and religious counsellors. These educational efforts have not emphasized any particular theological dogma but rather have focused on the transmission of information important to the care of patients. Furthermore, these clergymen have also served on institutional committees such as the oncology and research committees.

In recent months, the Council on Religious Ministry has been formed by clergymen serving UTMB. The Council's membership is open to ministers of all faiths, and its only restriction is the necessity for interest in academic participation. The purpose of an affiliation would be to have a more formal avenue for the development of interfaces in the academic sphere including programs in pastoral counseling for new community clergy, etc. The affiliation is concerned only with academic programs and not with pastoral activities.

I feel that this mechanism will provide greater structure to our relationship. No UTMB funds or other resources are involved. If there are questions, please call me.

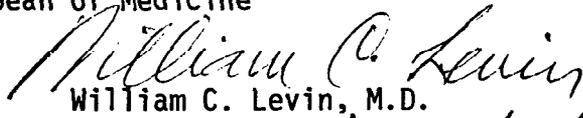
Sincerely,



Edward N. Brandt, Jr., M.D., Ph.D.
Dean of Medicine

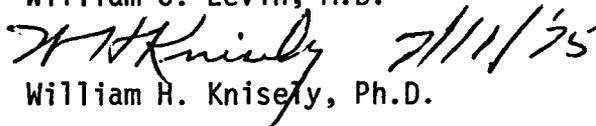
ENBjr/liz
Encl

Approval recommended:



William C. Levin, M.D.

Approval recommended:



William H. Knisely, Ph.D.

Approved: Date: _____

Charles A. LeMaistre, M.D.

By-Laws
COUNCIL ON RELIGIOUS MINISTRY
for The University of Texas Medical Branch
Amended April 22, 1975

Article I - Name

The name of this organization shall be The Council on Religious Ministry for The University of Texas Medical Branch (hereafter called CORM).

Article II - Purpose

The purpose of CORM is to facilitate, organize, and strengthen ministry to persons in the university and hospital community; and to provide educational opportunities for Religious Ministry.

Article III - Membership

- 1) Membership of CORM shall consist of ordained clergy who work professionally in the university and in area hospitals and have been elected by a majority vote of the membership of CORM.
- 2) Each member shall be entitled to one vote in all matters submitted for vote.

Article IV - Officers

1) Chairman

- (1) The Chairman of CORM shall be elected annually in the September regular business meeting.
- (2) Election shall be either by open or secret ballot. Election shall be determined by majority of voting members.
- (3) The chairman shall call and preside at all CORM meetings.

2) Secretary

The secretary for each regular meeting shall be appointed by the chairman. The secretary shall be responsible for the recording and distribution of the minutes.

3) Treasurer

The treasurer shall be elected for the purpose of receiving and dispensing funds in accordance with the purpose of CORM.

Article V - Committees

Committees may be formed as deemed necessary by the chairman and members of CORM.

Article VI - Meetings

1) Business Meetings

- (1) CORM shall meet in business session once monthly according to date and time fixed by its members. Purpose of this meeting shall be the conducting of CORM business.
- (2) A quorum shall exist when more than one-half of the regular members are present.
- (3) Business meetings shall be governed by Robert's Rules of Order.

2) Educational Meetings

Educational meetings shall be conducted for the continuing professional education of the membership.

3) Special Meetings

Special meetings may be called upon request of majority of CORM membership.

Article VII - Amendments

- 1) These By-Laws may be amended after written notice is given at any regular meeting.
- 2) Proposed amendments shall be circulated in writing at least ten (10) days before the next business meeting and shall require two-thirds majority of voting members present.

AFFILIATION AGREEMENT

STATE OF TEXAS Ø
 Ø
COUNTY OF GALVESTON Ø

This AGREEMENT is executed on _____, 1975
between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
SYSTEM, for and on behalf of The University of Texas Medical
Branch at Galveston, hereinafter referred to as "the Medical
Branch," and the Council on Religious Ministry, hereinafter
referred to as "the Council."

WITNESSETH:

WHEREAS, it is agreed by the parties to be of mutual
interest and advantage to accomplish educational purposes, to
wit:

To provide a formal avenue for the development of
guidelines for instruction to students at the Medical Branch
in those areas common to medicine and theology, with special
emphasis on topics important to the care of patients.

To participate jointly in the development of instructional
programs for pastoral counseling and related activities.

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

1. General Information

- A. The Medical Branch is concerned with the
education of physicians who will be responsible
for the total care of patients. An important
component will be recognition and understanding
of religious concerns of their patients; hence,
the Medical Branch intends to provide formal
and informal instruction in those principles
of theology important to the care of the patients.
The Medical Branch has an established mechanism
for the approval of curriculum content and this

agreement will in no way infringe on that procedure.

- B. The Council of Religious Ministry was organized to facilitate and strengthen ministry to persons in the Medical Branch and hospital community and to provide educational opportunities for religious ministry. Membership consists of ordained clergy who work professionally in the Medical Branch and other area hospitals and who have been elected by a majority vote of the membership. No specific theological doctrine will be considered in the selection process.

2. Understanding

- A. The Medical Branch will consult with the membership of the Council in the development of guidelines for instruction. The Medical Branch reserves the right to select the specific teachers according to established criteria and to have the final decision as to the specific curriculum content to be introduced.
- B. The Medical Branch agrees to work with the Council in the development of programs to provide educational opportunities for religious ministry. Such programs will require the approval of the appropriate bodies within The University of Texas System and must adhere to the highest standards of scholarship.
- C. The Council reserves the right to select its own members and to operate according to its own methods in all areas not specifically covered by this document.

This AGREEMENT in no way binds either party to expenditure of funds. Should such expenditures become essential, they will be handled through a separate contractual agreement.

This AGREEMENT is for an indefinite period, subject to the provision that either party may terminate the affiliation upon thirty (30) days written notice.

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

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

By _____

ATTEST:

COUNCIL ON RELIGIOUS MINISTRY

Robert B. Wedergren

By S. DeLoach

APPROVED as to Form:

APPROVED as to Content:

Russell
University Attorney

Ed Miller
Deputy Chancellor

W. Knisely
Associate Deputy Chancellor
for Health Affairs

6. San Antonio Health Science Center (San Antonio Medical School):
Proposed Renewal of Affiliation Agreement with Board of Directors
of the Community Guidance Center of Bexar County, San Antonio,
Texas (Teaching Facility for Medical Students). --

RECOMMENDATION OF SYSTEM ADMINISTRATION:

The affiliation agreement (PP. 25-28) on behalf of the San Antonio Medical School provides a teaching facility for medical students and has been in effect for the past five years. The previous agreement expired on September 12, 1975. The Community Guidance Center did not demand a hold harmless clause in the agreement.

System Administration concurs in the recommendation of President Harrison, contained in his letter set forth below, that the agreement be approved and that the Chairman be authorized to execute it for the Board of Regents.

JUSTIFICATION BY PRESIDENT HARRISON:



The University of Texas
Health Science Center at San Antonio
7703 Floyd Curl Drive
San Antonio, Texas 78284

Office of the President

Phone: (512) 696-6105

September 26, 1975

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

OCT 1 1975

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

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

Dear Mr. Walker:

Attached are the original and two copies of an affiliation agreement between The University of Texas Medical School at San Antonio and the Community Guidance Center of Bexar County, San Antonio, Texas. This agreement, approved by the Regents on September 12, 1970 for a period of five years, has been in effect since that time. We seek approval of the Regents to renew it on a year to year basis rather than for a fixed term.

Sincerely yours,

Frank Harrison
Frank Harrison
President

AFFILIATION AGREEMENT

THE STATE OF TEXAS X

COUNTY OF BEXAR X

This AGREEMENT is executed on _____, 1975, by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, for and on behalf of The University of Texas Medical School at San Antonio, San Antonio, Texas, sometimes referred to as "Medical School" in this agreement, and the BOARD OF DIRECTORS OF THE COMMUNITY GUIDANCE CENTER OF BEXAR COUNTY, SAN ANTONIO, TEXAS, sometimes referred to as "Guidance Center" in this agreement, WITNESSETH:

WHEREAS, it is mutually recognized that the Medical School and the Guidance Center have certain objectives in common: namely, (1) the advancement of mental health services through excellent professional care of patients; (2) the education and training of medical and ancillary personnel; (3) the advancement of medical knowledge through research; and (4) the promotion of personal and community health, and that each can accomplish these objectives in larger measure and more effectively through affiliated operations; and

WHEREAS, it is the desire of both parties that the facilities operated by the Guidance Center shall be available for use as teaching facilities of the Medical School, in order that both parties may accomplish their objectives in larger measure and more effectively one with the other:

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

(1) EXTENT OF AFFILIATION

(a) The purpose of this agreement is to establish a broad framework of policy to facilitate cooperation between the Medical School and the Guidance Center. It is agreed that the initiative for establishing definitive relationships will be vested in the respective department heads of the departments within institutions of the Medical School and the corresponding departments or divisions of the Guidance Center.

(b) Except as expressly provided herein, the Board of Directors of the Guidance Center retains final and exclusive jurisdiction over the administration

and supervision of its facilities, its general and fiscal policies, and the appointment and supervision of its professional staff and employees. However, the Guidance Center will seek counsel and advice from the Dean of the Medical School when the exercise of such jurisdiction affects the programs of teaching and research which it will conduct with the Medical School.

(c) The Board of Regents of The University of Texas System shall retain all jurisdictional powers incident to separate ownership, including the power to determine the general and fiscal policies of the Medical School and to appoint its administrative, faculty, and other personnel. Except as otherwise provided, the Board of Regents shall pay all expenses incurred in the operation of the Medical School.

(d) The Guidance Center will operate its facilities in a manner and with standards consistent with hospital and Medical School accreditation requirements.

(2) PROVISIONS FOR FACULTY APPOINTMENTS FOR COMMUNITY GUIDANCE CENTER STAFF MEMBERS

(a) Both parties agree that academic status is a strong inducement for attracting well-qualified individuals for teaching positions at the Guidance Center, and that faculty appointments made by the Medical School for individuals in key positions at the Guidance Center shall include tenure or assurances of continuation of employment, if possible. Such assurances will be granted on an individual basis, as set out in Subsections (b) and (c) of this section, subject to the approval of both the Medical School and the Guidance Center.

(b) With the joint approval of the Medical School and the Guidance Center, selected individuals may be granted tenurial appointments to the Medical School faculty, but will serve full time at the Guidance Center. The Guidance Center will reimburse the Medical School for the salary of such full-time personnel for as long as the Medical School is required to maintain personnel employment under this arrangement.

(c) With the joint approval of the Medical School and the Guidance Center, certain individuals may be granted annual appointments to the faculty of the Medical School, but will serve full time at the Guidance Center. A person who holds an "annual appointment" is appointed to the faculty of the Medical School for one year. The decision to reappoint that person shall be reviewed annually before the end of each fiscal year of the Medical School by both the Medical School and the Guidance Center. The Guidance Center will reimburse

the Medical School for the salary of such individuals as long as they retain an appointment to the faculty of the Medical School and work full time at the Guidance Center, or for the duration of the appointment, whichever period of time is greater.

(3) OTHER PROVISIONS CONCERNING STAFF

(a) Rules and personnel practices established by the Guidance Center will be used in the appointment of all staff of the Guidance Center who do not receive teaching assignment, faculty designation, or compensation through the Medical School.

(b) Physicians and other mental health personnel employed full time by the Medical School and based at the Guidance Center, with academic appointments, will be subject to The University of Texas System policy regarding salary plan. Physicians' fees earned in excess of the maximum for permissive augmentation under this policy will be placed in a trust fund and used to support activities of mutual interest to the Guidance Center and Medical School.

(c) The Guidance Center will provide reasonable research facilities for personnel employed by the Guidance Center who have faculty appointments at the Medical School. Research projects at the Guidance Center may be sponsored by the Medical School or the Guidance Center.

(4) PROVISION FOR REVIEW OF RELATIONSHIP

(a) Both parties agree that a productive and harmonious relationship between the two institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually, through continuous contacts at the departmental level. At least annually, and more frequently if necessary, a group representing each institution shall review all relationships and policies, and other matters of common concern.

(b) If any aspect of this agreement becomes unsatisfactory, a joint committee shall be responsible for discussing and resolving difficulties. If a change in the agreement is necessary, the committee shall make recommendations to the authorities of each institution.

(5) PERIOD OF AGREEMENT AND AMENDMENT

This agreement is for a term of one year from date of execution, and shall continue thereafter from year to year unless terminated by either party

upon giving six months' advance notice to the other party by certified mail. It may be amended in writing to include such provisions as the parties may agree upon. Employees of the Guidance Center or the Medical School, or both, shall have no rights under this agreement that cannot be altered or amended by agreement of the parties or that cannot be amended or terminated upon amendment or termination of this agreement, except those covered under Subsection 2b.

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

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

Secretary

By _____
Chairman

ATTEST:

BOARD OF DIRECTORS OF THE COMMUNITY
GUIDANCE CENTER OF BEXAR COUNTY,
SAN ANTONIO, TEXAS

Approved as to Form:

By Thomas W. Gilson
President
Approved as to Content:

Brunce Waldrop
University Attorney

Carl Walker
Deputy Chancellor

W.H. Kuisely
Associate Deputy Chancellor for
Health Affairs

L&I Com.

LAND AND INVESTMENT COMMITTEE
Committee Chairman Clark, Presiding

Date: October 24, 1975

Time: Following the Meeting of the Medical Affairs Committee

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

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* * * * *

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Following the meeting of the Land and Investment Committee, brief meetings of the Trustees of the Winedale Stagecoach Inn and the Trustees of the Ima Hogg Foundation will be held. 12

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund and Available University Fund.--The Director, Auditing Oil and Gas Production reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the fiscal year ending August 31, 1975:

<u>Permanent University Fund</u>	<u>August, 1975</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$2,591,727.08	\$29,727,922.08	\$23,962,636.85
Gas - Regular	1,254,937.25	17,125,894.53	8,504,658.83
- F.P.C.	178.39	139,583.71	22.23
- Market Value Settlements	731,437.94	9,951,292.86	94,800.04
- In Kind Settlements	547,178.60	547,178.60	- 0 -
Water	34,305.63	159,317.56	200,918.15
Salt Brine	2,045.60	21,813.51	20,711.95
Rental on Mineral Leases	344,250.38	697,889.57	446,689.25
Rental on Water Contracts	7,143.51	28,462.94	75,683.51
Rental on Brine Contracts	100.00	500.00	200.00
Amendments and Extensions of Mineral Leases	32,035.00	227,064.25	264,696.36
	<u>5,545,339.38</u>	<u>58,626,919.61</u>	<u>33,571,017.17</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	7,816,000.00	11,124,800.00
Total, Permanent University Fund	<u>5,545,339.38</u>	<u>66,442,919.61</u>	<u>44,695,817.17</u>
 <u>Available University Fund</u>			
Rental on Easements	22,713.81	225,098.80	302,518.15
Interest on Easements and Royalty	283.55	19,734.23	2,859.11
Correction Fees - Easements	- 0 -	100.00	- 0 -
Transfer and Relinquishment Fees	556.37	6,113.97	6,181.96
Total, Available University Fund	<u>23,553.73</u>	<u>251,047.00</u>	<u>311,559.22</u>
Total, Permanent and Available University Funds	<u><u>5,568,893.11</u></u>	<u><u>66,693,966.61</u></u>	<u><u>45,007,376.39</u></u>
 <u>Oil and Gas Development - August 31, 1975</u>			
Acreage Under Lease	714,756		
Number of Producing Acres	337,272		
Number of Producing Leases	1,498		

2. Permanent University Fund Investment Matters - Recommendation for the Ratification of the Assignment of the Seller-Servicer Contract by and Between the Board of Regents of The University of Texas System and the Glenn Justice Mortgage Company, Inc., to Southern Trust & Mortgage Company.--The Southern Trust & Mortgage Company has entered into a contract with the Glenn Justice Mortgage Company, Inc., to purchase a substantial portion of their loan servicing portfolio, including FHA mortgages that are being serviced for the Board of Regents of The University of Texas System for the Permanent University Fund. The Glenn Justice Mortgage Company, Inc., is presently servicing six FHA mortgages with an unpaid principal balance of approximately \$108,000. The Southern Trust & Mortgage Company is presently an approved seller-servicer of FHA mortgages for the Board of Regents of The University of Texas System and is presently servicing 123 loans with a principal balance of approximately \$1,834,000. Since the purchase of such mortgages from the Glenn Justice Mortgage Company, Inc., by the Southern Trust & Mortgage Company was to be made effective with the close of business on September 30, 1975, the Associate Deputy Chancellor for Investments, Trusts and Lands approved the assignment of the seller-servicer contract, dated April 29, 1968, and recommends that such approval of the assignment be in all things ratified and confirmed.

