

MATERIAL SUPPORTING THE AGENDA

VOLUME XXXVIA

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

October 7, 1988  
December 8, 1988

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

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

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

Yellow paper - emergency items distributed at the meeting.

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



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

Meeting No.: 836

Date: October 7, 1988

Location: Arlington, Texas

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BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Concho Room, Second Floor  
E. H. Hereford University Center  
The University of Texas at Arlington  
301 West 2nd Street  
Arlington, Texas

Host Institution: The University of Texas at Arlington

Friday, October 7, 1988

9:00 a.m. Convene in Open Session for the sole  
purpose of recessing to Executive  
Session

11:00 a.m. Program and luncheon associated with  
the dedication of the new Engineer-  
ing Building

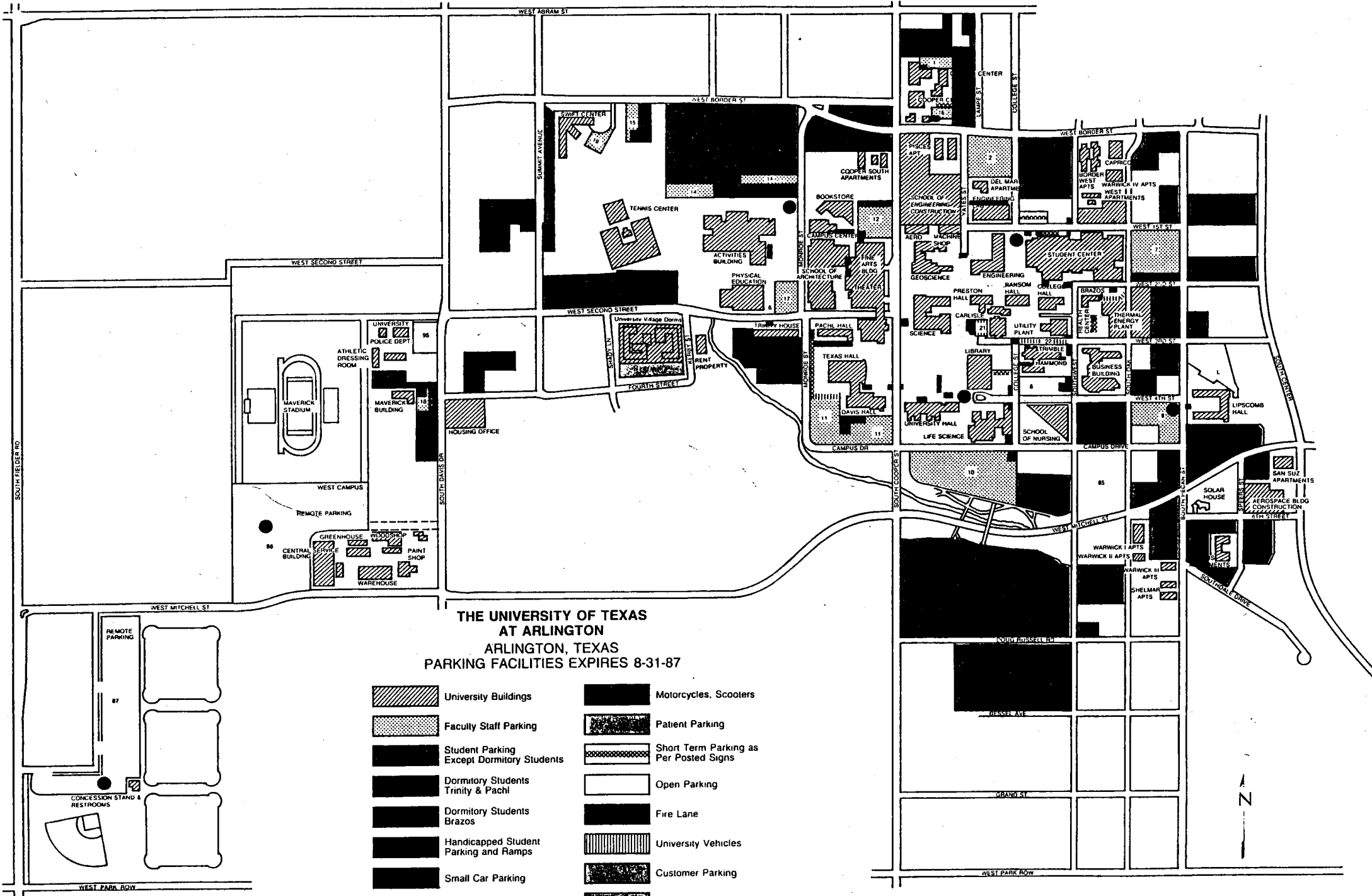
1:30 p.m. Reconvene in Open Session to continue  
until completion of business

See Pages B of R 1 - 36,  
Items A - O


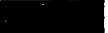



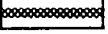









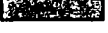

Telephone Numbers

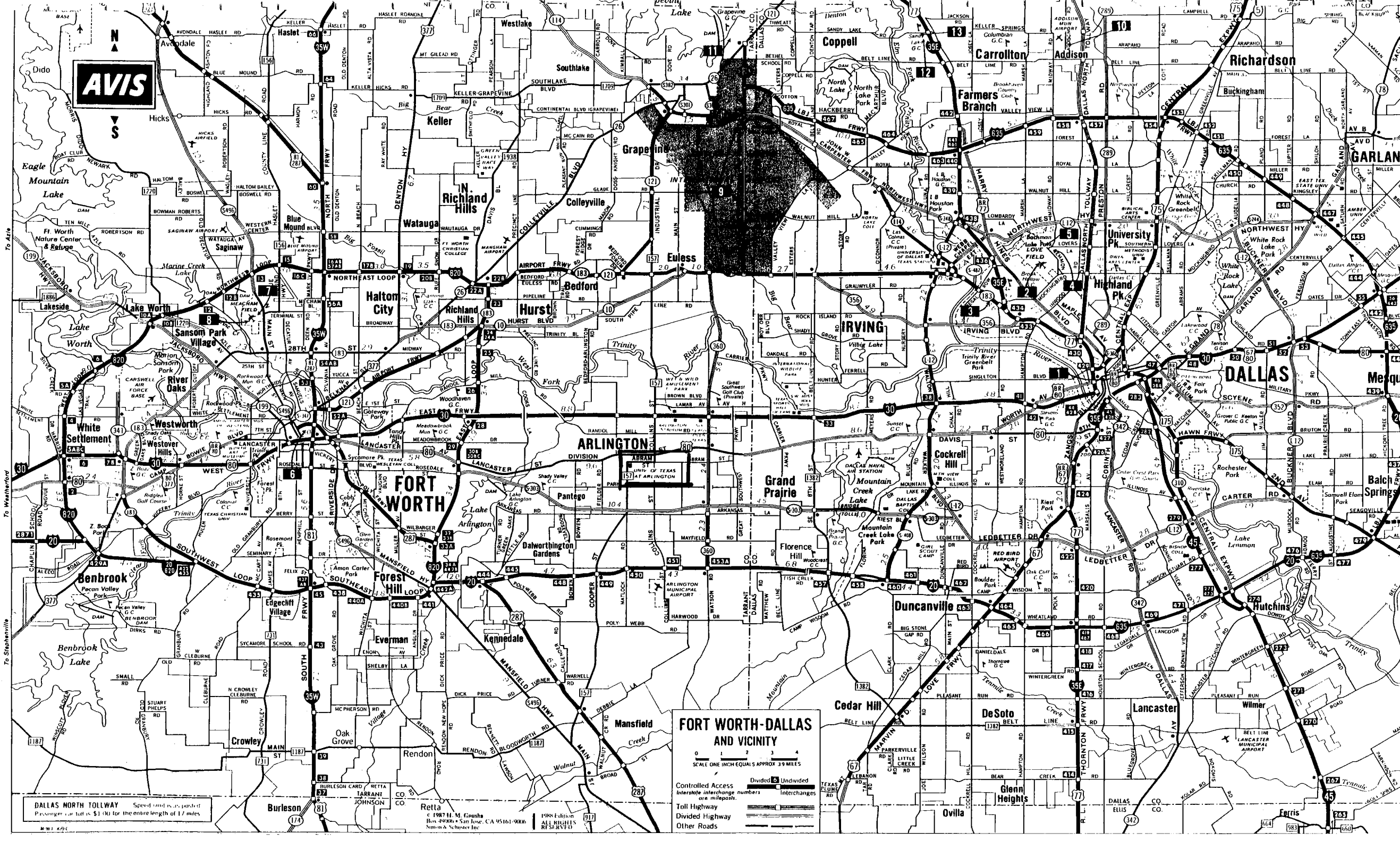
President Nedderman	(817) 273-2101
Neches Room (for calls during meeting)	(817) 794-5195
<u>Hotels:</u>	
Plaza of the Americas	(214) 979-9000
(650 North Pearl Street)	
Arlington Hilton	(817) 640-3322
(2401 East Lamar Boulevard)	





**THE UNIVERSITY OF TEXAS  
AT ARLINGTON  
ARLINGTON, TEXAS  
PARKING FACILITIES EXPIRES 8-31-87**

- |   |  |   |   |
|---|--|---|---|
|  | University Buildings                         |  | Motorcycles, Scooters                     |
|  | Faculty Staff Parking                        |  | Patent Parking                            |
|  | Student Parking<br>Except Dormitory Students |  | Short Term Parking as<br>Per Posted Signs |
|  | Dormitory Students<br>Trinity & Pachl        |  | Open Parking                              |
|  | Dormitory Students<br>Brazos                 |  | Fire Lane                                 |
|  | Handicapped Student<br>Parking and Ramps     |  | University Vehicles                       |
|  | Small Car Parking                            |  | Customer Parking                          |
|  | Lipscomb Dormitory                           |  | University Village Dormitory              |
|   |  |  | Shuttle Bus Stops                         |



DALLAS NORTH TOLLWAY Speed limit is in posted  
 Passenger car toll is \$1.00 for the entire length of 17 miles

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**FORT WORTH-DALLAS AND VICINITY**

0 1 2 3 4  
 SCALE ONE INCH EQUALS APPROX 39 MILES

Controlled Access Divided Undivided   
 Interstate interchange numbers Interchanges

Toll Highway Divided Highway Other Roads

To Stephenville  
 To Weatherford  
 To Azle

To Greenville  
 To Dallas

# Meeting of the Board

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

Date: Friday, October 7, 1988

Time: 9:00 a.m. Convene in Open Session for the sole purpose of recessing to Executive Session

11:00 a.m. Program and luncheon associated with the dedication of the new Engineering Building

1:30 p.m. Reconvene in Open Session to continue until completion of business

Place: Concho Room (Open Session) and Palo Pinto Room (Executive Session), E. H. Hereford University Center, U. T. Arlington

- A. CALL TO ORDER
- B. RECESS TO EXECUTIVE SESSION

The Board will convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g) to consider those matters set out on Page Ex.S - 1 of the Material Supporting the Agenda.

- C. RECONVENE IN OPEN SESSION
- D. WELCOME AND PRESENTATION BY PRESIDENT NEDDERMAN
- E. APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 11, 1988
- F. RECESS FOR MEETINGS OF THE STANDING COMMITTEES AND COMMITTEE REPORTS TO THE BOARD

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

Executive Committee: Chairman Blanton  
Vice-Chairman Ratliff, Vice-Chairman Roden  
MSA Page Ex.C - 1

Finance and Audit Committee: Chairman Roden  
Regent Barshop, Regent Beecherl  
MSA Page F&A - 1

Academic Affairs Committee: Chairman Baldwin  
Regent Beecherl, Regent Moncrief  
MSA Page AAC - 1



Health Affairs Committee: Chairman Yzaguirre  
Regent Barshop, Regent Blanton, Regent Moncrief  
MSA Page HAC - 1

Buildings and Grounds Committee: Chairman Hay  
Regent Baldwin, Regent Ratliff, Regent Yzaguirre  
MSA Page B&G - 1

Land and Investment Committee: Chairman Ratliff  
Regent Barshop, Regent Hay, Regent Roden  
MSA Page L&I - 1

G. RECONVENE AS COMMITTEE OF THE WHOLE

H. ITEMS FOR THE RECORD

1. U. T. System: Report of Degree Programs and Academic Requests Approved by the U. T. Board of Regents and Submitted to the Coordinating Board from September 1, 1987 to August 31, 1988.--

#### Report

The following is a listing of degree programs and academic requests which have been approved by the U. T. Board of Regents and submitted to the Texas Higher Education Coordinating Board from September 1, 1987 to August 31, 1988:

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

#### U. T. Arlington

M.S. in Information Systems  
Master of Education in Teaching

#### U. T. Permian Basin

Master of Arts in Psychology

#### U. T. Tyler

M.S. in Nursing

#### U. T. Health Science Center - San Antonio

Education Mobility Option for Persons Who Hold an Associate Degree in Nursing/Diploma in Nursing to be Admitted into a Master of Science in Nursing Degree Program

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

U. T. Arlington

M.S. in Marketing Research

U. T. Austin

Master of Arts in Marine Sciences  
Doctor of Philosophy in Marine Sciences  
Ph.D. Degree in Nutritional Sciences  
Ph.D. Degree in Slavic Languages

U. T. Dallas

Doctor of Science Degree in Electrical Engineering

U. T. El Paso

Ph.D. Degree in Electrical Engineering  
Ph.D. Degree in Psychology

U. T. Medical Branch - Galveston

Additional Curricular Option in Long-Term Health Care Studies within the Existing Health Care Administration Baccalaureate Program

U. T. Health Science Center - Houston

Additional Option in Gerontological Long-Term Care Administration within the Existing M.S.N. Degree Program

U. T. Health Science Center - San Antonio

M.S. and Ph.D. in Radiological Sciences

c. Requests Approved by the U. T. Board of Regents and Sent to the Coordinating Board but Deferred at the Request of System Institutions

U. T. Health Science Center - San Antonio

Name Change for the Allied Health Programs to Departments

2. U. T. SYSTEM - REPORT OF MEMBERSHIP OR STATUS OF ORGANIZATION FOR ALL COMPONENT DEVELOPMENT BOARDS AND ADVISORY COUNCILS EFFECTIVE SEPTEMBER 1, 1988:
- (1) U. T. Arlington: Development Board, Graduate School of Social Work, School of Architecture and Environmental Design, College of Business Administration, College of Engineering and School of Nursing Advisory Councils;
  - (2) U. T. Austin: Development Board, School of Architecture Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library and Information Science Foundation, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Marine Science Institute, McDonald Observatory and Department of Astronomy Board of Visitors, School of Nursing, Texas Union, Longhorn Associates for Excellence in Women's Athletics and Longhorn Foundation Advisory Councils;
  - (3) U. T. Dallas: Development Board, School of Management, Callier Center for Communication Disorders, School of General Studies, School of Arts and Humanities, School of Social Sciences and Erik Jonsson School of Engineering and Computer Science Advisory Councils;
  - (4) U. T. El Paso: Development Board and College of Engineering Industrial Advisory Council;
  - (5) U. T. Permian Basin: Development Board;
  - (6) U. T. San Antonio: Development Board, College of Business and College of Fine Arts and Humanities Advisory Councils;
  - (7) U. T. Tyler: Development Board;
  - (8) U. T. Institute of Texan Cultures - San Antonio: Development Board;
  - (9) U. T. Southwestern Medical Center - Dallas: Development Board;
  - (10) U. T. Medical Branch - Galveston: Development Board, School of Allied Health Sciences and School of Nursing Advisory Councils;
  - (11) U. T. Health Science Center - Houston: Development Board and Speech and Hearing Institute Advisory Council;
  - (12) U. T. Health Science Center - San Antonio: Development Board, Medical School and Nursing School Advisory Councils;
  - (13) U. T. M.D. Anderson Cancer Center: University Cancer Foundation Board of Visitors; and
  - (14) U. T. Health Center - Tyler: Development Board.--
- Unless otherwise indicated, membership was authorized and nominees approved by the U. T. Board of Regents on June 9, 1988, to the following development boards and advisory councils. The Administration has contacted the individuals nominated and now reports that the following have accepted appointments. The full membership of each organization is set out below with the new appointments indicated by an asterisk and reappointments by double asterisks.

1. The University of Texas at Arlington

Development Board.--Authorized Membership 25:

	<u>Term Expires</u>
Mr. E. T. Allen, Arlington	1989
Mr. Richard D. Ashton, Arlington	1989
Mr. Bill Bowerman, Arlington	1989
Dr. Malcolm K. Brachman (Ph.D.), Dallas	1990
** Mr. James T. Brown, Grand Prairie	1991
Mr. Chris Carroll, Arlington	1989
Mr. Gary Cox, Arlington	1990
** Mr. Tom Cravens, Arlington	1991

Ms. Billie N. Farrar, Arlington	1989
Mr. Jenkins Garrett, Fort Worth	1990
Mr. Preston M. Geren, Jr., Fort Worth	1990
Mr. Richard E. Greene, Arlington	1989
Mr. Joe R. Martin, Jr., Arlington	1990
Mr. Cecil W. Mayfield, Arlington	1989
Mr. Bill Prince, Arlington	1989
Mr. Nathan L. Robinett, Arlington	1990
T. L. Shields, M.D., Fort Worth	1990
Mr. Danny R. Smith, Arlington	1989
Mr. Marvin M. Stetler, Dallas	1989
Mr. Wesley M. Taylor III, Dallas	1990

Unfilled Term	1990
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)
Unfilled Term	(To be determined as filled)

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

	<u>Term Expires</u>
** Mrs. Josephine Beckwith, Fort Worth	1991
** Mrs. Geraldine Beer, Dallas	1991
** Dr. Malcolm Brachman (Ph.D.), Dallas	1991
Mr. J. Vernon Campbell, Arlington	1990
* Mr. Ron Clark, Arlington	1990
* Mr. Thomas Delatour, Dallas	1991
Mr. Jack D. Downey, Arlington	1990
** Mr. Roy E. Dulak, Dallas	1991
Mr. Larry Eason, Fort Worth	1989
Ms. Mamie Ewing, Arlington	1989
** Mrs. Billie Farrar, Arlington	1991
Mr. Benton Ford, Grand Prairie	1990
** Mrs. Betty Jo Hay, Dallas	1991
Mr. Pete Hinojosa, Fort Worth	1989
* Ms. JoLene Johnston, Arlington	1990
* Mr. Loyd Kilpatrick, Fort Worth	1990
* Mr. Ben Love, Irving	1989
** Rabbi Ralph Mecklenberger, Fort Worth	1991
* Ms. Lori Palmer, Dallas	1989
Mr. Eddie Sandoval, Hurst	1989
Mr. Ralph Shannon, Dallas	1990
Mr. Earle Shields, Fort Worth	1989
Mr. Lee Smith, Dallas	1989
** Mrs. Dovie Webber, Arlington	1990
Mr. John Widner, Fort Worth	1989
** Mr. Glenn Wilkins, Fort Worth	1991

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

	<u>Term Expires</u>
Mr. Bill Booziotis, FAIA, Dallas	1989
Mr. David Braden, FAIA, Dallas	1989
** Mr. David Browning, AIA, Dallas	1991
Mr. Frank C. Clements, Dallas	1990
* Mr. Gary Cunningham, AIA, Dallas	1991
Mr. Stuart Dawson, Watertown, Massachusetts	1989
Mr. David Dillon, Dallas	1990
Mr. Mark Dilworth, AIA, Dallas	1989
** Mr. Tonny Foy, Dallas	1991
* Mr. Martin Growald, AIA, Fort Worth	1991
Mr. Ralph Hawkins, AIA, Dallas	1990
Ms. Carol Hermanovski, Dallas	1989

Mr. Richard Keating, FAIA, Los Angeles, California	1989
** Mr. Dirk Lohan, FAIA, Chicago, Illinois	1991
Mr. Lawrence Murphy, West Palm Beach, Florida	1989
** Mr. Raymond Nasher, Dallas	1991
Ms. Julia Ousley, Arlington	1989
** Ms. Beverly Russell, New York, New York	1991
* Dr. Daniel Schodek (Ph.D.), Cambridge, Massachusetts	1991
Mr. Gene Schrickel, Arlington	1990
Mr. Ed Stout, Fort Worth	1990
** Mr. Max Sullivan, Fort Worth	1991
* Mr. Bartholomew Voorsanger, FAIA, New York, New York	1991
** Mr. James Wiley, FAIA, Dallas	1991
Mr. Thomas Woodward, FAIA, Dallas	1990
Mr. Emery O. Young, Jr., AIA, Fort Worth	1989
Unfilled Term	1991

College of Business Administration Advisory Council.--  
Authorized Membership 30:

	<u>Term Expires</u>
Mr. Robert F. Anderson, Fort Worth	1990
Mr. Richard L. Buerkle, Dallas	1990
Ms. Dianne Bynum, Dallas	1989
* Mr. W. Frank Cofer, Dallas	1990
* Mr. Albert H. Coldewey, Fort Worth	1990
Mrs. Virginia Cook, Dallas	1989
** Mr. Gary D. Cox, Arlington	1991
Mr. Raymond G. Dickerson, Fort Worth	1989
Mr. Steve Dunn, Dallas	1989
Mr. Joseph R. Ewen, Jr., Grand Prairie	1989
Mr. Richard Fogel, Dallas	1989
Mr. Robert W. Gerrard, Bedford	1990
Mr. Harold Ginsburg, Dallas	1989
** Mr. Burvin Hines, Arlington	1991
Mr. Donald Huckaby, Fort Worth	1990
Mr. James E. Jack, Dallas	1990
Mr. Thomas G. Lynch, Houston	1989
Mr. Glenn M. Mason, Grand Prairie	1990
Mr. Frank C. McDowell, Dallas	1989
Mr. J. Kent Millington, Fort Worth	1990
Mr. David Newell, Fort Worth	1989
Mr. James J. O'Brien, Dallas	1989
Mr. Ronald L. Parrish, Fort Worth	1989
** Mr. Michael A. Reilly, Arlington	1991
Mr. Don C. Reynolds, Fort Worth	1989
Mr. Stephen P. Tacke, Fort Worth	1989
Mr. Cary N. Vollintine, Fort Worth	1989
** Mr. Mark J. Walsh, Dallas	1991
Unfilled Term	1990
Unfilled Term	1991

College of Engineering Advisory Council.--  
Authorized Membership 26:

	<u>Term Expires</u>
Mr. Charles A. Anderson, Fort Worth	1989
** Mr. Bruce Cole, San Angelo	1991
** Mr. Jan Collmer, Dallas	1991
Mr. Joe C. Culp, Dallas	1989
** Mr. C. R. Farmer, Jr., Dallas	1991
Dr. Felix Fenter (Ph.D.), Dallas	1989

** Mr. Marvin Gearhart, Fort Worth	1991
* Mr. R. H. Glaser, Dallas	1990
Mr. Bill J. Harris, Dallas	1990
** Mr. William F. Hayes, Dallas	1991
Mr. Floyd H. Hollister, Dallas	1990
Mr. Max D. Hopper, Fort Worth	1990
Mr. Charles Lynk, Fort Worth	1989
Mr. Robert R. Lynn, Fort Worth	1989
Mr. William G. Moore, Jr., Dallas	1989
Mr. James R. Nichols, Fort Worth	1990
** Dr. John Patterson (Ph.D.), Fort Worth	1991
** Mr. Eric Ross, Richardson	1991
Mr. Luke Smith, Arlington	1989
Mr. Roger Yandell, Fort Worth	1989
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990

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

	<u>Term Expires</u>
* Ron Anderson, M.D., Dallas	1991
Mr. Dave Bloxom, Sr., Fort Worth	1989
** Mr. R. E. Cox III, Fort Worth	1991
** Mrs. Frederick R. Daulton, Arlington	1991
Mr. Dan Dipert, Arlington	1989
Mrs. Vera Harrington, Sulphur Springs	1990
James F. Herd, M.D., Fort Worth	1990
Mrs. Hazel Jay, Fort Worth	1990
Dr. Margaret Jordan (Ph.D.), Dallas	1989
** Mr. Rex C. McRae, Arlington	1991
** Preston Nash, M.D., Sweetwater	1991
Mrs. J. Clark Nowlin, Fort Worth	1990
Mrs. Byron Searcy, Fort Worth	1989
Mr. Ron Smith, Fort Worth	1989
Mrs. Starke Taylor, Jr., Dallas	1990
Unfilled Term	1991

2. The University of Texas at Austin

Development Board.--Authorized Membership 39:

	<u>Term Expires</u>
* Mr. Morris Atlas, McAllen	1991
Mr. Sam Barshop, San Antonio	Special Member
Mrs. Joan Ragsdale Baskin, Midland	1989
** Mrs. Nancy Lee Bass, Fort Worth	1991
Senator Lloyd M. Bentsen, Jr., Washington, D.C.	1989
Mr. Jack S. Blanton, Houston	Regent
	Representative
Mr. C. Fred Chambers, Houston	1989
** Mr. Marvin K. Collie, Houston	1991
Ms. Barbara Smith Conrad, New York, New York	1989
Mr. Jack Rust Crosby, Austin	1990
* Mr. Robert H. Dedman, Dallas	1991
** Mr. Franklin W. Denius, Austin	1991
** Mr. Bob R. Dorsey, Austin	1991
Mr. John W. Fainter, Jr., Austin	1989
Dr. Peter T. Flawn (Ph.D.), Austin	1989
Mrs. Bebe Canales Inkley, San Antonio	1990

* Mrs. Jean W. Kaspar, Shiner	1991
Mrs. Sue Killam, Laredo	1990
Mr. Bob Marbut, San Antonio	1990
Mrs. Eugene McDermott, Dallas	1990
Mrs. Beryl Buckley Milburn, Austin	1990
Mr. James R. Moffett, New Orleans, Louisiana	1989
Mr. James M. Moroney, Jr., Dallas	1989
** Mr. Michael A. Myers, Dallas	1991
Mr. Jon P. Newton, Austin	1989
Mr. Wade T. Nowlin, Fort Worth	1989
Mr. B. D. Orgain, Beaumont	1990
** Mr. Robert L. Parker, Sr., Tulsa, Oklahoma	1991
Mr. James L. Powell, Fort McKavett	1989
Mario Ramirez, M.D., Roma	1989
Mrs. John H. Rauscher, Jr., Dallas	1990
Mr. Benno C. Schmidt, New York, New York	1990
Mr. William H. Seay, Dallas	1990
** Mr. Ralph Spence, Tyler	1991
Mrs. Annette G. Strauss, Dallas	1989
* Mr. John Stuart III, Dallas	1991
Mr. Jere W. Thompson, Dallas	1990
** Mr. Joe C. Walter, Jr., Houston	1991
Mrs. Betty Winn, McAllen	1989
* Mr. J. Sam Winters, Austin	1991
Unfilled Term	1989

School of Architecture Foundation Advisory Council.--  
Authorized Membership 39:

	<u>Term Expires</u>
** Mr. Ray Bedford Bailey, Houston	1991
Mr. David Brown Barrow, Jr., Austin	1990
Mr. William N. Bonham, Greenwich, Connecticut	1990
Mr. Douglas J. Cardinal, Ottawa, Ontario, Canada	1989
Mr. John Carpenter III, Dallas	1989
Mrs. George Ann Carter, Fort Worth	1989
Mr. H. C. Carter, Austin	1990
Mr. Bob J. Crow, Fort Worth	1989
** Mr. Trammell S. Crow, Dallas	1991
Mr. Walter M. Embrey, Jr., San Antonio	1990
Dr. Bryghte D. Godbold (Ph.D.), Dallas	1989
Mr. David Graeber, Austin	1989
Mr. Stan Haas, Dallas	1989
** Ms. Grace Jones, Salado	1991
* Mr. Charles P. Kaplan, San Antonio	1991
Mr. Richard Keating, Los Angeles, California	1989
Mrs. Alfred King, Austin	1989
* Ms. Charlotte Korth, El Paso	1991
Mr. Greg Kozmetsky, Austin	1990
Mr. Richard R. Lillie, Austin	1990
Mr. J. Scott Mann III, Austin	1990
Mr. Boone Powell, San Antonio	1989
** Mr. James A. Reichert, Houston	1991
Ms. Alice Reynolds, Austin	1990
* Mr. Everett Roberts, Fort Worth	1991
Mrs. Coke Anne M. Saunders, New York, New York	1990
* Mr. Hiram Sibley, Alpine	1990
Mr. John F. Skelton III, Dallas	1990
Mrs. Lynn Burnette Smith, Austin	1989
Mr. Pat Y. Spillman, Dallas	1989
Mr. Gifford Touchstone, Dallas	1989
Ms. Judith H. Urrutia, San Francisco, California	1990
** Mr. Walter Vackar, Austin	1991
** Mr. Frank Welch, Dallas	1991
* Mrs. Melba Whatley, Austin	1991
* Ms. Trisha Wilson, Dallas	1991

Unfilled Term	1990
Unfilled Term	1991
Unfilled Term	1991

College of Business Administration Foundation Advisory Council.--Authorized Membership 44:

	<u>Term Expires</u>
Mr. Robert Alpert, Dallas	1989
Mr. Travis W. Bain II, Nashville, Tennessee	1990
Mr. Stephen P. Ballantyne, San Antonio	1989
** Dr. Wm. Howard Beasley III (Ph.D.), Dallas	1991
Mrs. Lucy Billingsley, Dallas	1989
Mr. Lewis E. Brazelton III, Houston	1990
** Mr. Shelby H. Carter, Jr., Austin	1991
Mr. Aubrey Cole, Stamford, Connecticut	1990
Mr. John W. Fainter, Jr., Austin	1989
Mr. James J. Forese, Purchase, New York	1989
** Dr. Joseph M. Grant (Ph.D.), Fort Worth	1991
** Mr. Robert G. Greer, Houston	1991
Mr. Clifford J. Grum, Diboll	1989
Ms. Barbara S. Guthery, Paramus, New Jersey	1990
Mr. Richard "Porky" Haberman, Austin	1989
Mr. John P. Harbin, Dallas	1989
* Dr. Frederick B. Hegi, Jr. (Ph.D.), Dallas	1991
* Mr. Kenneth M. Jastrow II, Austin	1991
* Mr. Don D. Jordan, Houston	1991
Mr. John B. Lahourcade, San Antonio	1989
** Mr. Frank Maresh, Houston	1991
Mr. W. Baker McAdams, Chicago, Illinois	1989
* Mr. Randal B. McDonald, Houston	1991
* Dr. Allen T. McInnes (Ph.D.), Houston	1991
Mr. Preston Moore, Houston	1990
Mr. Michael A. Myers, Dallas	1989
Mr. Robert F. Parker, Houston	1989
Mr. Joe N. Prothro, Wichita Falls	1990
Mr. B. M. (Mack) Rankin, Jr., Dallas	1990
Mr. Benjamin E. Rodriguez, San Antonio	1989
Mr. Glen E. Roney, McAllen	1989
Mr. Ed A. Smith, Houston	1990
Mr. Neal Spelce, Austin	1989
Mr. Donald J. Stone, Cincinnati, Ohio	1990
Mr. John Stuart III, Dallas	1990
Mr. Charles S. Teeple IV, Austin	1990
Mr. Ralph Thomas, Houston	1990
Mr. Joe C. Thompson, Jr., Dallas	1989
Mr. McHenry T. Tichenor, Jr., Harlingen	1990
* Mr. Peter S. Wareing, Houston	1991
Mr. George S. Watson, Dallas	1990
Dr. David A. Wilson (Ph.D.), Reston, Virginia	1990
Dr. Christopher Wrather (Ph.D.), Beverly Hills California	1989
Unfilled Term	1991

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

	<u>Term Expires</u>
Sr. Horacio Aguirre, Miami, Florida	1990
Mr. Bill Baker, Miami, Florida	1989
* Mr. Fred Barbee, El Campo	1991
Mr. John W. Barnhill, Jr., Brenham	1990
Mr. Frank A. Bennack, Jr., New York, New York	1989
* Mr. Jean William Brown, Houston	1991
Mr. George E. Christian, Austin	1990
** Mr. Jack Rust Crosby, Austin	1991



Mr. H. J. (Jerry) Dalton, Jr., Dallas	1989
Mr. C. Ronald Dorchester, Austin	1990
* Mr. Dwight Ellis, Washington, D.C.	1991
Ms. Garland Goode, New York, New York	1989
** Mr. Wendell Harris, Dallas	1991
Mr. William J. Hindman, Dallas	1989
** Mrs. Karen Elliott House, New York, New York	1991
* Mr. Richard J. V. Johnson, Houston	1991
Mr. Ronald Johnson, Houston	1989
** Mr. Roger S. Kintzel, Austin	1991
Dr. Charles A. Martin (Ph.D.), Berkeley, California	1989
Mr. Bill Moyers, New York, New York	1990
Ms. Judith Asel Newby, Austin	1990
Sr. Emilio Nicolas, San Antonio	1990
Mr. Burl Osborne, Dallas	1989
** Ms. Laurey Peat, Dallas	1991
Mr. Sidney Pike, Atlanta, Georgia	1990
Mr. Adam C. Powell III, Washington, D.C.	1990
Mr. Arthur Denny Scott, New York, New York	1989
** Mr. Neal Spelce, Austin	1991
Mr. George Watson, Washington, D.C.	1989
** Dr. Elizabeth L. Young (Ph.D.), Washington, D.C.	1991
Mr. Michael A. Zinberg, Beverly Hills, California	1989
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1991

College of Education Foundation Advisory Council.--  
Authorized Membership 32:

	<u>Term Expires</u>
Mrs. Ada C. Anderson, Austin	1989
Mr. Ralph A. Anderson, Jr., Houston	1989
** Mrs. Dorothy C. Ashby, Houston	1990
Mr. Raul A. Besteiro, Brownsville	1989
** Mr. William H. Bingham, Austin	1990
** Dr. C. C. Colvert (Ph.D.), Austin	1990
Dr. Eli Douglas (Ph.D.), Garland	1989
** Mrs. Anita L. Flynn, Houston	1990
Mrs. Louise G. Spence Griffeth, Dallas	1989
Mr. M. K. Hage, Jr., Austin	1989
* Dr. Donald D. Hammill (Ph.D.), Austin	1991
Mrs. John L. Hill, Houston	1989
Mr. Ruben E. Hinojosa, Mercedes	1990
Mrs. Patricia E. Bell Hunter, Austin	1989
Ms. Carol Ikard, El Paso	1990
* Mrs. Janey Lack, Victoria	1991
Mrs. Mollie B. Maresh, Houston	1990
Mrs. Anne Rogers Mauzy, Austin	1989
Mrs. Ann C. Meier, Hurst	1989
** Mrs. Hazel Jane Clements Monday, Huntsville	1991
Mrs. Catherine Parker, Tulsa, Oklahoma	1990
* Mr. Louis M. Pearce, Jr., Houston	1991
* Mr. Dick Rathgeber, Austin	1989
Mrs. Sybil Seidel, Dallas	1989
** Mr. Peter M. Suarez, Austin	1991
Dr. Gordon K. Teal (Ph.D.), Dallas	1989
Mrs. Jo Alice Tomforde, Houston	1990
Mrs. Robert Wilkes, Austin	1989
Mrs. Carolyn Josey Young, Houston	1990
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991

College of Engineering Foundation Advisory Council.--  
Authorized Membership 60:

	<u>Term Expires</u>
** Mr. James R. Adams, Dallas	1991
Mr. Robert J. Allison, Jr., Houston	1990
Mr. Charles A. Anderson, Fort Worth	1989
Mr. James E. Barnes, Tulsa, Oklahoma	1989
** Mr. V. G. Beghini, Houston	1991
Mr. Thomas J. Billings, Corpus Christi	1990
Mr. H. O. Boswell, Bullard	1990
** Mr. W. Jack Bowen, Houston	1991
Mr. Earl N. Brasfield, St. Louis, Missouri	1989
Dr. E. Oran Brigham, Jr. (Ph.D.), Santa Clara, California	1989
** Mr. Ralph F. Cox, Fort Worth	1991
Mr. Raymond V. Cruce, Houston	1989
Mr. Floyd Leroy Culler, Jr., Palo Alto, California	1990
Dr. Malcolm R. Currie (Ph.D.), Los Angeles, California	1989
Mr. Grant Dove, Austin	1990
Dr. Maxime A. Faget (Ph.D.), Webster	1989
Mr. Jerry S. Farrington, Dallas	1989
* Dr. Felix W. Fenter (Ph.D.), Dallas	1991
** Mr. William R. Goff, Dallas	1991
Mr. E. J. Grivetti, Houston	1989
Mr. Henry Groppe, Jr., Houston	1989
Mr. Arthur H. Hausman, Redwood City, California	1989
Mr. Dennis R. Hendrix, Houston	1989
** Mr. David A. Hentschel, Tulsa, Oklahoma	1991
Mr. Jack H. Herring, Austin	1989
Dr. William G. Howard, Jr. (Ph.D.), Scottsdale, Arizona	1990
Admiral B. R. Inman, USN Ret., Austin	1989
** Mr. John L. Jackson, Jr., Dallas	1991
* Mr. Charles A. Jacobson, Houston	1991
* Mr. Don D. Jordan, Houston	1991
Mr. John Keehan, New York, New York	1990
** Mr. James R. Lightner, Richardson	1991
* Mr. Ramon Lopez, Houston	1991
Mr. Allan V. Martini, San Francisco, California	1990
Mr. Robert L. Marwill, Irving	1989
Mr. Robert R. McCall, Houston	1990
Mr. John Guy McMillian, Jr., Coconut Grove, Florida	1990
* Dr. Charles E. McQueary (Ph.D.), Greensboro, North Carolina	1991
Mr. James A. Middleton, Dallas	1989
* Mr. Arvin F. Mueller, Warren, Michigan	1991
Mr. C. Wayne Nance, Houston	1990
** Mr. Peter O'Donnell, Jr., Dallas	1991
Mr. Bob G. Perry, Danbury, Connecticut	1990
* Mr. Charles Reich, St. Paul, Minnesota	1991
Mr. Liston M. Rice, Jr., Dallas	1989
Mr. Donald G. Russell, Houston	1990
** Mr. George M. Scalise, San Jose, California	1991
* Mr. George A. Shafer, Dallas	1991
Mr. Roy Ray Shourd, Sugar Land	1990
* Mr. William T. Solomon, Dallas	1991
* Mr. Charles E. Sporck, Sunnyvale, California	1991
Mr. Bill M. Thompson, Bartlesville, Oklahoma	1989
* Mr. John A. Urquhart, Fairfield, Connecticut	1991

Unfilled Term	1990
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991

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

	<u>Term Expires</u>
Mrs. Buddy Anguish, Jr., Midland	1990
Mrs. J. W. Bartholow, Dallas	1990
Mrs. Joan Ragsdale Baskin, Midland	1989
Mrs. Al Biedenharn, San Antonio	1989
Mrs. James R. Blake, Fort Worth	1989
Mrs. Phil Bolin, Wichita Falls	1989
Mrs. James Brennand, El Paso	1989
Mrs. Marietta Moody Brooks, Austin	1990
Mrs. Roy Butler, Austin	1990
Mrs. Frank K. Cahoon, Midland	1990
Ms. Barbara Smith Conrad, New York, New York	1989
Mrs. Jack Rust Crosby, Austin	1989
Mrs. Franklin W. Denius, Austin	1990
* Mr. M. K. Hage, Jr., Austin	1991
Mrs. Benjamin Dean Holt, Corpus Christi	1990
** Mr. Alfred A. King, Austin	1991
Dr. Amy Freeman Lee (Ph.D.), San Antonio	1990
Mrs. Michael R. Levy, Austin	1990
Mrs. Wales H. Madden, Jr., Amarillo	1990
* Mrs. Edith McAllister, San Antonio	1991
Mrs. Maline Gilbert McCalla, Austin	1989
Mrs. Gino Narboni, San Antonio	1990
Mr. Kerry O'Quinn, New York, New York	1989
* Mrs. Elizabeth B. Osborne, Austin	1991
* Mr. Sander Shapiro, Austin	1991
Mrs. D. J. Sibley, Jr., Austin	1989
Mrs. Lon Slaughter, San Angelo	1990
* Mrs. Stuart Stedman, Houston	1991
Mr. Jack G. Taylor, Austin	1990
Mrs. Charles S. Teeple IV, Austin	1990
Mrs. Jan Wendell, Rockport	1990
Mrs. C. Dickie Williamson, Fort Worth	1989
Unfilled Term	1990
Unfilled Term	1991
Unfilled Term	1991

Geology Foundation Advisory Council.--  
Authorized Membership 38:

	<u>Term Expires</u>
** Mr. Charles W. Alcorn, Jr., Victoria	1991
Mr. Eugene L. Ames, Jr., San Antonio	1989
* Mr. Larry M. Asbury, Los Angeles, California	1991
Dr. David S. Birsa (Ph.D.), San Francisco, California	1989
** Dr. Richard R. Bloomer (Ph.D.), Abilene	1991
Mr. Thomas M. Burke, Houston	1990
** Mr. Weyman W. Crawford, Houston	1991
Mr. L. Decker Dawson, Midland	1989
** Mr. Rodger E. Denison, Dallas	1991
** Mr. George A. Donnelly, Jr., Midland	1991
* Mr. Thomas E. Fanning, Houston	1991
Dr. Peter T. Flawn (Ph.D.), Austin	1990

Mr. James H. Frasher, Houston	1990
Mr. William E. Gipson, Houston	1990
Dr. Joseph N. Gittelman (Ph.D.), Houston	1990
** Mr. George M. Harwell, Jr., Houston	1991
Mr. Larry R. Hensarling, Lafayette, Louisiana	1990
Mr. David S. Holland, Houston	1989
Mr. Charles J. Hooper, Houston	1989
Mr. John A. Jackson, Dallas	1989
** Mr. J. Donald Langston, Kailua-Kona, Hawaii	1991
Mr. Howard R. Lowe, Calgary, Canada	1989
* Mr. Vance M. Lynch, Brea, California	1991
Mr. Ken G. Martin, Mandeville, Louisiana	1989
** Mr. Harry A. Miller, Jr., Midland	1991
Mr. Michael B. Morris, Houston	1990
Mr. Judd H. Oualline, Houston	1989
Mr. Scott Petty, Jr., San Antonio	1990
** Mr. W. F. Reynolds, Wichita Falls	1991
** Mr. George W. Schneider, Jr., Austin	1991
Mr. D. B. Sheffield, Houston	1989
Mr. Robert K. Steer, Houston	1990
Mr. William T. Stokes, Dallas	1990
* Mr. Eddie A. Williamson, New Orleans, Louisiana	1990
** Mr. Phillip E. Wyche, Austin	1991
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1990

Graduate School Foundation Advisory Council.--

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

Graduate School of Library and Information Science Foundation Advisory Council.--

Authorized Membership 12:

	<u>Term Expires</u>
Mrs. Betty Anderson, Lubbock	1989
Mr. Lynn Ashby, Houston	1990
Dr. Mary R. Boyvey (Ph.D.), Austin	1989
** Governor Bill Daniel, Liberty	1991
Ms. Jacqueline Harmon, Austin	1990
** Mrs. Judith Helburn, Austin	1991
Ms. Connie Moore, Austin	1989
** Mrs. Carolina Jolliff Pace, Dallas	1991
** Dr. Scott C. Reeve (Ph.D.), New Orleans, Louisiana	1991
John P. Schneider, M.D., Austin	1990
Mrs. Ellen Temple, Austin	1990
Unfilled Term	1990

