

MATERIAL SUPPORTING THE AGENDA

Volume XXIIa

September 1974 - December 1974

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 20, November 1, and December 12, 1974.

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM

Material Supporting

Agenda

Meeting Date: December 13, 1974

Meeting No.: 728

Name: Official Copy

CALENDAR *
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

December 13, 1974

Place: Main Building, Suite 212
The University of Texas at Austin
Austin, Texas

Friday, December 13, 1974

9:00 a. m.

Meeting of the Board

Committee Meetings

System Administration Committee
Academic and Developmental Affairs
Committee

Buildings and Grounds Committee
Medical Affairs Committee

Land and Investment Committee
Committee of the Whole

Open Session

Executive Session

Meeting of the Board

Telephone Numbers

Offices:

Board of Regents	471-1265
Chancellor LeMaistre	471-1434
Deputy Chancellor Walker	471-1743
President Rogers	471-1233

Hotels:

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

Airlines:

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

* There will be lunch in Room 209 for the Regents, Chancellor LeMaistre and Deputy Chancellor Walker.

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

December 13, 1974

Place: Main Building, Suite 212
The University of Texas at Austin
Austin, Texas

Friday, December 13, 1974

9:00 a. m.

Meeting of the Board

Committee Meetings

System Administration Committee
Academic and Developmental Affairs
Committee

Buildings and Grounds Committee
Medical Affairs Committee

Land and Investment Committee
Committee of the Whole

Open Session

Executive Session

Meeting of the Board

Telephone Numbers

Offices:

Board of Regents	471-1265
Chancellor LeMaistre	471-1434
Deputy Chancellor Walker	471-1743
President Rogers	471-1233

Hotels:

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

Airlines:

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

Meeting of the Board :

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

Chairman McNeese, Presiding

Date: December 13, 1974

Time: 9:00 a. m.

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

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF REGENTS' MEETING HELD ON NOVEMBER 1, 1974
- C. RECESS FOR MEETINGS OF THE STANDING COMMITTEES
 - 1. System Administration - Committee Chairman Williams
 - 2. Academic and Developmental Affairs - Committee Chairman (Mrs.) Johnson
 - 3. Buildings and Grounds - Committee Chairman Erwin
 - 4. Medical Affairs - Committee Chairman Nelson
 - 5. Land and Investment - Committee Chairman Garrett
- D. COMMITTEE OF THE WHOLE - OPEN SESSION
- E. COMMITTEE OF THE WHOLE - EXECUTIVE SESSION. --The Board of Regents will resolve into Executive Session of the Committee of the Whole pursuant to Vernon's Civil Statutes Article 6252-17, Sec. 2(f), to consider:

Report of Negotiations on Acquisition and Lease
of Real Property and Recommendations Therefor

- 2. Legal Consultation with University of Texas System Attorneys Pertaining to Prospective Litigation

2

System Administration Committee

SYSTEM ADMINISTRATION COMMITTEE
Committee Chairman Williams, Presiding

Date: December 13, 1974

Time: 9:00 a. m.

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

Page
SAC

U. T. Arlington, U. T. Austin, U. T. El Paso,
Dallas Health Science Center (Dallas Southwestern
Medical School), Houston Health Science Center
(Houston Medical School, Houston Dental Branch
and Speech and Hearing Institute), San Antonio
Health Science Center (San Antonio Medical School),
University Cancer Center (M. D. Anderson) and
System Nursing School: Amendments to the
1973-74 and 1974-75 Budgets (2-B-75 and 3-B-75)

Below

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

U. T. Arlington, U. T. Austin, U. T. El Paso, Dallas
Health Science Center (Dallas Southwestern Medical School),
Houston Health Science Center (Houston Medical School,
Houston Dental Branch and Speech and Hearing Institute),
San Antonio Health Science Center (San Antonio Medical
School), University Cancer Center (M. D. Anderson) and
System Nursing School: Amendments to the 1973-74 and
1974-75 Budgets (2-B-75 and 3-B-75). -- It is recommended
by the appropriate chief administrative officers, concurred
in by System Administration, that the following amendments
to the 1973-74 and 1974-75 budgets for The University of
Texas at Arlington, The University of Texas at Austin, The
University of Texas at El Paso, The University of Texas
Health Science Center at Dallas (Dallas Southwestern Med-
ical School), The University of Texas Health Science Center
at Houston and its Houston Medical School, Houston Dental
Branch and Speech and Hearing Institute, The University of
Texas Health Science Center at San Antonio, (San Antonio
Medical School), The University of Texas System Cancer
Center (M. D. Anderson) and The University of Texas System
School of Nursing be approved (Pages SAC 2-10).

The University of Texas at Arlington

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1974-75 BUDGET</u>				
7.	Sherman M. Wyman, Jr. (Non-tenure) Institute of Urban Studies	Director and Associate Professor	Director and Associate Professor	
	Salary Rate	\$ 29,470	\$ 31,500	10/1/74
	Source of Funds: Unallocated Salaries			
8.	Auxiliary Enterprises - Swimming			
	Transfer of Funds	From: Unappropriated Balance (Swimming) via Estimated Income \$ 6,260 Unallocated Salaries <u>1,540</u>	To: Swimming - Salaries	
	Amount of Transfer	<u>\$ 7,800</u>	\$ 7,800	---

The University of Texas at Austin

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1974-75 BUDGET</u>				
23.	Margaret A. Hildebrand (Non-tenure) Chemical Engineering	Assistant Instructor (P.T.)	Assistant Instructor (P.T.)	
	Academic Rate	\$ 8,000 (1973-74)	\$ 10,000	9/1/74
24.	Library			
	Transfer of Funds	From: Available University Fund Unappropriated Balance	To: Library - Wages	
	Amount of Transfer	\$ 200,000	\$ 200,000	---
This transfer is to fund the continuation of the Library cataloging project, predominately in the Humanities Research Center.				
25.	Marine Science Institute - Galveston			
	Transfer of Funds	From: Available University Fund Unappropriated Balance \$ 51,155 Reappropriation of Balances from Galveston Medical Branch <u>65,000</u>	To: Marine Science Institute - Galveston: Administrative and Professional Salaries \$ 82,427 Maintenance and Operation <u>33,728</u>	
	Amount of Transfer	<u>\$116,155</u>	<u>\$116,155</u>	

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
26.	Auxiliary Enterprises - Intercollegiate Athletics			
	Transfer of Funds	From: Intercollegiate Athletics Unappropriated Balance via Estimated Income	To: Intercollegiate Athletics - Operating Budget - Salaries \$ 21,162 Other Expenses 43,050 Equipment for Rehabilitation Room 20,000 Reserve for Replacement of Synthetic Turf 35,000	
	Amount of Transfer	\$ 119,212		<u>\$119,212</u> ---
27.	Auxiliary Enterprises - Parking and Traffic			
	Transfer of Funds	From: Parking and Traffic Unappropriated Balance via Estimated Income	To: Parking and Traffic Enforcement - Other Expenses	
	Amount of Transfer	\$ 18,750	\$ 18,750	---
28.	Auxiliary Enterprises - U. T. Austin Student Publications			
	Transfer of Funds	From: U. T. Austin Student Publications Unappropriated Balance via Estimated Income	To: U. T. Austin Student Publications Operating Budget - Salaries and Wages \$ 18,350 Other Operating Expenses 23,908 Unallocated Account 542	
	Amount of Transfer	\$ 42,800		<u>\$ 42,800</u>
29.	Donald W. Zacharias Office of the President and Speech Communication	Assistant to the President and Professor (Tenure)	Assistant to the President and Professor (Tenure)	
	Academic Rate	\$ 20,000	\$ 22,000	11/1/74
	Administrative Rate - (12 mos.)	26,666	29,333	

In the reassignment of duties in the Office of the President (ad interim), Dr. Zacharias has assumed new and additional responsibilities concurrent with the appointments of Drs. Brandt and Monti in this office.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
30.	James J. Truchard Applied Research Laboratories	Research Scientist Associate V	Research Scientist Associate V	
	Salary Rate	\$ 17,580	\$ 20,100	11/1/74
	Source of Funds: Government Contract Funds Payroll Clear- ing Account			
31.	Division of Extension- Extension Teaching and Field Service Bureau Transfer of Funds	From: Unappropriated Balance via Estimated Extension Income	To: Extension Teaching and Field Service Bureau- Extension Classes and Consultant Services	
	Amount of Transfer	\$ 300,000	\$ 300,000	---
32.	Auxiliary Enterprises - Jester Center Halls Transfer of Funds	From: University Housing System Un- appropriated Balance via Estimated Income	To: Jester Center Halls	
	Amount of Transfer	\$ 117,600	\$ 117,600	---
33.	Auxiliary Enterprises - Women's Residence Halls Transfer of Funds	From: University Housing System Un- appropriated Balance via Estimated Income	To: Women's Residence Halls - Littlefield Dormitory	
	Amount of Transfer	\$ 8,500	\$ 8,500	---
34.	Auxiliary Enterprises - U. T. Austin Student Publications Transfer of Funds	From: U. T. Austin Student Publications Unappropriated Balance	To: Student Directory - Operating Expense	
	Amount of Transfer	\$ 13,250	\$ 13,250	---

The University of Texas at El Paso

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
----------	-------------	----------------	-----------------	-----------------

1974-75 BUDGETS

7.	Murray J. Manning (Non-tenure) Accounting	Instructor (1/4T)	Instructor (1/2T)	
	Academic Rate	\$ 6,400 (1973-74)	\$ 8,544	9/1/74

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
8.	Garry O. Hawkins (Non-tenure) Mechanical and Industrial Engineering	Visiting Assistant Professor	Visiting Assistant Professor	
	Academic Rate	\$ 9,600 (1973-74)	\$ 13,500	9/1/74
	Source of Funds: Unallocated Salaries			
9.	Barbara G. Prater Peer Counseling, University Resource Center	Tutorial Supervisor (1/2T)	Tutorial Supervisor (1/2T)	
	Salary Rate	\$ 9,600 (1973-74)	\$ 15,333	9/1/74
	Source of Funds: Unallocated Salaries			
10.	Auxiliary Enterprises - Student Publications Administration			
	Transfer of Funds	From: Student Services Fees Unappropriated Balance	To: Student Publica- tions Administration	
	Amount of Transfer	\$ 1,945	\$ 1,945	---
11.	Current Restricted Funds - Academic Planning Committee			
	Transfer of Funds	From: Josephine Clardy Fox Fund Unappropriated Balance	To: Academic Planning Committee - Salaries \$ 3,868 Wages 2,948 Maintenance and Operation 1,184	
	Amount of Transfer	\$ 8,000	\$ 8,000	---

The University of Texas
Health Science Center at Dallas

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
----------	-------------	----------------	-----------------	-----------------

1973-74 BUDGET

16. Plant Funds

Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Plant Fund Projects	
Amount of Transfer	\$ 1,400,000	\$ 1,400,000	---

The transfer of \$1,400,000 from General Funds Unappropriated Surplus, via Estimated Income, is requested for the following Plant Fund Projects:

1. Renovation of Cary Building - \$450,000

These funds are needed for partial renovation of the building to accomodate minimum needs of the clinical science departments in areas vacated by the move of basic science departments to the new facilities. The work must be accomplished in small projects, under \$50,000 each, on a priority basis and will be done by the Physical Plant.

2. Replacement of Cary Building Elevators - \$60,000

The elevators in this building are completely worn out and are unsafe. They must be replaced as soon as possible.

3. Warehouse Building - \$100,000

We have a critical need for additional warehouse space due to the expansion of this Institution. This warehouse would be an expansion of present facilities behind the Physical Plant and would replace facilities that are presently being leased.

4. Central Data Acquisition System - \$550,000

When the Physical Plant addition was designed, facilities were provided for installation of this system to monitor the vast amount of mechanical equipment in the buildings. When the Phase I buildings were constructed, provision was made to connect the mechanical equipment to the CDAS. This appropriation will cover the central equipment and wiring for approximately 900 points; expandable to a 3,000 point system. Environmental rooms and other equipment where mechanical failure must be detected quickly would have first priority for connection to the system.

5. Parking Lot - \$150,000

The growth in enrollment with accompanying increases in faculty and staff requires expansion of our parking facilities prior to September, 1975. All parking spaces on the campus are filled daily with an overflow on temporary graveled areas. This lot would be an expansion of Lot Number 4 near the Physical Plant.

6. Minor Repair and Renovation of Facilities - \$90,000

These funds are needed for minor renovation projects in present facilities. The expansion of the Medical School necessitates the relocation of many faculty into areas that require repairs or remodeling to adapt the space to their needs.

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
-----------------	--------------------	-----------------------	------------------------	------------------------

1974-75 BUDGET

Dallas Southwestern Medical School

1.	Joseph L. Goldstein (Tenure) Internal Medicine	Associate Professor	Associate Professor	
	Salary Rate	\$ 30,000	\$ 32,727	10/1/74
	Source of Funds: Unallocated Faculty Salaries			
2.	Peggy A. Sartain (Tenure) Pediatrics	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 22,150	\$ 25,150	10/1/74
	Source of Funds: Unallocated Faculty Salaries			

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	Edward E. Christiansen (Tenure) Radiology	Professor	Professor	
	Salary Rate	\$ 31,500	\$ 35,500	10/1/74
	Source of Funds: Unallocated Faculty Salaries			
4.	Geral W. Dietz (Non-tenure) Radiology	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 22,000	\$ 25,000	10/1/74
	Source of Funds: Unallocated Faculty Salaries			
5.	William B. Neaves (Tenure) Cell Biology	Associate Professor	Associate Professor	
	Salary Rate	\$ 22,600	\$ 26,600	11/1/74
	Source of Funds: Unallocated Faculty Salaries			
6.	Ernest M. Stokely (Non-tenure) Radiology	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 20,000	\$ 22,000	11/1/74
	Source of Funds: Unallocated Faculty Salaries			

The University of Texas
Health Science Center at Houston

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1974-75 BUDGET</u>				
1.	Unallocated Accounts			
	Transfer of Funds	From: Unappropriated Balance General Funds	To: 1974-75 Operating Budget Unallocated Accounts	
	Amount of Transfer	\$ 400,000	\$ 400,000	---
2.	Elizabeth A. Smith (Non-tenure) Continuing Education- General Instruction	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 21,600	\$ 24,000	11/1/74
	Source of Funds: Regional Medical Program Contract			

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
----------	-------------	----------------	-----------------	-----------------

3. Plant Funds

Transfer of Funds	From: Unappropriated Balance - General Funds	To: Unexpended Plant Funds - Special Project Allocation Fund	
Amount of Transfer	\$ 900,000	\$ 900,000	---

The transfer of \$900,000 from the Houston Health Science Center Unallocated General Funds Balance (General Funds Surplus) to Unexpended Plant Funds is to cover the cost of special projects.

Anticipated needs include:

1. a series of minor alterations in the Health Science Center existing buildings to accommodate the movement of faculty and staff from leased quarters to owned buildings as our new buildings come on line,
2. special equipment needs to accommodate new faculty and staff in the Medical School, which must be met prior to completion and equipping the Phase II and Phase III Medical School building projects, and
3. special Physical Plant equipment and repair parts inventories which must be accumulated during the next two fiscal years.

This transfer will provide funding for these needs as they occur during the next two years and we feel that funds should be set aside for these projects at this time.

Houston Medical School

4. Robert E. Druilhet

Internal Medicine	Research Associate	Research Associate	
Salary Rate	\$ 8,436	\$ 10,436	11/1/74
Source of Funds: Current Restricted Funds			

5. Robert W. Gynn
(Non-tenure)

Psychiatry	Assistant Professor	Assistant Professor	
Salary Rate	\$ 28,000	\$ 30,000	11/1/74

6. Edward L. Reilly
(Non-tenure)

Psychiatry	Associate Professor	Associate Professor	
Salary Rate	\$ 27,000	\$ 30,000	11/1/74
Source of Funds: Unallocated Instructional Salaries			

7. Auxiliary Enterprises -
Student Health Services

Transfer of Funds	From: Student Services Fees Unappropriated Balance via Estimated Income \$ 45,990 Medical School Capitation Grant 31,500	To: Student Health Service - Operating Budget	
Amount of Transfer	\$ 77,490	\$ 77,490	---

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>Houston Dental Branch</u>				
8.	Isaac Konigsberg (Tenure) Preventive Dentistry- Community Dentistry	Professor and Chairman	Professor and Chairman	
	Salary Rate	\$ 28,000	\$ 30,000	11/1/74
	Source of Funds: Dental Branch Capitation Grant			
<u>Speech and Hearing Institute</u>				
9.	Joan I. Lynch Office of the Director and Patient Services - Management and General	Associate Director for Clinical Service	Associate Director for Clinical Service	
	Salary Rate	\$ 20,100	\$ 22,456	11/1/74
	Source of Funds: Unallocated Salaries			
10.	Martha A. Rister General Instruction	Associate Director for Educational Service	Associate Director for Educational Service	
	Salary Rate	\$ 17,600	\$ 20,224	11/1/74
	Source of Funds: Unallocated Salaries			

The University of Texas
Health Science Center at San Antonio

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1974-75 BUDGET</u>				
<u>San Antonio Medical School</u>				
4.	Robert N. Schnitzler (Non-tenure) Medicine	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 25,000	\$ 27,700	11/1/74
	Source of Funds: Unallocated Salaries			
5.	Carl J. Pauerstein (Tenure) Obstetrics and Gynecology	Professor	Professor	
	Salary Rate	\$ 32,000	\$ 34,000	11/1/74
	Source of Funds: Unallocated Salaries			

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Marvin L. Chatkoff (Non-tenure) Obstetrics and Gynecology, Bio- chemistry, and Graduate School Instruction	Assistant Professor	Assistant Professor	
	Salary Rate	\$ 23,200	\$ 25,200	11/1/74
	Source of Funds: Unallocated Salaries			
7.	Vernon S. Bishop (Tenure) Pharmacology and Graduate School Instruction	Professor	Professor	
	Salary Rate	\$ 26,900	\$ 30,000	11/1/74

The University of Texas System Cancer Center

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1974-75 BUDGET</u>				
<u>M. D. Anderson</u>				
3.	David K. King (Non-tenure) Medicine	Faculty Associate	Faculty Associate	
	Salary Rate	\$ 18,000 (1973-74)	\$ 20,000	9/1/74
	Source of Funds: Vernon Vance Fund			

The University of Texas System School of Nursing

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
<u>1974-75 BUDGET</u>				
2.	El Paso Nursing School Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: El Paso Nursing School - Maintenance and Operation	
	Amount of Transfer	\$ 4,200	\$ 4,200	---

**Academic and Developmental Affairs
Committee**

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

Date: December 13, 1974

Time: Following the meeting of the System Administration Committee

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

	<u>Page A & D</u>
1. U. T. System: <u>Chancellor's Docket No. 76</u>	2
2. U. T. Arlington: Request to Seek Permission from Coordinating Board for Degree Programs Leading to M. A. in Environmental Design and Master of City and Regional Planning	2
3. U. T. Arlington: Request to Seek Permission from Coordinating Board for Administrative Reorganization Dealing with Establishment of Department of Philosophy	4
4. U. T. Arlington: Amendments to By-Laws of Student Community Constitution	6
5. U. T. Arlington: Request for Increase in Rental Rates for Dormitory Rooms	6
6. U. T. Arlington, U. T. Dallas, Dallas Health Science Center (G. S. B. S.): Request to Seek Permission from Coordinating Board to Establish Joint Degree Program Leading to M. S. and Ph. D. in Chemistry	7
7. U. T. Arlington and Dallas Health Science Center (G. S. B. S.): Request to Seek Permission from Coordinating Board to Establish Joint Program Leading to Ph. D. Degree in Physics	9
8. U. T. Austin: Request for Approval of Invitation to Appear In and Budget for the Gator Bowl Football Game	11
9. U. T. El Paso: Request to Seek Permission from Coordinating Board to Establish Program Leading to Bachelor of Fine Arts Degree	12
10. U. T. Permian Basin: Request to Seek Permission from Coordinating Board for Administrative Reorganization to Divide College of Arts and Education into College of Arts and Humanities and College of Social and Behavioral Sciences	14

1. U. T. System: Chancellor's Docket No. 76. --Chancellor's Docket No. 76 was mailed to the members of the Board of Regents on November 15, 1974. If a Regent desires consideration of any docket item at the meeting, such consideration can be had in the Academic and Developmental Affairs Committee.
2. U. T. Arlington: Request to Seek Permission from Coordinating Board for Degree Programs Leading to M. A. in Environmental Design and Master of City and Regional Planning. --

Chancellor LeMaistre concurs in the recommendation of President Nedderman that the Board of Regents approve the Master of Arts in Environmental Design and the Master of City and Regional Planning degree programs and authorize the forwarding of these proposals to the Coordinating Board for their consideration.

By letter dated November 11, 1974, President Nedderman has forwarded proposals, in the appropriate Coordinating Board format, to establish a Master of Arts in Environmental Design and a Master of City and Regional Planning program within the School of Architecture and Environmental Design. These proposals have the approval of President Nedderman and faculty review committees.

The Master of Arts in Environmental Design is directed toward those students who seek (1) a post-professional graduate degree with knowledge in an additional design discipline or a comprehensive investigation of several disciplines, (2) a graduate research and design degree to extend knowledge and skills of their baccalaureate environmental design major without the constraints of an accredited professional degree of a traditional discipline, and (3) a multi-disciplinary graduate degree related to environmental design. It is planned that the program will begin in September, 1975 with an enrollment of 5-10 students. The initial increased operating costs will be \$18,000, and since the program is an extension of an existing architecture program can be funded from formula generated funds.

The Master of City and Regional Planning is an attempt to meet the need for educated professionals within the ~~region to manage and plan for predicted physical growth.~~ Such planning is intended to help achieve communities and environments that are responsive to the needs and problems of society. This requires consideration of physical, social, economic and political aspects of human settlement; policy formulation; program development and implementation to satisfy present and future needs of society. It is intended that this program will be implemented in September, 1975 with an enrollment of 15 students. The initial increased operating costs are estimated to be \$27,000, and since the program is an extension of an existing architecture program can be funded from formula generated funds.