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

1. Report on Clearance of Monies to Permanent University Fund and Available University Fund.--The Director, Auditing Oil and Gas Production reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the fiscal year ending August 31, 1975:

<u>Permanent University Fund</u>	<u>August, 1975</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$2,591,727.08	\$29,727,922.08	\$23,962,636.85
Gas - Regular	1,254,937.25	17,125,894.53	8,504,658.83
- F.P.C.	178.39	139,583.71	22.23
- Market Value Settlements	731,437.94	9,951,292.86	94,800.04
- In Kind Settlements	547,178.60	547,178.60	- 0 -
Water	34,305.63	159,317.56	200,918.15
Salt Brine	2,045.60	21,813.51	20,711.95
Rental on Mineral Leases	344,250.38	697,889.57	446,689.25
Rental on Water Contracts	7,143.51	28,462.94	75,683.51
Rental on Brine Contracts	100.00	500.00	200.00
Amendments and Extensions of Mineral Leases	32,035.00	227,064.25	264,696.36
	<u>5,545,339.38</u>	<u>58,626,919.61</u>	<u>33,571,017.17</u>
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Total, Permanent University Fund	<u>5,545,339.38</u>	<u>66,442,919.61</u>	<u>44,695,817.17</u>
<u>Available University Fund</u>			
Rental on Easements	22,713.81	225,098.80	302,518.15
Interest on Easements and Royalty	283.55	19,734.23	2,859.11
Correction Fees - Easements	- 0 -	100.00	- 0 -
Transfer and Relinquishment Fees	556.37	6,113.97	6,181.96
Total, Available University Fund	<u>23,553.73</u>	<u>251,047.00</u>	<u>311,559.22</u>
Total, Permanent and Available University Funds	<u>5,568,893.11</u>	<u>66,693,966.61</u>	<u>45,007,376.39</u>

Oil and Gas Development - August 31, 1975

Acreage Under Lease	714,756
Number of Producing Acres	337,272
Number of Producing Leases	1,498

G-187

Handwritten signature

B. LAND MATTERS

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the following applications for easements and surface leases and material source permits on University Lands be approved. All have been approved as to content by the appropriate officials. Payment for each has been received in advance unless otherwise indicated, and each document is on the University's standard form and is at the standard rate:

a. Easements and Surface Leases Nos. 4015 - 4037

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4015	Bill J. Graham (renewal of 3167)	Surface Lease (salt water disposal contract)	Ward	17	one acre	10/1/75- 9/30/76*	\$ 1,200.00 (annually)
4016	Allan Construction Co.	Surface Lease (construction yard site)	Pecos	16	20 acres	8/1/75- 7/31/76**	600.00 (annually)
4017	Odessa Natural Corporation (renewal of 2103)	Pipe Line	Crane	30, 31	293.9 rds. 6-5/8 inch	11/1/75- 10/31/85	514.33
4018	Phillips Petroleum Company	Pipe Line	Martin	6, 7	178.21 rds. 3½ inch 67.27 rds. 6-5/8 inch	7/1/75- 6/30/85	295.93
4019	Phillips Petroleum Company (renewal of 2058)	Pipe Line	Crane	30, 31	3,224.2 rds. 4½ inch	9/1/75- 8/31/85	3,224.20
4020	Phillips Petroleum Company (renewal of 2057)	Pipe Line	Crane	30	1,658.10 rds. various size	9/1/75- 8/31/85	3,482.57

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

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4021	Phillips Petroleum Company (renewal of 2056)	Pipe Line	Crane, Ector	35	47.9 rds. 3½ inch 646.9 rds. 4½ inch	9/1/75- 8/31/85	\$ 694.80
4022	Texaco, Inc. (renewal of 2084)	Pipe Line	Winkler	20	331.27 rds. 4½ inch	10/1/75- 9/30/85	331.27
4023	Texaco, Inc. (renewal of 2085)	Pipe Line	Ward	18	220 rds. 4 inch	10/1/75- 9/30/85	220.00
4024	El Paso Natural Gas Company (renewal of 2152)	Pipe Line	Crockett	29	17.45 rds. 4½ inch	3/1/76- 2/28/86	100.00 (min.)
4025	Natural Gas Pipeline Company of America	Surface Lease (meter site)	Ward	18	0.344 acre	7/1/75- 6/30/85	1,000.00 (full)
4026	Natural Gas Pipeline Company of America	Pipe Line	Ward	18	27.5 rds. 4 inch 2,721.8 rds. 6 inch	7/1/75- 6/30/85	4,790.65
4027	Texas Electric Service Company (renewal of 2089 and 2274)	Power Line	Ector	35	226.43 rds. single pole	11/1/75- 10/31/85	203.79
4028	El Paso Electric Company (renewal of 2077)	Power Line	El Paso	L	1,844 rds. single pole	11/1/75- 10/31/85	1,659.60
4029	El Paso Electric Company (renewal of 2078)	Surface Lease (power switching station site)	El Paso	L	100' x 100'	11/1/75- 10/31/85	1,000.00 (full)

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
4030	Exxon Pipeline Company (renewal of 2053)	Pipe Line	Andrews	9	2,758.24 rds. 10-3/4 inch	10/1/75- 9/30/85	\$ 4,826.94
4031	Shell Pipe Line Corporation (renewal of 2144)	Pipe Line	Andrews	9	198 rds. 3½ inch 280 rds. 4½ inch	2/1/76- 1/31/86	478.00
4032	The Permian Corporation	Pipe Line	Martin, Andrews	7	2,047.0 rds. 4½ inch	9/1/75- 8/31/85	2,047.00
4033	San-Tex Outdoor Advertising	Surface Lease (sign site)	Reagan	11	20' x 50'	10/1/75 9/30/76*	100.00 (annually)
4034	San-Tex Outdoor Advertising	Surface Lease (sign site)	Reagan	11	20' x 50'	10/1/75- 9/30/76*	100.00 (annually)
4035	Texas Electric Service Company (renewal of 2090)	Power Line	Andrews	3,6,8, 11,13 & 14	4,340.33 rds. single pole	11/1/75- 10/31/85	3,906.30
4036	Texas Electric Service Company (renewal of 2067)	Power Line	Andrews	10, 11	3,230.24 rds. H-frame	11/1/75- 10/31/85	4,845.36
4037	Marathon Pipeline Company	Pipe Line	Crockett, Upton, Crane	14, 30	1,917 rds. 16 inch	10/1/75- 9/30/85	4,984.20

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

Land Matters - Continued--

b. Material Source Permits Nos. 493 - 496

No.	Grantee	County	Location	Quantity	Consideration
493	Trio Specialities Company	Ward	Block 18	1,660 cubic yards pad dirt	\$ 498.00
494	Flint Engineering & Construction Company	Pecos	Block 26	3,433.3 cubic yards pad dirt	1,029.99
495	W. A. "Bill" Farmer Construction Company	Andrews	Block 9	390 cubic yards sand	117.00
496	Co-Con, Inc.	Upton	Block 58	169,587 cubic yards borrow material	11,871.09

II. TRUST AND SPECIAL FUNDS

A. GIFTS, BEQUESTS AND ESTATES

1. U. T. Austin - Recommendation for Acceptance of Benefits Under the Will of Former Regent Mrs. I. D. Fairchild, Deceased.--The Administration recommends acceptance of benefits provided under the Will of Mrs. I. D. Fairchild, Deceased, a resident of Lufkin and a member of the Board of Regents for 10 years (1935-45). Mrs. Fairchild's original Will was executed in 1964. A codicil executed in 1968 provides in part as follows:

Review

"I hereby authorize and empower my Independent Executors hereinafter named, as soon as possible after my death, to organize and incorporate under the laws of the State of Texas, the I. D. and Marguerite Fairchild Educational, Religious, Charitable and Civic Foundation, with nine (9) Trustees, who must be bona fide residents of Angelina County, Texas. This Foundation is to comply with all the laws of the State of Texas and all Federal laws, and in particular the Internal Revenue Service, and to this Foundation, when legally organized, I devise, give and bequeath all of the real estate I own beyond the city limits of the City of Lufkin, Angelina County, Texas, and elsewhere in the State of Texas, for the following purposes:

First

One-half (1/2) of the corpus of said Trust Estate and one-half (1/2) of the net income thereon shall be used for the use and benefit of the Fine Arts Department of the University of Texas, for the purpose of establishing the Marguerite Fairchild Professorship or Chair in the Fine Arts Department of the University of Texas.

Second

The corpus of the remaining one-half (1/2) of said Trust Estate, as well as the income therefrom, shall be used by the Trustees of the Foundation for public uses in Angelina County, Texas in the field of charity, religion, education, civic improvements, public recreation areas and any purpose for the benefit of the citizens of Angelina County, Texas."

Mrs. Fairchild died last year, and the Estate will be in administration for several months longer. The Independent Co-Executors, Miss Persis Shearer, a sister of Mrs. Fairchild, and Mr. John Henderson, both residents of Lufkin, are in process of organizing the I. D. and Marguerite Fairchild Educational, Religious, Charitable and Civic Foundation. A later report will be made to the Regents, and a recommendation for the establishment of the Marguerite Fairchild Professorship or Chair in Fine Arts will be made at the appropriate time. The Executors estimate that one-half of the property going to the Fairchild Foundation should be around \$300,000 based on present values.

Angelina Co. Trust

2. Galveston Medical Branch (Medical School) - Recommendation for Acceptance of Gift and Establishment of The David Fant and Ollie Hibbs Henry Lectureship in Psychiatry and Religion.--The Administration recommends the acceptance of a gift of \$10,000 from Dr. B. W. Henry, Associate Professor of Psychiatry at the Galveston Medical School, and the establishment of The David Fant and Ollie Hibbs Henry Lectureship in Psychiatry and Religion at the Galveston Medical School as requested by Dr. Henry in memory of his parents.

3. University Cancer Center (M. D. Anderson) - Recommendation for Acceptance of Bequests Under the Wills of A. Lewis Jacobs and Eleanor R. Jacobs.--The Administration recommends the acceptance of bequests under the Wills of Mr. A. Lewis Jacobs and his wife, Mrs. Eleanor R. Jacobs, of Houston, and the use of the funds for cancer research at M. D. Anderson. Mr. Jacobs died in 1971, and Mrs. Jacobs died in July, 1974. They left mutual Wills, the effect of which is that one-half of each residuary estate comes "to M. D. Anderson Hospital and Tumor Institute of Houston (to be used in research on ovarian cancer, preferably under the direction of Dr. W. P. Creasman)." A partial distribution of \$80,000 has been received from Mrs. Jacobs' Estate, and the remainder of approximately \$50,000 should be received in the next few months. Mr. Jacobs' Estate remains in trust with First City National Bank of Houston during the lifetime of a sister who receives \$10,000 annually for life. This trust has a book value of approximately \$180,000, one-half of the remainder of which ultimately will come to M. D. Anderson.

B. LAND MATTERS

1. U. T. Austin - Hogg Foundation - Recommendation for Oil and Gas Lease to A. V. Beebe on Tract in Union County, Arkansas.--The Administration recommends authorization of an oil and gas lease to A. V. Beebe of El Dorado, Arkansas, on the Hogg Foundation's interest under a tract of 26 acres in Section 8, Township 16 South, Range 15 West, Union County, Arkansas, at \$27 per mineral acre for a 3-year paid up lease with 1/8th royalty. The Hogg Foundation's interest amounts to 1.969 mineral acres. Mrs. Alice N. Hanszen and the Estate of Miss Ima Hogg have small interests in this tract and are expected to execute leases under the same terms. Mr. Beebe has a lease on a small tract adjoining and wants to drill a well with hopes of getting small production. The tract is in the old Smackover Field, but there has been no production on the tract in recent years. There are about 30 mineral owners, and Mr. Beebe states that he cannot pay more than 1/8th royalty.

2. U. T. El Paso - Josephine Clardy Fox Estate - Request for Approval of Revised Lease of September 12, 1975, to Charles Little d/b/a Del Camino Motors at 5120 Paisano, El Paso, Texas. --The Board of Regents at its meeting held on September 12, 1975, approved in principle a lease to Charles Little d/b/a Del Camino Motors at 5120 Paisano Drive in El Paso, Texas, for a used car dealer operation. System Administration recommended and the Board of Regents approved a lease for a two-year initial term with a two-year optional period at a minimum of \$325 per month for the initial term and \$350 for the optional term, which represented a minimum 8% increase in the rental of \$300 per month at the present time. However, the recommendation should have been for a lease at a rental of \$325 per month for the first year ending September 30, 1976;

a rental of \$350 per month for the second year ending September 30, 1977; and a rental of \$375 per month for the two-year option period ending September 30, 1979, as negotiated by Rogers & Belding, real estate managers for the Josephine Clardy Fox properties in El Paso, and relayed to the University office.

It is recommended by Associate Deputy Chancellor Lobb that the lease negotiated by Rogers & Belding be substituted for the one approved by the Board of Regents at its meeting on September 12, 1975, and that his action in executing the substituted lease be ratified.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Month of August 1975.--In accordance with present procedure, the report of securities transactions for the Permanent University Fund and Trust and Special Funds for the month of August 1975 was mailed October 8, 1975, by Secretary Thedford to the members of the Board of Regents. If any questions regarding this report have been submitted, the Secretary will so report at the meeting of the Land and Investment Committee.

* * * * *

FOUNDATION MATTERS

It is recommended that the Members of the Board of Regents as Trustees of the Winedale Stagecoach Inn Fund and as Trustees of the Ima Hogg Foundation meet at the meeting of the Board of Regents on October 24, 1975, for action on the following:

Winedale Stagecoach Inn Fund

1. Approval of Minutes of the January 31, 1975, meeting distributed earlier.
2. Resolution in memory of Miss Ima Hogg, a draft of which will be distributed prior to the meeting.
3. Consideration of Winedale Properties budget for the year beginning September 1, 1975, copies of which will be distributed prior to the meeting.

Ima Hogg Foundation

1. Approval of Minutes of the January 31, 1975, meeting distributed earlier.

2. Resolution in memory of Miss Ima Hogg, a draft of which will be distributed prior to the meeting.
3. Recommendation for acceptance of Bequest under the Will of Miss Ima Hogg.

Mr. Lobb, Secretary-Treasurer of the Foundation, recommends that the Trustees accept the bequest by Miss Ima Hogg of her residuary estate. Though this is a very generous bequest, no estimate of the total value is yet available.