College of Liberal Arts Foundation Advisory Council.--

Authorized Membership 36:

	<u>Term Expires</u>
Mr. R. Gordon Appleman, Fort Worth	1989
** Mr. Rex G. Baker III, Houston	1991
Mrs. Peggy Pattillo Beckham, Abilene	1989
Mrs. M. Robert Blakeney, Dallas	1989
Mrs. Jack S. Blanton, Jr., Houston	1990
Mrs. Robert B. Brinkerhoff, Houston	1990
Ms. Michelle Kay Brock, Midland	1989
Mrs. Ira Jon Brumley, Fort Worth	1990
** Mr. T. Drew Cauthorn, San Antonio	1991

Mrs. William P. Clements, Jr., Dallas	1989
* Mrs. Mary Jane Crook, New York, New York	1991
Mr. Creekmore Fath, Austin	1989
Mrs. Joanne M. Glass, Tyler	1989
Mrs. Nancy Strauss Halbreich, Dallas	1990
* The Reverend Laurens Allen Hall, Houston	1991
Mr. Hall S. Hammond, San Antonio	1990
Mr. R. Brian Haymon, San Diego, California	1989
Mr. Harvey Tevis Herd, Midland	1989
Mrs. Linda C. Hunsaker, Houston	1990
** Mr. Lenoir Moody Josey, Houston	1991
** Mr. Barron Ulmer Kidd, Dallas	1991
* Mrs. Shirley Fisher Kline, San Antonio	1991
Mr. John Mark Metts, Houston	1989
Mrs. Lewis J. Moorman III, San Antonio	1990
Mr. Richard L. Nelson, Jr., Houston	1990
* Mrs. Martha Orgain, Beaumont	1991
Mrs. Bill Patman, Austin	1990
Mr. Luther Prescott, Jr., Fort Worth	1989
Mrs. Harry H. Ransom, Austin	1990
** Mrs. Macey Hodges Reasoner, Houston	1991
David George Shulman, M.D., San Antonio	1989
Mr. David Smith, Dallas	1990
** Ms. Sandra Snyder, Dallas	1991
Ms. Patti Birge Tyson, Washington, D.C.	1990
** W. Darrell Willerson, Jr., M.D., San Antonio	1991
Unfilled Term	1991

College of Natural Sciences Foundation Advisory Council.--Authorized Membership 50:

	<u>Term Expires</u>
** Dr. Jean Andrews (Ph.D.), Austin	1991
* Dr. Jasper H. Arnold III (Ph.D.), Denver, Colorado	1991
* Mr. T. Lewis Austin, Houston	1990
* Mr. Malcolm D. Bailey, Houston	1990
* Dr. Robert Bell (Ph.D.), New York, New York	1990
* Mr. Merle Borchelt, Dallas	1991
Mr. Robert L. Brueck, Round Rock	1990
Mr. R. Dan Burck, Austin	1989
Dr. Donald M. Carlton (Ph.D.), Austin	1990
Mr. James D. Dannenbaum, Houston	1989
* Mr. E. Ted Davis, Houston	1991
Mr. R. Gary Dillard, Houston	1990
Mr. Walter B. Dossett, Jr., Waco	1990
Mr. Tom E. Fairey, Austin	1989
* Lt. Gen. D'Wayne Gray, Falls Church, Virginia	1991
** F. Parker Gregg, M.D., Houston	1991
* Mr. David L. Grimes, Dallas	1990
Mr. Billy (Bill) Roy Gulledege, San Antonio	1990
Dr. Norman Hackerman (Ph.D.), Austin	1989
* Mr. Roger R. Hemminghaus, San Antonio	1991
Mr. Ralph T. Hull, Houston	1990
Mr. Lawrence (Larry) E. Jenkins, Austin	1990
** Mr. George H. Jewell, Jr., Houston	1991
** Mrs. Jean W. Kaspar, Shiner	1991
* Ms. Deborah C. Kastrin, El Paso	1990
* Rear Admiral John W. Koenig, Orlando, Florida	1991
* Mr. James A. Kruger, Austin	1991
* Mr. Joseph Ligon, Houston	1991
Mrs. Amy Johnson McLaughlin, San Angelo	1989
Dr. H. David Medley (Ph.D.), Dallas	1990
Mrs. John K. Overbey, Austin	1989
Warren Dennis Parker, M.D., Houston	1990
Mr. Rom Rhome, Houston	1989
Dr. James A. Rickard (Ph.D.), Houston	1990

Glenn A. Rogers, D.D.S., Midland	1990
F. Brantley Scott, Jr., M.D., Houston	1990
* Mr. Israel Sheinberg, Dallas	1991
* Mr. Thomas V. Shockley III, Corpus Christi	1991
** Dr. Edward J. Skiko (Ph.D.), Fairfield, Connecticut	1991
* Dr. Peggy B. Smith (Ph.D.), Houston	1991
Mrs. Jere W. Thompson, Dallas	1990
* Dr. Charles E. Urdy (Ph.D.), Austin	1991
Mr. J. Virgil Waggoner, Houston	1990
** Dr. Edward N. Wheeler (Ph.D.), Dallas	1991
Dr. Peggy Wilson (Ph.D.), Dallas	1990
Mrs. Sam A. Wilson, Austin	1989
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1991

Pharmaceutical Foundation Advisory Council.--  
Authorized Membership 29:

	<u>Term Expires</u>
Mr. Roger W. Anderson, Houston	1990
** Romeo T. Bachand, Jr., M.D. (Ph.D.), Deerfield, Illinois	1991
** Mr. John R. Carson, San Antonio	1991
Mr. Robert Coopman, San Antonio	1989
Mr. Jose Adrian Del Castillo, Brownsville	1990
Mr. William I. Dismukes, Austin	1990
** Mr. Neal R. Ellis, Levelland	1990
** Mr. Donald K. Fletcher, Philadelphia, Pennsylvania	1991
** Mr. Alan W. Hamm, Fort Worth	1991
Mr. J. Keith Hanchey, Dallas	1989
Miss Noemi Herrera, Houston	1989
Mr. Lonnie F. Hollingsworth, Lubbock	1989
Mr. Jan Michael Klinck, McAllen	1990
Mr. Mark Knowles, Reston, Virginia	1990
Dr. Howard B. Lassman (Ph.D.), Somerville, New Jersey	1990
Mr. Douglas J. MacMaster, Jr., West Point, Pennsylvania	1990
** Mr. Robert L. Myers, Clearwater, Florida	1991
Mr. Joseph A. Oddis, Bethesda, Maryland	1989
* Mr. Lance Piccolo, Deerfield, Illinois	1991
Mr. Albert Sebok, Twinsburg, Ohio	1990
Dr. William J. Sheffield (Ph.D.), Round Rock	1989
** Mr. R. Glenn Smith, Waco	1991
* Patricia Stewart, M.D., Fort Washington, Pennsylvania	1991
General Coulter R. Sublett, Dallas	1989
** Mr. Eugene L. Vykukal, Orange, California	1991
Mr. Charles M. West, Alexandria, Virginia	1990
Mr. David L. Wingate, Deerfield, Illinois	1990
** Mr. R. F. Wojcik, Indianapolis, Indiana	1989
Unfilled Term	1990

School of Social Work Foundation Advisory Council.--  
Authorized Membership 28:

	<u>Term Expires</u>
Mr. Tom Backus, Austin	1989
Ms. Patricia Bailey, St. Louis, Missouri	1989
Mrs. Alann Bedford, Fort Worth	1990
Mrs. Bess Enloe, Dallas	1989

Mrs. Beverly Griffith, Austin	1990
Mr. James F. Hurley, Houston	1990
* Mr. Ronald G. Jackson, Austin	1991
Mr. David R. Lambert, Dallas	1989
Mr. William G. Marquardt, Fort Worth	1989
Mrs. Sally Freeman McKenzie, Dallas	1989
Dr. M. Marjorie Menefee (Ph.D.), Austin	1989
Mr. Dean Milkes, Corsicana	1990
Ms. Camille Miller, Austin	1990
** Ms. Sallie B. Nowlin, Fort Worth	1991
Mr. Eddie Phillips, Dallas	1990
Ms. Mary Polk, Austin	1990
Ms. Ann Quinn, Fort Worth	1989
Mr. Victor W. Ravel, Austin	1989
Mrs. Eleanor Selig, Seguin	1989
** Mr. Russell Smith, Austin	1991
** Mrs. Barbara Higley Staley, Houston	1991
* Mr. Michael August Swain, Houston	1991
** Ms. Jo Ann Swinney, Houston	1991
* Mrs. Bettie Anderson Wilson, Port Lavaca	1991
Ms. Marilla B. Wood, Austin	1989
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991

Marine Science Institute Advisory Council.--  
Authorized Membership 40:

	<u>Term Expires</u>
* Mrs. Mary A. Abell, Austin	1991
Mr. R. C. Allen, Corpus Christi	1989
* Mr. Stevenson Atherton, San Antonio	1990
** Mr. James H. Atwill, Port Aransas	1989
** Charles W. Bailey, Jr., M.D., Houston	1990
Mr. Perry R. Bass, Fort Worth	1989
* Mr. H. L. Brown, Jr., Midland	1990
** Mr. Cecil E. Burney, Corpus Christi	1990
* Mr. Frank B. Burney, San Antonio	1991
Mr. Charles C. Butt, San Antonio	1990
Mr. Louis Castelli, Dallas	1989
Mr. James H. Clement, Kingsville	1990
Mr. Leroy G. Denman, San Antonio	1989
Mr. John Dorn, Corpus Christi	1990
* Mr. Laurens B. Fish, Austin	1990
** Dr. Peter T. Flawn (Ph.D.), Austin	1991
Mr. W. Lynn Gavit, Port Aransas	1989
** Mr. Christopher Gill, San Antonio	1991
** Mr. Hugh Halff, Jr., San Antonio	1991
Mr. John C. Holmgreen, San Antonio	1989
* Mr. John C. Holmgreen, Jr., Corpus Christi	1991
Mr. Edward R. Hudson, Jr., Fort Worth	1989
** Mr. D. Michael Hughes, Houston/Ingram	1990
Mr. Richard King III, Corpus Christi	1989
* Mr. Clark R. Mandigo, San Antonio	1991
Mrs. Edith McAllister, San Antonio	1989
* Mr. Kilburn G. Moore, San Antonio	1991
** Mr. George P. Morrill II, Beeville	1991
Dr. William C. Moyer (Ph.D.), California, Maryland	1989
Mr. William Negley, San Antonio	1990
* Mrs. B. Coleman Renick, Jr., San Antonio	1989
Mr. Arthur A. Seeligson, Jr., San Antonio	1989
Mr. Frederick M. Smith, Dallas	1989
Mr. James C. Storm, Corpus Christi	1990
Mr. Ben F. Vaughan III, Austin	1990
Mr. Don E. Weber, San Antonio	1989
Mr. H. C. Weil, Corpus Christi	1989

** Mr. M. Harvey Weil, Corpus Christi	1991
* Mr. William M. Wheless III, Houston	1991
* Mr. Fausto Yturria, Jr., Brownsville	1991

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

	<u>Term Expires</u>
Mr. Gaylord Armstrong, Austin	1990
Mrs. Joan Ragsdale Baskin, Midland	1990
Mr. Mark E. Bivins, Amarillo	1990
Mr. William B. Blakemore II, Midland	1989
* Mr. William C. Block, Dallas	1991
Mr. Z. D. Bonner, San Antonio	1989
** Mr. Harry E. Bovay, Jr., Houston	1991
Dr. Malcolm Brachman (Ph.D.), Dallas	1990
Mr. Clifton Caldwell, Albany	1989
Mr. George E. Christian, Austin	1989
Mr. John B. Connally III, Houston	1990
Mr. William S. Davis, Fort Worth	1990
Ms. Anne P. Dickson, Dallas	1990
* Mr. C. Brien Dillon, Houston	1990
Mr. Sam Dunnam, Austin	1989
Mr. Fred Goetting, San Antonio	1989
Mr. Robert Jorrie, San Antonio	1989
Mr. Herbert D. Kelleher, Dallas	1990
* Mr. Edgar H. Keltner, Fort Worth	1991
** Mr. Allan C. King, Houston	1991
* Mr. Ed Lindsey, Jasper	1991
* Mr. Ellis O. Mayfield, El Paso	1991
** Mr. Frederick Z. Mills, Jr., Dallas	1991
Mr. Jon Mosle, Dallas	1990
** Dr. Judy Newton (Ph.D.), Austin	1991
Mr. Pike Powers, Austin	1990
Mr. Billy Shurley, Marfa	1989
Mr. Marshall Steves, Jr., San Antonio	1990
Mr. John Stuart III, Dallas	1989
** Mr. Curtis T. Vaughan, Jr., San Antonio	1991
Mr. C. Lee Walton, Jr., Dallas	1989
Mr. Otto K. Wetzels, Jr., Dallas	1990
* Mr. Gene Wiggins, Arlington	1991
Mr. John Wildenthal, Houston	1989
Mr. Samuel T. Yanagisawa, Dallas	1990

School of Nursing Advisory Council.--  
Authorized Membership 28:

	<u>Term Expires</u>
Joseph M. Abell, Jr., M.D., Austin	1989
Mrs. Dolores M. Alford, Dallas	1989
Mrs. Morris Atlas, McAllen	1989
Mrs. Bob G. Bailey, Abilene	1989
* Ruth M. Bain, M.D., Austin	1991
Ms. Catherine A. Bane, Houston	1990
Mrs. Eloise Blades, Houston	1990
** Mrs. Jack S. Blanton, Houston	1991
Mrs. Bob Casey, Jr., Houston	1990
Mrs. Martha Fletcher Coons, Austin	1989
* Mrs. Elizabeth Crofford, R.N., Dallas	1991
Armando Cuellar, M.D., Weslaco	1990
Mrs. Ralph H. Daugherty, Jr., Austin	1990
Mr. David T. Davenport, Austin	1989
Mr. Hector De Leon, Austin	1989
Ms. Mandy Dealey, Austin	1990
Ms. Beverly Drawe, Austin	1990
* Mrs. Bettie Joyce Moore Girling, Austin	1991
Mrs. Carlos Godinez, McAllen	1990



Ms. Jane Hickie, Austin	1990
Mr. Paul C. Jackson, Austin	1989
** Ms. Lou Hedrick Jones, Dallas	1991
Mrs. Janie Julian, Austin	1989
Mr. David McWilliams, Austin	1989
* Mrs. Bernadette R. Moore, R.N., Austin	1991
Henry Renfert, Jr., M.D., Austin	1989
Mr. Dell M. Sheftall, Jr., Austin	1989
Dr. Mabel Wandelt (Ph.D.), Austin	1989

Texas Union Advisory Council.--  
Authorized Membership 15:

	<u>Term Expires</u>
* Ms. Teresa Palomo Acosta, Austin	1991
** Mr. John W. Anderson, Houston	1989
* Mr. Ronald Charles Barshop, San Antonio	1991
* Ms. Peggy Parker Berry, Tyler	1991
Mr. L. Dean Cobb, Austin	1989
** Mr. James Hudson Dudley, Comanche	1991
* Mr. Patrick William Duval, New York, New York	1991
Ms. Molly Moffett Gray, Houston	1989
* Ms. Cloteal Davis Haynes, Austin	1991
* Mr. Dennis Brian Martinez, Dallas	1991
** Mrs. Joan Franklin Phipps, Houston	1991
Mr. Gary M. Polland, Houston	1989
** Mr. Benjamin Rodriguez, San Antonio	1989
Mr. Brian Shivers, Dallas	1990
Mrs. Marolyn W. Stubblefield, San Antonio	1989

Longhorn Associates for Excellence in Women's Athletics  
Advisory Council.--Authorized Membership 40:

	<u>Term Expires</u>
Mr. Tom Adams, San Antonio	1989
Mrs. Sidsel T. Alpert, Dallas	1990
Mrs. Barbara Anderson, Houston	1990
Mrs. Louise Appleman, Fort Worth	1990
Mr. Rex G. Baker, Jr., Houston	1990
Mrs. Anne M. Ballantyne, San Antonio	1990
** Mrs. Kent Beasley, Austin	1989
** Mr. Lewis E. Brazelton III, Houston	1989
Mrs. Kathleen Brooks, Dallas	1989
Mrs. Marilou Brown, Austin	1989
** Ms. Betsy R. Builta, Austin	1990
* Mrs. Bitsy Carter, Dallas	1991
Ms. Bobbie J. Caviness, Austin	1989
* Ms. Christine Groves Cheney, San Antonio	1991
* Mr. Harry Crockett, Smithville	1991
Mr. Bryan P. Dixon, Fort Worth	1990
* Mrs. Mary Agnes Edwards, Richardson	1991
* Mr. Walter S. Fortney, Fort Worth	1991
** Mrs. Elizabeth B. Granger, Austin	1989
Mrs. Kathryn B. Head, Dallas	1990
* Mrs. Betty Himmelblau, Austin	1991
Mrs. Nancy R. Inman, Austin	1990
* Robert Butler Kimmel, M.D., San Antonio	1991
Mrs. Vesta Marbut, San Antonio	1990
** Mrs. Karen A. McCleskey, Dallas	1991
* Mrs. Myra A. McDaniel, Austin	1991
* Mrs. Betty Kyle Moore, Houston	1991
** Mr. John R. Morris, Fort Worth	1991
** Mr. Forrest Preece, Jr., Austin	1989
* Mr. Wayne J. Riddell, Austin	1991
Mr. John B. Selman, Austin	1989
Mrs. Debra L. Shtofman, Dallas	1990
Ms. Tobi Taub, Arlington	1990

** Mrs. Charles Teeple IV, Austin	1989
Mrs. Patricia Thomas, Houston	1990
Mrs. Carolyn Townsend, Dallas	1989
** Mrs. Teri Wenglein-Callender, Houston	1989
** Ms. Anne Wynne, Austin	1990
Unfilled Term	1991
Unfilled Term	1991

Longhorn Foundation Advisory Council.--

This advisory council was approved by the Board of Regents on December 3, 1987, and nominees to membership have not yet been submitted for Regental approval.

3. The University of Texas at Dallas

Development Board.--Authorized Membership 45:

	<u>Term Expires</u>
* Mr. John L. Adams, Dallas	1990
* Mr. Peter Baldwin, Dallas	1990
** Mr. Kent M. Black, Dallas	1991
Mr. Bruce Calder, Dallas	1989
Mrs. Bruce Calder, Dallas	1989
Dr. Andrew R. Cecil (Ph.D.), Dallas	1990
* Ms. Margaret J. Charlton, Dallas	1989
Mrs. Caroline Edens, Dallas	1990
** Mr. Hill Feinberg, Dallas	1991
** Mr. James L. Fischer, Dallas	1991
Mrs. Carolyn Foxworth, Dallas	1990
** Mr. Sol Goodell, Dallas	1991
Mrs. Dorothy Griffin, Richardson	1990
Mrs. J. E. Henry, Richardson	1989
Mr. Jerry Hogan, Dallas	1990
Mr. Jack B. Jackson, Richardson	1989
Mr. George W. Jalonick IV, Dallas	1989
** Mr. Gifford K. Johnson, Dallas	1991
Mr. Philip R. Jonsson, Dallas	1990
Mr. Dale V. Kesler, Dallas	1990
Mr. Michael Kinsey, Dallas	1989
* Mr. Richard Knight, Dallas	1989
Mr. E. L. Langley, Irving	1990
** Mr. James R. Lightner, Richardson	1991
** Mr. Richard K. Marks, Plano	1991
Mr. James McCormick, Dallas	1989
Dr. James E. Mitchell (Ph.D.), Plano	1990
Mr. Lawrence Jack Moore, Esq., Dallas	1989
Mr. Tom Rhodes, Dallas	1990
Mr. James P. Sheehan, Dallas	1989
The Honorable Annette Strauss, Dallas	1989
Mr. David Tacke, Dallas	1990
** Mr. Peter Thomas, Dallas	1991
Mrs. Ann Utley, Dallas	1990
Mr. James R. Voisinet, Dallas	1990
Mr. C. Lee Walton, Jr., Dallas	1990
Mr. William P. Weber, Dallas	1990
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991

Advisory Council for the School of Management.--  
Authorized Membership 42:

	<u>Term Expires</u>
Mr. John D. Beletic, Dallas	1989
** Mr. Charles M. Best, Dallas	1990
** Mr. Robert H. Boykin, Dallas	1989
Mr. Weston E. Edwards, Dallas	1990
** Mr. Richard I. Galland, Dallas	1990
Mr. James B. Gardner, Dallas	1989
Mr. James F. Gero, Dallas	1989
Mr. Arthur L. Gonzales, Dallas	1989
** Mr. Max D. Hopper, Dallas	1991
Mr. Thomas B. Howard, Jr., Dallas	1989
Mr. Dale V. Kesler, Dallas	1990
** Mr. L. G. Lesniak, Dallas	1991
Mr. Gregory A. LeVert, Dallas	1990
Mr. Thomas McCartin, Dallas	1989
Mr. John P. Rochon, Dallas	1990
** Mr. Rex A. Sebastian, Dallas	1991
** Mr. Robert W. Slater, Dallas	1991
Ms. Nancy Harvey Steorts, Dallas	1989
* Mr. Don W. Ulm, Dallas	1991
Mr. Thomas J. Wageman, Dallas	1990
Mr. C. Anthony Wainwright, Dallas	1990
Mr. C. Lee Walton, Jr., Dallas	1990
Ms. Linda A. Wertheimer, Dallas	1990
Mr. Franklin R. Winnert, Dallas	1990
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991

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

	<u>Term Expires</u>
Mr. Stuart Bumpas, Dallas	1989
** Mrs. Margaret J. Charlton, Dallas	1991
Mrs. A. Earl Cullum, Jr., Dallas	1989
Mr. Bennett Cullum, Dallas	1989
Mrs. Dorine Cunningham, Wills Point	1989
** Mr. Joe Dealey, Dallas	1990
** Mrs. Robert E. Dennard, Dallas	1990
** Mr. Jay Goltz, Dallas	1991
** Mr. Thomas D. Hogan, Dallas	1990
** Miss Nelle C. Johnston, Dallas	1991
Mr. J. E. Jonsson, Dallas	1989
Mr. Michael Lockerd, Dallas	1989
Mrs. Kevin McBride, Dallas	1989
Mr. P. M. McCullough, Dallas	1989
Ludwig A. Michael, M.D., Dallas	1989

Mr. Robert Neely, Dallas	1989
Mr. Sydney K. Peatross, Dallas	1989
Mr. Pat Y. Spillman, Dallas	1989
** Mr. John M. Stemmons, Jr., Dallas	1990
** Mr. Carl J. Thomsen, Dallas	1990

Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991

Advisory Council for the School of General Studies.--  
 Authorized Membership 28:

	<u>Term Expires</u>
** Ms. Beverly Laughlin Brooks, Dallas	1991
Mr. Roy E. Dulak, Dallas	1989
Ms. Carol Duncan, Dallas	1990
Mr. Hardy H. England, Dallas	1990
** Mr. Edward M. Fjordbak, Dallas	1991
Mr. Howard D. Hern, Richardson	1990
Ms. Lorraine Kaas, Dallas	1989
Mr. David Kaplan, Richardson	1989
Mrs. Gene K. Koonce, Richardson	1990
Mr. Raymond D. Noah, Richardson	1990
** Ms. Cynthia Pharr, Dallas	1991
Ms. Diane Price, Richardson	1990
Mr. Michael Quarry, Dallas	1990
Mr. Gene Ramsey, Plano	1989
Mr. Ernest H. Randall, Jr., Dallas	1989
Mr. J. H. Rawles, Richardson	1989
Mr. Mark Rigg, Dallas	1989
** Ms. Martha Ritter, Richardson	1991
** Mrs. Hortense Sanger, Dallas	1991
Mrs. Norma Schlinger, Dallas	1990
Mr. Frederick H. Stern, Dallas	1989
** Mr. C. E. Teague, Richardson	1991
Mr. Steve Vittorini, Dallas	1990
Mrs. Julius Wolfram, Dallas	1989
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1991
Unfilled Term	1991

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

	<u>Term Expires</u>
Mr. Earl O. Latimer II, Dallas	1989
Mr. James McCormick, Dallas	1989
Mrs. Joyce Meier, Dallas	1989
Mrs. Henry S. Miller, Jr., Dallas	1989
** Robert D. Page, M.D., Dallas	1989
** Mrs. Robert D. Page, Dallas	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1990

Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991

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

	<u>Term Expires</u>
Mr. Richard J. Agnich, Dallas	1990
Ms. Carolyn Bacon, Dallas	1989
Ms. Betty Jo Christian, Washington, D.C.	1990
Mr. Alan R. Erwin, Austin	1990
* Mr. Robert Estrada, Dallas	1990
Ms. Carolyn M. Gilbert, Dallas	1989
Mr. Jeremy Halbriech, Dallas	1989
* Mr. Patrick Higginbotham, Dallas	1991
Ms. Kay Bailey Hutchison, Dallas	1990
* Mr. Lee Jackson, Dallas	1991
** Senator Eddie Bernice Johnson, Dallas	1991
* Dr. Jan LeCroy (Ph.D.), Dallas	1991
** Mr. Rodger Mitchell, Dallas	1991
Mr. Ray Nasher, Dallas	1989
* William Neaves, M.D., Dallas	1990
* Mr. Jesse Oliver, Dallas	1991
* Ms. Florence Shapiro, Plano	1991
Mr. Lee Simpson, Dallas	1989
Mr. Forrest Smith, Dallas	1989
** Mr. Richard F. Smith, Dallas	1991
* Mr. Arthur Weible, Dallas	1990
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1991

Erik Jonsson School of Engineering and Computer Science  
Advisory Council.--Authorized Membership 30:

	<u>Term Expires</u>
* Dr. Harold Allen (Ph.D.), Garland	1991
* Mr. Kent M. Black, Dallas	1989
* Mr. Berry Cash, Dallas	1990
* Mr. R. H. Glaser, Dallas	1990
* Mr. Jerry Hogan, Richardson	1991
* Mr. Buddy Langley, Irving	1991
* Mr. Lowell Lawson, Dallas	1989
* Mr. James R. Lightner, Richardson	1990
* Mr. Robert M. Lockerd, Dallas	1991
* Mr. Raymond Marlow, Dallas	1989
* Mr. Gordon Matthews, Dallas	1989
* Mr. James A. Middleton, Dallas	1990
* Mr. Peter O'Donnell, Jr., Dallas	1991
* Mr. Robert J. Paluck, Richardson	1989
* Mr. Sam Smith, Plano	1989
* Mr. M. Peter Thomas, Richardson	1990
* Mr. Samuel T. Yanagisawa, Dallas	1991

Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991

4. The University of Texas at El Paso

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
Eugenio A. Aguilar, Jr., D.D.S., El Paso	1989
** Mr. Federico Barrio T., Ciudad Juarez, Mexico	1991
Mr. Julian Bernat, El Paso	1990
** Gordon L. Black, M.D., El Paso	1991
Mr. Hughes Butterworth, Jr., El Paso	1989
Mr. H. M. Daugherty, Jr., El Paso	1990
** Mr. Federico de la Vega, Juarez, Mexico	1991
Mr. Charles H. Foster, El Paso	1989
Mr. Hugh K. Frederick, Jr., El Paso	1990
** Mr. Joseph P. Hammond, El Paso	1991
** Mrs. Robert F. Haynsworth, El Paso	1991
** Mr. Robert C. Heasley, El Paso	1991
** Mr. Donald S. Henderson, El Paso	1991
** Mr. Fred Hervey, El Paso	1991
** Mrs. George (Bette) Hervey, El Paso	1991
Mr. Richard Hickson, El Paso	1989
** Mr. Hector Holguin, El Paso	1991
** Mr. Lindsay B. Holt, El Paso	1991
Mr. Larry A. Hornsten, El Paso	1990
Mr. Dennis H. Lane, El Paso	1989
Mr. Guillermo Licon, El Paso	1989
* Mr. Ellis O. Mayfield, El Paso	1991
* Mr. Richard Morris, El Paso	1991
** Laurance N. Nickey, M.D., El Paso	1991
Mr. Arnold Peinado, Jr., El Paso	1989
** Mr. Jim Phillips, El Paso	1991
Mr. Jonathan Rogers, El Paso	1990
Mr. Edward F. Schwartz, El Paso	1989
Mr. Orval W. Story, El Paso	1990
** Dr. Judson F. Williams (Ph.D.), El Paso	1991

College of Engineering Industrial Advisory Council.--  
Authorized Membership 30:

	<u>Term Expires</u>
* Mr. James F. Albaugh, El Paso	1989
Mr. George Bailey, El Paso	1989
Mr. Federico Barrio T., Ciudad Juarez, Mexico	1990
Mr. William A. Bruner, El Paso	1990
* Mr. William C. Bryan, El Paso	1991
Mr. Tony G. Conde, El Paso	1989
** Mr. Samuel P. Drake, El Paso	1991
Mr. Kenneth Farah, El Paso	1989
* Mr. William S. Flatt, El Paso	1991
Mr. H. Paul Garland, El Paso	1989

Mr. Joseph J. Gaynor, El Paso	1990
Mr. Norman R. Haley, El Paso	1990
Mr. Hector Holguin, El Paso	1990
** Mr. Guillermo Licon, El Paso	1991
* Mr. Gale O. Maxwell, El Paso	1991
** Mr. Richard H. Michel, El Paso	1991
Mr. Frederick H. Mitchell, El Paso	1989
Mr. Edward D. Nelson, El Paso	1989
* Col. Joseph Ostrowidzki, El Paso	1991
Mr. Charles H. Page III, El Paso	1990
** Mr. Harry W. Ray, El Paso	1991
Mr. Pablo Salcido, El Paso	1989
Mr. John R. Shaw, El Paso	1990
** Mr. Ignacio R. Troncoso, El Paso	1991
Mr. James A. Wise, White Sands Missile Range, New Mexico	1989
Mr. Tony Woo, El Paso	1990
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1991

5. The University of Texas of the Permian Basin

Development Board.--Authorized Membership 30:

	<u>Term Expires</u>
Mr. H. Eugene Abbott, Midland	1990
Mrs. Jerry L. Avery, Big Spring	1990
Mr. William B. Blakemore II, Midland	1989
** Mr. Frank Cahoon, Midland	1991
** Mr. J. C. Chancellor, Odessa	1991
J. D. Cone, M.D., Odessa	1989
Mr. James K. Cox, Midland	1989
Mr. John A. Currie, Big Spring	1990
Mr. J. Conrad Dunagan, Monahans	1989
* Mr. Ronald Fancher, Odessa	1989
* Ms. Jan Fisher, Odessa	1991
* Mr. G. William Fowler, Odessa	1991
* Ms. Marie Hall, Big Spring	1989
** Mr. James R. "Buzz" Hurt, Odessa	1991
** Mr. John Landgraf, Odessa	1991
* Mrs. W. D. Noel, Odessa	1991
Mr. Herschel O'Kelley, Midland	1990
Mr. Joseph I. O'Neill III, Midland	1989
Mr. Paul C. Rea, Midland	1989
Mr. James Roberts, Andrews	1990
Mr. Louis Rochester, Odessa	1989
** Mr. Tom Roden, Odessa	1991
Mr. W. O. Shafer, Odessa	1989
Mrs. Richard C. Slack, Pecos	1989
** Mr. Cyril Wagner, Jr., Midland	1991
* Mr. Clayton Williams, Midland	1991
Unfilled Term	1990
Unfilled Term	1990
Unfilled Term	1991
Unfilled Term	1991

6.

The University of Texas at San AntonioDevelopment Board.--Authorized Membership 25:

	<u>Term Expires</u>
** Mr. Glenn Biggs, San Antonio	1991
** Dr. Roland K. Blumberg (Ph.D.), Seguin	1991
Governor Dolph Briscoe, Jr., Uvalde and San Antonio	1990
** Mr. Richard W. Calvert, San Antonio	1991
Mr. Charles E. Cheever, Jr., San Antonio	1990
* Mr. Robert G. Davis, San Antonio	1990
Mr. T. C. Frost, San Antonio	1989
* Mr. Fred T. Goetting, Jr., San Antonio	1990
* Mr. C. C. "Pop" Gunn, San Antonio	1991
Mr. Alex H. Halff, San Antonio	1989
Mr. Houston H. Harte, San Antonio	1989
Mr. Roger Hemminghaus, San Antonio	1989
** Mr. Marvin G. Kelfer, San Antonio	1991
Mr. Bernard L. Lifshutz, San Antonio	1989
Mrs. Walter W. McAllister, Jr., San Antonio	1990
Mr. B. J. "Red" McCombs, San Antonio	1989
Gen. Robert F. McDermott (Ret.), San Antonio	1989
** Mr. Lewis J. Moorman, Jr., San Antonio	1991
** Mr. Scott Petty, Jr., San Antonio	1991
Mr. John T. Steen, Jr., San Antonio	1990
Mr. Louis H. Stumberg, San Antonio	1989
Mr. Curtis Vaughan, Jr., San Antonio	1990
** Mr. Charles Martin Wender, San Antonio	1991
Mrs. Irene S. Wischer, San Antonio	1990
* Mr. G. W. Worth, Jr., San Antonio	1990

College of Business Advisory Council.--  
Authorized Membership 27:

	<u>Term Expires</u>
* Mr. Al Aleman, Jr., San Antonio	1991
Mr. Clark Aylsworth, Sr., San Antonio	1989
** Mr. Jesse A. Baker, San Antonio	1991
Mrs. Barbara Banker, San Antonio	1989
* Mr. Richard L. Banta, San Antonio	1991
* Mr. George J. Becker, Jr., San Antonio	1991
* Mr. Larry J. Bruner, San Antonio	1989
Mrs. Betty Burke, San Antonio	1989
Mr. Fully Clingman, San Antonio	1990
Mr. Bob W. Coleman, San Antonio	1990
Mr. Robert Cuyler, San Antonio	1989
Mrs. Alice S. Dawson, San Antonio	1990
Mr. Alan Dreeben, San Antonio	1989
** Col. Victor J. Ferrari, San Antonio	1989
* Mr. Patrick B. Frost, San Antonio	1991
** Mrs. Cathy Obriotti Green, San Antonio	1991
Mr. James L. Hayne, San Antonio	1990
Mr. Craig Jeffery, San Antonio	1990
* Mr. Clark R. Mandigo, San Antonio	1991
Mr. Robert R. Moore, San Antonio	1990
Mr. Clark C. Munroe, San Antonio	1990
Mr. Paul Reddy, San Antonio	1990
Mr. Benjamin Rodriguez, San Antonio	1990
** Brig. Gen. (USAF-Ret.) David H. Roe, San Antonio	1991
* Mr. Thomas J. Sineni, San Antonio	1991
Mr. Robert Worth, San Antonio	1989
Unfilled Term	1989



College of Fine Arts and Humanities Advisory Council.--  
Authorized Membership 25:

	<u>Term Expires</u>
** Barry M. Beller, M.D., San Antonio	1991
** Mrs. Evelyn Berg, San Antonio	1989
C. Brandon Chenault, M.D., San Antonio	1989
** Mrs. Candes P. Chumney, San Antonio	1991
* Mrs. Lila Cockrell, San Antonio	1989
** Ms. Maria Eugenia Cossio, San Antonio	1991
Mr. Alfredo L. Flores, Jr., San Antonio	1990
* Miss Gloria Galt, San Antonio	1989
Mrs. Ruth Jean Gurwitz, San Antonio	1990
Lawrence B. Harkless, D.P.M., San Antonio	1990
** Mr. J. Joe Harris, San Antonio	1991
* Mr. Lorin Hollander, New York, New York	1989
** Mr. John M. Johnston, San Antonio	1991
Mr. A. Leonard C. Magruder, San Antonio	1989
** Miss Harriet C. Marmon, San Antonio	1990
* Mrs. Juanita Miller, Dallas	1991
** Mrs. Lois Oppenheimer, San Antonio	1991
Mr. David B. Person, San Antonio	1990
** Mrs. Aaronetta Pierce, San Antonio	1991
Mr. Boone V. Powell, San Antonio	1990
* Mr. Jack A. Rodgers, San Antonio	1990
Mrs. Patsy Steves, San Antonio	1989
Mrs. Jocelyn Straus, San Antonio	1989
Mrs. Mary Pat Stumberg, San Antonio	1989
Mrs. Margaret Pace Willson, San Antonio	1990

7. The University of Texas at Tyler

Development Board.--Authorized Membership 26:

	<u>Term Expires</u>
Mr. James W. Arnold, Tyler	1989
Mr. J. M. Bandy, Tyler	1989
Mr. Henry M. Bell, Jr., Tyler	1989
* Mrs. Robert P. Buford, Tyler	1989
** Mr. Frank M. Burke, Jr., Dallas	1991
Mr. Allen M. Burt, Tyler	1989
* Mrs. D. K. Caldwell, Tyler	1990
** Mr. Charles L. Childers, Tyler	1991
Mr. Vernon E. Faulconer, Tyler	1990
Mr. Bill G. Hartley, Tyler	1990
* Mr. Robert B. Irwin, Tyler	1991
** Senator Peyton McKnight, Tyler	1991
Mr. George W. Oge, Tyler	1989
Mr. Wade C. Ridley, Tyler	1990
** Mr. A. W. Riter, Jr., Tyler	1991
** Mr. Robert M. Rogers, Tyler	1991
** Mr. Isadore Roosth, Tyler	1991
Mr. Norman M. Shtofman, Tyler	1990
** Mr. Ralph Spence, Tyler	1991
Mr. Eugene Talbert, Tyler	1989
Jim M. Vaughn, M.D., Tyler	1990
Mr. John E. White, Jr., Tyler	1989
Mr. Royce E. Wisenbaker, Tyler	1990
Mr. James C. Wynne, Jr., Tyler	1990
Unfilled Term	1989
Unfilled Term	1991

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

Development Board.--Authorized Membership 29:

	<u>Term Expires</u>
Mrs. T. Armour (Claudia Abbey) Ball, Comstock and San Antonio	1990
** Mr. Bob Brinkerhoff, Houston	1991
* Mr. Jean William Brown, Houston	1991
Mr. J. P. Bryan, Jr., Houston	1989
** Mr. Robert A. Buschman, San Antonio	1991
* Mr. James T. Doyle, Fredericksburg	1991
(Ret.) Lt. Col. George Ensley, San Antonio	1990
** Sterling H. Fly, Jr., M.D., Uvalde	1991
Mr. Alex H. Halff, San Antonio	1990
Mr. Reagan Houston III, San Antonio	1990
Mrs. Everett (Elizabeth) Hutchinson, Bethesda, Maryland and Palestine, Texas	1989
* Mr. Stewart C. Johnson, San Antonio	1991
Mr. Earl Jones, Brownfield	1989
Mrs. Don (Jean) Kaspar, Shiner	1990
Mr. Ballinger Mills, Galveston	1989
Dan C. Peavy, Jr., D.D.S., San Antonio	1989
Mr. O. Scott Petty, Sr., San Antonio	1990
Mr. Scott Petty, Jr., San Antonio	1990
Mr. Richard Potter, Gilmer	1990
** Miss Josephine Sparks, Corpus Christi	1991
Mrs. Walter (Ruth) Sterling, Houston	1989
Mr. Richard L. Triska, Jr., Houston	1990
Mr. Patrick Hughes Welder, Victoria	1990
Mr. David A. Witts, Dallas	1989
Mr. William P. Wright, Jr., Abilene	1990
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1991
Unfilled Term	1991

9. The University of Texas  
Southwestern Medical Center at Dallas

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

10. The University of Texas  
Medical Branch at Galveston

Development Board.--Authorized Membership 45:

	<u>Term Expires</u>
W. Tom Arnold, M.D., Houston	1990
** A. Nelson Avery, M.D., Austin	1991
Mrs. William H. Bauer, La Ward	1989
** G. Valter Brindley, Jr., M.D., Temple	1991
Mrs. Ann Barber Brinkerhoff, Houston	1990
** C. B. Bruner, M.D., Fort Worth	1991
* Max C. Butler, M.D., Houston	1991
Kleberg Eckhardt, M.D., Corpus Christi	1989
** Edward Egbert, M.D., El Paso	1991
Mr. Lawrence E. Ethridge, Jr., Corpus Christi	1989
Tracy D. Gage, M.D., Lubbock	1990
** Mr. Edwin Gale, Beaumont	1991
Mr. Richard C. Gibson, Midland	1989

Carlos D. Godinez, M.D., McAllen	1989
Dr. Cecil H. Green (Sc.D.), Dallas	1990
Miss F. Marie Hall, Big Spring	1990
Walter F. Hasskarl, M.D., Brenham	1989
Mavis P. Kelsey, M.D., Houston	1990
* Mr. Rai B. Kelso, Galveston	1990
** Mr. Harris L. Kempner, Jr., Galveston	1991
* Mrs. Ruth L. Kempner, Galveston	1989
** Donald R. Lewis, M.D., Paris	1991
David C. Miesch, M.D., Paris	1989
Mr. Ballinger Mills, Galveston	1989
Mr. George P. Mitchell, The Woodlands	1989
Mr. Robert L. Moody, Galveston	1989
** Mr. W. L. Moody IV, Galveston	1991
Mario E. Ramirez, M.D., Roma	1990
Wayne V. Ramsey, Jr., M.D., Abilene	1990
Mrs. Edward Randall, Jr., Houston	1990
Mr. Risher Randall, Houston	1990
Raleigh R. Ross, M.D., Burnet	1989
Ray E. Santos, M.D., Lubbock	1990
The Honorable A. R. Schwartz, Galveston	1990
** Mr. Preston Shirley, Galveston	1991
Mr. Ralph Spence, Tyler	1990
Mr. James C. Storm, Corpus Christi	1989
Clyde E. Thomas, Jr., M.D., Big Spring	1989
* Peter K. Thompson, M.D., Houston	1991
** Courtney M. Townsend, Sr., M.D., Paris	1991
Miss Lissa W. Walls, Houston	1989
* Mr. Fred Wichlep, Houston	1991
Unfilled Term	1990
Unfilled Term	1991
Unfilled Term	1991

School of Allied Health Sciences Advisory Council.--  
Authorized Membership 18:

	<u>Term Expires</u>
Ms. Rhonda Ashcraft, El Campo	1989
Ms. Beverly Ripple Dickerson, Houston	1989
Mrs. Charles E. Gamble, Pittsburg	1989
Mr. Carlos Garza, Galveston	1989
Fernando A. Guerra, M.D., San Antonio	1989
** Miss F. Marie Hall, Big Spring	1991
Dr. George Henderson (Ph.D.), Oklahoma City, Oklahoma	1990
Dr. Wayne H. Holtzman (Ph.D.), Austin	1989
Dr. Jeanne Lagowski (Ph.D.), Austin	1990
Dr. Roger A. Lanier (Ph.D.), Baltimore, Maryland	1989
Ms. Maria Teresa Lopez, Laredo	1989
Ralph Morris, M.D., LaMarque	1990
* Dr. John E. Pickelman (Ph.D.), Galveston	1991
** Dr. Fernando M. Trevino (Ph.D.), Galveston	1991
Mr. Donald B. Wagner, Houston	1989
Mr. James A. Williams, Austin	1990
Ms. Jeanette Winfree, Galveston	1989
Mr. John W. Young, Jr., Caldwell	1989