SECRETARY'S SUGGESTION: If these recommendations are approved by the Board of Regents and permission is given by the Coordinating Board to establish these degree programs, it is suggested that the first catalog at U. T. Arlington published after Coordinating Board approval be amended to include these programs.



The University of Texas at Arlington
Arlington, Texas 76019

Office of the President

November 11, 1974

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

Dear Dr. LeMaistre:

I am submitting herewith proposals for two new Masters degree programs at The University of Texas at Arlington. These are:

1. Master of Arts in Environmental Design
2. Master of City and Regional Planning

These proposals have been approved by the appropriate faculty bodies and are strongly endorsed by Graduate Dean Lawrence Schkade, Vice-President Baker, and myself. We request your approval and if granted that these proposals be placed on the December agenda of the Board of Regents. Additional copies of the proposals are being sent you under separate cover.

Very truly yours,

A handwritten signature in cursive script, appearing to read "W. H. Nedderman".

W. H. Nedderman
President

WHN:kp

enclosures (2)

An Equal Opportunities/Affirmative Action Employer

3. U. T. Arlington: Request to Seek Permission from Coordinating Board for Administrative Reorganization Dealing with Establishment of Department of Philosophy. --

Chancellor LeMaistre concurs in the recommendation of President Nedderman that the Board approve an administrative reorganization to establish a Department of Philosophy and that this request be forwarded to the Coordinating Board for their consideration.

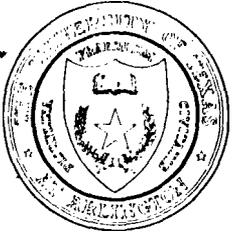
By letter dated October 31, 1974, President Nedderman has forwarded to System Administration a proposal, in the required Coordinating Board format, recommending an academic administrative reorganization to establish a Department of Philosophy. Currently the philosophy curriculum is housed in a combined Department of History and Philosophy. The proposal has the approval of all appropriate faculty review groups.

In summary, the reasons for this recommendation are as follows:

1. Since the B.A. degree in philosophy was first authorized in the 1969-1970 academic year, there has been a steady increase in student demand.
2. A separate departmental status would facilitate cooperative efforts with other departments.
3. Historically in academic organization philosophy has enjoyed departmental status.
4. The teaching load in philosophy when applied to the formula funding base produces income sufficient to operate a separate department.
5. The appeal to the student and the morale of the faculty would be improved by this commitment to this discipline.

Increased costs related to this reorganization are estimated to be \$6,000.00 annually and funds will be available through formula rates and appropriation.

SECRETARY'S SUGGESTION: If these recommendations are approved by the Board of Regents and permission is given by the Coordinating Board for this administrative reorganization, it is suggested that the first catalog at U. T. Arlington published after Coordinating Board approval be amended to conform to these recommendations.



The University of Texas at Arlington
Arlington, Texas 76019

Office of the President

October 31, 1974

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

Dear Dr. LeMaistre:

We are hereby submitting to you fourteen (14) copies of a proposal for an administrative reorganization dealing with the establishment of a Department of Philosophy.

A Bachelor of Arts in Philosophy degree program has been in existence since 1969. Since that time it has been administered by the Department of History and Philosophy. We now feel that the time has arrived when a separate Department of Philosophy should be established and the present department become the Department of History.

This proposal has the approval of all appropriate faculty groups as well as the Chairman of the Department of History and Philosophy, Dean of Liberal Arts, Vice-President for Academic Affairs and myself.

Very truly yours,

A handwritten signature in black ink that reads "Wendell H. Nedderman".

Wendell H. Nedderman
President

WHN:kp

Enclosures

An Equal Opportunities/Affirmative Action Employer

4. U. T. Arlington: Amendments to By-Laws of Student Community Constitution. --

Chancellor LeMaistre concurs in the recommendation of President Nedderman that the two amendments to Article I of the By-Laws of the Student Congress as set forth below be approved by the Board of Regents

1. Retitle Article I to read:

Duties of Officers and Members

2. Add a new Section G to Article I, as follows:

Student Congress Members shall participate in committee assignments and Congress assignments, develop working relationships with their respective constituent councils, and maintain a list of 10 students from their constituency who would be willing to contribute some of their time and effort to work on Student Congress projects.

5. U. T. Arlington: Request for Increase in Rental Rates for Dormitory Rooms. --

Because of increased costs of operation during the last two fiscal years and anticipated increases in the next fiscal years, specifically in the areas of supervision costs and maintenance costs, it is necessary to increase dormitory room rates effective with the Fall Semester 1975. President Nedderman recommends, and System Administration concurs, that the following rate adjustments be made:

<u>Fall and Spring Semester Rates:</u>	<u>Current Rate</u>	<u>New Rates to be Effective Fall 1975</u>
Lipscomb Hall - South	\$175.00	\$ 225.00
Pachl Hall	175.00	225.00
Brazos Hall	175.00	225.00
Trinity	210.00	260.00
Lipscomb Hall - North	210.00	<u>260.00</u>
 <u>Summer Rates per 6 Weeks</u>		
Lipscomb North	\$ 95.00	\$ <u>115.00</u>
Trinity	95.00	<u>115.00</u>

For the year ended August 31, 1974, the excess of expenditures over income was \$2,134. For the current fiscal year an operational loss after provision for debt service will exceed \$30,000 if present and announced utility rate increases continue. For the Fall Semester, 1974, the occupancy is at 98.8% capacity.

The new rates recommended will provide approximately \$75,000 per year in additional income. This recommended increase will still leave the room rates at or near the lower limits of rates charged by other institutions in the North Texas area.

SECRETARY'S NOTE: If the increases in these rates are approved by the Board of Regents, it is suggested that the next published catalog at U. T. Arlington be amended to conform.

6. U. T. Arlington, U. T. Dallas, Dallas Health Science Center (G. S. B. S.): Request to Seek Permission from Coordinating Board to Establish Joint Degree Program Leading to M. S. and Ph. D. in Chemistry. --

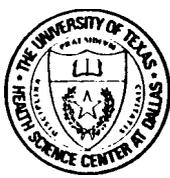
Chancellor LeMaistre concurs in the recommendation of the Council of Presidents of the University of Texas units in North Texas that the Board of Regents approve their joint proposal for a M.S. and Ph.D. program in Chemistry and authorize the submission of the proposal to the Coordinating Board for their consideration. This recommendation is conditioned upon a favorable report by an outside evaluation group. This report should be complete by December 10, 1974, and Chancellor LeMaistre will report the results to the Board at the meeting.

By letter dated November 8, 1974 signed by President Sprague as Chairman of the Council of Presidents, the three University of Texas institutions in the North Texas Region, The University of Texas at Arlington (UTA), The University of Texas at Dallas (UTD), and The University of Texas Health Science Center at Dallas (UTHSCD), propose the institution of a practice-oriented graduate program in Chemistry leading to the degrees of Master of Science and Doctor of Philosophy. Successful completion of the program will provide the student with a professional-level background in one or more of the following areas: Physical Chemistry, Organic Chemistry, Biological Chemistry, Inorganic Chemistry, Analytical Chemistry, Microbial and Natural Products Chemistry, and Pharmaceutical Chemistry. In addition, many students will acquire a strong industrial/applications orientation through participation in the industrial internship option which is part of the proposed program.

The proposed graduate program will draw on faculty and courses from the three institutions, and will thus maximize the use of educational resources within the North Texas Region. The cooperative nature of the program will result in more efficient use of the resources of the three institutions.

It is planned that this program will begin with the 1975-1976 academic year with an enrollment of twenty-three (23) students (or about 15 full-time equivalent students). Since this program is a natural outgrowth of graduate programs in Chemistry and Biochemistry already in existence at the three components, the initial operating costs are minimal and are estimated to be \$42,000 distributed among the three components.

SECRETARY'S SUGGESTION: If these recommendations are approved by the Board of Regents and permission is given by the Coordinating Board to establish this joint degree program, it is suggested that the first catalogs published at U. T. Arlington, U. T. Dallas and Dallas Health Science Center after Coordinating Board approval be amended to include this program.



The University of Texas
Components in North Texas

Council of Presidents

November 8, 1974

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



Dear Dr. LeMaistre:

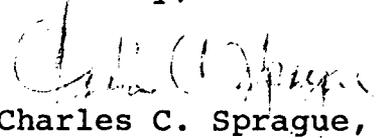
Transmitted with this letter is a proposal for a Ph.D. Program in Chemistry for our three institutions in North Texas: The University of Texas at Arlington, The University of Texas at Dallas and The University of Texas Health Science Center at Dallas.

We are enthusiastic about the prospects for new demands for Ph.D.'s in Chemistry who will be able to provide the support needed by industry. Ecological problems, new levels of quality control, new standards of process specifications, new sources and kinds of materials and many other contemporary problems indicate a need for new kinds of Ph.D.'s in Chemistry.

Your approval is respectfully requested. I would appreciate your forwarding the proposal to the Board of Regents and ultimately the Coordinating Board for their endorsement if approved.

If there is any further action with which we can support this proposal, please let me know.

Sincerely,


Charles C. Sprague, M.D.
Chairman
Council of Presidents

CCS/slm

cc: Dr. William H. Knisely
Dr. Bryce Jordan
Dr. Wendell H. Nedderman

Encl. - 15 copies

7. U. T. Arlington and Dallas Health Science Center (G. S. B. S.):
Request to Seek Permission from Coordinating Board to
Establish Joint Program Leading to Ph. D. Degree in Physics. --

Chancellor LeMaistre concurs in the recommendation of Presidents Nedderman and Sprague that the Board approve their joint proposal for a Ph.D. degree in Physics and requests authority to transmit this proposal to the Coordinating Board for their consideration. As is required for all new Ph.D. degree programs, this proposed program has been reviewed by an outside evaluation team. This review committee recommends the proposed joint program leading to a Ph. D. degree in Physics.

By letter dated October 31, 1974 and signed by Presidents Nedderman and Sprague, they have transmitted to System Administration, in the required Coordinating Board format, a joint proposal to initiate a Ph.D. program in Physics.

This proposal is a realistic and logical extension of the joint masters degree program in Radiological Physics, which has been in existence between these two institutions since 1966.

The proposal describes the new program as follows:

The major emphasis of this program will be the preparation of the student for specialization in one of several areas in physics while at the same time giving him a relatively broad background for professional flexibility. The areas of concentration or specialization include specifically: radiological physics, nuclear physics, solid state physics, and laser optics. A wide variety of areas for interdisciplinary studies will be available through the combined resources of the two institutions, including for example; related fields such as chemistry, biocommunication sciences, bio-engineering, radiation biology, and materials science as well as more remote fields such as business and psychology.

Realizing the need for academic counseling on an individual basis in this specialized program, the proposal outlines the academic counseling as follows:

Guidance through the program will be provided first by a graduate advisor who will confer with the entering student to determine the first year of course work. A supervisory committee will then be established to develop the specialized aspects of the student's program, determine satisfactory progress, administer qualifying and final examinations and ultimately approve the dissertation. Typically, the student's supervisory committee will consist of the student's research advisor and three or four other advisors selected from the faculty of UTA and UTHSCD.

SECRETARY'S SUGGESTION: If these recommendations are approved by the Board of Regents and permission is given by the Coordinating Board to establish this joint degree program, it is suggested that the first catalogs published at U. T. Arlington and Dallas Health Science Center after Coordinating Board approval be amended to include this program.



The University of Texas at Arlington
Arlington, Texas 76019

Office of the President

October 31, 1974

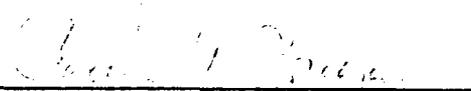
Dr. Charles A. LeMaistre
Chancellor
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. LeMaistre:

In another letter, we have submitted to you a bi-institutional proposal (UTA and UTHSC) for a Ph. D. program in Physics. We request that this be placed on the agenda for the December meeting of the Board of Regents. We understand that the deadline for agenda items is November 13. Our site visit will be held November 7 and 8 and we have assurance from members of the team that their report will be submitted no later than two weeks after the visit. This means that the report of the visiting team will be in your hands by approximately November 22.

If you approve the proposal itself as now submitted, would you please place it on the agenda for the December Regents' meeting. We fully understand that whether or not the proposal remains on the agenda would be your decision after you have received the visiting team report on or about November 22.

Very truly yours,


Charles C. Sprague


Wendell H. Nedderman

WHN:kp

An Equal Opportunities/Affirmative Action Employer

8. U. T. Austin: Request for Approval of Invitation to Appear In and Budget for the Gator Bowl Football Game. --

*h
Clay*

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers and the Athletics Council that the Board of Regents approve the acceptance of an invitation for the U.T. Austin football team to participate in the Gator Bowl game in Jacksonville, Florida on December 30, 1974 provided that they are not required to play in the 1975 Cotton Bowl game. The budget for the Gator Bowl game is being developed and will be presented at the Board meeting.



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

RECEIVED
NOV 21 1974
The University of Texas at Austin
Office of the President

President

November 20, 1974

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

Dear Mickey:

In compliance with the Bowl Game Policy as approved in October 1962 by the Board of Regents, this will convey to you the Athletic Council's approval of an invitation to participate in the December 30, Gator Bowl game in Jacksonville, Florida, provided The University of Texas at Austin is not required to play in the 1975 Cotton Bowl game.

I concur by adding my approval and if you also concur would you seek regental approval?

Sincerely yours,

A handwritten signature in cursive script that reads "Lorene".

Lorene D. Rogers
President ad interim

LLR/aj

Attachment

cc: J. Neils Thompson
Darrel K. Royal

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

SUPPLEMENTAL INFORMATION

December 13, 1974

Page
A & D

- 8. U. T. Austin - Approval of Budget for Gator Bowl Football Game, December 30, 1974: Supplemental Information

Below

- 8. U. T. Austin - Approval of Budget for Gator Bowl Football Game, December 30, 1974: Supplemental Information. --

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers that the budget for the Gator Bowl game be set at \$150,000 as per the attached correspondence dated December 4, 1974.



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

*3 Million more
contributed to SUK
than we get back.
President*

December 4, 1974

*you
285,000 total
from Gator Bowl
game.*

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

Dear Mickey:

Dr. Rogers asked that I transmit to you the attached Gator Bowl Budget. She discussed the matter with me before she left on her present trip and authorized me to approve the proposed budget and transmit it to you.

Sincerely yours,

James H. Colvin
Vice-President for Business
Affairs



KABC

PRESIDENT'S OFFICE
U. T. AUSTIN
REC'D
DEC. 3 1974
AUSTIN, TEXAS 78712
FILE OF BOARD

THE UNIVERSITY OF TEXAS

DEPARTMENT OF
INTERCOLLEGIATE ATHLETICS

RECOMMENDATION TO THE ADMINISTRATION
From the Athletics Council

December 2, 1974

Subject: Budget for Gator Bowl Post-Season Football Game
Reference: Meeting of Athletics Council, November 8, 1974, and Meeting of the Budget Committee of the Athletics Council, December 2, 1974

The Athletics Council at its meeting on November 8 authorized the establishment of a committee to prepare a budget covering the expenditures for participation by The University of Texas in the Gator Bowl at Jacksonville, Florida, December 30, 1974. The Committee on December 2, 1974, adopted the following budget for expenditures:

1974
GATOR BOWL BUDGET

Team and Officials Plane	\$31,000
Subsistence Expense for Team and Staff	19,500
Individual Players Travel to Austin	6,500
Staff Compensation	28,000
Team & Officials Local Transportation	3,000
Team Practice Living Expenses	2,500
Band Plane	31,000
Band & Cheerleaders Expense	12,000
Sports News Expenses & Game Films	2,000
Awards	9,000
Unallocated Funds	5,500
	<u>\$150,000</u>

It was moved by Dr. Wolfe, seconded by Assistant Athletics Director Ellington, who was representing Athletics Director Royal, and voted that this budget be approved and recommended to the Administration and Board of Regents.

Normally, the budget submitted to the Administration for bowl participation contains both the estimated income and estimated expenditures. The income estimate is not available at this time; however in the case of expenditures, the Southwest Athletics Conference by special action authorized institutions that leave the State for post-season games to have an allocation of \$150,000 for expenditures. The action of the Athletics Council on November 8 was that this budget not exceed \$150,000.

Because of the limitation on expenditures as stated above, it was necessary for the budget committee to consider a reduced basis for awarding complimentary tickets. The budget committee of the Council adopted the following policy for complimentary ticket distribution to the Gator Bowl: that a complimentary ticket be provided each member and spouse of the staff, of the Athletics Council, and of the Administration (but only if needed for admission); and that two tickets be provided to each team member, to each student-manager, and to each student-trainer. It is necessary for each person of the above groups to be attending the game to be eligible for a ticket.

J. Neils Thompson, Chairman
Athletics Council

9. U. T. El Paso: Request to Seek Permission from Coordinating Board to Establish Program Leading to Bachelor of Fine Arts Degree. --

Chancellor LeMaistre concurs in President Templeton's recommendation to establish a Bachelor of Fine Arts degree program within the Department of Art at U.T. El Paso. Subsequent to regental approval, the proposal will be submitted to the Coordinating Board for final authorization.

By letter dated September 25, 1974, President Templeton has forwarded with his approval, in the approved Coordinating Board format, a proposal to establish a Bachelor of Fine Arts degree program within the Department of Art.

At the present time there is no program of study at U.T. El Paso within the art field which fills the needs of those students who plan to pursue art as a profession. This new degree program would allow the student to increase his professional knowledge and experience, so that he may progress toward a professional standing within the public and business world, or continue his art training in post graduate studies.

Present library holdings are adequate to implement this new degree program and no new facilities will be needed. The proposed program will not affect the administrative structure of the institution.

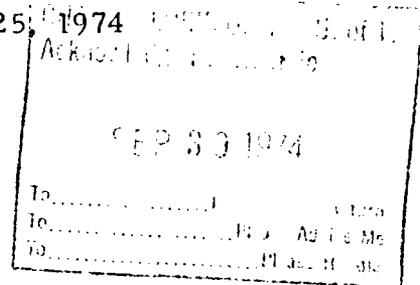
SECRETARY'S SUGGESTION: If these recommendations are approved by the Board of Regents and permission is given by the Coordinating Board to establish this degree program, it is suggested that the first catalog at U. T. El Paso published after Coordinating Board approval be amended to include this program.



Office of the President

The University of Texas at El Paso

September 25, 1974



Chancellor C. E. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Dr. LeMaistre:

I am forwarding, with my approval, the proposal for a Bachelor of Fine Arts degree to be offered at U. T. El Paso. Your favorable action on this matter will be appreciated. Eleven copies are provided as required.

Sincerely,

A. B. Templeton

10. U. T. Permian Basin: Request to Seek Permission from Coordinating Board for Administrative Reorganization to Divide College of Arts and Education into College of Arts and Humanities and College of Social and Behavioral Sciences. --

Chancellor LeMaistre concurs in the recommendation of President Amstead that the Board approve an administrative reorganization to divide the existing College of Arts and Education into two colleges: College of Arts and Humanities and College of Social and Behavioral Sciences. Following Board approval authority is requested to transmit this proposal to the Coordinating Board for their consideration.

By letters dated October 11 and October 30, 1974, President Amstead has transmitted to System Administration, in the required Coordinating Board format, an administrative reorganization proposal to divide the existing College of Arts and Education into two colleges: College of Arts and Humanities and College of Social and Behavioral Sciences.

In support of this recommendation President Amstead indicates that at the present time the existing College of Arts and Education is responsible for approximately 60% of the faculty and the students. He indicates that, since The University of Texas of the Permian Basin does not have the traditional departmental structure, most of the administrative functions performed in traditional departments are centered in the Office of the Dean, and thus the Dean and his staff take on relatively heavy administrative duties. In his opinion, the numbers of faculty and student majors will have reached the point by 1975 where the most effective and efficient job of management cannot be handled by a single dean. The result of this reorganization will be to prevent a further imbalance with respect to administrative responsibility and to ensure that the Office of the Dean will be able to remain in close touch with the faculty and students of a given college.

SECRETARY'S SUGGESTION: If these recommendations are approved by the Board of Regents and permission is given by the Coordinating Board for this administrative reorganization, it is suggested that the first catalog at U. T. El Paso published after Coordinating Board approval be amended to conform to this recommendation.

October 11, 1974

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

OCT 16 1974
To.....For Info and Return
To.....Please Advise Me
To.....Please Handle

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

Dear Dr. LeMaistre:

This is a request for approval to divide the College of Arts and Education of this institution into two colleges: (1) College of Arts and Humanities, and (2) College of Social and Behavioral Sciences.

You will recall that at the time we presented our initial organization, it was pointed out that as the institution grew and developed, it would be necessary to sub-divide further some of the colleges in order that the office of the dean in each case might perform its function effectively. You will recall further that we do not have traditional departments at The University of Texas of the Permian Basin, but instead most of the administrative functions performed in traditional departments are centered in the Office of the Dean. For this reason, the dean and his staff take on much heavier duties. In some of the disciplines we have chairmen and in other cases the dean administers the program in the discipline himself. In those cases where we have a chairman, his role is far different from that of the traditional department chairman in that his responsibilities are limited largely to faculty recruitment, program planning and presiding over meetings of the faculty of the discipline. As a consequence, the faculty chairman devotes almost all of his time to academic responsibilities. Through this procedure, considerable saving in administration of the disciplines is effected and while slightly greater costs may be incurred in the offices of the deans than would otherwise be the case, the net effect is an overall saving to the University in addition to better administrative control.

When the request for legislative approval for the fiscal year ending 1976 and 1977 were approved, this change was considered and approved by the System. Further, at the legislative hearing the matter was discussed.