The Articles of Incorporation of the Foundation, established by Miss Hogg in 1964, and the Trust Indenture and Agreement between Miss Hogg and the Foundation covering her initial gifts to the Foundation provide that, to the extent practicable and consistent with the general charitable purposes of the Foundation, the income be used, after Miss Hogg's reservation of the income for her lifetime, in furtherance of the programs and endeavors of the Hogg Foundation for Mental Health. Investments on hand from Miss Hogg's 1964 gifts have a carrying value of approximately \$560,000; and income on hand as of August 19, the date of Miss Hogg's death, was a little over \$10,000. The 1964 Trust Agreement specifically provides that any undistributed income as of date of death remains with the Foundation.

Miss Hogg's original Will dated January 5, 1965, directs that the Foundation use the net income from the residuary estate "solely within the State of Texas to promote mental health in Texas and in accordance with the public charitable purposes of the Foundation as expressed in its Articles of Incorporation." Her Seventh and last Codicil dated August 3, 1974, provides as follows:

"(13) It is my desire that the Trustees of the IMA HOGG FOUNDATION use the income from the property passing to said foundation under the provisions of this Will for the benefit of active, operating and functioning programs engaged in promotion of mental health and operating in the Houston, Texas area, which may be selected by the Trustees in their discretion and judgment from time to time (such as, for example and not by way or (sic) limitation, the CHILDREN'S MENTAL HEALTH SERVICES OF HOUSTON (formerly the "CHILD GUIDANCE CENTER OF HOUSTON") and the HOPE CENTER FOR YOUTH, INC.), rather than using such property or the income thereof for research, experimentation and like purposes."

WINEDALE STAGECOACH INN FUND

October 24, 1975

	<u>Page No.</u>
3. Supplemental Documentation - Winedale Stagecoach Inn Properties Budget	Below
4. Lease of Winedale Stagecoach Inn Properties to Board of Regents for U. T. Austin	Below

Documentation

3. Recommendation for Approval of 1975-76 Budget for Winedale Stagecoach Inn Properties.--Dr. Rogers, President of The University of Texas at Austin and Secretary-Treasurer for the Trustees, recommends approval by the Trustees of the following budget for the Winedale Stagecoach Inn Properties for the year beginning September 1, 1975:

Income:	
Winedale Endowment Income	\$ 38,000
Varner-Bayour Bend - Winedale Fund	7,000
UT Austin Contribution:	
Matching for Varner-Bayour Bend	7,000
Additional (a)	48,000
Admissions	5,000
Friends of Winedale	5,000
Total	<u>\$110,000</u>
Expenses:	
Salaries	\$ 57,000
Hourly Wages	12,000
Travel	500
Maintenance, Operations & Equipment	11,500
Repairs and Replacements	25,000
Programs	4,000
Total	<u>\$110,000</u>

(a) Contingent on approval of lease agreement

4. Recommendation for Lease of the Winedale Stagecoach Inn Properties to the Board of Regents of The University of Texas System for the Benefit of The University of Texas at Austin.--Dr. Lorene L. Rogers, President of The University of Texas at Austin and Secretary-Treasurer of the Trustees, recommends that the Trustees authorize execution by President Shivers on their behalf of a 99-year lease of the Winedale properties in Fayette County to the Board of Regents of The University of Texas System for the benefit of The University of Texas at Austin. This will facilitate the expenditure of funds other than the income from the Winedale Stagecoach Inn Fund established by Miss Ima Hogg for an adequate operating budget for the Winedale properties.

It is further recommended that the income, amounting to around \$45,000 annually, from the Winedale Stagecoach Inn Fund be made available to The University of Texas at Austin to apply on the operating budgets for the Winedale properties.

(Look at the Emergency Item of the Committee of the Whole for a copy of the proposed lease.)

4

Com. of the
Whole

COMMITTEE OF THE WHOLE
Chairman Shivers, Presiding

Date: October 24, 1975

Time: Following the Meeting of the Land and Investment Committee

Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

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I. SPECIAL ITEMS

A. Board of Regents

1. Rules and Regulations, Part Two: Proposed Amendment to Chapter I, Section 6 (Admission to Medical School - Compliance With H. B. 2136, 64th Leg., R. S.). --

BACKGROUND INFORMATION:

H. B. 2136, passed by the 64th Texas Legislature, requires the Board of Regents to adopt rules and regulations which will provide consideration for admission to medical school of qualified applicants who have contracted for financial assistance with the State Rural Medical Education Board. The agreement between the applicant and the Rural Medical Education Board obligates the applicant to practice medicine in a rural area of the State upon graduation.

RECOMMENDATION OF SYSTEM ADMINISTRATION:

System Administration concurs in the recommendation of the Health Affairs Council that the addition to the Regents' Rules and Regulations set forth below be adopted to comply with H. B. 2136.

Amend Part Two, Chapter I, Section 6 of the Regents' Rules and Regulations by renumbering the existing Section 6 as Subsection 6.1, and adding a new Subsection 6.2 as follows:

- 6.2 All Texas resident applicants to medical schools within The University of Texas System shall be notified of their eligibility to apply to the State Rural Medical Education Board for financial assistance pursuant to Article 4498(c), Vernon's Civil Statutes. Article 4498(c) authorizes the Rural Medical Education Board to make loans, grants or scholarships to medical students who are contractually obligated to practice medicine in rural areas of the State. The notification will also inform applicants that they may seek financial assistance from the State Rural Medical Education Board at any time during medical school should they subsequently determine that they desire to enter the practice of medicine in a rural area. The fact that an applicant has contracted for a loan, grant or scholarship from the State Rural Medical Education Board will be considered by the admissions committee in the overall consideration of the applicant.

B. U. T. Austin

2. Acquisition of Special Collection and Appropriation from Available University Fund. --It is recommended that the Eberstadt Texana Collection be purchased for The University of Texas at Austin from The Jenkins Company, Austin, Texas, for the purchase price of \$1,500,000, payable in three installments of \$500,000 down, \$500,000 in 1976 and \$500,000 in 1977. For the down payment, it is recommended that \$500,000 be appropriated from the Available University Fund.

The Eberstadt Collection will include among other things the following that will be of great value to The University of Texas:

1. Texana. The Texas materials are without peer in private hands and it will not be possible ever again to assemble such a large and fine group of research rarities. The Texas materials consist of:
 - a. Streeter Texas. A large collection in exceptionally fine condition, including many not in U. T. Austin, and others not in U. T. Arlington and U. T. San Antonio.
 - b. Unique Texana. A superb collection of items not in Streeter but which should be. These were gathered over a period of 75 years by the Eberstadts and their agents, and were unavailable to Streeter while preparing his bibliography. In most instances, they represent the only known copy.
 - ✓c. Texas Manuscripts. An unsurpassed collection of hitherto unknown and unconsulted manuscripts of the highest research value, including the original manuscript demanding separate statehood for Texas from Mexico, manuscripts of missionary Fray Margil de Jesus and other early Texas explorers, and manuscripts of Sam Houston, William B. Travis, James Bowie, James W. Fannin, Stephen F. Austin, and others.
 - d. Bangs Imprints. The finest known collection of materials printed by Samuel Bangs, the first printer in Texas, including many unique items unrecorded by Spell in the U. T. bibliography of Bangs.
 - e. Miscellaneous Texana. A fine group of materials on every aspect of Texas history which will fill in gaps in U. T. Austin and the other system libraries. These are essential materials for research most of which are unlikely ever to be available again.

Handwritten:
Eberstadt
Collection

2. Southwest. A large collection of research materials on the greater Southwest, of which Texas was the center (Texas originally included all or part of nine Southwestern States), especially:
 - a. Louisiana. Materials relating to the Louisiana Purchase area, which greatly affected the development of Texas and which represents an integral part of the westward movement into Texas.
 - b. New Mexico, Arizona, Colorado, Oklahoma, etc. A fine research library on these areas which were either part of Texas or were colonized and developed largely from Texas, and to whom Texas represents the general center of influence.
 - c. Overland Travel. An excellent research library on the Westward Movement in all its aspects of exploration, pioneering, overland mails, commercial development, outlawry, and settlement, and of essential use for research on almost any area of Texas history, as Texas represents the main part of that whole.
3. Mexico and the Mexican War. A great collection of rare and near-unique research materials on the Mexican War, fought over Texan entry into the Union, and on early Mexican and Latin American history, of which Texas was a part.
4. Confederacy. An unexcelled collection of rare Confederate imprints and related materials, which will supplement a fine collection already at U. T. Austin.
5. Maps. A collection of very rare maps and charts relating to Texas and the Southwest, supplementing the superb collection at U. T. Austin.

With the addition of the Texana The University of Texas will surpass Yale, Berkeley and Newberry as the best research center in Texas and Southwestern history.

The Southwest Collection will make Texas one of the four largest libraries of Western history in the world. The others are located in California, Illinois and Connecticut.

3. Acquisition of Special Collections for Humanities Research Center and Appropriation from Available University Fund. --

It is recommended by President Rogers, concurred in by System Administration, that an appropriation of \$500,000 from the Available University Fund be authorized for the special collections for the Humanities Research Center located in the Harry Ransom Center at The University of Texas at Austin.

Recommended

C. U. T. Dallas

4. Proposed Member of Advisory Council for Graduate Program in Management and Administrative Sciences. --

System Administration concurs in the recommendation of President Jordan, as set forth below in his letter dated September 16, 1975, that Mr. George W. Sullivan, Vice President and General Manager, Commercial Telecommunications Division, Collins Radio Group of Rockwell International, be approved as a nominee to the Advisory Council for Graduate Program in Management and Administrative Sciences to replace Mr. Donald Beall who was unable to accept the invitation to serve on this Council.



THE UNIVERSITY OF TEXAS AT DALLAS

OFFICE OF THE PRESIDENT

September 16, 1975

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

Dear Mickey:

In recruiting members for our newly established Advisory Council for Management and Administrative Sciences here at The University of Texas at Dallas, we have been most anxious to have the representation of our neighbor industrial organization, Collins Radio Group of Rockwell International. Mr. Donald R. Beall, President of Collins, and our nominee approved by the Regents, was unable to accept our invitation to serve on this Council.

After due consideration, I am pleased to recommend to the Board of Regents the name of George W. Sullivan who is Vice President and General Manager, Commercial Telecommunications Division, of the Collins Radio Group. I have come to know Mr. Sullivan during the recent weeks and feel that he would be an important asset to the membership of this new Advisory Council.

I hope, therefore, that consideration can be given to the approval of Mr. Sullivan's name for the Management Advisory Council at the earliest occasion possible. Thank you for your assistance in this matter.

Sincerely yours,



Bryce Jordan
President

cc: Mr. William D. Blunk

D. U. T. San Antonio

5. Waiver of Regents' Rules and Regulations, Part One, Chapter III, Regarding Nepotism. --

*File
Nepotism*

System Administration concurs in the recommendation of President Flawn set forth below that Part One, Chapter III, Section 5.32 of the Regents' Rules and Regulations be waived to allow the part-time (25%) employment of Mrs. B. S. Thyagarajan as an Instructor in the College of Sciences and Mathematics, Division of Earth and Physical Sciences, at U.T. San Antonio.



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

OFFICE OF THE PRESIDENT

September 18, 1975

CHANCELLOR'S OFFICE U. of T.

Acknowledged.....File *Del. ager an*

SEP 20 1975

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

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

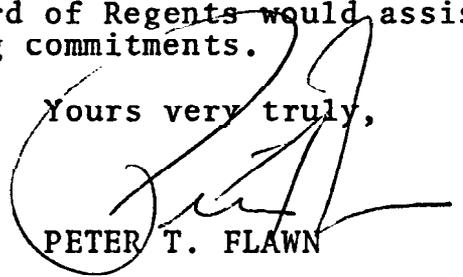
Dear Mr. Walker:

This is an emergency request for a waiver of the Nepotism Rule (Part One, Chapter III, Section 5.32 of the Regents' Rules and Regulations) in order to permit the employment of Mrs. B. S. Thyagarajan to the position of Instructor (25% time) at an annual nine-month academic rate of \$12,000 for the Fall Semester, 1975, and possibly in the Spring Semester, 1976.

Her appointment would be in the College of Sciences and Mathematics, Division of Earth and Physical Sciences, where her husband is Professor and Division Director. Dr. Bernard P. Sagik, Dean of the College and Dr. Beverly J. Gibbs, Vice President for Academic Affairs concur that a waiver of the Nepotism Rule would be appropriate in this case.

Enrollment was unexpectedly large in our chemistry program, and Mrs. Thyagarajan is immediately available for this appointment. She is educationally qualified, widely respected in the academic community, and experienced in clinical analytical chemistry. Your approval of this recommendation and subsequent approval by the Board of Regents would assist us greatly in meeting our teaching commitments.

Yours very truly,



PETER T. FLAWN

PTF:bw
 cc: Dr. Beverly J. Gibbs
 Dean B. P. Sagik
 Mr. E. M. Mahon
 Mr. John W. Massey

II. REPORT OF SECRETARY THEDFORD

- A. Memorial Resolution - Miss Ima Hogg. --Below is a copy of a Memorial Resolution to Miss Ima Hogg that was adopted by the Board of Regents on September 12, 1975:

Miss Ima Hogg

Ima Hogg's family is part of the history and legend of Texas. Following that family tradition, she became a legend in her own lifetime. From childhood she grew under the influence of the arts--music, painting, architecture, and crafts. Her deep concern for education at all levels and for general enlightenment of all citizens was highly imaginative and totally practical. Any one of her numerous interests would have constituted a full career. To her avocations she added rigorous self-discipline, impeccable taste, deep religious faith, and steadfast devotion to the betterment of human conditions.

Projecting and expanding the dedication of her father and brothers, Miss Hogg was the guiding spirit of the Hogg Foundation. Through her vision and determination, its influence spread from the University throughout Texas. Nor were its purpose and force confined to the state; she lived to see the Foundation become a national focal point in the field of mental health.

An accomplished musician, Miss Hogg provided inspired leadership for programs supporting the arts and education in the arts. Few cities in America have benefited so greatly as Houston from benefactions of a single resident. The distinguished museum at her former home, Bayou Bend, is only one result of her wise preservation of the past.

To the University of Texas Miss Hogg gave many gifts. Most recent was Winedale Stagecoach Inn, a growing center for performing arts and study of early Texas craftsmanship. Her greatest gift to the University, however, was stalwart encouragement which she provided countless individuals and groups. This encouragement was never merely sentimental; it related to her own common sense, courage, and unchanging integrity.

With the exception of Miss Hogg herself, everyone believed that she was unique. Her visible benefactions are a great legacy. Yet the most appropriate tribute to her will be renewed understanding of her plainly expressed precepts and the high ideals which shaped her days and years.

The Board of Regents in this recognition of her life expresses deep gratitude for all that she was and did. To that thankfulness it adds the conviction that the University of Texas cannot do better than to live up to her expectations of her alma mater.

B. U. T. System - Membership of Development Boards and Advisory Councils: (1) U.T. Arlington: Development Board, Graduate School of Social Work and College of Business Administration Advisory Councils; (2) U.T. Austin: Development Board, Architecture Foundation, Arts and Sciences Foundation (Humanities, Natural Sciences, Social and Behavioral Sciences, General and Comparative Studies), Business Administration Foundation, Communication Foundation, Engineering Foundation, Fine Arts Foundation, Geology Foundation, Graduate School of Library Science Foundation, Pharmaceutical Foundation, Graduate School of Social Work Foundation and McDonald Observatory Advisory Councils; (3) U. T. Dallas: Development Board, Advisory Council for Graduate Program in Management and Administrative Sciences and Callier Center for Communication Disorders Advisory Council; (4) U.T. El Paso Development Board; (5) U.T. San Antonio Development Board; (6) Galveston Medical Branch Development Board; (7) Houston Health Science Center Graduate School of Biomedical Sciences and Speech and Hearing Institute Advisory Council; (8) University Cancer Center Board of Visitors of University Cancer Foundation; (9) System Nursing School Development Board; and (10) National Advisory Committee to the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston and the Marine Science Institute of The University of Texas at Austin.--Secretary Thedford reports that she has received from Chancellor LeMaistre the membership of the following development boards and advisory councils for The University of Texas System.