School of Nursing Advisory Council.--  
Authorized Membership 12:

	<u>Term Expires</u>
Mrs. John (Drucie) Chase, Houston	1989
Mrs. Richard (Jan) Coggeshall, Galveston	1989
Mr. Kyle Gillespie, Galveston	1990

** Mrs. Judy Godinez, McAllen	1991
Miss F. Marie Hall, Big Spring	1989
Mrs. Beth Jewett, Beverly Hills, California	1990
Ms. Kay McHughes, Houston	1989
Mrs. Marilyn Schwartz, Galveston	1990
** Mrs. Walter (Ruth) Sterling, Houston	1991
Mrs. Suzanne Sullivan, Galveston	1989
** Mr. Clyde J. Verheyden, Houston	1991
Unfilled Term	1989

11. The University of Texas  
Health Science Center at Houston

Development Board.--Authorized Membership 59:

	<u>Term Expires</u>
* The Honorable Mike Andrews, Houston	1991
Mr. J. Evans Attwell, Houston	1990
Mr. Harry G. Austin, Houston	1990
Dr. Thomas D. Barrow (Ph.D.), Houston	1989
** Mr. Lan Bentsen, Houston	1991
** Mr. William K. Bruce, Houston	1991
* Mr. Vince Buckley, Houston	1991
** Dr. Leonel J. Castillo (Ph.D.), Houston	1991
Mr. John T. Cater, Houston	1989
** Mrs. John S. Chase, Houston	1989
** Mr. Robert R. Combs, Houston	1991
Mr. Robert S. Craig, Houston	1989
Mr. Jack T. Currie, Houston	1989
** Mr. C. Brien Dillon, Houston	1991
Mr. John H. Duncan, Houston	1990
Mr. M. Dow Dunn, Houston	1989
** Mr. Dillon J. Ferguson, Houston	1991
Mr. Joe F. Flack, Houston	1990
Mr. A. J. Gallerano, Houston	1989
** Mr. Edwin Philip Gemmer, Jr., Houston	1991
Mr. Jenard M. Gross, Houston	1990
** Mr. William C. Harvin, Houston	1991
Mrs. Collins Hill, Jr., Houston	1989
Mr. Gerald D. Hines, Houston	1989
The Honorable John B. Holmes, Jr., Houston	1990
** Mr. Richard C. Hudson, Houston	1991
Dr. Roy M. Huffington (Ph.D.), Houston	1989
Mr. Joseph D. Jamail, Jr., Houston	1990
Mr. Jack S. Josey, Houston	1990
* Mr. C. Samuel Judge, Houston	1991
** Mr. Baine P. Kerr, Houston	1991
Mrs. Robert A. Lawhon, Houston	1989
Mr. J. Hugh Liedtke, Houston	1989
Mr. Leo E. Linbeck, Jr., Houston	1990
Mr. Earl B. Loggins, Houston	1990
Mr. Ben F. Love, Houston	1989
Mrs. Frederick Rice (Marilyn Graves) Lummis, Houston	1990
** Mrs. Kemp Maer, Jr., Houston	1991
Mr. John L. McConn, Jr., Houston	1990
Mrs. A. G. McNeese, Jr., Houston	1989
Mr. Walter M. Mischer, Jr., Houston	1989
Mr. Preston Moore, Houston	1990
* Mrs. Beth Robertson Morian, Houston	1990
** Mr. Ralph S. O'Connor, Houston	1991
* Mr. Joe Peck, Jr., Houston	1990
** Mrs. Michael W. (Melinda H.) Perrin, Houston	1991
** Mr. Matt Provenzano, Houston	1991
Dr. Barbara (Mrs. Hyman Judah) Schachtel (Ph.D.), Houston	1990

** Mr. Neil B. Strauss, Houston	1991
Mr. Prentis B. Tomlinson, Jr., Houston	1989
Mr. Richard Trabulsi, Houston	1990
Mrs. Bernice Weingarten, Houston	1989
Mr. William M. Wheless III, Houston	1989
Governor Mark W. White, Houston	1990
Mrs. William K. (Ann A.) Wilde, Houston	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1990

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

	<u>Term Expires</u>
Mr. J. Tim Arnoult, Houston	1990
* Mrs. Jan Cox, Houston	1991
* Mrs. Corliss R. Denman, Houston	1991
* Kenneth G. Gould, Jr., M.D., (Ph.D.), Houston	1989
Mrs. J. Graham Hill, Houston	1989
** Mrs. William L. Hixon, Houston	1989
* Mrs. Lois Moore, Houston	1990
* Sam A. Nixon, M.D., Houston	1989
Mr. Bert Zimmerli, Houston	1990

12. The University of Texas  
Health Science Center at San Antonio

Development Board.--Authorized Membership 67:

	<u>Term Expires</u>
** Mr. Edward H. Austin, Jr., San Antonio	1991
* Mr. Roy R. Barrera, Jr., San Antonio	1991
Mr. Sam Barshop, San Antonio	1989
Mr. J. Michael Bell, San Antonio	1989
** Mr. Thomas Benson, San Antonio	1991
Mr. Glenn Biggs, San Antonio	1989
** Mr. L. D. Brinkman, Kerrville	1991
Mrs. Walter F. (Lenore) Brown, San Antonio	1989
* Mr. J. Bruce Bugg, Jr., San Antonio	1991
Mr. Charles C. Butt, Jr., San Antonio	1989
Mr. Richard W. Calvert, San Antonio	1990
Dr. Donald M. Carlton (Ph.D.), Austin	1989
** Mr. A. Baker Duncan, San Antonio	1991
** Mr. Ruben Escobedo, San Antonio	1991
** Dr. Peter T. Flawn (Ph.D.), Austin	1991
Mr. Thomas C. Frost, Jr., San Antonio	1990
Mr. Christopher Gill, San Antonio	1989
Mr. William E. Greehey, San Antonio	1989
** Mr. C. C. Gunn, Sr., San Antonio	1991
* Mr. Roger Hemminghaus, San Antonio	1991
** Mr. Earl C. Hill, San Antonio	1991
Mr. James E. Ingram, San Antonio	1989
* Mr. George Irish, San Antonio	1990
* Mr. Gary Jacobs, Laredo	1990
Mr. B. K. Johnson, San Antonio	1989
Mr. Patrick J. Kennedy, San Antonio	1989
* Mr. John Kerr, San Antonio	1989
** Mr. Radcliffe Killam, Laredo	1991
** Mr. Charles Kilpatrick, San Antonio	1991
Mr. Richard M. Kleberg III, San Antonio	1990
* Mrs. Charles (Kathleen) Kuper, San Antonio	1989
** Mr. Pat Legan, San Antonio	1991

Mr. Robert G. Marbut, San Antonio	1989
Mr. L. Lowry Mays, San Antonio	1990
Mr. W. W. McAllister III, San Antonio	1989
Mr. B. J. "Red" McCombs, San Antonio	1989
General Robert F. McDermott, San Antonio	1989
** Mr. Lewis J. Moorman, Jr., San Antonio	1991
Mr. John E. Newman, Jr., San Antonio	1990
* Mr. John Oberman, San Antonio	1990
** Mr. Charles G. Orsinger, San Antonio	1991
** Mr. Dan F. Parman, San Antonio	1991
** Mr. Tom E. Pawel, San Antonio	1991
Mr. Stanley D. Rosenberg, San Antonio	1990
* Mrs. Arthur (Linda) Seeligson, Jr., San Antonio	1989
** Mr. Pete C. Selig, San Antonio	1991
** John M. Smith, Jr., M.D., San Antonio	1991
Mrs. Joe R. (Joci) Straus, Jr., San Antonio	1990
** Mr. Arnold "Pic" Swartz, San Antonio	1991
** Mr. William C. Thomas, San Antonio	1989
* Ms. Martha Tijerina, San Antonio	1990
Mr. Abelardo L. Valdez, San Antonio	1989
** Mr. Martin Weiss, San Antonio	1991
Mr. C. Martin Wender, San Antonio	1989
Dr. Robert V. West, Jr. (Ph.D.), San Antonio	1989
Mr. Jack Willome, San Antonio	1989
** Mrs. Earl H. (Irene) Wischer, San Antonio	1991
Mrs. Bill (Darolyn) Worth, San Antonio	1989
* Mr. Fausto Yturria, Brownsville	1991
Mr. H. Bartell Zachry, Jr., San Antonio	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1989
Unfilled Term	1990
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991

Medical School Advisory Council.--Authorized Membership 7:

	<u>Term Expires</u>
Mr. Ernesto Ancira, Jr., San Antonio	1990
Frank Bryant, Jr., M.D., San Antonio	1990
Dr. Ronald K. Calgaard (Ph.D.), San Antonio	1990
** Scott C. Duncan, M.D., San Antonio	1991
** Mr. Richard E. Goldsmith, San Antonio	1991
Mr. William Reddel, San Antonio	1989
Mr. Thomas E. Turner, Jr., San Antonio	1989

Nursing School Advisory Council.--Authorized Membership 22:

	<u>Term Expires</u>
Mrs. Robin F. Ancira, San Antonio	1989
Mr. James (Tony) Anderson, San Antonio	1990
Mr. Deryl Beakley, San Antonio	1989
* Mr. John Bloodsworth, San Antonio	1991
Ms. Erin Bowman, San Antonio	1989
Alfonso Chiscano, M.D., San Antonio	1990
Mrs. Esther Curnutt, San Antonio	1990
Mrs. Leigh Fischer-Ferrell, San Antonio	1990
** Ms. Mary Carroll Foley, San Antonio	1991
Mrs. J. Howard (Ruth) Frederick, San Antonio	1990
** Mrs. Richard E. (Toni) Goldsmith, San Antonio	1991
Mrs. Nikke Jaffe, San Antonio	1990
Ms. Kelly Kidd, San Antonio	1989
Mr. Don McManus, San Antonio	1989
Brigadier General Kenneth R. Milam (Ret.), San Antonio	1989

* Mr. Balous T. Miller, San Antonio	1991
Mr. Dan F. Parman, San Antonio	1989
* Mrs. C. Ritchie (Elaine) Spence, San Antonio	1990
Mrs. Louise Whittenburg, San Antonio	1990
* Ms. Shirley Wills, San Antonio	1991
Unfilled Term	1989
Unfilled Term	1989

13.

The University of Texas  
M.D. Anderson Cancer Center

University Cancer Foundation Board of Visitors.--  
Authorized Membership 50:

	<u>Term Expires</u>
Mr. John D. Alexander, Jr., San Antonio	1989
The Honorable Ben F. Barnes, Austin	1989
Mrs. Jack Blanton, Houston	1989
Mr. Charles C. Butt, San Antonio	1989
Mr. William E. Carl, Corpus Christi	1990
** Mr. Ernest H. Cockrell, Houston	1991
** Mr. Edwin L. Cox, Dallas	1991
Mr. James D. Dannenbaum, Houston	1989
Mr. John H. Duncan, Houston	1989
** Mr. E. A. Durham II, Corpus Christi	1991
** Mr. Wayne Gibbens, Washington, D.C.	1991
Mrs. William C. Harvin, Houston	1989
Mr. Roy M. Huffington, Houston	1989
Mr. Charles Hurwitz, Houston	1990
Mr. Richard J. V. Johnson, Houston	1990
* Mr. Henry J. Lartigue, Jr., Houston	1991
** Mr. Michael R. Levy, Austin	1991
Mrs. J. Hugh Liedtke, Houston	1989
** Mr. Ben Love, Houston	1991
Mr. Wales H. Madden, Jr., Amarillo	1990
* Mr. B. J. "Red" McCombs, San Antonio	1991
Mr. Leroy Melcher, Houston	1990
Mr. Randall Meyer, Houston	1990
Mr. W. Merriman Morton, Houston	1990
Mrs. Georgette Mosbacher, Houston	1990
** Mr. Robert Mosbacher, Houston	1991
** Mr. Robert Nichols, Dallas	1991
Mr. B. M. Rankin, Jr., Dallas	1990
** Mr. Ben J. Rogers, Beaumont	1991
Mr. Isadore Roosth, Tyler	1990
Mr. Cyril Wagner, Jr., Midland	1989
Dr. Richard E. Wainerdi (Ph.D.), Houston	1989
Unfilled Term	1991
Unfilled Term	1991
Unfilled Term	1991
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Unfilled Term	1991

14. The University of Texas Health Center at Tyler

Development Board.--Authorized Membership 60:

	<u>Term Expires</u>
Mr. Jud Adams, Tyler	1990
** John E. Adcock, D.D.S., Tyler	1991
Mr. James W. Arnold, Tyler	1990
Mr. Harold Beaird, Tyler	1989
Mr. Henry M. Bell, Jr., Tyler	1989
Mr. Henry Bell III, Tyler	1990
Mr. Frank M. Burke, Jr., Dallas	1990
** Mr. Allen Burt, Tyler	1991
Mrs. D. K. Caldwell, Tyler	1989
Mr. Charles L. Childers, Tyler	1989
Mr. Wilton H. Fair, Tyler	1989
Mr. Vernon Faulconer, Tyler	1989
* Mr. Buck Florence, Longview	1991
Mr. R. L. Gibson, Kilgore	1990
** Mrs. D. R. Glass, Tyler	1991
Mr. B. G. Hartley, Tyler	1990
** Mr. Bob L. Herd, Tyler	1991
Earl C. Kinzie, D.O., Lindale	1989
Mr. Will A. Knight, Tyler	1990
** Mr. H. J. McKenzie, Tyler	1991
Senator Peyton McKnight, Tyler	1990
B. H. McVicker, M.D., Lufkin	1990
** Mr. George Oge, Sr., Tyler	1991
Mr. Harry Phillips, Tyler	1989
** Mr. Jack L. Phillips, Gladewater	1991
Dr. Blanche Prejean (Ph.D.), Tyler	1990
Mr. Thomas B. Ramey, Jr., Tyler	1989
Mr. Edwin Rasco, Tyler	1990
Mr. Richard L. Ray, Tyler	1989
Mr. A. W. Riter, Jr., Tyler	1989
Mr. Isadore Roosth, Tyler	1990
Mr. Bill Ross, Tyler	1990
C. Fagg Sanford, M.D., Tyler	1989
Mr. Norman Shtofman, Tyler	1990
Tom Smith, M.D., Dallas	1990
Mr. Ralph Spence, Tyler	1989
Mrs. Rose Strong, Longview	1989
John C. Turner, M.D., Tyler	1990
** James M. Vaughn, M.D., Tyler	1991
** Mr. Dayton Walkup, Kilgore	1991
** Mr. John Warner, Tyler	1991
** Mr. Watson Wise, Tyler	1991
Mr. Royce E. Wisenbaker, Tyler	1990
** Mr. Sam Wolf, Tyler	1991
Mr. James C. Wynne, Jr., Tyler	1989
Unfilled Term	1989
Unfilled Term	1989
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Unfilled Term	1991
Unfilled Term	1991



3. U. T. San Antonio: Report on Sale of Lutcher Center Located in Terrell Hills, San Antonio, Bexar County, Texas.--

Report

The Office of Asset Management reports that the 13.743 acre tract with improvements at 636 Ivy Lane, Terrell Hills, Bexar County, Texas, known as Lutcher Center, has been sold to The Amalia B. Palmaz Living Trust, San Antonio, Texas, for \$2,148,000 less settlement costs of \$180,242.49 for a net amount of \$1,967,757.51. This sale was in accordance with U. T. Board of Regents' authorization in June 1988 and consisted of two separate contracts. One contract was negotiated for an 11.289 acre tract containing all of the improvements. The second contract was negotiated for the 2.454 acre tract that fronts Ivy Lane.

The terms of the contracts included a \$1,070,757.51 down payment with two notes of \$550,000 and \$347,000 to be amortized over a five-year period bearing 10.5% interest per annum. A 6% sales commission was paid to Kuper Realty Corporation, San Antonio, Texas.

Proceeds of the sale will be added to the U. T. San Antonio Lutcher Brown Endowment for Academic Excellence which was established with proceeds from the previous sale of land from the Estate. Previous sales consisted of 4.126 acres in August 1982 and 11.445 acres in January 1983. Combined proceeds of previous sales were \$2,375,000 of which approximately \$1,500,000 formed the Lutcher Brown Endowment with the remainder being used for foundation repair and other renovations.

The Lutcher Center was acquired by the U. T. System in December 1965 via gift deed from Mr. H. Lutcher Brown and his wife, Emily Wells Brown, and has been under the management of U. T. San Antonio since 1973.

- I. CONSIDERATION OF ACTION OF ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g)
  1. Pending and/or Contemplated Litigation - Section 2(e)
    - a. U. T. Health Science Center - Houston:  
Proposed Settlement of Medical Liability Litigation
    - b. U. T. Health Science Center - Houston:  
Proposed Settlement of Medical Liability Litigation
    - c. U. T. Health Science Center - San Antonio -  
Addition to Administration Services Building: Report of the Hearing Officer on Potential Litigation Involving Claim of Prassel Construction Co., San Antonio, Texas
  2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)
 

U. T. M.D. Anderson Cancer Center:  
Request to Negotiate for Exchange of Certain Parcels of Real Property in Harris County, Texas
  3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees
- J. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
- K. REPORT OF SPECIAL COMMITTEES
- L. OTHER MATTERS
  1. Presentation by Executive Vice Chancellor Patrick Regarding the Texas Growth Fund

Recommended Resolution of Endorsement

WHEREAS, The 70th Legislature by a unanimous vote did pass HJR 5 with regard to the Texas Growth Fund;

WHEREAS, The Texas Growth Fund, which if implemented by the passage of Constitutional Amendment Proposition 3 in the General Election, will provide a responsible, constructive and prudent mechanism to expand the investment opportunities of the Permanent University Fund as well as advance the economic progress of the State of Texas;

WHEREAS, Proposition 3 will remove constitutionally burdensome and outdated investment restrictions which have had a negative impact upon the investment results of the Permanent University Fund and the Permanent School Fund; and

WHEREAS, After careful study and evaluation The University of Texas System Investment Advisory Committee does strongly support and endorse the objectives of Proposition 3; now, therefore, be it

RESOLVED, That the Board of Regents of The University of Texas System does affirm and declare the intent, objectives and provisions of Proposition 3 as being important legislation for the State of Texas, in the best interests of the Permanent University Fund and a critical factor in the continued enhancement of higher education in this State.

2. Consideration of Actions Which May be Appropriate with Regard to Any Future Relationship Between Pan American University and the U. T. System

M. SCHEDULED MEETINGS AND EVENTS

1. Board of Regents' Meetings

<u>Date</u>	<u>Location/Host</u>
December 8, 1988	Austin (no host)

2. The following dates and locations are proposed for meetings of the Board of Regents in 1989:

<u>Dates</u>	<u>Locations/Hosts</u>
February 9, 1989	Austin (no host)
April 13, 1989	U. T. El Paso
June 8, 1989	To Be Determined
August 10, 1989	Austin (no host)
October 13, 1989	U. T. Dallas
December 7, 1989	U. T. Health Science Center - San Antonio

N. OTHER BUSINESS

O. ADJOURNMENT

OTHER MATTERS

SUPPLEMENTAL MATERIAL

OCTOBER 7, 1988

2. Consideration of Actions Which May be Appropriate with Regard to Any Future Relationship Between Pan American University and the U. T. System.--

Recommended Resolution Relating to Future Relationships with Pan American University

WHEREAS, On September 20, 1988, the Board of Regents of Pan American University voted unanimously to pursue negotiations which might lead to a merger of that University into the U. T. System; and

WHEREAS, The Board of Regents of the U. T. System believes that such a merger would enhance the scope and quality of higher education programs in the Rio Grande Valley and increase access to higher education for the citizens of that area; now, therefore, be it

RESOLVED, That the Chairman of the Board is authorized to appoint a Special Committee on the Merger with Pan American University; and, be it further

RESOLVED, That such Special Committee shall be authorized to negotiate the terms and conditions of such a merger with a comparable committee from Pan American University and to report the results of such negotiations to this Board for further consideration and appropriate action.

# 1989

## JANUARY

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## JUNE

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## DECEMBER

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# Executive Committee

EXECUTIVE COMMITTEE  
Committee Chairman Blanton

Date: October 7, 1988  
Time: Following the 1:30 p.m. Session of the Board of Regents  
Place: Concho Room, Second Floor, E. H. Hereford University  
Center, U. T. Arlington

	<u>Page</u> <u>Ex.C</u>
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2. U. T. System: Systemwide Automobile Liability Insurance Policy - Renewal of Policy for the Period September 1, 1988 Through August 31, 1989 (Exec. Com. Letter 89-3)	4
3. U. T. Arlington - Engineering Building Addition and Renovation (Sequence 3) (Project No. 301-475): Recommended Award of Contracts for Furniture and Furnishings to Office Pavilion/Stewart Contract Interiors, Inc., Dallas, Texas; Business Interiors, A Division of Miller Business Systems, Inc., Arlington, Texas; G. Madison Company, Dallas, Texas; Wilhide, Inc., Dallas, Texas; Rainen Business Interiors, Dallas, Texas; Royer & Schutts Commercial Interiors, Fort Worth, Texas; Sherrill Draperies, Inc., Austin, Texas; and Architectural Interior Services, A Division of Finger Office Furniture, Houston, Texas; and Request for Authorization for the Chancellor to Sign the Contracts (Exec. Com. Letter 89-2)	5
4. U. T. Austin - Expansion of Physical Plant Facilities, Phase I, Sequence 2 (Project No. 102-454): Recommended Award of Contracts for Furniture and Furnishings to Educational & Institutional Cooperative Service, Inc., Dallas, Texas; Rainen Business Interiors, Dallas, Texas; Barker Office Furniture, Inc., Austin, Texas; and Business Interiors, Arlington, Texas; and Request for Authorization for the Chancellor to Sign the Contracts (Exec. Com. Letter 89-1)	10

5. U. T. Austin and U. T. Permian Basin - U. T. Permian Basin Center for Energy and Economic Diversification: Request for Authorization of Research/Laboratory Project for U. T. Austin; Appointment of Project Architect and Engineer to Prepare Final Plans; Authorization for the Office of Facilities Planning and Construction to Represent the Texas Permian Basin Foundation, Inc. as Project Manager; and Appropriation Therefor (Exec. Com. Letter 88-27) 12
6. U. T. San Antonio - New Surface Parking Facility (Project No. 401-685): Request for Approval of Reduction of Total Project Cost and Appropriation, and Recommendation to Award Construction Contract to V. K. Knowlton Paving Contractor, Inc., San Antonio, Texas (Exec. Com. Letter 88-27) 14
7. U. T. San Antonio - U. T. Institute of Texan Cultures - San Antonio - Renovation of Public Areas, Second Segment (Project No. 404-614): Recommended Award of Construction Contract to J. J. Falbo Company, Inc., San Antonio, Texas (Exec. Com. Letter 88-26) 16
8. U. T. Southwestern Medical Center - Dallas - Cecil and Ida Green Biomedical Research Building - Completion of Eighth Floor Shell Space (Project No. 303-662): Recommended Award of Contracts for Furniture and Furnishings to Matthews & Seaman, Inc., Dallas, Texas; Stewart Contract Interiors, Inc., Dallas, Texas; Architectural Interior Services/Finger Office Furniture, Houston, Texas; Disco Print Company, Houston, Texas; Wilson Business Products, Dallas, Texas; and Business Interiors, Arlington, Texas; and Request for Authorization for the Chancellor to Sign the Contracts (Exec. Com. Letter 88-27) 18
9. U. T. Southwestern Medical Center - Dallas - The Mary Nell and Ralph B. Rogers Magnetic Resonance Center (Project No. 303-674): Recommended Award of Construction Contract to The Cadence Group, Inc., Irving, Texas (Exec. Com. Letter 89-2) 20
10. U. T. Medical Branch - Galveston - Maurice Ewing Hall Renovation (Project No. 601-673): Recommended Award of Construction Contract to Paisan Construction Company, Houston, Texas (Exec. Com. Letter 89-3) 22



1. U. T. Board of Regents: Proposed Amendments to the Regents' Rules and Regulations, Part One, Chapter II, Section 12, Subsection 12.4 (Staff and Officers of System Administration) (Exec. Com. Letter 88-28).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor that the Regents' Rules and Regulations, Part One, Chapter II, Section 12, Subsection 12.4 (Staff and Officers of System Administration) be amended as set forth below in congressional style and renumbered Section 10, with authority for the Executive Secretary to the Board to renumber other sections as necessitated by relocation of this Section:

Sec. 10. [~~12-4~~] Other Code 1000 Staff and Officers of System Administration.  
Staff and officers of System Administration designated as code 1000 shall be appointed by the Chancellor, the Executive Vice Chancellors, or Vice Chancellors to whom they will report. Persons [~~Officers~~] so appointed shall not have tenure by virtue of their respective positions [~~offices~~]. They shall serve [~~hold office~~] without fixed term, subject to the pleasure of the officer to whom they report. The actions of the appointing officer [~~Executive-Vice-Chancellors-or-Vice Chancellors~~] concerning such positions [~~staff-and-officers~~] are in turn subject to review and approval by the Chancellor or the Board as required by the Regents' Rules and Regulations.

#### BACKGROUND INFORMATION

In the major revision of Part One, Chapter II of the Regents' Rules and Regulations which was effective June 1, 1988, certain previously included definitions of System Administration staff and officers and personnel procedures related to those employees were not adequately brought forward to the new revision. The proposed amendments are primarily housekeeping in nature.

The amendments to Subsection 12.4 clarify (a) the definition of System Administration staff and officers and (b) the process related to their appointment and continuing employment.

Subsection 12.4 is renumbered as Section 10 for organizational and indexing purposes since Section 12 relates specifically to personnel matters at the component institutions. Other sections will be renumbered without amendment as needed due to this relocation.

2. U. T. System: Systemwide Automobile Liability Insurance Policy - Renewal of Policy for the Period September 1, 1988 Through August 31, 1989 (Exec. Com. Letter 89-3).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor that authorization be given to renew The University of Texas System automobile liability insurance policy with the Cigna Insurance Company of Philadelphia, Pennsylvania, for an additional one-year period beginning September 1, 1988 through August 31, 1989, with a renewal premium not exceeding \$212,811, and a \$2,500 deductible per loss occurrence. This policy and the premium charged therefore is subject to the rates and premium discount prescribed by the State Board of Insurance, the loss experience modifier as published by the State Insurance Services Office, and the dividend rate as filed with the State Board of Insurance (present filing 15%). This policy is approved each year by the State Board of Insurance and the Attorney General's Office.

BACKGROUND INFORMATION

In accordance with Chapter 101 of the Civil Practices and Remedies Code and Article 6252-19a of Vernon's Texas Civil Statutes, the University is authorized to purchase Motor Vehicle Liability Insurance for officers' and employees' use and operation of University-owned and operated vehicles. Such coverage has been provided since 1970.

As indicated below, proposals were sought to verify the current market status. None of the quotes received were equal to or less than the existing carrier.

AUTOMOBILE LIABILITY PROPOSALS

<u>Company</u>	<u>No Deductible</u>	<u>\$1,000 Deductible</u>	<u>\$2,500 Deductible</u>
Cigna	\$294,578	\$245,036	\$212,811
Northbrook	\$337,777	\$304,637	\$286,663
Commercial Lloyds	\$352,548	-----	-----

The University in cooperation with the insurer has instituted a number of procedures and/or requirements that have significantly reduced the accident loss record for the University; i.e.,

<u>Year</u>	<u>Actual Loss Incl. Reserves</u>
1983-84	\$138,498
1984-85	147,285
1985-86	166,742
1986-87	63,357
1987-88 (paid as of 8-19-88)	37,291

However, in spite of the obvious lowering loss trend, the University's premium charge for FY 88-89 will exceed FY 87-88 for two primary reasons:

1. the state published rates result in an average 24% increase in the premiums charged the University, and

2. the experience modifier is based on the last three years (excluding the current year) loss history. Consequently, the improved credit modifier will not significantly reduce our net premium cost until FY 89-90.

Implementation of safe driving programs by the component institutions has had a marked result in the University's loss trend. Continuing these programs will help to ensure that the premium charge for this insurance coverage will be the lowest possible cost.

Previously, the University has not accepted a deductible on the automobile liability insurance policy. However, due to the continued rise in cost for this coverage and the improved loss trend for the University, the possibility of utilizing deductibles was investigated and is herein recommended. Two levels of deductibles were quoted, and based on the following comparisons, the \$2,500 deductible offers the greatest potential savings.

	<u>Premium Cost</u>	<u>Anticipated Savings Based On Loss History</u>
No deductible	\$294,528	N/A
\$1,000 deductible	\$245,036	\$28,000
\$2,500 deductible	\$212,811	\$56,000

3. U. T. Arlington - Engineering Building Addition and Renovation (Sequence 3) (Project No. 301-475): Recommended Award of Contracts for Furniture and Furnishings to Office Pavilion/Stewart Contract Interiors, Inc., Dallas, Texas; Business Interiors, A Division of Miller Business Systems, Inc., Arlington, Texas; G. Madison Company, Dallas, Texas; Wilhide, Inc., Dallas, Texas; Rainen Business Interiors, Dallas, Texas; Royer & Schutts Commercial Interiors, Fort Worth, Texas; Sherrill Draperies, Inc., Austin, Texas; and Architectural Interior Services, A Division of Finger Office Furniture, Houston, Texas; and Request for Authorization for the Chancellor to Sign the Contracts (Exec. Com. Letter 89-2).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs and President Nedderman that the U. T. Board of Regents award a contract for furniture and furnishings for the Engineering Building Addition and Renovation (Sequence 3) at U. T. Arlington to the following lowest responsible bidders:

Office Pavilion/Stewart  
Contract Interiors, Inc.  
Dallas, Texas

Base Proposal "A"  
(Faculty Office Seating) \$109,015.82

Base Proposal "E"  
(Conference Tables) 8,250.02

Base Proposal "M" (Lobby Furniture)	\$ 31,149.40	
Base Proposal "R" (Aerospace and Industrial Engineering Furniture)	<u>251,761.01</u>	
Total Contract Award to Office Pavilion/Stewart Contract Interiors, Inc.		\$400,176.25
Business Interiors, A Division of Miller Business Systems, Inc. Arlington, Texas		
Base Proposal "B" (Electrical Engineering Furniture)	177,446.05	
Base Proposal "H" (Steel Bookcases)	9,279.90	
Base Proposal "I" (Miscellaneous Tables)	4,561.15	
Base Proposal "J" (Task Chairs)	986.20	
Base Proposal "L" (Wood Benches)	2,494.75	
Base Proposal "N" (Miscellaneous Items)	83,611.80	
Base Proposal "P" (Library Furniture)	<u>39,544.00</u>	
Total Contract Award to Business Interiors, A Division of Miller Business Systems, Inc.		317,923.85
G. Madison Company Dallas, Texas		
Base Proposal "C" (Administrative Office Furniture)	104,236.00	
Base Proposal "D" (Industrial Engineering Furniture)	<u>20,736.00</u>	
Total Contract Award to G. Madison Company		124,972.00
Wilhide, Inc. Dallas, Texas		
Base Proposal "F" (Civil Engineering Office Furniture)		7,372.17
Rainen Business Interiors Dallas, Texas		
Base Proposal "G" (Computer Engineering Furniture)		7,244.88

Royer & Schutts Commercial  
Interiors, Fort Worth, Texas

Base Proposal "K"  
(Filing System) \$ 1,640.20

Sherrill Draperies, Inc.  
Austin, Texas

Base Proposal "Q"  
(Window Treatment) 2,811.30

Architectural Interior Services,  
A Division of Finger Office  
Furniture, Houston, Texas

Base Proposal "S"  
(Mechanical Engineering Furniture) 28,672.22

GRAND TOTAL RECOMMENDED CONTRACT AWARDS \$890,812.87

It is further recommended that the Chancellor be authorized to sign the contracts awarding these bids based on the results of the Executive Committee circularization.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in October 1985, bids were called for and were received, opened, and tabulated on July 7, 1988, as shown below, for furniture and furnishings for the Engineering Building Addition and Renovation (Sequence 3) at U. T. Arlington. Funds for the contract awards are available in the Furniture and Equipment Account.

#### Base Proposal "A", Faculty Office Seating

Office Pavilion/Stewart Contract Interiors, Inc.	\$109,015.82
Business Interiors, A Division of Miller Business Systems, Inc.	113,015.75
Wilson Business Products	116,744.27
C/A Corporate Furnishings	124,780.47
Office Pavilion Corporate Furnishings	125,074.47

#### Base Proposal "B", Electrical Engineering Furniture

Business Interiors, A Division of Miller Business Systems, Inc.	\$177,446.05
Office Pavilion/Stewart Contract Interiors, Inc.	179,181.84
Wilson Business Products	185,154.63
Office Pavilion Corporate Furnishings	203,724.53
C/A Corporate Furnishings	222,655.69

#### Base Proposal "C", Administrative Office Furniture

G. Madison Company	\$104,236.00
Office Pavilion/Stewart Contract Interiors, Inc.	112,912.94
Business Interiors, A Division of Miller Business Systems, Inc.	116,469.05
Wilson Business Products	120,450.69
C/A Corporate Furnishings	129,435.06
Office Pavilion Corporate Furnishings	134,299.75

Base Proposal "D", Industrial Engineering Furniture

G. Madison Company	\$ 20,736.00
Office Pavilion/Stewart Contract Interiors, Inc.	23,255.41
Business Interiors, A Division of Miller Business Systems, Inc.	23,982.05
Wilson Business Products	24,801.72
C/A Corporate Furnishings	26,661.23
Office Pavilion Corporate Furnishings	27,159.69

Base Proposal "E", Conference Tables

Office Pavilion/Stewart Contract Interiors, Inc.	\$ 8,250.02
Business Interiors, A Division of Miller Business Systems, Inc.	8,566.35
Wilson Business Products	8,858.58
C/A Corporate Furnishings	9,457.70
Office Pavilion Corporate Furnishings	9,599.77

Base Proposal "F", Civil Engineering Office Furniture

Wilhide, Inc.	\$ 7,372.17
Architectural Interior Services, A Division of Finger Office Furniture	7,402.98
Royer & Schutts Commercial Interiors	7,708.80
Smith & Smith Enterprises, Inc. dba Smith Business Interiors	7,724.29
Wilson Business Products	8,848.77
Southwest Office Interiors, Inc.	9,621.76
C/A Corporate Furnishings	9,832.85

Base Proposal "G", Computer Engineering Furniture

Rainen Business Interiors	\$ 7,244.88
Business Interiors, A Division of Miller Business Systems, Inc.	7,477.80
Southwest Office Interiors, Inc.	7,732.14
Royer & Schutts Commercial Interiors	7,734.80
Wilson Business Products	7,767.30
CDM Contract Furnishings	8,396.71
Architectural Interior Services, A Division of Finger Office Furniture	8,760.12
C/A Corporate Furnishings	9,812.52

Base Proposal "H", Steel Bookcases

Business Interiors, A Division of Miller Business Systems, Inc.	\$ 9,279.90
Royer & Schutts Commercial Interiors	10,758.80
CDM Contract Furnishings	10,970.44
Wilson Business Products	11,133.72
Architectural Interior Services, A Division of Finger Office Furniture	12,266.28
Southwest Office Interiors, Inc.	13,291.20

Base Proposal "I", Miscellaneous Tables

Business Interiors, A Division of Miller Business Systems, Inc.	\$ 4,561.15
Royer & Schutts Commercial Interiors	5,145.20
Architectural Interior Services, A Division of Finger Office Furniture	5,448.03
CDM Contract Furnishings	6,156.54

Base Proposal "J", Task Chairs

Business Interiors, A Division of Miller Business Systems, Inc.	\$ 986.20
Royer & Schutts Commercial Interiors	994.40

Base Proposal "K", Filing System

Royer & Schutts Commercial Interiors	\$ 1,640.20
Business Interiors, A Division of Miller Business Systems, Inc.	1,721.00
Southwest Office Interiors, Inc.	1,836.56
Architectural Interior Services, A Division of Finger Office Furniture	1,910.03

Base Proposal "L", Wood Benches

Business Interiors, A Division of Miller Business Systems, Inc.	\$ 2,494.75
Royer & Schutts Commercial Interiors	2,643.20
Southwest Office Interiors, Inc.	2,790.00
Architectural Interior Services, A Division of Finger Office Furniture	2,860.66
CDM Contract Furnishings	3,257.54

Base Proposal "M", Lobby Furniture

Office Pavilion/Stewart Contract Interiors, Inc.	\$ 31,149.40
C/A Corporate Furnishings	35,786.92
Office Pavilion Corporate Furnishings	37,851.55

Base Proposal "N", Miscellaneous Items

Business Interiors, A Division of Miller Business Systems, Inc.	\$ 83,611.80
Royer & Schutts Commercial Interiors	84,660.30
CDM Contract Furnishings	84,994.30

Base Proposal "P", Library Furniture

Business Interiors, A Division of Miller Business Systems, Inc.	\$ 39,544.00
Southwest Office Interiors, Inc.	40,511.56
Architectural Interior Services, A Division of Finger Office Furniture	42,870.11
Royer & Schutts Commercial Interiors	45,386.40
G. Madison Company	49,899.00

Base Proposal "Q", Window Treatment

Sherrill Draperies, Inc.	\$ 2,811.30
Dallas Drapery	2,924.00
Arlington Blinds, Ltd. Inc.	4,375.00

Base Proposal "R", Aerospace and Industrial  
Engineering Furniture

Office Pavilion/Stewart Contract Interiors, Inc.	\$251,761.01
Business Interiors, A Division of Miller Business Systems, Inc.	253,294.30
Wilson Business Products	262,001.25
Office Pavilion Corporate Furnishings	293,447.97
C/A Corporate Furnishings	359,760.34

Base Proposal "S", Mechanical Engineering Furniture

Architectural Interior Services, A Division of Finger Office Furniture Wilhide, Inc.	\$ 28,672.22 32,034.40
Royer & Schutts Commercial Interiors Smith & Smith Enterprises, Inc. dba Smith Business Interiors	32,605.40 33,564.31
Southwest Office Interiors, Inc.	38,197.67
Wilson Business Products	38,450.95
C/A Corporate Furnishings	40,067.39

4. U. T. Austin - Expansion of Physical Plant Facilities, Phase I, Sequence 2 (Project No. 102-454): Recommended Award of Contracts for Furniture and Furnishings to Educational & Institutional Cooperative Service, Inc., Dallas, Texas; Rainen Business Interiors, Dallas, Texas; Barker Office Furniture, Inc., Austin, Texas; and Business Interiors, Arlington, Texas; and Request for Authorization for the Chancellor to Sign the Contracts (Exec. Com. Letter 89-1).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents award a contract for furniture and furnishings for Expansion of Physical Plant Facilities, Phase I, Sequence 2 at U. T. Austin to the following lowest responsible bidders:

Educational & Institutional  
Cooperative Service, Inc.  
Dallas, Texas

Base Proposal "A" (Wall Shelves and Conference Tables)	\$ 6,804.00
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Base Proposal "C" (Printer Tables)	1,019.52
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Base Proposal "D" (Desks for PC Type Computers)	<u>2,661.12</u>
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Total Contract Award to Educational & Institutional Cooperative Service, Inc.	\$10,484.64
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Rainen Business Interiors  
Dallas, Texas

Base Proposal "B" (Vertical File Cabinets)	7,399.00
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Base Proposal "E" (CAD Stations)	<u>12,150.00</u>
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Total Contract Award to Rainen Business Interiors	19,549.00
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Barker Office Furniture, Inc.  
Austin, Texas

Base Proposal "F"  
(Operators and Managers  
Chairs) \$ 7,595.70

Base Proposal "G"  
(Visitor Chairs) 435.52

Total Contract Award to  
Barker Office Furniture, Inc. \$ 8,031.22

Business Interiors  
Arlington, Texas

Base Proposal "H"  
(Marker Boards) 1,279.00

Base Proposal "I"  
(Flat Files) 3,687.14

Total Contract Award to  
Business Interiors 4,966.14

GRAND TOTAL RECOMMENDED CONTRACT AWARDS \$43,031.00

It is further recommended that the Chancellor be authorized to sign the contracts awarding these bids based on the results of the Executive Committee circularization.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in December 1985, bids were called for and were received, opened, and tabulated on August 23, 1988, as shown below, for furniture and furnishings for the Expansion of Physical Plant Facilities, Phase I, Sequence 2 at U. T. Austin. Funds for the contract awards are available in the Furniture and Equipment Account.

#### Base Proposal "A", Wall Shelves and Conference Tables

Educational & Institutional  
Cooperative Service, Inc. \$ 6,804.00  
Business Interiors 7,092.00  
CDM Contract Furnishings 8,638.90

#### Base Proposal "B", Vertical File Cabinets

Rainen Business Interiors \$ 7,399.00  
CDM Contract Furnishings 7,967.40  
Educational & Institutional  
Cooperative Service, Inc. 7,990.92  
Business Interiors 8,330.00

#### Base Proposal "C", Printer Tables

Educational & Institutional  
Cooperative Service, Inc. \$ 1,019.52  
Business Interiors 1,060.00

Base Proposal "D", Desks for PC Type Computers

Educational & Institutional Cooperative Service, Inc.	\$ 2,661.12
Business Interiors	2,765.00

Base Proposal "E", CAD Stations

Rainen Business Interiors	\$12,150.00
CDM Contract Furnishings	12,710.97

Base Proposal "F", Operators and Managers Chairs

Barker Office Furniture, Inc.	\$ 7,595.70
Rainen Business Interiors	7,805.00
Business Interiors	8,643.88
Stewart Contract Interiors, Inc.	8,798.51

Base Proposal "G", Visitors Chairs

Barker Office Furniture, Inc.	\$ 435.52
Stewart Contract Interiors, Inc.	435.56
Business Interiors	467.60

Base Proposal "H", Marker Boards

Business Interiors	\$ 1,279.00
Stewart Contract Interiors, Inc.	1,299.20
Educational & Institutional Cooperative Service, Inc.	1,365.90
S. P. Gilbert Company, Inc.	1,460.00
CDM Contract Furnishings	1,780.00
Office Pavilion Corporate Furnishings	2,436.00

Base Proposal "I", Flat Files

Business Interiors	\$ 3,687.14
CDM Contract Furnishings	4,234.65
Office Pavilion Corporate Furnishings	5,360.40

5. U. T. Austin and U. T. Permian Basin - U. T. Permian Basin Center for Energy and Economic Diversification: Request for Authorization of Research/Laboratory Project for U. T. Austin; Appointment of Project Architect and Engineer to Prepare Final Plans; Authorization for the Office of Facilities Planning and Construction to Represent the Texas Permian Basin Foundation, Inc. as Project Manager; and Appropriation Therefor (Exec. Com. Letter 88-27).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs, President Cunningham and President Leach that the U. T. Board of Regents:

- a. Authorize a project for the construction of a Research/Laboratory Facility for U. T. Austin at the U. T. Permian Basin Center for Energy and Economic Diversification, Midland County, Texas, in conjunction with an Administrative/Support Services Facility to be

constructed by the Texas Permian Basin Foundation, Inc., at an estimated combined total project cost of approximately \$4,500,000 with the U. T. Austin Research/Laboratory Project not to exceed \$2,000,000

- b. Appoint the firms of Rhotenberry Wellen Architects & Planners, Midland, Texas, and Landgraf, Crutcher and Associates, Odessa, Texas, as Project Architect and Engineer to prepare final plans and specifications and a detailed cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Authorize the Office of Facilities Planning and Construction to represent the Texas Permian Basin Foundation, Inc. as Project Manager for the construction of the Administrative/Support Services Facility and related Site Development
- d. Appropriate \$150,000 from Permanent University Fund Bond Proceeds for fees and administrative expenses through completion of final plans for the U. T. Austin Research/Laboratory Facility.