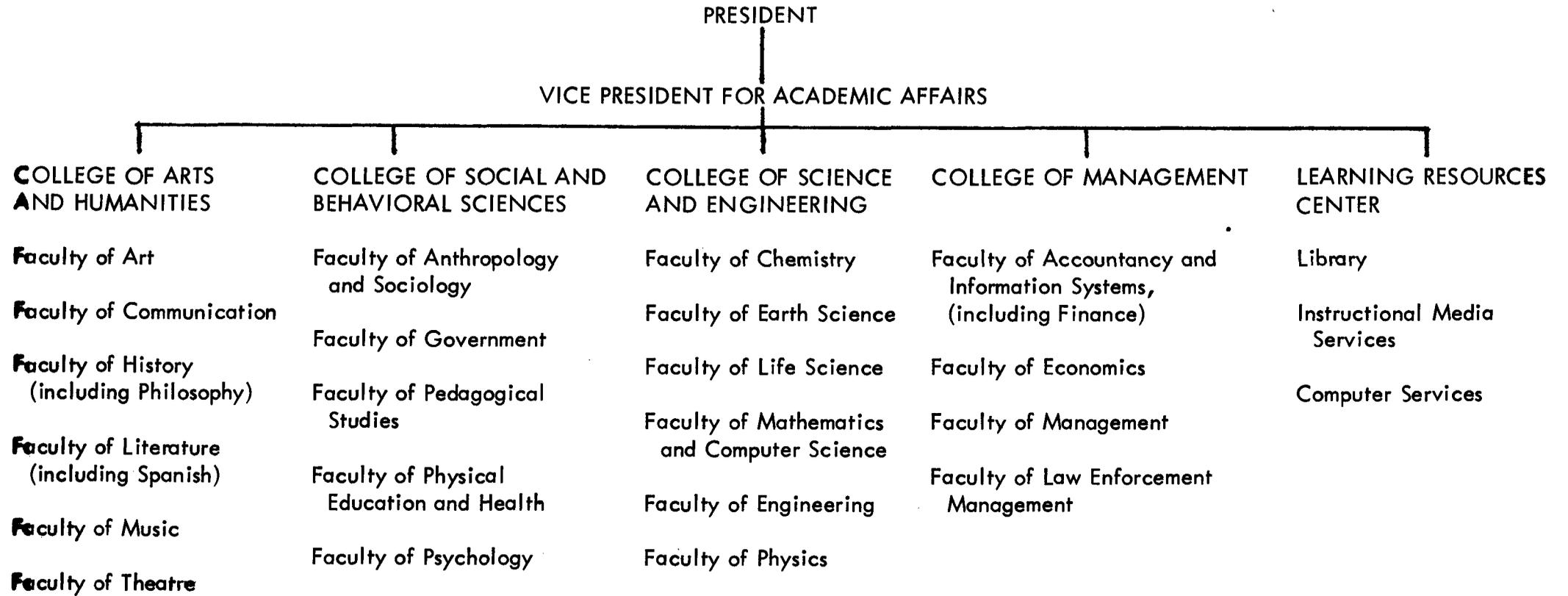
This matter has been approved by the Academic Council, the body which has been handling such matters on an interim basis until a faculty governance plan is approved by the Board of Regents.

Attached is a sheet showing projections for four years of the estimated number of students and faculty by college under the present administrative structure and the proposed administrative structure based on total enrollment projections by the Coordinating Board in its Policy Paper Number 4. You will note that the College of Arts and Education which presently contains approximately 60% of the students and faculty will in the future be in even greater imbalance if the proposed organization is not effected.

Sincerely,


B. H. Amstead

PROPOSED ACADEMIC ORGANIZATION



PRESENT ADMINISTRATIVE STRUCTURE OF COLLEGES

	<u>1975-76</u>	<u>1976-77</u>	<u>1977-78</u>	<u>1978-79</u>
College of Arts and Education				
Estimated number of students	1,150	1,490	1,830	2,180
Estimated number of faculty	70	92	114	135
College of Science and Engineering				
Estimated number of students	300	390	480	570
Estimated number of faculty	26	33	40	48
College of Management				
Estimated number of students	550	720	890	1,050
Estimated number of faculty	37	48	59	70

PROPOSED ADMINISTRATIVE ORGANIZATION OF COLLEGES

	<u>1975-76</u>	<u>1976-77</u>	<u>1977-78</u>	<u>1978-79</u>
College of Fine Arts and Humanities				
Estimated number of students	490	630	780	930
Estimated number of faculty	30	39	48	58
College of Social and Behavioral Sciences				
Estimated number of students	660	860	1,050	1,250
Estimated number of faculty	40	53	66	77
College of Science and Engineering				
Estimated number of students	300	390	480	570
Estimated number of faculty	26	33	40	48
College of Management				
Estimated number of students	550	720	890	1,050
Estimated number of faculty	37	48	59	70

October 30, 1974

MEMORANDUM

To: Dr. Charles A. LeMaistre
Chancellor

From: B. H. Amstead

Subject: Reference to our letter of October 11, 1974
Requesting Administrative Reorganization

CHANCELLOR'S OFFICE Acknowledgment NOV - 4 1974 To.....For info. R turn To.....Please Advise M To.....Place H
--

When the Budget Requests were prepared for The University of Texas of the Permian Basin it was proposed that the College of Arts and Education be divided into two colleges: College of Arts and Humanities and College of Social and Behavioral Sciences.

Attached is the material requested by Mr. Dilly pursuant to this proposed administrative change which was outlined in our initial request dated October 11, 1974.

Attachment (12)

cc: Dr. V. R. Cardozier

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Erwin, Presiding

Date: December 13, 1974

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

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

Page
B & G

U. T. SYSTEM

1. System Administration Office Building: Proposed
Name and Inscription on Plaque 4

U. T. ARLINGTON

2. Renovation of Engineering Technology Building:
Presentation of Final Plans and Specifications and
Request for Authorization to Advertise for Bids 5
3. Request for Underground Easement to City of
Arlington 5

U. T. AUSTIN

4. Ernest Cockrell, Jr. Hall: Report of Revision of
Annual Interest Grant No. 5-7-00390-0 5
5. Proposed Name for Faculty Office Building and Center 6
6. Printing and Press Building: Presentation of Final
Plans and Specifications and Request for Authorization
to Advertise for Bids 6
7. Texas Union East: Request for Authorization to Prepare
Preliminary Plans and Appropriation Therefor 7
8. Texas Union West: Recommended Inscription on Plaque 7
9. Fifty-Meter Indoor Swimming Facility: Recommended
Inscription on Plaque 8
10. Expansion of Chilling Capacity in Chilling Stations
Nos. 3 and 4: Presentation of Final Plans and Request for
Authorization to Advertise for Bids 8
11. Utilities Extension North of 26th Street: Presentation of
Preliminary Plans and Request for Authorization to Prepare
Final Plans 8

	<u>Page</u> <u>B & G</u>
U. T. PERMIAN BASIN	
12. Phase I Buildings: Recommended Inscription on Plaque	9
13. Water (Untreated) Sources: Presentation of Final Equipment Specifications and Request for Authorization for Advance Procurement of Equipment	9
14. Relocation of Well Site	9
U. T. SAN ANTONIO	
15. Request to Name the Library and Administration Building in Honor of John Peace	10
DALLAS HEALTH SCIENCE CENTER	
16. Dallas Southwestern Medical School - Cary Building, Replacement of Elevators: Request for Project Completion and Appropriation Therefor	10
17. Dallas Southwestern Medical School - Central Data Acquisition System: Request for Project, Authorization for Final Plans and Invitations for Bids, and Appropriation Therefor	10
18. Dallas Southwestern Medical School - Physical Plant Warehouse Expansion: Request for Project, Authorization for Final Plans and Advertisement for Bids, and Appropriation Therefor	11
19. Dallas Southwestern Medical School - Parking Lot Expansion: Request for Project, Authorization for Final Plans and Appropriation Therefor	11
GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS), HOUSTON HEALTH SCIENCE CENTER, AND UNIVERSITY CANCER CENTER (M. D. ANDERSON HOSPITAL)	
20. Central Food Service Facility: Presentation of Preliminary Plans and Request for Authorization to Prepare Final Plans	12
SAN ANTONIO HEALTH SCIENCE CENTER	
21. San Antonio Medical School - Phase I Expansion: Presentation of Preliminary Plans and Request for Authorization to Prepare Final Plans	12
UNIVERSITY CANCER CENTER	
22. Request for Authorization to Grant an Easement to Houston Lighting and Power Company for an Underground Electric Distribution Service	12
23. Request for Authorization to Grant Two Easements to the City of Houston, Texas, for an Underground Water Distribution System	13

SAN ANTONIO HEALTH SCIENCE CENTER

24. Central Energy Plant: Expansion of and Appointment of a Committee to Approve Contract Modifications with Lone Star Energy Company 13

U. T. AUSTIN

25. Report of Committee to Make Recommendations for the Security of the Tower 14

1.

U. T. SYSTEM: SYSTEM ADMINISTRATION OFFICE BUILDING - PROPOSED NAME AND INSCRIPTION ON PLAQUE.--The System Administration Office Building in Austin will be ready for occupancy in mid-1975, and it is appropriate at this time to name the building and to approve the inscription on the plaque to be placed therein.

It is recommended by System Administration that the System Administration Office Building be named Ashbel Smith Hall in honor of Ashbel Smith of Galveston, who was a member and President of the Board of Regents from April 1881 to January 1886.

ASHBEL SMITH (1805-1886)

In the history of the Republic of Texas and the State, few citizens have been so versatile and so effective in their citizenship as Ashbel Smith. Classicist and teacher, physician and research scientist, soldier and writer, diplomat and legislator, he supported the cause of education at every level. Long before the University at Austin and the Medical Branch at Galveston were established, he worked steadily and courageously for Texas higher education. As president of the first Board of Regents, he played a major role in defining both plans of operation and academic principles which enabled the new University to assume its role with confidence. During his last major address, delivered at the laying of the cornerstone of the original Main Building, he summarized his deepest conviction: "In ignorance lies the great danger, the chief enemy to the perpetuity, to the virtue, and to the aggregate power of a people."

It is further recommended that the inscription as set out below be approved for the plaque to be placed in the building. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

ASHBEL SMITH HALL

1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M. D.
Dan C. Williams

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

Jessen Associates, Inc.,
Project Architect
Zapata Warrior Division of
Zapata Constructors, Inc.,
Contractor

2.

U. T. ARLINGTON: RENOVATION OF ENGINEERING TECHNOLOGY BUILDING (PROJECT NO. 301-260) - PRESENTATION OF FINAL PLANS AND SPECIFICATIONS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.-- In accordance with authorization given at the Regents' Meeting held July 19, 1974, final plans and specifications have been prepared for the Renovation of the Engineering Technology Building at The University of Texas at Arlington by the Project Architect, Lawrence D. White Associates, Inc. These plans and specifications provide for renovation of a building of approximately 45,000 gross square feet to house the Department of Geology at an estimated total project cost of \$2,300,000.00.

President Nedderman and System Administration recommend that the Board:

- a. Approve the final plans and specifications at an estimated total project cost of \$2,300,000.00
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids subject to final review.

3.

U. T. ARLINGTON: REQUEST FOR UNDERGROUND EASEMENT TO CITY OF ARLINGTON. --In order to provide water service to the sprinkler system on the Campus of The University of Texas at Arlington, the City of Arlington has requested an easement ten feet (10') in width and approximately four hundred and thirteen feet (413') in length in or upon a tract of land containing 11.347 acres in the O. Medlin Survey, as conveyed to the State of Texas by deed recorded in Volume 4073, Page 418 Deed Records, Tarrant County, Texas.

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

It is recommended by President Nedderman and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University of Texas attorney.

4.

U. T. AUSTIN: ERNEST COCKRELL, JR., HALL (ENGINEERING TEACHING CENTER NO. 1) (PROJECT NO. 102-170) - REPORT OF REVISION OF ANNUAL INTEREST GRANT NO. 5-7-00390-0.--At the Regents' Meeting held January 29, 1971, Annual Interest Grant No. 5-7-00390-0, for Engineering Teaching Center No. 1 at The University of Texas at Austin, in the annual amount of \$135,008.00 was accepted by the Board. The grant was for the purpose of paying the excess of interest over and above a 3% interest rate on \$5,000,000.00 of Combined Fee Revenue Bonds issued for U. T. Austin and allocated to the construction of the Engineering Teaching Center No. 1.

At the Regents' Meeting held April 23, 1971, a revision to the Annual Interest Grant was accepted by the Board. The revision reduced the annual amount to \$91,578.00.

The revised Annual Interest Grant amount of \$91,578.00 was calculated on the basis of the net interest cost of the winning bid without regard to the purchase of accrued interest to the date of bond delivery. The Department of Health, Education and Welfare has issued a "Notification of Reduction of Annual Interest Grant Commitment" which revised the annual amount to \$90,085.00 in order to reflect the lower net interest cost after the deduction of the accrued interest purchased.

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

5.

U. T. AUSTIN: PROPOSED NAME FOR FACULTY OFFICE BUILDING AND CENTER. --Now that the Faculty Office Building and Center at The University of Texas at Austin has been accepted for occupancy by the University, it is appropriate that the building be named.

It is recommended by President ad interim Rogers and System Administration that this building be named Walter Webb Hall in honor of Dr. Walter Prescott Webb, a highly respected author and long-time Professor of History at The University of Texas.

WALTER PRESCOTT WEBB (1888-1963)

Walter Prescott Webb has been widely celebrated as one of his University's and this country's most distinguished historians. Equally important were his roles as a teacher deeply concerned with every student and as a member of the faculty selflessly devoted both to the well-being of the academic community and to the highest academic ideals, including intellectual integrity. Honored by many American universities and by both Oxford and Cambridge, Professor Webb's best known work reflects a constantly widening perspective on the whole world. Every period of his life, however, stayed rooted in his own countryside-- its changing natural conditions; its people and customs; its social, economic, and educational prospects. He was as fearless as he was candid. Outside the immediate circle of his own family, his first loyalty was centered in The University of Texas. He gave most of the years of his life to plain, sensible restatements of its first principles and to the hope that the University would realize the full promise of its future.

It is further recommended that the plaque inscription approved for this building at the Board meeting held June 14, 1974, be changed so that the name of the building reads "Walter Webb Hall" rather than "Faculty Office Building and Center."

6.

U. T. AUSTIN: PRINTING AND PRESS BUILDING (PROJECT NO. 102-39) - PRESENTATION OF FINAL PLANS AND SPECIFICATIONS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with authorization given at the Regents' Meeting held July 19, 1974, final plans and specifications have been prepared for the Printing and Press Building at The University of Texas at Austin by the Project Architect, Barnes, Landes, Goodman, and Youngblood. These plans and specifications provide for approximately 86,000 gross square feet of centralized space for the Printing Division and University Press on a site adjacent to the Central Purchasing, Vouchering, Receiving and Delivery Building. A total project cost of \$4,600,000.00 has been previously appropriated for the building, site work including parking for 75 cars, re-routing of City of Austin underground utilities, moving expenses and relocating heavy machinery of the Printing Division and permanent Cooling Tower connections for the adjacent Central Receiving Building. Upon completion of this centralized facility, rented off-Campus warehouse space for massive bulk paper storage will no longer be required and extensive book storage, currently housed at Balcones Research Center, will be conveniently provided.

President ad interim Rogers and System Administration recommend that the Board:

- a. Approve the final plans and specifications for the Printing and Press Building at The University of Texas at Austin
- b. Authorize the Director of the Office of Facilities Planning and Construction to advertise for bids subject to final review.

U. T. AUSTIN: TEXAS UNION EAST - REQUEST FOR AUTHORIZATION TO PREPARE PRELIMINARY PLANS AND APPROPRIATION THEREFOR.--The Board of Regents approved expansion of Student Union services at The University of Texas at Austin at the February 1, 1974, meeting. Subsequently, a construction contract was awarded for remodeling of Texas Union West. That work is under way. Temporary facilities to be used during remodeling of Texas Union West are nearing completion.

At the request of the Texas Union Board, and with the concurrence of President ad interim Rogers, programming requirements for Texas Union East were undertaken and are now completed. It is now appropriate for the appointed Architect, Jessen Associates, Inc., of Austin, to begin preparation of preliminary plans for phased expansion of Student Union services at the Texas Union East site between Memorial Museum and Simkins Hall, which has previously been designated for this purpose by the Board. A facility of approximately 70,000 square feet can be built upon this site.

President ad interim Rogers and System Administration recommend that the Board:

- a. Authorize the preparation of preliminary plans and specifications for Texas Union East by the Project Architect, Jessen Associates, Inc., for the design and phased construction of approximately 70,000 square feet of facilities at an estimated total project cost of \$6,500,000.00
- b. Appropriate \$50,000.00 from Permanent University Fund Bond proceeds to cover fees and miscellaneous expenses through the preparation of preliminary plans and specifications, which will be brought to the Board at a future meeting.

U. T. AUSTIN: TEXAS UNION WEST - RECOMMENDED INSCRIPTION ON PLAQUE.-- It is recommended that the inscription as set out below be approved for the plaque to be placed on the Texas Union West at The University of Texas at Austin.

TEXAS UNION WEST

1974

BOARD OF REGENTS

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

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

Frank C. Fleming, President, The
University of Texas at Austin
Students' Association
Jane Elizabeth Strauss, Chairman,
Texas Union Board of Directors
Shirley Bird Perry, Director,
Texas Union

Jessen Associates, Inc.,
Project Architect
Anken Construction Company,
Inc., Contractor

9.

U. T. AUSTIN: FIFTY-METER INDOOR SWIMMING FACILITY - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque for the Fifty-Meter Indoor Swimming Facility at The University of Texas at Austin. This inscription follows the standard pattern approved by the Board at the meeting held October 1, 1966.

FIFTY-METER INDOOR SWIMMING FACILITY

1973

BOARD OF REGENTS

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

Charles A. LeMaistre, M. D.,
Chancellor, The University
of Texas System
Stephen H. Spurr, President,
The University of Texas
at Austin

John E. Breen, Chairman, Faculty
Building Advisory Committee,
The University of Texas at
Austin

Fisher and Spillman, Inc.,
Project Architect
B. L. McGee Construction Company
and B. L. McGee, Inc., Joint
Venture, Contractor

10.

U. T. AUSTIN: EXPANSION OF CHILLING CAPACITY IN CHILLING STATIONS NOS. 3 AND 4 (PROJECT NO. 102-240) - PRESENTATION OF FINAL PLANS AND REQUEST FOR AUTHORIZATION TO ADVERTISE FOR BIDS.--In accordance with the authorization given by the Board at the October 26, 1973 meeting, the final plans and specifications for the Expansion of Chilling Capacity in Chilling Stations Nos. 3 and 4 at The University of Texas at Austin have been prepared by the Project Engineer, Zumwalt and Vinther, Austin, Texas.

The estimated total project cost is \$1,900,000.00, of which \$1,248,000.00 has been committed to pre-purchased equipment authorized by the Board on March 15, 1974, and May 3, 1974. The estimated total project cost for the remaining work included in these final plans and specifications is within the original appropriated balance of \$652,000.00 remaining.

President ad interim Rogers and System Administration recommend that the Board approve the final plans and specifications for Expansion of Chilling Capacity in Chilling Stations Nos. 3 and 4 and authorize the Office of Facilities Planning and Construction to advertise for bids which will be brought to the Board for consideration at a later meeting.

11.

U. T. AUSTIN: UTILITIES EXTENSION NORTH OF 26TH STREET (PROJECT 102-246) - PRESENTATION OF PRELIMINARY PLANS AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS.--In accordance with authorization given at the Regents' Meeting held September 20, 1974, preliminary plans and specifications for the Utilities Extension North of 26th Street at The University of Texas at Austin have been prepared by the Project Engineer, B. Segall, Jr., and Associates. The project provides for a major extension of chilled water and steam carried under a pedestrian bridge spanning 26th Street and continuing underground north to the site of the future Animal Resources Center.

President ad interim Rogers and System Administration recommend that the Board approve the preliminary plans and specifications at an estimated total project cost of \$1,496,000.00 and authorize the Project Engineer to prepare final plans and specifications for consideration of the Board at a future meeting.

12.

U. T. PERMIAN BASIN: PHASE I BUILDINGS - RECOMMENDED INSCRIPTION ON PLAQUE.--It is recommended that the inscription as set out below be approved for the plaque for the Phase I Buildings at The University of Texas of the Permian Basin. This inscription follows the standard pattern set by the Board of Regents at the meeting held October 1, 1966.

PHASE I BUILDINGS

1972

BOARD OF REGENTS

John Peace, Chairman
Frank N. Ikard, Vice-Chairman
Frank C. Erwin, Jr.
Jenkins Garrett
Mrs. Lyndon B. Johnson
Joe M. Kilgore
A. G. McNeese, Jr.
Joe T. Nelson, M. D.
Dan C. Williams

Charles A. LeMaistre, M. D.,
Chancellor, The University
of Texas System
Billy H. Amstead, President,
The University of Texas of
the Permian Basin

Jessen, Jessen, Millhouse,
Greeven, Crume, Day and Newman
and Peters and Fields, Project
Architects
Hunt Building Corporation,
Contractor

13.

U. T. PERMIAN BASIN: WATER (UNTREATED) SOURCES (PROJECT NO. 501-283) - PRESENTATION OF FINAL EQUIPMENT SPECIFICATIONS AND REQUEST FOR AUTHORIZATION FOR ADVANCE PROCUREMENT OF EQUIPMENT.--In accordance with authorization given by the Board of Regents at its meeting on September 20, 1974, the Project Engineer, Freese and Nichols, Consulting Engineers, Fort Worth, Texas, has completed final plans and specifications for the major items of equipment required for the Untreated Water System to serve the irrigation system on the Campus of The University of Texas of the Permian Basin. Early purchase of this equipment would help to reduce the impact of cost escalation and will reduce the total time involved in design and construction.

President Amstead and System Administration recommend that these final plans and specifications be approved to facilitate the early procurement of equipment and that the Office of Facilities Planning and Construction be authorized to advertise for bids which will be presented to the Board for consideration at a later meeting.

14.

U. T. PERMIAN BASIN: RELOCATION OF WELL SITE.--The Getty Oil Company has agreed to locate its Well Site 14-3 consisting of approximately 3.67 acres -- Section 18, Block 41, T2S, T & P Ry. Company survey, Ector County, Texas -- in order for the Board of Regents to develop a drainage canal system at The University of Texas of the Permian Basin. The 3.67 acre tract will be moved about 45 degrees in order to accommodate the drainage channels.

System Administration concurs in the recommendation of President Amstead that the well site be relocated and that the Chairman of the Board be authorized to execute an appropriate agreement to effect such relocation after the same is approved as to content by the Deputy Chancellor for Administration and as to form by a University Attorney.