Unless otherwise indicated, membership was authorized for and nominees were designated to the following development boards and advisory councils on June 5, 1975. The Administration notified the individuals nominated and reports that the following have accepted the appointments. The full membership of each organization is set out below with the new appointments indicated by an asterisk and reappointments by double asterisks.

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

1. U. T. Arlington

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

	<u>Term Expires</u>
*Mr. Robert Alpert, Dallas	1978
Mr. Lewis Bond, Fort Worth	1976
**Dr. Malcolm K. Brachman, Dallas	1978
*Mr. Rawles Fulgham, Dallas	1978
*Mr. Jenkins Garrett, Fort Worth	1978
**Mr. Burl B. Hulsey, Jr., Fort Worth	1978
*Mr. Dee J. Kelly, Fort Worth	1978
Mr. Irby G. Metcalf, Jr., Fort Worth	1977

*T. L. Shields, M.D., Fort Worth	1978
*Mr. Lee Smith, Dallas	1978
**Mr. Marvin Stetler, Arlington	1978
Mr. Robert Thornton, Jr., Dallas	1977
Mr. Ernest J. Wilemon, Arlington	1976
Mr. Sam Woodson, Fort Worth	1977

Unfilled Term (Mr. Carlisle Cravens,
Arlington, Deceased 9/5/75) 1976

10 Unfilled Terms (Terms to be determined
as filled)

Graduate School of Social Work Advisory Council.--

The authorized membership of the U. T. Arlington Graduate School of Social Work Advisory Council was increased from 21 to 26, and the membership as approved is listed below:

	<u>Term Expires</u>
Doris Adams, M.D., Dallas	1976
R. G. Alexander, D.D.S., Arlington	1976
Mrs. Eleanor Conrad, Dallas	1977
Mr. Harry B. Crutcher, Dallas	1976
Mr. Roy Dulak, Dallas	1976
Mr. Larry Eason, Fort Worth	1977
Mr. Richard Greene, Arlington	1976
Onesimo Hernandez, M.D., Dallas	1977
Mr. Pete Hinojosa, Fort Worth	1977
Rev. C. A. Holliday, Fort Worth	1976
Mr. Sam Hudson, III, Dallas	1977
Mr. Manuel Jara, Fort Worth	1976
Mr. Joe Jesko, Fort Worth	1977
Mrs. Tommy G. Mercer, Fort Worth	1976
Miss Bettye Perot, Dallas	1976
*Mrs. Phil Schepps, Dallas	1978
Rabbi Robert Schur, Fort Worth	1976
*Mr. Ralph M. Shannon, Dallas	1978
Mrs. Richard Snider, Arlington	1976
*Mrs. Thelma Thornton, Fort Worth	1978
*Mr. Ralph A. Wagner, Fort Worth	1978
Mr. Phillip Waibel, Arlington	1976
Mr. Sam Washington, Fort Worth	1977
Mrs. Jane Wetzal, Dallas	1976
*Mrs. Barbara Wiederaenders, Irving	1978
Mr. Glenn Wilkins, Fort Worth	1976

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

	<u>Term Expires</u>
Mr. Gene Allen, Arlington	1977
Mr. Preston Ammon, Dallas	1977
Mr. Tom Barnett, Fort Worth	1977
Mr. Robert Bloom, Dallas	1976

Mr. W. H. Bowen, Jr., Dallas	1977
Mr. Bill Bradley, Dallas	1977
**Mr. Robert C. Findlay, Arlington	1978
*Mr. Don Guth, Dallas	1977
*Mr. Charles A. James, Dallas	1977
*Mr. Robert A. Johnson, Arlington	1978
Mr. Lester A. Levy, Irving	1977
*Mr. Paul Mason, Fort Worth	1978
Mr. A. Patrick McEvoy, Dallas	1977
Mr. W. N. McKinney, Dallas	1976
Mr. Jerry Minton, Fort Worth	1977
*Mr. Michael A. Myer, Dallas	1978
Mr. Henry Neuhoff, III, Dallas	1977
Mr. E. M. Rosenthal, Fort Worth	1977
*Mrs. Lucille B. Smith, Fort Worth	1978
*Mr. J. P. Tarantino, III, Dallas	1978
*Mr. Tom Taylor, Arlington	1978
Mr. Liener Temerlin, Dallas	1977
Mr. J. B. Thomas, Fort Worth	1977
Mr. Milton Thomas, Dallas	1977
Mr. Charles W. Tindall, Fort Worth	1976
Mr. Merle Volding, Dallas	1976
Mr. J. Don Williamson, Fort Worth	1976
Unfilled Term	1978
Unfilled Term	1978
Unfilled Term	1978

2.

U. T. Austin

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

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	1977
Senator Lloyd M. Bentsen, Jr., Washington, D. C.	1977
Mr. H. H. Coffield, Rockdale	1977
Mr. L. L. Colbert, Detroit, Michigan	1977
Mr. Marvin K. Collie, Houston	1976
Mr. C. W. Cook, Austin	1977
Mr. B. W. Crain, Jr., Longview	1977
Mr. Joe M. Dealey, Dallas	1977
Mr. Franklin W. Denius, Austin	1976
Mr. Bob R. Dorsey, Pittsburgh, Pennsylvania	1976
Mr. Hayden W. Head, Corpus Christi	1977
Mr. Elton M. Hyder, Jr., Fort Worth	1976
Mr. Dan M. Krausse, Dallas	1976
Mr. Thos. H. Law, Fort Worth	Regent
	Representative
Mr. Ben F. Love, Houston	1976
Mr. Wales H. Madden, Jr., Amarillo	1977
**Mrs. Eugene McDermott, Dallas	1978
**Mr. J. Mark McLaughlin, San Angelo	1978
Mr. Richard G. Miller, El Paso	1976
Mr. V. F. Neuhaus, Mission	1977
**Mr. B. D. Orgain, Beaumont	1978
Mr. Preston Shirley, Galveston	1976

Mr. Ralph Spence, Tyler	1976
Mr. Jack G. Taylor, Austin	1976
*Mr. John P. Thompson, Dallas	1978
Mr. J. D. Wrather, Jr., Beverly Hills, California	1976

School of Architecture Foundation Advisory Council.

--The authorized membership of the U. T. Austin School of Architecture Foundation Advisory Council was increased from 24 to 25, and the membership as approved is listed below:

	<u>Term Expires</u>
*Mr. Robert L. Armstrong, Austin	1978
Mr. Kenneth E. Bentsen, Houston	1977
Mr. Bill C. Booziotis, Dallas	1976
Mr. R. Max Brooks, Austin	1977
*Dr. Richard F. Brown, Fort Worth	1978
Mr. Charles William Brubaker, Chicago, Illinois	1977
Mr. John S. Chase, Houston	1976
Mr. J. Herschel Fisher, Dallas	1976
*Mr. Joe Edward Guthrie, Dallas	1978
*Mrs. William P. Hobby, Austin	1976
Mr. Wolf E. Jessen, Austin	1976
*Mr. Karl Kamrath, Houston	1977
*Mr. Alwyn S. Koehler, Houston	1978
**Mr. Charles E. Lawrence, Houston	1978
Mr. George P. Mitchell, Houston	1976
Mr. A. William Modrall, Jr., Houston	1977
*Mr. Edward Mok, San Antonio	1977
**Mr. Raymond D. Nasher, Dallas	1978
**Mr. J. V. Neuhaus III, Houston	1978
**Mr. Louis C. Page, Austin	1978
Mr. George Pearl, Albuquerque, New Mexico	1977
Mrs. Catherine H. Powell, San Antonio	1976
**Mr. A. T. Seymour III, Fort Worth	1978
Mr. Albert E. Sheppard, Houston	1977
Mr. William Sheveland, Dallas	1976

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

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

	<u>Term Expires</u>
<u>Humanities</u>	
Mr. Carter Christie, Houston	1977
*Mr. Ralph T. Hull, Houston	1978
Mr. Lenoir Moody Josey II, Houston	1976
Mrs. Wales Madden, Amarillo	1977
Mr. Lawrence Pollock, Jr., Dallas	1977

*Mr. William Rudd, Waskom	1978
Mrs. Theodore Strauss, Dallas	1977
Mr. Sam P. Woodson, Jr., Fort Worth	1977

Unfilled Term	1977
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Natural Sciences

**Mrs. Ford Boulware, San Angelo	1978
Mr. Dixon Cain, Houston	1976
**Dr. Herschel H. Cudd, Chicago, Illinois	1978
Mr. James D. Dannenbaum, Houston	1977
L. L. Lankford, M.D., Dallas	1976
Mrs. Alice K. Reynolds Meyer, San Antonio	1977
**Dr. Gordon K. Teal, Dallas	1978
John Welty, M.D., San Benito	1977

Unfilled Term	1976
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Social and Behavioral Sciences

**Mr. H. K. Allen, Temple	1978
Mrs. Dolph Briscoe, Austin	1976
Mr. Walter Caven, Austin	1977
**Mrs. Trammell Crow, Dallas	1978
**Mr. Harry Lee Hudspeth, El Paso	1978
**Mrs. Radcliffe Killam, Laredo	1978
Miss Nancy E. Lake, Tyler	1977
**Mr. James H. Young, Corpus Christi	1978

Unfilled Term	1977
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General and Comparative Studies

Mr. Thomas D. Anderson, Houston	1977
Mr. R. Gordon Appleman, Fort Worth	1977
Mrs. Jack S. Blanton, Houston	1976
Mrs. Nellie Connally, Houston	1976
Mrs. Robert Hearon, Jr., Austin	1977
Mrs. Clyde Parker, Kerrville	1976
Mrs. William H. Snyder III, Dallas	1976
*Mr. Marshall T. Steves, San Antonio	1976
Mr. Sterling W. Steves, Fort Worth	1977

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

Term Expires

*Mrs. Tobin Armstrong, Armstrong	1977
*Mr. James Bayless, Dallas	1978
*Mr. Robert Buford, Tyler	1978
*Mr. Karl Butz, Fort Worth	1976
Mr. John Cargile, San Angelo	1977
**Mr. Robert C. Drummond, New York, New York	1978
*Mr. Herbert J. Frensley, Houston	1977

Mr. Don Furr, Lubbock	1976
Mr. Edwin Gale, Beaumont	1977
Mr. Javier Garza, Laredo	1976
Mr. Robert W. Goodman, Jr., Houston	1977
**Mr. James B. Goodson, Dallas	1978
Mr. Robert J. Hibbetts, Amarillo	1976
*Mr. A. B. Horn, Baton Rouge, Louisiana	1978
Mr. George W. Jalonick III, Dallas	1977
Mr. William J. Kaplan, Houston	1976
Mr. William D. Kennedy, Midland	1977
**Mr. Oscar C. Lindemann, Dallas	1978
Mr. Ben F. Love, Houston	1977
Mr. Fred H. Moore, Austin	1976
Mr. Alfred Negley, San Antonio	1977
**Mr. Sheldon I. Oster, Houston	1978
**Mr. Leslie Peacock, Houston	1978
**Mr. James Scurlock, Tyler	1978
*Mr. Rex Sebastian, Dallas	1978
*Mr. Theodore Strauss, Dallas	1978
*Mr. Sam Susser, Corpus Christi	1976
Dr. Fladger F. Tannery, Frisco	1977
Mr. Jack G. Taylor, Austin	1977
Mr. Jere Thompson, Dallas	1977
**Mr. C. S. Wallace, Jr., Houston	1978
**Mr. W. Duke Walser, Houston	1978
*Mr. George S. Watson, Dallas	1978
Mrs. Margaret Scarbrough Wilson, Austin	1976
*Mrs. Bonita Granville Wrather, Los Angeles, California	1978

School of Communication Foundation Advisory Council.--The authorized membership of the U. T. Austin School of Communication Foundation Advisory Council was increased from 21 to 23, and the membership as approved is listed below:

	<u>Term Expires</u>
*Mr. Joe Belden, Dallas	1977
Mr. William E. Berger, Austin	1977
Mr. Jean William Brown, Houston	1976
Mr. Richard Brown, Austin	1976
Paul Burns, M.D., Austin	1977
Mr. Norman Campbell, Dallas	1976
*Dr. Elizabeth Carrow-Woolfolk, Houston	1978
*Mr. George Christian, Austin	1977
**Mr. Jim Clark, Amarillo	1978
*Mr. Rush K. Evans, Jr., Austin	1978
Mr. Jack W. Harris, Houston	1976
**Mr. Robert E. Huchingson, St. Louis, Missouri	1978
Mr. Richard J. V. Johnson, Houston	1976
**Mr. W. Thomas Johnson, Jr., Dallas	1978
*Mr. Bill R. Jones, Dallas	1978
Mr. John T. Jones, Jr., Houston	1976
Mr. Jack Krueger, Dallas	1976
*Mr. Robert Marbut, San Antonio	1977
Mr. David H. Morris, Houston	1977
Mr. S. W. Papert, Jr., Dallas	1977
*Mr. Wayne C. Sellers, Palestine	1978

*Mr. Tom J. Simmons, Dallas 1978
 Unfilled Term 1978

LIFE MEMBER

Mr. Silas B. Ragsdale, Houston

College of Engineering Foundation Advisory Council.-- The authorized membership of the U. T. Austin College of Engineering Foundation Advisory Council was increased from 28 to 32, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Warren S. Bellows, Jr., Houston	1977
***Mr. Fred P. Bergeron, Rockdale	1977
Mr. Z. D. Bonner, Pittsburgh, Pennsylvania	1976
Mr. Ernest H. Cockrell, Houston	1976
Mr. Louis F. Davis, Los Angeles, California	1977
*Mr. John H. Duncan, Houston	1978
Mr. Milton Earl Eliot, Houston	1977
Mr. Max O. Funk, Erie, Pennsylvania	1977
**Mr. Melvin H. Gertz, Dallas	1978
Mr. Everett Jacob, Freeport	1977
*Mr. Curtis M. Klaerner, New York New York	1978
Mr. James P. Malott, Stamford, Connecticut	1976
*Mr. William F. Martin, Bartlesville, Oklahoma	1978
Mr. Frank W. McBee, Jr., Austin	1977
*Mr. R. W. McKinney, Nacogdoches	1978
**Mr. G. H. Meason, Houston	1978
Mr. E. L. Paramore, Dallas	1977
**Mr. Robert Lee Parker, Tulsa, Oklahoma	1978
Mr. Ashley H. Priddy, Dallas	1977
Mr. F. E. Reese, St. Louis, Missouri	1977
*Mr. C. A. Rundell, Jr., Dallas	1978
**Dr. John W. Sheehan, Houston	1978
Mr. W. T. Slick, Jr., Houston	1977
Dr. Judson S. Swearingen, Los Angeles, California	1976
**Mr. Roy Tolk, Amarillo	1978
Mr. T. Wayne Warren, Houston	1976
*Dr. T. S. Webb, Fort Worth	1978
*Mr. D. L. Wiley, New York, New York	1978
Mr. R. Earle Wright, Houston	1977
Mr. F. Randolph Yost, Chicago, Illinois	1977
Unfilled Term	1977
Unfilled Term	1977

***Replaces Mr. Erwin L. Wahlsten

College of Fine Arts Foundation Advisory Council.