#### BACKGROUND INFORMATION

In December 1985, the U. T. Board of Regents approved the concept of the U. T. Permian Basin Center for Energy and Economic Diversification as a research and development center administered by U. T. Permian Basin and authorized establishment of a separate tax-exempt foundation to hold the principal assets of the Center. The Texas Permian Basin Foundation, Inc. has been established and has raised funds to assist in construction of Center facilities.

In October 1987, the U. T. Board of Regents approved in concept the construction of start-up facilities to house the U. T. Permian Basin Center for Energy and Economic Diversification to be developed in two stages consisting of (1) an administrative/support services facility, and (2) a research/laboratory facility to be dedicated initially to U. T. Austin research activities. The administrative/support services facility will be constructed by the Foundation with funds raised for that purpose. The U. T. Board of Regents amended the U. T. System Capital Improvement Program by approving the commitment of \$2,000,000 in Permanent University Fund Bond Proceeds to construct the research/laboratory building.

The Texas Permian Basin Foundation, Inc. has engaged the firm Rhotenberry Wellen Architects & Planners, Midland, Texas, to design and prepare plans and specifications for the administrative/support services facility for the Center. These plans have progressed through completion of preliminary plans. The Foundation also engaged the firm of Landgraf, Crutcher and Associates, Odessa, Texas, a civil engineering firm, to design and prepare plans and specifications for site development including utility extensions. U. T. Austin and U. T. Permian Basin recommend that these firms be appointed as Project Architect and Engineer for the research/laboratory facility.

U. T. Austin, U. T. Permian Basin and U. T. System Administration recommend that the Office of Facilities Planning and Construction serve as Project Manager for all phases of the project including those funded by the Foundation as well as the portions funded from Permanent University Fund Bond Proceeds.

6. U. T. San Antonio - New Surface Parking Facility (Project No. 401-685): Request for Approval of Reduction of Total Project Cost and Appropriation, and Recommendation to Award Construction Contract to V. K. Knowlton Paving Contractor, Inc., San Antonio, Texas (Exec. Com. Letter 88-27).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs and President Wagener that the U. T. Board of Regents:

- a. Approve a reduction of the authorized total project cost for the New Surface Parking Facility at U. T. San Antonio from \$600,000 to \$500,000 and the appropriation of \$500,000 from The University of Texas System General Revenue Subordinate Lien Notes
- b. Award a construction contract to the lowest responsible bidder, V. K. Knowlton Paving Contractor, Inc., San Antonio, Texas, for the Base Bid and Alternate Bid No. 1 in the amount of \$407,800.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in February 1988, bids for the New Surface Parking Facility at U. T. San Antonio were received and opened on August 4, 1988, as set out on Page Ex.C - 15.

The favorable bids for the construction of this project permit a reduction in the authorized total project cost from the previously authorized amount of \$600,000 to \$500,000. The authorized funds are to be from The University of Texas System General Revenue Subordinate Lien Notes.

The recommended contract award to V. K. Knowlton Paving Contractor, Inc., San Antonio, Texas, can be made within the revised total project cost of \$500,000.

The total project cost is composed of the following elements:

Construction Cost	\$407,800
Fees and Administrative Expenses	66,038
Future Work (FCMS Interfacing and Landscaping)	16,500
Miscellaneous Expenses	5,000
Project Contingency	<u>4,662</u>
Total Project Cost	\$500,000

This project was approved by the Texas Higher Education Coordinating Board in April 1988.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. No. 1</u>	<u>Base Bid Plus Alt.</u>
V. K. Knowlton Paving Contractor, Inc. San Antonio, TX	\$395,300.00	\$12,500.00	\$407,800.00
Tri County Service Company, Inc. Boerne, TX	405,000.00	15,000.00	420,000.00
Quick and Evans Co. San Antonio, TX	430,000.00	13,500.00	443,500.00
H. L. Zumwalt Construction, Inc. Helotes, TX	439,600.00	15,165.60	454,765.60
Olmos Equipment Company, Incorporated San Antonio, TX	440,568.00	16,005.00	456,573.00
Kunz Construction Company, Inc. San Antonio, TX	448,698.00	15,523.00	464,221.00
Mesa Equipment Company, Inc., San Antonio, TX	462,990.00	13,500.00	476,490.00
Ken R. Kuwamura & Sons Contractors San Antonio, TX	524,075.00	28,200.00	552,275.00
Mort Roszell Company, Inc., San Antonio, TX	553,765.60	10,711.00	564,476.60
H. B. Zachry Company San Antonio, TX	566,839.00	12,754.00	579,593.00
Ben Construction, Inc. San Antonio, TX	680,000.00	32,000.00	712,000.00
Colglazier Construction Co., San Antonio, TX	679,900.00	35,000.00	714,900.00

See related Item 1 on Page B&G - 3.

7. U. T. San Antonio - U. T. Institute of Texan Cultures - San Antonio - Renovation of Public Areas, Second Segment (Project No. 404-614): Recommended Award of Construction Contract to J. J. Falbo Company, Inc., San Antonio, Texas (Exec. Com. Letter 88-26).--

#### RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Academic Affairs and President Wagener that the U. T. Board of Regents award a construction contract for the second segment of the Renovation of Public Areas at the U. T. Institute of Texan Cultures - San Antonio to the lowest responsible bidder, J. J. Falbo Company, Inc., San Antonio, Texas, for the Base Bid and Alternate Bid Item Nos. 1, 2 and 3 in the amount of \$454,364.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in April 1988, bids for the second segment of the Renovation of Public Areas at the U. T. Institute of Texan Cultures - San Antonio were received and opened on July 21, 1988, as shown on Page Ex.C - 17.

The recommended contract award to J. J. Falbo Company, Inc., San Antonio, Texas, can be made within the authorized total project cost of \$679,000.

The total project cost is composed of the following elements:

Construction Cost	\$454,364
Fees and Administrative Expenses	55,930
Furniture and Equipment	140,000
Miscellaneous Expenses	14,660
Project Contingency	<u>14,046</u>
Total Project Cost	\$679,000

This project was approved by the Texas Higher Education Coordinating Board in April 1988.

This project is within the scope of the Capital Improvement Program approved by the U. T. Board of Regents in October 1985 to be funded with Permanent University Fund Bond Proceeds.

RENOVATION OF PUBLIC AREAS, SECOND SEGMENT  
 U. T. SAN ANTONIO - U. T. INSTITUTE OF TEXAN CULTURES - SAN ANTONIO  
 Bids Received July 21, 1988, at The University of Texas at San Antonio

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALT. NO. 1 MOD. FIRE ALARM SYS.</u>	<u>ALT. NO. 2 EXTERIOR INSULATION</u>	<u>ALT. NO. 3 HVAC UPGRADE</u>	<u>TOTAL BASE BID + ALTS. 1, 2 &amp; 3</u>
J. J. Falbo Company, Inc. San Antonio, Texas	\$408,408	\$10,155	\$12,345	\$23,456	\$454,364
Davis Contractors, Inc. San Antonio, Texas	408,000	11,500	13,800	23,700	457,000
The Keller-Martin Organization, Inc. San Antonio, Texas	418,633	11,103	11,551	21,394	462,681
Seiler Construction, Inc. Leming, Texas	416,415	11,188	15,792	21,705	465,100
Stoddard Construction Company San Antonio, Texas	418,700	14,000	11,000	23,500	467,200
Incore, Inc. San Antonio, Texas	411,200	13,700	12,700	32,200	469,800
Commercial Contracting Company of San Antonio, Inc. San Antonio, Texas	438,444	9,730	9,272	20,763	478,209
Carlos Fajardo & Co., Inc. San Antonio, Texas	432,300	12,950	13,180	21,140	479,570
Peco Construction Company San Antonio, Texas	433,000	12,500	15,800	24,200	485,500
Forgy Construction Co. San Antonio, Texas	463,863	11,500	9,500	21,000	505,863
The Koehler Company Seguin, Texas	477,800	15,051	12,965	26,547	532,363
Quinney Electric, Inc. San Antonio, Texas	465,099	25,720	11,565	32,208	534,592

8. U. T. Southwestern Medical Center - Dallas - Cecil and Ida Green Biomedical Research Building - Completion of Eighth Floor Shell Space (Project No. 303-662): Recommended Award of Contracts for Furniture and Furnishings to Matthews & Seaman, Inc., Dallas, Texas; Stewart Contract Interiors, Inc., Dallas, Texas; Architectural Interior Services/Finger Office Furniture, Houston, Texas; Disco Print Company, Houston, Texas; Wilson Business Products, Dallas, Texas; and Business Interiors, Arlington, Texas; and Request for Authorization for the Chancellor to Sign the Contracts (Exec. Com. Letter 88-27).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Health Affairs and President Wildenthal that the U. T. Board of Regents award contracts for furniture and furnishings for Completion of the Eighth Floor Shell Space in the Cecil and Ida Green Biomedical Research Building at U. T. Southwestern Medical Center - Dallas to the following lowest responsible bidders:

Matthews & Seaman, Inc.		
Dallas, Texas		
Base Proposal "A"		
(Visitor Chairs)		\$ 22,267.20
Stewart Contract Interiors, Inc.		
Dallas, Texas		
Base Proposal "B"		
(Office Systems)		52,377.16
Architectural Interior Services/ Finger Office Furniture Houston, Texas		
Base Proposal "C"		
(Conference Chairs)		26,600.00
Disco Print Company Houston, Texas		
Base Proposal "D"		
(Stacking Chairs)	\$ 2,461.00	
Base Proposal "E"		
(Lab Chairs)	<u>34,648.45</u>	
Total Contract Award to Disco Print Company		37,109.45
Wilson Business Products Dallas, Texas		
Base Proposal "F"		
(Interaction Lounge Furnishings)	2,024.92	
Base Proposal "G"		
(Desk Chairs)	<u>39,669.81</u>	
Total Contract Award to Wilson Business Products		41,694.73



Business Interiors  
Arlington, Texas

Base Proposal "H"  
(Miscellaneous Items) \$ 12,785.84

GRAND TOTAL RECOMMENDED CONTRACT AWARDS \$192,834.38

It is further recommended that the Chancellor be authorized to sign the contracts awarding these bids based on the results of the Executive Committee circularization.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in December 1986, bids were called for and were received and opened on August 4, 1988, as shown below for furniture and furnishings for the Completion of the Eighth Floor Shell Space in the Cecil and Ida Green Biomedical Research Building at the U. T. Southwestern Medical Center - Dallas. Funds for the contract awards are available in the Furniture and Equipment Account.

Base Proposal "A", Visitor Chairs

Matthews & Seaman, Inc. \$22,267.20  
Sverdrup Corporation 25,978.40

Base Proposal "B", Office Systems

Stewart Contract Interiors, Inc. \$52,377.16  
Milcare, Inc., A Herman Miller Company 54,410.00

Base Proposal "C", Conference Chairs

Architectural Interior Services/  
Finger Office Furniture \$26,600.00  
Royer & Schutts 28,140.00  
Business Interiors 28,602.28  
Wilson Business Products 29,426.88

Base Proposal "D", Stacking Chairs

Disco Print Company \$ 2,461.00  
Tekram of Texas, Inc. 2,603.00

Base Proposal "E", Lab Chairs

Disco Print Company \$34,648.45  
Tekram of Texas, Inc. 36,598.95  
Wilson Business Products 37,779.75

Base Proposal "F", Interaction Lounge Furnishings

Wilson Business Products \$ 2,024.92  
The Ginger Blair Company 2,036.00

Base Proposal "G", Desk Chairs

Wilson Business Products \$39,669.81  
Stewart Contract Interiors, Inc. 42,319.69  
Business Interiors 43,147.02

Base Proposal "H", Miscellaneous Items

Business Interiors	\$12,785.84
CDM Contract Furnishings	13,717.71

9. U. T. Southwestern Medical Center - Dallas - The Mary Nell and Ralph B. Rogers Magnetic Resonance Center (Project No. 303-674): Recommended Award of Construction Contract to The Cadence Group, Inc., Irving, Texas (Exec. Com. Letter 89-2).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Health Affairs and President Wildenthal that the U. T. Board of Regents award a construction contract for The Mary Nell and Ralph B. Rogers Magnetic Resonance Center at the U. T. Southwestern Medical Center - Dallas to the lowest responsible bidder, The Cadence Group, Inc., Irving, Texas, for the Base Bid and Alternate Bid Items No. 3 and 4 in the amount of \$3,037,000.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in June 1988, bids for The Mary Nell and Ralph B. Rogers Magnetic Resonance Center at the U. T. Southwestern Medical Center - Dallas were received and opened on August 23, 1988, as shown on Page Ex.C - 21.

The recommended contract award to The Cadence Group, Inc., Irving, Texas, can be made within the authorized total project cost of \$4,800,000.

The total project cost is composed of the following elements:

Construction Cost	\$3,037,000
Fees and Administrative Expenses	384,000
Furniture and Equipment	350,000
Future Work (Magnetic Room Finish and Air Balancing)	862,000
Miscellaneous Expenses	43,000
Project Contingency	<u>124,000</u>
Total Project Cost	\$4,800,000

This project was approved by the Texas Higher Education Coordinating Board in December 1987.

The Permanent University Fund Bond Proceeds allocated to this project (\$3,900,000) are within the scope of the Capital Improvement Program approved by the U. T. Board of Regents in October 1985 and January 1987. The balance of the project funding is from U. T. Southwestern Medical Center - Dallas Institutional Interest Income (\$400,000) and MSRDP Local Funds (\$500,000).

THE MARY NELL AND RALPH B. ROGERS MAGNETIC RESONANCE CENTER  
The University of Texas Southwestern Medical Center at Dallas  
Bids Received August 23, 1988, at U. T. Southwestern Medical Center - Dallas

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. #1 Alternate Site Plan</u>	<u>Alt. #2 Portable Gen. Connection</u>	<u>Alt. #3 Alt. Window Wall System</u>	<u>Alt. #4 Emergency Generator</u>	<u>Total Base Bid Plus Alts. 3 &amp; 4</u>
The Cadence Group, Inc. Irving, Texas	\$3,020,000	\$60,000	\$ 4,400	\$ 2,000	\$15,000	\$3,037,000
McDevitt & Street Company Dallas, Texas	3,089,000	53,000	4,000	14,000	10,000	3,113,000
Henry Building & Engineering, Inc., Lancaster, Texas	3,148,000	59,000	-3,000	No Bid	14,000	3,162,000
Spaw-Glass General Contracting, Inc., Irving Texas	3,153,000	41,950	-1,500	No Bid	15,100	3,168,000
Julian P. Barry General Contractor, Inc. Dallas, Texas	3,197,700	30,000	-3,000	No bid	15,000	3,212,000
Hyatt Cheek Builders- Engineers Co., Dallas, Texas	3,202,848	76,821	7,370	4,580	26,000	3,233,428
C. D. Henderson, Inc. Garland, Texas	3,238,000	72,000	5,000	6,000	24,500	3,268,500
James R. Thompson, Inc. Dallas, Texas	3,251,000	56,000	5,000	No Bid	26,000	3,277,000
Rome Corporation Dallas, Texas	3,264,000	38,000	4,200	No Bid	15,000	3,297,000
Brookfield/Lowry, Inc. Dallas, Texas	3,268,000	49,000	3,900	15,000	26,000	3,309,000
James D. Izzarelli Company Irving, Texas	3,324,000	65,000	4,200	No Bid	25,000	3,349,000
Basic Constructors, Inc. Austin, Texas	3,432,000	40,000	-3,000	No Bid	18,000	3,450,000

10. U. T. Medical Branch - Galveston - Maurice Ewing Hall Renovation (Project No. 601-673): Recommended Award of Construction Contract to Paisan Construction Company, Houston, Texas (Exec. Com. Letter 89-3).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, the Executive Vice Chancellor for Health Affairs and President James that the U. T. Board of Regents award a construction contract for the Maurice Ewing Hall Renovation at the U. T. Medical Branch - Galveston to the lowest responsible bidder, Paisan Construction Company, Houston, Texas, for the Base Bid and Alternate Bid Item Nos. 1, 2, 6, 13 and 16 in the amount of \$3,951,300.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in February 1988, and the Texas Higher Education Coordinating Board in April 1988, bids for this project were received and opened on August 16, 1988, as shown on Pages Ex.C 23 - 24.

The recommended contract award to Paisan Construction Company, Houston, Texas, in the amount of \$3,951,300 can be made within the authorized total project cost of \$4,767,000.

The total project cost is composed of the following elements:

Construction Cost	\$3,951,300
Furniture and Equipment	30,000
Fees and Administrative Expenses	436,323
Future Work (Relocation/Phasing)	210,000
Miscellaneous Expenses	5,000
Project and Construction Contingency	<u>134,377</u>
Total Project Cost	\$4,767,000

This project is part of the Capital Improvement Program and will be funded with \$1,050,000 in Permanent University Fund Bond Proceeds and \$3,717,000 from U. T. Medical Branch - Galveston Plant Funds - Renewals and Replacements.

MAURICE EWING HALL RENOVATION  
The University of Texas Medical Branch at Galveston  
Bids Received August 16, 1988, at U. T. Medical Branch - Galveston

<u>CONTRACTOR</u>	<u>Paisan Construction Company Houston, TX</u>	<u>Miner-Dederick Constructors, Inc. Houston, TX</u>	<u>Basic Constructors, Inc. Houston, TX</u>
BASE BID	\$3,872,000	\$3,880,000	\$3,965,000
Alt. No. 1 - Fire Sprinkler System	93,300	140,000	72,750
Alt. No. 2 - Fixed Metal Casework	-165,600	-135,000	-150,000
Alt. No. 3 - Modular Metal Cabinets	10,500	10,500	10,500
Alt. No. 4 - New Light Fixtures	35,300	37,000	36,200
Alt. No. 5 - Upgrade and Reuse Existing Lighting Fixtures	28,000	30,500	28,700
Alt. No. 6 - Wood Closet Shelving	No Change	5,400	5,000
Alt. No. 7 - Delete 20 Minute Label on Interior Doors	No Change	No Change	-1,000
Alt. No. 8 - Reroof Entire Building	24,600	40,000	28,700
Alt. No. 9 - Install Water Softner System	15,300	15,500	16,350
Alt. No. 10 - Extend Lightning Protection	3,800	10,000	3,900
Alt. No. 11 - Provide New Fire Pump and Standpipe System*	76,800	13,200	64,200
Alt. No. 12 - Recondition Elevator	43,800	46,000	44,900
Alt. No. 13 - Install Electrical Ductbank	76,600	8,300	85,200
Alt. No. 14 - Remove Solar Film from Windows	1,000	2,900	2,000
Alt. No. 15 - Facilities Control and Monitoring System Allowance	98,300	93,500	93,500
Alt. No. 16 - Room 3.106 Lab Equipment/ Casework	75,000	70,700	76,300
TOTAL			
Base Bid Plus Alternate Nos. 1, 2, 6, 13 and 16	\$3,951,300	\$3,969,400	\$4,054,250

\*Included in Alt. No. 1.

MAURICE EWING HALL RENOVATION  
The University of Texas Medical Branch at Galveston  
Bids Received August 16, 1988, at U. T. Medical Branch - Galveston

<u>CONTRACTOR</u>	<u>E. G. Lowry Company, Inc. Houston, TX</u>	<u>Comex Corporation Deer Park, TX</u>	<u>John Gray Company, Inc. Galveston, TX</u>
BASE BID	\$3,967,000	\$4,200,000	\$4,723,952
Alt. No. 1 - Fire Sprinkler System	146,505	133,800	85,131
Alt. No. 2 - Fixed Metal Casework	-145,200	-133,350	-133,357
Alt. No. 3 - Modular Metal Cabinets	10,463	11,000	13,107
Alt. No. 4 - New Light Fixtures	35,143	37,000	35,648
Alt. No. 5 - Upgrade and Reuse Existing Lighting Fixtures	27,825	29,600	28,225
Alt. No. 6 - Wood Closet Shelving	-1,578	-5,120	No Change
Alt. No. 7 - Delete 20 Minute Label on Interior Doors	No Change	No Change	No Change
Alt. No. 8 - Reroof Entire Building	24,476	29,000	23,645
Alt. No. 9 - Install Water Softner System	15,277	17,000	16,620
Alt. No. 10 - Extend Lightning Protection	3,759	4,000	3,632
Alt. No. 11 - Provide New Fire Pump and Standpipe System*	66,940	9,000	68,010
Alt. No. 12 - Recondition Elevator	43,575	45,000	49,527
Alt. No. 13 - Install Electrical Ductbank	76,230	80,000	90,846
Alt. No. 14 - Remove Solar Film from Windows	3,000	2,600	2,740
Alt. No. 15 - Facilities Control and Monitoring System Allowance	93,500	93,500	93,500
Alt. No. 16 - Room 3.106 Lab Equipment/ Casework	<u>78,740</u>	<u>59,000</u>	<u>78,381</u>
TOTAL	Base Bid Plus Alternate Nos. 1, 2, 6, 13 and 16 \$4,121,697	\$4,334,300	\$4,844,953

\*Included in Alt. No. 1.

# Finance and Audit Com.

FINANCE AND AUDIT COMMITTEE  
Committee Chairman Roden

Date: October 7, 1988

Time: Following the meeting of the Executive Committee

Place: Concho Room, Second Floor, E. H. Hereford University  
Center, U. T. Arlington

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2. U. T. Board of Regents: Proposed Amendments to the Regents' <u>Rules and Regulations</u> , Part Two, Chapter IV, Section 6 (Space Leases)	2
3. U. T. Board of Regents: Proposed Amendment to the Regents' <u>Rules and Regulations</u> , Part Two, Chapter VI, Section 4, Subsection 4.1 (Group Hospitalization and Medical Benefit Plan)	3



1. U. T. System: Recommendation to Approve Chancellor's Docket No. 42.--

RECOMMENDATION

It is recommended that Chancellor's Docket No. 42 be approved.

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

2. U. T. Board of Regents: Proposed Amendments to the Regents' Rules and Regulations, Part Two, Chapter IV, Section 6 (Space Leases).--

RECOMMENDATION

The Chancellor recommends that the Regents' Rules and Regulations, Part Two, Chapter IV, Section 6, concerning space leases, be amended as indicated below in congressional style:

Sec. 6. Space Leases.

- 6.1 Space leases involving buildings paid from [~~all fund sources~~] general revenue appropriations must, by law, be approved by the State Purchasing and General Services Commission and may not extend beyond a ten-year period.
- 6.2 Proposals [~~to the State Purchasing and General Services Commission~~] for space leases require the advance approval of the Executive Vice Chancellor for Academic Affairs or the Executive Vice Chancellor for Health Affairs, as appropriate, and of the Vice Chancellor for Business Affairs. The proposal must show type of space and purpose of its use, approximate number of square feet, location, whether janitor service and/or utilities will be furnished by the lessor, period of lease, and any other requirements set out by the [~~Vice Chancellor for Business Affairs~~] above cited System Administration officials or the State Purchasing and General Services Commission.
- 6.3 A proposal shall be approved and the lease completed prior to occupancy of any space for office, storage, or other purposes. Lease documents are to be submitted to the Board through the institutional docket procedures.

## BACKGROUND INFORMATION

The proposed amendments to the Regents' Rules and Regulations are necessary to conform with Article 601b, Section 6.111, Vernon's Texas Civil Statutes, which authorizes the State Purchasing and General Services Commission to delegate to an institution of higher education the authority to enter into space lease contracts financed from funds other than general revenue appropriations. Effective July 12, 1988, the State Purchasing and General Services Commission adopted new administrative rules establishing the necessary definitions, procedures and conditions for delegation of leasing authority to institutions of higher education. On July 25, 1988, the State Purchasing and General Services Commission delegated to each component institution of the U. T. System the authority to enter into space lease contracts financed from sources other than funds appropriated from general revenue.

The proposed amendments to the Regents' Rules and Regulations also add a requirement that advance approval of all space lease proposals be obtained from the Executive Vice Chancellor for Academic Affairs or the Executive Vice Chancellor for Health Affairs, as appropriate, as well as the Vice Chancellor for Business Affairs.

3. U. T. Board of Regents: Proposed Amendment to the Regents' Rules and Regulations, Part Two, Chapter VI, Section 4, Subsection 4.1 (Group Hospitalization and Medical Benefit Plan).--

## RECOMMENDATION

The Chancellor with the concurrence of the Executive Vice Chancellors recommends that the Regents' Rules and Regulations, Part Two, Chapter VI, Section 4, Subsection 4.1, concerning the definition of "employee" for purposes of eligibility for group hospitalization and medical benefits plans, be amended as set out below in congressional style:

- 4.1 A person employed at least one-half time for at least four and one-half months may elect optional group hospitalization and medical insurance coverage under a Systemwide contract approved by the U. T. Board of Regents.

## BACKGROUND INFORMATION

This amendment conforms the Regents' Rules and Regulations to the definition of "employee" in Title 19, Chapter 25, Subchapter B, Section 25.32 of the Texas Administrative Code. Subchapter B sets out the basic coverage standards for uniform group insurance programs for employees of Texas state colleges and universities. Chapter 25 is in accord with the requirements of Article 3.50-3 of the Texas Insurance Code.

Academic Affairs Com.

ACADEMIC AFFAIRS COMMITTEE  
Committee Chairman Baldwin

Date: October 7, 1988  
Time: Following the meeting of the Finance and Audit Committee  
Place: Concho Room, Second Floor, E. H. Hereford University  
Center, U. T. Arlington

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1. U. T. Board of Regents: Proposed Amendments to the Regents' Rules and Regulations, Part One, Chapter III, Section 6, Subsection 6.2 (Tenure).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Leach that the Regents' Rules and Regulations, Part One, Chapter III, Section 6, Subsection 6.2, relating to tenure, be amended on behalf of U. T. Permian Basin as set out below in congressional style to be effective immediately upon Regental approval:

- 6.2 Tenure denotes a status of continuing appointment as a member of the faculty at a component institution. Except for the title Regental Professor, only members of the faculty with the academic titles of Professor, Associate Professor, or Assistant Professor may be granted tenure. Tenure may be granted at the time of appointment to any of such academic ranks, or tenure may be withheld pending satisfactory completion of a probationary period of faculty service, however, such tenure status shall not be applicable to the faculty of [~~The-University-of-Texas-of-the-Permian-Basin-of~~] The University of Texas M.D. Anderson Cancer Center.

Effective with the Fall Semester of 1988, The University of Texas of the Permian Basin is authorized to discontinue use of seven-year term appointments of faculty and to institute a tenure system. In accordance with Regents' Rules and Regulations, The University of Texas of the Permian Basin will develop new policies and procedures for tenure review of future faculty and faculty now employed on term appointments for inclusion in the institutional Handbook of Operating Procedures. No new term appointments are to be made and current term appointments shall be renewed only for currently employed faculty who do not qualify for tenure appointment.

[~~The-University-of-Texas-of-the-Permian-Basin and~~] The University of Texas M.D. Anderson Cancer Center is [~~are~~] authorized to award a seven-year term appointment which will denote a status of continuing appointment at that institution as a member of the faculty for a period of seven years. Only members of the faculty with academic titles of Professor, Associate Professor, or Assistant Professor may be granted a seven-year term appointment. A seven-year term appointment may be granted at the time of appointment to any of such academic ranks, or may be withheld pending satisfactory completion of a probationary period of faculty service.

No component institution may adopt or implement a seven-year term appointment policy except [~~The University of Texas of the Permian Basin and~~] The University of Texas M.D. Anderson Cancer Center.

#### BACKGROUND INFORMATION

U. T. Permian Basin has operated under a system of seven-year term tenure appointments since it was founded. The policies for term appointments were developed during a period of innovation and creativity with regard to tenure issues. The unconventional, revolving appointments have created some difficulty in attracting the best scholars to U. T. Permian Basin, and such procedures have not been generally accepted at other United States institutions during the ensuing years.

Upon approval by the U. T. Board of Regents of the proposed amendments, U. T. M.D. Anderson Cancer Center, a non-degree granting component of the U. T. System, will be the only entity within the System which is authorized to use seven-year term appointments.

Policies and procedures for administering tenured appointments have been developed for inclusion in the U. T. Permian Basin Handbook of Operating Procedures. These policies closely parallel the procedures which have been in place at other U. T. System components. The proposed policies and procedures provide for initial reviews of current faculty holding term appointments to be completed during the 1988-89 academic year. Under the new procedures, the criteria for regular tenure will be more rigorous than those for term tenure appointments. As stated in these proposed amendments to the Regents' Rules and Regulations, no new term appointments will be made in the future and term appointments shall be renewed only for currently employed faculty who do not qualify for regular tenure appointments.

Approval of the proposed amendments to the Regents' Rules and Regulations will have the effect of bringing all of the degree granting components of the U. T. System under the same rules for regular tenure appointments.

2. U. T. Board of Regents: Proposed Amendments to the Regents' Rules and Regulations, Part One, Chapter VI, Section 3, Subsections 3.2 and 3.(13)(b) [Student Conduct and Discipline].--

#### RECOMMENDATION

The Chancellor with the concurrence of the Executive Vice Chancellors for Academic Affairs and Health Affairs recommends that the Regents' Rules and Regulations, Part One, Chapter VI, Section 3, Subsections 3.2 and 3.(13)(b) concerning student conduct and discipline be amended as set out in congressional style on Page AAC - 5.

- 3.2 All students are expected and required to obey the law, to show respect for properly constituted authority, and to observe correct standards of conduct.
- 3.21 Gambling, immoral conduct, dishonesty, or the excessive use of intoxicating liquors renders the student subject to discipline.
- 3.22 Any student who is guilty of the illegal use, possession and/or sale of a drug or narcotic on the campus of a component institution of the System is subject to discipline, including expulsion, pursuant to the procedures set out in Subsections 3.(10) and 3.(11) of this Chapter. If a student is found guilty of the illegal use, possession, and/or sale of a drug or narcotic on campus, the minimum penalty shall be suspension ~~[for one calendar year]~~ from the institution for a specified period of time and/or suspension of rights and privileges.
- 3.23 Each component institution of the U. T. System that enrolls students shall amend its Handbook of Operating Procedures to provide for the imposition of the minimum penalty set out in Subdivision 3.22 of this Section.
- 3.(13)...
- (b) If a Hearing Officer finds a student guilty of the illegal use, possession, and/or sale of a drug or narcotic on campus, the Hearing Officer must assess a minimum penalty ~~[of suspension for one calendar year]~~ as provided in Subdivision 3.22 of this Section.

This item requires the concurrence of the Health Affairs Committee.

#### BACKGROUND INFORMATION

At its August 1987 meeting, the U. T. Board of Regents amended the Regents' Rules and Regulations with regard to student conduct and discipline to address House Resolution 235 and Senate Resolution 645 passed by the 70th Legislature, Regular Session 1987, requiring mandatory suspension for possession, use or sale of illegal drugs on campus.

The Texas Higher Education Coordinating Board has now issued procedural guidelines related to implementation of the resolutions. The proposed minor amendments to Subsections 3.2 and 3.(13)(b) are consistent with those guidelines and will allow more institutional flexibility in imposition of punishment consistent with the fact situation and circumstances.



3. U. T. Arlington: Request for Authorization to Establish a Doctoral Program (Ph.D.) in Nursing Administration and to Submit the Proposed Degree to the Coordinating Board for Approval (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Nedderman that a doctoral program (Ph.D.) in nursing administration be established at U. T. Arlington. If approved by the U. T. Board of Regents, this proposal will be submitted to the Coordinating Board for review and appropriate action.

#### Program Description

The program will provide as the major study focus an option of either Nursing Service Administration or Nursing Education Administration. The major objectives for the nursing service administration curriculum are to (1) prepare the nurse executive/administrator for managing the nursing services in a hospital or community agency setting, and (2) provide an opportunity for the student to acquire the essential knowledge base for developing and applying management and research skills in the nursing service setting. The major objectives for the nursing education administration curriculum are to (1) prepare the nurse dean/director in managing the academic unit in a college or university, and (2) provide an opportunity for the student to acquire the essential knowledge base for developing and applying management and research skills in the academic setting.

The proposed program will be administered within one of two current administrative structures of the University depending on final negotiations with the Coordinating Board. The University prefers to award a Ph.D. in Nursing degree with options in Nursing Service Administration or Nursing Education Administration. This degree would be administered by the School of Nursing and the Graduate School. Alternatively, the University would offer new Nursing Administration options under the existing multi-track Ph.D. degree in Administration. The Ph.D. in Administration is administered by the Graduate School and an interdisciplinary faculty committee currently drawn from Business Administration, Urban Administration, and Social Work Administration. In either case, the requirements for the degree will be the same and will include courses which are provided by the College of Business Administration, the Graduate School of Social Work and the Institute of Urban Studies as well as courses provided by the School of Nursing.

#### BACKGROUND INFORMATION

##### Program Need

A recent statewide study (completed August 1987) of graduate nursing education was conducted by a panel of experts for the Texas Higher Education Coordinating Board. That panel confirmed the need for additional graduate programs in nursing and affirmed U. T. Arlington's ability to offer doctoral level work.

There are no universities in Texas that offer a Ph.D. specifically in nursing administration. Texas Woman's University offers a Ph.D. in Nursing which focuses on theory development in nursing but not on nursing service or educational administration. The nearest institution to U. T. Arlington which offers a program similar to the proposed program is U. T. Austin, which offers a Ph.D. in Nursing with an opportunity for the student to select a major study area of nursing service administration or educational administration.

Nursing service departments in health care agencies are beginning to decentralize from top management, which requires the nursing service administrator to be more knowledgeable and competent in order to be an effective leader. Management of health care agencies is becoming more complex, and the demands for quality care at less cost require that the nurse administrator be prepared academically in administration and possess the essential research and analytical skills for investigating newer creative approaches to delivering cost-effective nursing and health care. The education administrator must be knowledgeable of strategic and financial planning, management, economics, marketing, and research.

In the past, a doctoral degree in any field was all that was required of the nurse administrator. This has resulted in cases of ineffective leadership in many instances. With today's complex role, the nurse administrator must be an effective leader and researcher in nursing administration. In reviewing the National League for Nursing's 1984-85 listing of locations nationwide that offer doctoral programs in nursing, it becomes clear that these 35 universities presently do not provide an adequate resource to prepare nurses academically for executive/administrator positions in nursing service and nursing education.

Local needs of nurses were assessed by a survey conducted in the Spring Semester 1983. One-hundred-forty-six questionnaires were mailed to directors of nursing service and educational programs for dissemination to nurses holding a master's degree, preferably in nursing. Seventy-eight of the questionnaires were returned. Conclusions of the survey were that: there is an expressed need for a doctoral program in nursing administration, in the areas of both education and service; there is evidence of potential students to support the proposed program; a part-time and full-time evening doctoral program in nursing administration at U. T. Arlington would provide an opportunity for those currently employed and unable to relocate to Austin to pursue advanced studies in nursing administration. Based on the 1983 survey, it is estimated that headcount enrollment would reach 25 in Service and 30 in Education by the fifth year.

#### Quality

In addition to the general Graduate School admission requirements, a successful applicant to the proposed program will be required to hold a Master's degree in Nursing (or master's degree in another field in addition to a Baccalaureate degree in Nursing), hold current licensure as a registered nurse, have a minimum grade point average of 3.5 on graduate work for the master's degree, present a satisfactory score on the aptitude tests of the Graduate Record Examination (no more than five years old), have a personal interview with the Graduate Advisor, and present evidence of professional liability insurance prior to enrolling in the Internship in Nursing Administration course. Students must maintain a 3.5 minimum grade point average for progression in the program. The desire is to maintain a small enrollment and provide for a high quality program.

Of U. T. Arlington's proposed nursing program, the panel of experts assembled by the Coordinating Board found in its August 1987 report that, "...there is an excellent potential for success of this proposed doctoral program in nursing administration." The panel further "recommended that implementation be delayed one or two years so that faculty can implement their own research program...." The earliest date upon which implementation could begin is September 1989, two years after the report was issued.

#### Cost

Library resources are strong. However, weaknesses to be remedied include lack of group-study rooms and need to increase the number of available professional journals. There is no anticipated need for additional specialized equipment or supplies for this program, nor is there any anticipated need to add, renovate or alter existing facilities to support the proposed program. No additional funds for research are required to support the proposed program. However, it is anticipated that the research budget will be significantly expanded from externally generated contract and grant funds. As externally generated funds are increased, new faculty positions will be added.

#### Summary

The proposed doctoral program in nursing administration will strengthen the total academic program of the institution by allowing for advanced research activities, critical evaluation, and scholarship in nursing administration. The involvement of faculty in the support area will foster collaborative research and sharing of knowledge and experience among faculty and student in the School of Nursing, College of Business Administration, Graduate School of Social Work, and the Institute of Urban Studies. The offering of a doctoral program in nursing administration will provide the needed pathway to enhance and encourage research and scholarly activities among faculty in the School of Nursing. The involvement of the health care agencies and educational program in the metroplex will provide an opportunity to share learning experiences and stimulate research activities in the participating institutions. This involvement will allow for increased application of knowledge in nursing administration and ultimately will result in effective administrative and research skills that are essential for the provision of quality patient care and quality nursing education.

There is proven need for the program. The proposed program is within the current role and scope of the University as approved by the U. T. Board of Regents in June 1984. Additional cost will be low, added externally generated research funds will be obtained, and the program will strengthen the total academic program of the institution.

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

4. U. T. Austin: Proposed Appointment to the R. P. Doherty, Jr. - Welch Regents Chair in Chemistry in the College of Natural Sciences Effective January 16, 1989.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that Dr. Philip D. Magnus, Professor of Chemistry, Indiana University, Bloomington, Indiana, be appointed as the initial holder of the R. P. Doherty, Jr. - Welch Regents Chair in Chemistry in the College of Natural Sciences at U. T. Austin effective January 16, 1989.

BACKGROUND INFORMATION

Dr. Magnus' appointment as Professor in the Department of Chemistry has been approved effective January 16, 1989. Dr. Magnus is internationally recognized for his expertise in the field of synthetic organic chemistry. He received his Ph.D. degree from Imperial College, London, under the direction of Sir Derek Barton, a Nobel laureate. He is the recipient of numerous awards and honors, including election to The Royal Society as a Fellow. Dr. Magnus has served as a member of editorial boards of several journals, a member of the Medicinal Chemistry Study Section that reviews grants for the National Institutes of Health, and a member of organizing committees for international meetings. He has delivered numerous major invited lectures, presented numerous seminars at industrial companies and academic institutions, and authored or coauthored more than 140 research articles.

The R. P. Doherty, Jr. - Welch Regents Chair in Chemistry was established by the U. T. Board of Regents in April 1984 and designated February 1985.

5. U. T. Austin: Request for Permission for Individual to Serve (1) as a Member of the Governor's Energy Council and (2) as a Member of the White House Science Council [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that approval be given (1) to Governor William Clements' appointment of Dr. William L. Fisher, Director, Bureau of Economic Geology, and Chairman, Department of Geological Sciences, at U. T. Austin to serve on the Governor's Energy Council, and (2) to Dr. Fisher's appointment by Mr. William R. Graham, Science Adviser to the President, as a member of the White House Science Council.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of these memberships by Dr. Fisher is of benefit to the State of Texas and (2) there is no conflict between Dr. Fisher's position at U. T. Austin and his membership on either of these Councils.

#### BACKGROUND INFORMATION

The Governor's Energy Council is being established to advise the Governor on energy matters with particular emphasis on oil and gas and will work with the Governor in developing and advocating policies which will strengthen Texas' energy industry. Dr. Fisher's appointment to this sixteen-member council begins in September 1988 and his service will be without additional compensation.

The White House Science Council serves as an advisory body to the Science Adviser to the President. Dr. Fisher's appointment will be effective upon the completion of the required full field investigation of individuals who advise the White House.

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

6. U. T. Austin: Recommendation to Name Room in Townes Hall in the School of Law (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that Room 3.115 in Townes Hall in the School of Law at U. T. Austin be named the Judge Spurgeon E. Bell Room. This recommendation is in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

#### BACKGROUND INFORMATION

The proposed classroom name is in honor of Judge Spurgeon E. Bell, a 1933 U. T. Austin School of Law graduate and retired First Court of Appeals judge. Judge Bell is currently a professor at South Texas College of Law in Houston, Texas. Mr. Joseph D. Jamail of Houston has recently given \$25,000 to increase The University of Texas School of Law Advocacy Programs Endowment at U. T. Austin and has proposed the classroom name.

7. U. T. Dallas: Request for Authorization to Establish a Master of Science Degree in Applied Cognition and Neuroscience and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that authorization be granted to U. T. Dallas to establish a Master of Science degree program in Applied Cognition and Neuroscience. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board for approval. If approved by the Coordinating Board, implementation will be in Fall 1989. A description of the proposed program for a Master of Science in Applied Cognition and Neuroscience follows.

#### Program Description

The proposed program is to be administered by the School of Human Development at U. T. Dallas, drawing on resources of the Callier Center for Communication Disorders and the Ph.D. program in Human Development and Communication Sciences. The proposed program combines cognitive science and neuroscience, two fields with applications to high-technology industry. Applications are particularly relevant to areas of computer design, expert systems, software development, and areas of the health sciences in which new signal-processing techniques are revolutionizing neurological assessment.

Program objectives are to provide organized, graduate-level, advanced training and field experience(s) in each of two program tracks. One track is for students with a background in engineering or computer science. It focuses on neural and neurally-inspired models applied to computer architecture and micro-computer communication and software development, including expert systems. A second track is for students with backgrounds in psychology or liberal arts. Its foci are: (a) human factors research applied to development of new computer software, and (b) cognitive-behavioral and brain-imaging assessment of neurological disorders.

The objectives will be accomplished through coursework on the U. T. Dallas campus, with opportunities for internships in Dallas-area industries. Additional faculty required to initiate the proposed program are expected to be obtained through filling vacant positions in the School.