15.

U. T. SAN ANTONIO: NAMING OF THE LIBRARY AND ADMINISTRATION BUILDING IN HONOR OF JOHN PEACE.--At its September 20, 1974 meeting, the Board unanimously adopted a resolution expressing their deep appreciation for the privilege and honor of associating with John Peace and their gratitude for his distinguished service as a Member of the Board of Regents. It has been proposed that these expressions of appreciation and gratitude be carried further by naming a building at The University of Texas at San Antonio in honor of John Peace.

Accordingly, Chancellor LeMaistre and President Flawn recommend that the Board waive the five year rule and name the Library and Administration Building at The University of Texas at San Antonio the "John Peace Library."

16.

DALLAS HEALTH SCIENCE CENTER (DALLAS SOUTHWESTERN MEDICAL SCHOOL): CARY BUILDING, REPLACEMENT OF ELEVATORS - REQUEST FOR PROJECT COMPLETION AND APPROPRIATION THEREFOR.--At the Regents' Meeting on June 14, 1974, bids received for the Remodeling of Cary Building (Phases B and C) at The University of Texas Health Science Center at Dallas (Dallas Southwestern Medical School) were rejected, and the funds authorized for the project were subsequently transferred to support in part the cost of the Harry S. Moss Clinical Science Building.

Minimal remodeling of the Cary Building is being accomplished by Dallas Health Science Center Physical Plant forces. One remaining priority is the replacement of two sub-standard passenger elevators in the building. It is estimated that this work can be accomplished for \$60,000.00.

President Sprague and System Administration recommend that the Board:

- a. Authorize the Replacement of Elevators in the Cary Building at an estimated total project cost of \$60,000.00. The proposed work will be accomplished under supervision of the Physical Plant Department and specifications developed in consultation with the Office of Facilities Planning and Construction as needed. Purchase orders will be issued after obtaining competitive bids.
- b. Appropriate \$60,000.00 from Dallas Health Science Center Unexpended Plant Funds Account No. ~~693018~~ **691018** to cover the completion of the project.

17.

DALLAS HEALTH SCIENCE CENTER (DALLAS SOUTHWESTERN MEDICAL SCHOOL): CENTRAL DATA ACQUISITION SYSTEM - REQUEST FOR PROJECT, AUTHORIZATION FOR FINAL PLANS AND INVITATIONS FOR BIDS, AND APPROPRIATION THEREFOR.--With the completion of the Phase I Building Program at The University of Texas Health Science Center at Dallas, it is becoming increasingly important to establish a Campus-wide Central Data Acquisition System to provide central monitoring and control of environmental systems. Such an installation will provide cost effective monitoring and control of air conditioning, fire detection, security, and critical research projects housed in animal areas and environmental rooms throughout the Campus. It is estimated that an installation comparable to those installed on other campuses in The University of Texas System can be made within a total project cost of \$550,000.000.

President Sprague and System Administration recommend that the Board:

- a. Authorize a Central Data Acquisition System within an estimated total project cost of \$550,000.00

- b. Authorize the Office of Facilities Planning and Construction to prepare final plans and specifications and issue invitations to bid, the results of which will be reported to the Board at a future meeting
- c. Appropriate \$550,000.00 from Dallas Health Science Center Unexpended Plant Funds Account No. 693018.

18.

DALLAS HEALTH SCIENCE CENTER (DALLAS SOUTHWESTERN MEDICAL SCHOOL): PHYSICAL PLANT WAREHOUSE EXPANSION - REQUEST FOR PROJECT, AUTHORIZATION FOR FINAL PLANS AND ADVERTISEMENT FOR BIDS, AND APPROPRIATION THEREFOR.--With the completion of the Phase I Buildings at The University of Texas Health Science Center at Dallas (Dallas Southwestern Medical School), the institution has established a need for additional central receiving, storage and general Physical Plant warehousing space. To meet this need, it is estimated that a pre-engineered metal building of approximately 7,000 square feet, together with an additional 4,000 square feet of adjacent concrete slab, can be constructed for an estimated total project cost of \$100,000.00. The project would be located west of the Physical Plant Building adjacent to existing warehouse facilities.

President Sprague and System Administration recommend that the Board:

- a. Authorize the Expansion of Physical Plant Warehouse space at an estimated total project cost of \$100,000.00
- b. Authorize the Dallas Health Science Center Physical Plant Department to prepare final plans and specifications for competitive bids in consultation with the Office of Facilities Planning and Construction as needed. The results of the invitations for competitive bids will be presented to the Board for action at a future meeting.
- c. Appropriate \$100,000.00 from Dallas Health Science Center Unexpended Plant Funds Account No. 692018 for the project.

19.

DALLAS HEALTH SCIENCE CENTER (DALLAS SOUTHWESTERN MEDICAL SCHOOL): PARKING LOT EXPANSION - REQUEST FOR PROJECT AUTHORIZATION, APPOINTMENT OF PROJECT ENGINEER, AUTHORIZATION FOR FINAL PLANS AND APPROPRIATION THEREFOR.--When construction recently started on the Harry S. Moss Clinical Science Building at The University of Texas Health Science Center at Dallas (Dallas Southwestern Medical School), the institution had to vacate a major parking area to accommodate the project. The institution recommends the expansion of the existing parking lot north of the Physical Plant Building and east of the Central Energy Plant to accommodate 300 additional cars. This recommendation is consistent with the Campus land use studies and development plan. The total project cost is estimated at \$150,000.00.

President Sprague and System Administration recommend that the Board:

- a. Authorize the Parking Lot Expansion at an estimated total project cost of \$150,000.00
- b. Appoint Raymond L. Goodson, Jr., Inc., Dallas, Texas, as Project Engineer with authorization to prepare final plans and specifications to be presented to the Board at a future date
- c. Appropriate \$150,000.00 from Dallas Health Science Center Unexpended Plant Funds Account No. 694018 to cover the total project cost.

Withdraw

X
20.

GALVESTON MEDICAL BRANCH (GALVESTON HOSPITALS); HOUSTON HEALTH SCIENCE CENTER, AND UNIVERSITY CANCER CENTER (M. D. ANDERSON HOSPITAL): CENTRAL FOOD SERVICE FACILITY (PROJECT NO. 703-235) - PRESENTATION OF PRELIMINARY PLANS AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS.--In accordance with the project authorization given at the Regents' Meeting held March 5, 1973, preliminary plans and specifications for the construction of the Central Food Service Facility at Houston, Texas, have been prepared by the Project Architect, Bernard Johnson, Inc., of Houston, Texas. Accordingly, it is recommended that the Board approve the preliminary plans and specifications for the Central Food Service Facility at Houston, Texas, and authorize the Project Architect to prepare final plans and specifications for consideration of the Board at a future meeting.

21.

SAN ANTONIO HEALTH SCIENCE CENTER (SAN ANTONIO MEDICAL SCHOOL): PHASE I EXPANSION (PROJECT NO. 402-288) - PRESENTATION OF PRELIMINARY PLANS AND REQUEST FOR AUTHORIZATION TO PREPARE FINAL PLANS.--In accordance with authorization given at the Regents' Meeting held November 1, 1974, preliminary plans and outline specifications have been prepared by the Project Architect, Bartlett Cocke and Associates, Inc., San Antonio, Texas, for the Phase I Expansion of the San Antonio Medical School. The project consists of approximately 40,000 square feet of space at the fifth level of the existing Medical School Building at an estimated total project cost of \$3,000,000.00.

President Harrison and System Administration recommend that the Board:

- a. Approve the preliminary plans and outline specifications at an estimated total project cost of \$3,000,000.00
- b. Authorize the preparation of final plans and specifications to be presented to the Board at a future meeting.

22.

UNIVERSITY CANCER CENTER: REQUEST FOR AUTHORIZATION TO GRANT AN EASEMENT TO HOUSTON LIGHTING AND POWER COMPANY FOR AN UNDERGROUND ELECTRIC DISTRIBUTION SERVICE.--In order to provide electric service to the M. D. Anderson Lutheran Hospital, Houston Lighting and Power Company has requested an easement under, across and through that certain tract or parcel of land containing 8.144 acres in the P. W. Rose Survey, Abstract No. 645, and being the same property described in a deed dated January 31, 1969 from Texas Medical Center, Inc. to Board of Regents of the University of Texas System, and recorded in Volume 8424, Page 225, of the Deed Records of Harris County, Texas.

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

It is recommended by President Clark and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University of Texas attorney.

23.

UNIVERSITY CANCER CENTER: REQUEST FOR AUTHORIZATION TO GRANT TWO EASEMENTS TO THE CITY OF HOUSTON, TEXAS FOR AN UNDERGROUND WATER DISTRIBUTION SYSTEM.--In order to provide water service to the M. D. Anderson Lutheran Hospital, the City of Houston, Texas has requested two easements, each 10' x 40' for underground vault installation of metering equipment, under, across and through that certain tract or parcel of land containing 8.144 acres in the P. W. Rose Survey, Abstract No. 645, and being the same property described in a deed dated January 31, 1969, from Texas Medical Center, Inc. to Board of Regents of The University of Texas System and recorded in Volume 8424, Page 225, of the Deed Records of Harris County, Texas.

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

It is recommended by President Clark and System Administration that approval be given by the Board for such an easement to be executed by the Chairman of the Board after approval as to content by Deputy Chancellor Walker and as to legal form by a University of Texas attorney.

24.

SAN ANTONIO HEALTH SCIENCE CENTER CENTRAL ENERGY PLANT: EXPANSION OF AND APPOINTMENT OF A COMMITTEE TO APPROVE CONTRACT MODIFICATIONS WITH LONE STAR ENERGY COMPANY.--Construction of new buildings at the San Antonio Health Science Center requires substantial expansion of the Central Energy Plant. It is planned to increase the chilling capacity of the Plant from 9,100 tons to 12,100 tons which requires additional equipment but not an expansion of the building. Due to the increasing undependable nature of the natural gas supply, it is planned to install oil storage tanks with a capacity of 240,000 gallons as an alternate source of fuel in the event of emergency.

This suggested expansion requires renegotiation of the contract with Lone Star Energy Company: System Administration, including the Office of Facilities Planning and Construction, with the advice of Stone and Webster, Management Consultants, has been involved in negotiations for several months. This is the second renegotiation with Lone Star Energy Company; the renegotiation for the Medical Branch at Galveston Central Energy Plant has been completed and approved.

The Lone Star Energy Company Central Energy Plant operation in San Antonio serves the University, the Bexar County Hospital District and the Veterans Administration Hospital; since the contracts of Lone Star Energy with the Veterans Administration and the Bexar County Hospital District require The University of Texas concurrence, it is desirable to have a committee appointed by the Board to proceed with final negotiations.

System Administration recommends that a committee consisting of Vice-President Price, Associate Deputy Chancellor Landrum, Deputy Chancellor Walker, Regent Bauerle, Committee Chairman Erwin and Board Chairman McNeese be appointed to review and approve the detailed terms of the renegotiated contracts with Lone Star Energy Company.

It is further recommended that Chairman McNeese be authorized to sign the contract for the University when the terms have been approved by the committee, the content approved by Deputy Chancellor Walker, and the form approved by a University attorney, with the understanding that the contract will be submitted to the Board of Regents at a future meeting for ratification and for inclusion in the Minutes.

It is also further recommended that Chairman McNeese be authorized to indicate concurrence of the University on the Lone Star Energy Company contracts with the Bexar County Hospital District and the Veterans Administration when the terms have been approved by the committee, the content approved by Deputy Chancellor Walker, and the form approved by a University attorney.

25. U. T. Austin: Report of Committee to Make Recommendations for Security of the Tower. --The mock-ups of proposed alternatives for the security of the Tower at The University of Texas at Austin had not been completed when this material was prepared. If the material is completed at the time of the meeting, the recommendations will come forth as an emergency item.

BUILDINGS AND GROUNDS COMMITTEE

EMERGENCY ITEMS

December 13, 1974

	<u>Page</u> <u>B & G</u>
25. U. T. Austin: Report of Committee to Make Recommendations for Security of the Tower	17
26. U. T. Austin - Robert A. Welch Hall: Recommendation to Award Contract to Manhattan Construction Company, Houston, Texas	18
27. U. T. Austin - West Campus Landscaping (from 25th Street to 27th Street on Guadalupe) Phase IV: Request to Ratify Committee's Report on Approval of Final Plans and Recommendation to Award Contract to Thomas Hinderer Company, Austin, Texas	20
28. U. T. Austin - East Campus Parking Lots - Initial Parking Facility: Recommendation to Award Contract to Austin Road Company, Austin Division, Austin, Texas	21
29. U. T. Austin - College of Fine Arts and Performing Arts Center - Site Development - Temporary Parking Facilities: Recommendation to Award Contract to J. R. Ramon and Sons, Inc., San Antonio, Texas	22
30. U. T. El Paso - Special Events Center: Request for Ratification of Committee Report for Approval of Final Plans and Recommendation to Award Contract to Jordan and Nobles Construction Company, El Paso, Texas	23
31. U. T. El Paso: Request for Authorization to Acquire an Approximate One Acre Tract Adjacent to Campus Having a Frontage on Mesa Street of Approximately 215 Feet (El Paso, Texas)	24a
32. U. T. Permian Basin - Landscape Improvements for Central Courtyard and Swimming Pool Area: Request to Ratify Committee's Report on Approval of Final Plans and Recommendation to Award Contract to Texas Landscape Contractors, Inc., Austin, Texas	25
33. U. T. Permian Basin - Request for Authorization for Committee to Approve Drainage Improvements Agreement with City of Odessa and County of Ector	26

34. U. T. San Antonio - Library-Administration Building:
Recommendation to Award Contract for Steel Book-
stacks to Estey Corporation, Red Bank, New Jersey 27
35. U. T. San Antonio - Science-Education Building:
Recommendation to Award Contracts for Furniture
and Furnishings to Litton Office Products Centers,
San Antonio, Texas; Central Distributing Company,
San Antonio, Texas; Stein Furniture and Fixtures,
Fredericksburg, Texas; Austin Metal Products
Company, Inc., Austin, Texas; and Abel Contract
Furniture and Equipment Company, Inc., Austin,
Texas 29
36. U. T. Austin: Lease of Premises for Faculty Club 31

25. U. T. AUSTIN: TOWER (OBSERVATION DECK) - STUDY AND RECOMMENDATION WITH REGARD TO SAFETY AND ENCLOSURE OF THE OBSERVATION DECK.--At its November 1, 1974, meeting the Board authorized the Buildings and Grounds Committee to study various ways of making the Tower safe and to report back to the Board its recommendations for preventing further suicides from the Observation Deck.

At the direction of the Buildings and Grounds Chairman, the Office of Facilities Planning and Construction has studied the problem in consultation with Vice-President Colvin and Director of Physical Plant Wilcox. Some of the results of the study are:

- a. It is not practical to roof over and air condition the Observation Deck because air intake and air exhaust louvers which serve the Tower air conditioning system are located at the Observation Deck level. Relocation of the louvers would be technically difficult and expensive.
- b. Either the 26th and 27th levels of the Tower could be converted to use as an enclosed observation deck. This would permit permanent closure of the open Observation Deck. However, the field of view from the windows at these levels is restricted and it is doubtful that satisfactory viewing conditions could be arranged.
- c. Consequently, it was concluded that the Observation Deck either should be enclosed in such a manner that it remained open to the atmosphere or should be permanently closed to the public.

The Office of Facilities Planning and Construction has caused three mockups to be installed on the Observation Deck. These mockups are available for inspection by the Board. Two of the mockups are composed of steel bars; one at 6-inch spacing and the other at 7-inch spacing. The third mockup consists of vertical Lexan panels in metal frames with bars overhead. Each of the three systems would reduce the possibility of suicides from the Observation Deck. None of the three systems would eliminate the possibility of shooting from the Observation Deck. The system involving the Lexan panels is thought to be the most acceptable to the viewing public, although it requires greater maintenance responsibilities for Physical Plant, such as window cleaning and occasional panel replacement.

If it is the desire of the Board to enclose the Observation Deck for reasons of safety, President ad interim Rogers and System Administration recommend the following alternatives:

- a. Installation of a stainless steel bar enclosure, at a spacing of 7 inches and an estimated total project cost of \$60,000.00
- b. Installation of a Lexan panel enclosure with overhead stainless steel bars, at an estimated total project cost of \$100,000.00.

If the Board selects one of the above alternatives for execution, it is recommended that the Office of Facilities Planning and Construction be authorized to proceed with the preparation of final plans and specifications, using such architectural and engineering consultant services as may be necessary, and be authorized to advertise for bids which will be brought to the Board for consideration at a future meeting.

26.

U. T. AUSTIN: ADDITION TO ROBERT A. WELCH HALL (PROJECT NO. 102-196) - RECOMMENDED CONTRACT AWARD TO MANHATTAN CONSTRUCTION COMPANY, HOUSTON, TEXAS.--In accordance with authorization given at the Regents' Meeting held September 20, 1974, bids were called for and were received, opened and tabulated on November 26, 1974, as shown on attached sheet for the Addition to Robert A. Welch Hall at The University of Texas at Austin.

Subsequent to the bid opening, negotiation with the low bidder reduced the cost of Add Alternate No. 3 to \$177,700.00.

The Special Committee appointed at the November 1, 1974 Regents' Meeting was not utilized for the proposed award within previously appropriated funds since no appreciable time saving would be effected prior to the meeting of the Board.

President ad interim Rogers and System Administration recommend that the Board:

- a. Award the construction contract for the Addition to Robert A. Welch Hall at The University of Texas at Austin to the low bidder, Manhattan Construction Company, Houston, Texas, as follows:

Base Bid	\$14,946,000.00
Add Alternates:	
No. 1 (Level 2 Lecture Halls and Lobby)	188,000.00
No. 1A (Level 2 Classrooms)	25,000.00
No. 2 (Level 6 Greenhouse)	625,000.00
No. 3 (Level 1 Tunnel)	177,700.00
No. 4 (Level 1, CA1, Labs and Classrooms)	154,000.00
No. 5 (Landscaping)	85,000.00
No. 6 (Level 3 Laboratory Space)	128,000.00
No. 7 (Environmental Rooms)	195,000.00
	<hr/>
Total Recommended Contract Award	<u>\$16,523,700.00</u>

- b. Approve the total project cost of \$20,000,000.00, which has been previously appropriated, to cover the recommended construction contract award, construction scheduling allowance, movable furnishings and equipment, air balancing, landscaping, fees and miscellaneous expenses.

ADDITION TO ROBERT A. WELCH HALL, THE UNIVERSITY OF TEXAS AT AUSTIN

Bids Opened at 4:00 P. M., November 26, 1974, in the Office of Facilities
Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Base Bid	Additive Alternates								Bidder's Bond
		No. 1	No. 1A	No. 2	No. 3	No. 4	No. 5	No. 6	No. 7	
Blount Brothers Corporation, Houston, Texas	\$15,942,000	\$200,000	\$33,000	\$715,000	\$ 73,000	\$171,000	\$ 67,600	\$142,000	\$261,000	5%
Huber, Hunt and Nichols, Inc., Indianapolis, Indiana	16,110,000	305,000	35,000	660,000	180,000	150,000	105,000	135,000	175,000	5%
H. A. Lott, Inc., Houston, Texas	14,980,000	174,000	28,000	660,000	150,000	175,000	87,000	142,000	207,000	5%
Lyda, Inc., San Antonio, Texas	16,474,000	189,300	24,400	658,700	116,900	150,300	78,500	134,300	234,600	5%
Manhattan Construction Com- pany, Houston, Texas	14,946,000	188,000	25,000	625,000	238,000	154,000	85,000	128,000	195,000	5%
Avery Mays Construction Company, Dallas, Texas	14,997,000	215,000	29,000	711,000	246,000	196,000	86,000	144,000	224,000	5%
Robert E. McKee, Inc., El Paso, Texas	15,750,000	198,800	26,700	665,200	109,300	149,000	88,700	128,900	205,300	5%

27.

U. T. AUSTIN: CAMPUS DEVELOPMENT WEST, PHASE 4 (PROJECT NO. 102-47) - REQUEST FOR RATIFICATION OF COMMITTEE REPORT FOR APPROVAL OF FINAL PLANS AND RECOMMENDED AWARD OF CONTRACT TO THOMAS HINDERER COMPANY, AUSTIN, TEXAS.--In accordance with authorization given at the Regents' Meeting held July 19, 1974, the final plans and specifications for Campus Development West, Phase 4 at The University of Texas at Austin were approved by the Special Committee consisting of Vice-President Colvin, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman McNeese. Bids were called for and were received, opened and tabulated on December 6, 1974, as shown below for the Campus Development West, Phase 4 at The University of Texas at Austin.

Consideration of award was not referred to the Special Committee appointed by the Board, since the project schedule could not be appreciably expedited.

Bidder	Base Bid	Bidder's Bond
J. C. Evans Construction Company, Inc., Austin, Texas	\$378,380.00	5%
Thomas Hinderer Company, Austin, Texas	334,900.00	5%

President ad interim Rogers and System Administration recommend that the Board:

- a. Ratify the Report of the Special Committee approving the final plans for Campus Development West, Phase 4
- b. Award the construction contract in the amount of \$334,900.00 to the low bidder, Thomas Hinderer Company, Austin, Texas, for the Campus Development West, Phase 4 at The University of Texas at Austin
- c. Authorize a total project cost of \$375,000.00 within previously appropriated funds to cover the recommended construction contract award, landscaping, fees and miscellaneous expenses.

U. T. AUSTIN: EAST CAMPUS PARKING LOTS, INITIAL PARKING FACILITY (PROJECT NO. 102-274) - RECOMMENDED AWARD OF CONTRACT TO AUSTIN ROAD COMPANY, AUSTIN, TEXAS.--In accordance with authorization given at the Regents' Meeting held September 20, 1974, bids were called for and were received, opened and tabulated on December 6, 1974, as shown below for the East Campus Parking Lots, Initial Facility at The University of Texas at Austin:

Bidder	Base Bid	Bidder's Bond
Austin Paving Company, Austin, Texas	\$582,000.00	5%
Austin Road Company, Austin Division, Austin, Texas	496,000.00	5%
J. C. Evans Construction Company, Inc., Austin, Texas	681,320.00	5%
H. L. Freeland, Inc., San Antonio, Texas	679,224.42	5%
Bruce Luckie Construction Company, Austin, Texas	638,714.50	5%
Jack A. Miller, Inc., Austin, Texas	593,800.00	5%

President ad interim Rogers and System Administration recommend that the Board:

- a. Award the construction contract in the amount of ~~\$496,000.00~~ to the low bidder, Austin Road Company, Austin, Texas, for the East Campus Parking Lots, Initial Parking Facility
- b. Authorize a total project cost of \$623,000.00 within previously appropriated funds to cover the recommended construction contract award, landscaping, fees and miscellaneous expenses.