--The authorized membership of the U. T. Austin College of Fine Arts Foundation Advisory Council was increased from 26 to 27, and the membership as approved is listed below:

	<u>Term Expires</u>
Mrs. Thomas D. Anderson, Houston	1976
**Mrs. Elizabeth B. Blake, Dallas	1978
Mrs. Phil Bolin, Wichita Falls	1976
Mrs. Marietta Moody Brooks, Austin	1977
*Miss Laura Carpenter, Dallas (Approved 9/12/75)	1978
**Mr. Charles D. Clark, McAllen	1978
Mrs. Fred Thomson Couper, Jr., Houston	1977
Mr. B. W. Crain, Jr., Longview	1977
Mrs. Trammell Crow, Dallas	1977
Miss Nina Cullinan, Houston	1977
**Mrs. Walter Foxworth, Dallas	1978
**Mrs. W. St. John Garwood, Austin	1978
**Dr. George S. Heyer, Jr., Austin	1978
**Miss Ann H. Holmes, Houston	1978
Mrs. Janet Jessen, Austin	1976
Mrs. Amy Freeman Lee, San Antonio	1977
Mrs. Eugene McDermott, Dallas	1977
**Mrs. Alexander J. Oppenheimer, San Antonio	1978
**Mr. Francis Prinz, Fort Worth	1978
Mrs. D. J. Sibley, Jr., Austin	1976
Mr. Robert D. Straus, Houston	1976
Mr. Marshall F. Wells, Houston	1976
**Mrs. Isabel B. Wilson, Houston	1978
Unfilled Term	1978
Unfilled Term	1978
Unfilled Term	1976
Unfilled Term	1976

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

	<u>Term Expires</u>
Mr. J. W. Barbisch, Houston	1976
Mr. Leslie Bowling, New Orleans, Louisiana	1976
Mr. John F. Bricker, New Orleans, Louisiana	1976
Mr. Ray A. Burke, Los Angeles, California	1976
**Mr. J. Ben Carsey, Houston	1978
Mr. W. Kenley Clark, Houston	1976
**Mr. Morgan J. Davis, Houston	1978
Mr. Rodger E. Denison, Dallas	1976
Mr. Robert W. Eaton, Tyler	1976
*Mr. James H. Frasher, Houston	1978
Mr. Clem E. George, Midland	1976

Dr. George R. Gibson, Midland	1977
**Mr. William E. Gipson, Houston	1978
Mr. R. W. Heggland, Houston	1976
*Mr. John A. Jackson, Dallas	1977
Mr. Jack C. Kern, New Orleans, Louisiana	1976
**Mr. Jack K. Larsen, Amarillo	1978
Mr. John L. Loftis, Jr., Houston	1976
Mr. Holland C. McCarver, Houston	1977
*Mr. James R. Moffett, New Orleans, Louisiana	1978
**Mr. Scott Petty, Jr., San Antonio	1978
Mr. Roger S. Plummer, Jr., Fort Worth	1976
Mr. M. Allen Reagan, Jr., Houston	1976
Mr. Wilton E. Scott, Houston	1977
Mr. Edd R. Turner, Jr., Houston	1977
Mr. Edwin Van den Bark, Bartlesville, Oklahoma	1977
*Mr. Jack D. Wallner, Houston	1978
*Mr. Joseph C. Walter, Jr., Houston	1978
Unfilled Term	1977
Unfilled Term	1977

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

	<u>Term Expires</u>
Mrs. Phyllis Burson, Corpus Christi	1977
**Dr. Robert R. Douglass, Austin	1978
Mr. David Henington, Houston	1977
Mr. Ray Janeway, Lubbock	1976
*Mr. Victor Jeffress, Waco	1978
Mr. Harry J. Middleton, Austin	1976
**Dr. Alfredo G. de los Santos, Jr., El Paso	1978
Mr. Decherd Turner, Dallas	1976
Dr. Dorman Winfrey, Austin	1977

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

	<u>Term Expires</u>
Mr. Curtis M. Armstrong, San Antonio	1977
Mr. Henry Ashworth, Houston	1976
*Dr. John L. Batey, Abilene	1978
Mr. W. C. Conner, Fort Worth	1976
Mr. Robert J. Epperson, Dallas	1976
**Mr. Ralph L. Good, Jr., Tyler	1978
*Mr. Lonnie F. Hollingsworth, Lubbock	1977

*Mr. William Arlyn Kloesel, Austin	1978
Dr. William R. Lloyd, San Antonio	1977
**Mr. Leslie H. Muenzler, Victoria	1978
**Mrs. William L. Pipkin, Bryan	1978
**Mr. Russell L. Seitz, San Angelo	1978
Mr. Glenn Smith, Waco	1976
Mr. Gus Steenken, Georgetown	1976
Mr. C. R. Sublett, Dallas	1977
Mr. Paul F. Trantham, Sr., Fort Worth	1977
Mr. J. Adan Trevino, Houston	1976
Mr. Tim L. Vordenbaumen, Sr., San Antonio	1976
Mr. Eugene L. Vykukal, Dallas	1976
Mr. Neill B. Walsdorf, San Antonio	1976
Benjamin B. Wells, M.D., Washington, D.C.	1977
*Mr. William R. Whitten, Fort Worth	1977
Mr. Lonnie J. Yarbrough, Denton	1976

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

	<u>Term Expires</u>
**Mrs. Robert Ayres, Jr., San Antonio	1978
Mrs. Marjie C. Barrett, Waco	1976
Mr. Ernest M. Briones, Corpus Christi	1977
**Mr. Cecil E. Burney, Corpus Christi	1976
Mrs. Roy A. Butler, Austin	1976
**Mrs. Kenneth A. Covell, Fort Worth	1978
Mrs. William H. Crook, San Marcos	1977
Miss Lasca Fortassain, San Antonio	1976
Mrs. William P. Hobby, Austin	1976
**Mr. Bert Holmes, Dallas	1978
**Mr. Jacob H. Kravitz, Dallas	1978
Mrs. Carole Pinkett, Houston	1977
Mr. Victor Ravel, Austin	1977
Dr. Robert L. Sutherland, Austin	1976
Mr. A. Fred Swearingen, Corpus Christi	1976
Mr. Larry E. Temple, Austin	1977
**Mr. Raymond Vowell, Austin	1978
Unfilled Term	1977
Unfilled Term	1978
Unfilled Term	1978

McDonald Observatory Advisory Council.--The authorized membership of the U. T. Austin McDonald Observatory Advisory Council was increased from 21 to 25, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. R. E. Adams, Fort Worth	1977

**Mr. Fred P. Brien, Jr., Del Rio	1978
H. F. Connally, Jr., M.D., Waco	1977
Mr. C. C. Cowell, Jr., Fort Davis	1976
*Mr. John W. Cox, La Jolla, California	1978
**Dwayne F. Dodson, M.D., San Angelo	1978
Mr. S. T. Harris, Dallas	1977
*Mr. Houston Harte, San Antonio	1978
*Mr. Leroy Jeffers, Houston	1978
Mr. James Kaster, El Paso	1976
Mr. Joe J. King, Houston	1977
*Mr. Chris Lacy, Alpine	1978
Mr. Wales H. Madden, Jr., Amarillo	1977
Mr. Don McIvor, Fort Davis	1977
**Mr. Robert W. Olson, Dallas	1978
**Mr. Foster Parker, Houston	1978
**C. M. Phillips, M.D., Levelland	1978
*Mr. Thomas E. Rodman, Odessa	1976
Mr. W. E. Snelson, Midland	1977
**Mr. Walter G. Sterling, Houston	1978
Mr. Curtis T. Vaughan, San Antonio	1976
Mr. Dan C. Williams, Dallas	1977
Unfilled Term	1976
Unfilled Term	1978
Unfilled Term	1978

3.

U. T. Dallas

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

	<u>Term Expires</u>
**Mr. J. Fred Bucy, Dallas	1978
Mr. Clifton W. Cassidy, Jr., Richardson	1976
Mr. Robert L. Cattoi, Richardson	1977
Mr. A. Earl Cullum, Jr., Dallas	1977
Mr. Robert W. Decherd, Dallas	1976
Mr. Sol Goodell, Dallas	1976
**Mr. James B. Goodson, Dallas	1978
**Mr. Morris Hite, Dallas	1978
Mr. Robert E. Hollingsworth, Dallas	1976
Mr. Gifford K. Johnson, Dallas	1976
**Mr. Philip R. Jonsson, Dallas	1978
Mr. Jack B. Krueger, Dallas	1977
Mr. Richard K. Marks, Dallas	1976
**Mr. Mark Martin, Dallas	1978
Mr. Avery Mays, Dallas	1976
Mr. Mike A. Myers, Dallas	1977
Mr. Jerry P. Owens, Richardson	1977
**Mr. Charles A. Raper, Chicago, Illinois	1978
Mr. James M. Spellings, Dallas	1977
Mrs. Theodore H. Strauss, Dallas	1977
**Mr. Thomas M. Sullivan, Dallas	1978
Mr. Jere W. Thompson, Dallas	1977

Mr. C. J. Thomsen, Dallas	1976
Mr. Miles Woodall, Jr., Richardson	1977
**Mr. Warren Woodward, Dallas	1978

Advisory Council for Graduate Program in Management and Administrative Sciences.--The authorized membership of the U. T. Dallas Advisory Council for Graduate Program in Management and Administrative Sciences is 16, and the membership as approved on January 31, 1975, is listed below. The members will draw for terms at their first meeting.

- *Mr. Ernest T. Baughman, Dallas
- *Mr. Norman E. Brinker, Dallas
- *Mr. Perry G. Brittain, Dallas
- *Mr. Joe Dealey, Jr., Dallas
- *Mr. E. H. Denton, Dallas
- *Mr. Kal A. Lifson, Dallas
- *Mr. Jack O'Callaghan, Dallas
- *Mr. W. Dewey Presley, Dallas
- *Mr. William H. Seay, Dallas
- *Mr. George W. Sullivan, Dallas
(Approved 10/24/75)
- *Mr. C. Lee Walton, Dallas

Unfilled Term
 Unfilled Term
 Unfilled Term
 Unfilled Term
 Unfilled Term

Callier Center for Communication Disorders Advisory Council.--On March 14, 1975, the U. T. Dallas Callier Center for Communication Disorders Advisory Council was authorized by the approval of the Principles of Agreement between the Trustees of the Callier Center for Communication Disorders and the Board of Regents of The University of Texas System. The advisory council is composed initially of the 26 members of the present Board of Trustees listed below. The members will draw for terms at their first meeting.

- Dr. Willis Adcock, Dallas
- Mrs. George V. Charlton, Dallas
- Mrs. A. Earl Cullum, Jr., Dallas
- Mr. Robert B. Cullum, Dallas
- Dr. Milton K. Curry, Jr., Dallas
- Mr. A. I. Davies, Dallas
- Mr. Joe M. Dealey, Dallas
- Mrs. Robert E. Dennard, Dallas
- Mr. Lee Fikes, Dallas
- Mr. Gerald Fronterhouse, Dallas
- Mr. Jay Goltz, Dallas
- Mr. W. Thomas Johnson, Jr., Dallas
- Miss Nelle Johnston, Dallas
- Mr. Erik Jonsson, Dallas
- Mr. Ben A. Lipshy, Dallas
- Dr. Aris A. Mallas, Jr., Austin

Mr. Herbert G. Schiff, Dallas
 Dr. Frederick Seitz, New York, New York
 Mr. Harry A. Shuford, Dallas
 Mr. Pat Y. Spillman, Dallas
 Dr. Robert Lee Sutherland, Dallas
 Mr. C. A. Tatum, Jr., Dallas
 Mr. Carl J. Thomsen, Dallas
 Mr. R. L. Thornton, Jr., Dallas
 Mrs. Jack C. Vaughn, Dallas
 Dr. Walter Rosenblith, Cambridge, Massachusetts

4. U. T. El Paso

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

	<u>Term Expires</u>
Eugenio A. Aguilar, D.D.S., El Paso	1977
Mr. Richard N. Azar, El Paso	1976
Mr. Marion S. Bell, El Paso	1976
*Mr. Julian Bernat, El Paso	1978
Gordon L. Black, M. D., El Paso	1976
Mr. Jack V. Curlin, El Paso	1976
*Mr. H. M. Daugherty, Jr., El Paso	1978
Mr. Charles H. Foster, El Paso	1977
**Mr. Hugh K. Frederick, Jr., El Paso	1978
Mr. William H. Gardner, El Paso	1976
Mr. Robert E. Goodman, El Paso	1976
Mr. Robert C. Heasley, El Paso	1976
Mr. Fred Hervey, El Paso	1976
**Mr. George V. Janzen, El Paso	1978
**Mr. Ted Karam, El Paso	1978
Mr. Dennis H. Lane, El Paso	1977
Mr. C. H. Leavell, El Paso	1977
Mr. George G. Matkin, El Paso	1977
Mr. Louis B. McKee, El Paso	1976
Mr. L. A. Miller, El Paso	1976
Mr. W. H. Orme-Johnson, Jr., El Paso	1977
Mr. Jose G. Santos, El Paso	1977
Mr. Edward F. Schwartz, El Paso	1977
Mr. Tad R. Smith, El Paso	1976
**Mr. Sam D. Young, Jr., El Paso	1978

5. U. T. San Antonio

Development Board.--The authorized membership of the U. T. San Antonio Development Board is 25, and the membership as approved on January 31, 1975, is listed below:

	<u>Term Expires</u>
*Mr. Glenn Biggs, San Antonio	1976
*Dr. Roland K. Blumberg, Seguin	1976
*Mrs. Lutcher Brown, San Antonio	1977

*Mr. Richard W. Calvert, San Antonio	1976
*Mr. Hugh K. Foster, San Antonio	1977
*Mr. Gordon N. George, San Antonio	1976
*Mr. Houston H. Harte, San Antonio	1977
*Mr. James H. Helland, San Antonio	1978
*Mrs. B. K. Johnson, San Antonio and La Pryor	1977
*Mr. Charles A. Kuper, Sr., San Antonio	1976
*Mr. Quincy Lee, San Antonio	1976
*Mrs. Dorothy Leonard, Kerrville	1978
*Mr. Bernard L. Lifshutz, San Antonio	1977
*Mrs. Walter W. McAllister, Jr., San Antonio	1978
*General Robert F. McDermott, San Antonio	1977
*Dr. Merton Minter, San Antonio	1977
*Mr. Lewis J. Moorman, Jr., San Antonio	1976
*Mrs. Alfred Negley, San Antonio	1978
*Mr. Harold O'Kelly, San Antonio	1978
*Mr. Jesse H. Oppenheimer, San Antonio	1978
*Mr. Scott Petty, Jr., San Antonio	1976
*Mr. C. Linden Sledge, San Antonio	1977
*Mr. John T. Steen, San Antonio	1978
*Mr. Curtis Vaughan, San Antonio	1978
*Dr. Edward T. Ximenes, San Antonio	1978

6. Galveston Medical Branch

Development Board.--The authorized membership of the Galveston Medical Branch Development Board is 28, and the membership as approved is listed below:

	<u>Term Expires</u>
Mrs. William H. Bauer, La Ward	1977
George Valter Brindley, Jr., M.D., Temple	1976
**H. Frank Connally, Jr., M.D., Waco	1978
**McIver Furman, M.D., Corpus Christi	1978
Van D. Goodall, M.D., Clifton	1976
Walter F. Hasskarl, M.D., Brenham	1977
Jesse B. Heath, M.D., Madisonville	1976
*Mr. Sealy Hutchings, Galveston	1978
Mr. Harris Kempner, Galveston	1977
*Thomas D. Kirksey, M.D., Austin	1978
T. C. Lewis, Jr., M.D., Sherman	1976
Mr. V. W. McLeod, Galveston	1977
David McMahon, Jr., M.D., San Antonio	1976
David C. Miesch, M.D., Paris	1977
Mr. W. L. Moody, IV, Galveston	1977
Max Morales, Jr., M.D., San Antonio	1976
Sam Nixon, Jr., M.D., Floresville	1976
C. M. Phillips, M.D., Levelland	1976
Mario E. Ramirez, M.D., Roma	1976

**Mrs. Edward Randall, Jr., Galveston	1978
**Harvey Renger, M.D., Hallettsville	1978
Ed W. Schmidt, M.D., Pecos	1976
William Seybold, M.D., Houston	1977
Mr. Preston Shirley, Galveston	1976
Courtney M. Townsend, M.D., Paris	1976
**Jim M. Vaughn, M.D., Tyler	1978
Mr. John M. Winterbotham, Houston	1976
Mr. Sam P. Woodson, Jr., Fort Worth	1977

7. Houston Health Science Center

Graduate School of Biomedical Sciences and Speech and Hearing Institute Advisory Council.--The authorized membership of the Houston Health Science Center Graduate School of Biomedical Sciences and Speech and Hearing Institute Advisory Council is 12, and the members will draw for terms at their initial meeting. The membership as approved on January 31, 1975, is listed below:

- *Mr. James A. Baker, III, Houston
- *Mr. Joseph S. Cullinan, II, Houston
- *Mr. Kenneth Fellows, Houston
- *Mr. Allan C. King, Houston
- *Mr. Preston Moore, Jr., Houston
- *Mrs. Felix Tijerina, Houston
- *Mrs. Gus Wortham, Houston
- *Mrs. Bernard Sakowitz, Houston
- *Mr. John T. Jones, Houston

Unfilled Term
 Unfilled Term
 Unfilled Term

8. University Cancer Center

Board of Visitors of University Cancer Foundation.--The authorized membership of the University Cancer Center Board of Visitors of University Cancer Foundation is 25, and the membership as approved is listed below:

	<u>Term Expires</u>
Mr. Warren S. Bellows, Jr., Houston	1977
*Mrs. Camilla Blaffer, Houston	1978
**Mr. Mac O. Boring, Jr., Odessa	1978
Mr. Lester Clark, Breckenridge	1976
*Mr. Ernest H. Cockrell, Houston	1978
Mr. Roy H. Cullen, Houston	1977
Mr. Ernest Deal, Houston	1977
Mrs. Charles K. Devall, Kilgore	1976
**Mr. John S. Dunn, Houston	1978
Mr. Hub Hill, Dallas	1976
*Mr. J. K. Jamieson, Houston	1978
Mr. Leroy Jeffers, Houston	1976
*The Hon. Joe M. Kilgore, Austin	1978

**Mr. Radcliffe Killam, Laredo	1978
Mr. Charles H. Leavell, El Paso	1977
Mr. Ben F. Love, Houston	1976
**Mr. Michael J. Moncrief, Fort Worth	1977
Mr. Jack R. Morrison, Victoria	1977
Mr. Robert Mosbacher, Houston	1976
Mr. V. F. "Doc" Neuhaus, Mission	1976
Mr. P. H. Robinson, Houston	1977
Mr. Nat S. Rogers, Houston	1977
**Mr. Ernest L. "Pete" Wehner, Houston	1978
Mr. James A. Whittenburg, III, Amarillo	1977
Unfilled Term	1978

9. System Nursing School

Development Board.--The authorized membership of the System Nursing School Development Board is 18, and the membership as approved is listed below:

	<u>Term Expires</u>
**Mr. John B. Armstrong, Kingsville	1978
Mr. Grover Cleveland Bachman, Beaumont	1977
Mr. Roderic M. Bell, Dallas	1976
*Mr. Joe H. Blades, Houston	1978
Mrs. Joe Christie, Austin	1976
**Mr. J. E. Connally, Abilene	1978
Mrs. James C. Farah, El Paso	1977
Miss Ellanor A. Fondren, Houston	1977
Ted H. Forsythe, M.D., Lubbock	1977
Mr. Arthur I. Ginsburg, Fort Worth	1977
**Max E. Johnson, M.D., San Antonio	1978
**Mr. Ike S. Kampmann, Jr., San Antonio	1978
Mrs. Harris L. Kempner, Jr., Galveston	1976
*Mrs. Mike (Cheryl Azar) McCown, El Paso	1977
**Mrs. Patrick J. Nugent, Austin	1978
Mrs. John R. Rainey, Jr., Austin	1977
Mr. Sterling Steves, Fort Worth	1976
Mrs. Presley E. Werlein, Jr., Houston	1976

10.

U. T. Austin
Galveston Medical Branch

National Advisory Committee to the Marine Bio-
medical Institute of The University of Texas
Medical Branch at Galveston and the Marine Science
Institute of The University of Texas at Austin.

--On July 25, 1975, the above designation was approved by the Board of Regents and all members of the Marine Biomedical Institute National Advisory Committee were retained. The authorized membership of the National Advisory Committee to the Marine Biomedical Institute of The University of Texas Medical Branch at Galveston and the Marine Science Institute of The University of Texas at Austin is 20. There were no terms expiring this year on this advisory committee, but as a matter of record the membership is listed below:

	<u>Term Expires</u>
Mr. Rex G. Baker, Jr., Houston	No fixed term
Mr. William H. Bauer, La Ward	"
Dr. Cecil H. Green, Dallas	"
Dr. A. Baird Hastings, La Jolla, California	"
Mr. Jack S. Josey, Houston	"
Dr. Blair Justice, Houston	"
Mr. Rai Kelso, Galveston	"
Mr. Carl H. Savit, Houston	"
Dr. Francis O. Schmidt, Boston, Massachusetts	"
Dr. Frederick Seitz, New York, New York	"
Dr. H. Burr Steinbach, Waimanalo, Hawaii	"
Mr. Lee B. Stone, Houston	"
Mr. James C. Storm, Corpus Christi	"
Mr. Clark W. Thompson, Galveston	"
Unfilled Term	"

Summary. --The foregoing includes membership for all development boards and advisory councils except the following:

U. T. Permian Basin. --No nominees have been approved as of this date.

Houston Health Science Center. --The development board for the Houston Health Science Center is the Houston Health Science Center Foundation with five advisory councils. The nominees were approved at the meeting on September 12, 1975, but all replies to invitations for this membership have not been received. This report, however, does include membership of the Graduate School of Biomedical Sciences and Speech and Hearing Institute Advisory Council.

San Antonio Health Science Center. --No nominees have been approved as of this date.

C. U. T. System: Membership, Board of Directors of U. T. Foundation, Inc. --Secretary Thedford reports that on September 12, 1975, renominations of those individuals indicated by double asterisks were approved for membership on the U. T. Foundation, Inc., Board of Directors. Their acceptances have been received, and the complete membership is listed below. At the July 25, 1975, Board of Regents meeting the authorized membership of the Board of Directors was increased to a maximum of 25. The 15 members listed below represent the current Board of Directors.

	<u>Term Expires</u> <u>December 31</u>
Mr. Rex G. Baker, Jr., Houston	1977
**Mr. E. Philip Cannon, Houston	1978
Mr. Edward Clark, Austin	Regent Representative
Mr. Marvin K. Collie, Houston	1977
**Mr. Hayden W. Head, Corpus Christi	1978
**Mr. B. K. Johnson, San Antonio	1978
Mr. Jack S. Josey, Houston	1977
Mr. Thos. H. Law, Fort Worth	Regent Representative
Mr. E. G. Morrison, Austin	1977
Mr. Benno C. Schmidt, New York, New York	1976
Mr. Preston Shirley, Galveston	1977
**Mr. Robert Strauss, Dallas	1978
**Mr. Jack C. Vaughn, Dallas	1978
Mr. Gail Whitcomb, Houston	1976
Mr. Gene M. Woodfin, Houston	1976

- D. Report of Programs Approved by Coordinating Board During 1974-75. --
For the record, Secretary Thedford reports that the following have been approved by the Coordinating Board, Texas College and University System during the fiscal year 1974-75 to be effective with the fall semester of 1975-76 or later as indicated by dates in parentheses.

The University of Texas at Arlington

M. A. and M.S. in Interdisciplinary Studies
Department of Philosophy Established
Department of Architecture Redesignated
School of Architecture and Environmental Design
M. A. in Environmental Design
Master of City and Regional Planning Degree
M. A. , M. A. T. and Ph. D. in Humanities
[Joint Program with U. T. Dallas with concentrations at U. T. Arlington limited to literatures, languages and linguistics (including as foreign languages only French, German and Spanish)]

The University of Texas at Austin

B. A. and B. S. in Geology Redesignated
B. A. and B. S. in Geological Sciences
M. F. A. in Arts Administration
*M. F. A. in Creative Dramatics, Theatre for Youth and Teacher Training
*B. B. A. in Real Estate and Urban Land Development
*M. A. in Advertising

The University of Texas at Dallas

Master of General Studies (1975-76) - Will be changed to M. A. and M.S. in Interdisciplinary Studies in 1976-77
M. S. and M. A. T in Human Development
B. A. in Asian Studies (1976)
B. A. in Classics (1976)
B. A. in Music (1976)
B. A. in Philosophy
B. A. in Theatre
B. A. in Visual Arts
Bachelor of General Studies
M. S. (1977) and Ph. D. (1979) in Industrial Biosciences
M. A. (1976) and Ph. D. (1978) in Political Economy
M. A. (1976), M. A. T. (1976) and Ph. D. (1977) in Humanities
[Joint Program with U. T. Arlington with concentrations at U. T. Dallas limited to aesthetic studies, comparative literature and history of ideas.]
*B. A. designations in Biology, Chemistry, Geosciences, and Physics programs for which B. S. designations are authorized.

The University of Texas at El Paso

B. F. A. in Art

*Did not require Coordinating Board approval.

The University of Texas of the Permian Basin

- M. A. in Behavioral Science
- M. A. in Education (Educational Administration)
- M. A. in Education (Reading)
- M. A. in Education (Supervision)
- M. A. in History
- M. A. in Literature
- M. S. in Life Science
- * Divide the College of Arts and Education into the College of Arts and Humanities and the College of Social and Behavioral Sciences

The University of Texas at San Antonio

- Division of Special Programs in College of Multidisciplinary Studies Established
- College of Sciences and Mathematics Reorganized
- B. A. in Criminal Justice
- B. A. in Psychology
- M. A. in Education (Educational Psychology/Guidance & Counseling)
- M. A. in Education (Educational Psychology/Special Education)

The University of Texas Health Science Center at Dallas
(Graduate School of Biomedical Sciences)

- M. S. and Ph. D. in Immunology

The University of Texas Medical Branch at Galveston
(School of Allied Health Sciences)

- Certificates of Proficiency in Management and Supervision, Research, Community Health Education, and Teaching Preparation within the existing Bachelor of Science degree in Health Care Sciences

The University of Texas Health Science Center at Houston
(School of Allied Health Sciences)

- * Organization of School of Allied Health Sciences (Page C of W - 28b)
- * Certificate Program for Nurse Anesthetists
- * B. S. in Community Nutrition Dietetics (upper division)
- * B. S. in Nuclear Medicine Technology (upper division)
- * Certificate program for Respiratory Therapy Technician and B. S. in Respiratory Therapy (upper division)
- Post-baccalaureate Certificate Program in Biomedical Communication

The University of Texas Health Science Center at Houston
(Graduate School of Biomedical Sciences)

- M. S. in Language Science

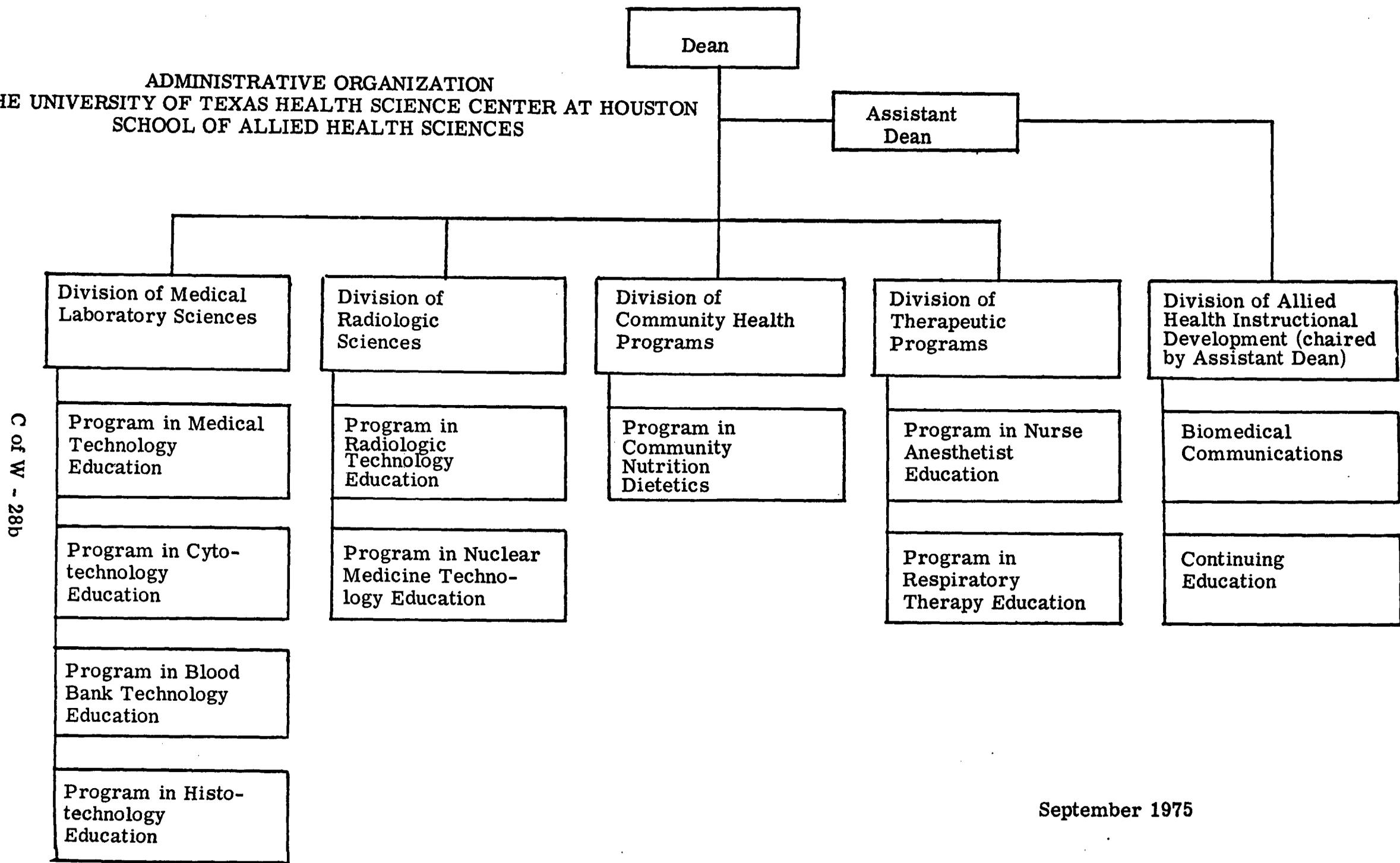
*Approved by Coordinating Board on April 18, 1975, but cannot be implemented until adequate financing has been certified.