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

#### BACKGROUND INFORMATION

The proposed program in Applied Cognition and Neuroscience will be the only program of its type anywhere in the United States. The curriculum encompasses both basic and applied aspects of cognitive science and neuroscience. The program is expected to attract persons with experience in engineering

or computer science and with backgrounds in psychology or the liberal arts. Students who are attracted to the program are anticipated to have acquired previous professional work experience rather than any particular prerequisite undergraduate training.

### Need

The need for masters-level training in Applied Cognition and Neuroscience is supported by the 1984 report of the Metroplex High-Technology Task Force, which identified expert systems, natural language processing, speech processing, and next-generation computers as high-priority areas for university research and training. A U. T. Dallas survey of 33 engineers and computer scientists from universities and 15 high-technology companies revealed a high degree of interest in human-computer communication and user-friendly software. Many new developments in the health science field are expected to offer numerous employment opportunities for persons who will be trained in the proposed program.

### Program Quality

The School of Human Development at U. T. Dallas, including faculty in the Ph.D. program in Human Development and Communication Sciences and faculty in the Computer Science programs in the School of Engineering, will collaborate in matters of course content and faculty hirings. Existing faculty in various related fields have research interests that are relevant to the proposed program in Applied Cognition and Neuroscience. Students who are admitted to the program are expected to have achieved scores of 1100 or higher on the GRE exam. The admissions process will also take into consideration prior grade point averages and letters of reference. Requirements for the engineering/computer-science track will include professional work experience in the computer science area. Requirements for the psychology/liberal-arts track will include evidence of research aptitude.

The proposed degree program is a non-thesis program of studies with a requirement for 36 hours of coursework, 21 of which will be core courses required for all students in the program. The remaining 15 hours will include designated electives, and a community-based internship in computing system design or biological signal processing and human assessment.

### Adequacy of Funding

The requirements for personnel, supplies, materials, library resources, equipment, and facilities can be met without significant levels of new support. Some expenditures for equipment may be required although such costs are expected to be negligible. Existing facilities for housing the proposed program are excellent, including a renovation already in progress on the fourth floor of the Green Center. No new facilities or additional renovations will be required.

## Summary

This proposed masters degree program in Applied Cognition and Neuroscience, with its applied orientation, is a new approach that has not been tried elsewhere. The Report of the Metroplex High-Technology Task Force and responses from a U. T. Dallas survey of high-technology businesses and health-sciences professionals provide evidence that the degree program will meet growing needs for advanced preparation for specialized positions in high-technology industries. The proposed program is consistent with the U. T. Board of Regents' approved role and scope statement for U. T. Dallas and with its current strategic plan.

8. U. T. Dallas: Request for Authorization to Establish a Master of Science Degree in Human Development and Early Childhood Disorders and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change).--

## RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that authorization be granted for U. T. Dallas to establish a Master of Science degree program with a major in Human Development and Early Childhood Disorders. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board for approval. If approved by the Coordinating Board, implementation will be in Spring 1989. A description of the proposed program for a Master of Science in Human Development and Early Childhood Disorders follows.

### Program Description

The proposed program is to be administered by the School of Human Development at U. T. Dallas. The program will focus existing expertise and coursework on an emerging area of need for practitioners in the delivery of services to young children who are at risk for later cognitive, behavioral, and social difficulties. Relevant aspects of the present master's degree in Human Development, which provide training in the basic mechanisms of cognitive, social, and physical development, will be incorporated into the new program.

The objectives will be accomplished through coursework on the U. T. Dallas campus, drawing upon existing strengths in developmental psychology, developmental disorders, and communication disorders. Student internships will be available in the Callier Center for Communication Disorders and in a variety of community agencies.

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



## BACKGROUND INFORMATION

The proposed graduate level program in Human Development and Early Childhood Disorders will respond to the growing awareness of the importance of the early, preschool years on subsequent development and will fill a gap which currently exists in the training of professionals for delivery of services for families of young children with developmental disorders. Federal Legislation, PL 95-626 and PL 99-457, has created a surge of growth for programs that provide early intervention for such families. Intervention programs have not been accompanied, however, by commensurate development of academic programs for students wishing to obtain broad-based, multidisciplinary training in this area.

### Need

The program will offer the master's as a terminal degree, enabling recipients to work in agencies that provide direct service for developmental disorders in young children. Graduates would be prepared to occupy a variety of roles such as case managers of early intervention programs, members of multidisciplinary clinical teams, child-life specialists in hospitals, and parent education coordinators.

Although programs in early childhood education exist at other institutions in Texas, none of the programs provide a comparable emphasis on developmental disorders. Only a few such programs exist nationally. Recent research studies document the merit of early identification and intervention with at-risk and handicapped young children. Early intervention has been credited with reducing the need for special education services and for helping children with handicaps to function at a higher level throughout development.

Interviews with directors of school district programs in special education, directors of early intervention programs, members of a nationally prominent board of scientists advisory to the School of Human Development, chair of pediatrics at the U. T. Southwestern Medical School - Dallas, and other professionals revealed enthusiastic support for the proposed program.

### Program Quality

The School of Human Development at U. T. Dallas possesses existing strengths in areas related to the proposed program: developmental psychology, developmental disorders and communication disorders. Faculty members in these areas, each possessing terminal degrees and research interests in areas related to the new program, will be supplemented by new faculty recruitment to existing vacant faculty lines.

The proposed degree program is a non-thesis program with a requirement for 48 hours of course work, 39 of which are core courses required for all students in the program, and 9 of which are designated as electives. Students will also be required to participate in practica and internships in appropriate clinical settings. Students admitted to the program will be expected to present evidence of preparation in behavioral, biological, or social sciences, with an undergraduate GPA of 3.0 and GRE of 1000. No certification requirements or accreditation standards exist at the current time, although an interagency state committee is studying certification and is in active contact with the U. T. Dallas School of Human Development.

### Adequacy of Funding

Existing vacant faculty lines in the School of Human Development and current levels of support for administration, part-time faculty, graduate assistants, and clerical positions are satisfactory to initiate the proposed program. Library holdings at U. T. Dallas in this program area are quite strong, although some shifts in periodical holdings may be indicated upon approval of the proposed program. In addition, reciprocal agreements with the libraries at Southern Methodist University, Dallas, Texas, and U. T. Southwestern Medical School - Dallas provide additional library support for the program. Existing facilities are deemed to be excellent and no new space or renovations will be required to support the program.

### Summary

The School of Human Development at U. T. Dallas possesses faculty resources and facilities that create an ideal opportunity to develop the proposed program. Federal legislation and state guidelines mandating delivery of services to the special populations to be served will create a growing need for practitioners with a sound base in developmental processes. The proposed program provides an excellent model for such training and is consistent with U. T. Dallas' current role and scope and its strategic plan.

9. U. T. El Paso: Request for Authorization to Establish a Master of Education Degree in Special Education and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change).--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that authorization be granted to U. T. El Paso to establish a Master of Education degree program in Special Education. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board for approval. If approved by the Coordinating Board, implementation will be in Fall 1989. A description of the proposed program for a Master of Education in Special Education follows.

### Program Description

The proposed program is to be administered by the Department of Educational Leadership and Counseling at U. T. El Paso. Program objectives are to provide organized, graduate-level, advanced training and field experience(s) in three special education teaching areas, as follows: (a) learning disabilities, (b) severely emotionally disturbed/autistic, and (c) severely profoundly multiply handicapped.

The objectives will be accomplished through course work on the U. T. El Paso campus and supervised field experience(s) in the El Paso area. The proposed program will make effective instructional use of faculty who currently teach in the undergraduate teacher preparation program in special education.

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

## BACKGROUND INFORMATION

The Texas Education Agency presently provides special education certificates at the undergraduate level. This proposed graduate degree program will provide practicing special education teachers and other qualified professionals with advanced training and supervised field experience. The program will provide enhanced knowledge of the characteristics of students with special needs, provide instructional intervention strategies for the bilingual special education students who reside in Far West Texas, and will be consistent with the current intent and regulations of the Texas Education Agency to promote specialized training programs for teachers presently certified in generic special education.

### Need

Although the Texas Education Agency identifies 26 other institutions of higher education in the State of Texas which offer a program of organized studies leading to the Master of Education degree with a major in Special Education, none of these institutions is within commuting distance of U. T. El Paso. The distance to the nearest institution with such a program would require area educators to pursue their graduate degrees during summer residence only. The nearest institution is U. T. Permian Basin, which is approximately 290 miles from El Paso. The proposed program will also place special emphasis on the significance of bilingualism in structuring appropriate intervention strategies for the learning disabled and severely handicapped. Such emphasis is not made in most other programs in the state.

U. T. El Paso's service area includes 20 school districts in Texas and New Mexico, comprising approximately 1,200 special education classrooms. Based on school district information, less than 25% of the teachers in the area who are certified in special education have masters level training in that field. The school districts have indicated that the availability of a Master of Education program in Special Education would attract a high level of enrollment. The characteristics of the border regions of Texas also suggest a need for training in special education for bilingual students.

### Program Quality

The U. T. El Paso Department of Educational Leadership and Counseling currently has three full-time individuals with specialization in the area of special education. Each of these persons has a doctoral degree with teaching and research interests in the field of special education. In addition, five full-time faculty members from other disciplinary fields will contribute to the degree program. These faculty are presently associated with the Department of Psychology and the College of Nursing and Allied Health. All five of these individuals also possess doctoral degrees in related fields.

The proposed degree program is a non-thesis program of studies with a requirement for 36 hours of course work, 18 hours of which are core requirements and 18 in the area of specialization. A written, comprehensive examination at the completion of all organized coursework will be required and will

assure the mastery of essential theoretical and applications content. The program is also designed to meet all of the standards for the various accreditation and/or program review guidelines by the (a) Southern Association of Colleges and Schools, (b) Texas Education Agency, and (c) National Council for the Accreditation of Teacher Education.

#### Adequacy of Funding

Modest additional funding for graduate assistants, supplies, library resources, equipment, and part-time faculty will be required over the first five years of the program. In the second or third year of the program, the addition of one full-time faculty position is anticipated. The program is expected to enroll more than 90 students by the fifth year.

#### Summary

This proposed masters degree program in special education will meet growing needs for advanced preparation for educators who work with exceptional students. The program is within U. T. El Paso's current role and scope and is included in the University's strategic plan.

10. U. T. El Paso: Proposed Memorandum of Agreement with the East China Geological Institute, Fuzhou Jiangxi, the People's Republic of China.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that approval be given to the memorandum of agreement set out on Page AAC - 19 by and between U. T. El Paso and the East China Geological Institute, Fuzhou Jiangxi, the People's Republic of China. Any and all specific agreements arising from this general agreement are to be submitted for prior administrative review and subsequent approval as required by the Regents' Rules and Regulations.

#### BACKGROUND INFORMATION

The general agreement is designed to strengthen academic exchange between U. T. El Paso and the East China Geological Institute. The goals of the agreement are:

- a. Cooperation in fields of mutual benefit which include, but are not limited to, geology, engineering and administration, to do research on academic subjects and to produce scientific papers on the results
- b. Exchange of one or two faculty, administrators or students for study or teaching, when it is necessary and when conditions are suitable

- c. Exchange of pedagogical equipment and materials, and necessary technical and educational data
- d. Other programs beneficial to either party
- e. Assignment of an administrative entity of each respective institution of the responsibility for the biennial renewal of this agreement or negotiation of change or additional agreements on the development of projects in specific areas of mutual interest, as appropriate and feasible.

This agreement has been reviewed and approved by the Office of General Counsel.

MEMORANDUM OF AGREEMENT  
BETWEEN  
EAST CHINA GEOLOGICAL INSTITUTE  
AND  
THE UNIVERSITY OF TEXAS AT EL PASO

East China Geological Institute, the People's Republic of China, and the University of Texas at El Paso, the United States of America, both agree to establish relations with each other to strengthen academic exchanges, based on the principle of friendship and mutual benefit.

Both parties agree to the following:

1. to cooperate in fields of mutual benefit which include, but are not limited to, geology, engineering and administration, to do researches on academic subjects and to produce scientific papers on the results;
2. to exchange one or two faculty, administrators or students for study or teaching, when it is necessary and when conditions are suitable;
3. to exchange pedagogical equipment and materials, and necessary technical and educational data;
4. to carry out other programs beneficial to either party;
5. to assign to an administrative entity of each respective institution the responsibility for the biennial renewal of this agreement or negotiation of change or additional agreements on the development of projects in specific areas of mutual interest, as appropriate and feasible;

Future agreements concerning any program agreed to by the two parties shall provide details concerning the specific commitments being made by each party and shall not become effective until they have been put in writing and executed by the duly authorized representatives of the two parties.

Such agreements may be cancelled by either party by giving written notice to the other of its intention to terminate the program.

This agreement is written in Chinese and English. BOTH VERSIONS ARE EQUALLY VALID.

Executed on the 2 day of 4, 1988.

By: Wang Xiang (Wang Xiang)

Title: President

East China Geological Institute

FORM APPROVED:

John L. Dawson  
Office of General Counsel  
The University of Texas System

The Board of Regents of The University of Texas System on behalf of The University of Texas at El Paso

Recommend Approval:

By: Diana S. Natalicio

Title: President

The University of Texas at EL PASO

CONTENT APPROVED:

James P. Duncan  
James P. Duncan  
Executive Vice Chancellor  
for Academic Affairs

# Health Affairs Committee

HEALTH AFFAIRS COMMITTEE  
Committee Chairman Yzaguirre

Date: October 7, 1988  
Time: Following the meeting of the Academic Affairs Committee  
Place: Concho Room, Second Floor, E. H. Hereford University  
Center, U. T. Arlington

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1. U. T. Southwestern Medical Center - Dallas: Proposed Appointment to the Arthur E. Meyerhoff Professorship in Otorhinolaryngology Effective October 7, 1988.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that William L. Meyerhoff, M.D., be appointed as initial holder of the Arthur E. Meyerhoff Professorship in Otorhinolaryngology at the U. T. Southwestern Medical Center - Dallas effective October 7, 1988. This appointment is contingent upon the establishment of the Professorship as proposed in Item 34 on Page L&I - 30.

#### BACKGROUND INFORMATION

Dr. Meyerhoff, Professor and Chairman of the Department of Otorhinolaryngology, has been a member of the faculty since 1982. As an outstanding scholar, surgeon and leader in his field, Dr. Meyerhoff is an influential member of the American Medical Association House of Delegates representing the State of Texas.

His numerous contributions to knowledge of the anatomy, physiology and diseases of the ear make him a most worthy recipient of this appointment.

2. U. T. Health Science Center - Houston (U. T. Nursing School - Houston): Request for Authorization to Establish a Doctor of Science in Nursing and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and Interim President Ribble that authorization be granted to establish a Doctor of Science in Nursing (D.S.N.) Program in the U. T. Nursing School - Houston at the U. T. Health Science Center - Houston. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board for approval. If approved by the Coordinating Board, implementation will be Fall 1990.

#### BACKGROUND INFORMATION

##### Program Description

This program prepares scholars in clinical nursing, the goal being to produce advanced clinicians and researchers who will significantly improve the delivery and quality of nursing care. The graduate of this D.S.N. program will assume a leadership role as a nursing practice specialist who functions as a researcher, administrator and/or consultant.

Scholars with the D.S.N. degree will extend and generate new nursing practice protocols for the purpose of improving health care. The focus is on acquisition of knowledge in a specialized area of practice for the purpose of testing and validating application of this knowledge to practice through extensive study of: (a) health care practices in a specialized area, (b) biological and psychological principles as they apply to nursing practice in a specialized area and (c) clinical research methodologies. Graduates will be prepared to occupy such roles as clinical researcher, clinical administrator, collaborative practitioner with physicians, and joint appointee with hospitals and nursing schools.

There are no D.S.N. degree programs in Texas. Currently, there are two Ph.D. in Nursing programs in Texas: one at U. T. Austin and the other at Texas Woman's University, Denton (branch in Houston). Neither is as clinically oriented as the D.S.N. program.

The faculty at the U. T. Nursing School - Houston is fully qualified to provide this program. As of August 1988, 42 of 67 total nursing faculty held doctoral degrees. Of these, there are 12 with doctorates in nursing (7 with the Ph.D. degree and 5 with the D.S.N. degree), 7 public health doctorates and 20 educational doctorate degrees.

### Need

In 1987, the Texas Higher Education Coordinating Board established an independent review panel to evaluate graduate nursing education in Texas. The panel's rationale for recommending additional programs stressed the expanding need for nurses as the population of Texas grows. It also pointed out that while such a program would enhance the State's health care, it would also contribute to economic growth. The panel also affirmed the ability of the U. T. Nursing School - Houston to offer doctoral level work.

The advanced technology and widely available medical therapy that characterizes Houston with the presence of the Texas Medical Center and the U. T. Health Science Center - Houston require nurses with doctoral degrees that focus on advanced clinical nursing practice. Nurses with Master's degrees who practice in the Houston area and wish to pursue a doctorate degree would have a choice between the Ph.D. and the D.S.N. programs.

In the Houston-Galveston area, there is a need for nurses with doctorates in the local schools of nursing. The deans and directors of nursing programs in the Houston area have expressed the need and support for a D.S.N. program as have faculty members of the U. T. Medical School - Houston. Physicians, especially those who have worked with doctorate nurses in other states, say that these highly trained nurses enhance the quality of patient care and clinical research. Moreover, other health care officials within the Texas Medical Center support upgrading clinical training for nurses, the emphasis of the D.S.N. program.

## Costs

By exercising various options during the first five years, the D.S.N. degree program can be implemented at no additional cost to the State of Texas. Options include:

A Federal Grant

U. T. Health Science Center - Houston's institutional development funds

U. T. Nursing School - Houston's endowments

Nursing Faculty Practice Funds

Reallocation of Resources to the D.S.N. program from a decreased enrollment within the R.N. and B.S. in Nursing program

Partial Funding through the Valley Border Health Care Services Delivery Project.

The exact mechanism for funding will be determined nearer to the date of final approval by the Coordinating Board.

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

3. U. T. Health Science Center - San Antonio (U. T. Medical School - San Antonio): Request for Approval to Change the Division of Otorhinolaryngology within the Department of Surgery to a Department of Otolaryngology and to Submit the Proposed Change to the Coordinating Board for Approval (Catalog Change).--

## RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that approval be granted to change the Division of Otorhinolaryngology within the Department of Surgery to a Department of Otolaryngology in the U. T. Medical School - San Antonio at the U. T. Health Science Center - San Antonio. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board for approval. If approved by the Coordinating Board, implementation will occur immediately.

## BACKGROUND INFORMATION

The Division of Otorhinolaryngology was established in 1971 as a Division of the Department of Surgery at the U. T. Medical School - San Antonio. Under the proposed administrative change, the new Department of Otolaryngology would function as a full department within the School of Medicine. The name change to Otolaryngology is consistent with the designation preferred by the American Board of Otolaryngology. It is also in keeping with the administrative structure of two other health science centers of the U. T. System which already have Departments of Otolaryngology.

The Coordinating Board considers this administrative change a substantive one. Therefore, approval of the proposal by the U. T. Board of Regents is necessary prior to submitting to the Coordinating Board.

The funding requirements for this change are within the approved operating budget.

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

4. U. T. Health Science Center - San Antonio (U. T. Nursing School - San Antonio and U. T. G.S.B.S. - San Antonio): Request for Authorization to Establish a Doctor of Philosophy in Nursing and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that authorization be granted to establish a Doctor of Philosophy (Ph.D.) in Nursing program in the U. T. Nursing School - San Antonio and the U. T. G.S.B.S. - San Antonio at the U. T. Health Science Center - San Antonio. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board for approval. If approved by the Coordinating Board, implementation will be Fall 1989 or Spring 1990.

#### BACKGROUND INFORMATION

##### Program Description

This proposed Ph.D. program in nursing, developed over the past year and a half, is in keeping with the role and scope of the U. T. Health Science Center - San Antonio as approved by the U. T. Board of Regents in June 1984 and complements the present doctoral programs in the U. T. G.S.B.S. - San Antonio.

The program will prepare the graduate to engage in clinical nursing research by virtue of a curriculum composed of philosophy of science, research methods and techniques, nursing theories, and a mentorship program in a specific area of clinical nursing. The objective of the program is to prepare the student for a career as an independent researcher who will contribute to knowledge in professional, academic and clinical areas.

To be accepted, students will have to display the characteristics of superior ability, heightened motivation and dedication to learning. The course work will enhance the preparation of students in problem solving skills, uses and abuses of various research designs and statistics. It will result in the development of the graduates' capacities for significant contribution to knowledge. Graduates will demonstrate commitment to the discipline and scholarship of nursing. These graduates, having developed the skills of a practitioner, theorist and researcher, will be prepared to participate in and lead the multidisciplinary and multisited research efforts needed to address current nursing problems.

The U. T. Health Science Center - San Antonio will collaborate with Texas Tech University School of Nursing. Texas Tech will be able, through the sharing of faculty and audiovisual transmission, to provide courses and support for West Texas students to earn a doctoral degree.

The program, which allows early recruitment of individuals seeking a career in clinical nursing research, provides opportunity for multiple points of entrance and exit. Although the Ph.D. is emphasized in this post-baccalaureate education program, a student may obtain the M.S. in Nursing prior to completion of the requirements for the Ph.D. degree program. Many of the courses are included in both the M.S. and the Ph.D. degree programs. In the doctoral program, students normally will complete between 25 and 30 semester hours of the 36 semester hours and course requirements for the M.S. in Nursing. Students entering with only a B.S. in Nursing will be provided with the opportunity to gain clinical expertise in a selected area of direct patient care. Students entering with an earned M.S. in Nursing, which includes appropriate training in an accredited program, will receive credit for their work. Both post-baccalaureate and post-master's students will receive advanced courses in clinical practice research.

The faculty at the U. T. Nursing School - San Antonio is well qualified to enhance this program. The nurses and other interdisciplinary faculty are nationally acknowledged experts in their areas. Graduate faculty are represented in all of the specialized clinical areas, which address not only types of health problems, but also professional development. In addition, the faculty represents expertise in the arena of health policy, health service systems, nursing care delivery, education, and issues of cost/benefit ratio and quality assurance.

Currently 43 of 75 total faculty are graduate faculty with 36 having doctoral preparation. This faculty is currently engaged in more than 60 research projects.

#### Program Need

There currently are two Ph.D. nursing programs in Texas: one at U. T. Austin and the other at Texas Woman's University, Denton (branch in Houston). Southwest and West Texas are clearly void of a doctorate in nursing program, and this proposed program uniquely addresses this need.

In 1987, the Texas Higher Education Coordinating Board established an independent review panel to evaluate graduate nursing education in Texas. The panel's rationale for recommending additional programs stressed the expanding need for nurses as the population of Texas grows. The panel also pointed out that while such a program would enhance the State's health care, it would also contribute to economic growth. This panel also affirmed the ability of the U. T. Nursing School - San Antonio to offer doctoral level work.

A local Need Assessment Survey conducted by the U. T. Nursing School - San Antonio, which included B.S. and M.S. students, alumni and selected faculty, reflected a high degree of interest in doctoral preparation in nursing.

#### Cost

The first year funding for this program will be minimal and absorbed within the funds from the U. T. Health Science Center - San Antonio.

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

5. U. T. Health Science Center - San Antonio (U. T. Nursing School - San Antonio and U. T. G.S.B.S. - San Antonio): Request for Authorization to Establish a Nurse Anesthesia Clinical Major within the Master of Science in Nursing Program and to Submit the Proposed Change to the Coordinating Board for Approval (Catalog Change).--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that approval be granted to provide a new Nurse Anesthesia clinical major within the Master of Science in Nursing program in the U. T. Nursing School - San Antonio and the U. T. G.S.B.S. - San Antonio at the U. T. Health Science Center - San Antonio. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board for approval. If approved by the Coordinating Board, implementation will be Fall 1989.

#### BACKGROUND INFORMATION

This program is designed as a joint endeavor between the U. T. Nursing School - San Antonio and the U. S. Air Force Nurse Corps at Wilford Hall USAF Medical Center, San Antonio, Texas. Clinical support for the program will be provided by Wilford Hall USAF Medical Center which has a well established nurse anesthesia certificate program. The program will allow qualified Air Force applicants and a limited number of civilian students to earn a M.S. in Nursing degree.

The new degree program includes two options. The first is for initial nurse anesthetist preparation in a two-year (46 semester hours) program. The second option is for the Certified Registered Nurse Anesthetist (CRNA) who wishes to return for a M.S. in Nursing. It requires 36 semester hours and will incorporate the courses of the nurse anesthesia major with the required courses of the graduate nursing program. This option will not require any additional clinical practice.

Both options include the required courses (11 semester hours) and the thesis/elective courses (6 semester hours) which constitute part of the program for all M.S. in Nursing students.

These new program features serve an identified educational need, provide a vital linkage to the military in San Antonio, enhance graduate nursing practice, and strengthen the medical/surgical nursing offerings in the MSN program. The proposed program complements, without duplication, current offerings in the State.

The U. S. Air Force will provide funding for this program. Additional State funding will not be required.

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

# Buildings and Grounds Com.

BUILDINGS AND GROUNDS COMMITTEE  
Committee Chairman Hay

Date: October 7, 1988  
Time: Following the meeting of the Health Affairs Committee  
Place: Concho Room, Second Floor, E. H. Hereford University  
Center, U. T. Arlington

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1. U. T. Board of Regents - General Revenue Subordinate Lien Notes: Recommendation for Declaration of Project Eligibility for U. T. San Antonio New Surface Parking Facility (Project No. 401-685) and Request for Authorization to Pay Project Costs from Note Proceeds and to Pledge Parking System Net Revenues.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Asset Management that the U. T. Board of Regents:

- a. Declare the U. T. San Antonio New Surface Parking Facility (Project No. 401-685) to be an eligible project for purposes of the note resolution authorizing the General Revenue Subordinate Lien Notes
- b. Authorize the payment of any costs and expenses attributable to the construction of the project from note proceeds
- c. Authorize the pledging of the U. T. San Antonio parking facilities net revenues as security for the General Revenue Bond Program.

#### BACKGROUND INFORMATION

At its February 1988 meeting, the U. T. Board of Regents authorized the construction of the new parking facilities at U. T. San Antonio at an estimated total project cost of \$600,000 and appropriated \$600,000 from General Revenue Subordinate Lien Note proceeds for total project funding. Subsequently, per Executive Committee Letter 88-27, the U. T. Board of Regents awarded a construction contract to V. K. Knowlton Paving Contractor, Inc., San Antonio, Texas, for \$407,800 and approved a reduction in the authorized total project cost and corresponding appropriation of note proceeds to \$500,000.

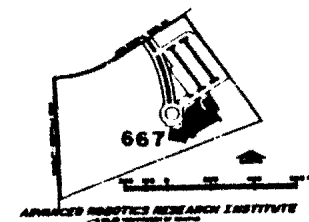
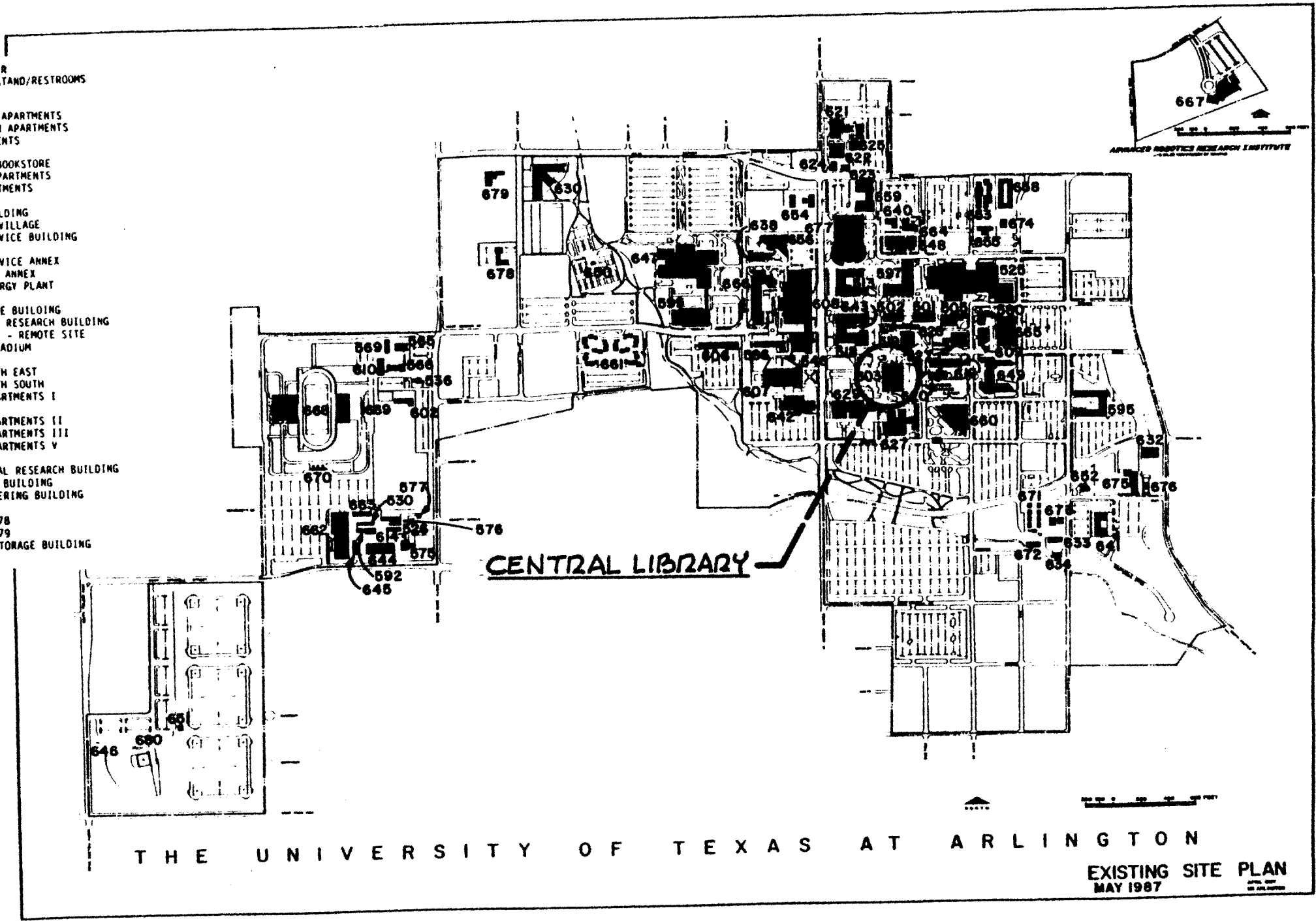
Approval of the recommended action is requested in order to provide for the sale of notes to T. Rowe Price Tax Exempt Money Fund, Baltimore, Maryland, on or about October 10, 1988.

See Item 6 on Page Ex.C - 14.

# BUILDING INDEX

- 501 PANSON HALL
- 502 PRESTON HALL
- 505 COLLEGE HALL
- 513 GEOSCIENCE BUILDING
- 518 SCIENCE BUILDING
- 519 MAINTENANCE
- 525 E. M. HEREFORD UNIVERSITY CENTER
- 526 PAINT SHOP
- 527 CENTRAL UTILITY PLANT
- 530 GREENHOUSE
- 536 RESIDENCE
- 565 UNIVERSITY POLICE BUILDING
- 566 BOY'S DORMITORY - WEST COMPLEX
- 569 POLICE ANNEX
- 575 WAREHOUSE
- 576 CARPENTER SHOP
- 577 RESIDENCE
- 580 BRAZOS HOUSE
- 584 PACHL HALL
- 592 GENERAL WAREHOUSE
- 595 LIPSCOMB HALL
- 597 ENGINEERING BUILDING
- 599 PHYSICAL EDUCATION BUILDING
- 602 ATHLETIC OFFICE & GOLF HOUSE
- 603 LIBRARY BUILDING
- 606 TRINITY HOUSE
- 607 TEXAS HALL AUDITORIUM
- 608 FINE ARTS BUILDING
- 609 HEALTH CENTER
- 610 ATHLETIC DRESSING ROOM
- 614 GAS STATION
- 619 TRIMBLE HALL
- 620 HAMMON HALL
- 621 SOCIAL WORK COMPLEX - MAIN BUILDING-A
- 622 SOCIAL WORK COMPLEX - C
- 623 SOCIAL WORK COMPLEX - E
- 624 SOCIAL WORK COMPLEX - D
- 625 SOCIAL WORK COMPLEX - B
- 626 CARLISLE HALL
- 627 LIFE SCIENCE BUILDING
- 629 UNIVERSITY HALL
- 630 SWIFT CENTER
- 632 SAN SUZ APARTMENTS
- 633 SHELMAR APARTMENT NO. 1
- 634 SHELMAR APARTMENT NO. 2
- 638 CAMPUS CENTER BUILDING
- 640 DEL MAR APARTMENTS
- 641 CAMPUS APARTMENTS
- 642 E. E. DAVIS HALL
- 643 CHEMICAL STORAGE BUILDING
- 644 GENERAL WAREHOUSE
- 645 WAREHOUSE
- 646 GROUNDS SERVICE BUILDING
- 647 ACTIVITIES BUILDING
- 648 ENGINEERING LAB. BUILDING
- 649 BUSINESS BUILDING

- 650 TENNIS CENTER
- 651 CONCESSION STAND/RESTROOMS
- 652 SOLAR HOUSE
- 653 BORDER WEST APARTMENTS
- 654 COOPER SOUTH APARTMENTS
- 655 WEST APARTMENTS
- 656 UNIVERSITY BOOKSTORE
- 658 CAPRICORN APARTMENTS
- 659 PISCES APARTMENTS
- 660 NURSING BUILDING
- 661 UNIVERSITY VILLAGE
- 662 CENTRAL SERVICE BUILDING
- 663 CENTRAL SERVICE ANNEX
- 664 ENGINEERING ANNEX
- 665 THERMAL ENERGY PLANT
- 666 ARCHITECTURE BUILDING
- 667 ENGINEERING RESEARCH BUILDING (ROBOTICS) - REMOTE SITE
- 668 ATHLETIC STADIUM
- 669 TICKET BOOTH EAST
- 670 TICKET BOOTH SOUTH
- 671 WARWICK APARTMENTS I
- 672 WARWICK APARTMENTS II
- 673 WARWICK APARTMENTS III
- 674 WARWICK APARTMENTS V
- 675 AERONAUTICAL RESEARCH BUILDING
- 676 COMPRESSOR BUILDING
- 677 NEW ENGINEERING BUILDING
- 678 BUILDING 678
- 679 BUILDING 679
- 680 ATHLETIC STORAGE BUILDING



2. U. T. Arlington - Central Library Building - Renovation: Request for Authorization of Project; Submission to Coordinating Board; Completion of Final Plans, Advertise for Bids and Award of Contracts by U. T. Arlington Administration.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Nedderman that the U. T. Board of Regents:

- a. Authorize a project for the renovation of a portion of the Central Library Building at U. T. Arlington at an estimated total project cost of \$871,120
- b. Authorize submission of the project to the Texas Higher Education Coordinating Board
- c. Authorize completion of final plans and specifications, and subject to Coordinating Board approval, advertisement for bids, award of construction contract and completion of project by U. T. Arlington Administration with its own forces or through contract services, as required, in consultation with the Office of Facilities Planning and Construction.

#### BACKGROUND INFORMATION

This project includes the installation of a fire sprinkler system in the basement and a smoke alarm system throughout the building. The sprinkler system will be designed for extension to other areas of the building. These items are the initial effort to comply with Life Safety Code requirements and the Coordinating Board Facilities Evaluation Survey report.

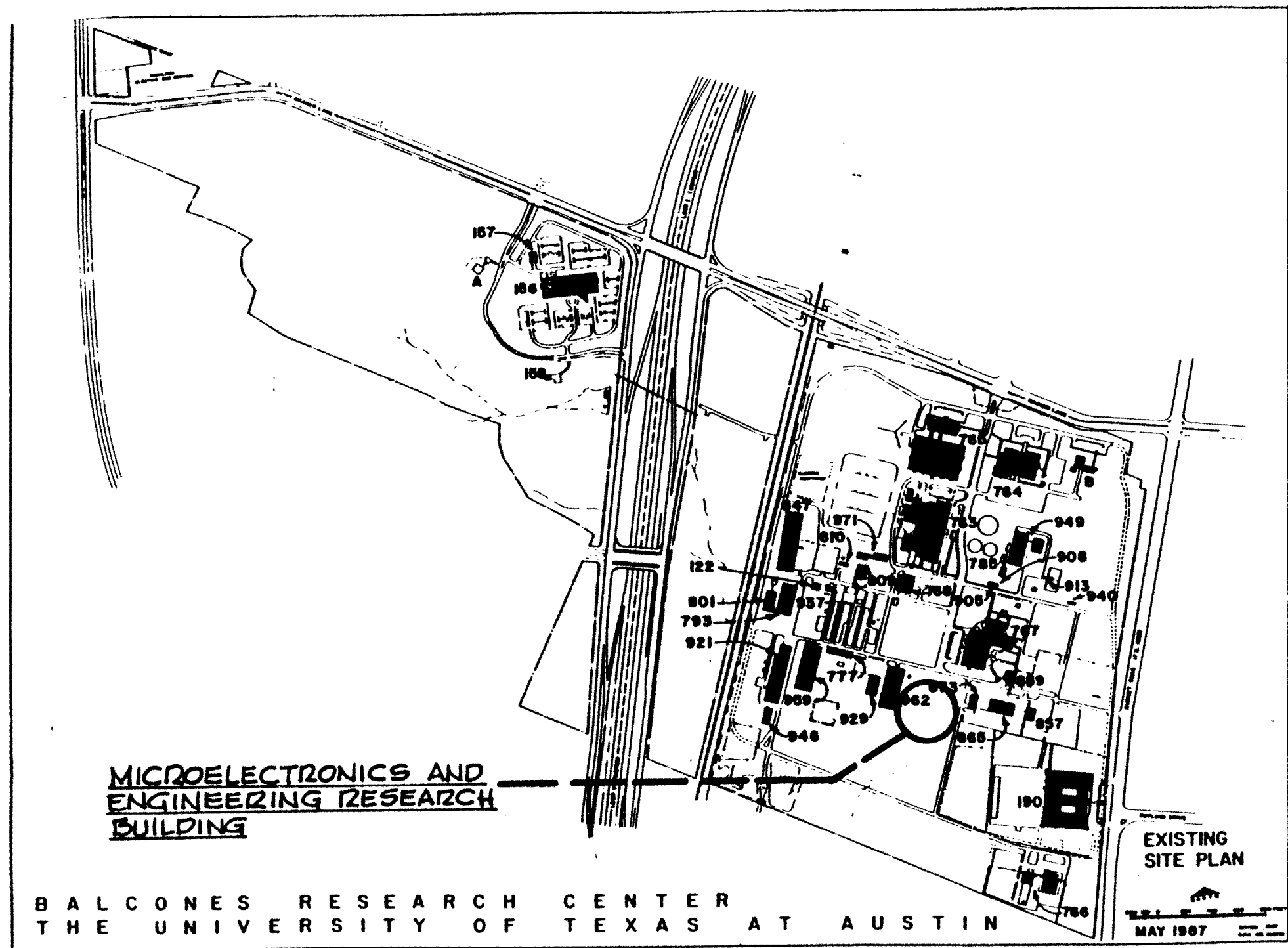
Other areas of the building will be renovated to permit the installation of compact shelving systems in order to expand collection space without reducing reader spaces. The project will also include some renovation to the circulation area and modifications to the security system to provide access to the basement floor study areas when the other six floors of the Library are closed.

Funding for this project will be from Permanent University Fund Bond Proceeds appropriated by the U. T. Board of Regents in June 1988 as a part of the Capital Improvement Program for repair and rehabilitation projects.

This project has been placed on the agenda of the Texas Higher Education Coordinating Board for consideration at its meeting on October 27-28, 1988.

# INDEX

- 122 ANTIQUITIES PRESERVATION LAB (BLDG. #122)
- 190 APPLIED RESEARCH LABORATORIES (BLDG. #35)
- 763 CENTER FOR ELECTROMECHANICS/CENTER FOR ENERGY STUDIES (BLOGS. #133 & 134)
- 764 B.E.G. RESEARCH & ADMINISTRATION (BLOG. #130)
- 765 B.E.G. MINERAL STUDIES LAB (BLDG. #131) & REPOSITORY (BLDG. #132)
- 766 B.R.C. SERVICES CENTER (BLDGS. #135 & 136)
- 767 THE COMMONS (BLDG. #137)
- 768 CENTRAL CHILLING STATION (BLOG. #129)
- 777 PETER (BLDG. #2)
- 785 PLANT ECOLOGY (BLDG. #3)
- 793 ARCHAEOLOGY, ENGINEERING MECHANICS (BLOG. #5)
- 801 VERTEBRATE PALEONTOLOGY (BLDG. #6)
- 809 EXPERIMENTAL AERODYNAMICS (BLOG. #7)
- 810 EXPLOSIVE SHOCK MECHANICS (BLOG. #7A)
- 857 B.R.C. PHYSICAL PLANT ADMINISTRATIVE OFFICES (BLDG. #15)
- 865 E.E.R.L., C.E.S.E. (BLDG. #16)
- 873 CENTER FOR EARTH SCIENCE AND ENGINEERING (BLDG. #17)
- 889 B.R.C. GUARDS (BLDG. #19)
- 905 RADIO CARBON DATING LABORATORY (BLDG. #21)
- 908 RADIO CARBON (BLDG. #21B)
- 913 PUMP HOUSE (BLOG. #22) - RESERVOIR
- 921 PHIL M. FERGUSON STRUCTURAL ENGINEERING LABORATORY (BLDG. #24)
- 929 SUPPLY WAREHOUSE (BLDG. #25)
- 937 CENTER FOR EARTH SCIENCE AND ENGINEERING (BLDG. #26)
- 940 GAS METERING HOUSE (BLDG. #51)
- 946 CONSTRUCTION AND MAINTENANCE WAREHOUSE (BLDG. #46)
- 947 PHYSICAL PLANT - U. T. CAMPUS WAREHOUSE (BLDG. #45)
- 949 WATER RESOURCES OFFICE AND LABORATORY (BLOGS. #119 & 120)
- 959 RECORDS STORAGE (BLDG. #30)
- 962 B.R.C. STORAGE (BLOG. #33)
- 971 SUB-SONIC WIND TUNNEL (BLDG. #124)
- 156 MICROELECTRONICS AND COMPUTER TECHNOLOGY CORPORATION (BLDG. #156)
- 157 M.C.C. STEAM PLANT (BLDG. #157)
- 158 M.C.C. UTILITY (SWITCHGEAR) BUILDING (BLDG. #158)
- A HELIPAD
- B NUCLEAR ENGINEERING TEACHING LABORATORY (BLDG. # )



3. U. T. Austin - Balcones Research Center - Microelectronics and Engineering Research Building (Project No. 102-660): Request for Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contracts; and Additional Appropriation Therefor.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents:

- a. Approve final plans and specifications for the construction of the Microelectronics and Engineering Research Building at the Balcones Research Center at U. T. Austin at an estimated total project cost of \$20,000,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriate \$8,640,000 from U. T. Austin General Fee Balances and \$10,000,000 from Permanent University Fund Bond Proceeds for total project funding. Previous appropriations have been \$1,360,000 from U. T. Austin General Fee Balances.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in February 1988, final plans and specifications for the construction of the Microelectronics and Engineering Research Building at the Balcones Research Center at U. T. Austin have been prepared by the Project Architect, Graeber, Simmons & Cowan, AIA Architects, Austin, Texas.