29.

U. T. AUSTIN: COLLEGE OF FINE ARTS AND PERFORMING ARTS CENTER - SITE DEVELOPMENT (PROJECT NO. 102-270) - TEMPORARY PARKING FACILITIES - RECOMMENDED AWARD OF CONTRACT TO J. R. RAMON AND SONS, INC., SAN ANTONIO, TEXAS.--In accordance with authorization given at the Regents' Meeting held November 1, 1974, bids were called for and were received, opened and tabulated on December 10, 1974, as shown below for the College of Fine Arts and Performing Arts Center Site Development-Temporary Parking Facilities at The University of Texas at Austin.

Bidder	Base Bid	Add Alternates		Bidder's Bond
		No. 1	No. 2	
Austin Paving Company, Austin, Texas	\$152,000.00	\$11,500.00	\$12,700.00	5%
J. C. Evans Construction Company, Inc., Austin, Texas	134,260.00	8,500.00	9,500.00	5%
Goolsby Building Corporation, Temple, Texas	206,000.00	11,000.00	12,000.00	5%
Bruce Luckie Construction Company, Austin, Texas	178,386.90	10,000.00	11,800.00	5%
Jack A. Miller, Inc., Austin, Texas	129,000.00	11,500.00	13,500.00	5%
J. R. Ramon and Sons, Inc., San Antonio, Texas	119,778.00	9,617.00	10,853.00	5%
Travis Construction Company of Austin, Inc., Austin, Texas	142,713.00	9,620.00	10,773.00	5% \$8,155.30
Wagner Construction Company, Inc., San Antonio, Texas	182,224.42	12,400.00	12,600.00	5%

President ad interim Rogers and System Administration recommend that the Board:

- a. Award the construction contract for the College of Fine Arts and Performing Arts Center Site Development - Temporary Parking Facilities at The University of Texas at Austin to the low bidder, J. R. Ramon and Sons, Inc., as follows:

Base Bid	\$119,778.00
Add Alternates:	
No. 1 (Parking Lot Lighting Group A)	9,617.00
No. 2 (Parking Lot Lighting Group B)	<u>10,853.00</u>
Total Recommended Contract Award	<u><u>\$140,248.00</u></u>

- b. Authorize a total project cost of \$160,000.00 within previously appropriated funds to cover the recommended construction contract award, fees and miscellaneous expenses.

30.

U. T. EL PASO: SPECIAL EVENTS CENTER (PROJECT NO. 201-278) - REQUEST FOR RATIFICATION OF COMMITTEE REPORT FOR APPROVAL OF FINAL PLANS AND RECOMMENDED AWARD OF CONTRACT TO JORDAN AND NOBLES CONSTRUCTION COMPANY, EL PASO, TEXAS.--In accordance with authorization given at the Regents' Meeting held September 20, 1974, the final plans and specifications for the Special Events Center at The University of Texas at El Paso were approved by the Special Committee consisting of President Templeton, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman McNeese. Bids were called for and were received, opened and tabulated on December 5, 1974, as shown below for the Special Events Center at The University of Texas at El Paso:

Bidder	Base Bid	Add Alternate No. 1	Bidder's Bond
Jordan and Nobles Construction Company, El Paso, Texas	\$8,650,000.00	\$70,000.00	5%
C. H. Leavell and Company, Dallas, Texas	8,693,333.00	75,886.00	5%
Robert E. McKee, Inc., El Paso, Texas	8,754,000.00	65,500.00	5%
Urban General Contractors, Inc., El Paso, Texas	8,670,000.00	63,000.00	5%

A protest has been received from Urban General Contractors alleging an irregularity in the bid proposal of Jordan and Nobles Construction Company. The alleged irregularity is the listing on the proposal of two firms as subcontractors for Heating, Ventilating, Air Conditioning and Plumbing. The facts have been reviewed by the System Law Office and in their opinion the award should be made to the low bidder. System Administration recommends that the protest be denied and the contract be awarded as outlined below.

President Templeton and System Administration recommend that the Board:

- a. Ratify the Report of the Special Committee approving the final plans for Special Events Center
- b. Award the construction contract for the Special Events Center at The University of Texas at El Paso to the low bidder, Jordan and Nobles Construction Company, El Paso, Texas, as follows:

Base Bid	\$8,650,000.00
Add Alternate No. 1 (To provide Office Spaces in lieu of unfinished space)	<u>70,000.00</u>
Total Recommended Contract Award	<u>\$8,720,000.00</u>

- c. Authorize a total project cost of \$10,320,000.00 within previously appropriated funds to cover the recommended construction contract award, parking area, storage building, furnishings and equipment, air balancing, landscaping, fees and miscellaneous expenses

d. Approve funding for the total project cost of \$10,320,000.00 as follows:

\$ 8,500,000.00 from Permanent University Fund Bond
Proceeds

1,820,000.00 from Combined Fee Bonds

\$10,320,000.00 Total

31. U. T. El Paso: Authorization to Acquire an Approximate One Acre Tract Adjacent to the Campus Having a Frontage on Mesa Street of Approximately 215 Feet.

In connection with the construction of the Special Events Center on the campus of The University of Texas at El Paso, it is desirable to have access to the Center from Mesa Street. A tract of land of 43,382 square feet, being a portion of Lot One in University Center addition to the City of El Paso, Texas, is available for purchase at a cost of \$228,000.

This tract of land is located on the west side of Mesa approximately 170 feet north of the intersection of Baltimore and Mesa Streets. The site is rectangular in shape having approximately 215 feet of frontage on Mesa, approximately 215 feet across the rear of the site, approximately 200 feet on the south side and approximately 205 feet on the north. This particular property would provide ~~access~~ access to the Special Events Center from Mesa Street and would make possible a mall from Mesa to the Special Events Center. Negotiations for the purchase of this land have been entered into and the land is available to the University at a purchase price of \$228,000, which is the lowest appraisal price received.

It is recommended by President Templeton and System Administration that the Board of Regents authorize:

1. The acquisition of the above described property at an acquisition cost of \$228,000 from funds previously appropriated for the acquisition of land.
2. The Chairman of the Board to execute any and all documents necessary to consummate this transaction after approval as to content by Deputy Chancellor Walker and as to legal form by a University attorney

32.

U. T. PERMIAN BASIN: LANDSCAPE IMPROVEMENTS FOR CENTRAL COURTYARD AND SWIMMING POOL AREA (PROJECT NO. 501-154) - REQUEST FOR RATIFICATION OF COMMITTEE REPORT FOR APPROVAL OF FINAL PLANS AND RECOMMENDED AWARD OF CONTRACT TO TEXAS LANDSCAPE CONTRACTORS, INC., AUSTIN, TEXAS.--In accordance with authorization given at the Regents' Meeting held September 20, 1974, the final plans and specifications for the Landscape Improvements for Central Courtyard and Swimming Pool Area at The University of Texas of the Permian Basin were approved by the Special Committee consisting of President Amstead, Director Kristoferson, Deputy Chancellor Walker, Committee Chairman Erwin and Chairman McNeese. Bids were called for and were received, opened and tabulated on December 6, 1974, as shown below for the Landscape Improvements for Central Courtyard and Swimming Pool Area at The University of Texas of the Permian Basin:

Bidder	Base Bid	Bidder's Bond or Cashier's Check
J. W. Cooper Construction Company, Inc., Odessa, Texas	\$76,500.00	B. B. 5%
Texas Landscape Contractors, Inc., Austin, Texas	74,765.00	B. B. 5%
Tom Scarborough d. b. a. Tom's Tree Place, Lubbock, Texas	97,777.77	C.C. \$5,000.00

President Amstead and System Administration recommend that the Board:

- a. Ratify the Report of the Special Committee approving the final plans for Landscape Improvements
- b. Award the construction contract in the amount of \$74,765.00 to the low bidder, Texas Landscape Contractors, Inc., Austin, Texas, for the Landscape Improvements for the Central Courtyard and Swimming Pool Area at The University of Texas of the Permian Basin
- c. Authorize a total project cost of \$116,160.00 within previously appropriated funds to cover the recommended construction contract award, fees and miscellaneous expenses.

33.

U. T. PERMIAN BASIN: AUTHORIZATION FOR COMMITTEE TO APPROVE
DRAINAGE IMPROVEMENTS AGREEMENT WITH THE CITY OF ODESSA
AND THE COUNTY OF ECTOR

At the November 1, 1974 meeting of the Board of Regents, the Board authorized a water drainage easement for Channel One and a Fire Station site easement to the City of Odessa. A previously appointed committee consisting of Director Kristoferson, Associate Deputy Chancellor for Operations Landrum, Deputy Chancellor Walker, Regent Clark, Committee Chairman Erwin and Board Chairman McNeese was authorized to determine the exact location for the Fire Station easement and to approve the final plans for the drainage facility project across the U. T. Permian Basin campus.

Since the November 1, 1974 action of the Board of Regents, the engineering plans for the drainage project indicate that a water drainage easement for Channel Two as well as Channel One is required. Also, the City of Odessa and the County of Ector have requested that a drainage improvements agreement be executed between the University, the City of Odessa and the County of Ector, with no change in the consideration to be paid to the University.

System Administration recommends that the Board authorize:

- a. A water drainage easement be granted to the City of Odessa for Channel Two as well as Channel One of the approved drainage plans across University property. Such easement to be in effect as long as the drainage facility is in use.
- b. Authorize the previously appointed committee to approve the proposed drainage agreement between the City of Odessa, the County of Ector and the University with the understanding that for the record the agreement will be reported to the Board for inclusion in the Minutes of a future meeting.
- c. The Chairman of the Board to execute the drainage easement, the Fire Station easement, and the drainage improvements agreement between the City of Odessa, the County of Ector and the University when the instruments have been approved as to content by Deputy Chancellor Walker and as to legal form by a University attorney.

34. U. T. SAN ANTONIO: LIBRARY-ADMINISTRATION BUILDING (PROJECT NO. 401-153) - AWARD OF CONTRACT FOR STEEL BOOKSTACKS TO ESTEY CORPORATION, RED BANK, NEW JERSEY.--Invitations for bids for Steel Bookstacks for the Library-Administration Building at The University of Texas at San Antonio were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on December 4, 1974, as shown on the attached sheet.

It is recommended by President Flawn and System Administration that award of contract be made to the low bidder as follows:

Estey Corporation, Red Bank, New Jersey:

Base Proposal "A" (Steel Bookstacks)	\$ 86,400.00
Add Alternates to Base Proposal "A":	
No. 4 (Wood End Panels)	10,924.00
No. 5 (Steel End Panels)	5,122.00
No. 6 (Steel End Panels)	<u>475.00</u>
Total Recommended Contract Award	<u>\$102,921.00</u>

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

STEEL BOOKSTACKS, LIBRARY-ADMINISTRATION BUILDING
THE UNIVERSITY OF TEXAS AT SAN ANTONIO, SAN ANTONIO, TEXAS

Bids Received at 2:00 P. M., December 4, 1974, at the Office of Facilities
Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Add Alternates to Base Bid "A"						Bidder's Bond
		No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	
Austin Metal Products Company, Inc., Austin, Texas	\$145,776.00	\$41,897.00	\$13,563.51	\$33,875.00	\$37,350.00	\$8,424.00	\$704.00	\$6,000.00
Estey Corporation, Red Bank, New Jersey	86,400.00	28,129.00	9,561.00	20,328.00	10,924.00	5,122.00	475.00	5%
Reflector Hardware Corporation, Melrose Park, Illinois	103,541.78	33,028.96	11,348.38	35,642.37	15,308.73	6,531.80	642.13	5%
Rockford Furniture Associates, Austin, Texas	132,257.48	21,588.32	9,407.01	17,597.14	9,079.63	4,941.01	521.11	5%
Sperry Remington Library Bureau, Division of Sperry Rand Corporation, Herkimer, New York	95,380.00	30,453.00	14,144.00	23,500.00	11,618.00	7,577.00	764.00	5%

35.

U. T. SAN ANTONIO: SCIENCE EDUCATION BUILDING (PROJECT NO. 401-153) - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS TO LITTON OFFICE PRODUCTS CENTERS, SAN ANTONIO, TEXAS; CENTRAL DISTRIBUTING COMPANY, SAN ANTONIO, TEXAS; STEIN FURNITURE AND FIXTURES, FREDERICKSBURG, TEXAS; AUSTIN METAL PRODUCTS COMPANY, INC., AUSTIN, TEXAS; AND ABEL CONTRACT FURNITURE AND EQUIPMENT COMPANY, INC., AUSTIN, TEXAS.--Invitations for bids for Furniture and Furnishings for the Science Education Building at The University of Texas at San Antonio were prepared by the Office of Facilities Planning and Construction and bids called for. These bids were received, opened, and tabulated on December 4, 1974, as shown on the attached sheet.

After the bid opening a survey was made in an attempt to determine why only one bid was received on each of Base Proposals "B" and "D". The stated reasons were as follows: One prospective bidder explained that his line did not include all items; another advised that he could not match the finishes required; another advised that he did not receive an invitation; two prospective bidders from Dallas advised that they could not be competitive with local San Antonio bidders; two said that present work would not permit a bid at this time. One firm apparently has gone out of business and could not be reached.

Only one bid was received on Base Proposal "B" from six prospective bidders. Since this bid was approximately 31% above the estimate, award of a contract is not recommended. Bids will be invited on revised requirements at a later date.

Only one bid was received on Base Proposal "D" from five prospective bidders. Since this bid was approximately 7% under the estimate, award of a contract is recommended.

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

Litton Office Products Centers, San Antonio, Texas:

Base Bid "A" (General Furnishings)	\$47,902.77	
Base Bid "J" (Classroom Chairs)	<u>13,013.45</u>	
Total Recommended Contract Award to Litton Office Products Centers		\$ 60,916.22

Central Distributing Company, San Antonio, Texas:

Base Bid "C" (Custom Casework)		15,852.13
--------------------------------	--	-----------

Stein Furniture and Fixtures, Fredericksburg, Texas:

Base Bid "D" (Store Fixtures)		38,455.95
-------------------------------	--	-----------

Austin Metal Products Company, Inc., Austin, Texas:

Base Bid "E" (Metal Shelving)		32,400.00
-------------------------------	--	-----------

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

Base Bid "F" (Stools)	\$15,636.39	
Base Bid "G" (Steel Furniture)	63,472.90	
Base Bid "H" (Special Desks)	<u>39,797.00</u>	
Total Recommended Contract Award to Abel Contract Furniture and Equipment Company, Inc.		<u>118,906.29</u>

Grand Total Recommended Contract Awards		<u><u>\$266,530.59</u></u>
---	--	----------------------------

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

FURNITURE AND FURNISHINGS FOR SCIENCE EDUCATION BUILDING
 THE UNIVERSITY OF TEXAS AT SAN ANTONIO, SAN ANTONIO, TEXAS

Bids Received at 2:00 P. M., December 4, 1974, at the Office of Facilities
 Planning and Construction, The University of Texas System, Austin, Texas

Bidder	Base Bid "A"	Base Bid "B"	Base Bid "C"	Base Bid "D"	Base Bid "E"	Base Bid "F"	Base Bid "G"	Base Bid "H"	Base Bid "J"	Bidder's Bond
Abel Contract Furni- ture and Equipment Company, Inc., Austin, Texas	\$48,678.00	No Bid	\$15,996.00	No Bid	\$33,789.00	\$15,636.39	\$63,472.90	\$39,797.00	\$18,227.32	5%
Austin Metal Products Company, Inc., Austin, Texas	----	----	----	----	32,400.00	----	----	----	----	\$1,650.00
Central Distribut- ing Company, San Antonio, Texas	No Bid	\$18,269.66	15,852.13	No Bid	16,745.17	5%				
Dallas Office Supply, Division of Clarke and Courts, Inc., Dallas, Texas	53,502.80	No Bid	No Bid	No Bid	No Bid	15,741.10	67,281.00	43,735.00	18,903.80	5%
Litton Office Products Centers, San Antonio, Texas	47,902.77	No Bid	16,139.70	No Bid	No Bid	18,754.10	70,803.43	40,753.08	13,013.45	5%
William Lowell, Inc., Avon Lake, Ohio	No Bid	16,457.57	No Bid	No Bid	No Bid	5%				
Rockford Furniture Associates, Austin, Texas	No Bid	No Bid	No Bid	No Bid	32,609.02	No Bid	64,731.13	40,710.78	17,771.66	5%
Stein Furniture and Fixtures, Fredericks- burg, Texas	No Bid	No Bid	No Bid	\$38,455.95	13,397.24*	No Bid	No Bid	No Bid	No Bid	5%

*Incomplete bid

36. U. T. Austin: Lease of Premises for Faculty Club. --It is recommended that the Chairman of the Board of Regents be authorized to execute the following Lease Agreement:

LEASE AGREEMENT

This LEASE AGREEMENT made and entered into this ____ day of _____, 1974, by and between the Board of Regents of The University of Texas System, hereinafter called "Lessor" and Faculty Center Corporation, a Texas Corporation, of Austin, Travis County, Texas, hereinafter called "Lessee",

W I T N E S S E T H:

1. Leased Premises. For and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid and the mutual benefits and covenants herein contained on the part of Lessor and Lessee to be kept and performed, Lessor hereby demises and leases to Lessee for the term hereinafter described, the following described property in Austin, Travis County, Texas:

Being the First and Second floors in what is known as the "Walter Webb Hall" located at 405 West 25th Street, in the City of Austin, Travis County, Texas;

together with all improvements situated or to be situated thereon, including any and all personal property, furniture and fixtures located on the leased premises. The premises will be fully furnished and shall be inventoried as State property. A list of the property to be included in the inventory will be agreed upon by the parties. The inventory agreement shall be executed by the parties and attached hereto as Exhibit "A" and made a part of this lease agreement.

2. Terms. The term of this lease is for one year commencing on the date of the execution of this agreement,

and shall continue thereafter from year to year, provided, however, that this lease may be terminated by either party upon six months written notice to the other party.

3. Improvements. Lessee shall keep the premises and the improvements and equipment thereon in good order and in a clean, safe and healthful condition. At the expiration of this lease, Lessee agrees to deliver possession of the leased premises, together with such improvements, furniture and fixtures as have not been delivered to Lessor during the term of this lease, in as good order and condition, ordinary wear and tear excepted, as they are at the commencement of the lease.

4. Use of Premises. The leased premises are to be used as a faculty center for educational, professional and recreational purposes and activities not inconsistent therewith. Lessee agrees to comply with all statutes, laws and ordinances and the orders, rules, regulations and requirements of all Federal, State, County and Municipal governments and the rules and regulations of Lessor with regard to the use and condition of the leased premises and improvements and equipment thereof.

5. Taxes. Lessee covenants and agrees to pay all lawful charges connected with the operation of the leased premises, including all tax assessments and charges, general and specific that may be levied against Lessee by reason of its use of the premises and improvements and equipment situated thereon.

6. Liability. Lessee covenants and agrees to assume all liability during the term hereof for or on account of any injury, loss or damage to any person or property in or upon the said premises or upon the sidewalks contiguous thereto during the term hereof and Lessee agrees to save Lessor harmless therefrom. The use of all property of every

kind which may be on the premises during the term hereof shall be at the sole risk of Lessee. Lessor shall not be liable to Lessee, or to any other person, for any injury, loss or damage to any person or property in or upon the premises.

Furthermore, Lessor shall not be liable to Lessee or to Lessee's employees, licensees, permittees or visitors, for any damage to person or property caused by the act or negligence of Lessee nor for any damage from any defect or want or repair and Lessee accepts the premises as wholly suitable for the purposes for which the same are leased and accepts the improvements as they are constructed and waives defects therein and further agrees to hold Lessor harmless from all claims for any such damage. It is further agreed that Lessor shall not be liable for injury or damage which may be sustained to person or property by Lessee or any other person caused by steam, electricity, gas, water, rain, ice or by snow or other liquid which may leak or flow from or into any part of the premises or improvements thereon or caused by the breakage, leakage, obstruction or other defect or pipes, wiring, appliances, plate glass, plumbing or lighting fixtures, or by the condition of the premises or improvements thereon or any part thereof, or by the street or subsurface, or from any other source or by any other cause whatsoever, whether or not the damage or injury shall be caused by or be due to the negligence of Lessor, Lessor's agent, servant or employee.

7. Maintenance and Repairs. Lessee shall, at its own cost and expense, throughout the term of this lease, and so long as Lessee shall remain in possession of the leased premises, keep and maintain in good repair all portions of the interior of the demised premises and all

furniture, fixtures and equipment located therein. Lessee shall be obligated to replace all worn fixtures, furniture and equipment which shall become unsuitable for use with the same or equal quality as the original items or furnishings. Quality and suitability of replacement shall be agreed upon by the parties. Likewise, it shall be the obligation of Lessor to keep and maintain in good repair the exterior of the leased premises, including the roof, and make such repairs on the exterior as are needed to keep the building and premises operational for the purposes of this agreement. In the event of total destruction of the demised premises, Lessor shall have the option to notify Lessee in writing that the lease and all obligations thereunder are terminated.

8. Sub-Lease. Lessee shall not assign this agreement or any interest therein or sub-let the whole or any part of the demised premises without the written consent of the Lessor.

9. Insurance. As long as this agreement remains in effect, Lessee, at its sole cost and expense, will maintain with insurers approved by Lessor the following insurance:

(a) Comprehensive general liability insurance applicable to both the premises and improvements thereon with limits of liability of not less than \$300,000.00 per person and \$1,000,000.00 per occurrence for injuries to persons including death resulting therefrom. Such liability insurance shall protect the Lessee against claims of any and all persons, firms or corporations from personal injuries, death or property damage occurring upon, in or about the demised premises and the improvements thereon, or in or about the leased premises and the improvements thereon, or in or about the adjoining streets, sidewalks and passageways. Such insurance shall name both Lessee and Lessor as the insureds.