The University of Texas Health Science Center at San Antonio

M. A. and Ph. D. in Physiology
Certificate or Diploma in Dental Hygiene
Certificate in Dental Assisting
Certificate in Dental Laboratory Technology

This report is being checked with each institutional head as to accuracy since letters from the Coordinating Board do not presently come to this office; if there is inaccuracy in these, it will be reflected in the report incorporated in the Regents' Minutes for this meeting.

**ADMINISTRATIVE ORGANIZATION
THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON
SCHOOL OF ALLIED HEALTH SCIENCES**



C of W - 28b

September 1975

III. SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events. The Board of Regents has previously scheduled the following meeting:

December 12, 1975, in Houston

1975

OCT.				1	2	3	4			
	5	6	7	8	9	10	11			
	12	13	14	15	16	17	18			
	19	20	21	22	23	24	25			
	26	27	28	29	30	31				
NOV.								1		
	2	3	4	5	6	7	8			
	9	10	11	12	13	14	15			
	16	17	18	19	20	21	22			
	23	24	25	26	27	28	29			
	30									
DEC.		1	2	3	4	5	6			
	7	8	9	10	11	12	13			
	14	15	16	17	18	19	20			
	21	22	23	24	25	26	27			
	28	29	30	31						

1975

- Oct. 25 Rice v. Austin at Austin (Night)
- Nov. 1 S. M. U. v. Austin at Dallas (Day)
- Nov. 7 Law School Foundation
- Nov. 8 Baylor v. Austin at Austin (Day)
- Nov. 15 T. C. U. v. Austin at Austin (Day)
- ~~Nov. 27~~ *Texas A & M v. Austin at College Station (Day)
- ~~Nov. 28~~
- Nov. 28

1976

- March 26 Dedication of Graduate School of Business, U. T. Austin (This is an institutional activity.)

1976

	S	M	T	W	T	F	S
JAN.					1	2	3
	4	5	6	7	8	9	10
	11	12	13	14	15	16	17
	18	19	20	21	22	23	24
	25	26	27	28	29	30	31
FEB.	1	2	3	4	5	6	7
	8	9	10	11	12	13	14
	15	16	17	18	19	20	21
	22	23	24	25	26	27	28
	29						
MAR.		1	2	3	4	5	6
	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
	21	22	23	24	25	26	27
	28	29	30	31			
APR.					1	2	3
	4	5	6	7	8	9	10
	11	12	13	14	15	16	17
	18	19	20	21	22	23	24
	25	26	27	28	29	30	
MAY							1
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30	31					
JUNE		1	2	3	4	5	
	6	7	8	9	10	11	12
	13	14	15	16	17	18	19
	20	21	22	23	24	25	26
	27	28	29	30			

*Note: Time of football game in some instances depends on when the game may be televised.

COMMITTEE OF THE WHOLE - OPEN SESSION

EMERGENCY ITEMS

October 24, 1975

Page
C of W

U. T. AUSTIN

- 6. Lease of Winedale Properties from Winedale Stagecoach Inn Fund

Below

Documentation

U. T. Austin ; 99-year

- 6. Lease of Winedale Properties from Winedale Stagecoach Inn Fund. --

RECOMMENDATION OF SYSTEM ADMINISTRATION:

For some time there has been a desire to expand the programs and physical facilities of the Winedale Stagecoach Inn, and the endowment provided by Miss Ima Hogg for operation of the Inn has proved inadequate to meet all of these requirements. The Winedale property is owned by the members of the Board of Regents and their successors in office as Trustees of the Winedale Stagecoach Inn Fund, a separate trust, and not property owned by the State of Texas. In order to accomplish this expansion and provide for normal operational expenses, it is recommended that a long-term (99-year) lease of the property be executed by the Board of Regents for and on behalf of U. T. Austin. This will provide the authority for the necessary expenditures for operation and expansion. The income from the Hogg endowment, which amounts to about \$45,000 per year, will continue to be made available to U. T. Austin to apply to the operating budget.

Therefore, System Administration concurs in the recommendation of President Rogers that the lease agreement set out below be approved and that the Chairman be authorized to execute it on behalf of the Board of Regents. Dr. Rogers' letter requesting this lease agreement is also set out on Page C of W - 31.

A 40, or 93 (obligates trust indenture and its supplement)

RECOMMENDATION OF PRESIDENT ROGERS:

President

January 27, 1975

Mr. Richard Gibson, Director
Law Office
The University of Texas System

Dear Mr. Gibson:

It is my opinion that the historical, educational and scientific purposes stated in section 2.2 of the trust indenture creating the Winedale Stagecoach Inn Fund are in danger of being diminished by the confluence of the current economic situation and the existing legal and financial structure of the Winedale properties. The properties are encountering problems which stem from rising operating costs to be paid from a relatively fixed flow of endowment funds. Approximately \$50,000 is provided each year by the Foundation, all of which is expended for salaries and operating costs. The result is that there has been some deferral of needed maintenance activities and a growing need for funds to develop programs there.

Miss Ima Hogg's advancing age and the impending needs of the properties would seem to dictate a rapid consideration of the problem.

Would you and your staff prepare a proposed legal structure which would, (1) allow University funds to be expended at Winedale and (2) provide a means by which the Development Board of The University of Texas at Austin could raise funds for the Winedale properties.

The Winedale Inn Advisory Committee has recommended that a contract be drawn between the Board of Regents and the Board of Trustees of the Winedale Stagecoach Inn Fund, under the terms of which the Regents will lease the Winedale properties from the trustees for use as an outdoor museum of cultural history. Hopefully such a contract will remove the legal barrier which presently impedes the Development Board from raising funds for Winedale.

It is the opinion of the Advisory Board that if The University of Texas at Austin could provide funds to the Inn, such funds would free money from the endowment and thus allow the Advisory Committee to seek matching funds under the National Museum Act, from the National Endowment for the Humanities and from the National Endowment for the Arts. At present no funds are available for such activities because all funds are being expended for salaries and operating costs.

Your immediate attention to this proposal would be most appreciated.

Sincerely yours,



Lorene L. Rogers
President ad interim

L.L.R./aj

PROPOSED LEASE AGREEMENT:

Because of the volume of Exhibits A, B and C (description of the properties), the original trust indenture of Miss Hogg and the supplement to the indenture have not been included.

LEASE AGREEMENT

THE STATE OF TEXAS X
COUNTY OF TRAVIS X

This LEASE AGREEMENT made and entered into this _____ day of _____, 1975, by and between The Trustees of the Winedale Stagecoach Inn Fund, hereinafter called Lessor, and The Board of Regents of The University of Texas System, for and on behalf of The University of Texas at Austin, hereinafter called Lessee,

WITNESSETH

WHEREAS, on March 25, 1965, Ima Hogg, as Donor, and the members of the Board of Regents of The University of Texas System as Trustees executed that certain trust indenture establishing the "Winedale Stagecoach Inn Fund" with its domicile in Travis County, Texas; and,

WHEREAS, such fund was created exclusively for charitable, scientific, literary or educational purposes within Texas and its purpose has been for the maintenance, support and operation of the Winedale property as a public historical museum and as a center for the teaching and study of subjects of educational interest in conjunction with programs of The University of Texas at Austin, and

WHEREAS, Lessee is desirous of expanding the programs and improving the physical facilities of the Winedale Stagecoach Inn; and

WHEREAS, the Lessor is agreeable to a lease arrangement which will facilitate the expansion of programs and improvement of facilities, and the parties desire to reduce to writing the terms of such lease agreement:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that for and in consideration of the mutual benefits and covenants contained herein and other good and valuable consideration, the parties agree as follows:

1. Leased Premises. Lessor hereby demises and leases to Lessee for the term hereinafter set forth those certain parcels or tracts of land together with improvements located thereon in Fayette County, Texas, described in Exhibit A attached hereto and incorporated herein and made a part of this agreement for all purposes to which reference is made, to have and to hold the same for the term described in Paragraph 2.

2. Term. The term of this lease agreement shall commence on the date of execution of this agreement and shall continue for a period of ninety-nine (99) years.

3. Improvements Lessee shall not make any substantial structural alterations which will alter the character of the existing premises during the term of this lease without the prior written consent of the Lessor. Any improvements made to the premises during the term of this lease shall be at the expense of the Lessee and upon the termination of this lease all improvements on the premises shall become the property of the Lessor.

4. Use of Premises. Lessee agrees to use the premises only subject to and in accordance with the conditions set out ~~in that certain trust indenture, dated March 25, 1965, and~~ ^{Warrant by [unclear] dated [unclear]} ~~the supplemental trust indenture dated June 29, 1967, by and~~ ^{between Ima Hogg of Houston, Harris County, Texas, and the} ~~members of the Board of Regents of The University of Texas, Trustees, which instruments are attached hereto, marked as Exhibit B & C and incorporated herein and made a part of this Lease Agreement. Lessee agrees to comply with all statutes, laws and ordinances and the lawful orders, rules, regulations and requirements of all federal, state, county and municipal~~

governments. Lessee will not knowingly permit any illegal activities to be conducted on the leased premises.

5. Liability. Lessor shall not be liable to Lessee or to any other person whatsoever for any injury, loss or damage to any property in or upon the said premises during the term of this lease. Lessee herein covenants and agrees to assume all liability insofar as authorized by law so to do, during the term of this lease for or on account of any injury, loss or damage arising out of the use of these premises and agrees to hold Lessor harmless therefrom. The Lessee does not agree to hold Lessor harmless for the gross or willful negligence of the Lessor, its officers, employees, or agents, or the actions of a third party over which the Lessee has no supervision, control, or jurisdiction.

6. Maintenance and Repairs. Lessee shall, at its own expense and cost throughout the term of this lease, and so long as Lessee shall remain in possession of the leased premises, keep and maintain in good repair all portions of the improvements located upon the demised premises, including all fixtures, plumbing, and equipment, appurtenances, machinery therein which are wrought into and become a part of the real estate, during the term of this lease. Likewise, it shall be the obligation of Lessee to keep and maintain in good repair, the yard, ground, shrubs, trees, landscaping, driveways and curbs, forming a part of the premises. Lessee shall at all times keep and maintain all improvements in substantially their present condition, ordinary wear and tear excepted. All repairs during the term of this lease shall be made at the sole expense of the Lessee.

7. Responsibility for Operations. Subject to the terms of the trust indentures referred to above and the provisions

of this lease, Lessee shall be solely responsible for the operation of the Winedale Stagecoach Inn, including all expenses incidental to such operation.

8. Termination. This lease agreement may be terminated upon mutual consent of the parties upon sixty (60) days advance written notice.

9. Assignment or Sublease. Lessee shall not assign this lease agreement or sublet the premises or the improvements thereon or any part thereof without the consent of the Lessor in writing.

10. Default. If Lessee shall fail to perform any of the other covenants, agreements, stipulations or conditions herein, and such failure shall continue for a period of ten (10) days after written notice of failure, then it shall be the option for the Lessor to declare this lease forfeited and the same term ended, and to re-enter said premises and Lessor shall not be liable for damages by reason of such re-entry or forfeiture.

11. Governing Law. This agreement shall be construed and interpreted in accordance with the laws of the State of Texas.

EXECUTED as of the day and year first herein above written.

ATTEST:

TRUSTEES OF THE WINEDALE
STAGECOACH INN FUND

Secretary

By _____
President

ATTEST:

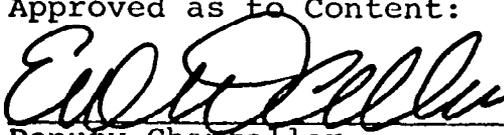
THE BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM

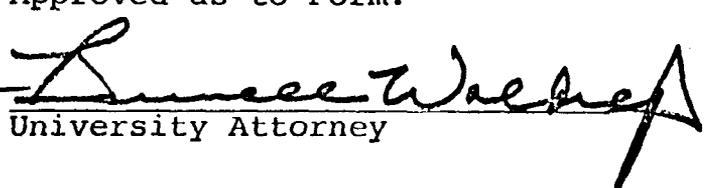
Secretary

By _____
Chairman

Approved as to Content:

Approved as to Form:


Deputy Chancellor


University Attorney

THE STATE OF TEXAS X

COUNTY OF TRAVIS X

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared ALLAN SHIVERS, President of the Trustees of the Winedale Stagecoach Inn Fund, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said Trustees of the Winedale Stagecoach Inn Fund, and that he executed the same as the act of the Trustees of the Winedale Stagecoach Inn Fund, for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the _____ day of _____, 1975.

Notary Public in and for
Travis County, Texas

THE STATE OF TEXAS X

COUNTY OF TRAVIS X

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared ALLAN SHIVERS, Chairman of the Board of Regents of The University of Texas System, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said Board of Regents of The University of Texas System and that he executed the same as the act of The Board of Regents of The University of Texas System for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the _____ day of _____, 1975.

Notary Public in and for
Travis County, Texas

C of W
Exec. Session

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
[Pursuant to Vernon's Texas Civil Statutes
Article 6252-17, Sections 2(e), (f) and (g)]

Date: October 24, 1975

Time: Following the Meeting of the Committee of the Whole -
Open Session

Place: Main Building, Room 209
U. T. Austin

Agm. - Apptment

1. Prospective Gift
2. Pending and/or Contemplated Litigation
3. Personnel Matters

*David Kendall
First Asst Atty Gen.
~~Robert Oliver~~
Asst Atty Gen.
Robert Oliver*



BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

ALLAN SHIVERS, CHAIRMAN
300 AUSTIN NATIONAL BANK BUILDING
AUSTIN, TEXAS 78701

October 3, 1975

TO THE BOARD OF REGENTS,
THE UNIVERSITY OF TEXAS SYSTEM:

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

Dear Mrs. Johnson and Gentlemen:

Marialice and I plan to offer our home here in Austin as a gift to The University of Texas under conditions which I will describe later.

Our home is located at No. 6 Niles Road, on 3.84 acres of ground, and is familiarly known as the Pease Mansion, the Pease-Shivers Mansion, or Woodlawn. The name Woodlawn was given to the home by Governor Elisha Pease when he moved into the home on January 15, 1857, from the Governor's Mansion. Marialice and I took possession January 15, 1957, one hundred years to the day, upon leaving the Governor's Mansion.

We plan to reserve a life estate in the property but would release that if for any reason we decided to move out of the property while the life estate was still in existence.

The deed of gift will be unrestricted otherwise except that we would want the proceeds of any sale to be used as follows: The first \$500,000.00 would endow a Chair in The University of Texas Law School at Austin to be known as the Allan Shivers Chair in the Law of Banking and Finance. The balance of the proceeds up to an additional \$500,000.00 would be used to endow a Chair at

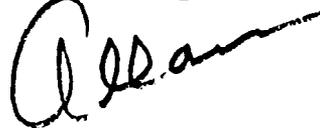
Pan American University in Edinburg, Texas, to be known as the Marialice Shary Shivers Chair in Fine Arts. Any amount in excess of \$1,000,000.00 received for the property would be divided equally between the two Chairs.

As long as either of us continues to occupy the property, we will maintain, insure, and pay such taxes as are levied so that The University of Texas will have no obligation during the time we continue to occupy the property.

I intend to make this offer at the October 24 meeting. If either of you has any objections or suggestions, I would appreciate it if you would let me hear from you as early as possible.

I hope you will consider this matter very confidential until the Board meeting.