In June 1988, the U. T. Board of Regents approved final plans, authorized advertisement for bids and authorized the Executive Committee to award a construction contract for an initial phase of this project to extend campus utilities to the project site. This initial phase is included in the estimated total project cost of \$20,000,000.

The new facility will be a two-level building with approximately 134,200 gross square feet of research facilities for the College of Engineering. It will include office, laboratory and support spaces for the interdisciplinary fields of microelectronics, materials and manufacturing technology, plus service yards, driveways and parking areas. The estimated construction cost is \$15,900,000 (excluding extension of utilities to building site) resulting in a unit cost of \$118.46 per gross square foot. The estimated total project cost is \$20,000,000, including the utility extensions but exclusive of departmental equipment.

**BUILDING INDEX**

0500 PRESIDENT'S RESIDENCE  
0501 CERAMICS LABORATORY  
0514 SERVICE BUILDING

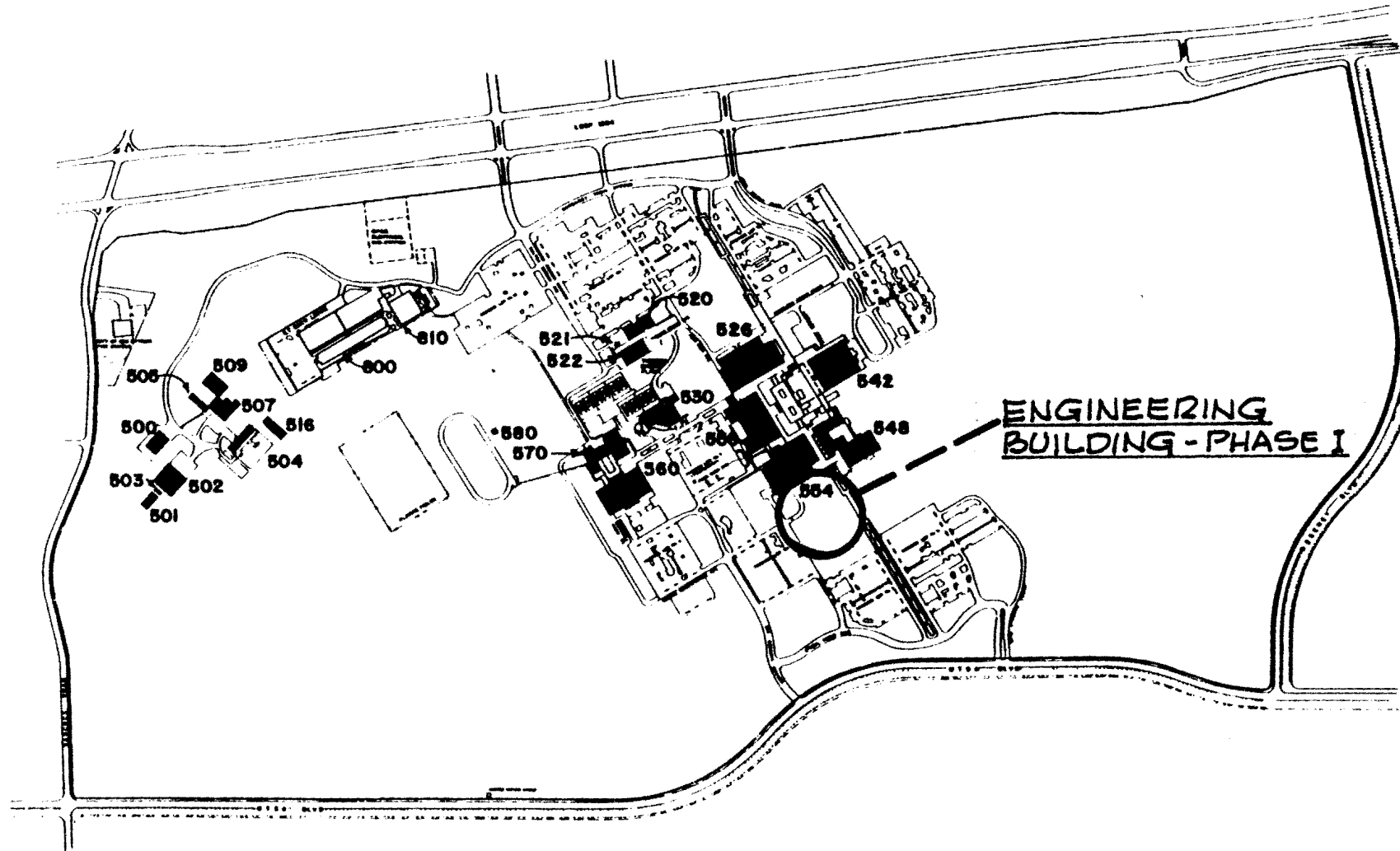
0515 FOUNDERS BUILDING  
0516 WAREHOUSE BUILDING  
0517 MAIN BUILDING SOUTH

0518 MAIN BUILDING NORTH  
0519 GYMNASIUM COMPLEX  
0520 RAW WATER PUMP STATION

0621 LAUNDRY-RECREATION BUILDING  
0522 RADIO BUILDING  
0523 MAINTENANCE BUILDING

0524 GROUNDS WAREHOUSE  
0525 GREENHOUSE  
3357 ATELIER 101

3369 ATELIER 113



THE UNIVERSITY OF TEXAS AT SAN ANTONIO

EXISTING SITE PLAN  
MAY 1987

This project is within the scope of the Capital Improvement Program approved by the U. T. Board of Regents in January 1987.

4. U. T. San Antonio - Engineering Building - Phase I (Project No. 401-616): Request for Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contracts; and Additional Appropriation Therefor.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Wagener that the U. T. Board of Regents:

- a. Approve final plans and specifications for the construction of the Engineering Building at U. T. San Antonio at an estimated total project cost of \$12,900,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriate \$12,020,000 from Permanent University Fund Bond Proceeds for total project funding. Previous appropriations have been \$880,000 from the same source and \$150,000 from U. T. San Antonio Local Funds which will be refunded from Permanent University Fund Bond Proceeds.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in February 1988, final plans and specifications for the construction of Phase I of the Engineering Building (an undergraduate teaching and laboratory facility) at U. T. San Antonio have been prepared by the Project Architect, JonesKell Architects, San Antonio, Texas.

In June 1988, the U. T. Board of Regents approved final plans, authorized advertisement for bids and authorized the Executive Committee to award a construction contract for campus site improvement work as an initial segment of this project. This initial segment is included in the estimated total project cost of \$12,900,000.

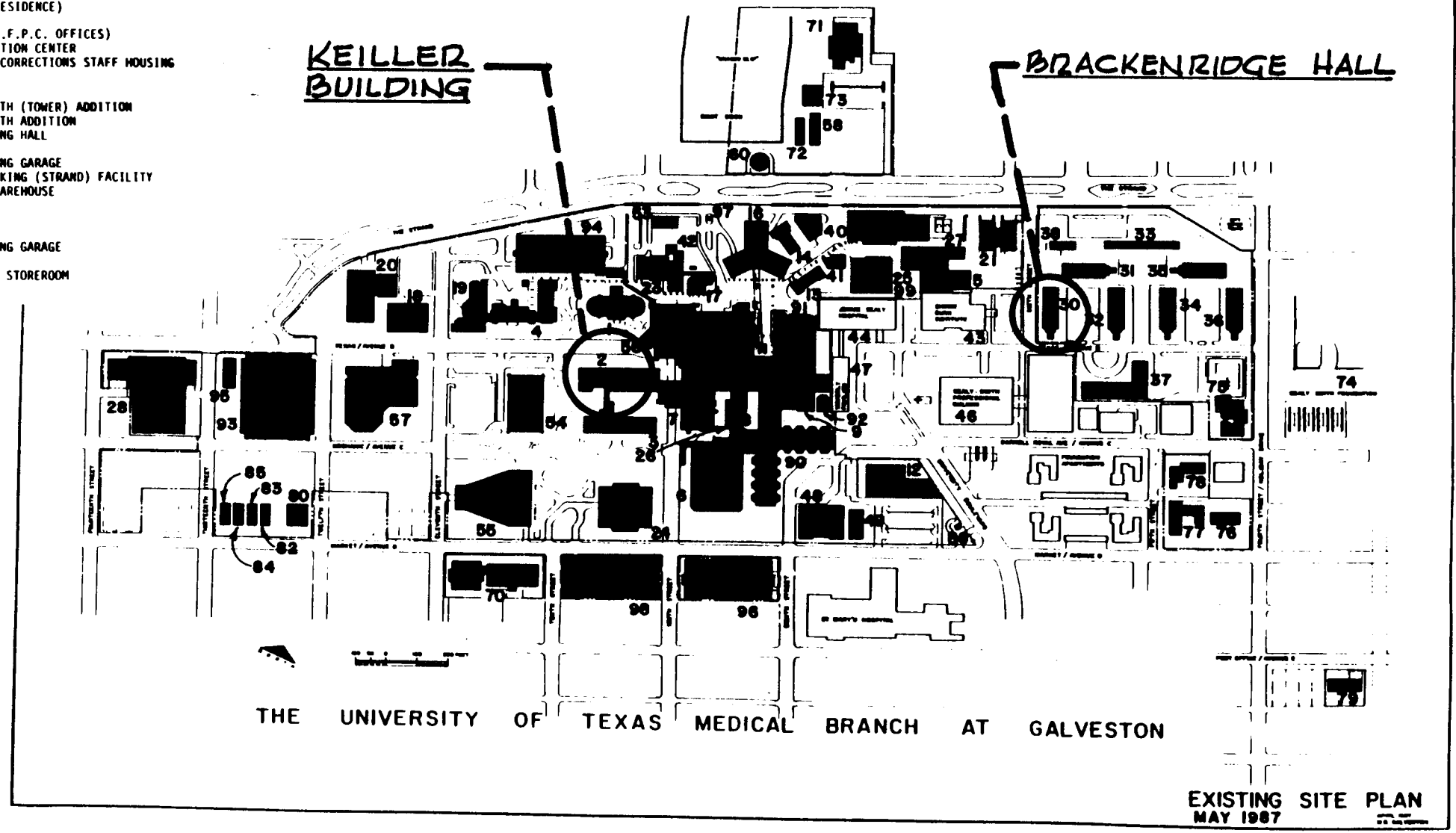
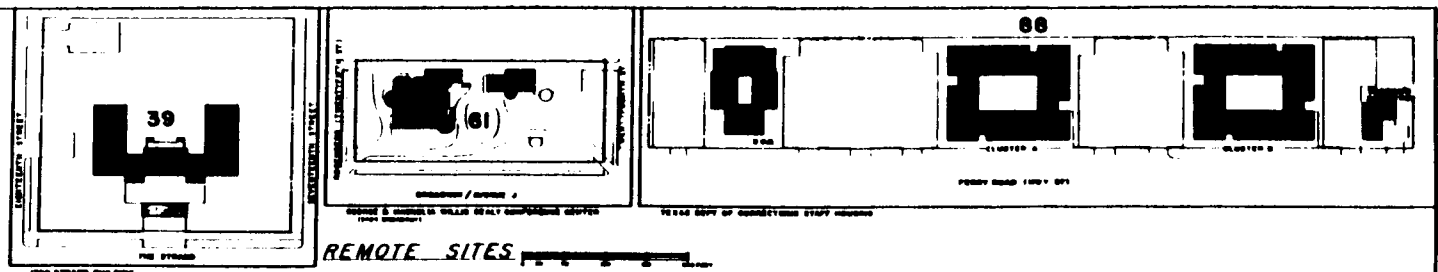
The Phase I project involves a three-level building of approximately 70,800 gross square feet for use by the Division of Engineering. It will provide general lecture and classrooms, instructional laboratories, seminar and conference rooms, faculty and divisional offices, and support



# BUILDING INDEX

- 1 ASHBEL SMITH (OLD RED)
- 2 KEILLER BUILDING
- 3 GAIL BORDEN BUILDING
- 4 GRAVES BUILDING
- 5 SURGICAL RESEARCH
- 6 CHILD HEALTH CENTER
- 7 CLINICAL SCIENCES BUILDING
- 8 OLD CHILDRENS HOSPITAL
- 9 JOHN SEALY HOSPITAL
- 11 JOHN W. MCCULLOUGH BUILDING
- 12 ADMINISTRATION BUILDING
- 13 ADMINISTRATION ANNEX I
- 14 HENDRIX BUILDING
- 16 TEXAS DEPT. OF CORRECTIONS HOSPITAL
- 17 OLD PHYSICAL PLANT BUILDING (1912)
- 18 MICROBIOLOGY BUILDING
- 19 MARY MOODY NORTHERN PAVILION
- 20 ANIMAL CARE CENTER
- 21 PHYSICAL PLANT BUILDING (PHASE I)
- 23 LAUNDRY
- 24 MOODY MEMORIAL LIBRARY
- 25 CARPENTER SHOP
- 26 LAUNDRY CART STORAGE AND BED REPAIR SHOP
- 27 SURGICAL RESEARCH ANNEX - HYPERBARIC
- 28 GENERAL STORES WAREHOUSE
- 30 BRACKENRIDGE HALL
- 31 CLAY HALL
- 32 BETHEL HALL
- 33 MOLAN HALL
- 34 VINSANT HALL
- 35 MORGAN HALL
- 36 LEAGUE HALL
- 37 UNIT "D"
- 38 DORM MACHINE ROOM
- 39 1700 STRAND (REMOTE SITE)
- 40 THERMAL ENERGY PLANT (CHILL WTR. TRANS.)
- 41 PAINT SHOP
- 42 INCINERATOR BUILDING
- 43 SHRINE BURN INSTITUTE
- 44 JENNIE SEALY HOSPITAL
- 46 SEALY & SMITH PROFESSIONAL BLDG.
- 47 WAVERLY SMITH BUILDING
- 48 ADMINISTRATION ANNEX II
- 49 ADMINISTRATION ANNEX III
- 53 LABOR BUILDING
- 54 BASIC SCIENCES BUILDING
- 55 LEARNING CENTER
- 56 AMBULATORY CARE CENTER
- 57 SCHOOLS OF ALLIED HEALTH SCIENCES & NURSING
- 58 LIFE FLIGHT MAINTENANCE BLDG.
- 60 HELIPORT
- 70 PHARMACOLOGY BUILDING
- 71 MAURICE EWING HALL (U.T. AUSTIN BLDG. NO. 9010)
- 72 U.T.M.B. MARINE BIOMEDICAL INSTITUTE

- 73 M.S.I. DOCKSIDE FACILITY (U.T. AUSTIN BLDG. NO. 5001)
- 74 RECREATION FACILITIES
- 75 ALUMNI FIELD HOUSE & SWIMMING POOL
- 76 PHI DELTA EPSILON
- 77 NU SIGMA NU
- 78 PHI RHO SIGMA
- 79 ALPHA KAPPA KAPPA
- 80 1202 MARKET (RESIDENCE)
- 81 SEALY CONFERENCE CENTER (REMOTE SITE)
- 82 1216 MARKET (RESIDENCE)
- 83 1220/1222 MARKET (DUPLX)
- 84 1224 MARKET (RESIDENCE)
- 85 1228 MARKET (O.F.P.C. OFFICES)
- 86 CAMPUS INFORMATION CENTER
- 88 TEX. DEPT. OF CORRECTIONS STAFF HOUSING (REMOTE SITE)
- 90 JOHN SEALY SOUTH (TOWER) ADDITION
- 91 JOHN SEALY NORTH ADDITION
- 92 SNACK BAR/DINING HALL
- 93 EMPLOYEE PARKING GARAGE
- 94 AMBULATORY PARKING (STRAND) FACILITY
- 95 CONSTRUCTION WAREHOUSE
- 96 PARKING GARAGE
- 97 GUARD KIOSK
- 98 EMPLOYEE PARKING GARAGE
- 99 PHYSICAL PLANT STOREROOM



THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

EXISTING SITE PLAN  
MAY 1987

spaces. The estimated construction cost (excluding the campus site improvement work) is \$6,960,000 resulting in a unit cost of \$98.30 per gross square foot. Including the campus site improvement work, the estimated total project cost is \$12,900,000.

The Phase I project is within the scope of the Capital Improvement Program approved by the U. T. Board of Regents in January 1987. A second phase is anticipated to accommodate future engineering growth. This phase will also include laboratories for the sciences, especially biotechnology. Design for the second phase has not yet been completed.

This project was approved by the Texas Higher Education Coordinating Board in July 1988.

5. U. T. Medical Branch - Galveston - Renovation of Brackenridge Hall (Project No. 601-687): Presentation of Preliminary Plans; Authorization to Prepare Final Plans; and Submission to Coordinating Board.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that the U. T. Board of Regents:

- a. Approve the preliminary plans for the renovation of Brackenridge Hall at the U. T. Medical Branch - Galveston at an estimated total project cost of \$2,500,000
- b. Authorize the Project Architect to complete final plans and specifications to be presented to the U. T. Board of Regents at a future meeting
- c. Authorize submission of the project to the Texas Higher Education Coordinating Board.

This item requires the concurrence of the Health Affairs Committee.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in February 1988, preliminary plans and a detailed cost estimate for the renovation of Brackenridge Hall at the U. T. Medical Branch - Galveston have been prepared by the Project Architect, The White Budd VanNess Partnership, Houston, Texas.

This project consists of remodeling on the first and second floors of Brackenridge Hall (approximately 14,558 gross square feet). This newly created research space will be used to consolidate investigators from the Division of Cardiology. The estimated construction cost is \$1,409,000 resulting in a unit cost of \$96.79 per gross square foot. The estimated total project cost is \$2,500,000.

Funds for this project have been previously appropriated from Unappropriated Educational and General Funds Balance.

6. U. T. Medical Branch - Galveston - Keiller Building Renovation and Reroofing (Project No. 601-664): Presentation of Preliminary Plans; Authorization to Prepare Final Plans; and Submission to Coordinating Board.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that the U. T. Board of Regents:

- a. Approve preliminary plans for the renovation of the Keiller Building at the U. T. Medical Branch - Galveston at an estimated total project cost of \$11,000,000
- b. Authorize the Project Architect to complete final plans and specifications to be presented to the U. T. Board of Regents for consideration at a future meeting
- c. Authorize submission of the project to the Texas Higher Education Coordinating Board.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in February 1987, preliminary plans and a detailed cost estimate for the renovation of the Keiller Building at the U. T. Medical Branch - Galveston have been prepared by the Project Architect, Oliver & Beerman, Galveston, Texas.

In February 1988, the U. T. Board of Regents authorized preparation of final plans, advertisement for bids and award of construction contract by the Executive Committee for the reroofing phase of this project. The estimated cost of the reroofing phase (\$750,000) is included in the estimated total project cost of \$11,000,000.

The Keiller Building was completed in 1925 and is a five-level structure with a gross floor area of 93,300 square feet. The remodeling project will involve the renovation of approximately 60% of the existing floor area, the creation of approximately 6,700 square feet of new floor area within the building, and the upgrading of the mechanical systems for the entire building. The estimated construction cost for the remodeling is \$7,892,000.

Funding for this project is from Educational and General Funds Unappropriated Balance of which \$1,150,000 has been previously appropriated.

CANCER CENTER

- 100 THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
  - 100A BATES FREEMAN
  - 100B ANDERSON CENTRAL
  - 100C ANDERSON EAST
  - 100D ANDERSON WEST
  - 100E BASIC RESEARCH
  - 100F GIMBEL WING
  - 100G CYCLOTRON ADDITION
  - 100M THERAPY WING
  - 100I CHAPEL
  - 100J R. LEE CLARK CLINIC
  - 100K LUTHERAN PAVILION
  - 100L OUTPATIENT CLINIC
  - 100M ELECTRIC TRANSFORMER VAULT
- 101A ANDERSON-MAYFAIR HOTEL
- 101B ANDERSON-MAYFAIR PARKING GARAGE
- 102 THE PRUDENTIAL BUILDING (NMB)
- 103 R. E. "BOB" SMITH RESEARCH BUILDING
- 104 PHYSICAL PLANT OPERATIONS, POLICE OPERATIONS, MOTOR POOL & CENTRAL STORES
- 105 HOLCOMBE APARTMENTS
  - 105A APARTMENT BUILDING "A"
  - 105B APARTMENT BUILDING "B"
  - 105C MAINTENANCE & STORAGE BUILDING
  - 105D TENANT STORAGE BUILDING
  - 105E TENANT STORAGE BUILDING
- 106A PRESIDENT'S RESIDENCE
- 106B COTTAGE
- 107 M. D. ANDERSON ANNEX & REHABILITATION CENTER
  - 107A CENTER CORE
  - 107B COTTAGE
  - 107C TRAILER #1
  - 107D TRAILER #2
  - 107E MAINTENANCE BUILDING
- 108 BLOOD CENTER

**BUILDING INDEX**

100 THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

101A ANDERSON-MAYFAIR HOTEL

101B ANDERSON-MAYFAIR PARKING GARAGE

102 THE PRUDENTIAL BUILDING (NMB)

103 R. E. "BOB" SMITH RESEARCH BUILDING

104 PHYSICAL PLANT OPERATIONS, POLICE OPERATIONS, MOTOR POOL & CENTRAL STORES

105 HOLCOMBE APARTMENTS

106A PRESIDENT'S RESIDENCE

106B COTTAGE

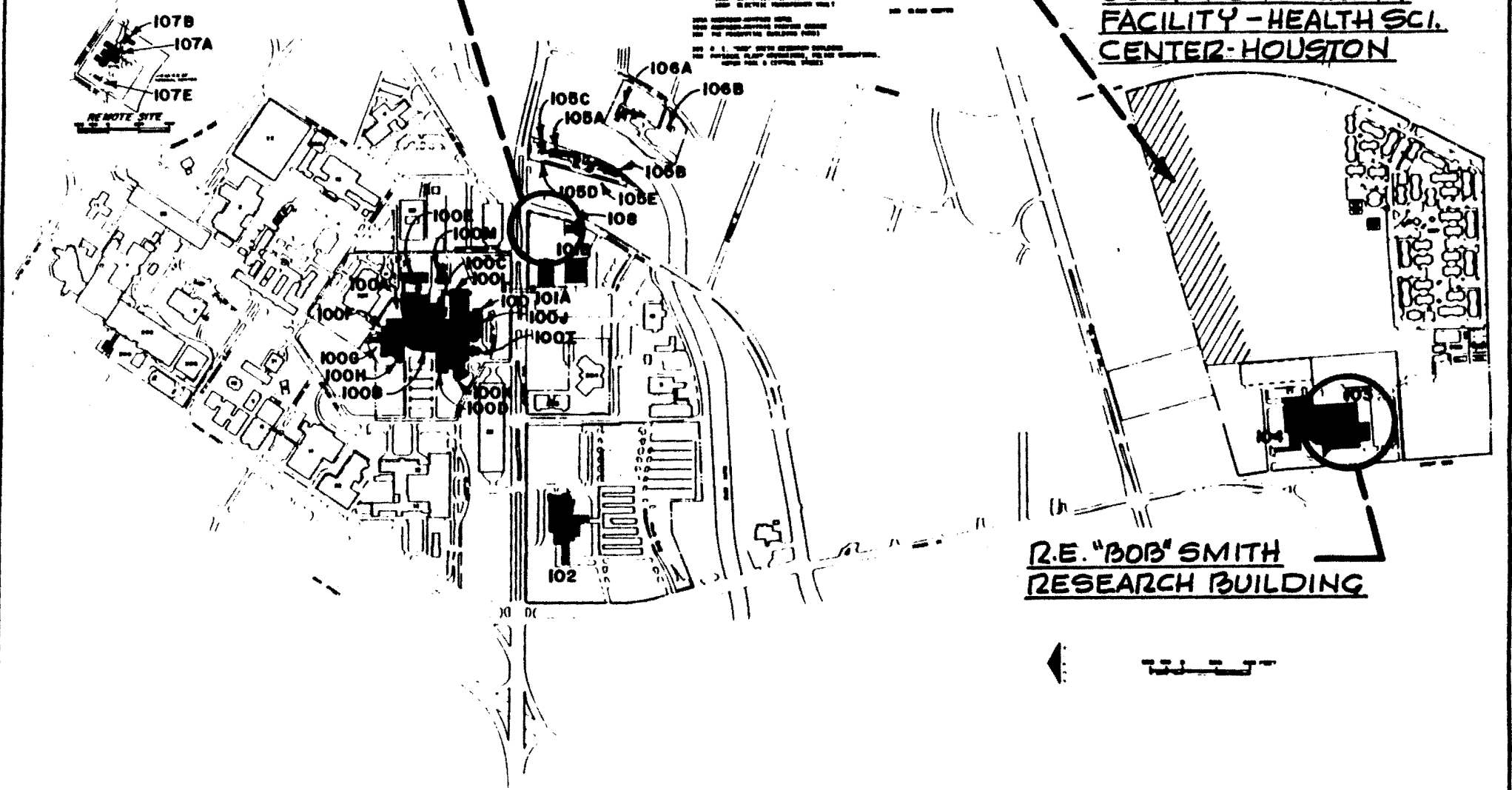
107 M. D. ANDERSON ANNEX & REHABILITATION CENTER

108 BLOOD CENTER

ROTARY INTERNATIONAL HOUSE

SURFACE PARKING FACILITY - HEALTH SCI. CENTER - HOUSTON

R.E. "BOB" SMITH RESEARCH BUILDING



THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

EXISTING SITE PLAN  
MAY 1967

7. U. T. Health Science Center - Houston - Surface Parking Facility: Request for Authorization of Project; Submission to Coordinating Board; Completion of Final Plans, Advertisement for Bids and Award of Construction Contract by U. T. Health Science Center - Houston Administration; and Appropriation Therefor.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and Interim President Ribble that the U. T. Board of Regents:

- a. Authorize a project for the construction of a surface parking facility at the U. T. Health Science Center - Houston at an estimated total project cost of \$1,300,000
- b. Authorize submission of the project to the Texas Higher Education Coordinating Board
- c. Authorize completion of final plans and specifications and, subject to approval by the Coordinating Board, advertisement for bids, award of construction contract and completion of the project by U. T. Health Science Center - Houston Administration with its own forces or through contract services, as required, in consultation with the Office of Facilities Planning and Construction
- d. Appropriate \$1,300,000 from The University of Texas System General Revenue Subordinate Lien Notes for total project funding.

This item requires the concurrence of the Health Affairs Committee.

#### BACKGROUND INFORMATION

The proposed project is for a new surface parking facility with a capacity of approximately 1,300 parking spaces to be constructed on the property south of the Texas Medical Center between Cambridge and Knight Road. The location of the parking facility will be along the north border of the property.

The costs associated with constructing and operating this proposed parking facility, and utilization of the facility when completed, are to be shared on an equal basis by the U. T. Health Science Center - Houston and the U. T. M.D. Anderson Cancer Center. The estimated total project cost is \$1,300,000.

8. U. T. M.D. Anderson Cancer Center - R. E. "Bob" Smith Research Building - Upgrading and Expansion of Mechanical Systems (Project No. 703-691): Request for Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contracts.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that the U. T. Board of Regents:

- a. Approve the final plans and specifications for the upgrading and expansion of mechanical systems in the R. E. "Bob" Smith Research Building at the U. T. M.D. Anderson Cancer Center at an estimated total project cost of \$2,000,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost.

#### BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in June 1988, final plans and specifications for the upgrading and expansion of mechanical systems in the R. E. "Bob" Smith Research Building at the U. T. M.D. Anderson Cancer Center have been prepared by the Project Engineer, Spencer Engineers, Inc., Houston, Texas.

This project will provide additional chilling capacity and the resizing of existing lines providing water, electrical service and natural gas. These upgraded and expanded mechanical systems will permit the construction of needed additional laboratories for expanded research programs. The estimated construction cost of \$1,747,000 is within an estimated total project cost of \$2,000,000.

Funds totaling \$2,000,000 have been previously appropriated for this project from U. T. M.D. Anderson Cancer Center remodeling accounts.

This project was approved by the Texas Higher Education Coordinating Board in July 1988.

9. U. T. M.D. Anderson Cancer Center - Rotary International House (Project No. 703-534): Request for Authorization to Update Economic Feasibility Study; Revise Preliminary Plans and Update Cost Estimate.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that the U. T. Board of Regents:

- a. Authorize an update of the economic feasibility study for the construction of the Rotary International House, a housing facility for patients of the U. T. M.D. Anderson Hospital of the U. T. M.D. Anderson Cancer Center and their families
- b. Authorize revision of the preliminary plans to meet current needs and an update of the detailed cost estimate to be presented to the U. T. Board of Regents for consideration at a future meeting.

It is also recommended that the U. T. Board of Regents accept a pledge from Rotary International, Houston, Texas, in the amount of \$10,000,000 payable by December 31, 1992, to be used toward the construction of Rotary International House.

#### BACKGROUND INFORMATION

In August 1982, the U. T. Board of Regents accepted the report of the Real Estate Research Corporation, Chicago, Illinois, regarding the feasibility of constructing a housing facility for patients of the U. T. M.D. Anderson Hospital and their families. Subject to a minimum charitable donation of \$10,000,000, the consultant concluded that such a facility would be financially feasible. That study is now six years old and should be updated to reflect current economic conditions.

In April 1985, the U. T. Board of Regents approved preliminary plans and a detailed cost estimate for the Rotary International House, prepared by the Project Architects, Golemon & Rolfe Architects, Inc. and Werlin-Deane & Associates, A Joint Venture, Houston, Texas, at an estimated total project cost of \$26,577,000. No further action by the U. T. Board of Regents was requested until such time as the minimum donation of \$10,000,000 was assured.

Rotary International, a worldwide service organization of business and professional people, has assured President LeMaistre that the required donated capital of \$10,000,000, which includes a recent \$4,000,000 commitment by the Houston Endowment Inc., has been received or pledged for this project.

The cost estimate presented by the Project Architect in April 1985 is now over three years old and should be updated to reflect current economic conditions. The U. T. M.D.

Anderson Cancer Center Administration also requests authorization for the Project Architects to revise the preliminary plans to reflect current needs including ambulatory "step-down" services.

The updated feasibility study, revised preliminary plans, updated cost estimate, and an analysis of funding alternatives will be submitted to the U. T. Board of Regents for consideration at a future meeting.

10. U. T. System: Report and Recommendations Related to Damage at U. T. System Components Resulting from Hurricane Gilbert and Associated Tornados.--



## Land and Investment Com.

LAND AND INVESTMENT COMMITTEE  
Committee Chairman Ratliff

Date: October 7, 1988  
Time: Following the meeting of the Buildings and  
Grounds Committee  
Place: Concho Room, Second Floor, E. H. Hereford University  
Center, U. T. Arlington

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Report on Clearance of Monies to  
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I. PERMANENT UNIVERSITY FUND

Investment Matters

Report on Clearance of Monies to the Permanent University Fund for July and August 1988 and Report on Oil and Gas Development as of August 31, 1988.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for July and August 1988 and (b) Oil and Gas Development as of August 31, 1988, are submitted by the Executive Vice Chancellor for Asset Management:

	<u>July 1988</u>	<u>August 1988</u>	<u>Cumulative Through August of this Fiscal Year (1987-1988)</u>	<u>Cumulative Through August of Preceding Fiscal Year (1986-1987)</u>	<u>Per Cent Change</u>
Permanent University Fund					
Royalty					
Oil	\$4,067,018.83	\$ 4,129,095.51	\$ 53,394,037.11	\$ 50,185,443.41	6.39%
Gas	1,416,276.22	1,910,628.21	21,962,513.61	22,842,147.89	-3.85%
Sulphur	0.00	0.00	65,091.65	120,000.00	-45.76%
Water	98,154.45	60,582.33	668,009.72	580,691.99	15.04%
Brine	3,778.71	2,675.99	45,377.99	32,650.24	38.98%
Trace Minerals	0.00	0.00	0.00	0.00	--
Rental					
Oil and Gas Leases	13,950.57	58,031.35	578,437.09	497,730.87	16.21%
Other	8,447.40	1,200.00	13,802.73	22,075.28	-37.47%
Sale of Sand, Gravel, Etc.	0.00	0.00	24,721.26	5,919.90	--
Total University Lands Receipts Before Bonuses	<u>5,607,626.18</u>	<u>6,162,213.39</u>	<u>76,751,991.16</u>	<u>74,286,659.58</u>	<u>3.32%</u>
Bonuses					
Oil and Gas Lease Sales	0.00	0.00	3,567,241.98	6,981,038.60	-48.90%
Amendments and Extensions to Mineral Leases	0.00	0.00	724.98	3,706.44	--
Total University Lands Receipts	<u>5,607,626.18</u>	<u>6,162,213.39</u>	<u>80,319,958.12</u>	<u>81,271,404.62</u>	<u>-1.17%</u>
Gain or (Loss) on Sale of Securities	<u>4,173,996.77</u>	<u>5,345,659.25</u>	<u>82,248,090.78</u>	<u>232,742,592.96</u>	<u>-64.66%</u>
TOTAL CLEARANCES	<u>\$9,781,622.95</u>	<u>\$11,507,872.64</u>	<u>\$162,568,048.90</u>	<u>\$314,013,997.58</u>	<u>-48.23%</u>

Oil and Gas Development - August 31, 1988  
Acreage Under Lease - 695,682

Number of Producing Acres - 550,502

Number of Producing Leases - 2,202



II. TRUST AND SPECIAL FUNDS

Gifts, Bequests and Estates

1. U. T. Arlington: Recommendation to Accept Transfer of Funds to Establish the John Edward Thurman III Memorial Scholarship in Business (NO PUBLICITY).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Nedderman that a \$20,000 transfer of a previously reported gift from Mr. and Mrs. Robert A. Thurman, Arlington, Texas, be accepted to establish the John Edward Thurman III Memorial Scholarship in Business at U. T. Arlington.

Income earned from the endowment will be used to award four \$200 scholarships each Fall and Spring Semester to students selected by the College of Business Scholarship Committee.

BACKGROUND INFORMATION

Mr. Robert A. Thurman and the late Mrs. Thurman are funding this Scholarship in memory of their son, John Edward Thurman III. The younger Mr. Thurman received a B.B.A. from U. T. Arlington in 1974.

NO PUBLICITY

2. U. T. Austin: Recommendation to Accept Gifts to Establish the Lear Ashmore Fellowship in Communication Disorders in the College of Communication.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts totalling \$10,000 from various donors be accepted to establish the Lear Ashmore Fellowship in Communication Disorders in the Department of Speech Communication, College of Communication, at U. T. Austin.

Income earned from the endowment will be used to award an annual fellowship to a first year graduate student in speech-language pathology, with preference given to a student who has completed the undergraduate program in communication disorders at U. T. Austin and who demonstrates outstanding clinical promise.

## BACKGROUND INFORMATION

Dr. Lear Ashmore received her B.A. in 1949 and her M.Ed. in 1953 from U. T. Austin. She retired from the faculty of the Department of Speech Communication at U. T. Austin in 1988 and was named Professor Emeritus. This Fellowship is being funded to honor her twenty-eight years of teaching and service.

3. U. T. Austin: Recommendation to Accept Pledge to Establish the Jack S. Blanton, Sr. Chair in History in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program to Establish the Jack S. Blanton, Sr. Chair in Australian Studies in the College of Liberal Arts and the Laura Lee Blanton Chair in Nursing in the School of Nursing.--

## RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$1,000,000 pledge, payable by May 30, 1989, from Houston Endowment Inc., Houston, Texas, be accepted to establish the Jack S. Blanton, Sr. Chair in History in the Department of History, College of Liberal Arts, at U. T. Austin.

It is further recommended that the pledge be matched under The Regents' Endowed Teachers and Scholars Program, as received, with \$500,000 of the funds used to establish the Jack S. Blanton, Sr. Chair in Australian Studies in the College of Liberal Arts and \$500,000 used to establish the Laura Lee Blanton Chair in Nursing in the School of Nursing.

## BACKGROUND INFORMATION

Houston Endowment Inc., established in 1937 by Mr. and Mrs. Jesse H. Jones, supports charitable, educational, and religious organizations and has been a continuing generous supporter to various academic disciplines at U. T. Austin. Mr. Jack S. Blanton, Sr. received his B.A. in History in 1947 and his LL.B. in 1950 from U. T. Austin. He received the U. T. Austin Distinguished Alumnus Award in 1978. Mr. Blanton is currently Chairman of the U. T. Board of Regents. Mrs. Laura Lee Blanton received her B.A. in Arts and Sciences from U. T. Austin in 1950 and is a member of the School of Nursing Foundation Advisory Council at U. T. Austin.

4. U. T. Austin: Carol Diane Cave Memorial Scholarship in the School of Nursing - Recommendation to Accept Additional Gifts and Redesignate as the Carol Diane Cave Memorial Endowed Presidential Scholarship and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$5,000 gift from Mr. and Mrs. Winston L. Cave, Austin, Texas, and \$5,000 in gifts from various donors for a total of \$10,000 be accepted for addition to the Carol Diane Cave Memorial Scholarship in the School of Nursing for a total endowment of \$25,365 and be redesignated as the Carol Diane Cave Memorial Endowed Presidential Scholarship at U. T. Austin.

It is further recommended that \$5,000 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to \$30,365.

#### BACKGROUND INFORMATION

The Carol Diane Cave Memorial Scholarship was established at the December 1987 meeting of the U. T. Board of Regents with a \$10,000 gift from Mr. and Mrs. Winston Cave, \$365 from various donors and a \$5,000 transfer of previously reported gifts. Mr. and Mrs. Cave are funding this endowment in memory of their daughter who received her B.A. in Government from U. T. Austin in 1987.

5. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Class of '58 Endowed Presidential Scholarship in Law in the School of Law.--

#### RECOMMENDATION

The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Class of '58 Endowed Presidential Scholarship in Law be established in the School of Law at U. T. Austin. The Chancellor concurs with the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$15,000 transfer of previously reported gifts from current restricted funds be accepted and that the endowment be established in accordance with the Regents' Rules and Regulations. Funds in the amount of \$10,000 will be held and administered by The University of Texas Law School Foundation and \$15,000 will be held and administered by the U. T. Board of Regents. Income earned from the endowment will be used to award scholarships to students at the discretion of the Dean of the School of Law based upon need or merit.

### BACKGROUND INFORMATION

The University of Texas Law School Foundation has reported receiving \$10,000 from various donors to fund an endowment honoring the Class of 1958 law school students.

6. U. T. Austin: Marguerite Fairchild Centennial Professorship in the College of Fine Arts - Recommendation to Accept Additional Gift and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program for Addition to the I. D. and Marguerite Fairchild Centennial Visiting Professorship in the College of Fine Arts.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$53,461 gift from the I. D. and Marguerite Fairchild Foundation, Lufkin, Texas, be accepted for addition to the Marguerite Fairchild Centennial Professorship in the College of Fine Arts at U. T. Austin for a total endowment of \$229,906.41.

It is further recommended that the gift be matched under The Regents' Endowed Teachers and Scholars Program and funds used to increase the I. D. and Marguerite Fairchild Centennial Visiting Professorship in the College of Fine Arts to a total endowment of \$123,461.

### BACKGROUND INFORMATION

The Marguerite Fairchild Endowment Fund was established at the May 1980 meeting of the U. T. Board of Regents with a \$17,000 gift from the I. D. and Marguerite Fairchild Educational, Religious, Charitable and Civic Foundation of Lufkin, Texas, and was later redesignated at the August 1983 Board meeting with additional gifts and pledges as the Marguerite Fairchild Centennial Professorship. The gifts and pledges qualified for matching under The Centennial Teachers and Scholars Program and were used to establish the I. D. and Marguerite Fairchild Centennial Visiting Professorship and the I. D. and Marguerite Fairchild Centennial Lectureship.

7. U. T. Austin: Recommendation to Accept Gifts to Establish the Phil M. Ferguson Lecture Series Fund in Structural Engineering in the College of Engineering.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts totalling \$11,230 from various donors be accepted to establish the Phil M. Ferguson Lecture Series Fund in Structural Engineering in the Department of Civil Engineering, College of Engineering, at U. T. Austin.

Income earned from the endowment will be used for speakers' honoraria, administrative expenses, travel reimbursements, and other expenses involved in bringing speakers on structural engineering to the campus.

#### BACKGROUND INFORMATION

Friends, colleagues, and former students are funding this endowment in honor of the late Professor Emeritus Phil M. Ferguson. Mr. Ferguson received his B.S. in Civil Engineering from U. T. Austin in 1922. He has previously been the honoree of a professorship, fellowship, and scholarship endowment.

8. U. T. Austin: Recommendation to Accept Gifts and Corporate Matching Funds to Establish the Frank Graydon Scholarship in Accounting in the College of Business Administration and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$15,000 gift from the Lomas & Nettleton Financial Corporation, Dallas, Texas, a \$10,000 gift from Mr. Jess Hay, Dallas, Texas, \$15,000 in corporate matching funds from the Exxon Education Foundation, Florham Park, New Jersey, \$5,000 in corporate matching funds from Southwestern Bell, St. Louis, Missouri, and the transfer from a U. T. System holding account of a \$5,000 award which Mr. Hay was given when he received the 1987 Distinguished Trustee Award by the Association of Governing Boards for a total of \$50,000 be accepted to establish the Frank Graydon Scholarship in Accounting in the College of Business Administration at U. T. Austin.

Income earned from the endowment will be used to award a scholarship to a senior accounting student who ranks in the top ten percent of his or her class and whose career intentions involve service in the public sector.

It is further recommended that \$25,000 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$75,000.

#### BACKGROUND INFORMATION

Mr. Frank D. Graydon, Austin, Texas, has been in his position as Budget Director at the U. T. System since 1955. He is also a Professor in the Department of Accounting at U. T. Austin. Mr. Jess Hay is the Chairman and Chief Executive Officer of Lomas & Nettleton Financial Corporation and is currently a member of the U. T. Board of Regents.

9. U. T. Austin: Recommendation to Accept Gift, Pledge, and Corporate Matching Funds to Establish the Lysbeth Ann Martin Hale Endowed Presidential Scholarship in Education in the College of Education and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$4,200 gift and \$4,200 pledge, payable by August 31, 1990, from Mr. William R. Hale, Temple, Texas, and \$16,800 in corporate matching funds from the IBM Corporation, Austin, Texas, for a total of \$25,200 be accepted to establish the Lysbeth Ann Martin Hale Endowed Presidential Scholarship in Education in the College of Education at U. T. Austin.

Income earned on the endowment will be used to award scholarships to students preparing for careers in education.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program as the gifts and pledges are received and used to increase the endowment to a total of \$37,700.