(b) Insurance with respect to the furnishings against fire, lightning and other risks from time to time included under extended coverage endorsements in an amount equal to the full replacement value of the furnishings located on the premises. Such insurance shall name Lessor and Lessee as the insured as their respective interests may appear.

(c) Workmen's Compensation insurance in as appropriate amount.

10. Default. Lessor shall have the right to declare the leasehold created hereby forfeited, cancelled and terminated upon the material and unrectified breach by the Lessee of any of the covenants, conditions and agreements contained herein, when and if the Lessor shall have given the Lessee written notice of such intention to forfeit, cancel and terminate this agreement and the reasons therefor, and the Lessee shall have thirty (30) days after receipt of such notice within which to rectify the breach or violation complained of, and shall have failed to do so. If Lessee shall make any assignment for the benefit of creditors or shall be adjudged a bankrupt, or if a receiver is appointed for Lessee, then Lessor may, upon giving notice, terminate this lease.

11. Utilities. Chilled water, steam and power shall be furnished Lessee and Lessee shall pay for such service at the same rate paid by other auxiliary enterprises of Lessor. Lessee shall be responsible for the payment of all water, light, gas, telephone, and such other services and utility charges that may accrue against the premises during the leased term.

12. Costs. Lessee shall pay all lawful costs for the operation of the Center, including the payment of the salaries of all persons employed thereby.

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

IN WITNESS WHEREOF, the parties hereto have executed this Lease Agreement on the day and year first above written.

ATTEST: BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM
By _____
Chairman

ATTEST: FACULTY CENTER CORPORATION
By _____
President

THE STATE OF TEXAS Y
 Y
COUNTY OF TRAVIS Y

BEFORE ME, the undersigned authority, on this day personally appeared A. G. McNEESE, JR., Chairman, Board of Regents of The University of Texas System known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act and deed of the Board of Regents of The University of Texas System and that he executed the same as the act and deed of such Board for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this ____ day of _____, 1974.

Notary Public in and for
Travis County, Texas

THE STATE OF TEXAS Y
 Y
COUNTY OF TRAVIS Y

BEFORE ME, the undersigned authority, on this day personally appeared _____, President, Faculty Center Corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated, and the said instrument is the act and deed of the said Faculty Center Corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this ____ day of _____, 1974.

Notary Public in and for
Travis County, Texas

APPROVED AS TO CONTENT:

Deputy Chancellor for
Administration

APPROVED AS TO LEGAL FORM:

University Attorney

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE
Committee Chairman Nelson, Presiding

Date: December 13, 1974

Time: Following the meeting of the Buildings and Grounds Committee

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

Page
MED

Galveston Medical Branch (Galveston School of Allied Health Sciences): Proposed Affiliation Agreements for the Clinical Training of Allied Health Students

Below

Galveston Medical Branch (Galveston School of Allied Health Sciences):
Proposed Affiliation Agreements for the Clinical Training of Allied Health
Students. --

Chancellor LeMaistre concurs in the recommendation of President Levin that the affiliation agreements for the clinical training of allied health students at The University of Texas Medical Branch at Galveston listed below be approved and that the Chairman be authorized to execute the agreements. The agreements are the same as the model agreement approved by the Board on March 6, 1970 and have received appropriate approvals as to form and content by System Administration officials. This request for advance approval of these agreements conforms to the action taken by the Board of Regents on July 30, 1971, in amending the processing procedure previously approved on March 6, 1970.

<u>Clinical Facility</u>	<u>Location</u>	<u>Specialty</u>
Bell County Rehabilitation Center	Temple	Occupational Therapy
Moody House, Inc., d/b/a Moody House Retirement Community	Galveston	Occupational Therapy

The academic justifications for these agreements have been supplied by Dean Bing and are set forth below.

Bell County Rehabilitation Center, Temple, Texas. We are encouraging students to schedule some of their field studies in community agencies located in less metropolitan areas than in the past in the hope that they will then seek employment after graduation in similar agencies in similar locates. Bell County Rehabilitation Center has been identified as one of these agencies most interested and capable of providing excellent clinical education programs for our students.

Moody House, Inc., d/b/a Moody House Retirement Community, Galveston, Texas. Moody House, Inc. offers unique opportunities for occupational therapy students to obtain experience working with aging and healthy residents of Moody House as well as with the aging and sick patients care for in the nursing care unit of Moody House, Inc. A rare opportunity is also provided for the students to receive experience in the development of a new program of occupational therapy for these aging residents and patients.

Since a registered occupational therapist is not employed by Moody House, Inc. at this stage of development of the occupational therapy program, student supervision will be provided periodically by the faculty member employed on the Special Improvement Grant awarded by the U. S. Department of Health, Education, and Welfare. It is anticipated that this faculty supervision of students will be withdrawn as the program has developed and Moody House, Inc. employs a registered occupational therapist.

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE
Committee Chairman Garrett, Presiding

Date: December 13, 1974
Time: Following the meeting of the Medical Affairs Committee
Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

Page
L & I

I. Permanent University Fund

A. Investment Matters

Report on Clearances of Monies to Permanent University Fund and Available University Fund 2

B. Land Matters

1. Easements, Leases, Amendments to Easements and Material Source Permits
 - a. Easements and Surface Leases Nos. 3842-3865 3
 - b. Amendment to Easement No. 22 6
 - c. Material Source Permits Nos. 463-464 6
2. Permanent University Fund Investments: Report for Fiscal Year Ended August 31, 1974 7

II. Trust and Special Funds

Real Estate Matters

U. T. Austin - Archer M. Huntington Museum Fund: Recommendation for Renewal of Overhead Power and Telephone Easement to Community Public Service Company Across the Huntington Tract, Galveston County 7

III. Other Matters

PUF and Trust and Special Funds: Report of Securities for Month of September 1974 7

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS

Report on Clearance of Monies to Permanent University Fund and Available University Fund.--The Auditor, Auditing Oil and Gas Production reports the following with respect to monies cleared by the General Land Office to the Permanent University Fund and Available University Fund for the current fiscal year through October 1974:

<u>Permanent University Fund</u>	<u>October 1974</u>	<u>Cumulative This Fiscal Year</u>	<u>Cumulative Preceding Fiscal Year (Averaged)</u>
Royalty			
Oil	\$2,147,786.29	\$ 4,399,690.17	\$3,993,772.80
Gas - Regular	2,169,661.19	2,477,192.87	1,417,443.14
- F.P.C.	1.93	6.23	3.70
- Market Value Settlements	1,289,995.44	2,670,817.24	15,800.00
Water	9,423.84	29,659.89	33,486.34
Salt Brine	1,488.30	3,974.86	3,451.99
Rental on Mineral Leases	4,539.95	60,200.95	74,448.21
Rental on Water Contracts	100.00	100.00	12,613.92
Rental on Brine Contracts	- 0 -	100.00	33.33
Amendments and Extensions of Mineral Leases	41,638.96	44,041.60	44,116.06
	<u>5,664,635.90</u>	<u>9,685,783.81</u>	<u>5,595,169.49</u>
Bonuses, Mineral Lease Sales, (actual)	- 0 -	7,816,000.00	- 0 -
Total, Permanent University Fund	<u>5,664,635.90</u>	<u>17,501,783.81</u>	<u>5,595,169.49</u>
 <u>Available University Fund</u>			
Rental on Easements	4,518.14	6,518.14	50,419.70
Interest on Easements and Royalty	233.05	15,389.03	476.78
Correction Fees-Easements	- 0 -	- 0 -	- 0 -
Transfer and Relinquishment Fees	303.51	458.57	1,065.98
Total, Available University Fund	<u>5,054.70</u>	<u>22,365.74</u>	<u>51,962.46</u>
Total, Permanent and Available University Funds	<u>\$5,669,690.60</u>	<u>\$17,524,149.55</u>	<u>\$5,647,131.95</u>
 <u>Oil and Gas Development - October 31, 1974</u>			
Acreage Under Lease	756,050		
Number of Producing Acres	328,605		
Number of Producing Leases	1,453		

B. LAND MATTERS

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

Easements and Surface Leases Nos. 3842-3865

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3842	Carruth Trucking Company (renewal of 3011)	Surface Lease (salt water disposal contract)	Andrews	1	2 acres	10/8/74- 10/7/75*	\$ 1,200.00 (annually)
3843	Gulf Refining Company (renewal of 2013)	Pipe Line	Crane	30	498 rds. 4½ inch	2/1/75- 1/31/85	373.50
3844	Union Texas Petroleum (renewal of 1963)	Pipe Line	Reagan	2	248 rds. 4½ inch	11/1/74- 10/31/84	186.00
3845	Continental Telephone Company of Texas (renewal of 2020)	Telephone Line	Andrews	9, 13, 14	2,016 rds. single pole	1/1/75- 12/31/84	1,411.20
3846	Texas Electric Service Company (renewal of 1966)	Power Line	Ward	16	208.14 rds. single pole	12/1/74- 11/30/84	145.70
3847	Southwestern Bell Telephone Company (renewal of 1955)	Telephone Line	Crane	30	2,808 rds. buried telephone line	1/1/75- 12/31/84	2,106.00

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3848	Northern Natural Gas Company (renewal of 1980)	Pipe Line	Ward	16	757.45 rds. 24 inch 757.45 rds. 30 inch	1/1/75- 12/31/84	\$ 4,128.11
3849	Community Public Service Company	Power Line	Ward	17	301.5 rds. single pole	11/1/74- 10/31/84	211.05
3850	Southwest Texas Electric Coop., Inc.	Power Line	Crockett, Upton	14	711.3 rds. single pole	10/1/74- 9/30/84	497.93
3851	Vacuum Transportation Service	Surface Lease (truck yard site)	Reagan	11	200' x 300'	10/1/74- 9/30/75*	450.00 (annually)
3852	Scurlock Oil Company (renewal of 1971)	Surface Lease (pump station site)	Pecos	16	one acre	11/1/74- 10/31/84	750.00 (full)
3853	Amoco Production Company (renewal of 1987)	Pipe Line	Andrews	13	236.36 rds. 3½ inch	1/1/75- 12/31/84	177.27
3854	Mobil Pipe Line Company (renewal of 2115)	Surface Lease (pump station site)	Andrews	1	.057 acre	1/1/75- 12/31/84	750.00 (full)
3855	El Paso Natural Gas Company (renewal of 1978)	Pipe Line	Reagan	2, 9	798.121 rds. 6-5/8 inch	5/1/75- 4/30/85	1,197.18
3856	Mobil Pipe Line Company (renewal of 2113)	Pipe Line	Andrews	1, 2, 4, 13	7,437.26 rds. various size	1/1/75- 12/31/84	6,137.96

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3857	Scurlock Oil Company (renewal of 1952)	Pipe Line	Pecos	16	309 rds. 2 inch	11/1/74- 10/31/84	\$ 231.75
3858	Jackie Norris	Surface Lease (cafe site)	Ward	16	Less than ½ acre	1/1/75- 12/31/75*	125.00 (annually)
3859	El Paso Natural Gas Company (renewal of 1979)	Pipe Line	Hudspeth	G	500.394 rds. 6-5/8 inch	5/1/75- 4/30/85	750.59
3860	Oasis Pipe Line Company	Pipe Line	Ward	17, 18	310.48 rds. 4 inch	11/1/74- 10/31/84	232.86
3861	El Paso Natural Gas Company (renewal of 2000)	Pipe Line	Crockett	39	328.24 rds. 8-5/8 inch	3/1/75- 2/28/85	492.36
3862	Texas Electric Service Company	Surface Lease (electrical substation site)	Andrews	5	1.606 acres	12/1/74- 11/30/84	750.00 (full)
3863	Texas Electric Service Company (renewal of 1984)	Power Line	Andrews	1,4, 5	487.27 rds. single pole	1/1/75- 12/31/84	341.09
3864	El Paso Electric Company (renewal of 1986)	Power Line	El Paso	L	164.4 rds. single pole	1/1/75- 12/31/84	115.08

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

Land Matters - Continued--

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
3865	Board of Directors of Texas A&M University	Surface Lease	Crockett	41, 42	3,160.5 acres	1/1/75- 12/31/84	\$ None*

*Renewal of Surface Lease covering the Barnhart Range Station which represents a continuation of the cooperative arrangement between The University of Texas System and The Texas A&M University System relative to research in the management of range lands and livestock improvement.

Amendment to Easement No. 22

No.	Company	Type of Permit	County	Location (Block#)	Distance or Area	Period	Consideration
22	State Highway Commission	Highway Right-of-Way**	Crane	30	104.024 acres	As long as used for highway purposes	\$10,900.00

**Additional right-of-way required to widen State Highway 385 to four lanes.

Material Source Permits Nos. 463-464

No.	Grantee	County	Location	Quantity	Consideration
463	Bob Siekman	Winkler	Block 21	200 cubic yards pad dirt	\$ 75.00
464	Texas Highway Department	Crockett	Block 30	2,880 cubic yards caliche	288.00

2. PUF: Report on Investments for Fiscal Year Ended August 31, 1974. -- The Associate Deputy Chancellor for Investments, Trusts and Lands has prepared for the Board of Regents in compliance with Section 6605 of the Texas Education Code a report on the Permanent University Fund Investments for the fiscal year ended August 31, 1974. This report is in a bound volume and is mailed along with the Material Supporting the Agenda. During the fiscal year, periodic reports of investment transactions made for the Fund are submitted to the Board of Regents. This report summarizes the investment transactions for the fiscal year and indicates the status of the Fund's portfolio as of August 31, 1974.

The Permanent University Fund experienced good gains in book value of assets and in earnings during the year as shown below:

	Fiscal Year Ended 8/31		Increase	
	1973	1974	Amount	%
Book Value	\$669,354,740	\$714,283,775	\$44,929,035	6.7
Investment Income	31,597,948	35,951,671	4,353,723	13.8

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the formal report be approved in order that copies may be distributed to the Governor, members of the Legislature and other State Officials, as required by H.B. 1198, passed at the regular session of the 62nd Legislature.

II. TRUST AND SPECIAL FUNDS

REAL ESTATE MATTERS

U. T. Austin - Archer M. Huntington Museum Fund - Recommendation for Renewal of Overhead Power and Telephone Easement to Community Public Service Company Across the Huntington Tract, Galveston County. --The Board of Regents has previously authorized an easement to the Community Public Service Company for the purpose of furnishing utility service to the Monsanto Chemical Company and Malone Service Company, both of which maintain waste disposal facilities adjacent to University lands and Swan Lake. The previous easement was for a term of five years expiring October 31, 1974, at a total consideration of \$500.

It is recommended by the Associate Deputy Chancellor for Investments, Trusts and Lands that the overhead power and telephone easement to the Community Public Service Company be renewed for a term of five years commencing November 1, 1974, and terminating October 31, 1979, at a total rental of \$600.

SECRETARY'S NOTE: If this overhead easement is renewed, the minute order will indicate a waiver of the Regents' policy that all easements be underground easements.

III. OTHER MATTERS

PUF and Trust and Special Funds: Report of Securities Transactions for the Month of September 1974. --The report of securities transactions for the Permanent University Fund and Trust and Special Funds for the month of September was mailed to the Board of Regents on November 22, 1974. If a Regent desires consideration of any reported item at the meeting, such consideration can be had in the Land and Investment Committee.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman McNeese, Presiding

Date: December 13, 1974
Time: Following the meeting of the Land and Investment Committee
Place: Main Building, Suite 212
U. T. Austin
Austin, Texas

Page
C of W

I. SPECIAL ITEMS

A. Board of Regents

1. Rules and Regulations, Part One: Amendment to Chapter I, Section 8, Subsection 8.64 (Docket Requirement) 3
2. Rules and Regulations, Part Two: Amendment to Chapter IX, Sections 1 and 2 (Title Change in Office of Investments, Trusts and Lands) 3
- 2a. Selection Committee for Chief Administrative Officer of U. T. Austin 5

B. U. T. System

3. Proposed Appointments to Board of Directors, U. T. Foundation, Inc. 5

C. U. T. Austin

4. Recommendation for Approval of in Principle of Gift to Ex-Students' Association by Anonymous Donor and for Establishment of Certain Conditions Related to Use of Gift 6
5. Recommendation to Establish New Century Fund to Provide Scholarships for Qualified Minority and Culturally Disadvantaged Applicants to School of Law 8

D. Galveston Medical Branch

6. Proposed Research Grant and Agreement Granting Exclusive License in Patentable Inventions to Hoffman-LaRoche, Inc. 10

	<u>Page</u> <u>C of W</u>
II. RATIFICATION (AFFILIATION AGREEMENTS)	
A. <u>U. T. Austin</u>	
7. Affiliation Agreement with Santa Rosa Medical Center, San Antonio, Texas	12
B. <u>System Nursing School</u>	
8. Affiliation Agreement with Harris County Health Department, Houston, Texas	12
III. SCHEDULED MEETINGS AND EVENTS	13

I. SPECIAL ITEMS

A. Board of Regents

1. Rules and Regulations, Part One: Amendment to Chapter I, Section 8, Subsection 8.64 (Docket Requirement). --System Administration recommends the following amendment:

Amend Subsection 8.64 of Section 8 of Chapter I of Part One of the Regents' Rules and Regulations to read as follows:

8.64 A docket, to be entitled the "Chancellor's Docket," composed of routine matters arising from System Administration and the component institutions, which are required to be reported to and/or approved by the Board of Regents in accordance with established policies of the Board, shall be prepared as directed and approved by the Chancellor. All docket items from the component institutions must be received in the office of the Chancellor not less than twenty-one days prior to the next regular scheduled meeting for inclusion on the docket for that meeting. The Chancellor's Docket shall be distributed by the Secretary to all members of the Board ten [twenty-five] days before the Board convenes, together with a ballot to be returned seven [fourteen] days thereafter. The ballot will read: "Approved, except as to the following items:" with space provided for listing the excepted items. All items not excepted by any Regent will be approved by the Board at its next meeting, without detailed consideration. Any excepted item listed by any Regent will be deferred and will be processed through the System Administration Committee for consideration at the first regular meeting of the Board following action on the item by the System Administration Committee.

2. Rules and Regulations, Part Two: Amendment to Chapter IX, Sections 1 and 2 (Title Change in Office of Investments, Trusts and Lands). --System Administration recommends the following amendment:

Amend Subsections 1.1, 1.2, 1.4, and 1.5 of Section 1 of Chapter IX of Part Two of the Regents' Rules and Regulations to read as follows:

- 1.1 Authority to Sell, Assign, and Transfer Securities Held by the Permanent University Fund. --The Deputy Chancellor for Administration, the Associate Deputy Chancellor for Investments, Trusts and Lands (or the Executive Assistant for Administration or any Trust Officer), and the Treasurer of the State of Texas (or the Acting Treasurer of the State of Texas) are jointly authorized to sell, assign, and transfer any and all of the bonds, stocks, notes, and other evidences of indebtedness and ownership of any description, whatever, owned by the Permanent

University Fund of The University of Texas System (formerly The University of Texas) and registered in the name of "The University of Texas," "The University of Texas System," "The University of Texas for Permanent University Fund, a State Endowment Fund, Austin, Texas," "The University of Texas System for Permanent University Fund, a State Endowment Fund, Austin, Texas," "Permanent University Fund of The University of Texas," "Permanent University Fund of The University of Texas System," or in any other form of registration of such securities held for the account of the Permanent University Fund of The University of Texas System.

- 1.2 Authority to Sell, Assign, and Transfer Securities Held by the Board of Regents of The University of Texas System.-- The Deputy Chancellor for Administration, the Associate Deputy Chancellor for Investments, Trusts and Lands, and/or the Executive Assistant for Administration or any Trust Officer are each authorized to sell, assign, and transfer any and all bonds, stocks, notes, and other evidences of indebtedness and ownership of any description, whatever, registered in the name of the Board of Regents of The University of Texas System (formerly the Board of Regents of The University of Texas) in whatever manner, including all fiduciary capacities, and including those registered in the names of trusts or foundations managed and controlled by said Board of Regents.
- 1.4 Authority to Receive and Collect Money and/or Property.-- The Deputy Chancellor for Administration, the Associate Deputy Chancellor for Investments, Trusts and Lands, and/or the Executive Assistant for Administration or any Trust Officer are each authorized and empowered to ask, demand, collect, recover, and receive any and all sums of money, debts, dues, rights, property, effects, or demands, whatever, due, payable, or belonging, or that may become due, payable, or belonging to any of the above funds, from any person or persons, whatever, and to execute any and all necessary or proper receipts, releases, and discharges therefor.
- 1.5 Authority to Execute Proxies. -- The Associate Deputy Chancellor for Investments, Trusts and Lands and/or the Executive Assistant for Administration or any Trust Officer are each authorized to execute proxies within the approved investment policies.

Amend Subdivision 2.233 of Section 2 of Chapter IX of Part Two of the Regents' Rules and Regulations to read as follows:

- 2.233 Implementation of FHA Mortgage Loan Purchase program: The Deputy Chancellor for Administration, the Associate Deputy Chancellor for Investments, Trusts and Lands and/or the Executive Assistant for Administration or any Trust Officer, are each authorized

McNeese
Clark
Johnson
Shivers

LeMaistre
Walker
Knisely
Ransom

Flawn
Harrison
Jordan
Nedderman

????
Griffith
Nelson
Steve Vann
Kappy McGarr

- 2a. Selection Committee for Chief Administrative Officer of U. T. Austin. --Chairman McNeese will announce the appointment of the selection committee for the Chief Administrative Officer of The University of Texas at Austin.

B. U. T. System

3. Proposed Appointments to Board of Directors, U. T. Foundation, Inc. -- *McNeese*

Chancellor LeMaistre recommends that the following individuals be reappointed to membership on the Board of Directors of the U.T. Foundation, Inc. for terms January 1, 1975 through December 31, 1977.

Mr. Rex G. Baker, Jr., Houston
Mr. Marvin K. Collie, Houston
Mr. Jack S. Josey, Houston
Mr. E. G. Morrison, Austin
Mr. Preston Shirley, Galveston

The other members of the Board of Directors are set forth below for information.