Sincerely,



ALLAN SHIVERS

AS:dt

cc: Dr. C. A. LeMaistre, Chancellor
Mr. E. D. Walker, Deputy Chancellor
Dr. Lorene Rogers, President, UT Austin
Miss Betty Anne Thedford, Secretary to
the Board of Regents

*Distributed
at Exec. Session*

STATUS OF MAJOR SUITS OR CLAIMS

Project	Principal Issues	Estimated or Actual Claim Amount	Legal Status
<p>1. LBJ Library and East Campus Library and Research Building (Sid Richardson) A/E: Brooks, Barr, Graeber and White and Skidmore, Owings and Merrill Consulting Structural Engineer: Clark Craig Contractor: T. C. Bateson Construction Company Contract Value: \$15,589,007.00 Paid to Date: \$15,558,507.57</p>	<p><u>Owner</u>: Claims deficiencies in materials, and that workmanship in installation of exterior travertine stone was not in compliance with contract documents. Position supported by outside consultants.</p> <p><u>Contractor</u>: Claims that work was performed in accordance with contract documents or that Owner representatives and A/E were knowledgeable of deviations from specifications.</p>	<p>Owner's claim is currently estimated at \$2,102,595.06</p>	<p>By letter of March 13, 1975 Owner requested contractor to remove and replace all exterior travertine stone. Owner filed suit in excess of \$10,000 that same day. Contractor accepted no responsibility for repair. Owner undertook stone removal, repair/replacement, reinstallation by separate competitively bid contract. Stokes Construction Company was low bidder. Repair contract started July 30, 1973 and was substantially completed on April 29, 1975. OFPC/ University Attorney/Attorney General preparing case for trial. Contractor's attorney recently offered to settle for \$250,000 which Attorney General rejected as unacceptable. Suit is expected to go to trial in 4-5 months. Assistant Attorney General Robert Oliver is assigned to this case.</p>
<p>2. Married Student Housing (Gateway Apartments) A/E: Barnes, Landes, Goodman and Youngblood Contractor: S & G Construction Company Contract Value: \$2,716,881.05 Paid to Date: \$2,646,668.31</p>	<p><u>Contractor</u>: Claimed that topographic surveys were in such significant error as to nullify the contract and that the Owner should pay all costs incurred by Contractor on job plus overhead and profit.</p> <p><u>Owner</u>: Agrees that survey errors existed; these were substantially corrected. During construction negotiated and mutually agreed change orders in the sum of \$130,000 and 180 days delay were completed to compensate for additional work, materials and delays.</p>	<p>\$849,674.90</p>	<p>Attorney for Contractor and Bonding Company (Highlands Insurance Company) filed claim in April 1973 for \$800,000; Legislative approval to sue the University was obtained. Initial Owner-Contractor meetings failed to reach settlement. Contractor's attorney (Douglas Hearne) took directly to court. Judge James R. Myers, 126th District Court of Travis County, tried case on October 21-31, 1974 and court awarded \$849,674.09 to Contractor. Attorney General appealed and on October 8, 1975, Judge John C. Phillips of Court of Civil Appeals, Third Judicial District, sustained trial court decision. Expect that case will be appealed to Texas Supreme Court. Assistant Attorney General Harry Green handled court presentation.</p>

STATUS OF MAJOR SUITS OR CLAIMS

Project	Principal Issues	Estimated or Actual Claim Amount	Legal Status
<p>3. Phase I Buildings, Utilities and Site Development at U. T. San Antonio A/E: Ford, Powell and Carson and Bartlett Cocke and Associated Contractor: T. C. Bateson Construction Company Contract Value: \$29,512,091.00 Paid to Date: \$27,704,381.00 Liquidated Damages Withheld to Date: \$300,400.00 (Convocation Building - \$200 per day until accepted; Main Buildings - \$1,000 per day until accepted)</p>	<p><u>Contractor:</u> Claims extended overhead and impact damages for the period from original contract completion date to future completion date, and an associated total of \$8,000,000 or more increased materials and wage rates or related costs for himself and subcontractors, with all responsibility for such costs alleged to be the responsibility of the Owner.</p> <p><u>Owner:</u> Claims that the Contractor failed to prosecute the work with diligence in accordance with the contract requirements and that by his poor scheduling, management and coordination of the work he bears responsibility for those delays beyond that contained in current negotiated, agreed and completed change orders. The Contractor's sustained ineptitude and poor progress makes him responsible for any additional costs other than those relating to changed scope.</p>	<p>Contractor's claim currently totals approximately \$5,277,000 with verbal indications of an aggregate total of \$8,000,000 or more.</p> <p>Current estimate of Owner's damages is approximately \$3,000,000.</p>	<p>Meetings between Owner (Regental and System Administration) representatives and Contractor (including major subcontractor) representatives in May and June 1974 failed to reach agreement on the scope of indicated claims or the value thereof. Contract provides for successive review of claims by OFPC, Chancellor and Board of Regents (or appointed representatives thereof). Five claims have been received to date, two of which have been denied by OFPC, sustained by the Chancellor, and for which the Contractor seeks hearing before the Board of Regents. Three other received claims are under review by OFPC. Four or five more additional claims on extended overhead and impact are expected. Contractor through his attorney has obtained Legislative approval to sue the University. The magnitude of the known and potential contractor claims to date and possible Owner counterclaim(s) indicates probable vigorous pursuit of claims in court for adjudication. As of this time, the Owner has not filed a suit. Nor has the Contractor.</p>

STATUS OF MAJOR SUITS OR CLAIMS

Project	Principal Issues	Estimated or Actual Claim Amount	Legal Status
<p>4. Graduate School of Business A/E: Kenneth Bentsen and Associates Consulting Structural Engineer: Walter P. Moore and Associates, Inc. Contractor: Stokes Construction Company Contract Value: \$5,193,665.00 Paid to Date: \$5,154,927.00</p>	<p><u>Contractor</u>: Claims that a one-foot dimensional error on floor height (3rd floor) shown on one drawing, but otherwise shown correctly on other drawings, resulted in delays, additional costs and extended overhead for which he is not responsible and that such costs should be borne by the Owner and/or Designers.</p> <p><u>Owner</u>: Claims that it is the Contractor's responsibility under the terms of the contract to coordinate all elements of the work and shop drawings therefor; any inconsistency is to be brought to the attention of the A/E and Owner. Contractor failed to discharge this responsibility. A/E's approval of shop drawings, per the contract, is directed to confirmation of the design intent and not of each and every detail. Owner made concessions to allow deviation and had oral agreement to proceed and parties agreed.</p>	<p>\$937,634.00</p>	<p>Meetings held in February 1974 resulted in the decision to leave the 3rd floor as then erected to avoid long delays associated with rework. The late February 1974 hoped for agreement failed. Further negotiations are not expected to reach successful conclusion. Contractor is being sued by subcontractor. Contractor's attorney has obtained Legislative approval to sue the University. On August 20, 1975 the Contractor filed suit in the amount of \$937,634 against the Owner, A/E and Structural Design Engineer. Though the contract provides the administrative procedures for filing claims and obtaining review for negotiated settlement, the Contractor has chosen to take the dispute directly to litigation. Further legal activity on this suit is pending. First Assistant Attorney General David Kendall is handling for State and has filed original answer. Will have meeting with U. T. representatives on October 21.</p>

STATUS OF MAJOR SUITS OR CLAIMS

Project	Principal Issues	Estimated or Actual Claim Amount	Legal Status
<p>5. Phase I Expansion, U. T. Health Science Center at Dallas A/E: Fisher and Spillman (Coordinator)-also Beran and Shelmire Harrell and Hamilton Harwood K. Smith and Partners The Oglesby Group Engineers: Gaynor and Sirmen (Coordinators) General Contractor: Robert E. McKee, Inc. Mechanical Subcontractor: The McCally Company Contract Value: \$23,318,632.00 Paid to Date: \$23,068,336.00</p>	<p>The McCally Company submitted All Temp Insulators as a subcontractor. On advice from the Engineers and the A/E All Temp was not approved by OFPC. B & B Engineering Company was then submitted in lieu of All Temp and was accepted. One week after B & B Engineering was submitted, McCally filed a Notice of Protest through the General Contractor; date of notice, January 10, 1972. McCally filed claim dated January 14, 1972 through General Contractor for \$166,000.00 (General Contractor's markup brought it to \$174,300.00).</p> <p><u>Contractor:</u> Position was that while agreeing that the Owner could approve or disapprove any subcontractor, any change in any submittal made by the General Contractor was subject to price adjustment. Contractor argued that prior approval by the Owner was not a factor to be considered.</p> <p><u>Owner:</u> Maintained that intent of specifications was to give Owner the privilege of approving all subcontractors without an increase or decrease in the contract price. Only in cases where the Owner had previously approved a subcontractor and then rejected him would there be cause for increasing or decreasing the contract price.</p>	<p>\$174,300.00</p>	<p>An attempt at administrative solution was made but was unsuccessful. Attorneys for McKee and McCally (Smith, Smith, Dunlap and Canterbury) obtained Legislative approval and suit was filed in the Dallas County 101st Judicial District Court. After trial on the merits, judgment was rendered on July 26, 1974 in favor of McKee and McCally. Case was appealed and sustained; is being appealed again by Attorney General to Supreme Court of Texas. (Assistant Attorney General Bill Campbell handled court presentation.)</p>

STATUS OF MAJOR SUITS OR CLAIMS

Project	Principal Issues	Estimated or Actual Claim Amount	Legal Status
<p>6. LBJ Library and East Campus Library and Research Building (Sid Richardson) Porter Plumbing, Johns-Manville claim A/E: Brooks, Barr, Graeber and White and Skidmore, Owings and Merrill Consulting Structural Engineer: Clark Craig General Contractor: T. C. Bateson Construction Company Subcontractor: Porter Plumbing Contract Value: \$15,589,007.00 Paid to Date: \$15,558,507.57</p>	<p><u>Contractor:</u> Subcontractor Porter claimed he was rushed into fabricating the duct work and then changes were made which caused him to refabricate. In some cases the duct work was installed and then had to be relocated or refabricated due to light fixtures, plumbing or other obstructions. Porter further claimed the insulation materials were as specified; he seeks to recover delay and impact costs sought from him by Johns-Manville.</p> <p><u>Owner:</u> Argued that the Contractor had not properly coordinated the several crafts under the provisions of the contract and that if proper coordination had been employed a large portion of the duct work would not have had to be torn out and redone. On the insulation issue the Owner claimed the Contractor had not used the specified duct insulation material which was supposed to be fireproof; part of which was destroyed by fire.</p> <p>Contractor was compensated for all legitimate changes under the terms of the contract, therefore no extended overhead or impact costs are warranted.</p>	<p>\$117,691.76</p>	<p>Claim developed in 1971 after a dispute with Porter Plumbing over Change Order #88 in which many duct work changes were made. A side issue was a duct fire that destroyed the insulation which had to be replaced by Johns-Manville. While negotiations were going on with Porter, Johns-Manville (Porter's insulation subcontractor) filed suit in the 126th District Court of Travis County on December 5, 1972 against Porter Plumbing Company, T. C. Bateson Construction Company and The University of Texas Board of Regents. The basis for Johns-Manville's suit is delay, extended overhead and impact costs. Since this suit was filed, T. C. Bateson and Porter Plumbing have filed motions for summary judgment now pending for the original claim of \$34,645.00. This compares with \$20,400 demanded and \$15,300 offered at the time that negotiations halted. Assistant Attorney General Robert Oliver is assigned to this case.</p>

STATUS OF MAJOR SUITS OR CLAIMS

Project	Principal Issues	Estimated or Actual Claim Amount	Legal Status
<p>7. School of Public Health - Houston A/E: MacKie and Kamrath Consulting Structural Engineer: Walter P. Moore and Associates, Inc. Contractor: Southwestern Construction Company Contract Value: \$8,911,380.00 Paid to Date: \$5,486,797.00</p>	<p><u>Contractor:</u> 1. <u>Soil</u> - Contractor claims soil test holes did not show the true conditions and that he had counted on firm soil and no form work on continuous footings. He insists that a note on the drawings implies that neat (unformed) excavations were intended, therefore, he should be paid for the necessary form work he did not figure in his bid. 2. <u>Buried Concrete</u> - Contractor claims many items of extra concrete, not included in the contract documents were removed. 3. <u>Structural Steel Delay</u> - Contractor claims that sole cause of delay was A/E's failure to promptly correct dimensional errors and that he could have been ready to erect the steel six months earlier. 4. <u>Alternates 15, 16 and 17</u> - Contractor claims that unexpectedly high inflation rates should be recognized as a valid reason to pay the extra cost of doing this work a year later than when originally bid.</p> <p><u>Owner:</u> 1. <u>Soil</u> - Owner maintains that sandy soil trench caving was due to sloppy construction methods and poor scheduling of concrete pours. Photos show that excavations held up well in spite of long time between excavation and pouring concrete. Plans did not demand neat excavation but allowed contractor the option. 2. <u>Buried Concrete</u> - U. T. Inspectors were present during excavation. They did not see the claimed obstacles, and never</p>	<p>\$540,000.00 ±</p>	<p>Contractor filed claim on Alternates in November 1974. OFPC denied it December 11, 1974. Contractor appealed to Board on February 6, 1975, but withdrew claim April 17, 1975. Reinstated claim on July 17, 1975 but asked on September 17, 1975 to defer its consideration until after the contract is completed.</p> <p>Other three claims asserted in letters of July 17, 1975. Contractor furnished some detailed justification on September 17, 1975. Discussions since then have resulted in the following:</p> <p>OFPC negotiator offered \$35,000 and 70-day time extension in settlement of the three claims. Contractor countered with offer to settle for \$303,335 and six months time extension. These offers made in discussions only - not committed to writing. Discussion still open as of October 20, 1975. Contractor has engaged Douglas Hearne as attorney. Legislature has not granted permission to sue the State.</p>

STATUS OF MAJOR SUITS OR CLAIMS

Project	Principal Issues	Estimated or Actual Claim Amount	Legal Status
7. School of Public Health - Houston (continued)	<p>had them pointed out to them.</p> <p>3. <u>Structural Steel Delay</u> - Some corrections were necessary to steel shop drawings but these were not severe. Owner claims Contractor scheduling, lack of management and steel fabricator as the main cause of the delay.</p> <p>4. <u>Alternates 15, 16 and 17</u> - Owner has steadfastly maintained that the Contractor is bound by the contract to furnish the work outlined in the Alternates at the price he bid and is not entitled to extra payment.</p>		

Meeting of
the Board

(Continued)
MEETING OF THE BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS SYSTEM

Date: October 24, 1975

Time: Following the Executive Session of the Committee of the Whole

Place: Main Building, Suite 212
U. T. Austin

A. ...

B. ...

C. ...

D. RECONVENE

E. REPORTS OF COMMITTEES

1. System Administration Committee by Committee Chairman Williams
2. Academic and Developmental Affairs Committee by Committee Chairman (Mrs.) Johnson
3. Buildings and Grounds Committee by Committee Chairman Bauerle
4. Medical Affairs Committee by Committee Chairman Nelson
5. Land and Investment Committee by Committee Chairman Clark
6. Committee of the Whole - Open Session

F. CONSIDERATION OF ITEMS REFERRED TO EXECUTIVE SESSION OF THE COMMITTEE OF THE WHOLE. --The Board of Regents discussed in Executive Session of the Committee of the Whole pursuant to V. T. C. S. , Article 6252-17, Sections 2 (e), (f) and (g) the following:

- a. Prospective Gift
- b. Pending and/or Contemplated Litigation
- c. Personnel Matters

G. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

H. REPORTS OF SPECIAL COMMITTEES, IF ANY

I. ADJOURNMENT