#### BACKGROUND INFORMATION

Mr. William R. Hale is funding this endowment in memory of his wife, Lysbeth Ann Martin Hale. Mrs. Hale received her B.S. in Education in 1954 from U. T. Austin. Mr. Hale currently works in the marketing division of the IBM Corporation.

10. U. T. Austin: The Dr. Ralph and Marie B. Hanna Centennial Endowed Scholarship in Art and the Dr. Ralph and Marie B. Hanna Endowed Scholarship in Drama Both in the College of Fine Arts - Recommendation to Accept Additional Gift, Allocate Previously Approved Pledge and Matching Funds, and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$50,000 gift from Mrs. Marie B. Hanna, Austin, Texas, be accepted for \$25,000 additions each to The Dr. Ralph and Marie B. Hanna Centennial Endowed Scholarship in Art in the Department of Art and the Dr. Ralph and Marie B. Hanna Endowed Scholarship in Drama in the Department of Drama, both in the College of Fine Arts at U. T. Austin.

It is further recommended that \$25,000 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the two endowments at \$12,500 each.

It is also recommended that \$75,000 be allocated from the Graduate Fellowships in the Fine and Performing Arts previously approved challenge matching program to these two endowments. This \$75,000 represents a \$50,000 pledge and \$25,000 in previously allocated matching funds under The Regents' Endowed Student Fellowship and Scholarship Program. Funds of \$37,500 will be for addition to The Dr. Ralph and Marie B. Hanna Centennial Endowed Scholarship in Art for a total endowment of \$84,436.96. Funds of \$37,500 will be for addition to the Dr. Ralph and Marie B. Hanna Endowed Scholarship in Drama for a total endowment of \$89,740.37.

#### BACKGROUND INFORMATION

The Dr. Ralph and Marie B. Hanna Centennial Endowed Scholarship in Art was established at the February 1984 meeting of the U. T. Board of Regents with a gift of securities valued at approximately \$10,000 from Mrs. Marie B. Hanna. The Dr. Ralph and Marie B. Hanna Endowed Scholarship in Drama was established at the December 1984 meeting with a gift of securities with net proceeds of \$10,711.23 from Dr. Ralph J. Hanna.

The Graduate Fellowships in the Fine and Performing Arts were established at the June 1988 meeting of the Board with a \$500,000 pledge from an anonymous donor. The pledge qualified for matching under The Regents' Endowed Student Fellowship and Scholarship Program and matching funds of \$250,000 were allocated to increase the account. The purpose of the Graduate Fellowships is to match gifts received in the fine and performing arts.

11. U. T. Austin: Recommendation to Accept Gifts to Establish the Patrick Hines Endowed Scholarship in the College of Fine Arts.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts totalling \$10,085.90 from various donors be accepted to establish the Patrick Hines Endowed Scholarship in the Department of Drama, College of Fine Arts, at U. T. Austin.

Income earned from the endowment will be used to award scholarships in accordance with the guidelines from the Chairman of the Department of Drama and the Dean of the College of Fine Arts.

#### BACKGROUND INFORMATION

Mr. Patrick Hines, deceased, received his B.F.A. in Drama in 1952 from U. T. Austin. He was a prominent actor and stage director.

12. U. T. Austin: The Ray and Kay Bailey Hutchison Scholarship in the School of Law - Recommendation to Accept Transfers of Funds, Gift, and Pledge and Redesignate as the Ray and Kay Bailey Hutchison Endowed Presidential Scholarship and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$10,000 transfer from The University of Texas Law School Foundation of a previously reported gift for The Ray and Kay Bailey Hutchison Scholarship in the School of Law, a \$5,000 transfer of previously reported gifts from current restricted funds, and an additional \$1,000 gift, and a \$9,000 pledge, payable prior to August 31, 1991, from The Ray and Kay Bailey Hutchison Fund at the Communities Foundation of Texas, Incorporated, Dallas, Texas, be accepted for addition to the endowment for a total of \$25,000 and to redesignate as the Ray and Kay Bailey Hutchison Endowed Presidential Scholarship at U. T. Austin.

It is further recommended that \$5,000 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$30,000.



### BACKGROUND INFORMATION

The Ray and Kay Bailey Hutchison Scholarship was established at the October 1986 meeting with a \$10,000 gift from The Ray and Kay Bailey Hutchison Fund at the Communities Foundation of Texas, Incorporated to be held and administered by The University of Texas Law School Foundation. Mrs. Kay Hutchison received her LL.B. in 1967 from U. T. Austin. Mr. Ray Hutchison was elected to the Texas House of Representatives in 1972 and 1974. Both are practicing lawyers.

13. U. T. Austin: Recommendation to Accept Gift to Establish the Jesse H. Jones and Mary Gibbs Jones Endowed Presidential Scholarship in the College of Fine Arts, Allocate Previously Approved Pledge and Matching Funds, and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$25,000 gift from Houston Endowment Inc., Houston, Texas, be accepted to establish the Jesse H. Jones and Mary Gibbs Jones Endowed Presidential Scholarship in the College of Fine Arts at U. T. Austin.

Income earned from the endowment will be used to award scholarships based upon merit to incoming graduate students who are United States citizens.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment.

It is also recommended that \$37,500 be allocated from the Graduate Fellowships in the Fine and Performing Arts previously approved challenge matching program for addition to the scholarship for a total endowment of \$75,000. This \$37,500 represents a \$25,000 pledge and \$12,500 in previously allocated matching funds under The Regents' Endowed Student Fellowship and Scholarship Program.

### BACKGROUND INFORMATION

Houston Endowment Inc. was established in 1937 by Jesse H. Jones and has provided continuous and generous support to U. T. Austin. The late Mr. and Mrs. Jones have been the honorees of several endowments at U. T. Austin.

The Graduate Fellowships in the Fine and Performing Arts were established at the June 1988 meeting of the U. T. Board of Regents with a \$500,000 pledge from an anonymous donor. The pledge qualified for matching under The Regents' Endowed Student Fellowship and Scholarship Program and matching funds of \$250,000 were allocated to increase the account. The purpose of the Graduate Fellowships is to match gifts received in the fine and performing arts.

14. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Judge Quentin Keith Endowed Presidential Scholarship in Law in the School of Law.--

#### RECOMMENDATION

The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Judge Quentin Keith Endowed Presidential Scholarship in Law be established in the School of Law at U. T. Austin. The Chancellor concurs with the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that an \$11,083 transfer of previously reported gifts from current restricted funds be accepted and that the endowment be established in accordance with the Regents' Rules and Regulations. Funds in the amount of \$13,917 will be held and administered by The University of Texas Law School Foundation and \$11,083 will be held and administered by the U. T. Board of Regents. Income earned from the endowment will be used to award scholarships to students who participate in the Advocacy Programs at the School of Law.

#### BACKGROUND INFORMATION

The University of Texas Law School Foundation has reported receiving \$13,917 from the law firm of Mehaffey, Weber, Keith & Gonsoulin, Beaumont, Texas, and from the family and friends of the late Judge Quentin Keith. Judge Keith received his LL.B. from U. T. Austin in 1933 and was founder of the law firm of Mehaffey, Weber, Keith & Gonsoulin. He was Justice of the Ninth Court of Civil Appeals from 1969 to 1982.

15. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Charles W. Lubbock Friend of Alec Excellence Fund in the College of Engineering.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$10,000 transfer from current restricted funds of a previously reported gift from Mr. Charles W. Lubbock, Baytown, Texas, be accepted to establish the Charles W. Lubbock Friend of Alec Excellence Fund in the College of Engineering at U. T. Austin.

Income earned from the endowment will be used in accordance with the policies of the Friends of Alec Program and the College of Engineering Foundation Advisory Council.

#### BACKGROUND INFORMATION

Mr. Charles W. Lubbock received his B.S. in Mechanical Engineering from U. T. Austin in 1940. He is retired from a division of the Exxon Company, Baytown, Texas.

The Friends of Alec is an annual fund raising program within the College of Engineering. Alexander Fredericke Claire, a mythical figure better known as Alec, has been the patron saint of the College of Engineering since 1909.

16. U. T. Austin: Recommendation to Accept Gifts, Pledges, and Corporate Matching Funds to Establish the M. B. Moran Endowed Presidential Scholarship in Education in the College of Education and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$5,000 gift and a \$10,000 pledge, payable in 1989, from Mrs. M. B. Moran, El Paso, Texas, and Mr. Frank W. Moran, Jr., Kingwood, Texas, and \$10,000 in corporate matching funds from Chevron U.S.A., Inc., Austin, Texas, for a total of \$25,000 be accepted to establish the M. B. Moran Endowed Presidential Scholarship in Education in the College of Education at U. T. Austin.

Income earned from the endowment will be used to award scholarships to students preparing for a career in special education.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program as the gifts and pledges are received and used to increase the endowment to a total of \$37,500.

#### BACKGROUND INFORMATION

Mrs. M. B. Moran received her B.A. in English in 1924 and her M.A. in Educational Psychology in 1940 from U. T. Austin. She recently retired from a 47 year career as a special education teacher. Her son, Mr. Frank W. Moran, Jr., received his B.S. in Petroleum Engineering in 1950 from U. T. Austin and is a member of The Chancellor's Council.

17. U. T. Austin: Recommendation to Accept Gift to Establish the Virginia Nokes Endowed Scholarship in Women's Athletics in Intercollegiate Athletics for Women.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$10,000 gift from Mr. and Mrs. George O. Nokes, Jr., Austin, Texas, be accepted to establish the Virginia Nokes Endowed Scholarship in Women's Athletics in Intercollegiate Athletics for Women at U. T. Austin.

Income earned from the endowment will be used to award scholarships to Texas residents who participate in the women's basketball program and need financial assistance.

BACKGROUND INFORMATION

Mr. George Nokes, Jr. received his LL.B. from U. T. Austin in 1940. Mrs. Virginia Nokes is a retired bank executive.

18. U. T. Austin: Recommendation to Accept Pledges to Establish the DeWitt T. Ray, Sr. Endowed Scholarship and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$50,000 pledge from Lomas & Nettleton Financial Corporation and a \$25,000 pledge from Lomas & Nettleton Mortgage Investors, both of Dallas, Texas, and \$25,000 in pledges from various donors for a total of \$100,000 be accepted to establish the DeWitt T. Ray, Sr. Endowed Scholarship at U. T. Austin.

Income earned from the endowment will be used to award scholarships to meritorious minority students.

It is further recommended that \$50,000 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$150,000.

BACKGROUND INFORMATION

The Lomas & Nettleton Financial Corporation and the affiliate, Lomas & Nettleton Mortgage Investors, are involved in mortgage banking and real estate financing. The late Mr. DeWitt T. Ray, Sr. was Chairman of the Executive Committee and a Director of Lomas & Nettleton Financial Corporation.

19. U. T. Austin: The Regents Professorship in Psychiatric Pharmacy in the College of Pharmacy - Recommendation to Accept Pledges and to Redesignate as the George H. Hitchings Professorship in Drug Design, and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$300,000 pledge from The Burroughs Wellcome Fund, Research Triangle Park, North Carolina, and a \$50,000 pledge from the U. T. Austin Pharmaceutical Foundation Advisory Council, both payable by August 31, 1991, be accepted for addition to The Regents Professorship in Psychiatric Pharmacy in the College of Pharmacy for a total endowment of \$450,000, and that it be redesignated as the George H. Hitchings Professorship in Drug Design at U. T. Austin.

It is further recommended that \$175,000 of the pledges be matched, as received, under The Regents' Endowed Teachers and Scholars Program and used to increase the endowment to a total of \$625,000.

#### BACKGROUND INFORMATION

The Regents Professorship in Psychiatric Pharmacy was established at the June 1984 meeting of the U. T. Board of Regents with gifts and pledges totalling \$100,000 from the U. T. Austin Pharmaceutical Foundation Advisory Council.

The Burroughs Wellcome Fund was incorporated in North Carolina in 1970 with the primary purpose of providing financial aid for research in the medical sciences. Dr. George H. Hitchings, Scientist Emeritus of the Burroughs Wellcome Co., is the President and Director of the Fund and has been recognized for his advancements in the research of drug design.

20. U. T. Austin: Bequest of Henry M. Rockwell - Recommendation to Designate Future Proceeds from the Henry M. Rockwell Charitable Remainder Annuity Trust for the Establishment of the Henry M. Rockwell Chair in Architecture in the School of Architecture and the Henry M. Rockwell Endowed Graduate Fellowships in Molecular Biology in the College of Natural Sciences and for Addition to an Endowed Faculty Position.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham to designate future receipt of proceeds from the Henry M. Rockwell Charitable Remainder Annuity Trust to U. T. Austin as follows:

- a. \$700,000 is for the establishment of the Henry M. Rockwell Chair in Architecture in the School of Architecture to be held by the Dean of the School of Architecture
- b. \$200,000 is to be added to an endowed faculty position in memory of Hayden W. Head to be established at a later date
- c. The remainder of the trust will be used to establish the Henry M. Rockwell Endowed Graduate Fellowships in Molecular Biology in the College of Natural Sciences.

The possibility of U. T. Austin providing matching funds for this bequest will be contingent on the status of the matching programs at the time the gift funds are received. If available, matching funds under The Regents' Endowed Teachers and Scholars Program and The Regents' Endowed Student Fellowship and Scholarship Program will be requested at the time of distribution of Mr. Rockwell's trust.

A final report with recommendations for matching funds will be prepared upon the dissolution of the trust.

#### BACKGROUND INFORMATION

A bequest under the terms of the Will of Henry M. Rockwell, Houston, Texas, naming U. T. Austin remainder beneficiary of a \$1,000,000 charitable remainder annuity trust was accepted at the February 1979 meeting of the U. T. Board of Regents. The trust provided for annual payments to Ms. Helen N. Sterling, who is currently residing in Houston, Texas, with the corpus to be delivered to U. T. Austin upon her death without specific instructions for usage.

Mr. Henry M. Rockwell, deceased July 22, 1978, was a successful member of the Rockwell Brothers Lumber Co., Houston, Texas. His company, as well as other Rockwell family businesses, established in 1949 the Rockwell Fund, Inc., which continues to support higher education and various civic organizations.

21. U. T. Austin: Recommendation to Accept Pledge to Establish the Fladger F. Tannery Distinguished Chair in Business in the College of Business Administration and the Graduate School of Business.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$1,000,000 pledge, payable by August 31, 1993, from Dr. Fladger F. Tannery, Frisco, Texas, be accepted to establish the Fladger F. Tannery Distinguished Chair in Business in the College of Business Administration and the Graduate School of Business at U. T. Austin.

Income earned from this endowment will be used to provide supplemental support to a faculty member of outstanding professional and academic credentials who shall devote a reasonable portion of time to classroom teaching.

#### BACKGROUND INFORMATION

Dr. Fladger F. Tannery received his B.B.A. in 1933, his M.B.A. in 1935, and his Ph.D. in 1941 in Business Administration from U. T. Austin. He was an Associate Professor in Accounting at U. T. Austin from 1930 to 1941. Dr. Tannery was a member of the College of Business Administration Foundation Advisory Council from 1972 to 1978 and served as Chairman of the organization from 1974 to 1975. He was elected a Distinguished Alumnus in 1972 by the College of Business Administration Student Council and will be honored by The Ex-Students' Association later this year as a U. T. Austin Distinguished Alumnus.

22. U. T. Austin: Thompson & Knight Harold F. Kleinman Scholarship in the School of Law - Recommendation to Accept Transfers of Funds and Pledge and Redesignate as the Thompson & Knight Harold F. Kleinman Endowed Presidential Scholarship in Law and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$10,000 transfer of a previously accepted gift for the Thompson & Knight Harold F. Kleinman Scholarship in Law in the School of Law from The University of Texas Law School Foundation, a \$12,500 transfer of previously reported gifts from current restricted funds, and an additional \$15,000 pledge from Thompson & Knight, Dallas, Texas, for a total of \$37,500, be accepted and used to redesignate the endowment as the Thompson & Knight Harold F. Kleinman Endowed Presidential Scholarship in Law at U. T. Austin.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$50,000.

#### BACKGROUND INFORMATION

The Thompson & Knight Harold F. Kleinman Scholarship was established at the April 1988 meeting of the U. T. Board of Regents with a \$10,000 gift from the law firm of Thompson & Knight to be held and administered by The University of Texas Law School Foundation. The law firm is funding this endowment to honor one of its members, Mr. Harold F. Kleinman.

23. U. T. Austin: Recommendation to Accept Gift, Pledge, and Transfer of Funds to Establish the James McNutt (Mac) Umstatted Endowed Presidential Scholarship in Law in the School of Law and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that an \$8,333 gift and \$16,667 pledge, payable by August 31, 1990, from the V. H. McNutt Memorial Foundation, San Antonio, Texas, and a \$12,500 transfer of previously reported gifts from current restricted funds for a total of \$37,500 be accepted to establish the James McNutt (Mac) Umstatted Endowed Presidential Scholarship in Law in the School of Law at U. T. Austin.

Income earned from the endowment will be used to award scholarships to a second or third year law student with superior academic standing to be selected by the Dean of the School of Law. The Scholarship will be awarded to the same student on a continuing basis provided academic standing is maintained.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$50,000.

#### BACKGROUND INFORMATION

The V. H. McNutt Memorial Foundation supports the advancement of education and research in the sciences. Mr. James McNutt Umstatted, deceased, was one of the original trustees of the Foundation which was founded by his uncle, Mr. V. H. McNutt. Mr. Umstatted received his B.A. in English in 1948 and his LL.B. in 1947 from U. T. Austin. He retired from a career with the Lower Colorado River Authority, Austin, Texas.



24. U. T. Austin: Recommendation to Establish the Vial, Hamilton, Koch and Knox Endowed Mock Trial Competition in the School of Law.--

RECOMMENDATION

The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Vial, Hamilton, Koch and Knox Endowed Mock Trial Competition be established in the School of Law at U. T. Austin. The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the endowment be established in accordance with the Regents' Rules and Regulations. Funding for the endowment will be held and administered by The University of Texas Law School Foundation. Income earned from the endowment will be used to support advocacy programs.

BACKGROUND INFORMATION

The University of Texas Law School Foundation has received a \$25,000 gift and \$75,000 pledge, for a total of \$100,000, from the law firm of Vial, Hamilton, Koch and Knox, Dallas, Texas. The law firm is funding this endowment to support advocacy programs in conjunction with The University of Texas School of Law Advocacy Programs Endowment established at the April 1987 meeting of the U. T. Board of Regents.

25. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish Twelve Scholarships in the School of Law.--

RECOMMENDATION

The University of Texas Law School Foundation (an external foundation) has expressed the desire to establish twelve scholarship endowments funded at \$10,000 each in the School of Law at U. T. Austin. The Chancellor concurs with the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$62,305 transfer of previously reported gifts from current restricted funds be accepted for establishment of the twelve endowments in accordance with the Regents' Rules and Regulations. Funds totaling \$57,695 will be held and administered by The University of Texas Law School Foundation and funds totalling \$62,305 will be held and administered by the U. T. Board of Regents. The scholarship titles, exact funding levels, and income designations for scholarship awards in the School of Law are as follows:

<u>Scholarship Title</u>	<u>Foundation Funds</u>	<u>Regental Funds</u>
a. Charles O. Betts Scholarship in Law Income: recognize excellence in family law	\$ 8,815	\$ 1,185

	<u>Scholarship Title</u>	<u>Foundation Funds</u>	<u>Regental Funds</u>
b.	Frank Bobbitt Memorial Scholarship in Law Income: Dean's discretion, based on need or merit	\$ 5,000	\$ 5,000
c.	Tom Clendenin, Jr. Memorial Scholarship in Law Income: married student with financial need	3,643	6,357
d.	William Fritz Scholarship in Law Income: entering student who is not working at a job	3,283	6,717
e.	J. E. Hickman Schol- arship Fund in Law Income: Dean's discretion based on need or merit	8,023	1,977
f.	Wm. Carter Morrow Schol- arship in Law Income: student interested in criminal law procedure	5,775	4,225
g.	Fred K. Newberry Scholarship in Law Income: recognize excel- lence in corporate and private law	5,076	4,924
h.	Rita C. Pringle Scholar- ship in Law Income: Dean's discretion based on need or merit	2,815	7,185
i.	A. Louise Rogers Scholar- ship in Law Income: outstanding female student	6,717	3,283
j.	Bettie Jo Stock Scholar- ship in Law Income: Dean's discretion based on need or merit	2,545	7,455
k.	George W. Stumberg Scholarship in Law Income: Dean's discretion based on need or merit	3,759	6,241
l.	UT Law Wives Scholarship Fund in Law Income: Dean's discretion based on need or merit	2,244	7,756
	TOTAL	<u>\$57,695</u>	<u>\$62,305</u>

#### BACKGROUND INFORMATION

The University of Texas Law School Foundation holds several scholarship funds for the benefit of the School of Law resulting from gifts from various donors. The Dean has authorized a transfer of current restricted funds so that these scholarships can meet the \$10,000 minimum required.

26. U. T. Dallas: Recommendation to Accept Bequest on Behalf of the School of Arts and Humanities.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that a bequest of approximately \$200,000, comprised of a second lien note, art, and cash, from the Estate of Dr. Robert Plant Armstrong, Dallas, Texas, be accepted on behalf of the School of Arts and Humanities at U. T. Dallas. The purpose(s) of the endowment will be designated at a future date.

#### BACKGROUND INFORMATION

Dr. Robert Plant Armstrong, deceased August 9, 1984, provided for a bequest to U. T. Dallas consisting of forty percent of his Estate. He joined the faculty of U. T. Dallas on December 1, 1974, and served with distinction for nearly a decade.

The final recommendation as to uses of the endowment income is pending final negotiations between U. T. Dallas and the independent executor of the Robert Plant Armstrong Estate.

27. U. T. El Paso: Recommendation to Accept Gifts to Establish the El Paso Athletic Hall of Fame Fund.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that gifts totalling \$10,000 from the El Paso Athletic Hall of Fame, El Paso, Texas, be accepted to establish the El Paso Athletic Hall of Fame Fund at U. T. El Paso.

Income earned from the endowment will be used to award a scholarship to an outstanding undergraduate student athlete in any sport at U. T. El Paso, in accordance with general scholarship guidelines.

### BACKGROUND INFORMATION

U. T. El Paso annually assists the El Paso Athletic Hall of Fame organization during its spring banquet which honors outstanding athletes from the El Paso area. The funds for this endowment have been contributed from the profits of the annual banquet. This endowed fund will honor all past and present members of the El Paso Athletic Hall of Fame.

28. U. T. El Paso: Recommendation to Accept Gifts to Establish the Martha M. McDonald/Rainbo Baking Scholarship Fund.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that gifts totalling \$10,370 from various donors be accepted to establish the Martha M. McDonald/Rainbo Baking Scholarship Fund at U. T. El Paso.

Income earned from the endowment will be used to award an undergraduate scholarship to a music major in accordance with general scholarship guidelines.

### BACKGROUND INFORMATION

Mr. Kenneth McDonald of Hampton, Virginia, created a non-endowed fund in 1973 at U. T. El Paso in memory of his wife, Martha, a 1959 graduate of U. T. El Paso. Special financial assistance was received from Rainbo Baking Company in cooperation with the Department of Music to increase the funding to the level required for an endowment.

29. U. T. Tyler: Recommendation to Accept Estate Distribution to Establish the Elizabeth S. Gugenheim Memorial Endowed Presidential Scholarship.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Hamm that a \$25,000 distribution from Mr. Phil Hurwitz, the executor of the Estate of Elizabeth S. Gugenheim, Tyler, Texas, be accepted to establish the Elizabeth S. Gugenheim Memorial Endowed Presidential Scholarship at U. T. Tyler.

Income earned from the endowment will be used to award scholarships in accordance with the Endowed Presidential Scholarship guidelines.

#### BACKGROUND INFORMATION

Mr. Phil Hurwitz is funding this endowment in Mrs. Gugenheim's memory with discretionary funds from the Estate. Mrs. Gugenheim was a long-time resident of Tyler and a highly regarded member of the community until her death in 1986.

30. U. T. Tyler: Hurwitz Endowed Presidential Scholarship - Recommendation to Redesignate as the Jeanne and Phil Hurwitz Endowed Presidential Scholarship.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Hamm that the Hurwitz Endowed Presidential Scholarship be redesignated as the Jeanne and Phil Hurwitz Endowed Presidential Scholarship at U. T. Tyler.

This recommendation is being made in accordance with the donors' request.

#### BACKGROUND INFORMATION

The Hurwitz Endowed Presidential Scholarship was established at the December 1987 meeting of the U. T. Board of Regents with a \$25,000 gift from Mr. and Mrs. Phil Hurwitz, Tyler, Texas. Mr. Hurwitz attended the U. T. Austin School of Law.

31. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Bequest to Establish The Jesse B. Brittain Memorial Fund.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a bequest of approximately \$410,108 from the Estate of Jesse B. Brittain, Dallas, Texas, with initial distributions totalling \$310,108 received to date, be accepted to establish The Jesse B. Brittain Memorial Fund at the U. T. Southwestern Medical Center - Dallas. A final report will be made at a future date.

In accordance with Mr. Brittain's Last Will and Testament, income earned from the endowment will "be used for charitable purposes and at the discretion of the Executive Vice President for Administration and Business Affairs of said institution, or his successors in office."

### BACKGROUND INFORMATION

Mr. Jesse B. Brittain, deceased February 17, 1986, provided a trust in his Last Will and Testament for the use and benefit of his sister, Mrs. Leona M. Hughes. Mrs. Hughes died approximately five months after Mr. Brittain's death so it was not necessary to set up the trust on her behalf. Upon her death, all remaining assets were bequeathed to the U. T. Southwestern Medical Center - Dallas.

32. U. T. Southwestern Medical Center - Dallas: Burn Care and Research Trust of Golden Charity Guild Honoring Charles R. Baxter, M.D. - Recommendation to Dissolve Trust (NO PUBLICITY).--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that the Burn Care and Research Trust of Golden Charity Guild Honoring Charles R. Baxter, M.D. be dissolved as funding for this Trust has been used to establish a chair honoring Dr. Baxter at the U. T. Southwestern Medical Center - Dallas.

### BACKGROUND INFORMATION

The Burn Care and Research Trust of Golden Charity Guild Honoring Charles R. Baxter, M.D. was established at the August 1984 meeting of the U. T. Board of Regents with funding in the amount of \$221,375.00 from the Southwestern Medical Foundation. This funding of \$221,375.00 plus additional gifts of \$247,314.33 and a pledge of \$31,310.67 for a total of \$500,000 established the Golden Charity Guild Charles R. Baxter, M.D. Chair at the August 1986 meeting of the U. T. Board of Regents. The Trust should have been dissolved at the August 1986 meeting of the U. T. Board of Regents when funds were redesignated to establish the Chair.

### NO PUBLICITY

33. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Gifts to Establish the Eliot Goldings Fund.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that gifts totalling \$11,410 from various donors be accepted to establish the Eliot Goldings Fund at the U. T. Southwestern Medical Center - Dallas.

Income earned from the endowment will be used to award annually at graduation a prize to a medical student in rheumatology and clinical immunology.

### BACKGROUND INFORMATION

This endowment is being funded by friends and colleagues of the late Dr. Eliot Goldings, an Assistant Professor in the Department of Internal Medicine at the U. T. Southwestern Medical Center - Dallas, who died in January 1988.

34. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Gift to Establish the Arthur E. Meyerhoff Professorship in Otorhinolaryngology and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a \$100,000 gift from the Arthur E. Meyerhoff Trust, Rancho Santa Fe, California, be accepted to establish the Arthur E. Meyerhoff Professorship in Otorhinolaryngology at the U. T. Southwestern Medical Center - Dallas.

It is further recommended that the actual income which will be earned on the \$100,000 gift be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

### BACKGROUND INFORMATION

Mrs. Elaine J. Meyerhoff, as trustee of the Arthur E. Meyerhoff Trust, is funding this Professorship in memory of her late husband, Arthur E. Meyerhoff. Their son, Dr. William L. Meyerhoff, is Chairman of the Department of Otorhinolaryngology at the U. T. Southwestern Medical Center - Dallas.

See Item 1 on Page HAC - 2 related to a proposed appointment to this Professorship.

35. U. T. Health Science Center - Houston: Recommendation to Accept Transfer of Institutional Funds to Establish The Berel Held, M.D. Professorship in the Department of Obstetrics, Gynecology and Reproductive Sciences.--

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and Interim President Ribble that a \$100,000 transfer of MSRDP funds be accepted to establish The Berel Held, M.D. Professorship in the Department of Obstetrics, Gynecology and Reproductive Sciences at the U. T. Health Science Center - Houston.

Income earned from the endowment will be used to support the Professorship.

#### BACKGROUND INFORMATION

Dr. Berel Held was the first Chairman of the Department of Obstetrics and Gynecology at the U. T. Medical School - Houston and served in that position from 1972 until 1983. Since that time, he has continued as a professor in the department. This endowment is being funded to honor Dr. Held as he leaves the U. T. Health Science Center - Houston to assume a new academic position.

#### 36. U. T. Health Science Center - San Antonio: Recommendation to Redesignate Five Endowed Academic Positions.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that the five endowed academic positions at the U. T. Health Science Center - San Antonio listed below be redesignated as indicated:

<u>Present</u>	<u>Proposed</u>
a. Charles Conrad Brown and Anna Sahn Brown Professorship in Cardiovascular Disease	Charles Conrad Brown and Anna Sahn Brown Distinguished Professorship in Cardiovascular Disease
b. Dale H. Dorn Professorship in Surgery	Dale H. Dorn Distinguished Professorship in Surgery
c. The Humana Foundation Chair of Obstetrics and Gynecology	The Humana Foundation Distinguished Chair of Obstetrics and Gynecology
d. The Dan F. Parman Chair in Medicine	The Dan F. Parman Distinguished Chair in Medicine
e. Research Professorship in Psychiatry	Research Distinguished Professorship in Psychiatry

These recommendations are being made in accordance with the modification to the Regents' Rules and Regulations, Part Two, Chapter I, Sections 1-4 and the donors' request.

#### BACKGROUND INFORMATION

The Regents' Rules and Regulations, Part Two, Chapter I, Sections 1-4 were amended at the April 1988 meeting of the U. T. Board of Regents. This amendment restructured several U. T. System endowed academic positions relating to minimum funding levels for endowments.



37. U. T. Health Science Center - San Antonio: Recommendation to Accept Gifts and Transfer of Institutional Funds to Establish the Frank M. Townsend Chair.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Howe that gifts of \$16,750 from various donors and a \$483,250 transfer of MSRDP funds for a total of \$500,000 be accepted to establish the Frank M. Townsend Chair at the U. T. Health Science Center - San Antonio.

Income earned from the endowment will be used to support an academician who excels in research, service and teaching and has national prominence and visibility in academic pathology.

BACKGROUND INFORMATION

This endowment is being funded in honor of Dr. Frank M. Townsend for his longstanding service and leadership to the U. T. Health Science Center - San Antonio. He served as Chairman of the Department of Pathology for fourteen years. Dr. Townsend retired on August 31, 1986.

38. U. T. M.D. Anderson Cancer Center: H. E. B. Fellowship in Cancer Research - Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that the actual income which will be earned on a \$100,000 previously reported gift from Mr. Charles C. Butt, Corpus Christi, Texas, to the H. E. B. Fellowship in Cancer Research at the U. T. M.D. Anderson Cancer Center be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

The H. E. B. Fellowship in Cancer Research was established at the February 1985 meeting of the U. T. Board of Regents with a \$300,000 transfer of previously reported gifts from Mr. Charles C. Butt, Corpus Christi, Texas. In January 1986, Mr. Butt contributed an additional \$100,000 gift bringing the endowment to a total of \$400,000. The original \$300,000 was certified for matching under the Texas Eminent Scholars Program at the time it was accepted by the U. T. Board of Regents.

39. U. T. Health Center - Tyler: Recommendation to Accept Gift of Securities to Establish The Ralph S. and Mary Miller Prince Charitable Lead Trust and Authorize the Executive Vice Chancellor for Asset Management to Take Appropriate Action to Effect the Resignation of the U. T. Board of Regents as Trustee.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and Director Hurst that a gift of 1,350 shares of PepsiCo, Inc. common stock valued at \$42,943.50 from Mr. and Mrs. Ralph S. Prince, Gladewater, Texas, be accepted to establish The Ralph S. and Mary Miller Prince Charitable Lead Trust at the U. T. Health Center - Tyler, and that the Executive Vice Chancellor for Asset Management be authorized to take appropriate action to effect the resignation of the U. T. Board of Regents as trustee upon the selection and qualification of a substitute trustee.

The Trust has a term of eleven years with annual distributions of \$900 to be paid to the U. T. Health Center - Tyler for use in pulmonary research for the elderly. On the eleventh anniversary of the establishment of the Charitable Lead Trust, the trustee is to deliver the remaining corpus of the Trust to Stacy Miller Adams if she is then living or per stirpes to descendants of same, and if there are no descendants, then to the U. T. Board of Regents for the benefit of the U. T. Health Center - Tyler.

#### BACKGROUND INFORMATION

Mr. and Mrs. Prince are making this contribution in recognition of the services rendered to the elderly by the U. T. Health Center - Tyler. Mr. Prince is a former patient.

### III. INTELLECTUAL PROPERTY

1. U. T. Health Science Center - Houston: Recommendation for Approval of Agreement with Ampholife Technologies, Inc., a Texas Corporation, The Woodlands, Texas.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of Interim President Ribble that (a) approval be given to a proposed Patent License Agreement with Equity between the U. T. Health Science Center - Houston and Ampholife Technologies, Inc., a Texas Corporation with offices in The Woodlands, Texas (ATI), as set out on Pages L&I 35 - 43, and (b) approval be given for

L. Scott Rodkey, Ph.D., to hold an equity interest in ATI as an inventor of technologies licensed in the Patent License Agreement with Equity.

#### BACKGROUND INFORMATION

Dr. L. Scott Rodkey, Associate Professor in the Department of Pathology of the U. T. Medical School - Houston, and Mr. David Huff of Houston, Texas, have developed technology for large scale purification of proteins by electrophoresis, more specifically by preparative isoelectric focusing. The technology permits processing of large volumes of solution for the purification of biologically active proteins, resolution of electrophoretic variants, and removal of pyrogens from drugs. In addition, Dr. Rodkey has developed a method for the production of high quality, low cost ampholytes, the carrier medium used in large quantities in preparative isoelectric focusing.

The proposed license agreement grants ATI an exclusive world-wide, royalty-bearing license to manufacture, to have manufactured for it, and/or sell preparative isoelectric focusing machines (for which patent protection is being sought) and ampholytes (which will be protected as trade secrets). ATI will pay the U. T. Health Science Center - Houston a running royalty equal to five percent (5%) of ATI's net sales during pendency of a patent application and after issuance of a patent for the preparative isoelectric focusing machine, or two and one-half percent (2 1/2%) if no patent ever issues on such machine. By basing royalty on the entirety of ATI's net sales, the U. T. Health Science Center - Houston will share in commercialization of both the machine and in sales of ampholyte solution. ATI will bear the responsibility for and expense of filing, prosecuting and maintaining patent applications for the machines so long as the license remains exclusive. ATI also will have the obligation of enforcing issued patents.

Upon execution of the license agreement and as additional consideration for the license, ATI will issue in the name of the Board of Regents of The University of Texas System, 8,000 fully paid, non-assessable shares of its common stock, \$0.01 par value, which will be equal to eight percent (8%) of all shares of its common stock. The U. T. Board of Regents will have the right to name a director on ATI's Board of Directors until the closing of the first public offering, if any, of ATI's equity securities registered with the Securities and Exchange Commission. The U. T. Board of Regents also will have the option in the first round of financing to purchase a proportionate amount of stock in order to maintain the Board's initial equity position in ATI.

ATI proposes to issue 8,000 shares of its common stock to Dr. Rodkey. Ownership of such stock by Dr. Rodkey as an inventor of the licensed technology is permissible with Board approval pursuant to Part Two, Chapter V, Section 2.462 of the Regents' Rules and Regulations.

PATENT LICENSE AGREEMENT WITH EQUITY

THIS AGREEMENT is made by and between the BOARD OF REGENTS (BOARD) OF THE UNIVERSITY OF TEXAS SYSTEM (SYSTEM), an agency of the State of Texas, whose address is 201 West 7th Street, Austin, Texas 78701, and Ampholife Technologies, Inc. (LICENSEE), a Texas corporation having a principal place of business located at 2828 N. Crescent Ridge Drive, The Woodlands, Texas 77381.

W I T N E S S E T H :

Whereas BOARD owns certain PATENT RIGHTS and TECHNOLOGY RIGHTS related to LICENSED SUBJECT MATTER, which were developed at The University of Texas Health Science Center at Houston (UTHSCH), a component institution of The University of Texas System:

Whereas BOARD desires to have the LICENSED SUBJECT MATTER developed and used for the benefit of LICENSEE, the inventor, BOARD, and the public as outlined in the Intellectual Property Policy promulgated by the BOARD: and

Whereas LICENSEE wishes to obtain a license from BOARD to practice LICENSED SUBJECT MATTER:

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties hereto agree as follows;

I. EFFECTIVE DATE

This agreement shall be effective as of September 1, 1988, subject to approval by BOARD.

II. DEFINITIONS

As used in the Agreement, the following terms shall have the meanings indicated:

2.1 LICENSED SUBJECT MATTER shall mean inventions and discoveries covered by PATENT RIGHTS and TECHNOLOGY RIGHTS which is within LICENSED FIELD.

2.2 PATENT RIGHTS shall mean BOARD'S rights in information or discoveries covered at any time by patents and/or patent applications, whether domestic or foreign, and all divisions, continuations, and any letters patent that issue thereon, which name L. Scott Rodkey, Ph.D. as either sole or joint inventor and which relate to the manufacture, use or sale of the Rapid Automated High Resolution Isoelectric Focusing Device.

2.3 TECHNOLOGY RIGHTS shall mean BOARD'S rights in any technical information, know-how, process, procedure, composition, device, method, formula, protocol, technique, software, design, drawing or data relat-

ing to carrier Ampholytes, a compound used in the isoelectric fractionation of proteins, which is not covered by PATENT RIGHTS but which is necessary for practicing the invention at any time covered by PATENT RIGHTS.

2.4 LICENSED FIELD shall mean the Rapid Automated High Resolution Isoelectric Focusing Device, Ampholyte Technology and their use.

2.5 LICENSED PRODUCT shall mean any product or process SOLD by LICENSEE which is covered by the PATENT RIGHTS and TECHNOLOGY RIGHTS granted to LICENSEE under this Agreement.

2.6 SALE or SOLD shall mean the transfer or disposition of a LICENSED PRODUCT for value to a party other than LICENSEE or a SUBSIDIARY.

2.7 SUBSIDIARY shall mean a corporation, partnership, association, trust or other legal entity which owns, controls, is owned or controlled by, or is under common ownership or control of, a party to this Agreement. For purposes of this definition, "control" shall mean the ownership of such number of outstanding shares or other interests aggregating more than 50% of the ordinary voting power for the election of directors or the exercise of control of such entity.

2.8 For the convenience of record keeping and accounting, the parties expressly agree that NET SALES shall mean all gross revenues, less any customary trade allowances, discounts, credits and/or returns, received or collected by LICENSEE from the sale, lease, process fee, rental, option, maintenance, repair, installation or any use whatsoever of the LICENSED SUBJECT MATTER.

### III. WARRANTY: SUPERIOR-RIGHTS

3.1 Except for the rights, if any, of the Government of the United States, as set forth hereinbelow, BOARD represents and warrants its belief that it is the owner of the entire right, title, and interest in and to LICENSED SUBJECT MATTER, and that it has the sole right to grant licenses thereunder, and that it has not knowingly granted licenses thereunder to any other entity that would restrict rights granted hereunder except as stated herein.

3.2 LICENSEE understands that the LICENSED SUBJECT MATTER licensed hereunder may have been developed under a funding agreement with the Government of the United States of America and that the Government may have certain rights relative thereto. This agreement is explicitly made subject to the Government's rights, if any, under such agreement. To the extent that there is a conflict between any such funding agreement, and this Agreement, the terms of such funding agreement shall prevail.

### IV. LICENSE

4.1 BOARD hereby grants to LICENSEE an exclusive, world-wide royalty-bearing license under LICENSED SUBJECT MATTER to manufacture, have manufactured, and/or sell LICENSED PRODUCTS for use within LICENSED FIELD. This grant shall be subject to the payment by LICENSEE to BOARD

of all consideration as provided in this Agreement, and shall be further subject to rights retained by BOARD to:

(a) Publish the general scientific finding from research related to LICENSED SUBJECT MATTER; and

(b) Use any information contained in LICENSED SUBJECT MATTER for research, teaching and other educationally-related purposes.

4.2 LICENSEE shall have the right to extend the license granted herein to any SUBSIDIARY provided that such SUBSIDIARY consents to be bound by this Agreement to the same extent as LICENSEE.

4.3 LICENSEE shall have the right to grant sublicenses consistent with this Agreement provided that LICENSEE shall be responsible for the operations of its sublicensee relevant to this Agreement as if such operations were carried out by LICENSEE, including the payment of royalties whether or not paid to LICENSEE by the sublicensee. LICENSEE further agrees to deliver to BOARD a true and correct copy of each sublicense granted by LICENSEE, and any modification or termination thereof, within thirty (30) days after execution, modification, or termination. Upon termination of this Agreement, any and all existing sublicenses granted by LICENSEE shall be assigned to BOARD.

4.4 BOARD shall have the right at any time after two (2) years from the date of this Agreement, to terminate the exclusivity of the license granted herein, within ninety days after written notice from BOARD as to such intended termination of exclusivity, if LICENSEE fails to provide written evidence that it has commercialized or is actively attempting to commercialize LICENSED SUBJECT MATTER hereunder. BOARD agrees to negotiate in good faith with LICENSEE for adjusting terms under such a non-exclusive arrangement. BOARD shall have the right at any time after three (3) years from the date of this Agreement to terminate the license completely if LICENSEE, within ninety days after written notice from BOARD of such intended termination, fails to provide written evidence that it has commercialized or is actively attempting to commercialize LICENSED SUBJECT MATTER licensed hereunder. Evidence provided by LICENSEE that it has an ongoing and active research, development, manufacturing, marketing or licensing program as appropriate, directed toward production and sale of products based on the invention disclosed and claimed in PATENTS or incorporating TECHNOLOGY shall be deemed satisfactory evidence.

4.5 BOARD hereby grants to LICENSEE the right to use the name "Board of Regents, The University of Texas System" and "The University of Texas Health Science Center-Houston" only to the extent necessary to enforce and protect LICENSEE's rights hereunder; provided however, that LICENSEE shall not be obligated to use the name "Board of Regents, The University of Texas System" or "The University of Texas Health Science Center" in any manner.