Mr. E. Philip Cannon, Austin
Mr. Edward Clark (Regent Representative), Austin
Mr. Hayden W. Head, Corpus Christi
Mr. B. K. Johnson, San Antonio
Mr. Thomas H. Law, Fort Worth
Mr. Benno C. Schmidt, New York, New York
Mr. Allan Shivers (Regent Representative), Austin
Mr. Robert Strauss, Dallas
Mr. Jack C. Vaughn, Dallas
Mr. Gail Whitcomb, Houston
Mr. Gene M. Woodfin, Houston

By memorandum dated November 6, 1974 Mr. Blunk advises Chancellor LeMaistre that on December 31, 1974 the terms of office of five members of the Board of Directors of U.T. Foundation, Inc. will expire. These are:

Mr. Rex G. Baker, Jr., Houston
Mr. Marvin K. Collie, Houston
Mr. Jack S. Josey, Houston
Mr. E. G. Morrison, Austin
Mr. Preston Shirley, Galveston

C. U. T. Austin

4. Recommendation for Approval in Principle of Gift to Ex-Students' Association by Anonymous Donor and for Establishment of Certain Conditions Related to Use of Gift. --

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers that the Board of Regents approve in principle the acceptance of a gift of \$50,000 by the Ex-Students' Association for the purpose of the design, sculpting, casting and erection of an appropriate larger than life-size statue depicting the typical University of Texas Longhorn mascot, who is customarily referred to as Bevo. It is further recommended by Chancellor LeMaistre and President ad interim Rogers that the Ex-Students' Association be advised of the following condition related to their acceptance of that gift: that the statue be erected in or near Memorial Stadium and that the sculptor, final design and location be approved by the President of U.T. Austin before work on the statue begins.

For about one year there have been discussions and correspondence among System Administration, U.T. Austin, the Ex-Students' Association, and an anonymous alumnus of The University of Texas at Austin who had expressed a desire to give \$50,000 to the Ex-Students' Association for the purpose of the construction and erection of an appropriate larger than life-size statue depicting the typical University of Texas Longhorn mascot, who is customarily referred to as Bevo.

By letter dated October 28, 1974, President ad interim Rogers has recommended that the proposed gift of \$50,000 to the Ex-Students' Association for the design, sculpting, casting and erection of a life-size statue of a longhorn be approved by the Board of Regents provided that the statue be erected in or near Memorial Stadium and that the sculptor, final design and location be approved by the President of U.T. Austin before work on the statue begins.

President ad interim Rogers indicates that if this proposal is approved a committee composed of faculty members from the Art Department, representatives from the Athletics Council, Ex-Students' Association, and other appropriate groups will be appointed at the time when funds become available from the donor. The committee will be charged with the task of recommending an artist, a design and a location for the statue consistent with the desires of the donor, the architecture of the area and the usage of the stadium.



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

October 28, 1974

President

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

CHANCELLOR'S OFFICE U. T. A.	
Acknowledged.....	File.....
OCT 31 1974	
To.....	For 1 to 4 R turn
To.....	Please Advise M
To.....	Please Handl.

Dear Dr. LeMaistre:

About one year ago, an alumnus who prefers to remain anonymous, expressed a desire to give \$50,000 to the Ex-Students' Association for the purpose of "the construction and erection of an appropriate larger than lifesize statue depicting the typical University of Texas Longhorn mascot, who is customarily referred to as Bevo."

Subsequent discussions with the donor by Jack Maguire have revealed that the donor is adamant in his desire that the \$50,000 be used for the statue and not for other activities such as scholarships.

It is my recommendation that the following proposal be submitted to the Board of Regents:

That the gift of \$50,000 to the Ex-Students' Association for the design, sculpting, casting and erection of a lifesize statue of a longhorn be approved by the Board of Regents.

Provided, that the statue be erected in or near Memorial Stadium and that the sculptor, final design and location be approved by the President of U. T. Austin before work on the statue begins.

If this proposal is approved, a committee composed of faculty members from the Art Department, representatives from the Athletics Council, Ex-Students' Association and other appropriate groups will be appointed at that time when funds become available from the donor. The committee will be charged with the task of recommending an artist, a design and a location for the statue consistent with the desires of the donor, the architecture of the area and the usage of the stadium.

I hope this proposal meets with your approval.

Sincerely yours,

Lorene L. Rogers
 President ad interim

LLR:cc

5. Recommendation to Establish New Century Fund to Provide Scholarships for Qualified Minority and Culturally Disadvantaged Applicants to School of Law. --

The School of Law of The University of Texas at Austin has proposed the establishment of a scholarship fund to provide three-year scholarships of \$2,000 a year to minority and culturally disadvantaged applicants who qualify for admission to the School of Law. The scholarship fund, which has been named the New Century Fund, will be administered by the Texas Law School Foundation. In order to expedite the proposed scholarship fund, the Law School has prepared a set of guidelines for student fundraisers and a Memorandum of Understanding Between the Texas Law School Foundation and the New Century Fund. Both the guidelines and the memorandum of understanding have been approved by the Executive Committee of the Law School Foundation. System administration has received and approved both the guidelines and Memorandum of Understanding and recommends approval of the New Century Fund.

APPENDIX

MEMORANDUM OF UNDERSTANDING BETWEEN THE TEXAS
LAW SCHOOL FOUNDATION AND THE NEW CENTURY FUND

The Texas Law School Foundation agrees to administer monies and other contributions received on behalf of the New Century Fund subject to the following conditions:

1. The Fund will provide three-year scholarships of \$2,000 a year to recipients selected by the Dean of the School of Law from those minority and culturally disadvantaged applicants who qualify for admission to the School of Law. It is understood that the goal of the Fund is to establish 25 scholarships a year for each of the next three years, commencing with the 1975 entering class.
2. The Advisory Board to the New Century Fund consists of the following attorneys:

John L. Hill, Attorney General, Austin
Morris Atlas, Atlas, Hall, Schwartz, Mills,
Gurwitz & Bland, McAllen
David J. Beck, Fulbright & Jaworski, Houston
Robert L. Blumenthal, Carrington, Coleman, Soloman,
Johnson & Blumenthal, Dallas
J. Chrys Dougherty, Graves, Dougherty, Hearon,
Moody & Garwood, Austin
Richard A. Freling, Jenkins & Gilchrist, Dallas
Thad T. Hutcheson, Jr., Baker & Botts, Houston
Joseph R. Krier, Bracewell & Patterson, Houston
Wales H. Madden, Jr., Selecman & Madden, Amarillo
Mark Martin, Strasburger, Price, Kelton, Martin
& Unis, Dallas
Samuel D. Millsap, Jr., Tinsman & Houser, San Antonio
Harry M. Reasoner, Vinson, Elkins, Searls, Connally
& Smith, Houston

Additional members may be added to the Advisory Board with the consent of the President of the Board of Trustees of the Texas Law School Foundation.

3. The Advisory Board and Student fundraisers will abide by the attached guidelines for fundraisers.
4. In order to assure coordination with Texas Law School Foundation fund raising projects, student fundraisers shall clear plans for solicitation with the Texas Law School Foundation office or the Dean of the School of Law.
5. The New Century Fund project is subject to semi-annual review by the Board of Trustees of the Texas Law School Foundation. This review will normally take place at the regularly scheduled fall and spring meetings of the Board of Trustees.

GUIDELINES FOR STUDENT FUNDRAISERS

The Law School Foundation approves and endorses the New Century Fund Project and its goal of providing scholarships for minority and culturally disadvantaged law students. In an effort to insure a successfully run, adequately supervised, and responsibly administered project, the following guidelines for student fundraisers are hereby adopted:

1. All participating student fundraisers shall conform to any applicable Law School Foundation guidelines and policies.
2. Student fundraisers participating in the project shall be approved in advance by Dean Ernest Smith.
3. To insure continuity of the project, any student replacements recruited by graduating student fundraisers will be subject to the prior approval of Dean Smith and will comply with these guidelines.
4. Students involved in the project will comply with policies and procedures established by the project advisory committee.
5. Any questions from possible contributors concerning matters outside the scope of the approved memorandum proposing establishment of a scholarship fund for minority and culturally disadvantaged law students shall be referred to Dean Smith or other appropriate Law School personnel.
6. Student fundraisers will not hold themselves out as official representatives of The University of Texas School of Law nor will they represent their views or those of the project as official Law School policies.
7. All funds contributed to the project will be made payable to the Law School Foundation and to no other group or individual.

8. Operating expenses will not be drawn from contributions to the fund. Such expenditures will be kept to a minimum and will be subject to prior approval of the Law School Foundation. Accurate records will be kept of all such expenditures.
9. Fundraising efforts will be coordinated to preclude duplicative contacts with individual contributors.
10. Fundraising will also be coordinated through the Law School Foundation to avoid conflicts with other fundraising projects.

D. Galveston Medical Branch

6. Proposed Research Grant and Agreement Granting Exclusive License in Patentable Inventions to Hoffman-LaRoche, Inc. --

System Administration concurs in Dr. Levin's recommendation that the grant be accepted and the Grant Agreement with Hoffman-LaRoche be approved and executed by the Chairman.

Hoffman-LaRoche, Inc., a New Jersey pharmaceutical company, has offered a research grant in the amount of \$138,000 to the Medical Branch to develop the drug thymosin. The grant is made subject to the terms of the attached Grant Agreement. The agreement provides for an exclusive license in any patentable discoveries to Hoffman-LaRoche subject to the limitations of other granting agencies who are also contributing to this research.

The UTMB Institutional Patent Committee and the System Patent Officer believe that granting this exclusive license is necessary to receive the grant and that this arrangement will expedite development of any discoveries and further the public interest.

A G R E E M E N T

The purpose of this agreement is to summarize the understandings between Hoffmann-La Roche Inc. (hereafter Roche) and the University of Texas Medical Branch at Galveston (hereafter UTMB) pursuant to which the proposed scientific collaboration relating to thymosin will be carried out. Such understandings are set forth below:

1. Both parties have recognized the valuable potential of thymosin as a therapeutic agent which could have a role in the diagnosis and treatment of autoimmune diseases, leukemia, virus induced

neoplasms and the many other disease states in which cell-mediated immunity plays a part. It is the desire of both parties that the further development of thymosin be pursued in as expeditious fashion as possible so as to assure that the benefits to be derived therefrom can be available to mankind at the earliest possible time.

Thymosin is a thymic hormone which can be extracted from mammalian thymus glands, particularly from calves. Its presence and activity in humans has been confirmed. As indicated above thymosin plays a role in the development and maintenance of cell-mediated immunity in mammals. Research conducted at UTMB under the direction of Dr. Allan L. Goldstein has succeeded in improving the isolation procedures for extracting thymosin from thymus glands and this has resulted in the isolation of a purified homogeneous thymosin fraction. Moreover, the efforts of Dr. Goldstein and his coworkers have produced a number of sensitive bioassays for thymosin activity which have established the therapeutic potential of this material culminating in the initiation of phase I clinical trials utilizing thymosin (fraction 5) derived from calf thymus glands under an IND sponsored by UTMB.

While UTMB has received and will continue to receive financial support for the thymosin project from a number of sources including the National Cancer Institute. The John A. Hartford Foundation, Inc. and Don Yarborough and Associates (hereafter collectively Grantors), UTMB recognizes that it does not possess sufficient financial resources or the multi-disciplined technical and scientific personnel or the specialized equipment necessary to bring thymosin to the state where it is an approved and generally available therapeutic agent.

Roche, while evidently having the necessary financial resources as would be expected from a major pharmaceutical company, also believes that it has unique capabilities in the technical and scientific fields needed to successfully develop thymosin as evidenced by recent novel advances by Roche scientists in the areas of reagents and apparatus for highly sensitive protein and amino acid assays; improved apparatus for protein purifications, improved radioimmunoassay techniques and materials, and improved peptide synthesis procedures.

In view of the foregoing the parties believe that a scientific collaboration between Roche and UTMB would not only be of mutual benefit but would also provide the means for making thymosin available to the public in the earliest and most efficient manner.

2. Roche, as its contribution to the thymosin collaboration, agrees to provide the following:

- (a) Financial support for UTMB as follows:

- (i) a grant in support of Dr. Goldstein's research and the Phase I clinical trials in the combined total amount of one hundred thirty-eight thousand dollars (\$138,000) per year;

- (ii) a consultantship for Dr. Goldstein relating to thymosin in the amount of ten thousand dollars (\$10,000) per year; the above grant and consultantship will be made for one year with the understanding and commitment by Roche that they will be awarded for a second year if the thymosin project shall still be ongoing at UTMB at that time.

- (b) Material support for the UTMB sponsored phase I clinical trials in the form of supplying, at no cost to UTMB, amounts of calf thymosin (fraction 5) which will be reasonably necessary to maintain such clinical trials. Roche reserves the right to subcontract with third parties to obtain part or all of the precursor materials used in preparing calf thymosin (fraction 5).
 - (c) Technical support for the thymosin project in the form of process improvements in extracting and purifying thymosin, setting up and conducting of bio-assays for thymosin and carrying out needed analytical services.
 - (d) Chemical research support for the thymosin project in the form of obtaining the thymosin protein components in a pure state; characterizing the amino acid content of said components, sequencing said amino acids in said components and if the aforesaid efforts are successful to initiate chemical synthesis of thymosin.
 - (e) Patent services support of the prior and future research efforts of UTMB in the thymosin area.
3. UTMB, as its contribution to the thymosin collaboration, agrees to provide the following:
- (a) Continuing support to Dr. Goldstein for his research on thymosin including laboratory facilities, staff assistance and the regular supportive services which have been supplied to Dr. Goldstein during his past research effort at UTMB.

- (b) Continuing sponsorship of the IND pursuant to which the phase I clinical trials of thymosin are being conducted until such time as the parties shall mutually agree that either the clinical trials should be terminated, should be converted to another phase or should be taken over by a Roche sponsored IND.
- (c) Providing Roche promptly with the results of UTMB's research efforts, UTMB sponsored clinical trials and any other UTMB activities relating to thymosin which would include results obtained prior to the date of this agreement and all results derived during its term.
- (d) Allowing Roche reasonable access to UTMB personnel for the purpose of consultation about the thymosin effort by Roche or the progress of research at UTMB such access including for example, approval by UTMB of consultation agreements between Roche and UTMB personnel such as Dr. Goldstein.
- (e) Utilizing its best efforts to obtain appropriate releases from Grantors with regard to worldwide rights to thymosin so as to allow UTMB to grant to Roche, at Roche's request at any time during the term of this agreement a license for the United States under any proprietary rights UTMB may have with an exclusivity for as long as the policy of Grantors may permit. Such license shall provide for a royalty payable to UTMB not to exceed 5% of Roche's net sales, said royalty being determined by good faith negotiations between Roche and UTMB taking into consideration the number and scope of patents obtained by UTMB and the availability of any proprietary

know-how from UTMB. Additionally, at Roche's request UTMB will extend a license for all countries except the United States under such proprietary rights to thymosin to a Designated Company of Roche at terms and conditions no less favorable to said Designated Company as are extended to Roche. It is acknowledged, however, that Roche shall have the right to secure patent protection in its own name on any inventions derived from Roche's own research efforts on the thymosin project.

(f) Assisting Roche by providing data or reasonable technical assistance when requested by Roche in support of any Roche sponsored IND on thymosin.

4. Nothing contained herein shall be construed as establishing an employer-employee, joint venture, or principal-agent relationship between the parties. Additionally, neither party shall have the right to incur any debt or expense for the account of the other party except as may expressly be agreed upon by separate written agreement.
5. UTMB and Roche shall consult with each other concerning any proposed publication which contains material arising from the collaboration on thymosin for the purpose of determining whether any patentable inventions are disclosed therein. If patentable inventions are found then the subject proposed publications shall be delayed in submission for publication until the requisite patent rights have been applied for both in the United States and foreign territories but in no event shall publication submissions be delayed for more than twelve (12) months from submission.

6. UTMB agrees that it will maintain in confidence and use only for the purposes of the present scientific collaboration any proprietary information of Roche which is disclosed to UTMB by Roche and identified by Roche as being proprietary. UTMB's obligations with respect to confidentiality shall not extend to any information which:

(a) UTMB can show was in its possession prior to disclosure thereof by Roche;

(b) becomes part of the public domain through publication, patenting or other public disclosure but through no fault of UTMB;

(c) is disclosed to UTMB by a third party not under legal obligation to Roche; or

(d) had been disclosed to UTMB more than three (3) years before.

7. This collaboration agreement shall be effective on the date when it shall be fully executed and shall have a term of two (2) years; provided, however, that Roche shall have the right to terminate the agreement by thirty (30) days prior written notice after the first anniversary hereof should the thymosin project not be ongoing at UTMB at that time.

If UTMB is agreeable to proceeding with the scientific collaboration on thymosin with Roche pursuant to the above understandings please have a duly authorized officer of UTMB sign and date both copies of this agreement and return one fully executed copy to Roche for our records.

HOFFMANN-LA ROCHE INC.

By J. J. Burns
J. J. Burns
Vice President

Apprv'd As To Form
LAW DEPT.
By [Signature]

AGREED AND ACCEPTED:

Board of Regents University of Texas System

on Behalf of UNIVERSITY OF TEXAS MEDICAL BRANCH

By _____

Title _____

Date _____

II. RATIFICATION (AFFILIATION AGREEMENTS)

A. U. T. Austin

7. Affiliation Agreement with Santa Rosa Medical Center, San Antonio, Texas. --

Chancellor LeMaistre concurs in the recommendation of President ad interim Rogers that the affiliation agreement with the Santa Rosa Medical Center of San Antonio to provide clinical experience for pharmacy students be ratified and that the Chairman be authorized to execute the agreement.

This agreement conforms to the model agreement approved by the Board on September 8, 1971 and has been approved as to form and content by appropriate administrative officials.

B. System Nursing School

8. Affiliation Agreement with Harris County Health Department, Houston, Texas. --

Chancellor LeMaistre concurs in the recommendation of President Willman that the affiliation agreement with the Harris County Health Department, Houston, Texas, be ratified and that the Chairman be authorized to execute the agreement.

The agreement conforms to the model agreement approved by the Board on September 12, 1970 and has been approved as to form and content by appropriate administrative officials.

III. SCHEDULED MEETINGS AND EVENTS. --Below is a schedule of meetings and events. The Board of Regents has previously scheduled a meeting in Austin on January 31, 1975:

Dec. 24 through
Dec. 27, 1974 Christmas Holidays

January 1, 1975 New Years' Day

COMMENCEMENT EXERCISES *

1974

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

May 7	U. T. El Paso
May 17	U. T. Austin
	U. T. Dallas
	U. T. Permian Basin
May 24	U. T. Arlington
	Dallas Medical School
	Dallas G. S. B. S.
May 31	Galveston Medical School
	Galveston G. S. B. S.
	San Antonio Medical School
	San Antonio Dental School
	San Antonio G. S. B. S.
	Houston Medical School
	Houston Dental Branch
	Houston G. S. B. S.
	Houston School of Allied Health Sciences
	School of Public Health
August 17	U. T. San Antonio
August 22	Galveston School of Allied Health Sciences
August 24	Dallas Allied Health Sciences School

1975

JANUARY							JULY								
S	M	T	W	T	F	S	S	M	T	W	T	F	S		
			1	2	3	4				1	2	3	4	5	
5	6	7	8	9	10	11	6	7	8	9	10	11	12		
12	13	14	15	16	17	18	13	14	15	16	17	18	19		
19	20	21	22	23	24	25	20	21	22	23	24	25	26		
26	27	28	29	30	31		27	28	29	30	31				
FEBRUARY							AUGUST								
S	M	T	W	T	F	S	S	M	T	W	T	F	S		
					1	2				1	2				
3	4	5	6	7	8	9	3	4	5	6	7	8	9		
10	11	12	13	14	15	16	10	11	12	13	14	15	16		
17	18	19	20	21	22	23	17	18	19	20	21	22	23		
24	25	26	27	28			24	25	26	27	28	29	30		
							31								
MARCH							SEPTEMBER								
S	M	T	W	T	F	S	S	M	T	W	T	F	S		
					1	2				1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13		
10	11	12	13	14	15	16	14	15	16	17	18	19	20		
17	18	19	20	21	22	23	21	22	23	24	25	26	27		
24	25	26	27	28	29	30	28	29	30						
30	31														
APRIL							OCTOBER								
S	M	T	W	T	F	S	S	M	T	W	T	F	S		
			1	2	3	4				1	2	3	4		
5	6	7	8	9	10	11	5	6	7	8	9	10	11		
12	13	14	15	16	17	18	12	13	14	15	16	17	18		
19	20	21	22	23	24	25	19	20	21	22	23	24	25		
26	27	28	29	30			26	27	28	29	30	31			
MAY							NOVEMBER								
S	M	T	W	T	F	S	S	M	T	W	T	F	S		
			1	2	3	4							1		
5	6	7	8	9	10	11	2	3	4	5	6	7	8		
12	13	14	15	16	17	18	9	10	11	12	13	14	15		
19	20	21	22	23	24	25	16	17	18	19	20	21	22		
26	27	28	29	30	31		23	24	25	26	27	28	29		
							30								
JUNE							DECEMBER								
S	M	T	W	T	F	S	S	M	T	W	T	F	S		
			1	2	3	4				1	2	3	4	5	6
7	8	9	10	11	12	13	7	8	9	10	11	12	13		
14	15	16	17	18	19	20	14	15	16	17	18	19	20		
21	22	23	24	25	26	27	21	22	23	24	25	26	27		
28	29	30					28	29	30	31					

* These are correct as of this date.

Meeting of the Board :

(Continued)

MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM
Chairman McNeese, Presiding

Date: December 13, 1974

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

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

A. ...

B. ...

C. ...

D. ...

E. ...

F. RECONVENE IN OPEN SESSION

G. REPORTS OF STANDING COMMITTEES

1. System Administration Committee by Committee
Chairman Williams
2. Academic and Developmental Affairs Committee
by Committee Chairman (Mrs.) Johnson
3. Buildings and Grounds Committee by Committee
Chairman Erwin
4. Medical Affairs Committee by Committee
Chairman Nelson
5. Land and Investment Committee by Committee
Chairman Garrett

H. BOARD FOR LEASE OF UNIVERSITY LANDS BY REGENT GARRETT
(VICE-CHAIRMAN OF THE BOARD FOR LEASE)

I. REPORTS OF SPECIAL COMMITTEES, IF ANY

J. COMMITTEE OF THE WHOLE - CONSIDERATION OF EXECUTIVE
SESSION ITEM

Report of Negotiations on Acquisition and Lease of
Real Property and Recommendations Therefor

K. REPORT OF THE COMMITTEE OF THE WHOLE

L. ADJOURNMENT

December 9, 1974

Board of Regents
The University of Texas System
Austin, Texas

Gentlemen:

The Cockrell Foundation ("the Foundation"), a charitable and educational trust created on June 28, 1957 by the late Ernest Cockrell, Jr., which has since become a Texas non-profit corporation, is a beneficiary of part of the estate of the late Mr. Ernest Cockrell, Jr. Mr. Cockrell's Will is contained in two instruments, both of which are dated July 31, 1969, certified copies of which are attached. One of these concerns Mr. Cockrell's Louisiana properties and the other concerns the balance of his estate.

Under the provisions of Mr. Cockrell's Will, one-half of the net income from his gift to the Foundation is payable to the Engineering Department at The University of Texas at Austin ("the University") in memory and honor of the members of the Cockrell family. Paragraphs 1(h)(1)(iii) and (iv) of Mr. Cockrell's primary Will goes on to provide as follows:

"(iii) Fifty per cent of the gift of income to such University under subparagraph (ii) immediately above shall be used to establish an endowment fund, the income from which shall be used to establish professorial chairs within the Engineering Department of such University upon the condition that the engineering school continues to share in funds and appropriations of such University in the same porportion to that which it had prior to such gift, or a more favorable one. It is my direction that if the Engineering Department, or the University of which it is a part, shall be penalized in any manner by any diversion of funds by any governmental body or agency, by the governing body of the University, or any related institution, then the above gifts to The Cockrell Foundation are

upon the condition that The Cockrell Foundation shall cease payments to such University as long as such diversion exists and instead such funds shall be used by the Foundation for its stated purposes in the discretion of the Trustees thereof. It is my intention that this gift to such University shall be in addition to all other sources of income of such University and such Engineering Department, and any determination of diversion shall be in the judgment of the Trustees of the Cockrell Foundation.

(iv) The remaining fifty per cent of the gift of income to such University under subparagraph (ii) immediately above shall be given to the University of Texas. Such gifts of income shall be used to provide scholarships for residents of Texas, Louisiana, or Wyoming who are, or will be attending the Engineering School of such University. However, the income so contributed shall be corpus to the recipient university and only the income from such corpus shall be used for the prescribed purpose.

It is my request that such corpus shall be invested so as to appreciate in value and to preserve the value of such corpus against the inroads of inflation. It is my further request that the recipient of such a scholarship be an individual who has shown in his prior schooling, activities and conduct outstanding qualities of leadership, stability, conservatism, intelligence, character, morals and other qualities of merit, and with special consideration given to he or she who is:

- (1) wholly or partially supported by his own efforts or by his mother who is a widow and who is working, or
- (2) physically impaired.

The application of these suggested criteria shall be in the sole judgment of the governing body of the University of Texas Engineering Foundation (which presently is the Advisory Board of such Foundation) insofar as the University of Texas is concerned, or in its absence, the dean of the Engineering School.

If the recipient of any scholarship, chair or gift from this Foundation as directed by an Engineering Foundation or the dean of the Engineering School shall succeed economically, it is my earnest request that such person shall reciprocate by contributing to this Foundation in order that its purposes may be continued."

Paragraphs 5(c) and 5(d) of Mr. Cockrell's Louisiana Will contain essentially the same provisions and conditions.

Chairs

As Directors of the Foundation, we have determined that one-fourth of the Foundation's income from Mr. Cockrell's testamentary gifts to the Foundation should be paid to the University to provide the corpus of a fund for endowed chairs in the Engineering Department of the University, that is, when these distributions from the Foundation to the University, plus the amount of the income from such distributions, reach the amount required to create an endowed chair, one shall be created.

Since Mr. Cockrell's Will was executed prior to the Board of Regents' increase of the minimum amount required to establish such a chair from \$400,000 to \$500,000, the University will declare and publish that an endowed chair exists in the Engineering Department when the distributions from the Foundation to the University, plus such accumulated income, for the creation of endowed chairs reaches \$400,000. Thereafter the income from the endowment of each chair will be used for the purposes of that chair.

An additional endowed chair will be created as subsequent distributions from the Foundation to the University with respect to endowed chairs, plus such accumulated income, attain each multiple of \$400,000.

Please note the conditions attached to Mr. Cockrell's gift: (a) that the Engineering Department of the University not be penalized in any manner by any diversion of funds by any governmental body or agency, including the University and its related institutions, and (b) that the Engineering Department of the University continue to share in the University budget in at least the same proportions as before this gift. Consequently, the Board of Regents will authorize and require the Dean of the Engineering School of the University and the Vice-President for Business Affairs of the University to certify to the Foundation annually whether (1) the Engineering Department continues to share in the funds and appropriations of the University in at least the same proportion as it had prior to the date of Mr. Cockrell's death, and (2) the Engineering Department has not been penalized in any manner by any diversion of funds.

In the event that there has been any such reduction in the Engineering Department's sharing ratio or there has been any such diversion, the certificates shall be accompanied by a copy of the annual budget for the University and a complete explanation, with references to budget items, of the reduction in sharing ratio or the diversion as the case may be.

Scholarships

As Directors of the Foundation we have determined that one-fourth of the Foundation's income from Mr. Cockrell's testamentary gifts to the Foundation should be paid to the University to provide the corpus of a fund to provide scholarships for residents of Texas, Wyoming and Louisiana who are, or will be, attending the University and majoring in a subject for which the Engineering Department has academic responsibility.

In order to carry out the terms of Mr. Cockrell's gifts, the Board of Regents shall authorize and require the governing body of the University of Texas Engineering Foundation to certify to the Foundation annually (1) the names and residence addresses of all students receiving such scholarships, (2) the amount of each such scholarship, (3) which scholarship recipients (if any) meet the special conditions described in Paragraph 1(h)(1)(iv)(1) and (2) of Mr. Cockrell's primary Will, (4) that in awarding any such scholarship the criteria set out in Paragraph 1(h)(1)(iv) have been respected and (5) that each such scholarship recipient has been apprised of Mr. Cockrell's wish that he or she make a contribution to The Cockrell Foundation to carry on the scholarship program if such recipient becomes financially successful.

If the above outline is an acceptable statement of the conditions attached to Mr. Cockrell's gift, please take all appropriate action to reflect this and advise us in writing accordingly.

Very truly yours,

THE COCKRELL FOUNDATION

Cockrell
A. G. M. [unclear]
[unclear]
[unclear]
Ernest H. Cockrell

COMMITTEE OF THE WHOLE - EXECUTIVE SESSION
[Pursuant to Vernon's Civil Statutes
Article 6252-17, Sec. 2(f)]

Date: December 13, 1974

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

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

Report of Negotiations on Acquisition and Lease of
Real Property and Recommendations Therefor

(The documentation is not complete and will not be
available until the day of the meeting.)

2. Legal Consultation with University of Texas System
Attorneys Pertaining to Prospective Litigation

Sec. 2(a)

2

Russell Collection

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

	<u>Page No.</u>
1. Report of Negotiations on Acquisition and Lease of Real Property and Recommendations Therefor	2
2. Legal Consultation with University of Texas System Attorneys Pertaining to Prospective Litigation	2

1. Report of Negotiations on Acquisition and Lease of Real Property and Recommendations Therefor. --

Mr. W. D. Noel, of Odessa, Texas, proposes to convey his home in Odessa to the Board of Regents as a gift for the use and benefit of The University of Texas of the Permian Basin. The home has an approximate appraised value of \$985,000.00. There are no restrictions in the deed of conveyance.

As a part of the consideration for the gift of land, the Board of Regents will lease the tract of land to Mr. Noel, the term of the lease being for and during his natural life, or sooner should Mr. Noel cease to occupy the premises as his home.

Mr. Noel has also indicated that he plans to give the sum of \$30,000.00 to the Board each year for a period of not less than five (5) years.

System Administration concurs in the recommendation of President Amstead that Mr. Noel's deed of gift be accepted with gratitude and that the Chairman of the Board be authorized to execute the attached lease agreement with Mr. Noel.

Deed of Gift - Pages 3 and 4
Lease Agreement - Pages 5 through 12.

2. Legal Consultation with University of Texas System Attorneys Pertaining to Prospective Litigation. --
There is no documentation.

GIFT DEED

THE STATE OF TEXAS)
)
COUNTY OF ECTOR)

KNOW ALL MEN BY THESE PRESENTS:

That we, W. D. NOEL and wife, ELLEN W. NOEL, for and in consideration of the admiration which we have for the educational standards of THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN and to aid its educational program, have GIVEN, GRANTED and CONFIRMED and by these presents do GIVE, GRANT, and CONFIRM unto the BOARD OF REGENTS, THE UNIVERSITY OF TEXAS SYSTEM, for the use and benefit of THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN, Odessa, Texas, a certain tract of land situated in Ector County, Texas, being described as follows:

Lots 14, 15, 16 and 17, Block 5, COUNTRY CLUB ESTATES, a Subdivision of Ector County, Texas, as shown by the plat thereof of record in Volume 2, Page 159, Plat Records, Ector County, Texas; AND

One Certain 2.29 acre tract of land in the North Part of Section 20, Block 41, T-2-S, T & P Ry Co Survey, Ector County, Texas, described as follows, to-wit:

BEGINNING at a point in the north boundary of Richwood Road and in the east boundary of Country Club Estates in Section 20, Block 41, T-2-S, T & P Ry Co Survey, Ector County, Texas, the southeast corner of Lot 17, Block 5, Country Club Estates, for the southwest corner of this tract;

THENCE N 15° 13' W, along the east boundary of Country Club Estates, 525' to a point, the northeast corner of Lot 14, Block 5, for the northwest corner of this tract;

THENCE N 74° 47' E, 180' to a point for a north-northeast corner of this tract;

THENCE S 60° 13' E, 28.28' to a point for an east-northeast corner of this tract;

THENCE S 15° 13' E, 449.79' to a point in the north boundary of Richwood Road in Richland Manor, a subdivision of 24.88 acres of land in Section 20, for the southeast corner of this tract;

THENCE S 56° 32-1/2' W; along the north boundary of Richwood Road, 108.27' to a point of curvature and a corner of this tract;

THENCE in a westerly direction, along the north boundary of Richwood Road, and a curve to the right, Delta Angle=11° 44-1/2', R=486.26', 99.65' to the place of Beginning and containing 2.29 acres of land, more or less,

together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining.

RESERVING AND EXCEPTING, however, all household furniture, furnishings, goods, rugs, art objects and pictures, fixtures, appliances and equipment, together with all yard and pool furniture and pool equipment, yard equipment and garden equipment.

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging unto the said GRANTEES, their successors and assigns forever and the said GRANTORS do hereby bind themselves, their heirs and assigns, to Warrant and Forever Defend, all and singular the said premises unto the said BOARD OF REGENTS, UNIVERSITY OF TEXAS SYSTEM, their successors and assigns against every person whomsoever lawfully claiming, or to claim the same, or any part thereof by and through the GRANTORS.

WITNESS OUR HANDS this _____ day of _____, 19__.

W. D. Noel

Ellen W. Noel

THE STATE OF TEXAS)
)
COUNTY OF ECTOR)

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared W. D. NOEL and wife, ELLEN W. NOEL, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____,
19__.

Notary Public in and for Ector County,
Texas

LEASE AGREEMENT

THIS LEASE made and entered into this _____ day of December, 1974, by and between THE BOARD OF REGENTS, UNIVERSITY OF TEXAS SYSTEM (hereinafter referred to as LANDLORD), and W. D. NOEL and ELLEN W. NOEL, husband and wife, of Odessa, Texas (hereinafter collectively referred to as TENANT),

W I T N E S S E T H:

1. Demise of Land. LANDLORD hereby demises and leases to TENANT for the term hereinafter described in Paragraph 2, a certain parcel or tract of land together with improvements located thereon located in Odessa, Ector County, Texas, legally described as follows:

Lots 14, 15, 16 and 17, Block 5, COUNTRY CLUB ESTATES, A Subdivision of Ector County, Texas, as shown by the plat thereof of record in Volume 2, Page 159, Plat Records, Ector County, Texas; AND

One Certain 2.29 acre tract of land in the North Part of Section 20, Block 41, T-2-S, T & P Ry Co Survey, Ector County, Texas, described as follows, to-wit:

Beginning at a point in the north boundary of Richwood Road and in the east boundary of Country Club Estates in Section 20, Block 41, T-2-S, T & P Ry. Co. Survey, Ector County, Texas, the southeast corner of Lot 17, Block 5, Country Club Estates, for the southwest corner of this tract;

Thence N15° 13'W, along the east boundary of Country Club Estates, 525' to a point, the northeast corner of Lot 14, Block 5, for the northwest corner of this tract;

Thence N74°, 47'E, 180' to a point for a north-northeast corner of this tract;

Thence S60° 13'E, 28.28' to a point for an east-northeast corner of this tract;

Thence S15° 13'E, 449.79' to a point in the north boundary of Richwood Road in Richland Manor, a subdivision of 24.88 acres of land in Section 20, for the southeast corner of this tract;

Thence S56° 32-1/2'W, along the north boundary of Richwood Road, 108.27' to a point of curvature and a corner of this tract;

Thence in a westerly direction, along the north boundary of Richwood Road, and a curve to the right, Delta Angle = $11^{\circ} 44\text{-}1/2'$, $R=486.26'$, $99.65'$ to the place of beginning and containing 2.29 acres of land, more or less.

such parcel or tract of land with improvements thereon referred to as the PREMISES, to have and to hold the same for the term described in Paragraph 2 hereof.

2. Term. The term of this lease agreement shall be for the lifetime of W. D. NOEL, or until W. D. NOEL shall, at his sole discretion, terminate this lease.

3. Rent. The annual rental hereunder shall be TWELVE HUNDRED DOLLARS (\$1,200), payable January 1st of each year in advance.

All rent payable under this lease agreement shall be payable by the TENANT to the LANDLORD at its offices in Austin, Travis County, Texas.

4. Improvements. Neither the LANDLORD nor the TENANT shall make any improvements or alterations of a substantial nature to the PREMISES during the term of this lease without the prior written consent of the other party hereto.

After the expiration of the term of this lease agreement, any improvements built on the PREMISES by the TENANT shall thereafter be owned by the LANDLORD and the TENANT shall thereafter own no interest in such improvements.

5. Use of Premises. The leased PREMISES may not be used for anything other than as a personal residence of W. D. NOEL during the term of this lease. The TENANT agrees to comply with all statutes, laws and ordinances and the orders, rules, regulations and requirements of all Federal, State, County, and Municipal Governments. TENANT will not allow any unlawful or offensive activities on the leased PREMISES, nor will they use the leased PREMISES so as to unduly create a risk by fire or other casualty.

6. Taxes. LANDLORD covenants and agrees to bear, pay all taxes, assessments and levies of every kind, which may be legally and properly taxed, charged or assessed against the PREMISES or any improvements thereon.

7. Liability. The use of all property of every kind which may be on the PREMISES during the term hereof, shall be at the sole risk of TENANT, and the LANDLORD shall not be liable to TENANT, or to any other person whatsoever, for any injury, loss or damage to any person or property in or upon said PREMISES, or upon the sidewalks contiguous thereto during the term hereof. TENANT hereby covenants and agrees to assume all liability during the term hereof for or on account of any injury, loss or damage above described, and to save LANDLORD harmless therefrom. Furthermore, LANDLORD shall not be liable to TENANT or to TENANT'S employees, licensees, permittees, or visitors, for any damage to person or property caused by the act or negligence of TENANT, or due to the improvements being improperly constructed, or being or becoming out of repair, nor for any damages from any defects or want of repair of any part of the improvements and TENANT accepts the PREMISES as wholly suitable for the purposes for which same are leased and accepts the improvements as they are constructed and waives defects therein, and further agrees to hold LANDLORD harmless from all claims for any such damage. It is further especially understood and agreed that LANDLORD shall not be liable for any failure of water supply, gas supply, or electric current, or for injury or damage which may be sustained to person or property by TENANT or any other person, caused by or resulting from steam, electricity, gas, water, rain, ice or by snow or other liquid, which may leak or flow from or into any part of the PREMISES or improvements thereon or caused by the breakage, leakage, obstruction

or other defect of pipes, wiring, appliances, plate glass, plumbing or lighting fixtures, or by the condition of said PREMISES or improvements thereon or any part thereof, or by the street or subsurface, or from any other source or by any other cause whatsoever, whether or not the said damage or injury shall be caused by or be due to the negligence of LANDLORD, LANDLORD'S agent, servant, or employee.

8. Maintenance and Repairs. LANDLORD shall, at its own cost and expense, throughout the term of this lease, and so long as TENANT shall remain in possession of the demised PREMISES, keep and maintain in good repair, all portions of the improvements located upon the demised PREMISES, including all fixtures, plumbing, and equipment, appurtenances, machinery therein which are wrought into and become a part of the real estate, during the term of this lease. Likewise, it shall be the obligation of LANDLORD to keep and maintain in good repair, the yard, ground, shrubs, trees, landscaping, driveways and curbs, forming a part of the Premises. However, it is distinctly understood and agreed that the preceding sentences do not require maintenance of said improvements and fixtures, equipment, appurtenances and machinery in perfect condition or a condition equal to new, but LANDLORD shall at all times keep and maintain the same in substantially their present condition, ordinary wear and tear excepted.

9. Landlord's Lien. LANDLORD shall have a statutory landlord's lien and in addition, it hereby is given an express landlord's lien as security for the fixed rent herein provided, as well as any of the other charges or expenses elsewhere hereinabove or hereinafter provided for, upon all of the goods, wares, chattels, implements, fixtures, furniture, tools, machinery and other personal property which TENANT, now or at any time hereafter places in or upon the demised

PREMISES, all exemptions of said property or any part of it, being hereby waived.

10. Sub-lease or Assignment. TENANT shall not assign this agreement or underlet the PREMISES or the improvements thereon or any part thereof without the consent of the LANDLORD in writing.

11. Insurance. So long as this lease agreement remains in effect, LANDLORD, at its sole cost and expense, will maintain with insurers approved by TENANT the following insurance:

(a) Insurance with respect to the PREMISES against loss or damage by fire, lightning and other risks from time to time included under extended coverage endorsements, in an amount equal to the full replacement value of the improvements located on the PREMISES. Such insurance shall name TENANT as the insured and the LANDLORD, as their respective interests may appear.

(b) Comprehensive general liability insurance applicable to both the PREMISES and improvements thereon with limits of liability of not less than \$200,000 per person and \$200,000 per occurrence for injuries to persons including death resulting therefrom. Such comprehensive general liability insurance shall protect the TENANT against claims of any and all persons, firms or corporations from personal injuries, death or property damage occurring upon, in or about the demised PREMISES and the improvements thereon, or in or about the adjoining streets, sidewalks and passageways. Such insurance shall name TENANT and LANDLORD as the insured.

12. Casualty. TENANT shall not be liable for damages to the PREMISES or improvements thereon resulting from fire. In the event the PREMISES are damaged by vandalism, fire, the elements or other casualty, TENANT shall give

immediate notice to LANDLORD, who shall thereupon at its expense restore the PREMISES to substantially their condition immediately prior to the happening of such event. Provided, however, LANDLORD shall not be obligated to spend sums greater than the amount "deductible" under the insurance policy from the insurance coverage plus the insurance proceeds actually collected by it. TENANT shall be allowed a fair abatement of rent during any time the PREMISES are partially unfit for occupancy. In the event the PREMISES are totally destroyed or rendered more than fifty percent (50%) unfit for occupancy, either TENANT or LANDLORD shall have the privilege of cancelling this lease; but if neither party does cancel, then LANDLORD shall restore the PREMISES to substantially their condition immediately prior to such event and TENANT shall be allowed a fair abatement of rent while the LANDLORD is repairing or rebuilding the improvements.

13. Default. If TENANT shall make any assignment for the benefit of creditors or shall be adjudged a bankrupt, or if a receiver is appointed for the TENANT or its assets or of TENANT'S interest under this lease and if such appointment is not vacated within thirty (30) days, then LANDLORD may, upon giving TENANT notice, terminate this lease and TENANT shall, within fifteen (15) days after giving of such notice, vacate and surrender the PREMISES. If TENANT fails to pay, when due hereunder, any rental or other sums owing by TENANT to LANDLORD, or if TENANT shall fail to perform any of the other covenants, agreements, stipulations or conditions herein, and such failure shall continue for a period of ten (10) days after written notice of failure, then it shall be optional for the LANDLORD to declare this lease forfeited and the same term ended, and to re-enter said PREMISES to remove all persons or chattels therefrom, and LANDLORD shall not be liable for damages by reason of such re-entry or forfeiture;

but, notwithstanding such re-entry by LANDLORD, the liability of the TENANT for the rent provided for herein as the obligation of LANDLORD shall not be relinquished or extinguished for the balance of the term of this lease.

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

IN WITNESS WHEREOF, the parties hereto have executed this agreement in multiple counterparts, each of which shall be deemed an original, on the day and year first above written.

THE BOARD OF REGENTS,
UNIVERSITY OF TEXAS SYSTEM

By _____

LANDLORD

W. D. Noel

Ellen W. Noel

TENANT

THE STATE OF TEXAS)
)
COUNTY OF)

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared _____, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said THE BOARD OF REGENTS, UNIVERSITY OF TEXAS SYSTEM, and that he executed the same as the act of THE BOARD OF REGENTS, UNIVERSITY OF TEXAS SYSTEM for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the _____ day of December, 1974.

Notary Public in and for _____
County, Texas

THE STATE OF TEXAS)
)
COUNTY OF)

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared W. D. NOEL and ELLEN W. NOEL, husband and wife, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the _____ day of December, 1974.

Notary Public in and for _____
County, Texas