4.6 BOARD hereby grants to LICENSEE the right of access to, during normal business hours, and the use of, all experimental or other data which relate in any manner to the PATENT RIGHTS or the TECHNOLOGY RIGHTS, including without limitation, all data which BOARD has provided to the United States Patent Office, the Food and Drug Administration (FDA) or

any other state, federal foreign or local regulatory authority which relate in any manner to the PATENT RIGHTS or the TECHNOLOGY RIGHTS, and BOARD agrees that it will not use, or permit the use of, such information and data, or do anything else which will adversely affect LICENSEE's rights under this Agreement in any manner. BOARD shall cooperate fully with LICENSEE, at LICENSEE's expense, in order to obtain the regulatory approval of any state, federal, foreign or local authority which now is or later becomes necessary to develop, manufacture, use, market or sell any LICENSED SUBJECT MATTER. Such Cooperation shall include, but not be limited to, obtaining all necessary regulatory approvals which are now required, or may in the future be required, to manufacture, use, market or sell any LICENSED SUBJECT MATTER for use on human or animal tissue or organs, or plant tissue.

4.7 BOARD, through UTHSCH, shall promptly provide LICENSEE and shall continue to provide LICENSEE, during the term of this Agreement, with all information developed by L. Scott Rodkey relating to (i) pharmacological, toxicological or clinical data, (ii) synthetic, formulative, manufacturing or analytical data, and (iii) such other chemical, physical or biological data which BOARD may now or in the future possess or control which relates in any manner to the LICENSED SUBJECT MATTER, except for that information made confidential by law or prior agreement.

4.8 The parties recognize that LICENSEE may encounter patents held by third parties which dominate activities covered by the PATENT RIGHTS and that cross-licenses between the BOARD (or LICENSEE) and such third parties may be necessary in order to enable LICENSEE to make or market LICENSED SUBJECT MATTER. In that event, LICENSEE has the right to enter into cross-licensing agreements with third parties and to grant cross-licenses under any or all of the Patent Rights provided:

(a) BOARD is consulted beforehand and is reasonably satisfied that the third party does in fact hold a patent that limits LICENSEE'S competitiveness in making or marketing LICENSED SUBJECT MATTER;

(b) The rights received by LICENSEE under such cross-licensing agreement cover only LICENSED SUBJECT MATTER and are not directed to other products;

(c) BOARD incurs no financial or legal liabilities under the cross-licensing;

(d) Any money or the value of any equipment received by LICENSEE in exchange for such cross-licensing is treated as Net Sales except for the provisions of Section 4.8(e).

(e) In the event LICENSEE is required to pay a royalty in a cross-licensing agreement, the royalty expense shall be deducted from Net Sales for purposes of calculating BOARD's royalty income.

#### V: PAYMENTS AND REPORTS

5.1 In consideration of rights granted by BOARD to LICENSEE under this Agreement, LICENSEE agrees to pay BOARD the following:

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(a) A running royalty equal to five percent (5%) of NET SALES of the LICENSEE provided that a patent has issued for the Rapid Automated High Resolution Isoelectric Focusing Device or a patent application therefor is pending (pendency including exhaustion of appeals) in a licensed jurisdiction, otherwise the running royalty shall be two and one half percent (2½%) of NET SALES of the LICENSEE in said jurisdiction; and

(b) One half of the royalties, less deductions for reasonable administrative expenses not to exceed twenty five percent (25%) of royalties, received by LICENSEE from any sublicensee.

5.2 During the Term of this Agreement and for one (1) year thereafter, LICENSEE shall keep complete and accurate records of its and its sublicensee's SALES and NET SALES of COMPANY under the license granted in this Agreement in sufficient detail to enable the royalties payable hereunder to be determined. LICENSEE shall permit BOARD or its representatives, at BOARD'S expense, to periodically examine its books, ledgers, and records during regular business hours for the purpose of and to the extent necessary to verify any report required under this Agreement. In the event that the amounts due to BOARD are determined to have been underpaid, LICENSEE shall pay the cost of such examination, and accrued interest at the highest allowable rate.

5.3 Within thirty (30) days after March 31, June 30, September 30, and December 31, LICENSEE shall deliver to BOARD a true and accurate report, giving such particulars of the business conducted by LICENSEE and its sublicensees, if any exist, during the preceding three (3) calendar months under this Agreement as are pertinent to an account for payments hereunder. Such report shall include at least (a) the quantities of LICENSED SUBJECT MATTER that it has produced; (b) the total GROSS SALES; (c) the calculation of royalties thereon; and (d) the total royalties so computed and due BOARD. Simultaneously with the delivery of each such report, LICENSEE shall pay to the BOARD the amount, if any, due for the period of such report. If no payments are due, it shall be so reported.

5.4 Upon the request of BOARD but not more often than once per calendar year, LICENSEE shall deliver to BOARD a written report as to LICENSEE'S efforts and accomplishments during the preceding year in commercializing LICENSED SUBJECT MATTER and its commercialization plans for the upcoming year.

5.5 All amounts payable hereunder by LICENSEE shall be payable in United States funds without deductions for taxes, assessments, fees or charges of any kind. Checks shall be made payable to the University of Texas Health Science Center at Houston and sent to John P. Porretto, P.O. Box 20036, Houston, Texas 77225.

5.6 LICENSEE shall be responsible for filing and prosecuting the PATENT RIGHTS, for the benefit of the Board, which relate to the Rapid Automated High Resolution Isoelectric Focusing Device which are exclusively licensed hereunder and shall pay all such future expenses so long as and in such countries as its license remains exclusive.



## VI. COMMON STOCK: EQUITY OWNERSHIP

6.1 In consideration of the rights granted to LICENSEE by BOARD in this Agreement, LICENSEE agrees that upon execution of this agreement it shall issue BOARD 8,000 fully paid, non-assessable shares of its common stock, \$0.01 par value, which shares of stock shall equal eight percent (8%) of all shares of its common stock.

6.2 BOARD shall have the right to name a director on the Board of Directors of LICENSEE until the closing of the first public offering of equity securities registered with the Securities and Exchange Commission by LICENSEE.

6.3 BOARD shall have the option in the first round of financing to purchase a proportionate amount of stock in LICENSEE's company in order to maintain the BOARD's initial equity position. Such option, if and when granted, shall be available for a period not to exceed ninety (90) days, and thereafter LICENSEE shall be free to obtain financing in whatever manner it deems most appropriate, and the equity of each shareholder will be diluted accordingly.

## VII. TERM AND TERMINATION

7.1 The Term of this Agreement shall extend from the Effective Date set forth hereinabove for a term of seventeen (17) years or until the expiration date of all patents under PATENT RIGHTS, whichever occurs last. If no patents ever issue this Agreement shall terminate five (5) years after the final Office Action from a patent office in a particular jurisdiction, or five (5) years after the exhaustion of all appeals with respect thereto, whichever is greater.

7.2 This Agreement will earlier terminate:

(a) automatically if LICENSEE shall become bankrupt or insolvent and/or if the business of LICENSEE shall be placed in the hands of a receiver, assignee, or trustee, whether by voluntary act of LICENSEE or otherwise;

(b) upon ninety (90) days written notice if LICENSEE shall breach or default on any obligation under this License Agreement; provided, however, LICENSEE may avoid such termination if before the end of such period LICENSEE notifies BOARD that such breach has been cured and states the manner of such cure;

(c) Under the provisions of Paragraph 4.4 if invoked.

7.3 Upon termination of this Agreement for any cause, nothing herein shall be construed to release either party of any obligation matured prior to the effective date of such termination, LICENSEE may, after the effective date of such termination, sell all LICENSED PRODUCT and parts therefor that it may have on hand at the date of termination, provided that it pays earned royalty thereon as provided in this Agreement.

## VIII. INFRINGEMENT BY THIRD PARTIES

8.1 LICENSEE shall have the obligation of enforcing at its expense

any patent exclusively licensed hereunder against infringement by third parties and shall be entitled to retain recovery from such enforcement. LICENSEE shall pay BOARD royalty on any monetary recovery to the extent that such monetary recovery by LICENSEE is held to be reasonable royalty or damages in lieu thereof. In the event that LICENSEE does not file suit against a substantial infringer of such patents within six (6) months of knowledge thereof, then BOARD shall have the right to enforce any patent licensed hereunder on behalf of itself, and retain any monetary recovery, and/or reduce the license granted hereunder to non-exclusive.

8.2 In any suit or dispute involving an infringer, the parties shall cooperate fully, and upon the request and at the expense of the party bringing suit, the other party shall make available to the party relevant personnel, records, papers, information, samples, specimens, and the like which are in its possession.

#### IX. ASSIGNMENT

This Agreement may not be assigned by LICENSEE without the prior written consent of BOARD.

#### X. PATENT MARKING

LICENSEE agrees to mark permanently and legibly all products and documentation manufactured or sold by it under this Agreement with such patent notice as may be permitted or required under Title 35, United States Code.

#### XI. INDEMNIFICATION

LICENSEE shall hold harmless and indemnify BOARD, SYSTEM, UNIVERSITY, its Regents, officers, employees and agents from and against any claims, demands, or causes of action whatsoever, including without limitation those arising on account of any injury or death of persons or damage to property caused by, or arising out of, or resulting from, the exercise or practice of the license granted hereunder by LICENSEE or its officers, employees, agents or representatives.

#### XII. CONFIDENTIAL INFORMATION

12.1 BOARD and LICENSEE each agree that all information contained in documents marked "confidential" which are forwarded to one by the other shall be received in strict confidence, used only for the purposes of this Agreement, and not disclosed by the recipient party (except as required by law or court order), its agents or employees without the prior written consent of the other party, unless such information (a) was in the public domain at the time of disclosure, (b) later became part of the public domain through no act or omission of the recipient party, its employees, agents, successors or assigns, (c) was lawfully disclosed to the recipient party by a third party having the right to disclose it, (d) was already known by the recipient party at the time of disclosure, (e) was independently developed or (f) is required to be submitted to a government agency pursuant to any preexisting obligation.

12.2 Each party's obligation of confidence hereunder shall be fulfilled by using at least the same degree of care with the other party's confidential information it uses to protect its own confidential information. This obligation shall exist while this agreement is in force and for a period of three (3) years thereafter.

### XIII. GENERAL

13.1 This Agreement constitutes the entire and only agreement between the parties for LICENSED SUBJECT MATTER and all other prior negotiations, representations, agreements, and understandings are superseded hereby. No agreements altering or supplementing the terms hereof may be made except by means of a written document signed by the duly authorized representatives of the parties.

13.2 Any notice required by this License Agreement shall be given by prepaid, first class, certified mail, return receipt requested, addressed in the case of BOARD to:

BOARD OF REGENTS  
The University of Texas System  
201 West 7th Street  
Austin, Texas 78701  
ATTENTION: System Intellectual Property  
Office

or in the case of LICENSEE to:

Ampholife Technologies, Inc.  
2828 N. Crescent Ridge Drive  
The Woodlands, Texas 77381

ATTENTION: Thomas R. Early

or such other addresses as may be given from time to time under the terms of this notice provision.

13.3 This License Agreement shall be construed and enforced in accordance with the laws of the United States of America and of the State of Texas.

13.4 Failure of BOARD to enforce a right under this Agreement shall not act as a waiver of that right or the ability to later assert that right relative to the particular situation involved.

13.5 Headings included herein are for convenience only and shall not be used to construe this Agreement.

13.6 If any provision of this Agreement shall be found by a court to be void, invalid or unenforceable, the same shall be reformed to comply with applicable law or stricken if not so conformable, so as not to affect the validity or enforceability of this Agreement.

SIGNATURE PAGE:

IN WITNESS WHEREOF, parties hereto have caused their duly authorized representatives to execute this AGREEMENT.

ATTEST:

BOARD OF REGENTS OF THE  
UNIVERSITY OF TEXAS SYSTEM

By \_\_\_\_\_  
Executive Secretary  
Arthur H. Dilly

By M. E. Patrick  
Michael E. Patrick  
Executive Vice Chancellor for  
Asset Management

APPROVED AS TO FORM:

By Dudley R. Dobie, Jr.  
Dudley R. Dobie, Jr.  
Office of General Counsel

APPROVED AS TO CONTENT:

By A. William Muse  
A. William Muse  
UTHSC-Houston

(CONTRACTING PARTY)

By Thomas R. Early  
Thomas R. Early, CEO  
Ampholife Technologies, Inc.

2. U. T. M.D. Anderson Cancer Center: Recommendation for Approval of Agreement with University Ventures, Inc., a Texas Corporation, Houston, Texas.--

#### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that (a) approval be given to a proposed agreement between The University of Texas M.D. Anderson Cancer Center ("UTMDACC") and University Ventures, Inc., a Texas Corporation with offices in Houston, Texas ("UVI"), as set out on Pages L&I 46 - 71, and (b) approval be given for John Batsakis, M.D., and Janet Bruner, M.D., to hold equity interests in a corporation to be formed pursuant to the agreement and which will have an option to acquire an exclusive license for technologies developed by Drs. Batsakis and Bruner.

#### BACKGROUND INFORMATION

Under the proposed agreement, UTMDACC and UVI jointly will undertake to determine the feasibility of expanding UTMDACC's present Nucleic Acid Laboratory which utilizes molecular probe technology in the identification and classification of certain infectious diseases. If feasible, UVI at its expense will form a new corporation ("Corporation") for purposes of developing, constructing, equipping and operating the expanded laboratory. The laboratory will develop molecular probe technology which, in the cancer field, for example, will focus on early detection of cervical cancer. The laboratory initially will utilize techniques for detecting and monitoring Human Papilloma Virus (HPV), a subject of significant interest in the scientific literature and projected by many health care market analysts to be of future value.

Initial capitalization of the Corporation will be in the minimum amount of \$5,000.00, consisting of 500,000 shares of common stock having a par value of \$0.01 per share. UTMDACC will subscribe for 75,000 shares for \$750.00. Dr. Batsakis, UTMDACC's Head of the Division of Pathology, and Dr. Bruner, UTMDACC's Chief of the Section of Neuropathology, each will subscribe for 5,000 shares for \$50.00 and 20,000 for \$200.00, respectively. In addition, UTMDACC via its Division of Pathology will receive the equivalent of fifteen percent (15%) of the Corporation's annual operating profit for research support.

The U. T. Board of Regents and UVI will have the right to name directors to the Corporation's Board of Directors in proportion to their respective equity ownership interests. No directors are proposed for approval by the U. T. Board of Regents at this time since the corporation will be formed only after feasibility is determined.

Assuming that the Corporation is formed and laboratory operations are commenced, the Corporation will have an option to negotiate with UTMDACC for an exclusive, world-wide, royalty-bearing license for inventions related to the subject matter of the agreement and which arise out of research sponsored by the corporation. It is contemplated that Drs. Batsakis and Bruner will be investigator-inventors such that ownership by them of common stock of the Corporation is permissible with Board approval pursuant to Part Two, Chapter V, Section 2.462 of the Regents' Rules and Regulations.

AGREEMENT

Agreement made this 30th day of August 1988 by and between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as "Board"), a governing Board established under the laws of the State of Texas, THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER (hereinafter referred to as "MDA"), a component institution of the University of Texas System, and UNIVERSITY VENTURES, INC. (hereinafter referred to as "UVI"), a corporation incorporated and existing under the laws of the State of Texas.

WHEREAS, MDA is an academic medical center institute involved in cancer research and treatment, and by reason of its activities has unique knowledge and experience in the area of infectious diseases; and

WHEREAS, molecular probe technology is a field of particular interest to MDA and is one believed to be of special future application to the diagnosis, classification and monitoring of diseases; and

WHEREAS, MDA has unique skills and preliminary experiences in probe technology which MDA and UVI expect to be useful in the further development of molecular probe technology to meet certain medical market needs of infectious

diseases; and

WHEREAS, UVI was incorporated and formed for the primary purpose of helping MDA and others to identify marketable products and services and to then assist them in organizing approaches to deliver such products and services at a profitable level; and

WHEREAS, UVI has unique skills and expertise in the general areas of market research, business organization and operations, and a special interest in fostering the research potential of MDA; and

WHEREAS, MDA and UVI believe that their collective skills, expertise and interest can be combined to satisfy a current and future need within medicine, and by reason of satisfying such need may enhance MDA's ability to do even further research in this area;

NOW, THEREFORE, it is mutually agreed between the parties as follows:

ARTICLE I  
ACTIVITIES AND OBJECTIVES

MDA currently has functioning a Nucleic Acid Laboratory which utilizes molecular probe technology in the



identification and classification of certain infectious diseases. It is the intent of the parties that a cooperative effort be undertaken to examine whether such Laboratory operations may be expanded to a meaningful production capacity, and whether a sufficient medical market demand exists to warrant this Laboratory being expanded. If such examination is affirmative, it is then the intent of the parties that they jointly develop a reference laboratory operation wherein the technical skills of MDA and the entrepreneurial skills of UVI are combined to yield financial and service opportunities for both parties. The general activities of the parties are then agreed to be as follows:

1. UVI will undertake a specific market assessment to determine whether a need exists for molecular probe analysis in the field of infectious and other diseases, and if such need exists to quantify the same.

2. MDA will undertake an assessment of Nucleic Acid Laboratory operations to determine (1) how the same may be expanded to meaningful production capacities, (2) the optimum level at which such expansion may reasonably occur, (3) what equipment and personnel needs would be required in the expansion, (4) what unique accreditation and quality control features would be pertinent to the production operation, and (5) what additional requirements would be necessary to facilitate the expansion. In conducting this assessment, MDA will also define the specific professional and technical

expertise of MDA which may be utilized in an expanded operations activity.

3. Upon the completion of these individual assessments, MDA and UVI will then jointly review the feasibility of molecular probe analysis for infectious and other diseases and determine if a jointly-owned commercial entity may be formed to meet this market demand. Should the parties agree to develop and operate such entity, then that effort will be guided by the terms and provisions included herein, or as otherwise may be mutually agreed between the parties and expressed as an amendment hereto; or should either MDA or UVI not wish to participate in the development and operation of such entity, then this Agreement shall be terminated and the other party shall be free to work with others in the field if it so desires; or should the parties mutually agree not to jointly develop and operate such an entity, then this Agreement shall be voided.

ARTICLE II  
CORPORATE FORMATION, ORGANIZATION  
AND MANAGEMENT

Contingent upon the agreement of the parties to establish and develop a commercial entity to provide molecular probe technology in the field of infectious or other diseases as described in Article I, and in order to carry out the full scope of activities referenced herein for the benefit of the parties, there shall be formed a

for-profit corporation (hereinafter referred to as "the Corporation") under the laws of the State of Texas. The general particulars of that Corporate entity and its organization and management are described in this section.

1. UVI shall be responsible for preparing the necessary documents of incorporation, with the name of the entity to be mutually agreed between the parties. MDA will be provided copies of all Articles of Incorporation, Bylaws and other pertinent documents prior to the formal filing of the same, and will have the right to approve such documents, subject to a standard of reasonableness.

2. Upon incorporation, the initial capitalization of the new corporate entity will be in the minimum amount of \$5,000.00, such consisting, if issued in this minimum amount, of 500,000 shares of Common Stock having a par value of \$0.01 per share. The stock at capitalization, if issued in this minimum amount, shall be allocated as follows:

a. 100,000 shares shall be subscribed for, purchased by, and then issued to MDA and its faculty members associated with the project; such shares shall be issued as voting shares of Common Stock. It is agreed between the parties, and based on the facts in this project, that these 100,000 shares shall be distributed as follows:

75,000 shares, such having an issue price of \$ 750.00, shall be subscribed for, purchased by, and then issued to MDA

5,000 shares, such having an issue price of

\$ 50.00, shall be subscribed for, purchased by, and then issued to John Batsakis, M.D., MDA's Head of the Division of Pathology

20,000 shares, such having an issue price of \$ 200.00, shall be subscribed for, purchased by, and then issued to Janet Bruner, M.D., MDA's Chief of the Section of Neuropathology

b. 400,000 shares shall be subscribed for, purchased by, and then issued to UVI, its principals, other investors, or others as UVI may deem appropriate. Such shares shall be issued as voting shares of Common Stock.

c. It is the intent of the parties that UVI, via either debt financing or equity financing, shall provide the funds necessary to construct, equip, and otherwise prepare for start-up operations the Corporation contemplated herein, and the funds necessary as operating capital to actually conduct such operations during the initial phase of business activities, which is contemplated to be approximately 6 to 18 months after the Corporation's laboratory opens for business. Though the exact cost of such commitment cannot be determined at this time, MDA and its faculty members associated with this Agreement are assured by execution of this Agreement that their equity ownership in the Corporation shall not be diluted to a combined amount less than 20% during the above-described phases of start-up and initial operations.

Should additional funds be necessary at a later date by the Corporation to expand its operation, and should such

funds be sought via additional equity financing, then UVI and the Corporation shall advise MDA of the intent to seek additional equity financing and MDA shall have the right to participate in the development of an offering document for such additional equity and, subject to a standard of reasonableness in the circumstances, to approve of the same before its finalization and issuance.

3. Concurrent with the formation and capitalization of this newly-formed entity, UVI will prepare at its expense, but with the cooperation and review by MDA, a definitive Business Plan and Marketing Plan. Such Plans will be the Confidential Property of the Corporation and will serve to identify the general business start-up strategies of the entity, together with the specific market strategies which will enhance the entity's opportunity for success.

4. The management of the Corporation shall be directed by a Board of Directors and with appropriate working committees of that Board as may be necessary in the circumstances. The Board of Directors will initially be chaired by Mr. Allan C. King, and will include individuals who bring the requisite expertise, interest and influence to assist MDA and UVI in the successful completion of activities in the newly-formed entity. Representation on that Board will include initially five (5) individuals, those being selected by MDA and UVI in proportion to the equity ownership described above.

ARTICLE III  
LABORATORY FACILITIES, PERSONNEL  
AND OPERATIONS

Following the corporate formation of the newly-formed entity, if appropriate, that entity, with the assistance of UVI, shall at its expense construct or acquire a laboratory facility in which to conduct the molecular probe laboratory activities contemplated herein. Specifications for that facility shall be prepared jointly by MDA and UVI, with the intent that the equipment, practices and procedures of the facility shall meet the appropriate standards for safety and accreditation.

When the facility described above is ready for use, the operations of the Corporation shall proceed generally as follows:

1. For the initial six-month period of operation, MDA shall use its best efforts to provide to the newly-formed entity the medical, technical and support personnel qualified to operate a laboratory performing the services contemplated herein. MDA will use its best efforts to assure that there are available sufficient personnel as is reasonably necessary to perform these services, though the Corporation shall be free to hire additional personnel at its own cost and expense.

During this initial period of operation, MDA shall supervise all MDA personnel performing services at the Corporation. The Corporation shall reimburse MDA for such

personnel as follows:

- a. The actual cost of salaries for personnel assigned to this work.
- b. An additive for fringe benefits charges which shall be equal to 26.8% times the amount in a. above, and subject to periodic adjustment as may be mutually agreed between the parties.
- c. An overhead charge which shall be equal to 15.0% times the combined amounts of a. and b. above, and subject to periodic adjustment from time to time as may be consistent with the "Off Campus Rate" that MDA charges other contractors under its National Institutes of Health annual overhead rate agreement.

After this six-month period of operation, the Corporation shall have the option to continue utilizing MDA personnel on terms and provisions as may be agreed between the parties, or to staff the laboratory operation with qualified personnel who shall be full-time employees of the Corporation.

2. On an ongoing basis, MDA will use its best efforts to provide qualified physicians who will be made available to interpret the testing services performed by the Corporation and to consult with referring physicians regarding the same. For the physicians services provided hereunder which relate to these interpretation and test results activities, there shall be no payments made by the Corporation to MDA, but MDA's physician practice plan shall be entitled to bill

clients of the Corporation directly and to receive payment from them for such work. Such fee billings for physician services by MDA shall be retained exclusively by MDA, and the proceeds thereof shall be used by MDA to pay the salaries and other expenses of its physicians who provide these interpretation and test result services to the Corporation.

3. On an ongoing basis, and subject to the individual interests of its faculty members, MDA will use its best efforts to provide qualified physicians, researchers, technicians and others who will be made available to consult with the Corporation on matters concerning the implementation of new probes or tests, the improvement of test procedures, and other related matters. For the services hereunder which relate to consultation on behalf of the Corporation's activities, the Corporation shall prepare and enter into individual consultation agreements with such personnel and faculty members in accord with established MDA guidelines. It is acknowledged and agreed between the parties that these consultation arrangements will only be entered into when the services contemplated thereunder do not interfere with the other responsibilities of the staff at MDA.

4. In the hiring of personnel, MDA and the Corporation shall cooperate so that employees, agents and officers of each that must work together in the conduct of activities completed under this Agreement shall be mutually acceptable.

5. In the conduct of operations for the laboratory facility, the Corporation shall be responsible for its



day-to-day costs and expenses. MDA will cooperate reasonably in assisting the Corporation to: (a) acquire required approvals of insurers to pay for molecular probes or related tests and of the Food & Drug Administration or other agencies to perform molecular probes; (b) work with suppliers of reagents and other materials who may wish to obtain approvals for molecular probes or related tests; and (c) obtain the appropriate accreditation approvals and safety certifications for the faculty.

ARTICLE IV  
SPONSORED RESEARCH ACTIVITIES

As an inducement for MDA's participation in this Agreement, and as a means of providing research support for both MDA and the Corporation in the field of molecular probe technology and other related diagnostic areas, MDA and the Corporation agree to cooperate in the conduct of Sponsored Research Activities on the terms and conditions expressed herein:

1. Projects. MDA has laboratory facilities and other resources which allow for research and development of molecular probe and other technologies and which relate to the business of the Corporation. As such research and development activities (hereinafter referred to as "Projects") are identified and are mutually agreeable to be undertaken, the same shall be further identified as to scope, anticipated schedule, resource requirements and other similar particulars in research program agreements between MDA and the Corporation. The Projects will be conducted by the Division of Pathology at MDA, and supervised by a Principal Investigator named in each research program agreement with the assistance of appropriate associates and colleagues at MDA as may be required.

2. Financial Support. The Corporation agrees to provide funding to MDA's Division of Pathology for the purpose of conducting the Projects. This financial support

shall be equal to fifteen percent (15%) times the Corporation's annual operating profit, such annual operating profit being defined for the purposes hereof as the Corporation's fiscal year revenues less all fiscal year expenses except income taxes and research conducted herein by MDA. The costs for any medical and scientific programs and/or projects desired by the Corporation but not approved by the Division of Pathology and which are performed either by the Corporation or by a third party shall not be included as a Corporation expense for the purpose of calculating the funds to be provided pursuant to the Corporation's research financial support defined hereinabove.

Projects to be conducted under this Agreement shall first be approved by the Corporation and MDA's Division of Pathology, except that up to thirty percent (30%) of each year's funding may be utilized for research projects determined in the sole discretion of the Division of Pathology to be related to the fields of interest. In such cases, MDA shall notify the Corporation of the general scope of work to be undertaken.

3. Residual Funds. Funds provided under Article IV.2 above may be retained by MDA and utilized for future Projects under this Agreement, and may therefore be carried forward from year to year as desired by MDA. Any such unspent funds remaining upon the termination of this Agreement may likewise be retained for use by MDA, and any unpaid but earned funds pursuant to the terms hereof shall be paid by the Corporation

to MDA within ninety (90) days following the effective date of such termination.

4. Inventions and Patents. The parties agree to manage inventions and patents arising from the Agreement as follows:

a. An Invention is made during the course of this Agreement if it arises out of work performed pursuant to the obligations of this Agreement, is either conceived or reduced to practice during the term of this Agreement, and is related to the subject matter hereof. "Invention" shall mean any discovery, concept, idea, copyrightable work, or know-how whether or not patentable, made during the course of this Agreement, including, but not limited to, processes, methods, software, formulas and techniques, compositions of matter, devices, and improvements thereof and know-how relating thereto. Any Invention made during the course of this Agreement and solely by MDA personnel shall be the property of MDA; any Invention made during the course of this Agreement and solely by the Corporation's personnel shall be the property of the Corporation; any Invention made during the course of this Agreement and by the joint efforts of MDA and Corporation personnel shall be the joint property of MDA and Corporation.

b. MDA hereby grants to Corporation an option to negotiate an exclusive, world-wide, royalty-bearing license to such Inventions as may be owned by MDA or to such Inventions as may be jointly owned by MDA with Corporation (as well as patent applications, patents and copyrights therefore for commercial

purposes, provided that the Corporation shall pay all costs and out-of-pocket expenses associated with patent and copyright filing, prosecution, issuance and maintenance. Said option shall be exercised by written notice from the Corporation to MDA within forty-five (45) days of notification of the Corporation by MDA of an Invention made during the course of this Agreement. Upon Corporation's exercise of said option, the parties shall negotiate in good faith regarding the terms and conditions of a license agreement for the Inventions which are the subject of the option. In the event the parties have not executed a license agreement within 120 days from the date of the Corporation's exercise of the option, MDA shall have no further obligation to continue negotiations with the Corporation in such matter, and Corporation shall have no further rights in the Inventions which are the subject of the option, unless otherwise agreed in writing by the parties.

c. If after consultation with the Corporation, it is agreed by the parties that a patent application should be filed, MDA will prepare and file appropriate United States and foreign patent applications on Inventions made either solely by MDA or jointly by MDA with Corporation during the course of this Agreement, and the Corporation will pay the out-of-pocket costs of filing and maintenance thereof and such other costs attributable to the Inventions or patents as may be agreed between MDA and the Corporation. In the event that MDA and Corporation jointly pursue a patent

application under this provision, MDA will provide the Corporation a copy of each application filed, as well as copies of any documents received or filed during prosecution thereof; in addition, without releasing control of the application and prosecution process, MDA will permit the Corporation to be involved in such process for the purpose of providing review and comment that may be desired or appropriate by the Corporation.

If the Corporation notifies MDA that it does not intend to pursue the patent application and/or to pay such costs as herein provided, or if the Corporation does not respond or make an effort to agree with MDA on the disposition of rights to the Invention, then MDA may file such application at its own expense, and the Corporation shall have no rights to such Invention.

d. In the event that the parties fail to reach agreement regarding the license fee rates and/or other terms pursuant to Article IV, Section 4.b above, then MDA shall have the right to enter into license agreements concerning the same patents and inventions with third parties, provided that the license fee rates and other terms entered into by MDA and such third party for such patents and inventions shall be in general more favorable to MDA than those last proposed by Corporation prior to the expiration of the time period proposed for in Article IV, Section 4.b (when MDA and the Corporation failed to reach agreement), and further provided that MDA shall use its best reasonable efforts to obtain full or partial repayment to Corporation from such third party or MDA for all

patent costs paid by the Corporation pursuant to the obligations above.

e. If, in MDA's reasonable judgement, the Corporation fails to demonstrate material progress toward commercial development of any Invention subject to a license with MDA and obtained hereunder, all rights thereto will revert to MDA and such license will automatically terminate in all respects.

5. Publication Rights. Notwithstanding the other provisions of this Agreement, MDA may publish scientific papers relating to the collaborative research performed under this Agreement. In the event that MDA wishes to publish, MDA shall notify the Corporation of its desire to publish and shall furnish to the Corporation a copy of the manuscript, at least thirty (30) days in advance of submission for publication, in order to permit the Corporation to review and comment thereon. MDA shall, consider in good faith the Corporation's written comments pertaining to the manuscript, but shall not be obligated to incorporate them in the final manuscript submitted for publication.

6. Title to Equipment. MDA shall retain title to all equipment purchased and/or fabricated by it with funds provided by the Corporation pursuant to this Article IV.

ARTICLE V  
CONFIDENTIALITY

As the parties hereto shall have need to share information freely in order to maximize the value of their cooperative effort, and as certain of that information shall be secret and confidential, the parties agree to retain in confidence and to take reasonable precautions to hold in confidence any and all confidential and proprietary information disclosed to the other, whether obtained directly or indirectly, and further agree not to disclose the confidential information of the disclosing party to third parties or to use same for any purpose other than those purposes contemplated by this Agreement. The obligation to hold such information in confidence shall apply to all such information except that which:

a. can be proven to be part of the public domain or of public knowledge or to have become part of the public domain,

b. was in the possession of the receiving party before receipt from the disclosing party, such possession being documented prior to the date of disclosure,

c. was lawfully and properly received from a third party under no obligation of confidentiality to the disclosing party, or

d. is disclosed to any banking or other financial entity or potential or existing investors for valid financial reasons in order to obtain funds; provided such entities or investors agree to maintain such information in confidence as



provided by this section, and the party whose information is disclosed agrees to such disclosure.

e. is required for disclosure to Federal regulatory agencies pursuant to approval for use or the filing of patent applications.

This section shall survive termination of this Agreement for any reason.

#### ARTICLE VI ANNUAL REPORT

During the term of this Agreement, the Corporation shall provide MDA with interim reports not less than four (4) times per year and with annual reports in reasonable detail showing the activities of the Corporation and benefit thereof to MDA. The annual reports shall be filed in writing and within sixty (60) days of the end of each fiscal year period of the Corporation; the quarterly reports shall be provided in writing and within thirty (30) days of the end of each fiscal quarter.

#### ARTICLE VII NOTICES

Any notice, communication, request, instruction or other document required or permitted hereunder shall be deemed delivered upon mailing by certified mail, return receipt requested, postage prepaid, or prepaid telegram, or upon

personal delivery, to the parties at the following addresses:

If to UVI:           Mr. Steven C. Schultz  
                      President  
                      University Ventures, Inc.  
                      Suite 2680  
                      1200 Smith Street  
                      Houston, Texas 77002

If to MDA:           Charles A. LeMaistre, M.D.  
                      President  
                      The University of Texas  
                      M.D. Anderson Cancer Center  
                      1515 Holcombe Blvd.  
                      Houston, Texas 77030

ARTICLE VIII  
LIABILITY AND INDEMNIFICATION

UVI and subsequently the Corporation, agree to indemnify and hold harmless MDA, The University of Texas System, The University of Texas Board of Regents, and their officers, agents and employees ("Indemnified Person"), and correspondingly System and MDA agree, to the extent permitted by the Constitution and the laws of the State of Texas, to indemnify and hold harmless UVI and the Corporation, its officers, agents and employees ("Indemnified Person"), from any liability, loss or damage they may suffer as a result of claims, demands, costs or judgements against them out of the activities conducted pursuant to this Agreement, provided however, that such a liability, loss or damage resulting from, arising out of, or incident to, directly or indirectly, the following subsections a. or b. is excluded from this indemnification:

- a. Any negligent or willful failure of an Indemnified

Person to comply with any State regulation or other governmental requirements; or

b. The negligence or willful malfeasance of an Indemnified Person.

Each party agrees to endeavor to provide the other with a copy of any notice of claim or action within thirty (30) days from the receipt thereof which is a matter subject to indemnification in accordance with the terms hereof in order for UVI to defend such claims or action and to advise their officers, agents and employees to do likewise. UVI and/or the Corporation have the right, subject only to a demonstration of available resources or the election of the Attorney General's Office to participate on behalf of MDA or the Board, to control the defense of any such claim or action, at its own expense, and the Indemnified Person or Persons agree to cooperate with UVI and/or the Corporation in the defense of such claim or actions; it is agreed between the parties that such control by UVI and/or the Corporation shall not exclude participation in the defense of these claims or actions by the Attorney General's Office. Failure of MDA to notify UVI and/or the Corporation as required above or to cooperate with UVI and/or the Corporation, which failure materially adversely affects the ability to defend such claim or action or directly results in UVI and/or the Corporation incurring liability hereunder, shall relieve UVI and/or the Corporation from any obligation of indemnification hereunder.

Corporation shall maintain comprehensive general liability insurance of its respective officers, employees and agents, including personnel of MDA provided to or assigned to Corporation during the term of this Agreement. The liability coverage provided hereunder shall be in an amount mutually agreeable between the parties, but in no event less than \$1,000,000 combined single limit per person per occurrence. Corporation shall furnish MDA with a copy of the policy evidencing such coverage, and shall give at least thirty (30) days written notice before any such insurance is cancelled or changed with respect to parties, coverage or limits of liability.

ARTICLE IX  
GENERAL PROVISIONS

9.1 For the purposes of this Agreement and for all services to be provided hereunder, the parties shall be, and shall be deemed to be, independent contractors and not agents, employees, partners or joint venturers of the other party. No party shall have authority to make any statements, representations or commitments of any kind, or to take any action which shall be binding on the other party, except as may be explicitly provided for herein or authorized in writing.

9.2 This Agreement shall commence with the Effective Date hereof and will continue in full force and effect unless sooner terminated in accordance with the terms herein;

provided however the Article V and Article VIII of this Agreement shall survive any termination of this Agreement for any cause whatsoever.

In the event that either party shall be in default of its material obligations under this Agreement and shall fail to remedy such default within thirty (30) days after receipt of written notice thereof, this Agreement shall thereupon terminate at the option of the non-defaulting party.

The Agreement may be terminated at any time in accordance with a written, mutually acceptable agreement to terminate between the parties.

In the event Corporation or UVI (a) discontinues business, (b) applies for or consents to appointment of a receiver, trustee or liquidator for it or all of a substantial portion of its assets, (c) has filed against it an involuntary petition in bankruptcy which is not dismissed or stayed within one-hundred twenty (120) days of filing, or (d) files a voluntary petition in bankruptcy or a petition or answer seeking reorganization or an arrangement with creditors or seeking to take advantage of any state or Federal law relating to relief of debtors, then at any time thereafter so long as such event continues in effect, MDA may immediately terminate this Agreement upon notice to Corporation and UVI.

Termination of this Agreement shall not affect the rights and obligations of the parties accrued prior to termination, nor shall it affect the obligations of the

parties incurred prior to the effective date of such termination.

9.3 This Agreement may not be assigned by either party or without the prior written consent of the other parties.

9.4 This Agreement constitutes the entire and only agreement among the parties relating to the Nucleic Acid laboratory expansion and all prior negotiations; representations, agreements and understandings concerning the specific subject matter of this Agreement are superseded hereby. No agreements altering or supplementing the terms hereof may be made except by means of a written document signed by the duly authorized representatives of the parties.

9.5 This Agreement shall be construed and enforced in accordance with the laws of the State of Texas.

9.6 The parties acknowledge each other's intention to distribute periodically informational releases and announcements to the news media and others regarding the progress of operations hereunder. Neither party shall release such materials containing the name of the other party, nor any of its officers, Regents, employees, or agents without prior written approval by an authorized representative of the non-releasing party. Should the non-releasing party reject the release, the parties agree to discuss the reasons for the rejection, and every effort shall be made to develop an appropriate informational release within the academic practices. Nothing herein shall be construed as prohibiting either party from reporting on any

research projects to a governmental agency.

9.7 The parties each agree to assume individual responsibility for the actions and omissions of their respective employees, agents and assigns in conjunction with the activities hereunder.

9.8 The parties each agree to comply with all applicable Federal, state and local laws related to any research conducted herein and to the operation of the contemplated Nucleic Acid Laboratory.

9.9 If one or more provisions of this Agreement are held to be void or unenforceable under applicable law, such provision shall be excluded from this Agreement and the balance of the Agreement shall be interpreted as if such provision were so excluded and shall be enforceable in accordance with its terms.

9.10 The captions of this Agreement, if any, are for convenience only and shall not be considered a part of or affect the construction or interpretation of any provision of this Agreement.

9.11 The subject matter and content of this Agreement have been read by the appropriate faculty members of MDA, and each indicates by signature hereunder that she/he has so read the Agreement, understands generally and to the best of

her/his ability the intent of the program contemplated under the Agreement, and further understands generally the obligations of the faculty described within the Agreement

Janet M. Bruner, M.D.

Janet Bruner, M.D.

J. Batsakis, M.D.

John Batsakis, M.D.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives.

Approved as to Content  
BUSINESS AFFAIRS

THE UNIVERSITY OF TEXAS  
M.D. ANDERSON CANCER CENTER

By Michael J. Best

By Charles A. Mastre MD

Approved as to form,  
OFFICE OF GENERAL COUNSEL

THE UNIVERSITY OF TEXAS SYSTEM

By [Signature]

By Charles F. Phillips

UNIVERSITY VENTURES, INC.

Steven C. Schultz  
Steven C. Schultz  
President

Certificate of Approval

I hereby certify that the foregoing agreement was approved by the Board of Regents of The University of Texas System on the \_\_\_\_ day of \_\_\_\_\_, 1988 and that the person whose signature appears above is authorized to execute such agreement on behalf of the Board.

Executive Secretary to the Board of Regents of The University of Texas System



IV. OTHER MATTERS

U. T. Board of Regents: Proposed Amendment to Regents' Rules and Regulations, Part Two, Chapter IX, Section 1, Subsection 1.1.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Asset Management that the Regents' Rules and Regulations, Part Two, Chapter IX, Section 1, Subsection 1.1 be amended as set out below in congressional style:

Sec. 1. Authorizations re Sales, Assignments, Conveyances, Receipt of Property, and Proxies.

1.1 Authority to Purchase, Exchange, and Sell Securities for and on Behalf of the Permanent University Fund (hereinafter sometimes referred to as "PUF") and the Board.--The Chancellor, or his or her delegate, the Executive Vice Chancellor for Asset Management, and the Director for Investments are authorized to purchase, exchange, and sell any and all securities for and on behalf of the PUF or the Board. [~~and to execute all related state government documents~~] In addition, external investment managers appointed by the Board of Regents may purchase, sell, or exchange securities, pursuant to written agreement with the Board of Regents, from funds designated from the PUF, the Common Trust Fund, the Medical Liability Self-Insurance Fund, or any funds held in trust.

BACKGROUND INFORMATION

The "state government documents" in this Subsection referred to the authorization of the delivery of assets consummating a security trade. All system personnel, other than the Chancellor and Executive Vice Chancellor for Asset Management, who are authorized to negotiate and commit to a security trade will be removed from the list of personnel authorized to sign these documents. This change will improve the separation of duties vital in promoting strong internal controls.

# Executive Session of the Board

BOARD OF REGENTS  
EXECUTIVE SESSION  
Pursuant to Vernon's Texas Civil Statutes  
Article 6252-17, Sections 2(e), (f) and (g)

Date: October 7, 1988

Time: 9:00 a.m. The Board will convene in Open Session and immediately recess to Executive Session. The Open Session will reconvene about 1:30 p.m. and continue through adjournment.

Place: Concho and Palo Pinto Rooms, Second Floor  
E. H. Hereford University Center  
U. T. Arlington

1. Pending and/or Contemplated Litigation - Section 2(e)
  - a. U. T. Health Science Center - Houston:  
Proposed Settlement of Medical Liability Litigation
  - b. U. T. Health Science Center - Houston:  
Proposed Settlement of Medical Liability Litigation
  - c. U. T. Health Science Center - San Antonio -  
Addition to Administration Services  
Building: Report of the Hearing Officer  
on Potential Litigation Involving Claim  
of Prassel Construction Co., San Antonio,  
Texas
2. Land Acquisition, Purchase, Exchange, Lease or Value of  
Real Property and Negotiated Contracts for Prospective  
Gifts or Donations - Section 2(f)

U. T. M.D. Anderson Cancer Center:  
Request to Negotiate for Exchange  
of Certain Parcels of Real Property  
in Harris County, Texas
3. Personnel Matters [Section 2(g)] Relating to Appointment,  
Employment, Evaluation, Assignment, Duties, Discipline,  
or Dismissal of Officers or Employees